

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, APRIL 18, 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, April 18, 2017.

Present at roll call:

Nelson W. Wolff, County Judge;
Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;
Kevin A. Wolff, County Commissioner Precinct No. 3;
Tommy Calvert, County Commissioner Precinct No. 4;
David Smith, County Manager;
Susan Yeatts, County Auditor (Rep. by Leo Caldera);
Gerard Rickhoff, County Clerk (Rep. by Leonor Salazar-Ramirez);
Nicholas "Nico" Lahood, District Attorney (Rep. by Ed Schweningen);
Mary Quinones, Purchasing Agent (Rep. by Patricia Torres)

When the following proceedings were had to-wit:

Sr. Margaret Snyder, CCVI, Member of Congregational Leadership Team, Sisters of Charity of the Incarnate Word gave the invocation at today's meeting. County Commissioner Tommy Calvert led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Gerard "Jerry" Lassus Marroquin expressing to them the sympathy of the court on the loss of their loved one. He graduated from high school in Monterrey, Mexico. In 1952, he came to the United States where he joined the U.S. Air Force and became a U.S. citizen. He served his country for four years. He was skilled in electronics and always kept up with the latest technology. In 1959, he opened his first business, Wizard TV, which ultimately evolved into Ger-Mar Computers. He has served the greater Randolph community for almost six decades. He is survived by his wife, Mary Jane A. Marroquin; his children, Gerard A. Marroquin (Julie) of Waco, and John Marroquin of Universal City; 5 grandchildren and numerous nieces and nephews.

A letter of condolence is to be sent to the family of Angeline "Lucky" Parmer expressing to them the sympathy of the court on the loss of their loved one. She is survived by her daughters, Lynn Erickson (Phillip), Fern Dallas (Steven); 4 grandchildren and numerous nieces and nephews.

A letter of condolence is to be sent to the family of May Satsuki Murata expressing to them the sympathy of the court on the loss of their loved one. Family was the most important part of May's life. She was a devoted wife, an excellent mother and a doting grandmother. She is survived by her husband, Ret. Col. Isamu (Ike); her children, Liz (Don Duffy), and Rick (Woody Murata); and 14 grandchildren.

A letter of condolence is to be sent to the family of Mary Magdalene Anthony Flannery expressing to them the sympathy of the court on the loss of their loved one. Her passions were many as witnessed by anyone who received a painting from her. She painted walls, pillowcases, clothes, and toy chests. She was the daughter of Tom D. Anthony, one of the founding fathers of St. Sophia Greek Orthodox Church and the downtown jewel, Manhattan Café, which opened in 1912. Her artwork spanned throughout San Antonio area inclusive of LBJ Library, Lady Bird Johnson Wildflower Center, the McNay Art Museum, Club Giraud and San Antonio Botanical Gardens. She is survived by her daughters, Frances Chamberlain, Georgia Chamberlain and Louise Barclay Jimenez; 5 grandchildren, 11 great grandchildren and many nieces, nephews and other family members.

A letter of condolence is to be sent to the family of Christopher Otto Brandes Sr. expressing to them the sympathy of the court on the loss of their loved one. He honorably served in the U.S. Navy and worked 40 years for the Texas Highway Department as a master electrician. He has a passion for NASCAR, enjoyed hunting, and was an avid bass fisherman. He is survived by his wife, Dottie; his children, Chris Brandes (Gina), Sandy Korzekwa (Ronald), 3 grandchildren, 6 great grandchildren and many other beloved family and friends.

A letter of condolence is to be sent to the family of JoAnn Biskup expressing to them the sympathy of the court on the loss of their loved one. She was a member of St. Anthony's Catholic Church at Fort Sam Houston, and the Catholic Women of St. Anthony's. She was also a member of the Randolph Spouses Club and a past president of the Retired Officers Wives and Widow Club of Fort Sam Houston. Additionally she did volunteer work for the Family Ministry at Brooke Army Hospital and volunteered at the Randolph Thrift Shop. She is survived by her husband, Lt. Col. Robert L. Biskup (retired); daughter and son-in-law, Marcia and David Fox of Missouri City, Texas; son, Derek S. Fluker of Taiwan; numerous grandchildren and great grandchildren as well as extended family members, along with her darling dog, Kayle.

A letter of condolence is to be sent to the family of Cleopatra Boyd expressing to them the sympathy of the court on the loss of their loved one. She graduated the valedictorian of her high school class at Reagan ISD before moving to San Antonio, Texas. Cleo loved and cared for a number of children over her lifetime, earning their undying love and gratitude in her 40 year career as housekeeper and nanny. She is survived by her nieces, Ruth Riley and Mary Cox, her nephew, Neal Alexander, Jr., a host of great nieces and nephews.

A letter of condolence is to be sent to the family of Gilbert James Kissling expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife of 59 years, Irene Mechler Kissling; sons, John Kissling (Roxanne), James Kissling (Kim), Michael Kissling and Daniel Kissling; 4 grandchildren and numerous extended family and friends.

A letter of condolence is to be sent to the family of Samuel Andrada Moreno expressing to them the sympathy of the court on the loss of their loved one. His career began as a milkman before becoming the proud owner of the neighborhood grocery store La Contraia for 30 years. He loved to take family vacations, have Sunday barbecues surrounded by family and taught his children a strong work ethic. He is survived by his wife of 61 years, Elvira S. Moreno; his children, Mario, Samuel Jr. (Mary), Irma, JoAnn (Paul), Grace (Juan), Albert, Elizabeth (Gerardo Sr.) and Juan, and other family members and friends.

A letter of condolence is to be sent to the family of George "Jorge" Gonzales expressing to them the sympathy of the court on the loss of their loved one. He is survived by his six daughters and one son, 15 grandchildren, and 8 great grandchildren; and numerous nephews and nieces.

A letter of condolence is to be sent to the family of Patrick Charles Matthews expressing to them the sympathy of the court on the loss of their loved one. He was a graduate of Poth High School and attended St. Mary's University in San Antonio earning a degree in accounting. As a professional accountant, he worked for oil companies in San Antonio and Houston, and lastly for a toys and novelties company in San Antonio. He was an avid reader, a devotee of politics, and self-taught historian of all things San Antonio. A sage raconteur, he knew the origins and particulars of landmarks, businesses, and cultural icons, as well as stories about many deceased, and living, Texans. He was especially knowledgeable about San Antonio's quaint King William Historic District, and the development of the downtown River Walk. He was a tenant of a grand 19th Century King William home when it was a boarding during the 1960's. He is survived by his sister, Betty Ann Matthews Musch of Carrollton, Texas; 2 brothers, Archie H., of Dillon, Montana, John Edwards of Poth; and numerous nieces, nephews and extended family and many lifetime friends.

A letter of condolence is to be sent to the family of Leticia B. Rivas expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband of 14 years, George Rivas; her children Melody Esquivel (Jason Medina), and Isaiah Esquivel; 3 grandchildren; parents, Paul F. Balderas and Andrea G. Perez; siblings, Paul A. Balderas (Eileen Balderas), Veronica Perez, Elizabeth Balderas as well as numerous loving relatives and friends.

A letter of condolence is to be sent to the family of Alfredo M. Perez Jr. expressing to them the sympathy of the court on the loss of their loved one. He was born in San Antonio and attended Brackenridge High School and played the saxophone. He joined the US Marine Corps Reserve in 1964, served honorably for 6 years and was recognized as an Expert Marksman. Alfred's love of music and the saxophone continued throughout life as he played with local bands including: Sunny Ace, the Royal Jesters and Gilbert and the Blue Notes. While a civil service employee at Kelly Air Force Base, he met and married the love of his life, Carol Priscilla. He advanced in his career from machinist to technical engineer and was repeatedly recognized for his contributions until his retirement at age 56. He is survived by his wife of 46 years, Carol Priscilla; son, Alfred Christopher; daughters, Denise Eloise (Javier), and Jennifer Patricia; and 3 grandchildren, along with numerous friends and extended family members and friends.

A letter of condolence is to be sent to the family of Scott Logan expressing to them the sympathy of the court on the loss of their loved one. He was a Bexar County employee working as an Analyst Programmer II DBA in the IT Department and had worked for Bexar County for 28 years.

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

*Gerard "Jerry" Lassus Marroquin
Angeline "Lucky" Parmer
May Satsuki Murata
Mary Magdalene Anthony Flannery
Christopher Otto Brandes Sr.
JoAnn Biskup
Cleopatra Boyd
Gilbert James Kissling
Samuel Andrada Moreno
George "Jorge" Gonzales
Patrick Charles Matthews
Alfredo M. Perez Jr.
Leticia B. Rivas
Scott Logan*



Item – 3a-f
April 18, 2017
Commissioners Court

The Court presented a Proclamation recognizing the Sisters of Charity of the Incarnate Word. (Record)

The Court presented a Proclamation recognizing April 20, 2017 through May 5, 2017 as "Law Week" in Bexar County. (Record)

The Court presented a Proclamation recognizing and proclaiming April 2017 as Alcohol Awareness Month. (Record)

The Court presented a Hidalgo recognizing Erwin J. De Luna for his service as the 2016-17 Fiesta President. (Record)

The Court presented a Proclamation recognizing the U.S. Department of Housing and Urban Development, designating the week of April 17-22, 2017 as National Community Development Week in recognition of the Community Development Block Grant (CDBG) Program and HOME Investment Partnership Program. (Record)

Commissioner Paul Elizondo joined the meeting at this time.

The Court presented a Proclamation recognizing and proclaiming April 23-29, 2017 as National Volunteer Week. (Record)



There being no objections, item 65 will be heard at this time.



Item – 65
April 18, 2017
Economic and Community Development

The Court hereby ordered and approved a motion authorizing staff to negotiate a Tax Abatement Agreement with HULU, LLC. (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 – 4a
April 18, 2017
Commissioners Court

The Court hereby ordered and approved a motion accepting a donation of 150 tickets from the Children’s Ballet of San Antonio, which will be distributed to Bexar County employees by the Human Resources Department. (Record)

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



Item – 70
April 18, 2017
Purchasing Department

Discussion was held regarding a request to negotiate with Aetna for the administration of the Bexar County Health Plan. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Kevin A. Wolff, to postpone discussion on item 70 until 1:30 p.m. Motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”. Motion carried.



Commissioner Tommy Calvert left the meeting at this time.



Item – 5a
April 18, 2017
Sheriff’s Office

A presentation by Bexar County Sheriff Javier Salazar to Commissioners Court regarding the first 100 days as Bexar County Sheriff. (Record)

No action was taken.



Item – 63
April 18, 2017
County Manager’s Office

The Court hereby ordered and approved a motion approving a Felony Jail Court Pilot and Felony Plea Court Pilot to include: Operational Costs (staffing, technology, and remodel) in the amount not to exceed \$ 227,531; Programs Outcomes will be measured weekly and a monthly analysis will be conducted to determine impact on reduction of the felony jail population; a presentation will be provided to Commissioners Court in July 2017; providing an evaluation for future considerations. (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”.



Item – 62
April 18, 2017
Tax Assessor-Collector’s Office

Bexar County Commissioners Court acknowledges the filing of the 2016 TAC Continuing Education Certificate of Completion earned by Bexar County Tax Assessor-Collector, Albert Uresti, MPA, PCC. (Record)

No action taken.



Item – 5b
April 18, 2017
Commissioners Court

The Court hereby ordered and approved a motion approving the artistic design treatments and interpretive elements for Phase 1, Segment 1 of the San Pedro Creek Improvements Project from the tunnel inlet structure to Houston Street; and authorizing the San Antonio River Authority to develop a pre-qualified list of artists for the San Pedro Creek Improvement Project and include the name of Cesar Martinez to the list of artists. (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”.



Commissioner Tommy Calvert returned at this time.



Item – 5c
April 18, 2017
Commissioners Court

Discussion was held regarding the new design concept for the Alameda Theater. (Record)

No action taken.



Item – 10
April 18, 2017
County Manager

The Court hereby ordered and approved a motion accepting a donation from the Hidalgo Foundation of Bexar County, Inc., for the purchase of e-books for BiblioTech in the amount of \$4,773.39 for the Rodeo Read Trip. (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, Calvert, and Judge Wolff voting “Aye”.



Item – 11
April 18, 2017
County Manager

The Court hereby ordered and approved a motion approving a request from BiblioTech authorizing the County Auditor to pay an invoice in the amount of \$601 for BiblioTech branding. (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, Calvert, and Judge Wolff voting “Aye”.



Item – 12
April 18, 2017
District Attorney’s Office

The Court hereby ordered and approved a motion approving a grant application to the U.S. Department of Justice (DOJ), Bureau of Justice Assistance (BJA) for the solicitation entitled “Comprehensive Opioid Abuse Site-Based Program FY2017 Competitive Grant Announcement” to fund a prosecutor dedicated to the felony treatment courts in the amount of \$400,000 with no local match required; and 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 Paul Elizondo, duly seconded by County Commissioner Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 13
April 18, 2017
Sheriff’s Office

The Court hereby ordered and approved a motion approving a request to place into service a 2017 Ford F-150 for use of undercover operations. (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, Calvert, and Judge Wolff voting “Aye”.



Item – 14
April 18, 2017
Sheriff’s Office

The Court hereby ordered and approved a motion authorizing the Auditor to pay invoices from FY 2017 in the amount of \$5,373.53 for services. (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, Calvert, and Judge Wolff voting “Aye”.



Item – 15
April 18, 2017
Sheriff’s Office

The Court hereby ordered and approved a motion approving a Memorandum of Understanding between the Bexar County Sheriff’s Office and Methodist Healthcare System of San Antonio, LTD. L.L.P. d/b/a Methodist Hospital (Methodist Specialty & Transplant Hospital campus) (the “MSTH”) for Forensic Nurse Examiner Services. (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, Calvert, and Judge Wolff voting “Aye”.



Item – 16
April 18, 2017
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, April 17, 2017 through Thursday, April 27, 2017. The list of bills paid will be presented to the Court on Tuesday, May 2, 2017. (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, Calvert, and Judge Wolff voting “Aye”.



Item – 17
April 18, 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 Thursday, April 27, 2017. (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, Calvert, and Judge Wolff voting “Aye”.



Item – 18
April 18, 2017
County Auditor’s Office

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

\$ 4,810,179.68 (Bills Printed, Wednesday, April 5, 2017)
 \$ 2,940,590.41 (Bills Printed, Friday, April 7, 2017)
 \$ 3,789,375.36 (Bills Printed, Wednesday, April 12, 2017)

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, Calvert, and Judge Wolff voting “Aye”.



Item – 19
April 18, 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 \$230,576.89 which have been reviewed by the Auditor’s Office and found to be valid.
 (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, Calvert, and Judge Wolff voting “Aye”.



Item – 20
April 18, 2017
County Auditor’s Office

The Court hereby ordered and approved a motion approving the Tax Assessor-Collector’s Report of Taxes collected in March 2017 and the Order transferring tax collections for the month of March 2017 from unallocated receipts.
 (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, Calvert, and Judge Wolff voting “Aye”.



Item – 21
April 18, 2017
County Auditor’s Office

The Court hereby ordered and approved a motion approving the certification of additional revenue into the Bexar County Sheriff’s State Asset Forfeiture Fund 312 of \$93,901. (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, Calvert, and Judge Wolff voting “Aye”.



Item – 22
April 18, 2017
County Auditor’s Office

The Court hereby ordered and approved a motion approving the certification of additional revenue into the Bexar County Sheriff’s Federal Asset Forfeiture Fund 313 of \$1,508. (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, Calvert, and Judge Wolff voting “Aye”.



Item – 23
April 18, 2017
District Clerk’s Office

The Court hereby ordered and approved a motion approving a request to hire retiree, Corinne Ramirez, as a Central Magistrate Operations Clerk at the minimum of Grade NE-3, at a monthly rate of \$2,461. (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, Calvert, and Judge Wolff voting “Aye”.



Item – 25
April 18, 2017
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best bid submitted by Associated Time Instruments Company to provide for the purchase of maintenance and service of all parking garage equipment at County parking garages and facilities on a requirements basis in the estimated annual amount of \$59,940 for a two-year period, as requested by the Facilities Management Department; and authorizing the Purchasing Agent to execute a contract renewal in accordance with the terms of the original contract if provided for in each fiscal year’s appropriated budget, and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (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, Calvert, and Judge Wolff voting “Aye”.



Item – 26
April 18, 2017
Purchasing Department

The Court hereby ordered and approved a motion awarding a revenue/service contract with San Antonio Snack & Vending, L.P., to provide for the purchase of Vending Concession Services for a two-year period, for an estimated annual revenue amount of \$104,000, providing for three one-year options for renewal; and authorizing the Purchasing Agent to execute contract and file the appropriate award documents for the record. (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, Calvert, and Judge Wolff voting “Aye”.



Item – 27
April 18, 2017
Purchasing Department

The Court hereby ordered and approved a motion approving a Delivery Order for office furniture from Workspace Solutions, Incorporated in the total combined amount of \$75,535.82, as requested by the Information Technology Department through Texas Multiple Award Schedule (TXMAS) and National Intergovernmental Purchasing Alliance (National IPA) cooperative contracts; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (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, Calvert, and Judge Wolff voting “Aye”.



Item – 28
April 18, 2017
Purchasing Department

The Court hereby ordered and approved a motion awarding a Delivery Order to OfficeSource Ltd. for the purchase of office furniture and desk systems for the BiblioTech – East, in the amount of \$129,800.98, as requested by the Office of the County Manager through a Texas Multiple Award Schedule (TXMAS) contract 3-7110570; 15-7109; 11-71050; 4-7110240 and authorizing the Purchasing Agent to execute contract and file appropriate award documents for the record. (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, Calvert, and Judge Wolff voting “Aye”.



Item – 29
April 18, 2017
Purchasing Department

The Court hereby ordered and approved a motion awarding a Delivery Order for an office video surveillance upgrade from Intertech Security, LLC in the amount of \$69,717., as requested by the Juvenile Probation Department through a Texas Interlocal Purchasing System (TIPS) 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 Paul Elizondo, duly seconded by County Commissioner Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 30
April 18, 2017
Purchasing Department

The Court hereby ordered and approved a motion granting a discretionary exemption to the competitive bidding requirements set forth in the Texas County Purchasing Act for the purpose of awarding a contract on a sole source basis to Stageline Mobile Stage, Inc. for the purchase of a mobile stage in the amount of \$271,840, as requested by the Heritage 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 Paul Elizondo, duly seconded by County Commissioner Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 31
April 18, 2017
Purchasing Department

The Court hereby ordered and approved a motion ratifying and granting a discretionary exemption to the competitive bidding requirements for the purpose of awarding a contract on a sole source basis to NetBrain Technologies, Inc. to provide for the purchase of an integrated network operating system tool in the total combined amount of \$91,200 as requested by the Information Technology 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 Paul Elizondo, duly seconded by County Commissioner Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 32
April 18, 2017
Purchasing Department

The Court hereby ordered and approved a motion authorizing a month-to-month extension with Hospital Klean of Texas, Inc. to provide Bexar County with Custodial Services at various County facilities for a period not to exceed 60 days beginning May 1, 2017 and ending June 30, 2017 in the estimated monthly amount of \$110,299.38 under the same terms and conditions as requested by the Facilities Management 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 Paul Elizondo, duly seconded by County Commissioner Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 33
April 18, 2017
Purchasing Department

The Court hereby ordered and approved a motion approving a Novation Agreement between Bexar County, PropertyInfo Corporation and Kofile Technologies, Inc. and authorizing the Purchasing Agent to execute documents and file for the record. (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, Calvert, and Judge Wolff voting “Aye”.



Item – 34
April 18, 2017
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to reject all bids submitted in response to IFB Event 536, for the purchase of parts and service for Broce Broom, Etnyre Distributors, Cimline Equipment and Gradall Equipment, and to re-advertise bid, as requested by the Public Works Department. (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, Calvert, and Judge Wolff voting “Aye”.



Item – 35a-c
April 18, 2017
Economic and Community Development

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and the following Outside Agencies for a one-year period beginning October 1, 2016 and ending September 30, 2017, in the amount listed below from the General Fund: (Record)

Jefferson Outreach for Older People	\$10,000
Southeast Community Outreach for Older People	\$10,000
Southwest Outreach for Older People	\$10,000

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, Calvert, and Judge Wolff voting “Aye”.



Item – 36
April 18, 2017
Public Works Department

The Court hereby ordered and approved a motion approving an Engineering Services Agreement between Bexar County and Halff Associates, Inc., in the amount of \$405,735.98 for Civil Engineering Design Services in connection with the Candlewood Streets Phase II Project. Precinct Number 4 (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, Calvert, and Judge Wolff voting “Aye”.



Item – 37
April 18, 2017
Public Works Department

The Court hereby ordered and approved a motion approving to exercise the alternate bid items for the Kirby Animal Shelter to include Low Impact Development Parking Lot, Fence and other required safety improvements for \$162,000 and the associated budget transfer from storm water mitigation funds. Precinct Number 4 (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, Calvert, and Judge Wolff voting “Aye”.



Item – 38
April 18, 2017
Public Works Department

The Court hereby ordered and approved a motion approving to execute a Field Alternation Request of final recapitulation of project cost between Bexar County and J3 Company, LLC in connection with Flood Control Capital Project, Cacias Road LWC, SA45, Purchase Order No. 383599; and the recapitulation shows a decrease of \$29,615.00 for a final construction amount of \$968,893.45. Precinct Number 4 (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, Calvert, and Judge Wolff voting “Aye”.



Item – 39
April 18, 2017
Public Works Department

The Court hereby ordered and approved a motion approving to execute a Field Alternation Request for final recapitulation of project cost between Bexar County and SJ Louis Construction of Texas, LTD, in connection with Flood Control Capital Project, Huebner Creek Enhanced Conveyance NWWC Segment II, LC17, Purchase Order No. 189694; and the recapitulation shows a decrease in the amount of \$440,834.26 for a final construction amount of \$18,036,859.90. Precinct Number 2 (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, Calvert, and Judge Wolff voting “Aye”.



Item – 40
April 18, 2017
Public Works Department

The Court hereby ordered and approved a motion approving a SAWS Field Alteration No. 1 between Bexar County and Tropical Contracting, LLC requesting a change in scope to the contract with an increase in the amount of \$28,509 to be paid by SAWS at no additional cost to the County, in connection with the Flood Control Capital Project, Salado Creek Tributary D at Ira Lee, SC41; Purchase Order No. 11577030. Precinct Number 4 (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, Calvert, and Judge Wolff voting “Aye”.



Item – 41
April 18, 2017
Public Works Department

The Court hereby ordered and approved a motion approving a SAWS Field Alteration Request Number 2 between Bexar County and Thyssen-Laughlin, LLC requesting to increase the contract amount by \$38,080.00 at no cost to Bexar County, in connection with Flood Control Capital Project Bulverde Road at Mud Creek Tributary A, SC27; Purchase Order No. 11569223. Precinct Number 3 (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, Calvert, and Judge Wolff voting “Aye”.



Item – 42-48
April 18, 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. 160072 of Arcadia Ridge Unit 4A-2 Phase 1, Owner: Gehan Homes, LTD., located southwest of Arcadia Path and Tripoli, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat No. 160281 of Hwy 211 Briggs Ranch MF, Owner: Falcon – Briggs Ranch, LLC, located northeast of U.S. Hwy 90 and Hwy 211, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat No. 160474 of Texas Research Park Unit 4, Owner: CW-TRP, LLC, located southwest of Lambda Drive and Omicron Drive, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat No. 160321 of Stillwater Ranch Unit 23, Owner: RSI Stillwater, LLC, located northwest of Silver Pointe and Stillwater Pass, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

Subdivision Plat No. 160316 of Stillwater Ranch Unit 29, Owner: RSI Stillwater, LLC, located southwest of Silver Pointe and Stillwater Pass, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat No. 160493 of Texas Research Park Unit 2, Owner: KB Home Lonestar, Inc., located southwest of Achilles Drive and Cerberus Drive, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat No. 160593 of Stillwater Ranch Unit 16, Owner: RSI Communities, LLC, located southwest of Stillwater Pass and Silver Pointe, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

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, Calvert, and Judge Wolff voting "Aye".



Item – 49
April 18, 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 2010-TA1-01512; Account No. 024030080170; New City Block 2403 Lot 17 Liberty Place in the City of San Antonio, Bexar County, Texas, as shown in Volume 00368, Page 0251 of the Deed and Plat Records of Bexar County, Texas; located at 115 Del Valle Alley for \$500.00 (the total adjudged value of the property) to Patricia Ruiz Herrera, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 2 (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, Calvert, and Judge Wolff voting "Aye".



Item – 50
April 18, 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 2009-TA1-02496; Account No. 057290020170; County Block 5729 Block 2 Lot 17 Colonia Mexicana El Aguila Subdivision in Bexar County, Texas, as shown in Volume 00980, Page 0081 of the Deed and Plat Records of Bexar County, Texas; located at 18157 La Gloria Rd. for \$520.00 (the total adjudged value of the property) to Abelina B. Murillo, 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 Paul Elizondo, duly seconded by County Commissioner Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting "Aye".



Item – 51
April 18, 2017
Public Works Department

The Court hereby ordered and approved a motion approving a variance request Article 4, Section D(4) and Article 4, Section D(5)(d) of the Bexar County Flood Damage Prevention Court Order for Ranch View Unit 4 Plat No. 160080. Precinct Number 2 (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, Calvert, and Judge Wolff voting “Aye”.



Item – 52
April 18, 2017
Public Works Department

The Court hereby ordered and approved a motion establishing the following Traffic Control devices as Speed Zones at specified locations in Precinct Number 1: (Record)

Precinct Number 1
Westcreek Oaks Unit-5 Plat No. 140231

The Speed Limit on Westcreek Oak shall be 40 mph from Wiseman Blvd to 3200 ft. south of Wiseman Blvd. at the cul-de-sac.

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, Calvert, and Judge Wolff voting “Aye”.



Item – 53
April 18, 2017
Public Works Department

The Court hereby ordered and approved a motion accepting the following streets and drains in the identified subdivisions for County maintenance to begin on Tuesday, April 18, 2017: (Record)

SUBDIVISION

Overlook at Medio Creek, Unit 01
Plat No. 150169
Precinct No. 1

Sawyer Meadow, Unit 02
Plat No. 130352
Precinct No. 2

Stillwater Ranch, Unit 21
Plat No. 140564
Precinct No. 2

STREET/DRAINS

Drain “1-A” 11.0 1f
Drain “1-B” 44.71 1f

Forecast Dr. 465.00 1f
Asphalt Width: 28’
Sawyer Meadow 597.82 1f
Asphalt Width: 28’
Sawyer Valley 1,604.23 1f
Asphalt Width: 52.5’
Stalemate Cove 1,068.21 1f
Asphalt Width: 28’
Drain “A” 11.0 1f
Drain “B” 127.5 1f
Drain “C” 211.96 1f
Drain “D” 64.75 1f

Double Barrel 40.00 1f
Asphalt Width: 28’
Fort Leaton 363.00 1f
Asphalt Width: 28’

La Junta 398.51 1f
Asphalt Width: 28'
Study Butte 592.97 1f
Asphalt Width: 28'
Drain "A" 11.0 1f

Stillwater Ranch, Unit 20
Plat No. 140566
Precinct No. 2

Flap Jack 464.88 1f
Asphalt Width: 28'
Fort Leaton 814.65 1f
Asphalt Width: 28'
La Junta 48.50 1f
Asphalt Width: 28'
Pinto Canyon 1,656.34 1f
Asphalt Width: 40'
Shady Mountain 875.10 1f
Asphalt Width: 28'
Silver Pointe 958.56 1f
Asphalt Width: 44'
Silver Spot 393.01 1f
Asphalt Width: 44'
Study Butte 664.18 1f
Asphalt Width: 28'
Drain "A" 44.11 1f

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, Calvert, and Judge Wolff voting "Aye".



Item – 54
April 18, 2017
Judicial Services Department

The Court hereby ordered and approved a motion approving the appointment of Jaclyn Roberson Collins as the representative of the San Antonio Black Lawyers Association to serve on the Advisory Board of the Bexar County Dispute Resolution Center for a term of office to begin upon appointment and expire on May 31, 2019. (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, Calvert, and Judge Wolff voting "Aye".



Item – 55
April 18, 2017
Judicial Services Department

The Court hereby ordered and approved a motion approving execution of the Eighth Amendment to Agreement between Center for Healthcare Services to increase funding by \$44,400 for treatment services for the Adult Felony Drug Court and Felony Drug Court MRT utilizing Criminal Justice Division Grant #20470-09 and Bureau of Justice Assistance Grant #DC BX 0018-Yr. 1 with an amount not to exceed \$440,464.42; and terms of the Agreement for this funding is from September 1, 2016 through February 28, 2017. (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, Calvert, and Judge Wolff voting “Aye”.



Item – 56
April 18, 2017
Judicial Services Department

The Court hereby ordered and approved a motion approving execution of the Fifth Amendment to Agreement between Recovery Healthcare Corporation to increase funding by \$24,212 to provide drug testing services to the Adult Drug Courts, DWI and Esperanza Court participants with an amount not to exceed \$183,110.25. The term of the Agreement will cover September 1, 2016 through February 28, 2017, utilizing funding from Office of the Governor Criminal Justice Division Grant #2047009 Adult Drug Courts, Grant#206303 Esperanza Court and Adult Drug Court Program Income funding. (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, Calvert, and Judge Wolff voting “Aye”.



Item – 57
April 18, 2017
Judicial Services Department

The Court hereby ordered and approved a motion approving an Agreement between Bexar County and the Community Supervision and Corrections Department (CSCD) for providing supervision to Adult Drug Court participants utilizing Fiscal Year 2016-2017 Criminal Justice Assistance Grant (JAG) funding; and terms of the agreement will begin October 1, 2016 terminating on September 30, 2017 in an amount not to exceed \$59,061.00. (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, Calvert, and Judge Wolff voting “Aye”.



Item – 58
April 18, 2017
Facilities Management

The Court hereby ordered and approved a motion granting a License Agreement to the City of San Antonio for the use of fourteen (14) parking spaces in the Bexar County Flores Street Parking Garage, to be paid on a quarterly basis in the amount of \$1,680 for an annual amount totaling \$6,720; and terms of the agreement to begin on December 1, 2016 and ending on December 31, 2018. (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, Calvert, and Judge Wolff voting “Aye”.



Item – 59
April 18, 2017
Facilities Management

The Court hereby ordered and approved a motion authorizing the Auditor to pay invoices in the amount of \$15,223 to Carrier, for air-conditioning repair services in the Bexar County Federal Reserve Building. (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, Calvert, and Judge Wolff voting “Aye”.



Item – 60
April 18, 2017
Facilities Management

The Court hereby ordered and approved a motion authorizing the Auditor to pay invoices in the amount of \$47,322.00 to Satellite Shelters for services provided at the former Sheriff’s Training Academy. (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, Calvert, and Judge Wolff voting “Aye”.



Item – 61
April 18, 2017
Resources Management

The Court hereby ordered and approved a motion approving a Budgetary Transfer for Judicial Services in the amount of \$725,880 from Non-Departmental Contingencies General Fund Budget to Central Magistration – District Courts Operational General Fund; transfer will cover an invoice to the City of San Antonio (CoSA) for operation of the Central Magistration (CMAG) Facility. (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, Calvert, and Judge Wolff voting “Aye”.



Item – 7
April 18, 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)

Notice of Citation Directed to Bexar County Texas by Serving Its Registered Agent, Judge Nelson W. Wolff, Re: Eladia Vieyra et al vs. Eric Gregory Richards et al.

Notice of Law Suit against Bexar County Sheriff Department from Arthur Rakowitz to the Honorable Bexar County Judge Nelson Wolff.



Item – 8
April 18, 2017
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, April 4, 2017 as printed. (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 – 70
April 18, 2017
Purchasing Department

Discussion was held regarding the Bexar County Health Plan Administration Request for Proposals (RFP) Contract execution documents will be brought to Commissioners Court at a later date. (Record)

A motion was presented by County Commissioner Tommy Calvert, duly seconded by County Commissioner Sergio “Chico” Rodriguez, tabling action regarding the Bexar County Health Plan. Motion was voted on as follows: Commissioners Rodriguez, and Calvert voting “Aye” and Commissions Elizondo, Wolff, and Judge Wolff voting “Nay”. Motion failed to carry.

The Court hereby ordered and approved a motion delaying negotiations for the Bexar County Health Plan and directing staff along with the Consultants to analyze the existing proposals; prohibit active lobbying; and bring recommendations at the next court meeting of Tuesday, May 2, 2017 for Commissioners Court approval.

A motion was presented by County Commissioner Tommy Calvert, 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 – 9
April 18, 2017
Commissioners Court

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

Esteban Lopez (BCBSTX) – item 70
Leroy Cavazos – item 70

Leticia Van de Putte – item 70
Marise McDermott – item 70



Item – 67
April 18, 2017
County Auditor’s Office

The Court hereby ordered and approved a motion accepting the County’s FY2016 Comprehensive Annual Financial Report, the County Single Audit Report, and the Report on Conduct of Audit, as presented by Rene Gonzalez of Garza/Gonzalez & Associates. (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”.



A motion was presented by County Commissioner Sergio “Chico” Rodriguez, duly seconded by County Commissioner Paul Elizondo, to reconsider the vote by which the consent agenda was approved and pull item 24 at this time.

Motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”. Motion carried and item 24 be and hereby is reconsidered.



Item – 24a-c
April 18, 2017
Purchasing Department

The Court hereby ordered and approved a motion approving execution of three agreements with Bank America, N.A. to provide Banking Depository Services: (Record)

- a) Approving agreement with Bank of America, N. A. to provide for the purchase of banking depository services to Bexar County for a four (4) year period and providing for a two (2) year term extension in the estimated annual amount of \$309,564. (Record)
- b) Approving the Collateral Security Agreement between Bank of America, N.A. and Bexar County for collateral held by the Bank of New York. (Record)
- c) Approving the Tri-Party Collateral Management Agreement authorizing the named individuals to take authoritative action on behalf of the collateral placed in the Bank of New York. (Record-agreement to be filed later)

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 – 64
April 18, 2017
County Manager’s Office

Discussion was held regarding the Bexar County’s Legislative Program and the 85th Session of the Texas Legislature and a proposed bill to create the Alamo Management District. (Record)

No action was taken.



Commissioner Kevin A. Wolff left the meeting at this time.



Item – 66
April 18, 2017
Economic and Community Development

The Court hereby ordered and approved a motion approving the 2017 High School Summer Internship Program for 20 interns at half-time in the amount of at least \$71,049. (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, Calvert, and Judge Wolff voting “Aye”.



Item – 68
April 18, 2017
County Auditor’s Office

The Court hereby ordered and approved a motion accepting an FLSA Summary Report regarding 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 of March 2017; and notification of payment to those employees who have accumulated hours in excess of the FLSA maximum level for an estimate amount of \$47,898 and approving the appropriate budgetary transfer. (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, Calvert, and Judge Wolff voting “Aye”.



Item – 69
April 18, 2017
Public Works Department

Discussion was held regarding the overview of the 2017 Bexar County Public Works Mosquito Control Program. (Record)

No action taken.



Item – 71
April 18, 2017
County Clerk’s Office

Drawing 25 names from the 2016 Grand Jury List, nine (9) of which will serve on the 2017 Salary Grievance Committee; and drawing additional names to serve as Alternates. As of April 13, 2017 only 9 have agreed. (Record)

Rachel Marie Bermudez	Heather Popovec	Susan Williams
Eva Longoria	Barbara Cox Benavides	Emily YoungBlood
Mary Guerra Flores	Cynthia Ball Saunders	Katherine Kearney
Brianna Ursell	Melanie Victoria Rodriguez	Elisa Gravis
Eric Hernandez	Harry Robinson	Steven Alagona
Christopher Fall	Bruce R. Davisson	Syed Harun
Jose Zamarripa Jr.	Ian Nelson	Curtis Dwayne Yoquelet
Russell Pawlik	Louis Garza	John A. Gonzales
Dreyson J. Camacho Doyle		



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. Cloud vs. Bexar County Sheriff’s Office and Deputy Melissa Campbell;
 - ii. Kelly M. Cross, Presiding Judge Bexar County Statutory Probate Court No. 1 v. Bexar County Commissioners Court et al.

3:45 P.M.



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

4:00 P.M.



Item – 72
April 18, 2017
District Attorney’s Office

The Court hereby ordered and approved a motion approving a settlement offer in the amount of \$82,500 in the following litigation: Cloud vs. BCSO and Deputy Melissa Campbell.

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, Calvert, and Judge Wolff voting “Aye”.



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, 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 Gerard “Jerry” Lassus Marroquin, Angeline “Lucky” Parmer, May Satsuki Murata, Mary Magdalene Anthony Flannery, JoAnn Biskup Christopher Otto Brandes Sr., Cleopatra Boyd, Gilbert James Kissling, Samuel Andrada Moreno, George “Jorge” Gonzales, Patrick Charles Matthews, Alfredo M. Perez Jr., Leticia B. Rivas and Scott Logan* until Tuesday, May 2, 2017 at 10:00 a.m.

4:05 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST:

GERARD RICKHOFF, COUNTY CLERK
BEXAR COUNTY, TEXAS