

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, MARCH 7, 2017

Court met at 10:15 a.m.

A Regular Meeting was held by the Honorable Commissioners Court, in and for said State and County, met at the Courthouse, of thereof, in Bexar County on Tuesday, March 7, 2017.

Present at roll call:

Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;
Paul Elizondo, County Commissioner Precinct No. 2 (Presiding Officer);
Kevin A. Wolff, County Commissioner Precinct No. 3;
Tommy Calvert, County Commissioner Precinct No. 4;
David Smith, County Manager;
Susan Yeatts, County Auditor;
Gerard Rickhoff, County Clerk (Rep. by Leonor Salazar-Ramirez);
Nicholas "Nico" Lahood, District Attorney (Rep. by Ed Schweningen);
Mary Quinones, Purchasing Agent

When the following proceedings were had to-wit:

Amber Simpson gave the invocation at today's meeting. County Commissioner Sergio "Chico" Rodriguez led the Pledge of Allegiance.



A motion was presented by County Commissioner Sergio "Chico" Rodriguez, duly seconded by County Commissioner Tommy Calvert, requesting to excuse County Judge Nelson W. Wolff from today's meeting; he is on county business. Motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Calvert voting "Aye". Motion carried.



A letter of condolence is to be sent to the family of Kathryn Adele Stephenson expressing to them the sympathy of the court on the loss of their loved one. She loved the lord with all her heart and was singing his name and praying until the day she went to be with him. She enjoyed her work as a Civil Service secretary/stenographer for 25 years. She loved her family tremendously to whom she was always very generous in so many ways. She is survived by her two sisters, Beverly Streed and Carolyn Farmer; 3 children, Charlene Walmsley, Steve Stephenson, Kent Stephenson; son-in-law, Stephen Walmsley; 6 grandchildren and 11 great grandchildren and many loved nieces and nephews.

A letter of condolence is to be sent to the family of Joe Melancon expressing to them the sympathy of the court on the loss of their loved one. He was an active member of St. Pius X Catholic Church. He enjoyed the Silver Sneakers class at the gym and participation at NE Senior Center, especially playing Bunco. He retired from Tobin Mapping Company and later as an Independent Petroleum Landman. He is survived by wife of 59 years, Flo; children, Cindy Greenwood (David), Ted Melancon (Lilas), Kevin Melancon (Candis), 3 grandchildren and numerous nieces, nephews and other family members and friends.

A letter of condolence is to be sent to the family of Richard L. "Bucky" Ball Jr., expressing to them the sympathy of the court on the loss of their loved one. He was a proud retired member of the 62nd Artillery of the U.S. Army. His greatest joy in life, second to his family, was talking to anybody at any time about any subject. For the last few decades of his life, he and his wife (Minnie) discovered the joy of horses. As members of the U.S. Marshals Posse and Jack Sellers Bexar County Palomino Patrol and Drill Team, they participated many times in the stock show and rodeo. He is survived by his wife of 63 years, Minnie; sons, Larry (Davene), Garry (Nancie), and Bernie (Laura); 7 grandchildren and 4 great-grandchildren.

A letter of condolence is to be sent to the family of Harry Allen Eravi expressing to them the sympathy of the court on the loss of their loved one. He enlisted in the USMC at the age of 18 and was sent to the South Pacific for 25 months during WWII. He also served 11 months in Korea and was a recipient of the Purple Heart. He also served 20 years with the San Antonio Park Rangers. He is survived by his children; Sharon Nunn (Gene), Ron Goll (Susan); 7 grandchildren, 14 great-grandchildren and numerous nieces, nephews, and other family members and friends.

A letter of condolence is to be sent to the family of Carl Hillman Jr., expressing to them the sympathy of the court on the loss of their loved one. He was a devoted husband, a strong and loving father, and a proud veteran of the U. S. Navy. He served from 1945 to 1965 and retired as a Senior Chief Petty Officer. In 1965, he embarked on a second career with the Neurophysiology Departments of Baylor College of Medicine and Methodist Hospital, Houston. He is survived by his two daughters, Charlene Ibrom (Ronnie), Carla Ratcliff (Pat), 7 grandchildren and numerous nieces and cousins.

A letter of condolence is to be sent to the family of Toby I. Jackson Jr., expressing to them the sympathy of the court on the loss of their loved one. He was a veteran of 3 wars: WWII, Korean and Vietnam. He retired from the military after 23 years of service and became a Maintenance Manager at Sheltering Arms where he eventually retired. He is survived by his wife of 40 years, Claire E. Jackson; daughters, Yvonne Powell (Michael), Shelley Daugherty, Belinda Hercule (Nerva), Sylvia Donseroux (Demetrius), Denise Windhorst; and son Julian Jackson (Brenda); 17 grandchildren; 3 great-grandchildren; numerous nieces, nephews, extended family and friends.

A letter of condolence is to be sent to the family of Robert Harvey Littlefield expressing to them the sympathy of the court on the loss of their loved one. Bob enjoyed photography of the outdoors and wildlife. He was well known for his trapping and breeding of deer. He is survived by his wife Alice Jean Littlefield; children, Phillip Harvey Littlefield (Fran), Donna Jean Loffman, Tommy Joe Littlefield (Theresa), and Richard Alan Littlefield (Kathy); also numerous grandchildren, great-grandchildren, nieces, and nephews and a host of friends.

A letter of condolence is to be sent to the family of Sofia M. Rodriguez expressing to them the sympathy of the court on the loss of their loved one. Sofia shared an unwavering faith in God. She was a member of Christ the King Catholic Church. Over the years, she had become very involved with the church and encouraged neighborhood children to attend CCD, numerous fundraising events, and member of the Guadalupanas Society. She retired from the San Antonio School system. She is survived by her children, Gerardo (Jerry) Rodriguez (Teresita), Ruth Martin (Tom), daughter-in-law Margarita; 6 grandchildren and 9 great grandchildren.

A letter of condolence is to be sent to the family of Frances S. Madrigal expressing to them the sympathy of the court on the loss of their loved one. She graduated a Raiderette from Edgewood High School in 1973, and later went to work for Edgewood ISD. After 28 years of service, she retired in 2013. She worked at Emma Frey Elementary as a tutor and parent facilitator for 20 years, and the remaining 8 years as a tutor and office aide at Henry B. Gonzalez Elementary. She appreciates all the friendship given to her by her peers and parent support. She is survived by her husband of 42 years, Francisco R. Madrigal; sons, Frank Madrigal (Suzy), and Michael Madrigal; daughters, Jennifer Madrigal, Sandra Aguilar (Mark); 4 grandchildren and 1 future great-grandchild.

A letter of condolence is to be sent to the family of Henry Rosales Buentello Sr., expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife of 47 years Adelfa; his children, Adelfa (Rene), Henry Jr. (Rebecca), and Phillip; 9 grandchildren, 3 great grandchildren and numerous other friends and family.

A letter of condolence is to be sent to the family of Arnold J. Garcia expressing to them the sympathy of the court on the loss of their loved one. He is survived by his children, Adrienne G. Cervantes, John Huizar (Lydia), Evan Ortega, Blanca G. Fonseca (Joseph), Xaivier Garcia (Gina); 4 grandchildren and 1 great grandchild.

A letter of condolence is to be sent to the family of Sam Williams Jr., expressing to them the sympathy of the court on the loss of their loved one. He served his country for 27 years in the U.S. Air Force. He retired as a Master Sergeant. He received his Bachelor of Arts degree in Psychology from Our Lady of the Lake University in San Antonio in 1975 and earned his Master of Education in 1977. He served as an elementary school teacher and school administrator in North East Independent School District for 25 years. Mr. Williams was selected as “Teacher of the Year” by the Wilshire Parents and Teachers Association in NEISD. He was a member of the Texas State Teachers Association and a lifetime member of the National Education Association. He also served on the Edgewood School Board as president and member. He was the first African American to be elected to serve as president of a school board in Bexar County. He devoted more than 30 years of active, committed service to the education of students and the improvement of the community. Mr. Williams was an advocated for learners of all ages, cultures, environmental and social circumstances. He was a devoted member of Westridge Park First Baptist Church where he served as Chairman of the Deacon Board and Sunday School Superintendent. He is survived by four daughters, eight grandchildren and seven great-grandchildren. He also leaves to cherish his memory many cousins, nephews, nieces and godchildren.

A letter of condolence is to be sent to the family of Josephine Sliz expressing to them the sympathy of the court on the loss of their loved one. She is survived by her daughter, Diane Kondos (Nick); son, Robert J. Sliz (Sandy); 4 grandchildren and 5 great-grandchildren.

A letter of condolence is to be sent to the family of William “Bill” Dawson expressing to them the sympathy of the court on the loss of their loved one.

A letter of condolence is to be sent to the family of Mariana Ornelas expressing to them the sympathy of the court on the loss of their loved one.

Commissioners Court will adjourn today’s meeting in honor and memory of:

Sam Williams Jr.
Joe Melancon
Kathryn Adele Stephenson
Arnold J. Garcia
Henry Rosales Buentello Sr.
Frances S. Madrigal
Sofia M. Rodriguez
Robert Harvey Littlefield
Toby I. Jackson, Jr.
Carl Hillman, Jr.
Harry Allen Eravi
Richard L. “Bucky” Ball, Jr.
Josephine Sliz
William “Bill” Dawson
Mariana Ornelas



Item – 3a-c
March 7, 2017
Commissioners Court

The Court presented service pins to the following Bexar County employees for 25 and 30 years of service: (Record)

Shirley Myers (25yrs) - District Clerk Mary Green (30yrs) – Criminal DA

The Court presented a Proclamation recognizing Amber Simpson in receiving the MILKEN EDUCATOR AWARD and was the only Texas chosen this year for the award that has been called the “Oscars of Teaching”. (Record)

The Court presented a Proclamation recognizing and proclaiming March 7, 2017 as “Bexar County Women’s Day” to commemorate Women’s History Month, supporting the National Theme of “Honoring Trailblazing Women in Labor and Business” in partnership with the National Association of Women Business Owners – San Antonio Chapter and presentation of the 2017 Bexar County Pioneer Award to Honorable Judge Karen H. Pozza, 407th Civil District Court, Bexar County. (Record)



Item – 4
March 7, 2017
Commissioners Court

The Court hereby ordered and approved a motion approving the Consent Agenda (items 8-41) with the exception of agenda item 19, which will be deferred at this time.

A motion was presented by County Commissioner Tommy Calvert, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Calvert voting “Aye”.



Item – 8
March 7, 2017
Commissioners Court

The Court hereby ordered and approved a motion approving a request from County Judge Nelson W. Wolff, to appoint Richard G. Terrell to the Dispute Resolution Center Advisory Board for a two-year term to begin upon approval and expire on April 30, 2018. (Record)

A motion was presented by County Commissioner Tommy Calvert, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Calvert voting “Aye”.



Item – 9
March 7, 2017
Commissioners Court

The Court hereby ordered and approved a motion approving a request from Commissioner Kevin A. Wolff, to appoint Amy M. Porter to the Historical Commission Board to serve a term that begins upon appointment and expires on December 31, 2018. (Record)

A motion was presented by County Commissioner Tommy Calvert, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Calvert voting “Aye”.



Item – 10
March 7, 2017
County Manager’s Office

The Court hereby ordered and approved a motion ratifying a letter signed by the County Judge on February 28, 2017 providing Notice to the City of San Antonio of the County’s intent to terminate Addendum 1 Animal Care effective June 30, 2017 as provided by the Master Interlocal Agreement between the City of San Antonio and Bexar County. (Record)

A motion was presented by County Commissioner Tommy Calvert, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Calvert voting “Aye”.



Item – 11
March 7, 2017
County Manager’s Office

The Court hereby ordered and approved a motion authorizing the County Judge to sign an application submitted by the Bexar County Sheriff’s Office to participate in the Texas 1033 Surplus Property Program. (Record)

A motion was presented by County Commissioner Tommy Calvert, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Calvert voting “Aye”.



Item – 12
March 7, 2017
County Manager’s Office

The Court hereby ordered and approved a motion approving a request from the Small Business & Entrepreneurship Department for the County Auditor to pay for media services for the 16th Annual Small, Minority, Women and Veterans Business Contracting Conference to the San Antonio Express News in the amount of \$1,465.20 and the San Antonio Herald News in the amount of \$1,050.00 (AABE) for a total amount of \$2,515.20. (Record)

A motion was presented by County Commissioner Tommy Calvert, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Calvert voting “Aye”.



Item – 13
March 7, 2017
Sheriff’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay FY2017 invocie(s) in the amount of \$186.32 for services as requested by the Sheriff’s Office. (Record)

A motion was presented by County Commissioner Tommy Calvert, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Calvert voting “Aye”.



Item – 14
March 7, 2017
Constable Precinct No. 4

The Court hereby ordered and approved a motion authorizing the County Auditor to pay invoices in the amount of \$1,837.50 for building signage. (Record)

A motion was presented by County Commissioner Tommy Calvert, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Calvert voting “Aye”.



Item – 15
March 7, 2017
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, March 6, 2017 through Friday, March 17, 2017. The list of bills paid will be presented to the Court on Tuesday, March 21, 2017. (Record)

A motion was presented by County Commissioner Tommy Calvert, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Calvert voting “Aye”.



Item – 16
March 7, 2017
County Auditor’s Office

The Court hereby ordered and approved a motion approving accounts and authorizing payments be drawn totaling: (Record)

- \$ 4,530,757.16 (Bills Printed Wednesday, February 22, 2017)
- \$ 2,379,319.91 (Bills Printed Friday, February 24, 2017)
- \$ 16,067,675.97 (Bills Printed Wednesday, March 1, 2017)
- \$ 1,908,591.47 (Bills Printed Friday, March 3, 2017)

A motion was presented by County Commissioner Tommy Calvert, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Calvert voting “Aye”.



Item – 17
March 7, 2017
County Auditor’s Office

The Court hereby ordered and approved a motion approving the disbursement of payroll, to include overtime, uniform allowances, and auto allowances to be paid on Wednesday, March 15, 2017. (Record)

A motion was presented by County Commissioner Tommy Calvert, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Calvert voting “Aye”.



Item – 18
March 7, 2017
County Auditor’s Office

The Court hereby ordered and approved a motion approving Tax Refunds due to taxpayers for tax payments received per Section 31.11 for \$761,112.04 which have been reviewed by the Auditor’s Office and found to be valid. (Record)

A motion was presented by County Commissioner Tommy Calvert, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Calvert voting “Aye”.



Item – 20
March 7, 2017
Purchasing Department

The Court hereby ordered and approved a motion awarding a requirement contracts to Vulcan Materials, Osburn Materials, Inc., and Martin Marietta Materials, Inc., in accordance with approved pricing and budgeted amount, for the purchase of Road Materials beginning upon award and ending September 30, 2017, as requested by the Public Works Department; and authorizing the Purchasing Agent to execute a contract renewal in accordance with the terms of the original contract for an estimated amount not to exceed \$450,000; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

A motion was presented by County Commissioner Tommy Calvert, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Calvert voting “Aye”.



Item – 21
March 7, 2017
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Lea Park & Play to provide for the purchase and installation of Rubber Safety Surfacing in the amount of \$72,301.40, as requested by the Heritage and Parks Department through the Buyboard Cooperative program; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

A motion was presented by County Commissioner Tommy Calvert, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Calvert voting “Aye”.



Item – 22

March 7, 2017

Purchasing Department

The Court hereby ordered and approved a motion authorizing the removal and sale of two (2) surplus firearm weapons to retired Bexar County Sheriff’s Office Deputy Nick Reyna and Sergeant Eugene Sanchez in the amount of \$414 each, in accordance with the Surplus Firearm Equipment List; as requested by the Sheriff’s Office; and authorizing the Purchasing Agent to update the Bexar County Inventory Records and file the appropriate documents for the record. (Record)

A motion was presented by County Commissioner Tommy Calvert, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Calvert voting “Aye”.



Item – 23

March 7, 2017

Purchasing Department

The Court hereby ordered and approved a motion authorizing a delivery order with Catapult Systems for the purchase of Enterprise IT Advisory Services in support of the Data Center Relocation Project in the not to exceed amount of \$399,720, as requested by the Information Technology Department through a State of Texas Department of Information Resources (DIR) Cooperative Contract; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

A motion was presented by County Commissioner Tommy Calvert, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Calvert voting “Aye”.



Item – 24

March 7, 2017

Economic and Community Department

The Court hereby ordered and approved a motion authorizing the County Judge to accept Termination Notice on the Tax Abatement Agreement with Baker Hughes Oilfield Operations, Inc. (Record)

A motion was presented by County Commissioner Tommy Calvert, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Calvert voting “Aye”.



Item – 25
March 7, 2017
Economic and Community Department

The Court hereby ordered and approved a motion directing staff to negotiate a Tax Abatement agreement and grant agreement with NEC Networks, LLC (d/b/a CaptureRX). (Record)

A motion was presented by County Commissioner Tommy Calvert, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Calvert voting “Aye”.



Item – 26
March 7, 2017
Public Works Department

The Court hereby ordered and approved a motion approving a Tenth Amendment to Lease Agreement between Bexar County, Texas and the 8918 Tesoro Partners, LLC to extend the current lease term for up to eighteen months, effective February 1, 2017 at the square footage of 12,298 in order to continue housing the Precinct No. 3 Offices of the Justice of the Peace and Constable at a monthly cost of \$21,009.08 located at 8918 Tesoro Drive. Precinct Number 3 (Record-org. agreement to be filed later)

A motion was presented by County Commissioner Tommy Calvert, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Calvert voting “Aye”.



Item – 27
March 7, 2017
Public Works Department

The Court hereby ordered and approved a motion approving the following Subdivision Plat located within the Extra Territorial Jurisdiction of the City of San Antonio, subject to all County Regulations: (Record)

Subdivision Plat No. 160132 of Paloma Replat, Owner: I-10 Investments, LTD, located southwest of Francisco Way and Margarita Loop, not within the Edwards Aquifer Recharge Zone. Precinct Number 4

A motion was presented by County Commissioner Tommy Calvert, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Calvert voting “Aye”.



Item – 28
March 7, 2017
Public Works Department

The Court hereby ordered and approved a motion approving a Field Alteration Request Number 1 between Bexar County and Tropical Contracting, LLC requesting to increase the contract amount by \$46,350 in connection with the Flood Control Capital Project, Salado Creek Tributary D at Ira Lee SC41, Purchase Order No. 11573012. Precinct Number 4 (Record)

A motion was presented by County Commissioner Tommy Calvert, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Calvert voting “Aye”.



Item – 29
March 7, 2017
Public Works Department

The Court hereby ordered and approved a motion establishing the following Traffic Devices as Stop Zones: (Record)

Stop Zones to be established

Precinct Number 1

Redbird Ranch Unit 11 C-1 Plat No. 150521

The Stop Sign shall be on Blue Darter at its intersection with Reeves Loop. (1 stop)

The Stop Sign shall be on Blue Darter at its intersection with Cooks Petrel. (1 stop)

The Stop Sign shall be on Bobwhite Quail at its intersection with Fly Catcher. (1 stop)

The Stop Sign shall be on Bobwhite Quail at its intersection with Snowy Egret. (1 stop)

Precinct Number 2

Tschirhart Tract Plat No. 130141

The Stop Sign shall be on Hudson Hollow at its intersection with Rhyder Ridge. (1 stop)

The Stop Sign shall be on Jennings Way at its intersection with Hudson Hollow. (1 stop)

The Stop Sign shall be on Stallings Way at its intersection with Hudson Hollow. (1 stop)

The Stop Sign shall be on Emory Quinn at its intersection with Hudson Hollow. (1 stop)

The Stop Sign shall be on Hudson Hollow at its intersection with Shaenfield Road. (1 stop)

A motion was presented by County Commissioner Tommy Calvert, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Calvert voting “Aye”.



Item – 30
March 7, 2017
Judicial Services

The Court hereby ordered and approved a motion approving a grant application to the U.S. Department of Justice, Bureau of Justice Assistance for the solicitation entitled “Second Chance Act Reentry Program for Adults with Co-Occurring Substance Use and Mental Disorders FY 2017 Competitive Grant Announcement” to fund case management and behavioral health treatment at the Bexar County Reentry Center in the amount of \$650,000 with no local match required; the grant term will be for a period of 36 months beginning October 1, 2017; and acceptance of funds if awarded. (Record)

A motion was presented by County Commissioner Tommy Calvert, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Calvert voting “Aye”.



Item – 31
March 7, 2017
Judicial Services

The Court hereby ordered and approved a motion approving a grant application to the U.S. Department of Justice, Bureau of Justice Assistance for the solicitation entitled “Smart Reentry: Focus on Evidence-Based Strategies for Successful Reentry from Incarceration to Community FY 2017 Competitive Grant Announcement” for fund services delivery at the Bexar County Reentry Center in the amount of \$2,000,000 with \$1,000,000 in federal funding and \$1,000,000 in local in-kind match; the grant term will be for a period of 36 months beginning October 1, 2017; and acceptance of funds if awarded. (Record)

A motion was presented by County Commissioner Tommy Calvert, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Calvert voting “Aye”.



Item – 32
March 7, 2017
Judicial Services

The Court hereby ordered and approved a motion approving a grant application to the U.S. Department of Justice, National Institute of Justice for the solicitation entitled “Strengthening the Medical Examiner-Coroner System Program” to fund the Bexar County Medical Examiner’s Office Fellowship Program in the amount of \$100,000 with no local match required; the grant term will be for a period of 12 months beginning October 1, 2017; and acceptance of funds if awarded. (Record)

A motion was presented by County Commissioner Tommy Calvert, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Calvert voting “Aye”.



Item – 33
March 7, 2017
Judicial Services

The Court hereby ordered and approved a motion approving payment of expenses incurred from the Bexar Health Coalition Legislative Reception on November 17, 2016 in an amount of \$464.61 for the Behavioral & Mental Health Department. (Record)

A motion was presented by County Commissioner Tommy Calvert, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Calvert voting “Aye”.



Item – 34
March 7, 2017
Judicial Services

The Court hereby ordered and approved a motion authorizing execution of an extension to agreement with Alamo Forensics for operation of a Breath-Test program to be utilized by the Criminal District Attorney’s Office in the prosecution of DWI cases for a term of November 1, 2016 to October 31, 2017 at an annual fee of \$153,000 plus reimbursement of operational expenses of \$32,560 for a grand total not to exceed \$185,560. (Record)

A motion was presented by County Commissioner Tommy Calvert, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Calvert voting “Aye”.



Item – 35
March 7, 2017
Judicial Services

The Court hereby ordered and approved a motion approving execution of the Eight Amendment to agreement for Professional Services between Bexar County and Aljon Family counseling, PLLC, to increase funding by \$70,200 for substance abuse and mental health treatment services for the Felony Drug Court and Misdemeanor Drug Court with approved funding from the Criminal Justice Division Grant No. 2047009 and SAMHSA Year 2 Grant No. 5H79TI0260; agreement amount total not to exceed \$385,526.28 for a term of September 1, 2016 to February 28, 2017. (Record)

A motion was presented by County Commissioner Tommy Calvert, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Calvert voting “Aye”.



Item – 36
March 7, 2017
Judicial Services

The Court hereby ordered and approved a motion approving execution of the Ninth Amendment to an agreement for Professional Services between Bexar County and Elite Counseling to increase funding by \$62,170 to provide treatment services to the Felony Drug Courts, Misdemeanor Drug Court and Prostitution Prevention Program a/k/a “The Esperanza Court” with funding for an amount not to exceed \$355,258.84; and the term of the agreement will begin September 1, 2016 through February 28, 2017 with approved funding from the Criminal Justice Division Grant No. 20470-09, Criminal Justice Grant No. 20770-09, Criminal Justice Grant No. 27603-03, Bureau of Justice – Year 2 Grant No. 2015-DC-BX0059, and SAMHSA Year 2 Grant No. 5H79TI0260. (Record)

A motion was presented by County Commissioner Tommy Calvert, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Calvert voting “Aye”.



Item – 37
March 7, 2017
Judicial Services

The Court hereby ordered and approved a motion approving execution of the Eight Amendment to agreement for Professional Services between Bexar County and Alpha Home to increase funding by \$12,900 for substance abuse treatment services for the Felony Drug Court Misdemeanor Drug Court; the amount not to exceed \$117,060 from Criminal Justice Division Grant No. 2047009 for a term of September 1, 2016 to February 28, 2017. (Record)

A motion was presented by County Commissioner Tommy Calvert, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Calvert voting “Aye”.



Item – 38
March 7, 2017
Judicial Services

The Court hereby ordered and approved a motion approving execution of the Eleventh Amendment to agreement for Professional Services between Bexar County and Rosetta’s Key to increase funding by \$53,870.00 for substance abuse and mental health treatment for the Felony Drug Courts and Prostitution Prevention Program a/k/a “The Esperanza Court” utilizing Criminal Justice Division Grant No. 20470-09, Criminal Justice Grant No. 27603-03, Bureau of Justice – Year 2 Grant No. 2015-DC-BX0059, and SAMHSA Year 2 Grant No. 5H79TI0260 with an amount not to exceed \$265,524.13; term of the agreement for this funding is September 1, 2016 through February 28, 2017. (Record)

A motion was presented by County Commissioner Tommy Calvert, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Calvert voting “Aye”.



Item – 39
March 7, 2017
Judicial Services

The Court hereby ordered and approved a motion approving execution of the agreement between the Bexar County Recovery Partnership Program with Westcare Texas, Inc., for services for the local community recast grant for the term of September 30, 2016 to September 29, 2017 in an amount not to exceed \$337,091.00 from the Substance Abuse and Mental Health Administration Grant No. 1H79SM063519-01. (Record)

A motion was presented by County Commissioner Tommy Calvert, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Calvert voting “Aye”.



Item – 40
March 7, 2017
Judicial Services

The Court hereby ordered and approved a motion approving execution of the First Amendment Agreement between the Bexar County Recovery Partnership Program with San Antonio Fighting Back Inc., for services for the local community recast grant for the term of September 30, 2016 to September 29, 2017 in an amount not to exceed \$446,737 from the Substance Abuse and Mental Health Administration Grant No. 1H79SM063519-01. (Record)

A motion was presented by County Commissioner Tommy Calvert, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Calvert voting “Aye”.



Item – 41
March 7, 2017
Resource Management Department

The Court hereby ordered and approved a motion approving an agreement with the Texas Department of Public Safety (DPS) for the purpose of obtaining Drivers Records to ensure that any person operating a Bexar County vehicle or operating a private vehicle on County business has an appropriate and safe driving history. (Record-org. agreement to be filed later)

A motion was presented by County Commissioner Tommy Calvert, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Calvert voting “Aye”.



Item – 5
March 7, 2017
Commissioners Court

Filing for record the following legal and administrative documents and directing the Criminal District Attorney’s Office to take action, if necessary: (Record)

Ground Lease, Funding and Development Agreement and the Interlocal Cooperation, Operating and License Agreement with the Center for Health Care Services Inner City Clinic located at 928 W. Commerce, approved November 15, 2016.

Bexar County Auditor’s Monthly Financial Report (Unaudited and Unadjusted) for the month of December 31, 2016.



Item – 6
March 7, 2017
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, February 21, 2017 as printed. (Record)

A motion was presented by County Commissioner Kevin Wolff, duly seconded by County Commissioner Tommy Calvert, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Calvert voting "Aye".



Item – 7
March 7, 2017
Commissioners Court

Communications, including citizens who signed the registration/sign-in form to speak: (Record)

Rhett Smith Kevin Ganey



Item – 44
March 7, 2017
Office of Emergency Management

Discussion was held regarding a status update regarding the February 20, 2017 Severe Weather Event Response in the northeast and far south of Bexar County. (Record)

No action taken.



Item – 42
March 7, 2017
Sheriff's Office

The Court hereby ordered and approved a motion approving a request for 30,200 hours of paid overtime for uniformed officers required to work mandatory hours in the Adult Detention Center between February 25, 2017 and June 2, 2017. (Record)

A motion was presented by County Commissioner Sergio "Chico" Rodriguez, duly seconded by County Commissioner Tommy Calvert, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Calvert voting "Aye".



Item – 43
March 7, 2017
County Manager's Office

Discussion was held regarding a status update on the ongoing design and construction for the San Pedro Creek Restoration project. (Record)

No action taken.



Commissioners Court met in Executive Session at this time pursuant to Chapter 551, Texas Government Code and the following items were discussed:

551.071 –

Consultation with Attorney for advice regarding:

- a. Pending or contemplated litigation or settlement offers in the following matters:
 - i. Miriam Jasso, individually and a/n/f/ of E.J., a minor and San Juana Baquera v. Bexar County, Texas;
 - ii. Kelly M. Cross, Presiding Judge Bexar County Statutory Probate Court No. 1 v. Bexar County Commissioners Court, et al; and
 - iii. Mark Vojvodich, Constable Precinct 3 v. Bexar County Commissioners Court, et al.

- b. Legal issues pertaining to the following matters in which the duty of the attorney for Bexar County under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act:
 - iii. Depository Agreement with Bank of America

11:50 a.m.



Commissioners Court returned to Open Session at this time and the following action was taken.

12:10 p.m.



Item – 45

March 7, 2017

District Attorney's Office

The Court hereby ordered and approved a motion approving a settlement offer in the amount of \$86,000 in the following litigation: Miriam Jasso, individually and a/n/f of E.J., a minor, and San Juana Baquera v. Bexar County, Texas.

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, duly seconded by County Commissioner Tommy Calvert, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Calvert voting “Aye”.



A motion for adjournment was presented by County Commissioner Sergio “Chico” Rodriguez, duly seconded by County Commissioner Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Calvert voting "Aye." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned: *In honor and memory of Kathryn Adele Stephenson, Sofia M. Rodriguez, Frances S. Madrigal, Henry Rosales Buentello Sr., Arnold J. Garcia, Sam Williams Jr., Joe Melancon, Josephine M. Sliz, Richard L. “Bucky” Ball Jr., Harry Allen Eravi, Carl E. Hillman Jr., Toby I. Jackson Jr., Robert Harvey Littlefield and Mariana Ornelas* until Tuesday, March 21, 2017 at 10:00 a.m.

12:15 p.m.

**NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS**

ATTEST:

**GERARD RICKHOFF, COUNTY CLERK
BEXAR COUNTY, TEXAS**