

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, JULY 25, 2017

Court met at 9:05 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 25, 2017.

Present at roll call:

Nelson W. Wolff, County Judge;
Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;
Paul Elizondo, County Commissioner Precinct No. 2;
Kevin A. Wolff, County Commissioner Precinct No. 3;
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:

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



A letter of condolence is to be sent to the family of Guadalupe O. Arellano expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, Yolanda Garcia (Miguel), Abel Arellano (Connie), Irma Arellano, and Sophie Arellano; 12 grandchildren, 19 great grandchildren; numerous nieces, nephews, extended family members and friends.

A letter of condolence is to be sent to the family of Thomas Bertetti expressing to them the sympathy of the court on the loss of their loved one. He graduated from Thomas Jefferson High School and joined the U.S. Army; he worked as a bookkeeper for Melton Provision Co. before joining the U.S. Post Office in 1964. He is survived by his wife of 57 years, Carolyn S. Bertetti; son, F. Paul Bertetti (Jennifer Wallace); daughters, Linda M. Ackerman (Don) and Michelle M. Lagan (John); and 4 grandchildren.

A letter of condolence is to be sent to the family of Sylvia Desoto Briseño expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, Cynthia Garibay, Patricia Vasquez (Alfred Gutierrez), Dolores Boone (Paul), and Lucio Briseño Jr. (Esther); 12 grandchildren, 7 great grandchildren and numerous family and friends.

A letter of condolence is to be sent to the family of Margarita De La Garza Ferro expressing to them the sympathy of the court on the loss of their loved one. She was an Ursuline Academy Graduate and retiree of the Mexican Tourism Department. She is survived by her daughters, Mary M. Marcin, Barbara F. Cardenas; 3 grandchildren, 2 great grandchildren and many nieces, nephews and other family members.

A letter of condolence is to be sent to the family of Sister Catherine Fuhrmann expressing to them the sympathy of the court on the loss of their loved one. In 1941, she entered the Sisters of Divine Providence, professing first vows on June 22, 1946. She earned her Bachelor's and Master's degrees from Our Lady of the Lake University, San Antonio and did further specialized education at Marquette University, Wisconsin and took courses in Philosophy and Theology at St. Thomas University, Houston.

A letter of condolence is to be sent to the family of Jaime P. Martinez expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Maria Guadalupe Martinez; sons, Ernest J. Martinez (Joyce), Christopher Michael Martinez, and daughter, Sarah Marie Martinez and 4 granddaughters.

A letter of condolence is to be sent to the family of Angelita D. Moon expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, George Garry Moon, Michael Derek Moon, and Angie Moon de Avila; her brother, George de la Garza, Jr.; sisters, Elizabeth Pitney Biggers, Linda Payne Massengale, Marilyn de la Garza Flores; 3 grandchildren and numerous nieces, nephews, and cousins.

A letter of condolence is to be sent to the family of Leopoldo Morales expressing to them the sympathy of the court on the loss of their loved one. He graduated from Martin High School in Laredo, Texas. He was a proud U.S.A.F. MSgt and Civil Service retired veteran. He is survived by his wife Rosalinda Morales, step-children Linda Lozano, Alex Lozano; sons, Leopoldo Morales, Jr. (Angelica), Roberto Morales (Christina), Alberto Morales, and daughter, Maritza D. Martinez (David); 9 grandchildren and great grandchildren, and numerous nieces, nephews, and other relatives.

A letter of condolence is to be sent to the family of Teresa "Teddy" Muniz expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband of 64 years, Matt N. Muniz; sons, Matt D. Muniz and Rene X. Muniz (Gloria); 6 grandchildren as well as 4 great grandchildren and numerous other family members and friends.

A letter of condolence is to be sent to the family of Angelina Oviedo expressing to them the sympathy of the court on the loss of their loved one. She worked in SAISD as a librarian assistant for 30 year prior to retiring in 2001. She is survived by her daughters, Angelica O. Cummins (Randy Blakey), and Graciela Oviedo; one grandchild as well as numerous nieces, nephews, cousins and extended family members.

A letter of condolence is to be sent to the family of Regino G. Portales expressing to them the sympathy of the court on the loss of their loved one. In the 1950's he honorably served in Korea in the U.S. Army and retired from Kelly Air Force Base after 44 years. He is survived by his wife of 59 years, Marina Portales; children, Virginia Lujano, Jose Manuel Portales, Veronica Cantu (Lonnie), Patricia P. Pena (Jose Alberto); numerous grandchildren and other family members.

A letter of condolence is to be sent to the family of Anthony Torres expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife of 20 years, Jeanette Ytuarte; children, Brandon Torres, AJ Ytuarte (Christine), Ashley Torres, Anthony Torres, Jr., and Jonathan Ytuarte; 9 grandchildren and numerous family members and friends.

A letter of condolence is to be sent to the family of Raymundo Villarreal expressing to them the sympathy of the court on the loss of their loved one. He proudly served his country during the Korean War receiving a Purple Heart as well as other medals. He is survived by his wife of 66 years, Guadalupe Villarreal; children, Dianne Hernandez, Annette Galindo (Ivan), Ray Villarreal (Val), Gilbert Villarreal; sister, Jesusa Estrada and 5 grandchildren.

A letter of condolence is to be sent to the family of Connie Flores Zepeda expressing to them the sympathy of the court on the loss of their loved one. She served as a volunteer for the down town Baptist Memorial Hospital for 18 years. She is survived by her daughters, Dolores Guerra, Gloria Z. Longoria (Raul); sons, Johnny, Alfred and David Zepeda (Rose); 11 grandchildren and 18 great grandchildren.

A letter of condolence is to be sent to the family of Dominic A. Scaramozi III, expressing to them the sympathy of the court on the loss of their loved one. He served 33 ½ years with the Texas Air National Guard and 20 years later retiring from HB Zachary. He is survived by his wife of 60 years, Irva; daughter, Sheri Kollodziej (Michael); sons, Dominic IV (Donna); 6 grandchildren and 6 great grandchildren as well as two brothers and two sisters.

A letter of condolence is to be sent to the family of Steve L. Hurt expressing to them the sympathy of the court on the loss of their loved one. He graduated in 1951 and attended Paris Junior College, Baylor University, and Baylor Law School, graduating in 1957. He was a long time member and elder of First Presbyterian Church. He is survived by his wife of 62 years, Betty Allen; sons, David Hurt (Sheilah) and Reagan Hurt; daughter, Margaret Anderson (Michael) as well as nieces and nephews.

A letter of condolence is to be sent to the family of Stella Cecilia Mahoney expressing to them the sympathy of the court on the loss of their loved one. During her civil service career, she was employed by the Inter American Geodetic Survey, Canal Zone Government Central Employment Division, U.S. Army Fort Sam Houston, USAF Recruiting Service and USAF OSI District 10 until her retirement in November of 1980. She is survived by her husband, Francis L. Mahoney; daughter Gloria Stella Mahoney, as well as many other family members and friends.

A letter of condolence is to be sent to the family of John P. Canby expressing to them the sympathy of the court on the loss of their loved one. He loved adventure and helping others. Upon graduating from Vanderbilt University, he joined the Army and found his greatest joy was healing sick children. He found the Army to be an adventure that also allowed him to help thousands of children, as a Pediatrician and later as Commander of hospitals in the US and abroad. He is survived by his wife Margaret; children, John Jr., Bob and Charlee; and grandchildren.

A letter of condolence is to be sent to the family of Allene Raburn Taylor expressing to them the sympathy of the court on the loss of their loved one. She was an Air Force wife, mother, and teacher; later returning to graduate school at South West Texas State University for her Master's degree and community college to receive continuing education credits. She was a certified reading specialist in elementary education and program director. She is survived by her son, Robert W. Taylor (Charlotte of McKinney, Texas); and daughter, Margaret Ann Taylor of San Antonio, Texas; one grandson and two great grandchildren; numerous nieces and nephews.

A letter of condolence is to be sent to the family of John M. Arevalo expressing to them the sympathy of the court on the loss of their loved one. He was the first in his family to graduate high school, college, obtain a Master's Degree, and be in the Peace Corps. He is a proud graduate of Fox Tech High School, Texas A&M College Station, and the University of Texas at San Antonio. For nearly 41 years, he taught history at Harlandale High School. In 1987, he began teaching at Palo Alto Community College. He is survived by his wife, Margaret; his children, Alex and Diana and his siblings, Oralia Figueroa, Frank Arevalo, Manuel Arevalo and Francisco Xaivier Arevalo.

The Court expresses their sincere sympathy to the families of the human trafficking victims for the loss of their loved ones.

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

Guadalupe O. Arellano
Thomas Bertetti
Sylvia D. Briseño
Margarita De La Garza Ferro
Sister Catherine Fuhrmann
Jaime P. Martinez
Angelita D. Moon
Leopoldo Morales
Teresa "Teddy" Muniz
Angelina Oviedo
Regino G. Portales
Anthony Torres
Raymundo Villarreal
Connie Flores Zepeda
Dominic A. Scaramozi III (USAF Ret.)

*Steve L. Hurt
Stella Cecilla Mahoney
John P. Canby
Allene Raburn Taylor
John M. Arevalo
James Clint Williams
De'Earlvion Lee Whitley*



Item – 3a&b
July 25, 2017
Commissioners Court

The Court presented an Hidalgo to Judge David Peeples, Presiding Judge of the Fourth Administrative Judicial Region for his years of service to Bexar County. (Record)

The Court presented a Proclamation recognizing and proclaiming October 10-14, 2017 to be “Peanut Festival Days” in Floresville, Texas celebrating its 73rd Annual Peanut Festival. (Record)



Item – 4a
July 25, 2017
Commissioners Court

Presentation by Tracy Wolff regarding a donation from the Hidalgo Foundation of Bexar County to BiblioTech in the amount of \$200,000 to provide for content, programming and equipment. (Record)



Item – 4b&c
July 25, 2017
Commissioners Court

Special presentation by Renee Green, regarding the 2017 Fleet Excellence Award by NAFA Fleet Management Association to Commissioners Court recognizing the Public Works Department for Outstanding Achievements in Public Fleet Management. (Record)

Presentation by Jordana DeCamps regarding the introduction of the interns and department participation in the 2017 Bexar County High School Summer Internship Program. (Record)



Item – 9
July 25, 2017
Commissioners Court

The Court hereby ordered and approved a motion approving a request from County Judge Nelson W. Wolff to appoint Dr. Linda Kerrigan Salvucci to the Historical Commission to serve a 2-year term that begins upon appointment and expires on July 31, 2019. (Record)

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



Item – 10
July 25, 2017
Commissioners Court

The Court hereby ordered and approved a motion approving a request from Commissioner Sergio “Chico” Rodriguez, to reappoint the following: Mickey Killian, Corky Rubio, and Francine Rowdenez to the Historical Commission that begins upon appointment and expires January 31, 2019. (Record)

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



Item – 11
July 25, 2017
Commissioners Court

The Court hereby ordered and approved a motion approving a request from Commissioner Tommy Calvert, to appoint Donnie Whited to the Child Welfare Board to fill a vacant position for a 3-year term that begins upon appointment and expires on July 31, 2020. (Record)

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



Item – 12
July 25, 2017
Commissioners Court

The Court hereby ordered and approved a motion approving a request from Commissioner Tommy Calvert, to appoint Grace Rose Gonzales to fill a vacancy and reappoint Crystal Darby and Margaret Anaglia to the Small, Minority and Women-Owned Business Enterprise Program (SMWBE) Advisory Committee for a term that begins upon appointment and expires on July 31, 2019. (Record)

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



Item – 13
July 25, 2017
Bexar County Sheriff’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay Fiscal Year 2017 invoice in the amount of \$603.00 for services. (Record)

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



Item – 14
July 25, 2017
Bexar County Sheriff’s Office

The Court hereby ordered and approved a motion approving a request from the Sheriff’s Office to rehire Deputy Alejandro Sanchez as a full-time law enforcement officer at a yearly salary of \$46,752 to be effective on July 26, 2017. (Record)

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



Item – 15
July 25, 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 24, 2017 through Friday, August 4, 2017. The list of bills paid will be presented to the court on Tuesday, August 8, 2017. (Record)

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



Item – 16
July 25, 2017
Bexar County Auditor’s Office

The Court hereby ordered and approved a motion approving the disbursement of the payroll, to include overtime, uniform allowances, and auto allowances to be paid on Monday, July 31, 2017. (Record)

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



Item – 17
July 25, 2017
Bexar County Auditor’s Office

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

- \$ 5,613,243.50 (Bills Printed – Wednesday, July 12, 2017)
- \$ 19,447,344.40 (Bills Printed – Friday, July 14, 2017)
- \$ 4,713,549.09 (Bills Printed – Wednesday, July 19, 2017)
- \$ 3,199,022.23 (Bills Printed – Friday, July 21, 2017)

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



Item – 18
July 25, 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 \$152,330.64 which have been reviewed by the Auditor’s Office and found to be valid. (Record)

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



Item – 19
July 25, 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 \$663.48 on Account No. 00000-112-0253, Jonathan Carlson, tax year (2016) in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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



Item – 20
July 25, 2017
Bexar County Purchasing Department

The Court hereby ordered and approved a motion approving the renewal of a Service Contract with First Memorial Park Cemetery for Burial Services for the Pauper Burial Program for a one-year period in the estimated annual amount of \$111,750; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 21
July 25, 2017
Bexar County Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to declare surplus and auction fourteen (14) vehicles in accordance with the Vehicle Equipment List, as requested by the Public Works Office in accordance with Local Government Code 263.152 (A)(1)(C)(6) and remove from Inventory Records. (Record)

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



Item – 22

July 25, 2017

Bexar County Purchasing Department

The Court hereby ordered and approved a motion awarding a Delivery Order to Executive Information Services, Inc. for the purchase of additional Statistical Analysis System (SAS) modules and supporting services at \$420,000 as requested by the Information Technology Department through a State of Texas Department of Information Resources (DIR) contract DIR-TSO-2521; and authorizing the Purchasing Agent to execute contract and file the appropriate award documents for the record. (Record)

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



Item – 23

July 25, 2017

Economic and Community Development

The Court hereby ordered and approved a motion approving the reprogramming of 2009, 2011 and 2012 HOME Investment Partnership Program (HOME) funds from Bexar County Tenant Based Rental Assistance to Habitat for Humanity Lenwood Heights Project, in the amount of \$124,018.43 from unused project funds. (Record)

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



Item – 24

July 25, 2017

Economic and Community Development

The Court hereby ordered and approved a motion approving the reprogramming of HOME Investment Partnership Program funds from Franklin Development – Artisan at Judson (\$100,000); HABC – Tenant Based Rental Assistance (\$125,000) to Habitat for Humanity Lenwood Heights Single Family Housing in the amount of \$225,000 from unused project funds. (Record)

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



Item – 25

July 25, 2017

Economic and Community Development

The Court hereby ordered and approved a motion approving the programming of Emergency Solutions Grant funds from Alpha Home Recovery Support to St. Vincent De Paul – Homeless Prevention Program in the amount of \$95,407.00 from unused project funds. (Record)

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



Item – 26

July 25, 2017

Bexar County Public Works Department

The Court hereby ordered and approved a motion approving the continued collection of the County Road and Bridge Fee in the amount of \$10.00; the Child Safety Fee in the amount of \$1.50; and the County Project Transportation Fee in the amount of \$10.00 for a total of \$21.50 for each vehicle registered in Bexar County for registration year 2018 as provided under Section 502.401, 502.402, and 502.403 of the Texas Transportation Code. (Record)

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



Item – 27

July 25, 2017

Bexar County Public Works Department

The Court hereby ordered and approved a motion approving a CPS Gas Field Alteration Request Number 1 between Bexar County and Texas Sterling, requesting to increase contract amount by \$34,576.00 in connection with Public Works Capital Project, Borgfeld Drive Phase II Project and at no cost to the County. Precinct Number 3 (Record)

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



Item – 28-31

July 25, 2017

Bexar County Public Works Department

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

Subdivision Plat No. 160481 of Alamo Ranch Unit 52B-1 Enclave, Owner: Pulte Home of Texas, L.P., located northeast of Alamo Parkway and Cottonwood Way, not within the Edwards Aquifer Recharge Zone. Precinct No. 1

Subdivision Plat No. 160499 of Arcadia Ridge Phase 1 Unit 3B, Owner: CTMGT Rancho de Lago, LLC, located northeast of Arcadia Path and Brick Lane, not within the Edwards Aquifer Recharge Zone. Precinct No. 1

Subdivision Plat No. 160612 of Olson Detention Pond, Owner: Milestone Potranco Development, LTD. located northeast of Hwy. US 90 and Grosenbacher Road, not within the Edwards Aquifer Recharge Zone. Precinct No. 1

Subdivision Plat No. 160436 of Cantera Hills Unit 1, Owner: Cantera Hills Unit 1, LTD., located northwest of Scenic Loop Road and Babcock Road, not within the Edwards Aquifer Recharge Zone. Precinct No. 3

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



Item – 32

July 25, 2017

Bexar County Public Works Department

The Court hereby ordered and approved a motion approving a variance request to Article 4, Section D(5)(d) of the Bexar County Flood Damage Prevention Court Order for Heathers Estates Development. Precinct No. 4 (Record)

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



Item – 33

July 25, 2017

Bexar County Public Works Department

The Court hereby ordered and approved a motion amending an Order approved by Commissioners Court on April 19, 2016, correcting street linear footage for Saddle Spur from 3,126.81 to 3,389.16 and eliminating street name Saddle Run, for Saddle Creek Estates, Plat No. 130143. Precinct No. 1 (Record)

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



Item – 34

July 25, 2017

Bexar County Public Works Department

The Court hereby ordered and approved a motion authorizing the closing, vacating and abandoning of a 0.25 acre tract of land being excess right-of-way, said right-of-way is a portion of Sendera Street at Misty Water Lane, further being located between Lot 3, Block 15, and Lot 4, Block 18, Timberwood Park Subdivision, Unit 3, as shown in Volume 8700, Page 37 of the Deed and Plat Records of Bexar County, Texas, in northeast Bexar County, being conveyed to the abutting property owner Kimberly D. Cortez and George A. Cortez, Jr., in accordance with Transportation Code Sections 251.058(b). Precinct No. 3 (Record)

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



Item – 35
July 25, 2017
Bexar County Public Works Department

The Court hereby ordered and approved a motion authorizing the sale of property struck off to Bexar County for delinquent taxes known as cause number 2010-TA1-01083; Account No. 066850000010; New City Block 6685, Lots 1 and 2, Zarzamora Place Addition in the City of San Antonio, Bexar County, Texas, as shown in Volume 03360, Page 0529 of the Deed and Plat Records of Bexar County, Texas; located at 1952 W. Laurel for \$27,176.44 (the total amount of judgments against the property) to Juanita P. Gomez, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct No. 2 (Record)

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



Item – 36
July 25, 2017
Bexar County Public Works Department

The Court hereby ordered and approved a motion establishing the Traffic Control devices as Stop Zones at specified locations: Precinct No. 2 (Record)

Stop Zones to be established:
Precinct No. 2
Remuda Ranch North Subdivision Unit 9 Plat No. 160429

The Stop Sign shall be on Monument Parke at its intersection with High Branch. (1 stop)

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



Item – 37
July 25, 2017
Bexar County Emergency Management

The Court hereby ordered and approved a motion adopting an Order restricting outdoor burning effective July 25, 2017 for a period of 90 days, unless terminated earlier by Commissioners Court or the County Fire Marshal. (Record)

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



Item – 38
July 25, 2017
Bexar County Facilities Department

The Court hereby ordered and approved a motion authorizing the County Judge to execute a Professional Services Agreement between Bexar County and Lopez Salas Architects, Inc. in the amount of \$295,500 to provide Bexar County with professional architectural and engineering services for the design of the new Justice of the Peace 3 located at 320 Interpark Blvd., San Antonio, Texas 78216. (Record)

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



Item – 39
July 25, 2017
Bexar County Facilities Department

The Court hereby ordered and approved a motion approving a Purchase Order to Limitless Construction Services, LLC (AABE, ESBE, MBE, SBE) for emergency restoration services in the amount of \$111,765.57 related to the Adult Detention Center water leak; and approving the appropriate budgetary transfer. (Record)

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



Item – 40
July 25, 2017
Bexar County Facilities Department

The Court hereby ordered and approved a motion approving the First Amendment to the Architectural Services Agreement between Bexar County and LPA, Inc. for additional services in an amount not to exceed \$29,400 in relation to the ADC Administration Building Project for revisions to the staff parking lot and fencing as it relates to the new South Tower Intake Center, and interior modifications to meet the needs of the current Sheriff’s Administration. (Record)

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



Item – 41
July 25, 2017
Bexar County Facilities Department

The Court hereby ordered and approved a motion approving the First Amendment to the Architectural Services Agreement between Bexar County and HOK, for additional services in an amount not to exceed \$178,500 in relation to the ADC Women’s Annex Renovation Project for the redesign of the Special Housing Unit, Laundry, and Women’s Annex in order to reduce estimated construction costs. (Record)

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



Item – 42

July 25, 2017

Bexar County Facilities Department

The Court hereby ordered and approved a motion approving the First Amendment to the Architectural Services Agreement between Bexar County and DRG Architects, for additional services in an amount not to exceed \$312,200 in relation to the ADC Annex Project for extended construction monitoring, design and coordination assistance with TCJS for a County CMAG located on the first floor of the new South Unit. (Record)

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



Item – 43

July 25, 2017

Bexar County Facilities Department

The Court hereby ordered and approved a motion approving the First Amendment to the Architectural Services Agreement between Bexar County and Chesney Morales Partners, for additional services in an amount not to exceed \$44,930 in relation to the ADC Work Release Project to redesign the interior improvements in order to reduce the total square footage being constructed and the associated construction costs and allow for future flexibility in adding additional dormitory space. (Record)

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



Item – 7

July 25, 2017

Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, July 11, 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, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 49
July 25, 2017
Bexar County Resources Management

Discussion was held regarding the Citizens Advisory Committee on Elected Official’s Salaries and Allowances for Fiscal Year 2017-18. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, recommending that the County Judge’s salary get the same recommendation as the Commissioners of 4% salary adjustment and 3% Cola for FY2017-18.

Motion was voted on as follows: Commissioners Rodriguez, Elizondo, Calvert, and Judge Wolff voting “Aye” and Commissioner Wolff voting “Nay”.

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, recommending the District Attorney receive a \$9,000 Auto Allowance equal to the Court and the Judge for FY2017-18.

Motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.

The Court hereby ordered and approved a motion accepting, as amended, the recommendations from the Citizens Advisory Committee on Elected Official’s Salaries and Allowances for Fiscal Year 2017-18; and the Elected Official Salary Grievance process. (Record)

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



Item – 44
July 25, 2017
Economic and Community Development

The Court hereby ordered and approved a motion approving a Grant Agreement with Tech Bloc in an amount not to exceed \$180,000.00 for the creation of a Chief Talent Officer, including the creation of a Tech District Website; and the appropriate budgetary transfer. (Record)

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



Item – 45
July 25, 2017
Bexar County Election Department

The Court hereby ordered and approved a motion approving the Bi Annual appointment of Election Judges for the period of July 31, 2017 thru July 30, 2019, as presented with the approval of additions and subtractions made to the list during the appointment term. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner

Tommy Calvert, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 46

July 25, 2017

Bexar County Judicial Services

The Court hereby ordered and approved a motion approving the submission of an Electronic Grant Application to the Office of Minority Health of the U.S. Department of Health and Human Services for the “Empowered Communities for a Healthier Nation Initiative” for the Bexar County Opioid Intervention Program in the amount of \$350,000 with no local matching requirement, and acceptance of funds if awarded; the term of the grant is from October 1, 2017 through September 30, 2020. (Record)

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



Item – 50

July 25, 2017

Bexar County Auditor’s Office

The Court hereby ordered and approved a motion accepting the 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 June 2017; authorizing notification of payment to those employees who have accumulated hours in excess of the FLSA maximum level for an estimated amount of \$33,538 and approving the appropriate budget transfer. (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 Elizondo, Wolff, and Calvert voting “Aye”.

*County Judge Nelson W. Wolff left the meeting at this time.
County Commissioner Paul Elizondo is presiding officer.
County Commissioner Sergio “Chico” Rodriguez left the meeting at this time.*



Item – 5a

July 25, 2017

Commissioners Court

The Court hereby ordered and approved a motion approving an Intergovernmental Agreement between Bexar County and the Bexar County Hospital District doing business as University Health System, for the transition of the Ryan White Program, with an effective date of August 8, 2017. (Record)

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

*County Judge Nelson W. Wolff and
Commissioner Sergio “Chico” Rodriguez returned to the meeting at this time.*



Item – 47
July 25, 2017
Bexar County Judicial Services

Discussion was held regarding the Third Quarterly Fiscal Year 2016-17 Judicial Management Report on District Attorney, Criminal District Courts, Criminal County Court at Law, Justice of the Peace, Specialty Courts and Central Magistration, to include progress for the Jail Impact Court and jail population trends. (Record)

No action taken.



Item – 5b
July 25, 2017
Commissioners Court

Discussion was held regarding the preliminary selection of projects to be funded with 2017 Community Development Block Grant (\$2,180,749) HOME (\$533,384) and ESG (\$189,629) Program funds for the 2017-2018 Budget Year. (Record)

No action taken.



Item – 48
July 25, 2017
Bexar County Public Defender’s Office

The Court hereby ordered and approved a motion accepting a Status Report on the progress towards the reorganization and expansion of the Bexar County Public Defender’s Office. (Record)

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

*County Commissioner Sergio “Chico” Rodriguez left the meeting during item 48.
County Commissioner Tommy Calvert left the meeting at this time.*



Item – 51
July 25, 2017
Bexar County Facilities Management

The Court hereby ordered and approved a motion approving the two contract amendments listed below relating to the ADC Annex Project: (Record)

Order approving the First Amendment to the CMAR Agreement between Bexar County and Turner Construction, increasing the value of the Project Cost Limitation in an amount not to exceed \$6,666,000 in relation to the ADC Annex Project.

Order approving the Second Amendment to the CMAR Agreement between Bexar County and Turner Construction, increasing their GMP amount to \$19,032,433 for construction related services, in relation to the ADC Annex Project.

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

*County Commissioner Tommy Calvert returned to the meeting at this time.
There being no objection, records are to reflect
Commissioner Sergio “Chico” Rodriguez voting on item-51a&b.*



Item – 52
July 25, 2017
Bexar County Manager

The Court hereby ordered and approved a motion approving the Pre-Qualified List of Artists for the San Pedro Creek Art Program; and approving the San Pedro Creek Culture Park branding and logo. (Record)

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



Commissioners Court met in Executive Session at this time pursuant to Chapter 551, Texas Government Code and the following items were discussed:

551.071 –
Consultation with Attorney for advice regarding:

- a. Pending or contemplated litigation or settlement offers in the following matters:
 - i. Kelly M. Cross, Presiding Judge Bexar County Statutory Probate Court No. 1 v. Bexar County Commissioners Court, et al.
 - ii. Hasenback and Collins v. Bexar County.

1:25 p.m.



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

1:30 p.m.



Item – 53
July 25, 2017
Bexar County District Attorney’s Office

The Court hereby ordered and approved a motion approving a settlement offer in the amount of \$20,000 in the following litigation: Kelly M. Cross, Presiding Judge Bexar County Statutory Probate Court No. 1 v. Bexar County Commissioners Court, et al.

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, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye” and Commissioner Elizondo voting “No”.



Item – 54
July 25, 2017
Bexar County District Attorney’s Office

The Court hereby ordered and approved a motion approving a settlement offer in the amount of \$180,000 in the following litigation: Hasenback and Collin v. Bexar County.

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



A motion for adjournment was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Kevin A. Wolff, which motion was voted on as follows: Commissioners Elizondo, Wolff, Calvert and Judge Wolff voting "Aye." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned: *In honor and memory of Guadalupe O. Arellano, Thomas Bertetti, Sylvia D. Briseno, Margarita De La Garza Ferro, Sister Catherine Fuhrmann, Jamie P. Martinez, Angelita D. Moon, Leopoldo Morales, Teresa Muniz, Angelina Oviedo, Regino G. Portales, Anthony Torres, Raymundo Villarreal, Connie Flores Zepeda, Dominic A. Scaramozi III, Steve L. Hurt, Stella Cecilla Mahoney, John P. Canby, Allene Raburn Taylor, John M. Arevalo, James Clint Williams, and De’Earlvion Lee Whitley* until Tuesday, August 8, 2017 at 10:00 a.m.

1:40 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST:

GERARD RICKHOFF, COUNTY CLERK
BEXAR COUNTY, TEXAS