

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, MAY 16, 2017

Court met at 9:10 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 16, 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;
Tommy Calvert, County Commissioner Precinct No. 4;
David Smith, County Manager;
Susan Yeatts, County Auditor;
Gerard Rickhoff, County Clerk (Rep. by Priscilla Hernandez);
Nicholas "Nico" Lahood, District Attorney (Rep. by Ed Schweningen);
Mary Quinones, Purchasing Agent

When the following proceedings were had to-wit:

Bexar County Sheriff Javier Salazar gave the invocation at today's meeting. County Commissioner Sergio "Chico" Rodriguez led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Frank Guzman Silva, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his former wife, Elida Silva; daughter, Blandina (William); sons, Johnny (Helen) and Ralph (Olga); four grandchildren and three great-grandchildren.

A letter of condolence is to be sent to the family of Lt. Col. Edgar Leo Richardson, expressing to them the sympathy of the court on the loss of their loved one. He graduated with a bachelor's degree from St. Mary's University and served 30 years in the United States Air Force, from which he retired. Once home, he owned several businesses, one of them being Richardson Lighting, and was also a home builder, proud member of St. Thomas More Catholic Church. He is survived by his wife of 71 years, Adeline Richardson; children, Ron Richardson, Diana Rodriguez, Don Richardson, and Mary Ann Dillin; five grandchildren and six great-grandchildren.

A letter of condolence is to be sent to the family of Rosa Elizondo Molbe, expressing to them the sympathy of the court on the loss of their loved one. She was a 1973 graduate of Three Rivers High School in Three Rivers, Texas and in 1975 graduated from Del Mar College with a degree in Nursing. She was an active member of the TLVN Association. She is survived by her husband of 40 years, Edward Molbe; sons, Edward M. Molbe (Lori), Jason R. Molbe (Marisela); two grandchildren and extended family members.

A letter of condolence is to be sent to the family of Donald Bernard Moye, expressing to them the sympathy of the court on the loss of their loved one. At the age of 17, he enlisted in the Air Force. After retirement, he attended nursing school at Incarnate Word University. He was a member of Alpha Phi Alpha. He was the first African-American President of the Fiesta San Antonio Commission in 1996. He is survived by his brother Abdur Rahim Muhammad (Rachel); daughters, Lynn Payne and Lori Moye; his beloved 2nd (ex) wife, Linda Everett Moye; and (step) children, Michelle Meharie, Sydney Johnson, Bryan Johnson, and Sheryl Johnson; and many grandchildren and great-grandchildren.

A letter of condolence is to be sent to the family of Raymond S. Allred, Jr., expressing to them the sympathy of the court on the loss of their loved one. He really began his military career at San Marcos Academy and later transferred to Allen Military Academy where he graduated in 1951. He immediately enlisted to participate in the Korean War. That was the beginning of his thirty seven year military career. He received AA, BS, MBA and MMAS degrees. In addition to attending Allen Military Academy, he also attended the University of Texas, University of Nevada, Indiana University and the University of Kansas. He also attended many military schools, which culminated with the Army War College at Carlisle Barracks. He is survived by his wife of 55 years, Mary Lenore Fischer Allred; sons, Raymond S. Allred III and Edward W. Allred (Rachel); daughters, Elizabeth Ann Allred Redmond (Lawrence), Elaine Mary Allred Mayberry (Michael); and 12 grandchildren.

A letter of condolence is to be sent to the family of Johnny E. Hollis, expressing to them the sympathy of the court on the loss of their loved one. As a young man, he was very active in his church, St. James, serving as a Junior Usher. He received his formal education in the Public-School District of Houston, graduating from Jack Yates High School in 1948. After graduation, he relocated to San Antonio, Texas. He became affiliated with Friendship Missionary Baptist Church, under the leadership of Reverend Ruben Archield, Sr. over the years; he served diligently as President of the Courtesy committee, and as a member of Usher Board #1 and the Board of Trustees. He had a lengthy career at Kelly Air force Base from July, 1951 to his retirement in July, 1984. After his retirement, "Pops" as he was known by the staff, had the honor of working at Lewis Funeral Home. Over the years there he developed a close circle of friends and he enjoyed the camaraderie the experience brought him. He is survived by his ex-wife, Annie Esther Brown; his son, Dwight Hollis, Sr. (Roberta), his daughter, Juanita Munn (Johnnie); and three grandchildren as well as the Friendship Missionary Baptist Family and friends.

A letter of condolence is to be sent to the family of Rosa Tellez Martinez, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her sons, Luis Martinez, Ignacio Martinez, Enrique Martinez (Osbelia) and Antonio Martinez; daughters, Maria Alma Revilla (Frank), and Eva Vasquez (Robert); 22 grandchildren, numerous great-grandchildren; and nieces, nephews, extended family and friends.

A letter of condolence is to be sent to the family of Lewis Jefferson Moorman III, expressing to them the sympathy of the court on the loss of their loved one. He was a graduate of the Choate School in Connecticut and Trinity University in San Antonio. Following college, he began a 35 year career in the securities industry in the San Antonio office of Dewar, Robertson and Pancoast and its successor companies including today's UBS. For 28 years he served on the Board of Trustees of Texas Biomedical Research Institute, serving as Vice Chairman for 15 years. He also served on the Board of Governors of the Argyle Club, a non-profit founded by his mother Betty Slick Moorman. He was a member of the Order of the Alamo, the German Club and a 50-year member of the Texas Cavaliers. He is survived by his wife of 50 years, Nancy and their son, Lew Moorman (Laura); three grandchildren; and many nieces, nephews and extended family members and friends.

A letter of condolence is to be sent to the family of Berardo R. Rodriguez, expressing to them the sympathy of the court on the loss of their loved one. He was a veteran of the United State Army and was proud to have served his country during WWII. He is survived by his children, Maria Elena Silva (Ascencion), Gloria Herrera, Antonio Rodriguez (Dora), Dora Pelayo (J.R. Olmos), Ernest Rodriguez; 14 grandchildren, numerous great-grandchildren, as well as numerous nieces, nephews, and extended family members.

A letter of condolence is to be sent to the family of Blanche Garza Trevino, expressing to them the sympathy of the court on the loss of their loved one. She was born in San Antonio, Texas, and attended Fox Technical High School, and retired as a civil servant from Kelly Air Force Base. She was a devout Catholic and an ardent support of local Catholic churches and schools. She is survived by her sons, Edward Trevino Jr., and Joseph A. Trevino (Kimberly); 6 grandchildren, one great-grandson; numerous nieces, nephews, extended family members and friends.

A letter of condolence is to be sent to the family of Richard G. Bustos Sr., expressing to them the sympathy of the court on the loss of their loved one. He served in the United States Air Force, and worked in Civil Service at Lackland Air Force Base for 34 years. He enjoyed woodworking as a hobby. He is survived by his wife of 45 years, Minnie C. Bustos; children, Richard Bustos Jr. (Liza), Naomi Saldivar (Pete), Mario C. Bustos, and Celeste Bustos; 7 grandchildren; nieces, nephews and extended family members and friends.

A letter of condolence is to be sent to the family of Fr. Paul Edward Neumann, expressing to them the sympathy of the court on the loss of their loved one. After his initial formation, Fr. Paul served in a number of high schools in St. Louis, MO. He was ordained in Fribourg, Switzerland in 1959. He returned to the United States to serve in the establishment of three new Marianist high schools: Nolan, Ft. Worth, Texas; Roncalli, Pueblo, CO; and Gross, Omaha, NB. In 1975, he began his missionary activity in Peru and in Mexico. He has a number of roles – teachers, spiritual director and pastor of parishes. He interrupted his missionary activities to serve as pastor at Our Lady of the Assumption in Ft. Worth from 1990-1998. He returned to Mexico as pastor and then as chaplain for the formation programs. In 2011, he joined the marianist Residence Community here in San Antonio. He is survived by his brother and sister-in-law James and Jewel Neumann; numerous nieces, and nephews as well as many cousins, including Martha Jo Franke (Bob).

A letter of condolence is to be sent to the family of Valerie F. Grace, expressing to them the sympathy of the court on the loss of their loved one. She enlisted in the US Coast Guard and served from 1944 through 1946. As a longtime Democratic activist, organizer, fundraiser and volunteer, she participated in many activities: active volunteer with Democracy For America; Democratic Women of Bexar County served in every office as events and program chairman, Precinct Committeewoman and past president; 1965 brought to Bexar County women prominent National Democrats; Temporary Chair Senate District 26th Convention; 2000 Top Volunteer Award Sanchez for Gov. Campaign; Campaign Manager for Yarbrough/Humphrey and three Progressive Statewide Caucus (DOT) Democrats of Texas 2002; Precinct Chair and Organizer and founding member Texas Democratic Veterans. She was Democratic Woman of the Year (SADL) 2001 and Texas Women Hall of Fame (Gov White). She is survived by numerous nieces, nephews and friends.

A letter of condolence is to be sent to the family of Teresa B. Garza, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, Jesse Garza (Rebecca), Tom Garza (Grace), Daniel Garza (Rose), Josie G. Cox (Allan); sister, Irene B. Babcock (Jack); numerous grandchildren, great-grandchildren, nieces and nephews.

A letter of condolence is to be sent to the family of Melody Larkin, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her sister, Norma McCombs (Paul); brother, Joe Gomez (Susan); numerous nephews, nieces and nephews.

A letter of condolence is to be sent to the family of Kimberly Jillian Knotts Crothers, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband, Carlton Crothers; her parents, Daniel and Teresa Hillbig Mendoza; sisters, Lexy, Amy; numerous cousins, and a host of friends.

A letter of condolence is to be sent to the family of Susie Garza Flores, 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 John Robert Newell, 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 Sergio N. Acevedo, 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 Henry A. Martinez, expressing to them the sympathy of the court on the loss of their loved one. Mr. Martinez was decorated Bexar County Sheriff Deputy Chief where he retired after thirty-five years of service. His passion to law enforcement then led him to Pearsall, he was appointed as Chief of Police. He retired after seven years of dedicated service. He is survived by his wife of thirty-five years, Diana; children Desiree (Briana), Deandra (Izrael), Steven (Donna); 4 grandchildren; mother, Angelita Martinez, as well as other family members and friend.

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

*Frank Guzman Silva
Lt. Col. Edgar Leo Richardson
Rosa Elizondo Molbe
Melody Larkin
Kimberly Jillian Knotts Crothers
Raymond S. Allred, Jr.
Johnny E. Hollis
Donald Bernard Moyer
Rosa Tellez Martinez
Lewis Jefferson Moorman, III
Berardo R. Rodriguez
Blanche Garza Trevino
Richard G. Bustos, Sr.
Fr. Paul Edward Neumann
Valerie F. Grace
Teresa B. Garza
John Robert Newell
Susie Garza Flores
Sergio N. Acevedo
Henry Martinez*



Item – 3a-b

May 16, 2017

Commissioners Court - Ceremonials

The Court presented a Proclamation recognizing and proclaiming May 21-27, 2017 to be National Public Works Week. (Record)

County Commissioner Kevin A. Wolff joined the meeting at this time.

The Court presented a Proclamation to the International Volkssport Federation recognizing and proclaiming May 6, 2017 as International World Walking Day. (Record)



Item – 4b

May 16, 2017

County Manager's Office

Presentation on the announcement of BiblioTech's designation as one of the Top 25 Programs in American Government by the Ash Center for Democratic Governance and Innovation at the John F. Kennedy School of Government, Harvard University. (Record)

No action taken (presentation only).



There being no objections, item 48 will be heard at this time.



Item – 48
May 16, 2017
Commissioners Court

Discussion was held regarding the name of the BiblioTech Branch located at 1203 North Walters Street. (Record)

The Court hereby ordered and approved a motion approving to name the BiblioTech Branch location at 1203 North Walters Street after Rev. E. Thurman Walker. (Record)

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 – 4a
May 16, 2017
Ceremonials Items

Presentation regarding the Bexar County Wellness Program. (Record)

No Action taken.



Item – 6
May 16, 2017
Commissioners Court

The Court hereby ordered and approved a motion approving the Consent Agenda (items 9-46) with the exception of agenda items 10, 21 and 23 which will be heard separately.

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 – 11
May 16, 2017
Commissioners Court

The Court hereby ordered and approved a motion approving the following appointees listed below to the Cibolo Canyons Special Improvement District effective on May 16, 2017, as requested by Commissioner Kevin A. Wolff: (Record)

<u>Name</u>	<u>Date to Expire</u>
Jerome Jenko	June 1, 2018
Scott Siebert	June 1, 2019
Jodi Cleer	June 1, 2019
Peter Marks	June 1, 2019

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 – 12
May 16, 2017
Sheriff’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay invoices from Fiscal Year 2017 in the amount of \$8,216.00, as requested by the Sheriff’s Office. (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 – 13
May 16, 2017
Sheriff’s Office

The Court hereby ordered and approved a motion approving a request to decommission a 2004 Pontiac Grand Am vehicle #9895 from inventory and place up for auction. (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 – 14
May 16, 2017
Sheriff’s Office

The Court hereby ordered and approved a motion approving a request to place into service a 2008 Kia Sorento, awarded to the Sheriff’s Office on December 20, 2016 under civil case number 2012-CI-10217. (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 – 15
May 16, 2017
Constable Precinct No. 4

The Court hereby ordered and approved a motion authorizing the County Auditor to pay invoices in the amount of \$1,496.77 for patches. (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 – 16
May 16, 2017
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, May 15, 2017 through Friday, June 2, 2017. The list of bills paid will be presented to the Court on Tuesday, June 6, 2017. (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 – 17
May 16, 2017
County Auditor’s Office

The Court hereby ordered and approved a motion approving the disbursement of payroll, to include overtime, uniform allowances, and auto allowances to be paid on Wednesday, May 31, 2017. (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 – 18
May 16, 2017
County Auditor’s Office

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

- \$ 18,811,937.83 (Bills Printed Wednesday, May 3, 2017)
- \$ 3,684,413.11 (Bills Printed Friday, May 5, 2017)
- \$ 6,313,236.60 (Bills Printed Wednesday, May 10, 2017)
- \$ 8,923,735.37 (Bills Printed Friday, May 12, 2017)

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 – 19
May 16, 2017
County Auditor’s Office

The Court hereby ordered and approved a motion approving the Tax Assessor-Collector’s Report of Taxes collected in April 2017 and the Order transferring tax collections for the month of April 2017 from unallocated receipts. (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 – 20
May 16, 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 \$179,203.93 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 22
May 16, 2017
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best qualified bid submitted by E-Z Bel Construction, LLC (SMWBE) to provide for the purchase of construction services for the Steubing Road Project in Precinct No. 2, in the amount of \$465,827.38, as requested by the Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

A motion was presented by County Commissioner 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 – 24
May 16, 2017
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to FarrWest Environmental Supply, Inc., in the amount of \$54,950 through a BuyBoard Contract for the purchase of a Hazmat Elite Command Package, as requested by the Fire Marshal’s Office and Office of Emergency Management; 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 25
May 16, 2017
Purchasing Department

The Court hereby ordered and approved a motion awarding a Contract to the lowest and best qualified bid submitted by Gilbert’s Utility and Concrete (SMWBE) to provide for the purchase of construction services at Pletz County Park in the amount of \$53,000, 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 26
May 16, 2017
Purchasing Department

The Court hereby ordered and approved a motion awarding a Delivery Order to Scott Equipment, Inc., to provide for the purchase and installation of two (2) natural gas dryers and one (1) washing machine in the amount of \$67,290, as requested by the Adult Detention Center, Laundry Division through a BuyBoard #428-13 cooperative contract; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

A motion was presented by County Commissioner 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 – 27
May 16, 2017
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to sell at auction seven (7) surplus vehicles in accordance with the Vehicle Equipment List as requested by the Public Works Department and authorizing the Purchasing Agent to update Inventory Records and file the appropriate documents for the record. (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 – 28
May 16, 2017
Purchasing Department

The Court hereby ordered and approved a motion authorizing the removal and sale of one (1) surplus firearm weapon to retired Bexar County Sheriff’s Office Deputy Westley Kenyon in the amount of \$414.00 in accordance with the Surplus Firearm Equipment list, as requested by the Sheriff’s Office; and authorizing the Purchasing Agent to update the Bexar County Inventory Records and file the appropriate documents for the record. (Record)

A motion was presented by County Commissioner 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 – 29
May 16, 2017
Economic & Community Development

The Court hereby ordered and approved a motion approving a contract totaling \$137,497 with the Alamo Area Resource Center for services funded for FY 2017-2018 Housing Opportunities for Persons with (HOPWA) program for the contract period beginning February 1, 2017 through January 31, 2018. (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 – 30
May 16, 2017
Economic & Community Development

The Court hereby ordered and approved a motion approving a contract totaling \$22,000 with BEAT AIDS Coalition Trust for services funded for FY2017-2018 Housing Opportunities for Persons with AIDS (HOPWA) program for the contract period beginning February 1, 2017 through January 31, 2018. (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 – 31
May 16, 2017
Economic & Community Development

The Court hereby ordered and approved a motion approving a contract totaling \$657,571.14 with the Alamo Area Resource Center for services funded for FY2017-2018 Ryan White Part A Formula program for the contract period beginning March 1, 2017 through February 28, 2018. (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 – 32
May 16, 2017
Public Works Department

The Court hereby ordered and approved a motion approving a SAWS Field Alteration Request No. 3 between Bexar County and J3 Company, LLC, requesting to increase the contract in the amount of \$4,711.98 to be paid by SAWS, at no additional cost to Bexar County, in connection with Flood Control Capital Project, Knoll Creek, SC4; Purchase Order No. 4229484. Precinct Numbers 3 & 4 (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 – 33
May 16, 2017
Public Works Department

The Court hereby ordered and approved a motion approving a Field Alteration Request No. 4 between Bexar County and D. Plata Construction Co., LLC, requesting to increase the contract amount by \$15,261.72 in connection with Flood Control Capital Project, Grosenbacher Road at Madrona Outfall, MR30; Purchase Order No. 3755491. Precinct Number 1 (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 – 34
May 16, 2017
Public Works Department

The Court hereby ordered and approved a motion approving a Revival and Fourth Amendment to Lease Agreement between Bexar County, Texas and The Thompson Group FBO, owners of Salado Creek II Business Park, to revive and extend the office lease from July 1, 2016 to April 30, 2017, to extend the current term for an additional two year period effective May 1, 2017 plus up to two one-year optional periods, for 6,209 square feet of rentable office space located at 3370 Nacogdoches Road, Suite 160, at a rate of \$9,789.99 per month, for the continued operation of the northeast Tax Office. Precinct Number 3 (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 – 35
May 16, 2017
Public Works Department

The Court hereby ordered and approved a motion approving Subdivision Plat No. 160125 within the Extra Territorial Jurisdiction (ETJ) of the City of San Antonio, subject to all County Regulation: Ashton Park Unit 3 Enclave, Owner: Lennar Homes of Texas Land & Construction, LTD, located southwest of Sebastian Farm and Raceland Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 1 (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 – 36
May 16, 2017
Public Works Department

The Court hereby ordered and approved a motion approving Subdivision Plat No. CP201608 within the Extra Territorial Jurisdiction of the City of Helotes, subject to all County Regulations: Silver Canyon Unit 4, Owner: Pulte Homes of Texas, L.P., located northwest of Castello Canyon and Bent Canyon, not within the Edwards Aquifer Recharge Zone. Precinct Number 2 (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 – 37-38
May 16, 2017
Public Works Department

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

Subdivision Plat No. 160524 of Tribute Ranch Unit 1, Owner: Meritage Homes of Texas, L.L.C., located northwest of F.M. 1560 and Sawyer Valley, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

Subdivision Plat No. 170064 of Blackbuck Ranch Phase 1 Unit 3 Enclave, Owner: Southerland Canyons II, LLC located northwest of Henness Pass and Nina Ridge, not within the Edwards Aquifer Recharge Zone. Precinct Number 3

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 – 39
May 16, 2017
Public Works Department

The Court hereby ordered and approved a motion authorizing the purchase of a 0.313 acre tract of land by Warranty Deed and a 0.142 acre tract of land by Temporary Construction Easement, both tracts located in County Block 4919A, being a portion of that tract described to Soledad Elizondo and Eulalia R. Elizondo recorded in Volume 2735, Page 361 of the Deed Records of Bexar County, Texas from Eulalia Elizondo, Owner of Record, in the amount of \$45,278.00, total appraised value and costs to cure not included in appraisal value, plus applicable closing costs; Evans Road Phase I – Bulverde Road to TPC Parkway. Precinct Number 3 (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 – 40
May 16, 2017
Public Works Department

The Court hereby ordered and approved a motion authorizing the purchase of a 0.320 of an acre (13,941 square feet) parcel of land by Warranty Deed, the parcel situated in the W.M. Brisbin Survey No. 89 ½, Abstract 54, County Block 4900, Bexar County, Texas, and being out of and part of Lot 13 of the Replat and Subdivision Plat Establishing Eagles Nest One Subdivision, recorded in Volume 9570, Pages 37-42, Deed and Plat Records of Bexar County, Texas from Summit Christian Center, Owners of Record, in the amount of \$52,893.00, total appraised value, plus applicable closing costs; Bulverde Road IV Capital Improvements Project. Precinct Number 3 (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 – 41
May 16, 2017
Public Works Department

The Court hereby ordered and approved a motion authorizing the purchase of a Temporary Construction Easement being a 0.0686 acre (2.990 square feet) out of Lot 103, Mackey Vocational School Subdivision, an addition to Bexar County, Texas, according to plat thereof recorded in Volume 9529, Page 20, Deed and Plat Records (D.P.R.) of Bexar County, Texas, from Northside Independent School district, Owner of Record, in the amount of \$5,175.00 to extend the expired Temporary Construction Easement for an additional 36 months; Flood Control Capital Improvements Project, Huebner Creek Enhanced Conveyance NWWC – Segment C (LC17). Precinct Number 2 (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 – 42
May 16, 2017
Public Works Department

The Court hereby ordered and approved a motion authorizing the purchase of a 7 foot Temporary Construction Easement being 0.018 of one acre of land in New City Block (N.C.B.) 14614, San Antonio, Bexar County, Texas, being out of Tract 1, called 1.734 acres of land conveyed to Northside Independent School District, described in Volume 7290, Page 1749, Official Public Records of Real Property, Bexar County, Texas, and shown as Variable Width Drainage Right-of-Way on the subdivision plat of Oakridge Pointe Unit-4, recorded in Volume 9534, Page 117, Deed and Plat Records, Bexar County, Texas, also being out of the Perry Davis Survey No. 267, Abstract No. 189, County Block (C.B.) 4528, from Northside Independent School District, Owners of Record, in the amount of \$588.00, total appraised value; Flood Control Capital Improvements Project, South Hausman Road Low Water Crossing (LC-5). Precinct Number 3 (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 – 45
May 16, 2017
Bexar Heritage and Parks

The Court hereby ordered and approved a motion approving appointment of the following appointees to the Tri-Centennial Commission to begin upon approval and expire on September 30, 2019: (Record)

<u>Name</u>	<u>Replacing</u>
Mary Rose Brown	Carri L. Baker
Mario Salas	Tommy “T.C.” Calvert, Sr.
Lionell Sosa	Reappoint
Dr. Alfonso Chiscano	Reappoint
Dan Arellano	Dr. Felix Almaraz Jr.

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 – 46
May 16, 2017
Resource Management

The Court hereby ordered and approved a motion approving a request to issue a Request for Qualifications from financial underwriting firms to update the pool of pre-qualified financial underwriting firms previously approved on as needed basis. (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 – 23
May 16, 2017
Purchasing Department

The Court hereby ordered and approved a motion approving a renewal and amendment to a contract between Bexar County and the Law Firm of Linebarger Goggan Blair and Sampson, L.L.P., a Texas registered limited liability partnership; and Appraisal and Collection Technologies, LLC (ACT), a company wholly owned by the law firm to provide Delinquent Tax Collections and Software License, Hardware Purchase and Maintenance. (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”.



Item – 10
May 16, 2017
Commissioners Court

The Court hereby ordered and approved a motion approving the appointment of Tim Draves as the Chairman of the Bexar County Historical Commission to commence upon approval and appointing Virginia Nicholas as the first-ever Chair Emeritus of the Bexar County Historical Commission, as requested by Bexar County Judge Nelson W. Wolff. (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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
May 16, 2017
Commissioners Court

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

Michael Gilliam – San Antonio Lighthouse for the Blind



Item – 5a
May 16, 2017
Special Presentations

In observance of Memorial Day 2017, a ceremony was held in honor of those military service members from Bexar County and surrounding areas that have died while serving our country over the past years. Video presentation honoring all local heroes; Closing prayer – Chaplan Robert Dickerson, Master Sergeant, US Army, Retired. (Record)



Item – 47
May 16, 2017
Commissioners Court – Pct. 3

The Court hereby ordered and approved a motion approving a Resolution in support of creating a civilian/military partnership to aid in the successful transition of discharged service members. (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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 – 5b
May 16, 2017
Special Presentations

Presentation to Commissioners Court by Reyna Torres Mendivil, the Consul General de Mexico in San Antonio. (Record)

No action taken.



Item – 50
May 16, 2017
County Manager’s Office

The Court hereby ordered and approved a motion approving a variance from the Bexar County Tax Increment Finance and Tax Increment Reinvestment Zone Guidelines for Converse Moving Forward TIRZ #1; and authorizing to negotiate an Interlocal Agreement between Bexar County, the City of Converse and Converse Moving Forward TIRZ #1 with Bexar County participating at 100% of the General Fund Maintenance and Operations tax increment, bring back for court approval on June 6, 2017. (Record)

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 – 7
May 16, 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)

Tenth Amendment to Lease between Domicilio Conocido, Inc., a Texas Corporation (Landlord) and Bexar County, Texas; approved March 7, 2017.

Letter from the Office of Burns Anderson Jury & Brenner, L.L.P. – Re: Bexar County Emergency Services District No. 8, Texas Health & Safety Code 775.082.

Notice of Claim from the Office of Elms Harmon Macchia, LLC – Re: Claimant: Vulcan Construction Material, LLC.

Notice from LORR Law & Order Record Retrieval to Bexar County Attn: Bexar County Judge Nelson W. Wolff – Re: Records Pertaining to: Exhibit “A” (Subpoena of Records – CaptureRx v. Airport Center, LLP).

Citation Directed to Bexar County Texas by Serving Bexar County Judge Nelson Wolff – Re: Vanessa Grant et al vs. Bexar County Texas.



Item – 8
May 16, 2017
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, May 2, 2017 as printed. (Record)

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



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

The Court hereby ordered and approved a motion approving the extension of benefits to the current 457 Deferred Compensation plans to include a 457 Roth plan with loan provisions to be added as another option for employee retirement program. (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”.



Item – 49
May 16, 2017
Sheriff’s Office

The Court hereby ordered and approved a motion approving 65,000 hours of paid overtime for uniformed officers required to work mandatory hours in the Adult Detention Center from May 19, 2017 through September 30, 2017. (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”.



Item – 51(1-5)
May 16, 2017
County Manager’s Office

The Court hereby ordered and approved a motion approving the membership of the San Pedro Creek Arts and Culture Steering committee; approving the selection of Adriana Garcia as the artist for the “From All Roads, We Are One” mural; approving the mural concepts by Alex Rubio, Katie Pell, and Joe Lopez; approving to reallocate the remaining design funds from Phases 3 and 4 to complete design for Phases 1 and 3 in an amount not to exceed \$950,661; and approving the project budget for Phase 1, Segment 1 and directing staff to finalize a Second Amendment between Bexar County and the San Antonio River Authority to be approved at Commissioners Court at a later date for an amount not to exceed \$26,359,781. (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
May 16, 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 ending April 2017; authorizing the Auditor to pay those employees who have accumulated hours in excess of the FLSA maximum level for an estimated amount of \$90,162.00; and approving the appropriate budget transfer. (Record)

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



Item – 53a&b
May 16, 2017
Heritage and Parks

The Court hereby ordered and approved a motion approving an Agreement with Union Pacific Railroad at the proposed new access crossing at historic Hot Wells County Park, on the Mission Reach of the San Antonio River; and approving a Contract with Davila Construction to implement phase one of Hot Wells County Park, in the amount of \$3,813,302. (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 – 54
May 16, 2017
Facilities Management Department

The Court hereby ordered and approved a motion authorizing staff to negotiate with the highest ranking respondent Vickrey & Associates Inc., from the RFQ solicitation for Master planning services of the County-owned 51 acre site in NE Bexar County, as requested 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 – 55a&b
May 16, 2017
Facilities Management Department

The Court hereby ordered and approved a motion directing staff to proceed with Saldana Architect and continue on the Design and Construction Phase of the project of the proposed parking garage location at 126 E. Nueva Street, using CMAR Construction Management at Risk, and to request for proposal from the existing consultant for the full design of the project. (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”.

The Court hereby ordered and approved a motion approving the modifications to Administrative Policy 4.6. (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”.



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.
- b. Legal issues pertaining to the following matters in which the duty of the attorney for Bexar County under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act:
 - ii. Attorney General Opinion KP-0146 (RQ-0139-KP) 2017.

2:05 P.M.



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

2:20 P.M.



A motion for adjournment was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert and Judge Wolff voting "Aye." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned: *In honor and memory of Frank Guzman Silva, Lt. Col. Edgar Leo Richardson, Rosa Elizondo Molbe, Melody Larkin, Kimberly Jillian Knotts Crothers, Raymond S. Allred, Jr., Johnny E. Hollis, Donald Berard Moye, Rosa Tellez Martinez, Lewis Jefferson Moorman III, Berardo R. Rodriguez, Blanche Garza Trevino, Richard G. Bustos, Sr., Fr. Paul Edward Neumann, Valerie F. Grace, Teresa B. Garza, John Robert Newell, Susie Garza Flores, Sergio N. Acevedo, and Henry Martinez* until Tuesday, June 6, 2017 at 10:00 a.m.

2:25 P.M.

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

ATTEST:

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