

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, MARCH 21, 2017

Court met at 10:00 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 21, 2017.

Present at roll call:

Nelson W. Wolff, County Judge;
Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;
Paul Elizondo, County Commissioner Precinct No. 2;
Kevin A. Wolff, County Commissioner Precinct No. 3;
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:

David Marques gave the invocation at today's meeting. County Commissioner Paul Elizondo led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Miller G. White expressing to them the sympathy of the court on the loss of their loved one. At the age of 19 he joined the U.S. Army Corps, later the USAF and flew 51 missions as a B-17 pilot in WWII. After a 31 year career in the military, he and his wife Mary retired in San Antonio, Texas. He was a true hero. He is survived by his wife of 71 years, Mary; sons, Miller III and Bob; 4 grandchildren and 8 great-grandchildren.

A letter of condolence is to be sent to the family of Mildred G. King expressing to them the sympathy of the court on the loss of their loved one. She is survived by her daughter, Vickie (Joseph R.), and 3 grandchildren.

A letter of condolence is to be sent to the family of Delia Gil Arredondo expressing to them the sympathy of the court on the loss of their loved one. She was a hard working woman, a migrant worker and devoted wife. She was known for her sense of humor and ability to make everyone around her laugh. She is survived by her two daughters, five sons, twenty-five grandchildren and thirty-eight great-grandchildren.

A letter of condolence is to be sent to the family of Richard Perez expressing to them the sympathy of the court on the loss of their loved one. He graduated and lettered in football at Lanier High School. He served 3 years in the Army National Guard. He worked at Sears Automotive downtown then began doing paint and body work with his uncle at Downtown Paint and Body, and from there he started his own business and managed Sanchez Paint and Body until his illness. He is survived by his wife of 57 years, Julia Perez; children, Richard Perez Jr. (Arlene), Raymond Perez (Terry), and Bea Zepeda (Tony); 6 grandchildren and 10 great-grandchildren.

A letter of condolence is to be sent to the family of Blanca Dora Larios expressing to them the sympathy of the court on the loss of their loved one. As a proprietor of La Villita Tortillas, Blanca was known for her famous gorditas, which were recognized by the New York Times Sophisticated Traveler Magazine, Southern Living, and the San Antonio Express News. She always had an open door to family and friends where she always welcomed them to a home cooked meal. She is survived by her only son, Robert (Sylvia); 4 grandchildren and 4 great-grandchildren as well as numerous nieces, nephews and extended family members.

A letter of condolence is to be sent to the family of Marianne S. Ornelas 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 Amado D. Hoffman expressing to them the sympathy of the court on the loss of their loved one. Anyone who knew him knew his passion for the restaurant business. He started his career as a restaurant owner in 1972 and held up to as many as twelve restaurants at one time. He prided himself on the succession of his corporation of El Tipico Enterprises; and through his accomplishments and success for his business and within his community. He is survived by his wife, Flor Hoffman; son, Jose Hoffman (Elizabeth), as well as numerous loving family members and friends.

A letter of condolence is to be sent to the family of Rev. Joseph A. Tarrillion expressing to them the sympathy of the court on the loss of their loved one. He attended Central Catholic High School and received his bachelor's degree in English from St. Mary's University in 1955 and immediately began teaching high school at East S. Louis and St. Louis, MO. In 1962, he went to the Marianist Seminary in Fribourg, Switzerland and was ordained in 1966. He served for an additional year in Fribourg and then taught at Don Bosco High School in Milwaukee. He moved into Religious Education at St. Mary's Parish in South Milwaukee in 1969. In 1997, Rev. Joe was called to serve as President of his alma mater, Central Catholic High School. He was extremely effective and served until 2008. He is survived by one brother and a devoted number of nieces and nephews.

A letter of condolence is to be sent to the family of Marisa Ann Hernandez expressing to them the sympathy of the court on the loss of their loved one. She graduated from Marshall High School class of 1996 and received her Bachelor's degree in History in 2014 from Texas A & M University in San Antonio. She was an avid Wrestling fan, and enjoyed taking photos in black and white. Her passion for the love of children inspired her to work for several daycares. She is survived by her parents, Mario and Irma Hernandez; sister, Jennifer Hernandez, and numerous aunts, uncles and others relatives.

A letter of condolence is to be sent to the family of Eduardo Robles expressing to them the sympathy of the court on the loss of their loved one. Eduardo was a huge fan of his beloved San Antonio Spurs. He is survived by his wife, Cipriana Robles; children, Manuel Vidales, Patricia Rodriguez (Douglas), Mary Robles-Avitia (Jose), Antonio Robles, Joe Robles and Matilda Robles-Salas (Albert); 19 grandchildren, numerous great-grandchildren, nieces, nephews, extended family members and friends.

A letter of condolence is to be sent to the family of Delfina Gomez Garcia expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband, Arnold J. Garcia of Dilley; daughter, Lisa Quintanilla; mother, Josefina Gomez; numerous nieces, nephews, and extended family members and friends.

A letter of condolence is to be sent to the family of Angelita Z. Olivarri expressing to them the sympathy of the court on the loss of their loved one. She attended Our Lady of Perpetual Help School and Brackenridge High School. She was a dedicated civil servant for over 40 years. She worked at several military installations in San Antonio and retired from Kelly Air Force Base, where she served as the Module Manager for the F-16 weapon systems, Deputy Program Manager of the Air Force's CAPRE program and Supervisory Inventory Management Specialist, receiving numerous awards and commendations from the Department of the Army and the Department of the Air Force for her diligence to duty, outstanding service and professionalism and for the many contributions she made throughout her years of federal service. She is survived by her husband, Ray Jesse Olivarri, Sr.; children, Ray J. Olivarri (Brenda); Elizabeth Gordon Preston (Gary), and Chris Olivarri (Maria); 8 grandchildren and 9 great-grandchildren.

A letter of condolence is to be sent to the family of Peter F. Delao Jr. expressing to them the sympathy of the court on the loss of their loved one. A lifelong resident of San Antonio, he worked as an air mechanic's apprentice at Kelly field in San Antonio during high school until early 1942. Shortly after his eighteenth birthday, he enlisted in the Army Air Corps, eager to volunteer for flying duty as the country entered World War II. He entered training as a bombardier, earned his officer's commission as a First Lieutenant, and joined a B-17 Flying Fortress crew assigned to the 349th Squadron of the 100th Bomb Group. He is survived by his wife, Lila Steinger Delao; daughters, Meredith Key of Connecticut; Diane Preston of Connecticut, Lisa Delao and Michelle Garcia of San Antonio; grand-daughter, Kimberly Skoulidas of Connecticut and extended family members.

A letter of condolence is to be sent to the family of Eligio “Kika” de la Garza expressing to them the sympathy of the court on the loss of their loved one. He grew up in Mission, Texas where he attended Our Lady of Guadalupe Catholic School and Mission High School. In 1944, at the age of seventeen he enlisted in the U.S. Navy to serve during the final months of World War II. Upon returning home, he completed his high school courses and attended Edinburg Junior College. He transferred to St. Mary University in San Antonio and returned to serve his country during the Korean conflict as an artillery officer in the U.S. Army, as an aide to General Kenneth Cooper. After his service, he earned a law degree in 1951 from St. Mary’s University. He is survived by his loving wife of 63 years, Lucille; children, Jorge (Velda) de la Garza, Michael (Michelle Chapple) de la Garza, and Angela de la Garza Cisneros (Jerry); 8 grandchildren and one great grandson, Jaxon de la Garza; numerous loving cousins, nieces, nephews, extended family and faithful canine companions, Chiqui and Rocky.

A letter of condolence is to be sent to the family of Richard De La Pena expressing to them the sympathy of the court on the loss of their loved one. He graduated from San Antonio Vocational and Technical School (renamed Fox Tech), and was chairman of the 40th, 45th, and 50th class reunions. He received his Associate Degree from San Antonio Community College and attended UT Austin. He was a member of the Delta Sigma Pi Professional Business fraternity and the International Club. He proudly served in the U.S. Air Force, and was stationed at the 5th Air Force Headquarters Squadron in Taegu, South Korea from 1952-53 during the Korean War. He is survived by his sons, Richard (Sara) of San Antonio; Dr. Ronald (Claudia Bill) of Westlake Village, California; Paul (Claudia Chavez) of El Paso; Patrick (Belinda) of Brownsville; 12 grandchildren, 2 great-grandchildren, and numerous nieces, nephews, cousins.

A letter of condolence is to be sent to the family of Harold E. Confer expressing to them the sympathy of the court on the loss of their loved one. He attended grade school at a one room rural country school, and graduated from Culbertson High School in 1942. He then attended Colorado A&M College for one year. In October 1943, he entered active military service and after basic training became an aviation cadet. He completed pilot training and received his pilot wings and commission as a 2nd lieutenant in the U.S. Army Air Corps in February 1945. During the Korean War, he completed 26 combat missions and 263 flying hours before returning to March AFB in 1951. He retired in 1978, serving 33 years in the Air Force. He is survived by his wife of 72 years, Dorothy (Reed) Confer; sons, Kip Confer and Ken Confer; 2 grandsons; KC Confer, and Cameron Confer; several cousins, nephews and many close friends.

A letter of condolence is to be sent to the family of Wallace B. Kirkpatrick expressing to them the sympathy of the court on the loss of their loved one. He is survived by his children, Melissa B. Kirkpatrick, Joe-Beth Kirkpatrick, Tara L. Kirkpatrick (Tim D. McKee) and James B. Kirkpatrick (Nan); 6 grandchildren and 9 great-grandchildren.

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

*Miller G. White
Mildred G. King
Delia Gil Arredondo
Marianne S. Ornelas
Delfina G. Garcia
Eduardo Robles
Marisa Ann Hernandez
Amado D. Hoffman
Rev. Joseph A. Tarrillion
Richard Perez
Blanca Dora Larios
Peter F. Delao Jr.
Angelita Z. Olivarri
Wallace B. Kirkpatrick
Harold E. Confer
Richard De La Peña
Eligio de la Garza*



Item – 3a-d
March 21, 2017
Commissioners Court

The Court presented a service pin recognizing Bexar County Commissioner Paul Elizondo for 30 years of service to Bexar County. The Court presented a Hidalgo honoring Bexar County Commissioner Paul Elizondo for 31 years of service to Bexar County. (Record)

The Court presented a proclamation recognizing and proclaiming March 22, 2017 as Small Business Development Center Day. (Record)

The Court presented a proclamation recognizing and proclaiming April 11, 2017 to be a day of observance for Altrusa International of San Antonio, TX, Inc.'s 100th Anniversary. (Record)



There being no objections item 50 will be heard at this time.



Item – 50
March 21, 2017
County Manager's Office

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

The Court hereby ordered and approved a motion approving the Wayfinding Signage Plan into the design of the San Pedro Creek Improvement Project.

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



Item – 47
March 21, 2017
Commissioners Court

The Court hereby ordered and approved a motion approving a sponsorship request in the amount of \$50,000 to the League of United Latin American Citizens (LULAC) for a grant for sponsorship from Bexar County for the 88th Annual LULAC National Convention & Exposition to be held July 4-8, 2017. (Record)

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



Item – 4a
March 21, 2017
Commissioners Court

Special presentation by Commissioner Kevin A. Wolff regarding the Bexar County JROTC Championship awards for the Orienteering and Air Rifle Marksmanship for 2017. (Record)



County Commissioner Tommy Calvert joined the meeting at this time and requested to be shown voting “Aye” on item 47 without objections.



Item – 5a
March 21, 2017
Commissioners Court

Commissioners Court recessed at 11:27 a.m. and the meeting of the Board of Directors for the Bexar County Housing Finance Corporation was called to order by County Commissioner Paul Elizondo, President.

Meeting adjourned at 11:36 a.m. and Commissioners Court reconvened at this time.



Item – 5b&c
March 21, 2017
Commissioners Court

Public Hearing was called to order at 11:36 a.m. and Commissioners Court invites public input regarding a Mass Gathering Permit Application by The Valero Texas Open to hold the “Valero Texas Open Golf Tournament”, from April 15, 2017 through April 23, 2017, at the J.W. Marriott Hill County Resort and Spa, located at 23808 Resort Parkway, San Antonio, Texas 78261. (Record)

There being no citizens to be heard, Public Hearing closed at 11:36 a.m.

The Court hereby ordered and approved a motion approving a Mass Gathering Permit Application by the Valero Texas Open to hold the “Valero Texas Open Golf Tournament”, from April 15, 2017 through April 23, 2017 at the J. W. Marriott Hill Country Resort. (Record)

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



Item – 6
March 21, 2017
Commissioners Court

The Court hereby ordered and approved a motion approving the Consent Agenda (Items 10-46) with the exception of agenda item 28, which will be heard separately.

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



Item – 10
March 21, 2017
Commissioners Court

The Court hereby ordered and approved a motion approving the allocation of \$25,000 in support to the San Antonio Book Festival for educational programming and BiblioTech community outreach. (Record)

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



Item – 11
March 21, 2017
County Manager’s Office

The Court hereby ordered and approved a motion approving execution of the Public Service Agreement between Bexar County and the San Antonio Symphony to partner with the Martin Luther King Commission for a Community Concert honoring Dr. Martin Luther King Jr. and January’s Young People’s concert series including a performance at the Tobin Center for the Performing Arts, in the amount of \$40,000 from the Venue Project Fund. (Record)

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



Item – 12a&b
March 21, 2017
County Manager’s Office

The Court hereby ordered and approved a motion approving an Amendment, Assignment and Assumption of the Professional Services Agreement, as amended, between the County of Bexar, Bose Public Affairs Group LLC, Serna & Serna PLLC and Estell Group; and authorizing staff to negotiate a Personal Services Agreement with Signal Group Consulting, LLC for Federal Legislative Consulting. (Record)

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



Item – 13
March 21, 2017
District Attorney’s Office

The Court hereby ordered and approved a motion approving the submission of an electronic grant application to the Office of the Governor, Criminal Justice Division, Homeland Security Grants Division, for the Bexar County Criminal District Attorney’s Office “Bexar County Border Prosecution Unit Program” in the amount of \$156,843; with no County match required; the term of the grant will be from September 1, 2017 through August 31, 2018; authorizing the County Judge to execute a Resolution to effect this approval; and acceptance of funds upon award. (Record)

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



Item – 14
March 21, 2017
Sheriff’s Office

The Court hereby ordered and approved a motion approving the Sheriff’s request to pay FY 2017 invoices in the amount of \$945.40 for services. (Record)

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



Item – 15
March 21, 2017
Sheriff’s Office

The Court hereby ordered and approved a motion approving the Sheriff’s request to pay Taser International invoice in the amount of \$73,669.40 for accessories which include batteries, holsters, etc. as replacements are needed. (Record)

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



Item – 16
March 21, 2017
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, March 20, 2017 through Friday, March 31, 2017. The list of bills paid will be presented to the Court on Tuesday, April 4, 2017. (Record)

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



Item – 17
March 21, 2017
County Auditor’s Office

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

- \$ 3,931,438.20 (Bills Printed Wednesday, March 8, 2017)
- \$ 1,047,145.76 (Bills Printed Friday, March 10, 2017)
- \$ 18,504,739.71 (Bills Printed Wednesday, March 15, 2017)
- \$ 437,462.85 (Bills Printed Friday, March 17, 2017)

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



Item – 18
March 21, 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 Friday, March 31, 2017. (Record)

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



Item – 19
March 21, 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 \$60,094.64 which have been reviewed by the Auditor’s Office and found to be valid. (Record)

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



Item – 20
March 21, 2017
County Auditor’s Office

The Court hereby ordered and approved a motion approving the Tax Assessor-Collector’s Report of taxes collected in February 2017 and the Order transferring tax collections for the month of February 2017 from unallocated receipts. (Record)

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



Item – 21
March 21, 2017
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay Nathan K. Coleman and Scott A. Paul \$2,074.20 and \$1,263.71 respectively for overtime hours and meal expenses for Hurricane Matthew. (Record)

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



Item – 22
March 21, 2017
Tax Assessor-Collector’s Office

The Court hereby ordered and approved a motion approving the waiver of penalty and interest for the Bexar County taxing jurisdiction, in the amount of \$309.23 on account 16445-001-0200, to Harmon Gary H. Jr., & Carla J. for tax year 2015, in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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



Item – 23
March 21, 2017
Civil District Court Administration

The Court hereby ordered and approved a motion approving a Professional Services Contract between Bexar County and Alpha Home, Inc., for the time period of February 1, 2017 through September 30, 2017, with total expenditures not exceeding \$130,000 to secure residential drug and substance-abuse services for adults participating in the Bexar County Family Drug Treatment Court. Funding to be used pursuant to this agreement has been approved by the County in the FY2016-17 General Fund budget for the Civil District Courts’ Children’s Court. (Record)

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



Item – 24

March 21, 2017

Civil District Court Administration

The Court hereby ordered and approved a motion approving a Professional Services Contract between Bexar County and Family Violence Prevention Services, Inc., a/k/a FVPS, for the time period of October 1, 2016 through September 30, 2017, with expenditures to be paid with approved monies from the FY2016-17 General County Funds in the amount of \$13,000 as approved for the Civil District Courts' Children's Court, as to the operation of a program to secure education and group counseling for male and female victims and perpetrators of domestic violence referred by the Children's Court and its Specialty Courts. (Record)

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



Item – 25

March 21, 2017

Civil District Court Administration

The Court hereby ordered and approved a motion approving a Professional Services Contract between Bexar County and Alpha Home, Inc., for the time period of February 1, 2017 through September 30, 2017, with total expenditures not exceeding \$23,760, to secure assessments and outpatient substance-abuse services for adults participating in the Bexar County Family Drug Treatment Court; monies for this program are funded by the Office of the Governor, Criminal Justice Division Grant, CJD Application Grant No. 1736713. (Record)

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



Item – 26

March 21, 2017

Civil District Court Administration

The Court hereby ordered and approved a motion approving a contract between Bexar County and Deborah Judith Inc., d/b/a Elite Counseling, a non-profit corporation of the State of Texas, for the time period of February 1, 2017 through September 30, 2017, with total expenditures not exceeding \$42,360 to secure the development and operation of a program to provide drug treatment assessments and services for individuals participating in the Children's Court Family Drug Court Program. (Record)

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



Item – 27
March 21, 2017
Purchasing Department

The Court hereby ordered and approved a motion awarding the extension of a contract with San Antonio Snack & Vending, L.P., for the estimate revenue amount of \$21,700 to provide vending concession services for two (2) months beginning April 1, 2017 and ending May 31, 2017 under the same terms and conditions; and authorizing the Purchasing Agent to execute contract modifications and file the appropriate award documents for the record. (Record)

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



Item – 29
March 21, 2017
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a requirements contract with Texas Disposal Systems, Inc., to provide for the rental of Roll Off Dumpsters in the estimated annual amount of \$150,000 beginning April 1, 2017 through March 31, 2018 as requested by the Public Works Department; and authorizing the Purchasing Agent to execute contract modification and file the appropriate award documents for the record. (Record)

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



Item – 30
March 21, 2017
Purchasing Department

The Court hereby ordered and approved a motion awarding a requirements contract to Environmental Health Group, LLC (SMWBE) to provide for the purchase of Health Inspection Services for Bexar County for the period beginning March 21, 2017 and ending March 31, 2018 for an amount not to exceed \$176,000 and providing for four one-year options for renewal as requested by the Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 31
March 21, 2017
Purchasing Department

The Court hereby ordered and approved a motion awarding a requirements contract to AA Body Frame and Paint (SMWBE) to provide for the purchase of Automotive Body Work and Repair Services for a two-year period beginning April 1, 2017 and ending March 31, 2019, in the estimated annual amount of \$300,000 and providing for three one-year options for renewal as requested by the Public Works/Fleet Maintenance Division; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 32
March 21, 2017
Purchasing Department

The Court hereby ordered and approved a motion awarding a Delivery Order to Romco Equipment Company to provide for the one-time purchase of five (5) each Lee Boy 500T Trailer-Mounted Asphalt Distributors, through a BuyBoard Contract, as requested by the Public Works Department in the amount of \$92,875; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 33
March 21, 2017
Purchasing Department

The Court hereby ordered and approved a motion awarding a Delivery Order to Associated Supply Company, Incorporated to provide for the purchase of three (3) each Doosan Model D25S-7 Forklifts, through a BuyBoard Contract, as requested by the Public Works Department in the amount of \$85,716; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 34
March 21, 2017
Purchasing Department

The Court hereby ordered and approved a motion awarding a Delivery Order to Texan Waste Equipment, Inc. to provide for the purchase of a Schwarze Model A7-Street Sweeper, through a BuyBoard Contract, as requested by the Public Works Department in the amount of \$219,763; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 35
March 21, 2017
Purchasing Department

The Court hereby ordered and approved a motion awarding a Service Contract with Shelton Presort, Incorporated (SMWBE) to provide Bexar County with the purchase of Pre-Sort Mail Services on a requirement basis for a two-year period beginning April 1, 2017 and ending March 31, 2019, for an estimated annual amount of \$49,000 and providing for three one-year options for renewal, as requested by the Facilities Management Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 36
March 21, 2017
Public Works Department

The Court hereby ordered and approved a motion approving a Lease Agreement between Bexar County, Texas and Ithaca Investments, LTD for an initial term of seven years, plus five one-year optional extensions for 18,551 square feet of rentable office space located at 7121 New Highway 90 West, at an initial rate of \$39,266.28 per month, effective upon delivery of remodeled space from Landlord, anticipated to be October 1, 2017, for use by the Community Supervision and Corrections Department at their southwest substation location. Precinct Number 1 (Record)

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



Item – 37
March 21, 2017
Public Works Department

The Court hereby ordered and approved a motion authorizing to enter into a Purchase and Sale Agreement for Mitigation Credits (Straus Medina Mitigation Bank) between Bexar County, TCP III Straus Medina, LLC and Mitigation Solutions USA, LLC for Bexar County to purchase a total of 319.4 Conditional Integrity Units (“CIUs”), as required by US Army Corps of Engineers (“USACE”) Fort Worth District for sale from Straus Medina Mitigation Bank to implement the Flood Control Capital Improvements Project Perrin-Beitel Bridge Expansion, SC9, in the amount of \$679,310. (Record)

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



Item – 38
March 21, 2017
Public Works Department

The Court hereby ordered and approved a motion approving the Field Alteration Request Number 1 between Bexar County and EZ Bel Construction, LLC (SMWBE) requesting to increase the contract amount by \$33,469.18 in connection with Public Works Capital Project, Westwood Loop Traffic Signal. Precinct Number 1 (Record)

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



Item – 39 & 41
March 21, 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. 160354 of Campanas Phase 6 Enclave, Owner: Forestar (USA) Real Estate Group, located northwest of Estacado (private) and Resort Parkway (private), within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision Plat No. 160104 of Kinder West Unit 2 Enclave, Owner: SA Kinder West Units 1 & 2 Inc., located northwest of Sunday Creek (private) and Kinder Parkway, not within the Edwards Aquifer Recharge Zone. Precinct Number 3

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



Item – 40
March 21, 2017
Public Works Department

The Court hereby ordered and approved a motion authorizing the County Judge to execute a Release of Lien for the property located in: Lots 18, 19, & 20 Block 16, Kings Point Subdivision, C.B. 4194B; Owner: Julio S. and Gloria G. Perez. Precinct Number 1 (Record)

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



Item – 42
March 21, 2017
Public Works Department

The Court hereby ordered and approved a motion authorizing the purchase of a 0.014 of one acre tract of land by Warranty Deed in New City Block (N.C.B.) 18047, San Antonio, Bexar County, Texas, and a Permanent Drainage Easement being two variable width drainage easements, 0.627 of one acre of land and 0.487 of one acre of land respectively, also being out of New City Block (N.C.B.) 18047, San Antonio, Bexar County, Texas, both tracts being out of a remaining portion of a 25.80 acre tract of land conveyed to AHV-RS Vickery Grove LLC, described in Book 16708, Page 517, Official Public Records of Bexar County, Texas, also being out of the Perry Davis Survey No. 267, Abstract No. 189, County Block (C.B.) 4528; and a second Permanent Drainage Easement being two variable width drainage easements, 0.065 of one acre of land and 0.299 of one acre of land respectively, in New City Block (N.C.B.) 18047, San Antonio, Texas, being out of Lot 901, Block 3, shown on the subdivision plat of Vickery Grove Unit 1, recorded in Volume 9667, Page 66-68, Deed and Plat Records, Bexar County, Texas, also being out of the Perry Davis Survey No. 267, Abstract No. 189, County Block (C.B.) 4528, from RSI Vickery Grove, LLC, a Delaware limited liability company, Owners of Record, in the amount of \$61,772, total appraised value plus applicable closing costs; South Hausman Road LWC (LC5) Flood Control Project. Precinct Number 3 (Record)

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



Item – 43
March 21, 2017
Public Works Department

The Court hereby ordered and approved a motion authorizing the sale of property struck off to Bexar County for delinquent taxes known as cause number 2007-TA1-01066 & 2015-TA1-03875; account number 159650020110; New City Block 15965 Block 2 Lot 11 Camelot Townhouses Subdivision Unit 33 De-Annexed in Bexar County, Texas, as shown in Volume 07000, Page 0124 of the Deed and Plat Records of Bexar County, Texas; located at 6822 Neston Dr. for \$8,871.92 (the total amount of judgments against the property) to Richard D. Beason pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 4 (Record)

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



Item – 44
March 21, 2017
Resource Management Department

The Court hereby ordered and approved a motion approving the Investment Quarterly Report for the 1st Quarter of FY2016-17 in accordance with Section 2256.023 (a) of the Texas Public Funds Investment Act. (Record)

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



Item – 45
March 21, 2017
Facilities Management Department

The Court hereby ordered and approved a motion authorizing the County Auditor to pay invoices from Shelton Pre-Sort for a total amount of \$30,282.32. (Record)

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



Item – 46
March 21, 2017
Facilities Management Department

The Court hereby ordered and approved a motion authorizing the County Auditor to pay an invoice from the Brandt Companies, LLC in the amount of \$9,847. (Record)

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



Item – 28
March 21, 2017
Purchasing Department

The Court hereby ordered and approved a motion awarding the extension of a contract with Inmate Calling Solutions, LLC d/b/a ICSolutions for the estimated revenue amount of \$798,500 to provide public coin and inmate telephone services for six (6) months beginning upon award and ending September 30, 2017; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 7a-d
March 21, 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)

Bexar County Sheriff's Office FY2017 Budget for the Sheriff's LEOSE Fund – 114.

Fax letter from Deputy Sheriffs' Association of Bexar County, Juan Contreras, President – Re: Notice of Intention to Submit Step 3 Negotiations – Toby Flores.

Notice of Citation Directed to Bexar County by Serving County Judge, Nelson W. Wolff – Re: Teresa Flores vs. Bexar County et al.

Letter from the Law Office of George Salinas regarding notice of no longer representing Ms. Rebecca Aldrich for the bodily injuries, which occurred on June 16, 2016.



Item – 8
March 21, 2017
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, March 7, 2017 as printed. (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, Calvert, and Judge Wolff voting "Aye".



Item – 52
March 21, 2017
Resource Management Department

Discussion was held regarding the FY2016-17 Justice of the Peace and Constables' Office workload analysis and staffing. (Record)

The Court hereby ordered and approved a motion approving, as amended, staffing changes related to the workload analysis in the FY2016-17 Adopted Budget, in the Justice of the Peace Precincts to delete 9 clerk positions, effective April 30, 2017 and in the Constable Precincts to delete 15 deputy positions, effective April 1, 2017, as recommended in the FY2016-17 Adopted Budget. (Record)

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



Item – 9
March 21, 2017
Commissioners Court

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

Ray Ybarbo – Constable Pct. 4
 Michelle Barrientes Vela - Constable Pct. 2

Mark Vojvodich – Constable Pct. 3



Item – 48
March 21, 2017
Commissioners Court

The Court hereby ordered and approved a motion approving a Resolution supporting legislation that would conform state franchise tax deductions to what is allowed under Federal Acquisition Regulations for companies doing business with the federal government. (Record)

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



Item – 49
March 21, 2017
County Manager’s Office

Discussion was held regarding an update on the Bexar County’s Legislative Program and the 85th Session of the Texas Legislature. (Record)

The Court hereby ordered and approved a motion ratifying a Resolution by Commissioners Court supporting the Appraisal of Commercial Properties based on their highest and best use; thus, Opposing the Dark-Store Strategy. (Record)

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



Item – 51
March 21, 2017
Resource Management Department

The Court hereby ordered and approved a motion approving the End of Year Budget Transfers for FY2015-16 that are over \$100,000 as listed below: (Record)

<u>Department</u>	<u>Amounts</u>	<u>Departments</u>	<u>Amounts</u>
County Clerk	\$364,450	District Attorney	\$722,918
District Clerk	\$447,404	Elections Dept.	\$118,371
Facilities Mgmnts./Cty Build.	\$116,350	Judicial Services	\$147,207
Juvenile Probation	\$1,690,283	Med. Examiner’s	\$136,057
Sheriff’s Law Enforcement	\$646,843	Sheriff Support Services	\$159,092
Tax Office	\$207,163		
Total	\$4,756,138		

The following End of Year Budget Transfers’ were not budgeted, however some expenses were anticipated in the FY 2015-16 Estimate as noted below:

<u>Department</u>	<u>Amounts</u>	<u>Departments</u>	<u>Amounts</u>
Constable Pct. 3	\$136,600	Criminal Dist. Court	\$804,626
District Attorney	\$82,314	Drug Court Fund	\$109,835
Facilities Mgmt/Admin	\$155,375	Judicial Services	\$24,995
Juvenile Probation	\$589,578	Sheriff Law Enforcement	\$661,275
Tax Office	\$65,366	Trial Expense	\$401,177
Total	\$3,031,141		

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



Item – 53

March 21, 2017

Purchasing Department

The Court hereby ordered and approved a motion awarding policies to the following firms to provide Bexar County with the purchase of General Liability, Public Official Liability, Law Enforcement Liability, Business Auto Liability, Employment Practices Liability, Umbrella/Excess Liability, Excess Workers Compensation, and Crime insurance coverage for a one-year period beginning April 1, 2017 and ending April 1, 2018 for a combined annual premium amount of \$1,150,920 and providing for three one-year renewal option, as listed below: (Record)

<u>Type Coverage</u>	<u>Firms</u>	<u>Annual Premiums</u>
General Liability		
Public Official Liability		
Law Enforcement Liability	One Beacon Ins. Group, through	
Business Auto Liability	APEX Ins. Services/SWBC	\$968,231
Employment Practices Liability	Insurance Services	
Umbrella-Excess Liability		
Excess Workers Compensation	Midwest Employers Casualty Co.	\$169,411
	Through Higginbotham Ins. Agency	
Crime	Hartford Fire Ins. Co., through	\$13,278
	APEX Ins. Services/SWBC Ins. Services	

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



Item – 54

March 21, 2017

County Auditor’s Office

The Court hereby ordered and approved a motion accepting the FLSA Summary Report regarding the non-exempt county personnel that have accrued FLSA hours in excess of 199 but less than 240, and law enforcement personnel FLSA hours in excess of 439 but less than 480 as of the month ending February 2017 and approving the appropriate budgetary transfer in an estimated amount of \$57,510.66. (Record)

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



Item – 55
March 21, 2017
County Clerk’s Office

Drawing the following 25 names from the 2016 Grand Jury List, nine (9) of which will serve on the 2017 Salary Grievance Committee: (Record)

Christopher J. Rogers	Francisco Santos	Drew A. Paredes
Donald Martinez	Edward Jason Jaax	Justin Gardner
Michael D. Martin	David Hull	Jason Cuevas
Carlos J. Lopez Sr.	Justin Freeman	Veronika Vasys
Cynthia Mungia Dillard	Stephanie Rodriguez	Desiree Rios
Julie Keller	Susan Griffin	Christina M. Maines
Connie Smith	Rose Anne Soriano	Gina Martinez
Teresa Gay Dalton	Regina Stout	Renee McCombs
Jessica Fernandez		



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. Kelly M. Cross, Presiding Judge Bexar County Statutory Probate Court No. 1 v. Bexar County Commissioners Court, et al.

1:35 P.M.



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

1:40 P.M.



A motion for adjournment was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio "Chico" Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert and Judge Wolff 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 Miller G. White, Mildred G. King, Delia Gil Arredondo, Marianne S. Ornelas, Delfina G. Garcia, Eduardo Robles, Marisa Ann Hernandez, Amado D. Hoffman, Rev. Joseph A. Tarrillion, Richard Perez, Blanca Dora Larios, Peter F. Delao Jr., Angelita Z. Olivarri, Wallace B. Kirkpatrick, Harold E. Confer, Richard De La Peña, and Eligio de la Garza* until Tuesday, April 4, 2017 at 10:00 a.m.

1:45 P.M.

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

ATTEST:

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