

Orders of Commissioners Court  
Bexar County, Texas

**TUESDAY, JULY 11, 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, July 11, 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;  
Gerard Rickhoff, County Clerk (Rep. by Leonor Salazar-Ramirez);  
Nicholas "Nico" Lahood, District Attorney (Rep. by Ed Schweningen);  
Mary Quinones, Purchasing Agent

When the following proceedings were had to-wit:

Rev. Dr. William H. Knight, Metropolitan Community Churches of San Antonio, gave the invocation at today's meeting. County Commissioner Tommy Calvert led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Officer Miguel Moreno III, expressing to them the sympathy of the court on the loss of their loved one. Miguel always had a smile and was always happy; he lived his life to the fullest. He was a proud Sidney Lanier Vok and a UT graduate. He is survived by his parents, Miguel Jr. and Sofia Moreno; sisters, JoAnn E. Arista (Freddie), Jennifer Star Moreno, and Sarah Yolanda Barker (Christopher); brother, Arturo J. Moreno (Juana); and numerous nieces, nephews, cousins and friends.

A letter of condolence is to be sent to the family of Florentino "Tino" Duran expressing to them the sympathy of the court on the loss of their loved one. He grew up on the west side of town in the Alazan – Apache Courts. He attended Crockett Elementary and later went to Lanier High School where he served as the school newspaper editor and took on several student council campaigns. He served in the U.S. Air Force from 1954-1958 as Airman 1<sup>st</sup> Class, upon leaving the Air Force, he went to St. Mary's University and received a B.A. in political science and later his Master's in public administration. After graduating he worked for the Bexar County Juvenile Probation Department and it was only a year later that Senator Yarborough reached out to Tino, informing him about his appointment as executive assistant to the Lyndon B. Johnson Administration. Over the years, Duran held many honorable positions, including executive assistant to Mayor John Gatti, executive director for the Housing Authority of Bexar County, president of the National Association of Hispanic Publications for five years and executive vice president of the San Antonio Hispanic Chamber of Commerce. In the mid-1980's, Tino became General Manager of "El Sol de Texas" in Dallas, and then opened "El Informador Hispano" in Fort Worth. In 1989, he and his wife received La Prensa de San Antonio, the city's only family-owned bilingual newspaper. Together Tino and Millie made the executive decision to print only positive news and 28 years later, the newspaper has held true to its roots. He is survived by his wife of 62 years, Amelia "Millie" Duran; sons, Tino Duran Jr. (Susan), David Duran (Norma), Steve Duran (Virginia); daughters, Margie Freeman (Kenneth) and Nina Duran; 13 grandchildren and 18 great grandchildren.

A letter of condolence is to be sent to the family of Beverly Lajoan Roby expressing to them the sympathy of the court on the loss of their loved one. She graduated from St. Michael's Catholic High School in the spring of 1965. She is survived by her husband Isaac B. Jackson; children, Ingrid DeVille Jackson (Marr), Isaiah Roby Jackson and Ishmaiah Bell Jackson; and 8 grandchildren.

A letter of condolence is to be sent to the family of Henry H. Mosley expressing to them the sympathy of the court on the loss of their loved one. He graduated from Emmett J. Scott High School Class of 1956 and moved to San Antonio in order to attend St. Phillip's College on a scholarship in Auto Mechanics. He retired from Columbia 300 Industry after 27 of commitment to the organization. He is survived by his wife of 50 years, Hattie Mae Mosley; sons, Carl D. Johnson and Derek L. Mosley; daughter, Stephanie C. Mosley of Fort Worth; 9 grandchildren, 3 great grandchildren, and a host of nieces, nephews, and extended family members.

A letter of condolence is to be sent to the family of Keith Allen Kurtz expressing to them the sympathy of the court on the loss of their loved one. He graduated from Floresville High School, from the San Antonio Police Academy on April 10, 1993 with Class 92B and Wayland Baptist University receiving a Bachelors of Science degree with honors in May of 2003. He was with East Patrol for 20 years of his 24 year career with the San Antonio Police Department. He worked with B shift for 6 years and then was promoted to Detective where he worked with Central Property Crime for 4 years. He also worked with S.A.F.F.E. (San Antonio Fear Free Environment) assisting neighborhoods to develop a better environment and a safe community for their residents. He is survived by his wife of 22 years, Stephanie Burke Kurtz; his mother, Donna Janssen; sister, Brenda Kurtz Yasko (Jeff), as well as other family members and his fur baby, a Golden Retriever named Ruckus.

A letter of condolence is to be sent to the family of Christopher Glen Steen expressing to them the sympathy of the court on the loss of their loved one. He graduated from Sam Houston High School in 1978. He continued his education and went on to graduate from Hallmark School of Aeronautics. He earned a license in Aviation Electronics. During his thirty-seven year career in electronics, he was employed by Boeing Aviation Company and the United States Government. He is survived by his parents, Quinton and Jerry Dean Roberts; brothers, Timothy Ray Steen of Ocean Springs, MS, and Curtis Roberts of San Antonio, Texas; sisters, Quinta S. Ray (Martin) of Houston, Texas, and Kathleen L. Sanders (James) of Sun City, AZ; and a host of nephews, nieces, cousins and extended family members and friends.

A letter of condolence is to be sent to the family of Beverly Doughty expressing to them the sympathy of the court on the loss of their loved one. She received her formal education in the San Antonio Independent School District. She was employed for Luby's Cafeteria for 11 years until her progressive career journey took her to work for Methodist Hospital where she retired. She was a member of Hosack Avenue Baptist Church in San Antonio, Texas. She leaves to cherish her memory her brothers, Ernest J. Roberts, Walter Roberts III; sisters, Katherine Y. Carter-Keno, and Kathleen L. Carter-Stiggers; her faithful cousin, Bonita Brown, and a host of other relatives and friends.

A letter of condolence is to be sent to the family of Sylvia Milagros Echandi Orellanes De Ramos expressing to them the sympathy of the court on the loss of their loved one. She received her Bachelor's Degree from the University of Puerto Rico within three years, with an emphasis in Dietetics and Nutrition. She married Edwin David Ramos Seijo, M.D., and assisted him through medical school. She moved to Texas to join him, a career USAF medical officer, where she gracefully served alongside him at both stateside and world-wide posts: Puerto Rico, Texas, Alabama, California, Greece, Turkey, and Spain. As a Registered and Licensed Dietitian, she served as a consultant for over thirty years. She further challenged herself by moving to Saudi Arabia to work with the Royal Saudi Air Force and modernized their Dietetic and Nutritional programs. An avid reader, she spent countless hours reviewing research to fine-tune her expertise. She was involved with many organizations, and was a founding member of the Club Damas de Puerto Rico and a member of Sociedad Herencia Puertorriqueña, an organization focusing on promoting Puerto Rican culture and history. She was a founding member of St. John Neumann Catholic Church, a member of the Catholic Daughters and a Lady of the Holy Sepulcher of the Equestrian Order of Jerusalem. She is survived by her husband, Dr. Edwin Ramos; her children: Edwin (Kate), Juan (Carolyn), Sylvia (Giuseppe), Rosa (Fred), Isabel (Dale), and Michelle (Mario); and 11 grandchildren.

A letter of condolence is to be sent to the family of Clarence Edward Cook expressing to them the sympathy of the court on the loss of their loved one. He is survived by his son, Clarence E. Cook, Jr. (Nina) of Houston, Texas; daughter, Deborah Cook Anderson of Houston, Texas; grandchildren, great-grandchildren, siblings and a host of relatives and friends.

A letter of condolence is to be sent to the family of Jeffrey Todd Dreesen expressing to them the sympathy of the court on the loss of their loved one. Jeff enjoyed scouting, band, orchestra, and many sports, especially hunting and fishing with his dad. He attended Hastings Public Schools, graduating in 1982. He attended South Dakota School of Mines for a year, and then transferred to the University of Nebraska at Lincoln, where he earned a Bachelor's Degree. Later, he also completed an Associate's Degree from Denver's Paralegal Community College. He worked as a paralegal with Wells, Pinckney and McHugh Law Firm in San Antonio. Most recently, he served at the AT&T Center as Senior Director of Technology for Spurs Sports and Entertainment. He is survived and sorely missed by his daughter, Monica Maria Dreesen; his mother, Joanne Dreesen; and many loving aunts, uncles, cousins and friends.

A letter of condolence is to be sent to the family of Joseph Scott Waltz expressing to them the sympathy of the court on the loss of their loved one. He graduated from Jesuit High School in Tampa, Florida. He was an accomplished athlete, excelling at football as both an offensive and defensive end. He was unstoppable on the basketball court scoring 53 points in one game. He enlisted in the U. S. Air Force and had long fulfilling career, retiring after 26 year of service as a Dental Lab Superintendent with the rank of Senior Master Sergeant. He has an incredible work ethic and after retiring from the USAF, he enjoyed a second career with the US Postal Service. He is survived by his wife, Zoila Miller Waltz; his son, Joseph R. Waltz; his daughter, Gisele W. Gaskin (Roger); stepsons, George Miller, Anthony Miller (Malanie), and Charles Miller; and 6 grandchildren.

A letter of condolence is to be sent to the family of River Laurence expressing to them the sympathy of the court on the loss of their loved one. He was an honorary firefighter for not only Converse Fire Department but also for New York City Fire Department. He was also a very special family member to the Universal City Fire Department. He cared, loved, and built a relationship with so many more firefighters in the surrounding area as well.

A letter of condolence is to be sent to the family of Clement Louis Kotara expressing to them the sympathy of the court on the loss of their loved one. He was a long time resident of San Antonio and retired from VIA Metropolitan after 36 years of service. He is survived by his wife, Irene Kotara; daughters, Janice (Rich) Berthelsen, and Peggy Kotara-Spore (Guy); son, Kenneth W. Kotara; grandchildren and a host of relatives and friends.

A letter of condolence is to be sent to the family of Stella T. Salazar expressing to them the sympathy of the court on the loss of their loved one. She graduated from Fox Tech High School in 1952 and worked as a city clerk at the Municipal Court for 14 years. She is survived by her daughters, Christine (Vince) Davila, Annie (John) Martinez; sons, David De La Peña III and Joseph De La Peña; grandchildren, great-grandchildren and loving nieces and nephews.

A letter of condolence is to be sent to the family of Francisco Jose Rodriguez (M.D.) expressing to them the sympathy of the court on the loss of their loved one. In 1958, he received his degree from the University of Santo Domingo medical school. He interned at the Good Samaritan Hospital in Cincinnati, OH and did residencies at Colorado State Hospital in Pueblo, CO, E J Meyer Memorial Hospital in Buffalo, NY, and Gowanda State Hospital in Helmuth, NY. From 1969-1971, he served as a Lieutenant Colonel in the US Army Medical Corps at Fort Campbell, KY. He was part owner of the San Antonio Spurs from 1977-1988, and an original investor in South West General Hospital where he became Chief of Staff in 1985. He is survived by his wife, Suzanne Mary Rodriguez; children, Dana Marie Rodriguez-Martinez (Jose), Dr. Francisco J. Rodriguez, Jr (Kimberly), George Gregory Rodriguez (Laurie), Tomas Michael Rodriguez (Kim); and eleven grandchildren to cherish his memories.

A letter of condolence is to be sent to the family of Antonio G. Castillo expressing to them the sympathy of the court on the loss of their loved one. Mr. Castillo retired from the U.S. Army after 23 years of service and from civil service after 36 years of service as an equipment specialist. He also had his own business in air-conditioning. He is survived by his wife, Elsa R. Castillo; sons, Roy A. Castillo (Frances), and Michael J. Castillo (Roxanna); 4 grandchildren as well as numerous nieces, nephews and extended family members and friends.

A letter of condolence is to be sent to the family of Stephen Christopher Flores expressing to them the sympathy of the court on the loss of their loved one. He played varsity football (Holmes High School), Class of 2001, National Honor Society. He is survived by his parents, Esteban and Estella Flores; numerous cousins, and other family members and friends.

A letter of condolence is to be sent to the family of William E. Peters expressing to them the sympathy of the court on the loss of their loved one. Mr. Peters proudly served in the U.S. Army during the Korean War and retired from Union Pacific Railroad after 30 Years of service. He is survived by his wife, Romana C. Peters; daughter, Susan R. Flores (Michael); grandchildren and numerous nieces and nephews.

A letter of condolence is to be sent to the family of Benito Ruiz Esparza expressing to them the sympathy of the court on the loss of their loved one. He graduated from Luther Burbank High School. In 1963 he was drafted and was in Vietnam from 1967-1968. Mr. Esparza was awarded the Bronze Star with a V-Device, the Army Commendation Metal, the Air Medal, Combat Infantry Badge, Vietnam Service Medal, Vietnam Campaign Medal and National Defense Service Medal. He worked at the H.E.B. warehouse from 1969-83, worked for the U. S. Postal Service and retired in 2008. He is survived by his wife of 53 years, Eva M.; children, Edward, Annette, Eva, Cynthia and Jesse; grandchildren and great grandchildren.

A letter of condolence is to be sent to the family of Carlos Casarez expressing to them the sympathy of the court on the loss of their loved one. He served in the U.S. Marine Corps and the U. S. Air Force. He retired from Kelly AFB after many years of civil service. He is survived by his wife, Florence S. Casarez; children, Sylvia C. Valle (Carlos), and Charlie A. Casarez (Patricia); grandchildren and many nieces, nephews and other family members and friends.

A letter of condolence is to be sent to the family of Ollie Mae Harrington expressing to them the sympathy of the court on the loss of their loved one. She worked for the Civil Defense Plant at Elkton, MD in 1943. She is survived by her children, John Larer Harrington II (Aida) of Dover, DE and Ollie Rebecca Grant (Lee) of San Antonio; 8 grandchildren, 23 great grandchildren and 3 great-great grandchildren.

A letter of condolence is to be sent to the family of Mary Y. Orosco expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, Dolores Magallanez (David), Lisa Orosco, Henry Orosco and Ruben Orosco; grandchildren, great grandchildren as well as numerous nieces, nephews and family members and friends.

A letter of condolence is to be sent to the family of Lydia H. Espinoza expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband, Joe B. Espinoza; children, Robert Espinoza (Maria Elia), Gilda Torralva and Diana Flores (Richard); 7 grandchildren, 3 great grandchildren as well as other family members and friends.

A letter of condolence is to be sent to the family of Alice Flores Porche expressing to them the sympathy of the court on the loss of their loved one. She was an independent young woman who put herself through school. She graduated from Abilene Christian College and went on to teach in the Edgewood School District for 40 years. She is survived by her son, Richard (Becky) Flores and David (Jane) Flores; 9 grandchildren and 10 great grandchildren.

A letter of condolence is to be sent to the family of Mario C. Castillo expressing to them the sympathy of the court on the loss of their loved one. Mario loved his family, proudly served his country, appreciated a good laugh and was always willing to help you if you were in need. He is survived by his sons, Michael and Mario Jr.; daughter, Juana; brothers, Silverio Jr. and Andres Sr.; sister, Nieves; 8 grandchildren, 4 great grandchildren and numerous nieces, nephews and cousins.

A letter of condolence is to be sent to the family of Cathy Raba Turcotte expressing to them the sympathy of the court on the loss of their loved one. She graduated from Texas A&M University where she was a member of Kappa Kappa Gamma Sorority. She later received her JD from St. Mary's School of Law. She practiced environmental and corporate litigation. Cathy was a member of the Junior League of San Antonio and worked with Big Brothers and Sisters. She was active in Any Baby Can and Lord of the Streets Outreach in Houston, reaching the hungry and homeless. She supported Mission Outreach in East Africa. She is survived by her son, Chase Kennedy Turcotte; her father Carl F. Raba, Jr.; her siblings, Gary Raba (Joni), Nancy Maloy (Bill), William Raba (Merry), and Cheryl Raba (Lisa Bell); and many nieces and nephews.

A letter of condolence is to be sent to the family of Fernando J. Medellin expressing to them the sympathy of the court on the loss of their loved one. He graduated from Harlandale High School and left home to serve in the U.S. Marine Corp and deployed to the Korean War. Upon completing his commitment, he returned home and joined the Marine Corp Reserve until 1981 with the 4th Reconnaissance Battalion, 4<sup>th</sup> Marine Division. He is survived by his wife, Olga P. Medellin; children, Fernando J. Medellin Jr. (Theresa), Phillip G. Medellin (Edna), Elva M. Zdeb (Mark Henry), John M. Medellin, Herlinda M. Trevino (George), Silvia Gaucin and Kurt Zdeb; grandchildren, and great grandchildren.

A letter of condolence is to be sent to the family of Cpl. Frank L. Sandoval expressing to them the sympathy of the court on the loss of their loved one. Mr. Sandoval remains were positively identified in January 2017. He was serving his country as a Corporal in the Army when he went missing in Korea in 1951. His family spent many, many years waiting for his return. He was returned to San Antonio on July 10, 2017 for a private celebration and honors. He is survived by his sons, Alejandro O. and Frank O. Sandoval; 8 grandchildren; 25 great grandchildren and 5 great great-grandchildren.

A letter of condolence is to be sent to the family of David M. Cavazos expressing to them the sympathy of the court on the loss of their loved one. Mr. Cavazos lived a beautiful and happy life. After playing football at Fox Tech High School, he immediately entered into service for his country and was deployed to Vietnam where he served honorably and was awarded the Army Commendation Medal with Valor for showing heroism in the line of duty. He returned home in 1969. On February 17, 1975, he joined the San Antonio Fire Department. He was truly happy and loved his career, retiring in 2007, after 32 years of service. He is survived by his wife, Rosalinda; his son, David Jr. (Kym); his daughter, Diana; granddaughter Mina, a host of relatives and friends.

A letter of condolence is to be sent to the family of Felix J. Alderete expressing to them the sympathy of the court on the loss of their loved one. He graduated from Hondo High School in 1953. In 1954, he enlisted in the US Air Force. While employed at Wilford Hall and Kelly AFB, he became the first male student to graduate with a Bachelor's of Science Degree in Radiologic Technology from the University of Incarnate Word. He retired after 36 year of Federal Civil Service and the Air Force Reserves. In 1990, he accepted a faculty position at St. Phillips College, where he taught Radiologic Physics. He is survived by his wife, Dora; children, JoAnn Alderete-Lozano (Paul), Joyce Alderete-Arispe (Michael), and Felix Jay Alderete (Elsa); 4 grandchildren and a host of family members and friends.

A letter of condolence is to be sent to the family of Wilson Peyton "Bill" Southwell, Jr expressing to them the sympathy of the court on the loss of their loved one. Graduating from Corpus Christi King High School in Corpus Christi Texas, he subsequently traveled to San Antonio, Texas in 1942 to work with his father in the family owned business, the San Antonio Rubber Stamp Company. The Country was in the Throes of World War II, so he volunteered into the U.S. Army as a PVT and proudly served his country from 1943 until October 31, 1945. Trying to maneuver himself forward he became a vital part of the Army Air Cadet Corp Pilot Training Wing and was modulating toward the rank of 1LT, when the war suddenly ended. He attended the University of Texas at Austin, graduating in 1948 with a degree in Business. Returning to San Antonio in 1948, he continued to work in the family owned business which was renamed The Southwell Company in 1962. He became Chairman of the Board and subsequent CEO of the Southwell Company. He survived by his wife, Phyllis Southwell; daughter, Deborah; sons, Billy (Lisa), and Scott (Michelle); 5 grandchildren, and 3 great grandchildren.

A letter of condolence is to be sent to the family of Josefina R. Calvillo expressing to them the sympathy of the court on the loss of their loved one. She retired as a phlebotomist supervisor from University Health System in 1999, where she worked for more than 30 years. She is survived by her children, Christine Tagle (Richard), and William Paul Arriaga (Monica); grandchildren, great grandchildren, and numerous nieces and nephews.

A letter of condolence is to be sent to the family of Yolanda M. Granata expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband, Frank L. Granata; son, Sam Blas (Debbie); daughter, Carol Ann Thompson (Rick); grandchildren and numerous nieces and nephews.

A letter of condolence is to be sent to the family of Arlo D. "Dutch" Albright expressing to them the sympathy of the court on the loss of their loved one. He was born in Hershey, PA and proudly served his country as a U.S. Marine during the Korean War and the U.S. Government for 38 years. He is survived by his wife, Lillian; children, Jodi (Robert) King, Alan Albright, Lynn (Joann) Albright, Tim (Julie) Albright, Andrew Albright; 6 grandchildren, a host of relatives and friends.

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

<i>Officer Miguel Moreno, III</i>	<i>Florentino "Tino" Duran</i>
<i>Keith Alleln Kurtz</i>	<i>Henry Mosley</i>
<i>Christopher Glen Steen</i>	<i>Beverly Doughty</i>
<i>Beverly Lajoan Roby</i>	<i>River Laurence</i>
<i>Sylvia Echandi Orellance De Ramos</i>	<i>Jeffrey Todd Dreesen</i>
<i>Joseph Scott Waltz</i>	<i>Wilson Peyton Southwell, Jr.</i>
<i>Felix J. Alderete (USAF Retired)</i>	<i>David M. Cavazos</i>
<i>Cpl. Frank L. Sandoval</i>	<i>Arlo D. "Dutch" Albright</i>
<i>Fernando J. Medellin</i>	<i>Mario C. Castillo</i>
<i>Josefina R. Calvillo</i>	<i>Cathy Raba Turcotte</i>
<i>Antonio G. Castillo</i>	<i>Alice Flores Porche</i>
<i>Lydia H. Espinoza</i>	<i>Mary Y. Orosco</i>
<i>Ollie Mae Harrington</i>	<i>Carlos Casarez</i>
<i>Benito Ruiz Esparza</i>	<i>William E. Peters</i>
<i>Stephen Christopher Flores</i>	<i>Yolanda M. Granata</i>
<i>Francisco J. Rodriguez M.D.</i>	<i>Stella T. Salazar</i>
<i>Clement Louis Kotara</i>	<i>Clarence Edward Cook</i>



**Item – 3a&b**  
**July 11, 2017**  
**Commissioners Court**

The Court presented a service pin to Bexar County employee Ramon Gonzales, Pre-Trial Services, for 25 years of service to Bexar County. (Record)

Bexar County Judge Nelson W. Wolff presented the 2016 Distinguished Award to the Bexar County Historical Commission from the Texas Historical Commission for outstanding preservation work accomplished in the 2016 year of service. (Record)



**Item – 5**  
**July 11, 2017**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the Consent Agenda (items 9-54) with the exception of agenda item 12, 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, Wolff, Calvert, and Judge Wolff voting “Aye”.

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County Commissioner Paul Elizondo joined the meeting after the Consent Agenda was approved and requested to be shown as voting “Aye” on the Consent Agenda, without objections.



**Item – 8**  
**July 11, 2017**  
**Commissioners Court**

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



**Item – 9**  
**July 11, 2017**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a request from Commissioner Kevin A. Wolff, to appoint Amy Browning to the SMWBE Advisory Committee, for a term to begin upon appointment and expire on May 5, 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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 10**  
**July 11, 2017**  
**County Manager’s Office**

The Court hereby ordered and approved a motion ratifying a Sponsorship Agreement between the National Association for the Advancement of Colored People San Antonio Branch and Bexar County in the amount of \$50,000 for the NAACP 109<sup>th</sup> National Annual Convention to be held in San Antonio. (Record)

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



**Item – 11**  
**July 11, 2017**  
**County Manager’s Office**

The Court hereby ordered and approved a motion authorizing the County Auditor to pay an invoice in the amount of \$150 for the repair of a Bibliotech sign at the West Branch. (Record)

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



**Item – 13**  
**July 11, 2017**  
**Bexar County Sheriff’s Office**

The Court hereby ordered and approved a motion authorizing the County Auditor to pay invoices from Fiscal Year 2017 in the amount of \$12,446.40 for services, as requested by the Sheriff’s 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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 14**  
**July 11, 2017**  
**Bexar County Sheriff’s Office**

The Court hereby ordered and approved a motion approving a request to hire retiree Deputy Kenneth White as a full time law enforcement officer at the monthly salary of \$3,896 to be effective July 12, 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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 15**  
**July 11, 2017**  
**Bexar County Sheriff’s Office**

The Court hereby ordered and approved a motion approving a request to hire retiree Deputy Ricardo Barrera, Jr., as a full time detention officer at the monthly salary of \$2,949 to be effective July 12, 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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 16**  
**July 11, 2017**  
**Bexar County Sheriff’s Office**

The Court hereby ordered and approved a motion approving a request to hire retiree Deputy Emmanuel Fultz as a full time law enforcement officer at the monthly salary of \$3,896 to be effective July 12, 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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 17**  
**July 11, 2017**  
**Bexar County Auditor’s Office**

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, July 10, 2017 through Friday, July 21, 2017. The list of bills paid will be presented to the court on Tuesday, July 25, 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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 18**  
**July 11, 2017**  
**Bexar County Auditor’s Office**

The Court hereby ordered and approved a motion approving the disbursement of upcoming payroll, to include overtime, uniforms allowances, and auto allowances to be paid on Friday, July 14, 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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 19**  
**July 11, 2017**  
**Bexar County Auditor’s Office**

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

- \$69,606,117.09 (Bills Printed Wednesday, June 21, 2017)
- \$3,737,188.89 (Bills Printed Friday, June 23, 2017)
- \$3,588,608.44 (Bills Printed Wednesday, June 28, 2017)
- \$14,935,975.88 (Bills Printed Friday, June 30, 2017)
- \$2,384,796.79 (Bills Printed Wednesday, July 5 2017)
- \$4,983,583.55 (Bills Printed Friday, July 7, 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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 20**  
**July 11, 2017**  
**Bexar 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 \$136,178.62 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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 21**  
**July 11, 2017**  
**Bexar County 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 \$309.23 on Account No. 16445-001-0200, Harmon Gary H. Jr., & Carla J. tax year 2015 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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



**Item – 22**  
**July 11, 2017**  
**Bexar County Tax Assessor-Collector’s Office**

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest for the Bexar County Taxing Jurisdiction in the amount of \$81.76 on Account No. 19119-001-0100, Johnson Jessica R. & Bendet Samuel A., tax year 2016 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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



**Item – 23**  
**July 11, 2017**  
**Bexar County Tax Assessor-Collector’s Office**

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest for the Bexar County Taxing Jurisdiction in the amount of \$161.81 on Account No. 17859-002-0170, Norton Richard & Marjorie, tax year 2016 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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



**Item – 24**  
**July 11, 2017**  
**Bexar County 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 \$19.48 on Account No. 04174-000-0167, Esperanza Flores, tax year 2016 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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



**Item – 25**  
**July 11, 2017**  
**Bexar County 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 \$147.48 on Account No. 04400-968-0210, Vinas Carlos A., & Bertha J, tax year 2016 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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



**Item – 26**  
**July 11, 2017**  
**Bexar County Tax Assessor-Collector’s Office**

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest for the Bexar County Taxing Jurisdiction in the amount of \$161.80 on Account No. 04910-100-0270, Scott & Kelli Smiley, tax year 2016 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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



**Item – 27**  
**July 11, 2017**  
**Bexar County 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 \$320.68 on Account No. 05019-303-0070, Olsen Family Revocable Trust, tax year 2016 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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



**Item – 28**  
**July 11, 2017**  
**Bexar County 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 \$1,277.43 on Account No. 14747-006-0090, Skygroup Investments, LLC, tax year 2016 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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



**Item – 29**  
**July 11, 2017**  
**Bexar County 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 \$630.13 on Account No. 18560-002-0070, Rishad Rajabali, tax year 2016 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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



**Item – 30**  
**July 11, 2017**  
**Bexar County 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 \$9.44 on Account No. 13039-001-0160, Wilbert F. Poole, tax year 2016 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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



**Item – 31**  
**July 11, 2017**  
**Bexar County Purchasing Department**

The Court hereby ordered and approved a motion approving a purchase with TDI Industries for the purchase of two (2) chillers and three (3) motors, pumps and control systems to regulate and monitor the usage efficiently at the Cyndi Taylor Krier Juvenile Correctional Treatment Center in the amount of \$277,843.37. (Record)

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



**Item – 32**  
**July 11, 2017**  
**Bexar County Purchasing Department**

The Court hereby ordered and approved a motion authorizing the removal and sale of four (4) surplus firearm weapons at \$414 each to retired Bexar County Sheriff’s Office Sergeant Edward Petschelt, Deputy Frank Pacheco, Deputy Daniel P. Deffe, Jr., and Deputy Joe Salinas in the total amount of \$1,656. 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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 33**  
**July 11, 2017**  
**Bexar County Purchasing Department**

The Court hereby ordered and approved a motion awarding a Delivery Order to Workspace Solutions to provide for the one-time purchase of office chairs under an existing TXMAS contract in the amount of \$54,935.40, as requested by the Bexar County Sheriff’s Office through a Texas Multiple Award Schedule (TXMAS) Program Contract No. 12-71080; 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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 34**  
**July 11, 2017**  
**Department of Community Development**

The Court hereby ordered and approved a motion approving a Contract Amendment No. 2 for an increase in funds totaling \$536,038.59 with the Alamo Area Resource Center for services funded for FY 2016-17 State Services and State Rebate period beginning September 1, 2016 through August 31, 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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 35**  
**July 11, 2017**  
**Department of Community Development**

The Court hereby ordered and approved a motion approving a Contract Amendment No. 2 for an increase in funds totaling \$233,556.05 with the San Antonio AIDS Foundation for services funded for FY 2016-17 State Services and State Rebate program for a contract period beginning September 1, 2016 through August 31, 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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 36**  
**July 11, 2017**  
**Bexar County Public Works Department**

The Court hereby ordered and approved a motion approving the First Amendment to the Engineering Services Agreement between Bexar County and HNTB Corporation for Detailed Design Services in an amount not to exceed \$722,627.19 for professional engineering services in connection with the Detailed Design Phase and Construction Phase of the Capital Project, Galm Road Phase III – FM 471 (Culebra Road) to Bexar County Limits Project (MPO). 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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 37**  
**July 11, 2017**  
**Bexar County Public Works Department**

The Court hereby ordered and approved a motion approving an Engineering Services Agreement between Bexar County and Pape-Dawson Engineers, Inc., for Professional Civil Engineering Design Services in an amount not to exceed \$107,630 for design fees related to the Traffic Signal Design Project. Precinct Numbers 1 & 4 (Record)

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



**Item – 38a&b**  
**July 11, 2017**  
**Bexar County Public Works Department**

The Court hereby ordered and approved a motion approving (two) Field Alteration Request listed below between Bexar County and Curran Contracting Co. in connection with the FM 471 (Culebra Road) Pass-Through Finance Project. Precinct Numbers 1 & 2 (Record)

Order approving a SAWS Field Alteration Request Number 1 between Bexar County and Curran Contracting Co. requesting to increase contract amount by \$13,228.48 in connection with FM 471 (Culebra Road) Pass-Through Finance Project to be paid by SAWS at **no cost to the County**. (Record)

Order approving a CPS Filed Alteration Request Number 1 between Bexar County and Curran Contracting Co. requesting to increase contract amount by \$12,719.38 in connection with the FM 471 (Culebra Road) Pass-Through Finance Project, to be paid by CPS at **no cost to 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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 39**

**July 11, 2017**

**Bexar County Public Works Department**

The Court hereby ordered and approved a motion approving to execute a Field Alteration Request of final recapitulation of project cost between Bexar County and D. Plata Construction Co., LLC in connection with Flood Control Capital Project, Grosenbacher Road at Madrona Outfall, MR30; Purchase Order No. 3755491; the recapitulation shows a decrease of \$24,033.49 for a final construction amount of \$1,070,345.24. Precinct Number 1 (Record)

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



**Item – 40**

**July 11, 2017**

**Bexar County Public Works Department**

The Court hereby ordered and approved a motion approving a Right-of-way Improvements License Agreement between Bexar County and Roman and Lindsay Blodgett and Susan Mann to maintain a rock wall and other improvements constructed within an area along Dietz-Elkhorn that will be dedicated to Bexar County in the Mann-Blodgett subdivision at no cost to 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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 41**

**July 11, 2017**

**Bexar County 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 Parcels 17 & 17B, Chimney Creek Subdivision, CB 4603; Owners: Charles and Gayle Simon. 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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 42-46**  
**July 11, 2017**  
**Bexar County Public Works Department**

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

Subdivision Plat No. 160143 of Falcon Landing Unit 3 Phase 1, Owner: K. B. Home Lone Star, Inc., located south of Clipper Harbor and Delta Point, not within the Edwards Aquifer Recharge Zone. Precinct Number 1 (Record)

Subdivision Plat No. 160479 of Alamo Ranch, Unit 46-C, Phase 2, PUD, Owner: Pulte Homes of Texas, L.P., located west of Ringgold Trail & River Station, not within the Edwards Aquifer Recharge Zone. Precinct Number 1 (Record)

Subdivision Plat No. 160598 of Monteverde Unit 2 Phase 2 Enclave, Owner: Forestar (USA) Real Estate Group, located north of Monteverde Way (private) and Anil Oaks (private), within the Edwards Aquifer Recharge Zone. Precinct Number 3 (Record)

Subdivision Plat No. 170116 of Kinder Northeast Unit 10B PUD, Owner: S.A. Kinder Ranch Unit 10, Inc., located northwest of Capella Ridge (private) and Chaffin Light (private), partially within the Edwards Aquifer Recharge Zone. Precinct Number 3 (Record)

Subdivision Plat No. 170122 of Vista Bella Unit 3 Enclave, Owner: Pulte Homes of Texas, L.P., located west of Vista Placera (private) and Vista Bella (private) within the Edwards Aquifer Recharge Zone. 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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 47**  
**July 11, 2017**  
**Bexar County Public Works Department**

The Court hereby ordered and approved a motion authorizing the purchase of a 0.242 of an acre (10,531 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, and being out of and part of a 6.936 acre tract of land, recorded in Volume 11141, Page 148, of the Official Public Records of Bexar County, Texas by a Special Warranty Deed to Indian Springs Conservation Association, Inc., a Texas non-profit corporation from Pulte Homes of Texas, L.P., a Texas limited partnership from Indian Springs Conservation Association, Inc., a Texas non-profit corporation, Owner of Record, in the amount of \$5,355, total appraised value, plus applicable closing costs; Bulverde Road Phase IV Project. 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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 48**  
**July 11, 2017**  
**Bexar County Public Works Department**

The Court hereby ordered and approved a motion authorizing the purchase of a 0.405 of an acre (17,655 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 a 6.936 acre tract of land, recorded in Volume 11141, Page 160, of the Official Public Records of Bexar County, Texas by Special Warranty Deed to Indian Springs Conservation Association, Inc., a Texas non-profit corporation from Indian Springs-San Antonio, L.P., a Texas limited partnership from Indian Springs Conservation Association, Inc., a Texas non-profit corporation, Owner of Record, in the amount of \$8,676 total appraised value, plus applicable closing costs; Bulverde Road Phase IV Project. 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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 49**  
**July 11, 2017**  
**Bexar County Public Works Department**

The Court hereby ordered and approved a motion approving to rename Highland Trace to High Branch and Highland Point to Monument Parke in accordance with the Addressing Standards as adopted by Bexar County Commissioners Court on April 27, 1993 and last revised on July 12, 1995; the street Highland Trace now connects with High Branch, and Highland Point now connects with Monument Parke so the change would be to establish continuity within the Remuda Ranch Subdivision. 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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 50**  
**July 11, 2017**  
**Bexar County Public Works Department**

The Court hereby ordered and approved a motion authorizing the purchase of 0.528 of an acre (22,993 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, and being out of and part of the remaining portion of the Indian Springs, LTD, 1,344.20 acre tract of land, recorded in Volume 8747, Pages 1571 – 1588, of the Official Public Records of Bexar County, Texas by a Special Warranty Deed to Indian Springs, LTD., a Texas limited partnership from Poerner Enterprises, LTD., a Texas limited partnership from Indian Springs, LTD., a Texas limited partnership, Owner of Record, in the amount of \$25,841, total appraised value, plus cost to cure not reflected in appraisal and applicable closing costs; Bulverde Road Phase IV Project. 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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 51**  
**July 11, 2017**  
**Bexar County Public Works Department**

The Court hereby ordered and approved a motion approving the conveyance by Special Warranty Deed, as requested by the National Park Service (NPS), eight smaller tracts of land which comprise right-of-way owned by the County located within Mission San Jose National Park to the National Park Service for the purpose of helping the NPS with an ongoing project they have to close a portion of San Jose Drive located within the part; Said tracts of land are hereby partially described for reference: Precinct Number 1 (Record)

- 0.0069 acre tract, called Tract 2, being out of Volume 1509, Page 2, Deed Records, also out of Tract 6, N.C.B. 7675 as shown in Volume 9663, Page 103, Deed Records;
- 0.0027 acre tract, being out of a 0.156 acre tract as shown in Volume 1499, Page 92, Deed Records, also out of Tract 6, N.C.B. 7675, as shown in Volume 9663, Page 103, Deed Records;
- 0.0057 acre tract, being out of a 0.156 acre tract as shown in Volume 1499, Page 92, Deed Records, also out of Tract 5, N.C. B. 7659, as shown in Volume 9663, Page 103, Deed Records;
- 0.0007 acre tract, being out of a 1.12 acre tract as shown in Volume 1469, Page 540, Deed Records, also situated within San Jose Drive as shown on a plat of Mission San Jose in Volume 9663, Page 103, Deed Records;
- 0.1490 acre tract, being out of a 0.156 acre tract as shown in Volume 1499, Page 92, Deed Records, also situated within San Jose Drive as shown on a plat of Mission San Jose in Volume 9663, Page 103, Deed Records;
- 0.1708 acre tract, called Tract 1, being out of Volume 1509, Page 2, Deed Records, also being a portion of San Jose Drive as shown on a plat of Mission San Jose in Volume 9663, Page 103, Deed Records;
- 0.2322 acre tract, being the remainder of a 1.12 acre tract called Woodhull Drive as shown in Volume 1469, Page 540, Deed Records, also situated in San Jose Drive as shown in a plat of Mission San Jose in Volume 9663, Page 103, Deed Records;
- 0.6441 acre tract, being the remainder of a 1.12 acre tract called Woodhull Drive as shown in Volume 1469, Page 540, Deed Records, also situated in Tract 5, N.C.B. 7664 as shown on a plat of Mission San Jose in Volume 9663, Page 103, Deed Records.

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



**Item – 52**  
**July 11, 2017**  
**Bexar County Public Works Department**

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

Speed Zone to be established:

**Precinct Number 1**  
Grosenbacher Unit 2 Plat No. 160382

The Speed limit on W. Grosenbacher Rd shall be 40 mph from Banditos Ridge westbound to end of road.

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



**Item – 53**  
**July 11, 2017**  
**Bexar County Resource Management**

The Court hereby ordered and approved a motion approving the renewal and extension of the Professional Services Agreement between Bexar County and First Southwest Asset Management Inc., for Investment Advisory services to be provided to the County, extending the current term for a two year period through July 31, 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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 54**  
**July 11, 2017**  
**Office of Emergency Management**

The Court hereby ordered and approved a motion approving a Resolution by the Bexar County Commissioners Court, adopting the Bexar County Hazard Mitigation Plan. (Record)

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



**Item – 12**  
**July 11, 2017**  
**Bexar County Sheriff’s Office**

The Court hereby ordered and approved a motion approving a Seventh Amendment to the Services Contract between Bexar County and GEO Corrections and Detention LLC for GEO to provide up to seventy (70) beds to house Bexar County inmates, in addition to the thirty (30) beds being provided to Bexar County at no cost. The per diem rate for beds one (1) through thirty (30) will be at no cost to County; beds thirty-one (31) through forty-eight (48) will be forty-one dollars (\$41.00); and beds forty-nine through one hundred (100) will be forty-five dollars (\$45.00); the level of classification for inmates thirty-one (31) through one hundred (100) will be low to medium; upon mutual agreement of GEO and Bexar County, Bexar County may house a Bexar County inmate if Bexar County determines housing him/her at the Bexar County Adult Detention Facility would pose a safety and security risk for that inmate. (Record)

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



**Item – 5**  
**July 11, 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)

Names of nine (9) Public Members to serve on the FY2017 Salary Grievance Committee and nine (9) Alternate names as needed:

Samuel E. Gallardo	Alan Lee Wright	Justin Gardner	Rose Anne Soriano
Nadine C. Flores	Karen Olert	Harry Robinson	Stacey Henry
James Huron	Edward Jason Jaax	Cynthia Lambert	Robin Gross
Teresa Gay Dalton	Regina Stout	Rhonda Olson	Ann Schertz Madison
Michael D. Martin		Maria Aguilar	

Second Amendment to Cooperative Agreement between Bexar County, Texas, and the San Antonio River Authority to complete the construction for the San Pedro Creek Improvement Project, approved June 6, 2017.

Bexar County Auditor’s Monthly Financial Report (Unaudited and Unadjusted) for April 2017.

Deputy Sheriffs’ Association of Bexar County fax letters regarding the following claims:  
 Contract Grievance 2017-DSABC-Class-02, Notice of intention to submit Step 3 Negotiations- Nature: Detention Captains Realignment  
 Grievance 2017-DSABC-Class-01, Nature: S.E.R.T. Realignment  
 Grievance 2017-DSABC-02 (Megan Casarez), Nature: S.E.R.T. Realignment  
 Deputy Sheriffs’ Association of Bexar County fax letters regarding the following claims:  
 Grievance 2017-DSABC-02 (Megan Casarez) Grievance Committee Denial to proceed to Step 2

Letter from Poncio Law Offices Re: Summons in a Civil Action to Bexar County, Texas and Bexar County Sheriff’s Office – Re: Melissa Campbell v. Bexar County, Texas and the Bexar County Sheriff’s Office.



**Item – 6**  
**July 11, 2017**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, June 20, 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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 56**  
**July 11, 2017**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a Resolution concerning restricting the power of the legislature to mandate requirements on a municipality or county in regards to school finance. (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”.



**Item – 58**  
**July 11, 2017**  
**Bexar County Purchasing Department**

The Court hereby ordered and approved a motion approving to revise the Bexar County Purchasing Manual with 2017 updates and approving a Small, Minority, Women and Veteran-Owned Business Enterprise Policy for departments reporting to the Office of the County Manager. (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, and Judge Wolff voting “Aye”.



*County Commissioner Tommy Calvert left the meeting during item-58.*



**Item – 59**  
**July 11, 2017**  
**County Manager’s Office**

Discussion was held regarding an update on the ongoing design and construction of the San Pedro Creek Restoration project.

To be continued after agenda item 55.



*County Commissioner Tommy Calvert returned to the meeting at this time.*  
*County Commissioner Paul Elizondo joined the meeting at this time.*



**Item – 55**  
**July 11, 2017**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the installation of plaques on the Courthouse grounds honoring the following recipients of the Texas Legislative Medal of Honor with ties to Bexar County and South Texas. (Record)

Roy P. Benavidez  
 Master Sergeant, U. S. Army  
 (Aug. 5, 1935 – Nov. 29, 1998)

Roy Cisneros  
 Corporal, U.S. Marine Corps  
 (Feb. 6, 1949 – Sept. 11, 1968)

Alfredo “Freddy” Gonzalez  
 Sergeant, U.S. Marine Corps  
 (May 23, 1946 – Feb. 4, 1968)

Darryn Deen Andrews  
 Second Lieutenant, U.S. Army  
 (July 3, 1975 – Sept. 4, 2009)

Audie L. Murphy  
 Major, U.S. Army  
 (June 20, 1925 – May 28, 1971)

William E. Dyess  
 Lieutenant colonel, U.S. Army Air Corps  
 (Aug. 9, 1916 – Dec. 22, 1943)

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



**Item – 7**  
**July 11, 2017**  
**Commissioners Court**

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

Jim Cisneros – item 55



**Item – 59a&b**  
**July 11, 2017**  
**County Manager’s Office**

The Court hereby ordered and approved a motion approving a status update on the ongoing design and construction of the San Pedro Creek Restoration project and a review of the proposed Interpretive Art Elements that will be incorporated into the design for Segment 2 of Phase 1 of the Creek that includes the section from Houston Street to Cesar Chavez Boulevard. (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, Elizondo, Wolff, and Calvert voting “Aye”.



*County Judge Nelson W. Wolff left the meeting towards the end of the presentation of item 59.  
County Commissioner Paul Elizondo is presiding officer.  
County Commissioner Tommy Calvert left the meeting at this time.*



**Item – 57**  
**July 11, 2017**  
**Office of Emergency Management**

Discussion was held regarding an update on the July 4, 2017 Firework activities. (Record)

No action taken.



*County Commissioner Tommy Calvert returned to the meeting at this time and requested to be shown voting “Aye” on agenda item 59.*



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.

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.

12:45 p.m.



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

12:55 p.m.



A motion for adjournment was presented by County Commissioner Tommy Calvert, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Calvert 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 Officer Miguel Moreno III, Florentino "Tino" Duran, Keith Kurtz, Henry Mosley, Christopher Glen Steen, Beverly Doughty, Beverly Lajoan Roby, River Laurence, Sylvia Echandi O. De Ramos, Jeffrey Todd Dreesen, Joseph Scott Waltz, Clarence Edward Cook, Clement Louis Kotara, Stella T. Salazar, Francisco Jose Rodriguez, M.D., Yolanda M. Granata, Stephen Christopher Flores, William E. Peters, Sgt. Benito Ruiz Esparza, Carlos Casarez, Ollie Mae Harrington, Mary Y. Orosco, Lydia H. Espinosa, Alice F. Porche, Antonio G. Castillo, Cathy Raba Turcotte, Josefina R. Calvillo, Mario C. Castillo, Fernando J. Medellin, Cpl. Frank L. Sandoval, David M. Cavazos, Felix J. Alderete, Arlo D. "Dutch" Albright, and Wilson Peyton "Bill" Southwell, Jr.* until Tuesday, July 25, 2017 at 10:00 a.m.

**1:05 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**