

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, MAY 2, 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, May 2, 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 (Rep. by Juan Arteaga);
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:

Rev. Carol Morehead Associate Rector for Liturgy, Adult Formation, and Pastoral Care St. Mark's Episcopal Church gave the invocation at today's meeting. County Judge Nelson W. Wolff led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Col. Roy W. Burley Sr., expressing to them the sympathy of the court on the loss of their loved one. He was educated in the San Antonio Independent School District and graduated from Phyllis Wheatley High School class of 1940. He furthered his education attending Prairie View A&M College, and as a member of the Enlisted Reserve Corps, he was called to active duty in May, 1943. After basic training, he was selected with a group of 350 young African American students because of their IQ levels of 120 or higher to the Army Specialized Training Program (ASTP) at Howard University in Washington, D.C. These students later formed The Prometheans, named for the Titan God of Forethought and they continued for 51 years. In December 1944, he was commissioned a second Lieutenant of Infantry after graduating from Office Candidate School. Colonel Burley was awarded 20 military awards and decorations which include the Legion of Merit with two oak leaf clusters, the Bronze Star medal, the Combat Infantry Badge, Army Commendation metal with three oak leaf clusters, Republic of Vietnam Commendation Medal, Vietnam Gallantry Cross with Bronze Star, Vietnam Armed Forces Honor Metal 1st class, the Korean Service Medal and the United National Service Medal. Three decades of military service afforded Colonel Burley a great education. His military training included graduating from the Command and General Staff College and the U.S. Army War College, the Army's highest level military schooling. He earned two college degrees, a Bachelor of Science in Education from the University of Nebraska at Omaha, and a Bachelor of Science in Industrial Education from Prairie View A&M University. He completed further studies at the University of Texas at San Antonio in Human Resource Management. He is survived by his wife, Lillian Snow Burley; children, Roy W. Burley Jr. (Jelynne), Ronald W. Burley (Anke), Nan Burley Richie (Carl); 6 grandchildren and 4 great-grandchildren and a host of loving relatives, friends and church family.

A letter of condolence is to be sent to the family of Roberta "Robbie" Boone, expressing to them the sympathy of the court on the loss of their loved one. She was born in Chicago and relocated to South Texas twice, as it was her favorite area to live. She was a teacher in the Chicago area, an advocate of education her entire life. She was an active member of many groups over the years, including Chair of the Comal County Democratic Party. She is survived by her children and their spouses, Angela Boone, Darcy & Jeff Lessel, Todd & Carolyn Silberman, Carrie Silberman; and 4 grandchildren.

A letter of condolence is to be sent to the family of Robert “Bob” Dreher, expressing to them the sympathy of the court on the loss of their loved one. He retired from AT&T and was a live-long avid hunter. He is survived by his wife, Jackie Van De Walle-Dreher; his daughter, Wendy Dreher-Bliss; his son Jason Haas (Andrea); 3 grandchildren, as well as other family members.

A letter of condolence is to be sent to the family of Doris M. Caron, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her daughters, Marsha Saureman, Elaine Guajardo and Sue Ann Caron; sons, David Caron and George Caron; numerous grandchildren and great-grandchildren.

A letter of condolence is to be sent to the family of Erma G. Webster, expressing to them the sympathy of the court on the loss of their loved one. She taught New Members Training Course at Mt. Calvary Baptist Church for 16 years, served at BTU Director; Youth Director of the United Fellowship District Association, and Director of the Mt. Calvary Marching Cavaliers Drill Team. She is survived by her husband, Paul L. Webster; children, son-Rev. Hubert Washington (Karen) of San Antonio, Texas; and daughter, Paulette L. Webster-Tyson (Rev. Louis Tyson Jr.) of Pflugerville, Texas; 9 grandchildren and 13 great-grandchildren, numerous nieces, nephews, cousins, and beloved friends.

A letter of condolence is to be sent to the family of William Haynes expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife of 60 years, Vera Hynes; sons, Williams A Jr., Darryl Anthony and Jeffery Eugene; and 3 grandchildren.

A letter of condolence is to be sent to the family of Vessie Arvel Wright, expressing to them the sympathy of the court on the loss of their loved one. She graduated from Phillis Wheatley High School, and became a beautician and later received her BS in Education from St. Mary’s University. She taught in the Harland Dale Independent School District at Kings Borough Middle School for 19 years as a Math Instructor. She received many awards and actuated in Education because of her teaching expertise. She was an active member of the Phillis Wheatley High School Class of 1943, which is still an active Association on the East-Side Community promoting Excellence in Education. She is survived by her 1st cousin, Wilma Smith, Waco, Texas; cousin, Homer Blocker Jr., Houston, Texas and a host of nieces and nephews and church family.

A letter of condolence is to be sent to the family of Abraham “AB” Winn, Jr., expressing to them the sympathy of the court on the loss of their loved one. He worked for the City of San Antonio for 30 years. One of his passions was softball and for many years he coached for various teams in the community. He is survived by his daughters, Shilea Johnson (Andre), of California, Charlene Marie Handy of Texas, Mashandra Elam (Derrick Canty) of Texas, and Laura Allen of Texas; sons, Darayton “DJ” Elam (Christina) of Texas, and Anthony Buttler of Texas; 18 grandchildren 5 great-grandchildren and a host of other relatives.

A letter of condolence is to be sent to the family of Lillie M. Williams, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband of 60 years, Harold C. Williams; children, Leticia Williams, Karen Williams-Taylor and Edith Williams; and 1 grandchild Jordyn Williams-McKinney.

A letter of condolence is to be sent to the family of Harry James Cluff, expressing to them the sympathy of the court on the loss of their loved one. He worked for Southern and Union Pacific railroad as a conductor for 39 years. He is survived by his wife of 27 years, Linda Cluff; his mother Bernice Gibson; daughters, Nakisha Cluff, Jarvellyn Robinson (Derron), Christy Charleston (Chuck) and 7 grandchildren.

A letter of condolence is to be sent to the family of John Ashford, 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 Helen A. Rodriguez, expressing to them the sympathy of the court on the loss of their loved one. She was a parishioner at St. Paul Catholic Church for 60 years, active member of St. Paul Altar Society, retired from SAISD, and a member of Morningside Community. She is survived by her children, Roland (Ginny) Rodriguez, Gerald (Marianne) Rodriguez, Rosina (Jack) Brinkman and Melissa (Henry) Bustamante; 11 grandchildren and numerous great-grandchildren.

A letter of condolence is to be sent to the family of Dominga H. Zapata, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband of 28 years, Alfredo Castillo Zapata; sons, Alfred Zapata, Jr., and John William Zapata; 5 grandchildren, 1 great-grandson; and numerous nieces, nephews, extended family and friends.

A letter of condolence is to be sent to the family of Esther Lopez, expressing to them the sympathy of the court on the loss of their loved one. She was a devoted, loving and caring mother, grandmother, great-grandmother, aunt and friend. Her passions in life were sewing, shopping, traveling and casinos. She is loved and will be missed by children, Felix (Cheryl), Mary Jane (Larry), Dalia (Jose), Rita, Juan (Pat), Roland (Margaret), Cristina (Robert), Cynthia, Esther, Leticia (Steve), and George (Crystal); 29 grandchildren, 32 great-grandchildren, best friend Lydia Rico, and numerous nieces, nephews, cousins, extended family and friends.

A letter of condolence is to be sent to the family of Juan R. Zepeda, expressing to them the sympathy of the court on the loss of their loved one. He volunteered during WWII and served with the 5307 Composite Unit (Provisional) better known as Merrills Marauders. He has a distinguished War record. He volunteered to become a marauder even though he was a Ranger. The Marauders were composed of 3 battalions, 2750 men went into Burma and only 130 walked out. In 1944, by an act of Congress, they were all awarded the Bronze Star and the Presidential Unit Citation. Forty years later, it was elevated to the Elite Presidential Unit among numerous other medals. He is survived by his wife of 72 years, Connie Zepeda; daughters, Dolores Guerra, Gloria Longoria (Raul); sons, Johnny, Alfred, David Zepeda (Rose); 11 grandchildren, and 18 great-grandchildren.

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

*Robert "Bob" Dreher
Col. Roy W. Burley Sr.
Roberta "Robbie" Boone
Doris M. Caron
Erma G. Webster
William Haynes
Vessie Arvel Wright
Abraham "AB" Winn Jr.
Lillie M. Williams
Harry James Cluff
John Ashford
Helen A. Rodriguez
Dominga H. Zapata
Esther Lopez
Juan R. Zepeda*



Item – 3a-h
May 2, 2017
Commissioners Court

The Court presented service pins to Bexar County employees, Nancy Taguacta (Community Resources) and Andrea Ramirez (Community Resources-Ryan White Program) for 25 years of service. (Record)

The Court presented a Proclamation recognizing the San Antonio Missions and acceptance of the San Antonio Missions jerseys to the Commissioners Court to commemorate the beginning of the 2017 season. (Record)

The Court presented a Proclamation recognizing and proclaiming May 2017 as “Elder Abuse Prevention Month.” (Record)

The Court presented a Proclamation recognizing and proclaiming May 2017 to be “Older Americans Month” in Bexar County. (Record)

The Court presented a Proclamation recognizing May 2017 as Mental Health Awareness Month and Tuesday, May 2, 2017 as the Bexar County Mental Health Training Day and inviting all Bexar County employees to wear green on that day and participate in the Department of Behavioral & Mental Health’s event. (Record)

The Court presented a Proclamation recognizing and proclaiming May 12, 2017 as “Walk and Roll Rally Day.” (Record)

Commissioner Tommy Calvert joined the meeting at this time.

The Court presented a Proclamation recognizing and proclaiming May 20, 2017 as “Good Vibrations Music and Arts Festival Day.” (Record)

The Court presented a Proclamation to the San Antonio Society recognizing and proclaiming May 2017 as “National Historic Preservation Month.” (Record)



Item – 4a
May 2, 2017
Commissioners Court

Presentation of an Engineering Excellence Award by the American Council of Engineering Companies of Texas (ACEC TEXAS) to Commissioners Court in connection with the Old Spanish Walking Trails and Flood Control Basin Project (a/k/a Laddie Place, Phase III Regional Storm Water Facility). Precinct Number 2 (Record)

No action taken.



Item – 9
May 2, 2017
Commissioners Court

The Court hereby ordered and approved a motion approving the reappointment of Christopher Forbrich and the appointment of Rosa Maria Gonzalez to the SMWBE Advisory Committee for a term to begin upon appointment and expire on May 1, 2019 as requested by County Commissioner Kevin A. Wolff. (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 – 10
May 2, 2017
Commissioners Court

The Court hereby ordered and approved a motion approving the appointments of Mary Lupe Arana, Harold C. Orosco and Miyoung Squire to the SMWBE Advisory Committee for a term to begin upon appointment and expire on May 1, 2019 as requested by County Commissioner Sergio “Chico” Rodriguez. (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 – 11
May 2, 2017
County Manager’s Office

The Court hereby ordered and approved a motion approving a Personal Services Agreement with Signal Group Consulting, LLC for Federal Legislative Consulting Services for a term to begin upon execution and end December 31, 2017 in the amount of \$77,710. (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 – 12
May 2, 2017
County Manager’s Office

The Court hereby ordered and approved a motion rescinding the Court’s approval of the Special Warranty Deed from Hot Wells, L.P. to the County covering 3.92 acres surrounding the Hot Wells ruins to be designated as the Hot Wells County Park; and approving the Special Warranty Deed from Hot Wells, L.P. to the County covering 4.00 acres surrounding the Hot Wells ruins to be designated as the Hot Wells County Park; and approving payment of \$52,459.39 to the Edwards Aquifer Authority as payment for a partial release of lien on the 4.00 acre tract to be designated as the Hot Wells County Park. (Record-deeds to be filed later)

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 – 13
May 2, 2017
County Sheriff’s Office

The Court hereby ordered and approved a motion approving the Sheriff’s request to pay invoices from Fiscal Year 2016/2017 in the amount of \$609.66 for services. (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 – 14
May 2, 2017
County Sheriff’s Office

The Court hereby ordered and approved a motion accepting the Sysco Central Texas donation up to 700 water bottles per week to the Bexar County Sheriff’s Office. (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 – 15
May 2, 2017
County Sheriff’s Office

The Court hereby ordered and approved a motion ratifying the submission of a Grant Contract between Bexar County Sheriff’s Office and the Department of Justice, Office of the Attorney General (OAG) for project entitled Internet Crimes Against Children (ICAC) for a term to begin February 1, 2017 through May 31, 2017 unless it is terminated earlier or extended in accordance with another provision of this contract; and acceptance upon approval of \$10,000 with no county match required. (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 – 16
May 2, 2017
Juvenile Probation Office

The Court hereby ordered and approved a motion approving the submission of an application to the Office of the Governor, Criminal Justice Division for 15th year funding of the Bexar County Juvenile Drug Court over the term of October 1, 2017 through September 30, 2018 in the amount of \$108,739; and acceptance of grant funds if awarded, and authorizing the County Judge to execute a resolution to effect this approval. There is no cash match required of the County. (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 – 17
May 2, 2017
Constable Precinct No. 2

The Court hereby ordered and approved a motion approving a request from Constables Office Pct. 2 to pay an invoice in the amount of \$60 for window tint on a 2016 Chevy Tahoe. (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 – 18
May 2, 2017
Tax Assessor-Collector’s Office

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest for the Bexar County taxing jurisdiction, in the amount of \$161.81 on account 17859-002-0170, Norton Richard & Marjorie, for tax year(s) 2016 in accordance with Section 33.011 of the Texas Property Tax Code. (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 – 19
May 2, 2017
Tax Assessor-Collector’s Office

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest for the Bexar County taxing jurisdiction, in the amount of \$81.76 on account 19119-001-0100, Johnson Jessica R & Bendet Samuel A, for tax year(s) 2016 in accordance with Section 33.011 of the Texas Property Tax Code. (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 – 20
May 2, 2017
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, May 1, 2017 through Friday, May 12, 2017. The list of bills paid will be presented to the court on Tuesday, May 16, 2017. (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 – 21
May 2, 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 Monday, May 15, 2017. (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 – 22
May 2, 2017
County Auditor’s Office

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

\$ 6,144,658.10 (Bills Printed, Wednesday, April 19, 2017)
\$ 3,026,396.47 (Bills Printed, Friday, April 21, 2017)
\$ 23,688,356.70 (Bills Printed, Wednesday, April 26, 2017)

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 – 23
May 2, 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 \$109,779.14 which have been reviewed by the Auditor’s Office and found to be valid. (Record)

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



Item – 24
May 2, 2017
Purchasing Department

The Court hereby ordered and approved a motion awarding a requirements contract with Waste Management of Texas, Inc. to provide Bexar County residents with Door-to-Door Household Hazardous Waste Collection and Management Program beginning upon award and ending March 31, 2020 for an estimated annual amount of \$105,185 and providing for two one-year options for renewal 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 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 – 25
May 2, 2017
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a requirements contract for Pauper Burial Funeral Services with M.E. Rodriguez, LP Funeral Home in the estimated annual amount of \$295,000 beginning June 1, 2017 and ending May 31, 2018 as requested by the Department of Community Resources; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 26
May 2, 2017
Purchasing Department

The Court hereby ordered and approved a motion awarding a Delivery Order to SpawGlass Building Services to provide for the purchase of construction services at Miller Road in Precinct No. 4, as requested by the Public Works Department through a BuyBoard #464-14 Cooperative Contract in the amount of \$167,956.92; and authorizing the Purchasing to execute contract and file the appropriate award documents for the record. (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 – 27
May 2, 2017
Economic and Community Development

The Court hereby ordered and approved a motion approving a Professional Services Agreement with Collaborative Research in the amount of \$92,000 for program and clinical quality management monitoring services, technical review and assistance for the 2018 Ryan White Part-A Application and General Technical Assistance. (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 – 28
May 2, 2017
Public Works Department

The Court hereby ordered and approved a motion approving two Roadway Field Alteration Request between Bexar County and Sterling Construction Company, Inc., in connection with the FM 1957 (Potranco Rd.) Pass through Project, to be paid by Bexar County. Precinct Number 1 (Record)

Approving a Roadway Field Alteration Request No. 1 between Bexar County and Sterling Construction Company, Inc., requesting to increase contract amount by \$65,318.29 for the relocation of a 6 inch gas line, within a utility easement, in connection with the FM 1957 (Potranco Rd) Pass Through Project, to be paid by Bexar County.

Approving a Roadway Field Alteration Request No. 2 between Bexar County and Sterling Construction Company Inc., requesting to increase contract amount by \$87,396.19 for channel excavation and a signal controller and cabinet in connection with the FM 1957 (Potranco Rd) Pass Through Project, to be paid by Bexar County. (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 – 29
May 2, 2017
Public Works Department

The Court hereby ordered and approved a motion approving a Professional Service Agreement between Bexar County and CMT Engineering, Inc. d/b/a PaveTex (SMWBE) in an amount not to exceed \$50,959.00 for Construction Materials Testing and Observation Services in connection with the Capital Project, Shaenfield Place Subdivision Project. Precinct Number 2 (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 – 30
May 2, 2017
Public Works Department

The Court hereby ordered and approved a motion approving the Second Amendment to the Engineering Services Agreement between Bexar County and Givler Engineering, Inc. (SMWBE), in the additional amount of \$234,688.23 for a total not to exceed contract amount of \$782,669.65 for professional engineering services in connection with the Flood Control Capital Project, Cimarron Subdivision Drainage, CB9. Precinct Number 4 (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 – 31
May 2, 2017
Public Works Department

The Court hereby ordered and approved a motion approving the Second Amendment to the Professional Services Agreement between Bexar County and Adams Environmental, Inc. (SMWBE) in the additional amount of \$27,444.60 for professional environmental services in connection with the Flood Control Capital Project, Perrin Beitel Bridge Expansion, SC9, BC 2011-373. Precinct Number 4 (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 – 32-35
May 2, 2017
Public Works Department

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

Subdivision Plat No. 160067 of Stillwater Ranch North Bridge, Owner: RSI Stillwater, LLC, located northwest of Silver Pointe and Stillwater Parkway, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

Subdivision Plat No. 160210 of Park Place Phase II Unit 6B, Owner: Marbach Development, LLC, located southwest of Rousseau and Marbach Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat No. 160505 of Marbach Village Unit 4, Owner: Lennar Homes of Texas Land & Construction, LTD, located southeast of Marbach Oaks and Marbach Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat No. 160509 of Westpointe East Unit 33 Phase 1A, Owner: Meritage Homes of Texas, LLC, located southeast of Talley Road and Wiseman Boulevard, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

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 – 36
May 2, 2017
Public Works Department

The Court hereby ordered and approved a motion approving Subdivision Plat No. CP201611 located within the ETJ of the City of St. Hedwig, subject to all County Regulations: Hunters Way, Owner: AJH Homes, L.L.C., located northwest of F.M. 1518 and Abbott Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 4 (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 – 37
May 2, 2017
Public Works Department

The Court hereby ordered and approved a motion approving Subdivision Plat No. CP201612 located within the ETJ of the City of Helotes, subject to all County Regulations: Mission Viejo Unit 3, Owner: KB Homes, located northwest of Hill Top Bend and Tree Hill, not within the Edwards Aquifer Recharge Zone. Precinct Number 3 (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 – 38
May 2, 2017
Public Works Department

The Court hereby ordered and approved a motion authorizing the purchase of a 0.042 of an acre (1,824 square feet) parcel of land, by Warranty Deed, parcel of land situated in the W. M. Brisbin Survey No. 89 ½, Abstract 54, County Block 4900, Bexar County, Texas, being out of and part of a 19.98 acre tract of land, recorded in Volume 15822, Page 734, of the Official Public Records of Bexar County, Texas, a Special Warranty Deed to Ivanna Investments, LP, a Texas Limited Partnership from Ivanna Investments, LP, Owners of Record, in the amount of \$6,840, total appraised value, plus applicable closing cost, Bulverde Road IV Capital Improvements Project. Precinct Number 3 (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 – 39
May 2, 2017
Public Works Department

The Court hereby ordered and approved a motion authorizing the purchase of a Temporary Construction Easement being a 0.0181 acre (787 square feet) out of a 2.45 acre tract conveyed from Maureen A. Fey Van Overborg to George R. Blankenship and wife Meriget G. Blankenship by Deed dated March 15, 2006, recorded in Volume 11997, Page 2132, Official Public Records of Real Property, (O.P.R.) of Bexar County, Texas (all records cited herein are recorded in Bexar County, Texas), said 0.0181 acre tract also being out of Tract 25, Leon Valley Home Sites, an addition of Bexar County, Texas, according to plat thereof recorded in Volume 1625, Page 20, Deed and Plat Records (D.P.R.) from George R. Blankenship and Meriget G. Blankenship, Owners of Record, in the amount of \$1,000 to extend the expired Temporary Construction Easement for an additional 36 months; Flood Control Capital Improvements Project, Huebner Creek Enhanced Conveyance NWWC – Segment 3 (LC17). Precinct Number 2 (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 – 40
May 2, 2017
Public Works Department

The Court hereby ordered and approved a motion authorizing the purchase of a 0.269 of an acre (11,723 square feet) parcel of land, by Warranty Deed, the parcel of land being situated in the W.M. Brisbin Survey No. 89 ½, Abstract 54, County Block 4900, Bexar County, Texas, being out of and part of Lot 181, Block 1, Amending Plat of a Portion of Sendero Ranch Unit 2B, recorded in Volume 9610, Page 153, Deed and Plat Records of Bexar County, Texas, from Owners of Record, Robert A. Zajac and wife, Chaula J. Rana, in the amount of \$33,747.00, total appraised value including Administrative Settlement, plus applicable closing cost; Bulverde Road IV Capital Improvements Project. Precinct Number 3 (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 – 41
May 2, 2017
Public Works Department

The Court hereby ordered and approved a motion approving a variance request to 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 9A Plat No. 160545. Precinct Number 2 (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 – 42
May 2, 2017
Public Works Department

The Court hereby ordered and approved a motion approving a variance request to 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 9B Plat No. 160544. Precinct Number 2 (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 – 43
May 2, 2017
Public Works Department

The Court hereby ordered and approved a motion establishing Traffic Control devices as Stop Zones at specified locations in Precinct Numbers 1 and 2: (Record)

Precinct Number 1

Alamo Ranch Unit 50C Phase 1 Plat No. 140128

The Stop Sign shall be on Gully Hill as its intersection with Texas Gold. (1 stop)

Precinct Number 2

Kallison Ranch Phase 1 Unit 4B Plat No. 140197

The Stop Sign shall be on Yearling St. at its intersection with Bald Eagle Ln. (1 stop)

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 – 44
May 2, 2017
Public Works Department

The Court hereby ordered and approved a motion accepting the following streets and drains in the identified subdivision for County maintenance to begin May 2, 2017: (Record)

<u>Subdivision</u>	<u>Street/Drain</u>
Buena Vista Unit 01 Plat No. CP00199 Precinct No. 1	Hidalgo Avenue 85.0 1f Asphalt Width: 28’
Dove Canyon Plat No. 160384 Precinct No. 1	Dove Canyon 3,044.22 1f Asphalt Width: 40’ Culvert “A” 65.34 1f Drain “B” 265.33 1f

Wendt
Plat No. 130140
Precinct No. 2
Shooter Cove 1,128.75 1f
Asphalt Width: 28'
Otoole Bend 299.51 1f
Asphalt Width: 28'
Reckless 299.51 1f
Asphalt Width: 28'
Turnpike Turn 386.1 1f
Asphalt Width: 28'
Drain "A" 11.0 1f
Drain "B" 11.0 1f

Lantana Oaks Unit 04
Plat No. CP201413
Precinct No. 2
Serrento Hill 687.85 1f
Asphalt Width: 31'
Drain "C" 11.0 1f
Drain "E" 44.11 1f
Drain "F" 126.81 1f

Savannah Unit 01-C
Plat No. 150157
Precinct No. 2
Addison Ridge 363.85 1f
Asphalt Width: 28'
Palmetto Falls 558.84 1f
Asphalt Width: 28'
Drain "A" 11.0 1f

Savannah Unit 02-A
Plat No. 140536
Precinct No. 2
Double Oak 915.82 1f
Asphalt Width: 28'
Hughes Creek 377.23 1f
Asphalt Width: 28'
Ironwood Hill 744.48 1f
Asphalt Width: 28'
Ranch Bend 1,189.01 1f
Asphalt Width: 40'
Tyler Point 516.67 1f
Asphalt Width: 28'

Waterford Park Unit 3
Plat No. 140549
Precinct No. 2
Baltic Pass 162.19 1f
Asphalt Width: 28'
Bellows Path 544.84 1f
Asphalt Width: 28'
Belmont Valley 860.97 1f
Asphalt Width: 28'
Cohan Way 398.18 1f
Asphalt Width: 28'
Dutchess Turn 214.04 1f
Asphalt Width: 28'

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 – 45
May 2, 2017
Judicial Services Department

The Court hereby ordered and approved a motion approving the Fourth Amendment to the Data Processing Services Agreement with Corrections Software Solutions, L.P. and extending the term for one-year from February 1, 2017 through January 31, 2018 for case management services for Pretrial and Criminal Specialty Courts, amount not to exceed \$109,512 from General Funds. (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 – 46
May 2, 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 two Adult Probation Officers assigned to the Mental Health Court for the period of October 1, 2016 through September 30, 2017 in the amount of \$111,867.53. (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 – 47
May 2, 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 Veterans Treatment Court participants utilizing a combination of funding for Fiscal Year 2016-2017 from the Criminal Justice Division Grant No. 23902-07 and funding from the Texas Veterans Commission Grant No. VTC 16-0380; the term of the agreement will begin July 1, 2016 and terminate on September 30, 2017 in an amount not to exceed \$105,982. (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 – 48
May 2, 2017
Facilities Management

The Court hereby ordered and approved a motion authorizing the County Judge to execute a Second Contract Amendment between Bexar County and Davila Construction, Inc. in the amount of \$30,000 to increase existing contract amount from \$6,348,852.98 to \$6,378,767.27 for additional Sheriff Escorts related to the Bexar County Video Visitation Project, located at 220 Comal St., San Antonio, Texas 78205. (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 – 49
May 2, 2017
Facilities Management

The Court hereby ordered and approved a motion approving the Jasmine Engineering Contract for commissioning services for \$379,129 as it relates to ADC Annex projects by the Facilities Management 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 – 50
May 2, 2017
Bexar Heritage and Parks Department

The Court hereby ordered and approved a motion approving a Professional Services Agreement with Raba Kistner Environmental for Environmental Testing, Abatement, Application to TCEQ, and Reports for Hot Wells County Park, in the amount of \$195,475, plus a contingency of \$95,000 if Class 1 materials are found with payment only if that condition arises, for a total not to exceed amount of \$290,475. (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 – 6
May 2, 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)

Transportation Program Agreement between Bexar County and Lyft, Inc., approve April 4, 2017.

Request for Document Retention from Richie & Gueringer, P.C., Re: Cause No. 2017CK02470; NEC Networks, LLC, d/b/a CaptureRx v. Airport Center, LLP, et al.



Item – 7
May 2, 2017
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, April 18, 2017 as printed. (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”.

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



Item – 51
May 2, 2017
County Manager’s Office

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

The Court hereby ordered and approved a motion authorizing staff to prepare a Resolution in opposition to SB4. (Record-resolution to be filed later)

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

Commissioner Kevin A. Wolff returned to the meeting at this time.



Item – 52
May 2, 2017
County Manager’s Office

Discussion was held regarding the Bexar County’s Legislative Program for the 115th United States Congress. (Record)

The Court hereby ordered and approved a motion approving the Bexar County’s Legislative Program for the 115th United States Congress.

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
May 2, 2017
County Manager’s Office

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

No action taken.



Item – 54
May 2, 2017
Purchasing Department

The Court hereby ordered and approved a motion approving 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 Tommy Calvert, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



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.

12:35 p.m.



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

12:50 p.m.



A motion for adjournment was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Calvert, 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 Robert "Bob" Dreher, Col. Roy W. Burley, Sr., Roberta "Robbie" Boone, Doris M. Caron, Erma G. Webster, William Haynes, Vessie Arvel Wright, Abraham "AB" Winn, Jr., Lillie M. Williams, Harry James Cluff, John Ashford, Helen A. Rodriguez, Dominga H. Zapata, Esther Lopez, and Juan R. Zepeda* until Tuesday, May 16, 2017 at 10:00 a.m.

1:00 P.M.

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

ATTEST:

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