

Orders of Commissioners Court  
Bexar County, Texas

**TUESDAY, JUNE 06, 2017**

Court met at 10:05 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, June 06, 2017.

Present at roll call:

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

When the following proceedings were had to-wit:

Laura Cole gave the invocation at today's meeting. County Judge Nelson W. Wolff led the Pledge of Allegiance.

*County Commissioner Kevin A. Wolff is excused from today's meeting, without objections.*



A letter of condolence is to be sent to the family of Teresa S. Milligan expressing to them the sympathy of the court on the loss of their loved one. She was a Eucharistic minister at Holy Name Catholic Church where she was a member for 48 years. She served as the Director of Southeast Community Outreach for Older Persons for 22 years. She retired from the State Hospital where she had worked for 25 years. She is survived by her brother, Emmanuel Schembri; son, Anthony William Milligan (Kimberly); daughters, Ann Teresa Miller (Glen) and Kathleen Dawn Wilson (Jay); 13 grandchildren and 12 great grandchildren.

A letter of condolence is to be sent to the family of Lillie B. Williams expressing to them the sympathy of the court on the loss of their loved one. She graduated from Ball High School in Seguin, Texas. After graduating, she attended St. Phillips College in San Antonio, Texas where she had the honor of being named Miss St. Phillip's. She received an Associates of Arts Degree in Business Administration in 1965. In 1976, she obtained a Bachelor of Arts degree from St. Mary's University, where she majored in mathematics. She continued her love of education as she received graduate hours from the University of Texas at San Antonio from 1977-1979. She worked for City Public Service from 1978-2007 as a computer programmer and software training development manager. During this time, she received a Masters of Arts degree from St. Mary's University where she majored in Speech Communication in 1993. She is survived by her daughter, Clarissa "Lisa" Tanner (Roderick); 3 grandchildren and 4 great grandchildren.

A letter of condolence is to be sent to the family of Roy L. Washington expressing to them the sympathy of the court on the loss of their loved one. He graduated from Jefferson High School and from St. Mary's University. He worked for the Texas Youth commission for more than 20 years before accepting the position as Assistant Facility Administrator at Dominguez State Jail. This was followed by his appointment of Senior Warden at Johnson SAFP Facility. His current position was at Bexar County Juvenile Probation Department with the job title of Analyst-Institutions. His aim was transforming young lives and creating safer communities. He is survived by his children, Rolyn C. Washington, Nia M. Washington Fondacaro (Tony), and Jocklene S. Shelby; and 3 grandchildren.

A letter of condolence is to be sent to the family of RoAnn C. Ouellette expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband, Luther Junior Ouellette; her children Catherine and Joseph Mokry, James and Meg Ouellette, Carol and Richard Hiltpold and Douglas and Angelina Ouellette; 12 grandchildren, 25 great grandchildren, and 2 great-great grandchildren.

A letter of condolence is to be sent to the family of Virginia Ramos Rodriguez expressing to them the sympathy of the court on the loss of their loved one. She worked for many years at Joske's Department Store and later worked as a seamstress at the St. Anthony Hotel, retiring in 2006. She was a member of the Altar Society and Mariachi Choir at St. Patrick Catholic Church. She is survived by her sons, Charles (Joyce), Salvador (Yolanda), Federico (Mary Jane), and Mark; her daughter, Barbara (Lee) Guerra; 12 grandchildren, 19 great grandchildren and 1 great great-grandson; and numerous nieces and nephews.

A letter of condolence is to be sent to the family of Nancy Perez expressing to them the sympathy of the court on the loss of their loved one. Her childhood made her an immensely strong person and devout Catholic. She was a member of St. Philip of Jesus, and St. Leo the Great Catholic Churches. She prayed the rosary everyday of her life. She was proud to have worked as a school crossing guard at Adams Elementary School for many years. She is survived by her children, Sylvia Salinas (Marco), Sylvester (DeeDee), Hilda Perez-Garcia and numerous grandchildren and great-grandchildren, nieces and nephews.

A letter of condolence is to be sent to the family of Cipriano F. Guerra, Jr., expressing to them the sympathy of the court on the loss of their loved one. He was supremely intelligent, hard-working, kind, generous, patriotic, creative, broad-minded, insightful and principled. His business associates valued his analytical mind and his judicious decision-making. His adversaries knew he was a formidable opponent and rarely, if ever, came out on top. He loved music, especially jazz. He was born in Mission, Texas and attended St. Joseph's Academy in Laredo, usually hitchhiking between the two cities to visit his family. He graduated in 1944 at the age of 16, and since the U.S. Army would not accept boys younger than 17, he immediately enlisted the U.S. Navy to serve in World War II. He transferred to the U.S. Army when he was old enough and ultimately moved to the U. S. Air Force. He attended St. Mary's University in San Antonio as a member of the ROTC and earned his B.S. in Pre-Med in 1950. Initially aspiring to be a doctor, but found out he could not really abide the sight of blood, he ended up training as a pilot. He completed his basic and Advanced Pilot Training in 1951 and his Combat Pilot Training the same year. He is survived by his wife, Sylvia Guerra; his children, Michael Guerra, M.D. (Penny), Anita Guerra (Chris Sedonic), Laura Coffey, Celeste Thornton, and Mary Guerra; Sylvia's Children, Selena Frost, and Aaron Michael Hernandez; 9 grandchildren, 2 great grandchildren, as well as extended family members.

A letter of condolence is to be sent to the family of Tommy G. Garcia expressing to them the sympathy of the court on the loss of their loved one. He graduated from Central Catholic HS in 1978 and earned his bachelor and master's degrees from Our Lady of the Lake University. He was a principal of Howard Taft High School in NISD since 2004. He is survived by his mother, Theresa Calzoncit Garcia; his siblings, Henry Garcia (Margie), Tim Garcia (Margaret), Martie Garcia, Peggy Hernandez (Gilbert), and his girlfriend of many years, Ana Romero, numerous nieces, nephews and his fir-babies Corey and Dominic.

A letter of condolence is to be sent to the family of Gilbert R. Perez expressing to them the sympathy of the court on the loss of their loved one. He was a WWII veteran, having served in the U.S. Navy. He was also a member of many organizations including Our Lady of Guadalupe Ushers, Holy Name Society, Cursillistas, Los Pastores, Our Lady of Guadalupe Choir Director, and volunteered at the church for 50 years. He is survived by his children, Casey Covarrubia (Frank), Gilbert Perez, Jr. (Judy), Patricia Perez, Alejandro Perez, (Cathy), and Theresa Acosta (Marcelino, III); 12 grandchildren, and 3 great grandchildren.

A letter of condolence is to be sent to the family of Susie Flores expressing to them the sympathy of the court on the loss of their loved one. She graduated from Lanier High School, married her high school sweetheart, Oscar Flores and together they bought a home, raised a daughter and cherished both their daughters. She is remembered for her uncontrollable giggles. She is survived by her daughter Tracy Trevino; 2 granddaughters, as well as numerous nieces and nephews and other family members.

A letter of condolence is to be sent to the family of Robert C. Willis expressing to them the sympathy of the court on the loss of their loved one. Raised in Corpus Christi, he joined the Navy in 1964, and became a Cryptologic Technician ("R" Branch) where he served several tours in Asia including 3 tours in Japan, Okinawa, Philippines and Korea. As a direct support sailor, he served on 6 aircraft carriers, 1 destroyer, 2 frigates, and 5 submarines and as an air crewman on EC-121's in Vietnam. After serving 21 ½ years in the Navy, he retired in Japan in 1985 moving to San Antonio where he began a very rewarding career as a NJROTC SNSI at Southwest High School. He retired in 2007 after teaching 20 years. He is survived by his wife of 46 years, Jean Willis, and sons, Robert S. and Russell S. Willis; and 15 grandchildren.

A letter of condolence is to be sent to the family of Joe V. De La Cruz expressing to them the sympathy of the court on the loss of their loved one. He was a kind hearted man with a beautiful personality, and a wonderful sense of humor. He loved traveling and was a member of the Fabulous 50's club. He is survived by his wife, Margaret De La Cruz; daughter, Marisa Jo; and 3 grandchildren.

A letter of condolence is to be sent to the family of Alice Cadena Camacho expressing to them the sympathy of the court on the loss of their loved one. She is survived by her loving husband of 48 years, Robert E. Camacho, her children, Sharon and Ed Koehler; Robert Camacho Jr. and Melissa Hernandez; Rhoda and Santos Villarreal; James Camacho and Tahanee Picou; Jaclyn Robert Lawson; 2 grandchildren; numerous family members and friends.

A letter of condolence is to be sent to the family of Irene Bucek Kocurek expressing to them the sympathy of the court on the loss of their loved one. She graduated from Hallettsville High School in 1930 and attended San Marcos College before transferring to the University of Texas in Austin where she graduated in 1935 with a Bachelors of Science in Education and Home Economics. She is survived by her daughter, Mary Kocurek; 2 granddaughters; 3 great grandchildren and many loving nephews, nieces and their children.

A letter of condolence is to be sent to the family of Rene A. Gonzales expressing to them the sympathy of the court on the loss of their loved one. He graduated from Thomas Jefferson High School. He enjoyed spending time with family and friends, and making everyone laugh with his witty jokes and numerous stories. He is survived by his wife of 29 years, Debra Cardwell Gonzales; daughters, Meghan, Michele, Mia, and son, Matthew and Marcus; and numerous nieces, nephews, and other relatives and many friends.

A letter of condolence is to be sent to the family of Terrie Hoffman expressing to them the sympathy of the court on the loss of their loved one. She retired as the first Hispanic female Chief of Police for the Alamo Community College District. She will be remembered as a generous, caring, considerate individual who always did whatever she could to help everyone and anyone that she could. She is survived by her daughter, Susan Solis (Ray); 2 granddaughters, 1 great granddaughter and other family members.

A letter of condolence is to be sent to the family of Angela Ximenes Schueler expressing to them the sympathy of the court on the loss of their loved one. She graduated from Alamo Heights High School and from the University of Texas, Austin, where she was a member of the Alpha Delta Pi sorority. She is survived by her children, Greg and Reilly Schueler and extended family members.

A letter of condolence is to be sent to the family of Rachel Lopez Rabin expressing to them the sympathy of the court on the loss of their loved one. She graduated from Lanier High School and attended St. Phillip's College. She worked for many years as a Unit Clerk at Robert B. Green ER, Bexar County Hospital, KAFB, and owned several businesses, held administrative positions in various locations. She is survived by her children, Ed Garcia II (Maria), Minerva Bernal, Mary Lou Ruiz (Paul), Patricia Martinez (Martin), Rachel Gilliland (Betty); 15 grandchildren and numerous great-grandchildren.

A letter of condolence is to be sent to the family of Mary Y. Ingle expressing to them the sympathy of the court on the loss of their loved one. She was a proud graduate of Lanier High School and spent her careers at the City of San Antonio, the MTO, Tobin Surveys, Inc., American Payroll Association and P2 Energy Solutions. She is survived by her children, Tina Mata Swenson (Michael), David Mata (Simone), and Liz Mata-Harris (Fred); 3 grandchildren, 1 great grandchild and brother, Alfred Ibarra (Grace).

A letter of condolence is to be sent to the family of Joseph L. Koch expressing to them the sympathy of the court on the loss of their loved one. He was raised in Wahoo, Nebraska and graduated from the University of Nebraska. He was a lifelong Cornhusker. He served in the US Army Medical Corps for 30 years including postings in Germany and Thailand. After he retired from the Army as a Colonel, he worked as a pharmacist at Kroger in San Antonio. He was deeply devoted to his family and Catholic faith and was a generous and thoughtful man. He is survived by his children, Deborah Willis (Kent), Joseph, Kevin (Lisa), Thomas (Diane) and Dawn; 18 grandchildren and 7 great-grandchildren.

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

*Cipriano F. Guerra, Jr.*  
*Tommy G. Garcia*  
*Gilbert R. Perez*  
*Susie Flores*  
*Robert C. Willis*  
*Teresa S. Milligan*  
*Lillie B. Williams*  
*Roy L. Washington*  
*RoAnn C. Ouellette*  
*Virginia R. Rodriguez*  
*Nancy Perez*  
*Joe V. De La Cruz*  
*Alice C. Camacho*  
*Irene B. Kocurek*  
*Rene A. Gonzales*  
*Terrie Hoffman*  
*Angela X. Schueler*  
*Rachel L. Rabin*  
*Mary Y. Ingle*  
*Joseph L. Koch*



**Item – 3a**  
**June 06, 2017**  
**Commissioners Court**

The Court presented a Hidalgo to Virginia Nicholas for her distinguished service as Chair of the Bexar County Historical Commission. Ms. Nicholas, who has a master's degree in Social Work, also served as Chair of the Alamo Chapter of the Daughters of the Republic of Texas and as President of the San Antonio Conservation Society. (Record)



**Item – 4a**  
**June 06, 2017**  
**Commissioners Court**

The Court hereby ordered and approved a motion accepting a donation from the Hidalgo Foundation of Bexar County, courtesy of USAA, in the amount of \$7,950 to purchase three (3) 3D printers and supplies for programming at the Joint Base San Antonio library branches. (Record)

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



*County Commissioner Paul Elizondo joined the meeting at this time.*



**Item – 6**  
**June 06, 2017**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the Consent Agenda (items 10-57) with the exception of agenda items 24 & 52, which will be heard separately.

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



**Item – 10**  
**June 06, 2017**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a request by County Commissioner Sergio “Chico” Rodriguez, to appoint the following individuals listed below to the Crosswinds at South Lake Special Improvement District Board, to begin upon appointment and expire on the following dates: (Record)

<u>Name</u>	<u>Expire</u>	<u>Replacing</u>
Ryan Bader	6/01/2018	Robert Rodriguez
Asher Reilly	6/01/2018	Mel Friedman
Jeffery R. Hornbeak	6/01/2018	Mike Wilkinson
Arturo Fux	6/01/2018	Arturo Fux
Agustin Devoto	6/01/2019	Jay Vineyard
Aaron Pfeiffer	6/01/2019	Marcus Moreno
Harold Galm	6/01/2019	Open Seat

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



**Item – 11**  
**June 06, 2017**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a request by County Commissioner Kevin A. Wolff, to reappoint Traci M. Davlin to the Cibolo Canyons Special Improvement District Board of Directors to serve a term that begins upon appointment and expire on June 1, 2019. (Record)

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



**Item – 12**  
**June 06, 2017**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a request by the Bexar County Emergency Services District No. 8 for a 30-day extension FY2015-2016 Audit deadline. (Record)

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



**Item – 13**  
**June 06, 2017**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a request by County Commissioner Tommy Calvert, to appoint Michelle K. Daniels and Jessica Peoples to the Child Welfare Board to fill vacant positions for a 3 year term to begin upon appointment and expire on June 30, 2020. (Record)

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



**Item – 14**  
**June 06, 2017**  
**County Manager’s Office**

The Court hereby ordered and approved a motion approving an Operating Agreement with CTX Youth Baseball Association, for the operation and maintenance of the Southeast Skyline Baseball Complex located at Southside Lions Park. (Record)

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



**Item – 15**  
**June 06, 2017**  
**County Manager’s Office**

The Court hereby ordered and approved a motion approving an Interlocal Agreement for Bexar County Participation in Converse Moving Forward Tax Increment Reinvestment Zone Number One, City of Converse, Texas setting the Bexar County contribution rate at 100% of the Bexar County General Fund Maintenance and Operation tax increment. (Record)

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



**Item – 16**  
**June 06, 2017**  
**County Sheriff’s Office**

The Court hereby ordered and approved a motion authorizing the Auditor to pay invoice(s) from Fiscal Year 2017 in the amount of \$5,011.96 for services. (Record)

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



**Item – 17**  
**June 06, 2017**  
**County Sheriff’s Office**

The Court hereby ordered and approved a motion ratifying a grant application to the Texas School Safety Center, Texas State University for the solicitation entitled Tobacco Enforcement Program (TEP) FY 2018 in the amount of \$61,950 to continue efforts to enforce tobacco compliance laws; no cash match required, to allow officers to work overtime to conduct Controlled Buy/Sting operations on 826 retailers throughout Bexar County; and acceptance of funding upon contract execution for contract term from September 1, 2017 through August 31, 2018. (Record)

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



**Item – 18**  
**June 06, 2017**  
**County Sheriff’s Office**

The Court hereby ordered and approved a motion ratifying a grant application to the Texas Department of Transportation (TxDOT) for the solicitation entitled “Traffic Safety Program Request for Proposals FY 2018” for the Selective Traffic Enforcement Program (STEP) to provide overtime funding for traffic officers to help the reduction of speeding and alcohol related crashes and fatalities totaling \$757,645.75 which encompasses an allocation of \$606,049 (79.99%) in State Funds, and a minimum required in-kind County contribution of \$151,596.75 (20.01%); the term of the grant will begin on October 1, 2017 and expires on September 30, 2018; and acceptance of grant funding upon award. (Record)

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



**Item – 19**  
**June 06, 2017**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, June 5, 2017 through Friday, June 16, 2017. The list of bills paid will be presented to the court on Tuesday, June 20, 2017. (Record)

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



**Item – 20**  
**June 06, 2017**  
**County Auditor’s Office**

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

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



**Item – 21**  
**June 06, 2017**  
**County Auditor’s Office**

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

- \$23,827,451.47 (Bills Printed, Wednesday, May 17, 2017)
- \$3,903,799.44 (Bills Printed, Friday, May 19, 2017)
- \$18,878,126.32 (Bills Printed, Wednesday, May 24, 2017)
- \$1,873,075.84 (Bills Printed, Friday, May 26, 2017)
- \$14,576,340.18 (Bills Printed, Wednesday, May 31, 2017)
- \$4,036,309.97 (Bills Printed, Friday, June 2, 2017)

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



**Item – 22**  
**June 06, 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 472,957.02 which have been reviewed by the Auditor’s Office and found to be valid. (Record)

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



**Item – 23**  
**June 06, 2017**  
**Juvenile Probation’s 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 funding of the New Life Expansion project over the term of October 1, 2017 through September 30, 2019 in the amount of \$720,828.75, representing \$576,663 in Victims of Crimes Act grant funds, plus \$84,979 in cash match (a percentage of the salaries of two existing County employees funded under the general fund), and \$59,186.75 in in-kind match, for acceptance of funds if awarded, and authorizing the County Judge to execute a Resolution to effect this approval; and there is no new cash match required by the County. (Record)

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



**Item – 25**  
**June 06, 2017**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding the renewal of a service contract with Corine Casas to provide for the purchase of Notary Concession Services at the Paul Elizondo Tower for a one-year period beginning June 21, 2017 and ending June 20, 2018 under the same terms, conditions, and pricing for a total annual revenue amount of \$4,200; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



**Item – 26**  
**June 06, 2017**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a delivery order to Executive Information Services, Inc., for the purchase of SAS Data Integration annual software maintenance in the amount of \$72,885, as requested by the Information Technology Department through a General Services Administration Cooperative Contract; and authorizing the Purchasing Agent to execute and file appropriate award documents for the record. (Record)

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



**Item – 27**  
**June 06, 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 the Historic 4<sup>th</sup> Court of Appeals courtroom, in the amount of \$82,227.15, as requested by the Facilities Management through BuyBoard #464-14 cooperative contract; and authorizing the Purchasing Agent to execute contract and file the appropriate award documents for the record. (Record)

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



**Item – 28**  
**June 06, 2017**  
**Purchasing Department**

The Court hereby ordered and approved a motion granting a discretionary exemption to the competitive bidding requirements for the purpose of awarding a contract on a sole source basis to Automated Logic – United Technologies, to provide for the purchase of services for the installation and programming HVAC Controls on the 1<sup>st</sup> and 2<sup>nd</sup> Floor of the Federal Reserve Bank in the total combined amount of \$71,076.00 as requested by the Facilities Management Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



**Item – 29**  
**June 06, 2017**  
**Purchasing Department**

The Court hereby ordered and approved a motion granting a discretionary exemption to the competitive bidding requirements for the purpose of awarding a purchase order to Lenco Armored Vehicles to refurbish and repair the SWAT Bear Armored Vehicle, in the amount of \$77,783.43 as requested by the Sheriff’s Office; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record; and authorizing the appropriate budgetary transfer. (Record)

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



**Item – 30**  
**June 06, 2017**  
**Purchasing Department**

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

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



**Item – 31**  
**June 06, 2017**  
**Economic and Community Development**

The Court hereby ordered and approved a motion approving a contract totaling \$26,245.50 with the San Antonio AIDS Foundation for services funded for FY2017-18 Ryan White MAI program for the contract period beginning March 1, 2017 through February 28, 2018. (Record)

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



**Item – 32**  
**June 06, 2017**  
**Economic and Community Development**

The Court hereby ordered and approved a motion approving a contract totaling \$467,254.14 with the San Antonio AIDS Foundation for services funded for FY 2017-18 Ryan White Part A Formula program for the contract period beginning March 1, 2017 through February 28, 20018. (Record)

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



**Item – 33**  
**June 06, 2017**  
**Economic and Community Development**

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and the Texas Department of Family and Protective Services (TDFPS) for a one year period beginning October 1, 2016 and ending on September 30, 2017 in the amount of \$878,116.00 from the General Fund. (Record)

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



**Item – 34**

**June 06, 2017**

**Economic and Community Development**

The Court hereby ordered and approved a motion approving a contract totaling \$25,910.66 with the BEAT AIDS Coalition Trust for services funded for FY2017-18 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 Tommy Calvert, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Calvert, and Judge Wolff voting “Aye”.



**Item – 35**

**June 06, 2017**

**Economic and Community Development**

The Court hereby ordered and approved a motion approving a contract totaling \$18,103.03 with the BEAT AIDS Coalition Trust for services funded for FY2017-18 Ryan White MAI program for the contract period beginning March 1, 2017 through February 28, 2018. (Record)

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



**Item – 36**

**June 06, 2017**

**Economic and Community Development**

The Court hereby ordered and approved a motion approving a contract totaling \$87,511.11 with the Alamo Area Resource Center for services funded for FY2017-18 Ryan White Part MAI program for the contract period beginning March 1, 2017 through February 28, 2018. (Record)

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



**Item – 37**

**June 06, 2017**

**Public Works Department**

The Court hereby ordered and approved a motion approving the appointment of Raquel Deans, (Membership Category: Grantees under subpart II of the Ryan White Part C Program) to the San Antonio Area HIV Health Services Planning Council for a term to begin on March 1, 2017 and ending February 28, 2019. (Record)

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



**Item – 38-45**  
**June 06, 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. 150387 of Stevens Ranch POD 2A, Owner: Potranco 2013 Land, LTD, located northeast of Potranco Road and Stevens Parkway, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat No. 160429 of Remuda Ranch North Unit 9, Owner: Remuda 530, L.P. located southeast of Monument Parke and Wichita Parke, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

Subdivision Plat No. 160028 of Alamo Ranch Tract 10 Commercial, Owner: HEB Grocery Company, LP, located northeast of Alamo Ranch Parkway and Alamo Parkway, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat No. 160264 of Napa Oaks Unit 5 P.U.D., Owner: Napa Oaks SA, LTD, located northwest of Versant Hills and Gelvani Vina, not within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision Plat No. 160565 of Kallison Ranch Phase 1 Unit 2B-1, Owner: Perry Homes, LLC, located southeast of Hideout Bend and Saratoga Pass, not within the Edwards Aquifer Recharge. Precinct Number 2

Subdivision Plat No. 160572 of Redbird Ranch Unit 8B, Owner: Continental Homes of Texas, L.P., located northeast of Rose Spoonbill and Reeves Loop, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat No. 170043 of Westpointe North Unit 2A Enclave, Owner: CP Hauling, LLC, located northwest of Chalk Hill (private) and Erin Paige (private), not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat No. 170065 of Blackbuck Ranch Phase 1 Unit 4 PUD, Owner: Southerland Canyons II, LLC, located southwest of Kendall Canyon (private) and Henness Pass (private), not within the Edwards Aquifer Recharge Zone. Precinct Number 3

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



**Item – 46**  
**June 06, 2017**  
**Public Works Department**

The Court hereby ordered and approved a motion authorizing the County Judge to execute a Release of Lien for the property located in Tract 3, Halpenny Subdivision, CB 4467B; Owner(s): Peggy Ann Mayfield. Precinct Number 2 (Record)

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



**Item – 47**  
**June 06, 2017**  
**Public Works Department**

The Court hereby ordered and approved a motion authorizing the purchase of a 0.246 acre tract of land by Special Warranty Deed located in County Block 4910, being a portion of Lot 3 Block 4, Fossil Ridge Unit 1, a subdivision of record in Volume 9548, Page 197 of the Plat Records of Bexar County, Texas and a 0.173 acre tract of land by Temporary Construction Easement also located in County Block 4910, being a portion of Lot 3 Block 4, Fossil Ridge Unit 1, a subdivision of record in Volume 9548, Page 197 of the Plat Records of Bexar County, Texas, from Stephen P. Carter and Leslie H. Carter, Owners of Record, in the amount of \$36,123.00, (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 Tommy Calvert, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Calvert, and Judge Wolff voting “Aye”.



**Item – 48**  
**June 06, 2017**  
**Public Works Department**

The Court hereby ordered and approved a motion authorizing the purchase of a 0.133 acre tract of land by Warranty Deed located in County Block 4919A, being a portion of Lot 215 and Lot 216 and a 0.063 acre tract of land by Temporary Construction Easement also located in County Block 4919A, being a portion of Lot 216 Northwood Hills Unit 3, a subdivision of record in Volume 5300, Page 184 of the Plat Records of Bexar County, Texas, being a portion of that tract described to Ronald C. Egan of record in Volume 2232, Page 732 of Deed Records of Bexar County, Texas, from Ronald C. Egan, Owner of Record, in the amount of \$18,175.00, (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 Tommy Calvert, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Calvert, and Judge Wolff voting “Aye”.



**Item – 49**  
**June 06, 2017**  
**Public Works Department**

The Court hereby ordered and approved a motion authorizing the purchase of a 0.151 of an acre (6,579 square feet) parcel of land by Warranty Deed 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 133, Block 1, Sendero Ranch, Unit 2B, a Planned Unit Development, recorded in Volume 9535, Pages 172 – 173, Deed and Plat Records of Bexar County, Texas and out of and part of a tract of land described in a Warranty Deed with Vendor’ s Lien to Mark W. Haushill and Laurie C. Haushill from Robert T. Kunau and Mary L. Kunau, recorded in Volume 9241, Page 1811, of the Official Public Records of Bexar County, Texas, from Mark W. Haushill and wife, Laurie C. Haushill, Owners of Record, in the amount of \$15,048.00, (total appraised value, plus applicable closing costs); Bulverde Road Phase IV. Precinct Number 3 (Record)

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



**Item – 50**  
**June 06, 2017**  
**Public Works Department**

The Court hereby ordered and approved a motion authorizing the purchase of a 0.155 acre tract of land by Warranty Deed located in County Block 4919A, being a portion of that tract described to Arthur G. Bouton and Eleanor M. Bouton recorded in Volume 6453, Page 350 of the Deed Records of Bexar County, Texas and a 0.136 acre tract of land by Temporary Construction Easement also located in County Block 4919A, being a portion of that tract described to Arthur G. Bouton and Eleanor M. Bouton recorded in Volume 6453, Page 350 of the Deed Records of Bexar County, Texas, from H.P. Drought & Company, a Texas Corporation, Owner of Record, in the amount of \$19,000.00, (total appraised 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 Tommy Calvert, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Calvert, and Judge Wolff voting “Aye”.



**Item – 51**  
**June 06, 2017**  
**Public Works Department**

The Court hereby ordered and approved a motion accepting the following Streets and Drains in the identified subdivisions for County maintenance to begin June 6, 2017: (Record)

SUBDIVISION

Arcadia Ridge, Unit 02  
Plat No. 140469  
Precinct No. 1

STREET/DRAIN

Aria Cove 363.94  
Asphalt Width: 28’  
Bethany 720.96 lf  
Asphalt Width: 28’  
Cessna 987.42 lf  
Asphalt Width: 28’  
Citlali Sun 152.92 lf  
Asphalt Width: 28’  
Laguna Springs 188.72 lf  
Asphalt Width: 49’  
Nicholas Cove 641.58 lf  
Asphalt Width: 28’  
Sanibel 917.18 lf  
Asphalt Width: 39’  
Sparta 145.72 lf  
Asphalt Width: 28’  
Drain “A” 11.0 lf  
Drain “B” 11.0 lf  
Drain “C” 11.0 lf

Alamo Ranch, Unit 15-A  
Plat No. 150064  
Precinct No. 1

Brewster Mill 201.61 lf  
Asphalt Width: 28'  
Calaveras Way 997.65 lf  
Asphalt Width: 40'  
Mckinney Falls 538.77 lf  
Asphalt Width: 28'  
Panhandle Cove 376.02 lf  
Asphalt Width: 28'  
Red Maple Way 552.53 lf  
Asphalt Width: 40'  
Drain "A" 11.0 lf

Seale, Unit 08  
Plat No. 150304  
Precinct No. 1

Camp Light Way 1,014.58 lf  
Asphalt Width: 28'  
Golden Maple 1,014.58 lf  
Asphalt Width: 28'  
Verdis Valley 1,012.27 lf  
Asphalt Width: 28'  
Drain "B" 11.0 lf  
Drain "C" 11.0 lf

Waterford Park, Unit 03-A & 05-A  
Plat No. 140548  
Precinct No. 2

Bellows Path 576.24 lf  
Asphalt Width: 28'  
Cohan Way 88.86 lf  
Asphalt Width: 28'  
Dublin Forest 905.41 lf  
Asphalt Width: 28'  
Waterford Tree 596.00 lf  
Asphalt Width: 28'  
Drain "A" 11.0 lf

Sawyer Meadows, Unit 05  
Plat No. 140560  
Precinct No. 2

Assumption Drive 954.40 lf  
Asphalt Width: 28'  
Entitlement Way 390.85 lf  
Asphalt Width: 40'  
Expectation Drive 822.81 lf  
Asphalt Width: 28'  
Forecast Drive 195 lf  
Asphalt Width: 28'  
Forefront 349.14 lf  
Asphalt Width: 28'  
Impressive Way: 529.80 lf  
Asphalt Width: 328.61 lf of 28' Asphalt Width  
201.19 lf of 40" Asphalt Width  
Drain "A" 1,624.07 lf  
Drain "B" 151.33 lf

Sawyer Meadows, Unit 03  
Plat No. 150201  
Precinct No. 2

Jubilance Path 37.64 lf  
Asphalt Width: 28'  
Peaceful Dell 204.53 lf  
Asphalt Width: 28'  
Peaceful Glade 486.16 lf  
Asphalt Width: 28'  
Sawyer Valley 99.27 lf  
Asphalt Width: 40'  
Turmoil Curve 1,669.85 lf  
Asphalt Width: 28'  
Drain "A" 11.0 lf  
Drain "B" 56.55 lf

Remuda Ranch South, Unit 04  
Plat No. 150131  
Precinct No. 2

Colorado Parke 1,241.90 lf  
Asphalt Width: 28'  
Frio Parke 1,232.50 lf  
Asphalt Width: 28'  
Llano Plains 410.01 lf  
Asphalt Width: 28'  
Meadow Plains 435.01 lf  
Asphalt Width: 28'  
Sandy Meadows 147.71 lf  
Asphalt Width: 28'  
Drain "Q" 11.0 lf  
Drain "R" 11.0 lf

Tausch Farms, Unit 05  
Plat No. CP201504  
Precinct No. 2

Anhalt Path 378.51 lf  
Asphalt Width: 28'  
Arkey Avenue 378.51 lf  
Asphalt Width: 28'  
Creager Park 474.74 lf  
Asphalt Width: 28'  
Gallop Vale 174.96 lf  
Asphalt Width: 28'  
Mustang Pass 1,424.97 lf  
Asphalt Width: 949.06 lf of 40' Asphalt Width  
475.91 lf of 28' Asphalt Width  
Roaming Hollow 216.50 lf  
Asphalt Width: 80'  
Drain "A" 128.82 lf  
Drain "B" 11.00 lf  
Drain "D" 22.0 lf

Oaks at Fox Grove, Unit 03 & 04  
Plat No. 140516  
Precinct No. 3

Hillbrook Park 796.88 lf  
Asphalt Width: 28'  
Montrose Wood 604.31 lf  
Asphalt Width: 28'  
Oak Roset 560.98 lf  
Asphalt Width: 28'  
Roche Oak 525.16 lf

Asphalt Width: 28'  
Sebastian Oak 818.99 lf  
Asphalt Width: 28'  
Drain "A" 11.0 lf  
Drain "B" 677.16 lf  
Drain "3-B-1" 4.0 lf  
Drain "3-B-2" 4.0 lf

Two Creeks Collector  
Plat No. 140025  
Precinct No. 3

Two Creeks 2,393.67 lf  
Asphalt Width: 44'

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



**Item – 53**  
**June 06, 2017**  
**Facilities Management**

The Court hereby ordered and approved a motion approving a purchase order between Bexar County and Spawglass contractors in the amount of \$224,823.43 to provide construction services for the installation of (6) CIVIQ KIOSKS to be installed at (5) five building locations in Bexar County, to include the appropriate budgetary transfer. (Record)

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



**Item – 54**  
**June 06, 2017**  
**Facilities Management**

The Court hereby ordered and approved a motion authorizing the County Judge to execute a First Amendment to Professional Services Agreement between Bexar County and SJP Architects, in the amount of \$45,860.00 for Architectural and Engineering services in connection with design documents for the Bexar County Fire Marshal Emergency Response Facility to be located near the corner of Southton Road and Shane Road in San Antonio, Texas. (Record)

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



**Item – 55**  
**June 06, 2017**  
**Resource Management**

The Court hereby ordered and approved a motion approving a Budgetary Transfer (BT17-030) for the Community Supervision and Corrections Department (Adult Probation) in the amount of \$376,247 from Non-Departmental Contingencies General Fund Budget to various accounts in the Adult Probation General Fund Budget.; the transfer will cover costs associated with the opening and make-ready of Adult Probation’s Southwest satellite office. (Record)

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



**Item – 56**  
**June 06, 2017**  
**Resource Management**

The Court hereby ordered and approved a motion approving a Budgetary Transfer (BT17-032) for Constable Precinct No. 3 Office in the amount of \$28,429 from General Fund Undesignated Funds to the Vehicle Fuels and Oils account in the Constable Precinct 3 Office General Fund Budget; the transfer will cover the cost of fuel for the months of April through September 2017. (Record)

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



**Item – 57**  
**June 06, 2017**  
**Office of Emergency Management**

The Court hereby ordered and approved a motion approving a resolution for the submission of a grant application for the 2015 State Homeland Security Program (SHSP) project in the amount of \$67,363.69 for the Bexar County Office of Emergency Management; no county cash match required. (Record)

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



**Item – 24**  
**June 06, 2017**  
**County Court at Law Administration**

The Court hereby ordered and approved a motion approving, as corrected, a request from Judge Jason Garrahan, to hire retiree, Lydia O’Connell, as Court Coordinator (E-05) for County Court at Law No. 4, effective June 15, 2017, at a salary of \$59,016. (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, Calvert, and Judge Wolff voting “Aye”.



**Item – 52**

**June 06, 2017**

**Public Works Department**

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

**Precinct Number 1**

**Rebdir Ranch Unit 9A Plat No. 160017**

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

The Stop Sign shall be on Ruddy Duck at its intersection with Rose Spoonbill. (1 stop)

The Stop Sign shall be on Northern Pintail at its intersection with Rose Spoonbill. (1 stop)

The Stop Sign shall be on Northern Pintail at its intersection with Winged Teal. (1 stop)

The Stop Sign shall be on Cackling Goose at its intersection with Northern Pintail. (1 stop)

The Stop Sign shall be on Cackling Goose at its intersection with Fronted Goose. (1 stop)

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, Calvert, and Judge Wolff voting “Aye”.



**Item – 7**

**June 06, 2017**

**Commissioners Court**

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

Bexar County Auditor’s Monthly Financial Reports (Unaudited and Unadjusted) for January, February and March 2017.

Fax letters from Juan Contreras, President - Deputy Sheriffs’ Association of Bexar County – Regarding the following claims:

Grievance 2017 – DSABC – 01 – Brian Higby

Grievance 2017 - DSABC – 01 – Brian Higby

Grievance 2017 – DSABC - Class – 01 (SERT Realignment)

Grievance 2017 – DSABC – Class – 02 (Detention Captains Realignment)



**Item – 8**

**June 06, 2017**

**Commissioners Court**

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, May 16, 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, Calvert, and Judge Wolff voting “Aye”.



**Item – 58**  
**June 06, 2017**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving to name the baseball field at Camp Bullis Park as “Tom Keyser Baseball Field” and authorizing staff to erect appropriate signs and markers with history and organize an appropriate pavilion naming ceremony. (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, Calvert, and Judge Wolff voting “Aye”.



**Item – 5a**  
**June 06, 2017**  
**Commissioners Court**

Introduction of the ten arts organization and interns participating in the 2017 Bexar Art Internship Program. (Record)

<u><b>Name</b></u>	<u><b>School</b></u>
Joshua Baize	Yale
Isabela Vasques	St. Mary’s University
Jorge M. Garza	University of Texas at Austin
Renelle Wilson	Boston University, College of Fine Arts
Kristel Orta Puente	San Antonio College
Gabriela Betancourt	University of Incarnate Word
Sierra Gonzales	University of Texas at Austin
Victoria Villaseñor	Tarleton State University, Stephenville, Tx
Gabriel A. Guajardo	San Antonio College/UT Austin
Adriana Carner de Teresa	UTSA



**Item – 59**  
**June 06, 2017**  
**Commissioners Court**

The Court hereby ordered and approved a motion authorizing Bexar County to move forward and join the City of San Antonio’s lawsuit challenging the constitutionality of the Senate Bill 4 recently passed by the Texas Legislature.

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, Calvert, and Judge Wolff voting “Aye”.



***As stated via text message from China: County Commissioner Kevin A. Wolff, Precinct No. 3 does not support Commissioners Court in joining the lawsuit with the City of San Antonio.***



**Item – 9**  
**June 06, 2017**  
**Commissioners Court**

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

Jack Finger – item 59



**Item – 60**  
**June 06, 2017**  
**Economic Development**

The Court hereby ordered and approved a motion directing staff to negotiate a Tax Abatement Agreement with Brewery South, LLC. (Record)

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



**Item – 61**  
**June 06, 2017**  
**Economic Development**

The Court hereby ordered and approved a motion approving the Workforce Solutions-Alamo revised annual budget for the FY2016-2017 program year. (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, Calvert, and Judge Wolff voting “Aye”.



*County Commissioner Tommy Calvert left the meeting at this time.*



**Item – 5b**  
**June 06, 2017**  
**Information Technology**

The Court hereby ordered and approve a motion approving to release a Request for Information (RFI) for the Enterprise Integrated Justice System (eCIJS) project; approving to release a Request for Offer (RFO) for the Mainframe Cloud Migration project; authorizing to execute an agreement for replacement of IT Service Management tool; and authorizing to execute extension of Microsoft Enterprise Agreement, and Data Center Cloud Enrollment. (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, Calvert, and Judge Wolff voting “Aye”.



**Item – 62**  
**June 06, 2017**  
**Public Works Department**

The Court hereby ordered and approved a motion awarding a contract to the lowest and best qualified bid submitted by Tropical Contracting, LLC (SMWBE) to provide for the purchase of construction services for the Shaenfield Place Subdivision Project in Precinct No. 2, in the amount of \$2,462,433.25, as request 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Calvert, and Judge Wolff voting “Aye”.



*County Commissioner Tommy Calvert returned to the meeting at this time and requested to shown voting “Aye” on Items 5b & 62, without objection.*



**Item – 63**  
**June 06, 2017**  
**Public Works Department**

The Court hereby ordered and approved a motion authorizing the use of the power of eminent domain and approval of an Order declaring the public use and necessity for the acquisition in Fee Simple being a 0.045 of an acre parcel of land, being 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 a 15.116 acre tract of land more particularly described in a Deed dated May 17, 2017 to Bulverde Village Property Owners Association, Inc., a Texas nonprofit corporation, recorded in Volume 18517, Page 2255 of the Official Public Records of Bexar County, Texas, being more particularly described by metes and bounds and shown in **Exhibit “A”**, attached hereto and incorporated herein for all purposes, to advance and achieve the public use of the Bulverde Road Phase IV Project, which includes constructing, operating, repairing, and maintaining road and drainage improvements including roadside ditches, bypass drainage channel, cross drainage structures, and intersection signals to expand roadway capacity to relieve congestion and accommodate current traffic volumes, to mitigate flooding that hinders emergency service and accessibility to surrounding areas, and to resolve threats to the health and safety of the public by reducing traffic congestions and allowing the roadway pavement to remain unflooded and passable during flooding and authorizing institution of condemnation proceedings to acquire those land rights; Bulverde Road Phase 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, Calvert, and Judge Wolff voting “Aye”.



*County Commissioner Paul Elizondo left the meeting at this time.*



**Item – 64**  
**June 06, 2017**  
**County Manager’s Office**

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

No action taken.



**Item – 65**  
**June 06, 2017**  
**Office of the County Manager**

The Court hereby ordered and approved a motion authorizing for San Antonio River Authority to amend the design schedule to complete the development of the 90% design deliverable for Phase 1, Segment 2 from Houston Street to Cesar Chavez by July 31, 2017; and approving a Second Amendment to the Cooperative Agreement between Bexar County and the San Antonio River Authority for the construction of the San Pedro Creek Improvements Project, as authorized by Commissioners Court on May 16, 2017, for the completion of Phase 1, Segment 1 in the amount not to exceed \$26,359,781. (Record-orig. agreement to be filed later)

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



**Item – 66**  
**June 06, 2017**  
**County Clerk’s Office**

Drawing the following 25 names from the 2016 Grand Jury List, nine (9) of which will serve on the 2017 Salary Grievance Committee; additional names needed to serve as Alternates. (Record)

- |                      |               |                         |
|----------------------|---------------|-------------------------|
| Keely Moore          | Albert Beach  | Kenneth Nelson          |
| Cynthia Lambert      | Janice Zamora | Maria Aguilar           |
| Elisa Reyes          | Rhonda Olson  | Stacey Henry            |
| Esmeralda Villanueva | John Koob     | Anthony Vincent Salinas |
| Juliet Burley        | Roy Hogg      | Robert Villanueva       |
| Ryan Hoff            | Bobbie Cooper | Ann Scherz Madison      |
| JoAnn Diaz           | Abraham Cruz  | Jesse C. Davila         |
| Arturo Guajardo Jr.  | Robin Gross   | Esteban Almendariz      |
| Marylyne Horner      |               |                         |



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;
  - iii. San Antonio River Authority, Condemnor, v. John H. Dean Family Partner, Ltd., and JHD Family Partners, Ltd., Condemnees, Cause No. 2016 – ED-0014 in Probate Court No. 2 of Bexar County, Texas.

1:35 P.M.



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

1:55 P.M.



**Item – 67**  
**June 06, 2017**  
**District Attorney's Office**

The Court hereby ordered and approved a motion directing its staff to place on the next Commissioners Court agenda an item to create a Mental Health Associate Judge position and restore funding as originally budgeted for FY2016-17.

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, Calvert, and Judge Wolff voting “Aye”.



A motion for adjournment was presented by County Commissioner Sergio “Chico” Rodriguez, duly seconded by County Commissioner Tommy Calvert, which motion was voted on as follows: Commissioners Rodriguez, 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 Teresa S. Milligan, Lillie B. Williams, Roy L. Washington, RoAnn C. Quелlette, Virginia R. Rodriguez, Nancy Perez, Cipriano F. Guerra, Jr., Tommy G. Garcia, Gilbert R. Perez, Susie Flores, Robert C. Willis, Joe V. De La Cruz, Alice C. Camacho, Irene B. Kocurek, Rene A. Gonzales, Terrie Hoffman, Angela X. Schueler, Rachel L. Rabin, Joseph L. Koch and Mary Y. Ingle* until Tuesday, June 20, 2017 at 10:00 a.m.

**2:05 P.M.**

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

**ATTEST:**

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