

Orders of Commissioners Court  
Bexar County, Texas

**TUESDAY, JUNE 20, 2017**

Court met at 10:10 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, June 20, 2017.

Present at roll call:

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

When the following proceedings were had to-wit:

Lauren Mandel gave the invocation at today's meeting. County Commissioner Kevin A. Wolff led the Pledge of Allegiance.

*County Commissioner Paul Elizondo is excused from today's meeting.*



A letter of condolence is to be sent to the family of Montoya Shanice Rover expressing to them the sympathy of the court on the loss of their loved one. She graduated from William Howard Taft High School in 2006, where she was a member of the Debate Team, Raiderettes Pep Squad, and High stepper Dance Team. A first generation college student, she studied political science at St. Mary's University where she was a member of the Black Student Union, Phi Alpha Delta prelaw fraternity, and the Delta Rho chapter of Alpha Kappa Alpha Sorority Inc. As a student, she volunteered at the San Antonio Food Bank, Martin Luther King Marches, helped donate to homeless, held woman conferences, and hosted several social education events. Upon graduation with honors in 2010, she attended the University of Incarnated Word, where she became a current member of the Alpha Tau Omega chapter of Alpha Kappa Alpha Sorority IN., earning a Master's degree in Organization Development in 2013. A pioneer African American female bail bondsman, at the age of twenty-five, she became the proud owner of Fernando's Bail Bonds 1 & 2. She is survived by her father, Fernando Sr.; mother, Stephanie; brother, Fernando Jr.; stepmother, Chasity; stepbrother, Mali; half-sister, Tatiana, and a host of family and friends.

A letter of condolence is to be sent to the family of Robert Oscar Dunk expressing to them the sympathy of the court on the loss of their loved one. Bob will be remembered as a selfless, giving person who loved God. He had a long career in banking, was a member of the Windcrest Lions Club, Finance Council of St. John Neumann Catholic Church and a Fourth Degree Knights of Columbus. He is survived by his wife of 37 years, Lavette; son, Brian (Jeni); daughter, Lisa; his brothers, Richard Jr. (Sylvia), Gerry (Rolene), Dennis (Julie), Ron (Cathy), Steve (Kathryn) and sister, Mary Knisley (Dean).

A letter of condolence is to be sent to the family of Albert John Clark expressing to them the sympathy of the court on the loss of their loved one. He will be remembered for his kindness, generosity, and his love for his family. He is survived by his wife of 43 years, Kathleen Kelly Clark; sons, Chad Clark (Melanie), Cody Clark (Kate), and William Clark (Lisa); 5 grandchildren, nieces, nephews and a host of family and friends.

A letter of condolence is to be sent to the family of Gaines Voigt expressing to them the sympathy of the court on the loss of their loved one. He graduated from Alamo Heights High School and Texas A&M University. Gaines served in the U. S. Army, reaching the rank of Major, and was a veteran of WWII. He was a lifelong member and deacon of First Presbyterian Church. He served as a director of The Alamo National Bank, San Antonio Chamber of Commerce, and other civic organizations. He is survived by his wife, Joan McGuire Voigt; daughter, Alexandra L. Kruse from New York; son, Eric W. Voigt (Jennifer) from Austin; grandson, David L. Kruse (Jessica) New York; step-son Travis K. Mellard (Juli) and their son, Tucker from Austin.

A letter of condolence is to be sent to the family of Willie Mae Johnson expressing to them the sympathy of the court on the loss of their loved one. In her early years, she was an active member of St. Paul United Methodist Church. She is survived by her husband Howard Johnson; son, Milton Ware; daughter Margaret Mann; son, Howard Johnson, Jr.; 9 grandchildren and 12 great-grandchildren.

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

*Montoya Shanice Rover  
Willie Mae Johnson  
Robert Oscar Dunk  
Albert John Clark  
Gaines Voigt*



**Item – 4**  
**June 20, 2017**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the Consent Agenda (items 8-69) with the exception of agenda items 40, 41 & 42 which will be deferred at this time.

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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 8**  
**June 20, 2017**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a Resolution for the nomination of Reed Hurley to the Tobacco Settlement Permanent Trust Account Investment Committee. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 9**  
**June 20, 2017**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a request from Commissioner Paul Elizondo, to appoint Rick Johnson to the Emergency Service District No. 7 Board of Directors to serve a term upon approval and expire on December 31, 2018. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 10**  
**June 20, 2017**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a request from Commissioner Paul Elizondo to reappoint Gary Schott, Cindy L. Colston, and Lonnie Stockton, to the Emergency Service District No. 7 Board of Directors to serve a term upon approval and expire on December 31, 2019. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 11**  
**June 20, 2017**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a request from Commissioner Tommy Calvert to reappoint Dr. Carey Latimore and Dr. Paul Ringenbach, to the Historical Commission Board for a term to begin upon approval and expire on January 31, 2019. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 12**  
**June 20, 2017**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a request from Commissioner Tommy Calvert to appoint the following appointees: Tommy Calvert, Renee Paschall, Ron Morander, and David Rittenhouse, to the Converse Moving Forward TIRZ No. 1 Board of Directors for a term to begin upon appointment and expire on June 30, 2019. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 13**  
**June 20, 2017**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a request from Commissioner Kevin A. Wolff to appoint Andrea Guajardo to serve on the Child Welfare Board for a term to begin upon appointment and expire on December 31, 2018. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 14**  
**June 20, 2017**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a request from Commissioner Kevin A. Wolff to appoint Clinton M. McKenzie to the Historical Commission Board to serve a term to begin upon appointment and expire on December 31, 2018. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 15**  
**June 20, 2017**  
**District Attorney’s Office**

The Court hereby ordered and approved a motion approving to eliminate the grant funded Office Assistant IV position (OAIV) (NE-05) to add and hire a full-time Community Projects & Initiatives Coordinator (E-3) to develop community domestic violence prevention initiatives and promote community awareness on the issue of domestic violence and its impact upon the community with no County match required and approval of funding upon award. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 16**  
**June 20, 2017**  
**District Attorney’s Office**

The Court hereby ordered and approved a motion ratifying the submission of an application to Impact San Antonio by the Bexar County Family Justice Center Foundation for the funding of one Crime Victim Liaison for a period of two years, November 1, 2017 through October 31, 2019 in the amount of \$100,000.; with no County match required; and approval of funding upon award. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 17**  
**June 20, 2017**  
**Sheriff’s Office**

The Court hereby ordered and approved a motion approving the renewal of a contract between Bexar County and the Texas Department of Criminal Justice (TDCJ) to house released parolees from TDCJ in the Adult Detention Center Work Release Program at a per diem rate of \$55 per releasee, for a contract period of September 1, 2017 through August 31, 2019; the amount of the contract is not to exceed \$642,400. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 18**  
**June 20, 2017**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, June 19, 2017 through Friday, July 7, 2017. The list of bills paid will be presented to the court on Tuesday, July 11, 2017. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 19**  
**June 20, 2017**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion approving the disbursement of upcoming payroll, to include overtime, uniform allowances, and auto allowances to be paid on Friday, June 30, 2017. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



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

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

- \$ 4,195,856.27 (Bills Printed Wednesday, June 7, 2017)
- \$ 1,654,314.84 (Bills Printed Friday, June 9, 2017)
- \$ 5,573,031.69 (Bills Printed Wednesday, June 14, 2017)
- \$ 17,177,196.85 (Bills Printed Friday, June 16, 2017)

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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 21**  
**June 20, 2017**  
**County Auditor’s Office**

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



**Item – 22**  
**June 20, 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 \$234,517.46 which have been reviewed by the Auditor’s Office and found to be valid.  
(Record)

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



**Item – 23**  
**June 20, 2017**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion approving an order to cancel checks and undeliverable payments, and credit monies totaling \$2,862.34 to be credited to the Unclaimed Money Fund. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 24**  
**June 20, 2017**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion approving an order to cancel checks totaling \$227.00 and crediting monies to the Unclaimed Juvenile Restitution Fund. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 25**  
**June 20, 2017**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion approving an order canceling 14,659 previously issued Jury checks totaling \$101,457.10 and crediting the monies to the General Fund. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 26**  
**June 20, 2017**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion approving an order to cancel checks, abandoned funds, and undeliverable payments totaling \$19,590.69 and to escheat monies to the Texas Comptroller of Public Accounts. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 27**  
**June 20, 2017**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion approving an order to cancel checks and undeliverable payments totaling \$38,750.87 and credit monies to the General Fund. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 28**  
**June 20, 2017**  
**Tax Assessor-Collector’s Office**

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest for the Bexar County taxing jurisdiction, in the amount of \$377.81 on account #05700-032-0030, Papanastassiou Alexander M. tax year (s) 2016 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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



**Item – 29**  
**June 20, 2017**  
**Tax Assessor-Collector’s Office**

The Court hereby ordered and approved a motion approving an order canceling previously issued refund checks from the Bexar County Tax Office for 51 checks totaling \$51,507.42 to be escheated to the state in accordance with Texas Property Code, Title 6, Unclaimed Property, Chapter 76 and the monies from these accounts be transferred and then be paid to the Texas Comptroller of Public Accounts. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 30**  
**June 20, 2017**  
**Tax Assessor-Collector’s Office**

The Court hereby ordered and approved a motion approving an order canceling previously issued refund checks from the Bexar County Tax Office for 50 checks totaling \$3,590.87 to be credited to the Unclaimed Money Fund in accordance with the Texas Property Code Title 6, Unclaimed Property, Chapter 76 and the monies from these accounts be transferred and then be paid to the County General Fund. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 31**  
**June 20, 2017**  
**Tax Assessor-Collector’s Office**

The Court hereby ordered and approved a motion approving an order canceling previously issued refunds checks for overpayment or erroneous payment of taxes from the Bexar County Tax Office for 123 checks totaling \$135,323.16 in accordance with Tax Code Chapter 31.11 and the monies from these accounts be transferred and then be paid to the County General Fund. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 32**  
**June 20, 2017**  
**Tax Assessor-Collector’s Office**

The Court hereby ordered and approved a motion approving an order canceling previously issued refunds checks from the Bexar County Tax Office for 129 checks totaling \$2,236.04 to be credited to the Unclaimed Money Fund and the monies from these accounts be transferred and then be paid to the County General Fund. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 33**  
**June 20, 2017**  
**Tax Assessor-Collector’s Office**

The Court hereby ordered and approved a motion authorizing the County Judge to sign for record Redemption Deed to Armando Zapata for property NCB 11053 BLK 75 LOT 15 located at 8419 Wilma Jean Dr. San Antonio. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 34**  
**June 20, 2017**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a delivery order to URETEK USA, Incorporated for the purchase of Asphalt Pavement Stabilization Rehabilitation services at the Waterford Park Sub-Division, in the amount of \$123,318., as requested by the Public Works Department through a State of Texas Term contract 745-A1; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



**Item – 35**  
**June 20, 2017**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing execution of an agreement with Laser Printer and Mailing Services to provide for the purchase of printing and mailing services on a requirements basis for a one (1) year period beginning upon award through May 31, 2018, for an estimated annual amount of \$108,909.00, as requested by the Tax Assessor-Collectors Office; and providing for two (2) one year options for renewal and authorizing the Purchasing Agent to execute contract renewal in accordance with the terms of the original contract if provided for in each fiscal year appropriate budget; and authorizing the Purchasing Agent to file the appropriate documents for the record. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 36**  
**June 20, 2017**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to sell at auction sixteen (16) surplus vehicles in accordance with the Vehicle Equipment List, as requested by the Public Works Department, and authorizing the Purchasing Agent to execute and file the appropriate documents for the record. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 37**  
**June 20, 2017**  
**Economic Development**

The Court hereby ordered and approved a motion approving a Tax Abatement Agreement with Hulu, LLC for a 10-year, 90% abatement of Bexar County ad valorem taxes on qualified real and personal property. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 38**  
**June 20, 2017**  
**Economic Development**

The Court hereby ordered and approved a motion approving an Assignment of the Tax Abatement Agreement with Big Tex San Antonio, L.P. to Big Tex River Walk, LLC. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 39**  
**June 20, 2017**  
**Department of Community Development**

The Court hereby ordered and approved a motion approving a contract totaling \$17,063.09 with the BEAT AIDS Coalition Trust for services funded for FY 2017-2018 Ryan White Part B Service Delivery program for the contract period beginning April 1, 2017 through March 31, 2018. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 43**  
**June 20, 2017**  
**Department of Community Development**

The Court hereby ordered and approved a motion approving execution of the Management Agreements between Bexar County and Alamo City Opera d/b/a Opera Piccola of San Antonio for a one year period beginning October 1, 2016, and ending on September 30, 2017, in the amount of \$25,000 from the General Fund. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 44**  
**June 20, 2017**  
**Department of Community Development**

The Court hereby ordered and approved a motion approving a contract totaling \$26,245.46 with Centro Med for services funded for FY 2017-2018 Ryan White MAI program for the contract period beginning March 1, 2017 through February 28, 2018. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 45**  
**June 20, 2017**  
**Department of Community Development**

The Court hereby ordered and approved a motion approving a contract totaling \$316,885.07 with Centro Med for services funded for FY 2017-2018 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 Sergio “Chico” Rodriguez, duly seconded by County Commissioner Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 46**  
**June 20, 2017**

**Department of Community Development**

The Court hereby ordered and approved a motion approving a contract totaling \$431,167.64 with University Health System for services funded for FY 2017-2018 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 Sergio “Chico” Rodriguez, duly seconded by County Commissioner Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 47**  
**June 20, 2017**

**Department of Community Development**

The Court hereby ordered and approved a motion approving a contract totaling \$207,479.21 with University Health System for services funded for FY 2017-2018 Ryan White Part B Service Delivery program for the contract period beginning April 1, 2017 through March 31, 2018. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 48**  
**June 20, 2017**

**Department of Community Development**

The Court hereby ordered and approved a motion approving a contract totaling \$595,640.86 with Alamo Area Resource Center for services funded under FY 2017-18 Ryan White Part B Service Delivery (4/1/2017 – 3/31/2018) and FY2016-17 Ryan White Part B Service Delivery Supplemental 2 (4/1/2017 – 9/29/2017) and FY2017-18 Ryan White Part B Service Delivery Supplemental (9/30/2017 – 3/31/2018). (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 49**  
**June 20, 2017**

**Economic and Community Development**

The Court hereby ordered and approved a motion approving a contract totaling \$240,793.59 with the Centro Med for services funded FY 2017-2018 Ryan White Part B Service Delivery (4/1/2017 – 3/31/2018) and FY 2016-17 Ryan White Part B Service Delivery Supplemental 2 (4/1/2017 – 9/29/2017) and FY2017-18 Ryan White Part B Service Delivery Supplemental (9/30/2017 – 3/31/2018). (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 50**

**June 20, 2017**

**Economic and Community Development**

The Court hereby ordered and approved a motion approving a contract totaling \$438,230.25 with the San Antonio AIDS Foundation for services funded FY2017-2018 Ryan White Part B Service Delivery (4/1/2017 – 3/31/2018) and FY2016-17 Ryan White Part B Service Delivery Supplemental 2 (4/1/2017 – 9/29/2017) and Ryan White Part B Service Delivery Supplemental (9/30/2017 – 3/31/2018). (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 51**

**June 20, 2017**

**Public Works Department**

The Court hereby ordered and approved a motion approving a Final Recapitulation of project cost between Bexar County and Tropical Contracting, LLC (SMWBE), in connection with Public Works Capital Project, Bulverde Rd. Pedestrian Amenities Improvements Project; the recapitulation shows an increase of \$17,354.20 and the recapitulation shows a final construction amount of \$786,717.20. Precinct Number 3 (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 52**

**June 20, 2017**

**Public Works Department**

The Court hereby ordered and approved a motion approving a First Amendment to Agreement for Environmental Consultant Services between Bexar County and Terracon Consultants, Inc. to perform additional environmental services including Groundwater Sampling, Surface Water and Sediment Sampling, amend the Affected Property Assessment Report, Drinking Water Survey Report and prepare a Response Action Completion Report at an additional cost of \$18,300 for a total combined services amount of \$61,050 on approximately 10.05 acres of land located at the northwest quadrant of Sherman Street and N. Walters Street within NCB 1249, NCB 1250, NCB 1251 and NCB 1252 referred to as the Menger Creek Linear Park Project. Precinct Number 4 (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 53**  
**June 20, 2017**  
**Public Works Department**

The Court hereby ordered and approved a motion authorizing the sale of properties struck off to Bexar County for delinquent taxes known as cause number 2014-TA1-01331; account number 042020000420; County Block 4202 Parcel 42 out of Parcel 13B being 0.5700 Acres out of the Samuel Rufino Rodriguez Survey 49 Abstract 613 Proposed Lot 4 Block 12 in Bexar County, Texas, as shown in Volume 12064, Page 0007 of the Deed and Plat Records of Bexar County, Texas; located at State Highway 16 South for the Judgment amount of \$4,261.11 and cause number 2012-TA1-02024; account number 042020000400; County Block 4202 Parcel 40 Abstract 613 Proposed Lot 6 Block 12 out of Parcel 13B in Bexar County, Texas, as shown in Volume 12342, Page 0890 of the Deed and Plat Records of Bexar County, Texas; also located at State Highway 16 South for the Judgment amount of \$14,866,42 for a total purchase amount of \$19,127.53 for both properties to TVPA Partners, LLC, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 1 (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 54-56**  
**June 20, 2017**  
**Public Works Department**

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

Subdivision Plat No. 160020 of Weston Oaks Unit 10, Owner: Babcock Road 165, LTD, located southeast of Potranco Road – FM 1957 and Reid Ranch, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat No. 160529 of Paloma Unit 6, Owner: PDI Development, Inc., located southeast of Francisco Way and Vasquez Circle, not within the Edwards Aquifer Recharge Zone. Precinct Number 4

Subdivision Plat No. 160018 of Weston Oaks Unit 2, Owner: Babcock Road 165, LTD, located southwest of Reid Ranch and Potranco Road – FM 1957, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 57**  
**June 20, 2017**  
**Public Works Department**

The Court hereby ordered and approved a motion approving Subdivision Plat No. CP201605 located within the ETJ of the City of Helotes: Tausch Farms Unit 7 Replat, Owner: Continental Homes of Texas, L.P., located north of Gallop Vale and Mustang Pass, not within the Edwards Aquifer Recharge Zone. Precinct Number 2 (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 58**  
**June 20, 2017**  
**Public Works Department**

The Court hereby ordered and approved a motion authorizing the purchase of a 0.137 acre tract of land by Warranty Deed, located in County Block 4900 being a portion of Lot 51, Block 3, Fossil Creek Unit 2, a subdivision of record in Volume 9544, Page 123 of the Plat Records of Bexar County, Texas and a Temporary Construction Easement being a 0.143 acre tract of land also located in County Block 4900, being a portion of Lot 51 Block 3, Fossil Creek Unit 2, a subdivision of record in Volume 9544, Page 123 of the Plat Records of Bexar County, Texas, from Carlos A. Quiroz, Owner of Record, in the amount of \$22,300.00, 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 Sergio “Chico” Rodriguez, duly seconded by County Commissioner Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 59**  
**June 20, 2017**  
**Public Works Department**

The Court hereby ordered and approved a motion authorizing the purchase of a 0.006 of an acre (270 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 134, 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 Special Warranty Deed with Vendor’s Lien to Sammy Pickering and Gaye Lynn Pickering from Vito John Ciminello and wife, Lauren Sracic Ciminello, recorded in Volume 18399, Page 1972, of the Official Public Records of Bexar County, Texas, from Sammy Pickering and Gaye Lynn Pickering, Owners of Record, in the amount of \$1,314.00, total appraised value, plus applicable closing costs; Bulverde Road Phase IV. Precinct Number 3 (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 60**  
**June 20, 2017**  
**Public Works Department**

The Court hereby ordered and approved a motion establishing Traffic Control devices as No Parking Zones and Stop Zones at specified locations in Precinct Numbers 3 & 4: (Record)

No Parking Zones to be established:

**Precinct Number 3**

No Parking Anytime (tow away zone)

Parking shall be prohibited on Mountain Mist from Mountain Lodge to Mountain Bend on both sides of street.

**Precinct Number 4**

No Parking Anytime (tow away zone)

Parking shall be prohibited on Candleside Dr. from Candlearch Cir to 120 ft. north on east side of street only.

Stop Zones to be established:

**Precinct Number 3**

All-Way Stop Location

The Stop Sign shall be on Dietz Elkhorn Rd at its intersection with Old Fredericksburg Rd. This makes this intersection an all-way stop. (2 stops)

Reserve of Lost Creek Unit 3B Phase 2 Plat No. 150557

The Stop Sign shall be on Valle Local at its intersection with Paraiso Sands. (1 stop)

**Precinct Number 4**

Horizon Pointe Subdivision Unit 7 Plat No. 160230

The Stop Sign shall be on Rainbow Basin at its intersection with Terra Ark View. (1 stop)

The Stop Sign shall be on San Miguel Way at its intersection with Rainbow Basin. (2 stops)

The Stop Sign shall be on Rainbow Basin at its intersection with Sierra Sunset. (1 stop)

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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 61**  
**June 20, 2017**  
**Facilities Management Department**

The Court hereby ordered and approved a motion authorizing to execute a Professional Services Contract Amendment No. 1 to increase in the amount of \$187,407.00 between Bexar County and DHR Durand Hollis Rupe Architects for additional Architectural Services in connection with the Bexar County Sheriff Station facilities to be located at Cagnon Road and Rocket Lane. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 62**  
**June 20, 2017**  
**Facilities Management Department**

The Court hereby ordered and approved a motion approving a modification on an existing Purchase Order No. 11568516 for an additional \$20,194.00 to Munoz Architects in order to complete the additional scope of work to the Bibliotech East project. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 63**  
**June 20, 2017**  
**Judicial Services Department**

The Court hereby ordered and approved a motion approving execution of an Agreement for Professional Services between Bexar County and Crystal Counseling to provide mental health treatment services to the Mental Health Court Program for an amount not to exceed \$7,500.00 for a term to begin October 1, 2016 through February 28, 2017 from the General Fund. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 64**  
**June 20, 2017**  
**Emergency Management Department**

The Court hereby ordered and approved a motion approving a Resolution for the submission of grant applications for a 2017 Urban Area Security Initiative (UASI) projects for the Bexar County Office of Emergency Management and the Bexar County Sheriff’s Office with no county cash match required. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 65**  
**June 20, 2017**  
**Budget & Finance Department**

The Court hereby ordered and approved a motion approving the renewal of a Property Insurance Policy with Affiliated FM, providing Bexar County with coverage for a one-year period beginning July 1, 2017 and ending July 1, 2018 for a total premium amount of \$371,038. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 66**

**June 20, 2017**

**Resource Management Department**

The Court hereby ordered and approved a motion approving the Investment Quarterly Report for the 2<sup>nd</sup> Quarter of FY2016-17 in accordance with Section 2256.023(a) of the Texas Public Funds Investment Act. (Record)

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



**Item – 67**

**June 20, 2017**

**Bexar Heritage and Parks**

The Court hereby ordered and approved a motion approving two Sewer Easements, one being 0.0276 of an acre called Parcel P16-229A and the second being 0.0297 of an acre called Parcel P16-229B, for the appraised value of \$413, plus two Temporary Construction Easements, one being 0.1269 of an acre called Parcel P16-229TA and the second being 0.1257 of an acre called Parcel P16-229TB for the appraised value of \$161, all being out of a 34.85 acre tract recorded in Volume 1521, Page 125, Deed Records of Bexar County, Texas, and further being located within Comanche Park, said easements being granted to the City of San Antonio for the use and benefit of the San Antonio Water Systems for the total appraised value of \$574 plus the benefit of an existing SAWS easement being abandoned. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 68**

**June 20, 2017**

**Information Technology**

The Court hereby ordered and approved a motion approving an IT Service Management Solution, ServiceNow, between Bexar County and Carahsoft in the amount of \$794,183.38 over three-years, effective July 1, 2017 through June 30, 2020. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 69**  
**June 20, 2017**  
**Information Technology**

The Court hereby ordered and approved a motion approving a Microsoft Enterprise Agreement Renewal and Microsoft Server and Cloud Enrollment between Bexar County and SHI Government Solutions in the amount of \$7,947,365.49 over three-years, effective June 1, 2017 through May 31, 2020 with deferred payments to December annually. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 5**  
**June 20, 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)

Full and final release of all claims (Laddie Place Drainage Phase III (SA-2) Project) between Olmos Equipment, Inc. and Bexar County, Texas, approved February 21, 2017.

Bexar County Auditor’s Office completed audits for FY2016-2017 Federal Equitable Sharing Agreement and Certification and Chapter 59 State Asset Forfeiture Reports for the following offices:

- Bexar County District Attorney
- Bexar County Sheriff
- Bexar County Constable Precinct 1
- Bexar County Constable Precinct 2
- Bexar County Constable Precinct 4; and

**FY2016 and FY2015 Chapter 59 State Asset Forfeiture Reports for the following Office:**

Bexar County Constable Precinct 3;

Bexar County Sheriff’s Office – FY2017 Budget for Sheriff’s Federal Asset Forfeiture Fund – 313 and State Asset Forfeiture Fund – 312;

Deputy Sheriffs’ Association of Bexar County – Re: Grievance 2017-DSABC-01(Nature: Brian Higby) Step 3 Negotiations;

Deputy Sheriffs’ Association of Bexar County – Re: Grievance 2017-DSABC-Class-01 (SERT Realignment) Step 1; and

Deputy Sheriffs’ Association of Bexar County – Re: Grievance 2017-DSABC-Class-02 (Detention Captains Realignment) Step 2.



**Item – 6**  
**June 20, 2017**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, June 6, 2017 as printed. (Record)

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



**Item – 71**  
**June 20, 2017**  
**County Courts at Law**

The Court hereby ordered and approved a motion approving a request from the County Courts at Law to purchase supplemental professional liability insurance for a total premium amount of \$15,781.51. (Record)

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



**Item – 70**  
**June 20, 2017**  
**Commissioner Court**

The Court hereby ordered and approved a motion approving a Resolution concerning the abuse of prescription opioids and synthetic compounds. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 3a&b**  
**June 20, 2017**  
**Commissioners Court**

Public Hearing was called to Order at 10:30 a.m. and Commissioners Court invites public input regarding preliminary selection of projects to be funded with Community Development Block Grant (CDBG) (\$2,180,749) HOME (\$533,384) and Emergency Solutions Grant (\$189,629) Program funds for the 2017-2018 Budget Year. (Record)

The following individuals signed the registration form to speak: (Record)

Devon Maddox – Society of St. Vincent de Paul  
Miguel Cantu – City of Somerset  
Jay Hgginson – G.R.A.S.P.

Diane Cuellar – Somerset Senior Citizens Center  
Debra Bedoy – Parent/Child Inc. of SA  
Eric Cooper – SA Food Bank

Rebecca Olivares – SA Literacy Academy  
Chris Copeland – People in Recovery  
Julie Dahlberg – Pay It Forward – Clean & Sober

Michael Taylor – Habitat for Humanity of SA  
Jared Boggs - JOVEN

Public Hearing closed at 11:10 a.m.

Discussion was held regarding the public hearing for the Preliminary selection of projects to be funded with Community Development Block Grant (\$2,108,749) HOME (\$533,384) and ESG (\$189,629) Program funds for the 2017-2018 Budget Year. (Record)

No action was taken.



**Item – 79**  
**June 20, 2017**  
**County Manager’s Office**

The Court hereby ordered and approved a motion approving an Interlocal Agreement between Bexar County and various Texas Governments for the purpose of BiblioTech’s participation in Bibliotecha’s cloudLink service, which allows electronic content sharing among member libraries, for a term of ten (10) years to commence upon court approval, with the option for one or more five (5) year renewals. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 3c&d**  
**June 20, 2017**  
**Commissioners Court**

Public Hearing was called to Order at 11:15 a.m. and Commissioners Court invites public input regarding Medio Springs Ranch Apartments located in unincorporated Bexar County within the City of San Antonio Extraterritorial Jurisdiction. (Record)

Public Hearing closed at 11:16 a.m.

The Court hereby ordered and approved a motion approving a Resolution in support of the Medio Springs Ranch Apartments affordable housing community being developed by Medio Springs, LP located in unincorporated Bexar County within the City of San Antonio Extraterritorial Jurisdiction. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 72**  
**June 20, 2017**  
**Office of County Manager**

Discussion was held regarding the Long Range Financial Forecast for FY 2017-18 through FY 2021-22. (Record)

The Court hereby ordered and approved a motion directing staff to propose a budget based on 5% property tax revenue growth. (Record)

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



**Item – 75**  
**June 20, 2017**  
**Public Works Department**

The Court hereby ordered and approved a motion approving the Interlocal Agreement between Bexar County and Brooks Development Authority in the amount not to exceed \$1,500,000 for the construction of the Brooks Greenline Linear Park Mission Reach Linkage Project in Precinct No. 1 & to include Precinct No.4, as requested. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 73**  
**June 20, 2017**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the selection of KDHK, Inc., to provide Bexar County with custodial and floor care services in the estimated annual amount of \$1,460,544 and Squeegee Squad, SA LLC for window cleaning services in the estimated annual amount of \$63,270 for various County facilities and cancel the power washing portion of the bid and rebid as requested by the Facilities Management Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



**Item – 77**  
**June 20, 2017**  
**Facilities and Management**

The Court hereby ordered and approved a motion approving the proposed Guaranteed Maximum Price (GMP) by Joeris General Contractors for the new Public Works building in the amount of \$16,140,000 as requested by the Facilities Management Department. (Record)

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



**Item – 76**  
**June 20, 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 May 2017; and notification of payment to those employees who have accumulated hours in excess of the FLSA maximum level for an estimated amount of \$72,615; and approving the appropriate budgetary 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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 74**  
**June 20, 2017**  
**Public Works Department**

The Court hereby ordered and approved a motion authorizing the use of power of eminent domain and approving an Order declaring the public use and necessity for the acquisition in Fee Simple of a 0.322 acre tract of land located in County Block 4910, being a portion of Lot 4 Block 4 Fossil Ridge Unit1, a subdivision of record in Volume 9548, Page 197 of the plat records of Bexar County, Texas and being a portion of that tract described to Roxcar Limited of record in Volume 11498, Page 223 of the Deed Records of Bexar County, Texas and being more particularly described by metes and bounds in Exhibit “A”, attached hereto and incorporated herein for all purposes; and a 0.226 acre Temporary Construction Easement located in County Block 4910, being a portion of Lot 4 Block 4 Fossil Ridge Unit 1, a subdivision of record in Volume 9548, Page 197 of the plat records of Bexar County, Texas and being a portion of that tract described to Roxcar Limited of record in Volume 11498, Page 223 of the Deed Records of Bexar County, Texas and being more particularly described by metes and bounds in Exhibit “B”, attached hereto and incorporated herein for all purposes, to advance and achieve the public use of the reconstruction of Evans road from Bulverde Road to TPC Parkway, which includes constructing, operating, repairing and maintaining road improvements, including expanding Evans Road from the existing two lane rural roadway to a four lane urban section with four feet wide shoulders, and a continuous center turn lane and required drainage improvements, to expand roadway capacity to relieve traffic congestion and accommodate current and projected traffic volumes and to resolve threats to the health and safety of the public as part of the Evans Road Phase I – Bulverde to TPC Road Phase I – Bulverde Road to TPC Parkway. Precinct Number 3 (Record)

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



**Item – 78**  
**June 20, 2017**  
**Facilities and Management**

The Court hereby ordered and approved a motion authorizing to award a contract for IFB Event #553 to Tejas Premier Building Contractors LLC WBE/SBE/HUB in the amount of \$662,418.62 for the construction of BiblioTech East. (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, Wolff, Calvert, and Judge Wolff voting “Aye” and Commissioner Wolff voting “Nay”.



**Item – 80**  
**June 20, 2017**  
**County Manager’s Office**

Discussion was held regarding the San Pedro Creek Restoration project to include the following: A status update on the ongoing design and construction; status update on progress of the Tri-Centennial Sculpture, *Plethora*; status update on the San Pedro Creek Art Program; and a review of the proposed Interpretive Art Elements that will be incorporated in the design of the Creek for the remainder of Phase 1 that includes Houston Street to Caesar Chavez Boulevard. (Record)

No action taken.



**Item – 81**  
**June 20, 2017**  
**County Manager’s Office**

The Court hereby ordered and approved a motion authorizing the creation and employment of a Mental Health Associate Judge pursuant to Section 574.0085 of the Texas Health & Safety Code and restoration of funding for the position as originally budgeted. The Court further confirms that it will abide by the Texas Attorney General’s Opinion No. KP-0141 (April 17, 2017), in which the Attorney General determined that the statutory or constitutional county court judge with jurisdiction over mental illness matters has authority to appoint the associate judge under Section 574.0085(a) of the Health and Safety Code. (Record)

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



**Item – 82**  
**June 20, 2017**  
**District Attorney’s Office**

The Court hereby ordered and approved a motion approving a Retainer Agreement with MALDEF, as approved by the District Attorney for representation of Bexar County in litigation challenging the constitutionality of SB4. (No record)

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



**Item – 7**  
**June 20, 2017**  
**Commissioners Court**

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

Judge Kelly Cross, Probate Court No. 1 – Item 81

Jack Finger – Item 82



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., and
  - ii. Constitutional challenge of SB4.
- 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.
  - i. CMAR Agreement between Sundt/Davila JV and San Antonio River Authority relating to the San Pedro Creek Improvement Project.

1:15 P.M.



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

1:25 P.M



A motion for adjournment was presented by County Commissioner Kevin A. Wolff, duly seconded by County Commissioner Tommy Calvert, which motion was voted on as follows: Commissioners Rodriguez, 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 Montoya Shanice Rover, Robert Oscar Dunk, Albert John Clark, Gaines Voigt, and Willie Mae Johnson* until Tuesday, July 11, 2017 at 10:00 a.m.

**1:30 P.M.**

---

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

**ATTEST:**

---

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