

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, AUGUST 08, 2017

Court met at 10:00 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, August 08, 2017.

Present at roll call:

Nelson W. Wolff, County Judge;
Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;
Paul Elizondo, County Commissioner Precinct No. 2;
Tommy Calvert, County Commissioner Precinct No. 4;
David Smith, County Manager;
Susan Yeatts, County Auditor;
Gerard Rickhoff, County Clerk (Rep. by Leonor Salazar-Ramirez);
Nicholas "Nico" Lahood, District Attorney (Rep. by Ed Schweningen);
Mary Quinones, Purchasing Agent

When the following proceedings were had to-wit:

Stephanie Schacht, Economic Development gave the invocation at today's meeting. County Commissioner Sergio "Chico" Rodriguez led the Pledge of Allegiance.



A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Calvert, to excuse County Commissioner Kevin A. Wolff from today's meeting.
Motion was voted on as follows: Commissioners Rodriguez, Elizondo, Calvert, and Judge Wolff voting "Aye".
Motion carried.



A letter of condolence is to be sent to the family of Victor Alberus Fountano expressing to them the sympathy of the court on the loss of their loved one. Victor graduated from Louis W. Fox Technical and Vocational High School in 1963. He continued his education at St. Philip's College, earning an Associate's of Science degree in Electronics, in 1973. Victor was employed at Kelly Air Force Base as an Electronic Technician, and was later promoted to Supervisor, retiring after thirty six years of service in 2000. He also served as the treasurer on the Ball family reunion committee for many years. He is survived by his wife Lora A. Simpson Fountano, three children, Vicky Fountano-Walton (Jeffrey), Victor Fountano (Hakim) Jr. (Tatiana), Val-lori Fountano Scipio (Marques), eleven grandchildren, one great grandchild, two brothers Johnny Fountano Sr., Bill Fountano (Alice), and many nieces, nephews, cousins, and friends.

A letter of condolence is to be sent to the family of Susan Elizabeth Webster Slavin expressing to them the sympathy of the court in the loss of their loved one. She led a life of drama and adventure and made an indelible impression on people wherever she went. The daughter of an executive with the Arabian American Oil Company, she grew up in Dhahran, Saudi Arabia and attended boarding schools in Europe, the Middle East and the U.S. She owned two Arabian horses and was a champion rider. She graduated from Rosemary Hall in Greenwich, Conn. in 1959. In 1979, she began a successful career in jewelry sales and management. She worked for Mission Jewelers, Shaw Jewelers, JPA Gold & Diamonds and Lloyd's Jewelers for more than 30 years. In retirement she focused all of her energies on helping to raise her grandchildren and enjoying favorite pastimes, including creating beautiful heirloom Christmas wreaths for family and friends. She is survived by her children, Kenneth R. Slavin of San Antonio, Albert P. Slavin II of New Braunfels and daughter, Alice Slavin Gaiser of Fair Oaks Ranch; daughter-in-law, Newell Holland Slavin of New Braunfels and son-in-law, George Nolan Gaiser Jr. of Fair Oaks Ranch; sister, Judith Webster Bauer of Seattle; six grandchildren, one great-grandchild, a large extended family and innumerable friends.

A letter of condolence is to be sent to the family of Essie Clark expressing to them the sympathy of the court on the loss of their loved one.

A letter of condolence is to be sent to the family of First Class Petty Officer, William Frosard Dixon (US Navy Retired). He was a lifetime member of Riverside Baptist Church. William and Sammie were married there by Pastor Clyde Childress in 1955. He is survived by his loving wife Sammie Lois Quick Dixon, three sons, Rob Dixon (Diedra), Randy Dixon, Ricky Dixon (Donna), two grandchildren, one step grandson and numerous nieces and nephews.

A letter of condolence is to be sent to the family of Jesse James Galloway, Jr., expressing to them the sympathy of the court on the loss of their loved one. He attended schools in San Antonio, Texas and graduated from Highlands High School where he was member of the ROTC. He loved cars, traveling, all kinds of music and going to the gym. He was a particularly sharp dresser and took pride in his appearance, even when it was casual. With his flair for style, he always received compliments. He was the owner of Midtown Cocktails on the East Side and enjoyed every minute of it. On March 25th he proudly celebrated his 11th year anniversary as the owner. He held food drives for the San Antonio Food Bank, Battered Women's Shelter, helped several charities and was involved in his community. On June 16, 2017 SAGE presented Jesse with the Eastside Pioneering Spirit Award. He is survived by his mother Fannie Beard Galloway; his step-father James Hayes; children, Cheree Antoinette Galloway-Thomas, Jesse James Galloway, III, Lucretia Domonique Galloway; brothers, Tony Galloway, Sr. and Billy Galloway; sisters, Patricia Greenwood, Sheila Dwiggin, and Fayteria Ballard; grandchildren Raven Lee, Fredrick Lee, Jr., Diamond Jamice Lee, Jarquees Galloway, Jessica James Galloway and Angelie Mariyah Campos; great-grandchild, Jaquarius Jordan; numerous relatives and friends.

A letter of condolence is to be sent to the family of Walter J. Buzzini, Jr. expressing to them the sympathy of the court on the loss of their one. He attended San Antonio Academy and was a graduate of Peacock Military Academy. He graduated from Trinity University with a degree in Home Building Construction and as a Distinguished Military Student in the Schools ROTC program. He served a stint in the Army as a mechanized artillery officer and remained as a reservist for many years thereafter. He spent his entire professional life in the same oil production business which was started by his father. He was a member of the Conopus Club, the San Antonio Country Club, The Argyle and The San Antonio Petroleum Club, where he served many years on its board of directors and as president. He is survived by his wife, Minnette; sons, Walter J. Buzzini IV (Katherine), and Byron London Buzzini, his grandchildren, Walter J. Buzzini V, Robert Courtlandt Buzzini and William London Buzzini.

A letter of condolence is to be sent to the family of Shirley B. Forbes expressing to them the sympathy of the court on the loss of their loved one. Shirley moved to Amarillo, Texas in 1930 where she attended Amarillo High School and Amarillo College. Then she began a life as a wife and homemaker, later beginning a new career at the Psychiatric Pavilion from which she later retired and traveled extensively with her husband. She was a woman of grace and dignity, loved and admired by all who knew her. She is survived by children, Sharon K. Tellgren of Carrollton, Texas; Carla R. Keilman of San Antonio, Texas; Gail Forbes Buchanan (Gene) of Amarillo, Texas; Byron K. Forbes of Amarillo, Texas; daughter-in-law, Lynda Keilman of Troy, Texas; 5 grandchildren: Scott, Blake, Doug, Christina and Jessica; 11 great grandchildren, and other loving family and friends.

A letter of condolence is to be sent to the family of SFC Rollin R. Recroft, U.S. Army Retired, expressing to them the sympathy of the court on the loss of their loved one. He joined the U.S. Army and proudly served as a devoted soldier until his retirement. Proud of his Irish and Scottish ancestry, Rollin enjoyed traveling, whether abroad in Europe or stateside in his RV. He enjoyed playing golf and bowling. He is survived by his wife, Josie Trevino; step family: Marcella Richardson (Phil) and daughters, Alison and Claire; Jeffrey Borrego (Maribel) and daughter, Raquel; Kim Flueeler (Marcel) and children, Leon and Emily; as well as extended family and friends.

A letter of condolence is to be sent to the family of Annie Mae McBride Howard expressing to them the sympathy of the court on the loss of their loved one. Annie was a successful entrepreneur for 30 years. She was a licensed child-care provider and assisted in loving and raising over 500 children during her career. She was a woman with incredible faith and she was a blessing to all that knew and loved her. She is survived by husband of 47 years, retired U.S. Army MSG Phillip T. Howard, Jr.; two daughters, retired U.S. Army Major Marva L. Humphrey and Marlo Bryant; two granddaughters, Clinique Mike and Naomi Bryant; one great granddaughter, and a host of other relatives and friends.

A letter of condolence is to be sent to the family of Phillip Robert Reed expressing to them the sympathy of the court on the loss of their loved one. He graduated from Clark High School in 1983 and from Texas A&M in 1988 with a degree in Construction Sciences. He spent his career in the construction industry doing estimating work on major infrastructure projects. He is survived by his parents Jim and Katie Reed; his children, Bailey Reed, Allie Reed and Jack Reed, his sister Holly Reed, aunt, several cousins, his companion Jeannie Cantrell, and numerous family and friends.

A letter of condolence is to be sent to the family of Glen Gregory (G.G.) Gale expressing to them the sympathy of the court on the loss of their loved one. He worked as a newspaper carrier at 11, later working at his parents Laundromat, opened G.G.'s drive in, drove a dump truck, became a pipe fitter at Pearl Brewery, began selling land and the rest is history! Many will always remember his distinctive voice on the radio while advertising property. He started the San Antonio Bass Club and helped open Braunig Lake to fishermen. Later he discovered his love for offshore fishing at Port Mansfield and Port Isabel in Texas. He is survived by his wife of 45 years, Beth; his children, Georgianne, Glen III (Debbie, David (Cathy), Jason (April), Ryan (Marci), and Garrett; 15 grandchildren, 9 great grandchildren and numerous nieces and nephews.

A letter of condolence is to be sent to the family of Gregory Wells Crane Reed expressing to them the sympathy of the court on the loss of their loved one. He worked for thirty three years at the Broadway Bank where for the last fifteen years of his career he served as President and CEO, retiring at the age of sixty-five in January 1998. His achievements included President of the Texas Bankers Association, President of the North San Antonio Chamber of Commerce, Board of Directors of the San Antonio branch of the Federal Reserve Bank of Dallas, Board of Directors of Kelly USA (Port of San Antonio), president of the San Antonio Mortgage Bankers Association, member of the Army Community Council, and other civic and charitable organizations. St. Mary's University honored Greg as a distinguished graduate and as a member of the Athletics Hall of Fame. He is survived by his wife Patsy, his children, Carl Phillip, Jeffery Joseph, Patrick Nelson, Lisa Ann, Gregory Wells, and Marc Alan, 17 grandchildren and 2 great-grandchildren.

A letter of condolence is to be sent to the family of John Anthony Carley expressing to them the sympathy of the court on the loss of their loved one. After high school, he toured Europe, spent a year in Spain to learn classical Flamenco Guitar. Then, he joined the Marines during the Vietnam War, and was assigned to the Navy as a Medic, and eventually serving an additional 7 years at a Navy Hospital in Japan. He is survived by his x-wife, Karen F. Carley and his daughter, Rachel Fay Carley, three sisters and 2 brothers.

A letter of condolence is to be sent to the family of Miguel David Cantu expressing to them the sympathy of the court on the loss of their loved one. He was a veteran of the United States Air Force and retired from Kelley Air Force Base as an Industrial Engineer. He is survived by his wife of 25 years, Mary Lou Cantu; son Martin Cantu; 1 granddaughter; step-daughter Marlene Garcia (Richard), 2 step-granddaughters; 1 step-great-grandchild and numerous nieces, nephews and extended family members and friends.

A letter of condolence is to be sent to the family of Warren Nelson Weir expressing to them the sympathy of the court on the loss of their loved one. He attended Columbia University in New York. After graduating in 1961, he attended the University Of Texas School Of Law in Austin and graduated in 1964, he then went to work in Washington, D.C. for the Civil Rights Division of the U.S. Department of Justice. He returned to Austin to work for the U.S. Equal Employment Opportunity Commission before moving to San Antonio to work as prosecutor in the U.S. Attorneys' Office. In 1969, he left for private practice, forming the law firm of Gochman & Weir with Arthur Gochman and later with Leo Alvarado, Jr. forming the law firm of Weir & Alvarado. He is survived by his daughter, Carren Bell, his son, Chuck Weir, his sister, Karen Henderson, and 4 grandchildren.

A letter of condolence is to be sent to the family of Gilbert Fernandez Jr. (USMC Ret.) expressing to them the sympathy of the court on the loss of their loved one. He is survived by wife, Cecilia A. Fernandez, sons, Gilbert Aaron Fernandez, and Vincent Franklin Fernandez, daughter, Monica Ann Jimenez (Robert); 2 granddaughters and numerous nieces, nephews and other family members.

A letter of condolence is to be sent to the family of Enrique Guerrero expressing to them the sympathy of the court on the loss of their loved one. At the age of 25, Guerrero decided to defend his country and joined the military, becoming a tank commander with the 1st Armored Division during WWII. Serving in North Africa, Sicily and Italy, he earned several medals, including the Purple Heart award, and the EAME with six Bronze Stars. Upon his return to civilian life, he moved his family from Laredo to San Antonio, Texas where he spent his career working as an Aircraft Mechanic at Kelly AFB. He is survived by his wife of 75 years, Elena Diaz Guerrero; 5 children, Haidy Busekrus (Jack), Evangelina Flores (David Reta), Sylvia DeHoyos (David), Enrique Guerrero, Jr. (Carmella) and Zandra McCool (Rich); 10 grandchildren, 8 great-grandchildren.

A letter of condolence is to be sent to the family of Maria F. Jauregui expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband, Rodolfo G. Jauregui; children, Rodolfo F. Jauregui Jr., Rosalinda J. Morales (Frank), and Connie Jauregui; 8 grandchildren, 11 great-grandchildren and numerous nieces, nephews and extended family members.

A letter of condolence is to be sent to the family of Victor O. Gonzaba expressing to them the sympathy of the court on the loss of their loved one. Victor proudly served in the U.S. Air Force for 24 years. He also retired from NCR after 10 years and substitute teaching after 15 years. He is survived by loving children, Linda Mae Garcia (Natividad), Victor O. Gonzaba, Jr. (Isabel), Debra Olvera (Raymond), and Sandra Dee Gonzaba (Brenda); 7 grandchildren, 14 great-grandchildren, 3 honorary great-grandchildren and numerous nieces and nephews.

A letter of condolence is to be sent to the family of Michael David McMahon expressing to them the sympathy of the court on the loss of their loved one. He graduated from Central Catholic and attended Catholic University, OLLU and St. Mary's University. He served his country in both the Air Force and Navy and had a long career in residential construction. He is survived by his wife, Susan; daughter, Kim, and son, John; brothers and sister and numerous nieces and nephews.

A letter of condolence is to be sent to the family of Felipe Llanos Zuniga expressing to them the sympathy of the court on the loss of their loved one. He joined the U.S. Navy at a very young age of 16 and is a proud World War II veteran. He continued serving his military family with pride in District 20 at Post 9174 as Jr. Vic., Sr. Vice and Post commander. At Post 9186 he was All State Team Post Commander, National Aide-De-Camp, District 20 chief of Staff and V.A.V.A. Representative. He is survived by his wife of 46 years, Candelaria D. Zuniga; children, Ret. Air Force Mater Sergeant Rene Zuniga, Marco Zuniga (Lori), Paul Zuniga (Norma), Marines Sergeant Gregory Zuniga (Stacy), Margarita Zuniga, Richard Zuniga, Linda Flores (Oscar), Felipe Jr. Zuniga (Deborah), Patricia Zuniga and Barbara Zuniga; 20 grandchildren, 15 great-grandchildren and his favorite pet/companion Baby and many family members and dear close friends within the VFW.

A letter of condolence is to be sent to the family of Dr. Dale Ray Crockett expressing to them the sympathy of the court on the loss of their loved one. He graduated from Garfield Senior High in Woodbridge, Virginia in 1983. He then went to Texas A&M University, joining the ranks of the Fightin' Texas Aggie Band. There he rose to the position of head drum major, graduating with a degree in Biology in 1987. He continued his schooling at the Texas A&M Medical School, eventually specializing in emergency medicine. Dale served as a physician in the U.S. Army for ten years, with tours in Washington, D.C., the United Nations peacekeeping force in the Sinai, and Brooke Army Medical Center in San Antonio, Texas. After his tour in the Army, he worked as an emergency room physician in the Methodist hospital system. He is survived by his parents, William R. Crockett II and Barbara Crockett; children, Lindsay Crockett, Brady Crockett, Benjamin Crockett, and Ryan Crockett; brother, David Crockett; sister, Tammy Pfaff and fiancée, Liz Zapata Camacho.

A letter of condolence is to be sent to the family of Stacy Nicole Mascarenas expressing to them the sympathy of the court on the loss of their loved one. She is loved and will be missed by her beautiful boys, Noah Blanco and Josiah Hernandez; her mother, Donna Barrientez; sisters, Misty Hammonds and Lindsey Hammonds; and brother, Dustin Hall; as well as her nieces and nephews.

A letter of condolence is to be sent to the family of Trinidad Moreno expressing to them the sympathy of the court on the loss of their loved one. She would spread her love and kindness everywhere she went. She was a long time member of the Guadalupana Society. She is survived by her children, Juan Moreno (Maria), Patricia Escalante (Santos), Jesse Moreno (Lisa), Xavier Moreno (Pilar), and Leonardo Moreno; 13 grandchildren and 10 great grandchildren.

A letter of condolence is to be sent to the family of Willie Lee Chestnut expressing to them the sympathy of the court on the loss of their loved one. He worked at Wilford Hall Medical Center as a Radiologist and afterwards retired from the U.S. Air Force. He then continued his education toward his masters and becoming an RNBSN, then retiring from the Baptist Medical Hospital. He is survived by his daughters, Terri and Samora Chestnut; step-daughters, Lisa Kline and Victoria Delacruz; step-sons, Ronald Laird and Rodney Laird; and 4 grandchildren.

A letter of condolence is to be sent to the family of Emilio Amaya (US Army Ret.) expressing to them the sympathy of the court on the loss of their loved one. He graduated from Fox Tech High School and later in life graduated from the U.S. Army Command and General Staff College in Fort Leavenworth, KS. He joined the US Army after high school serving as a communication linesman. He transitioned his skills and knowledge from his military service to work with Southwestern Bell Telephone Company; to achieve Senior Management, all while serving as Deputy Chief of Staff in the US Army reserves 90th ARCOM "Tough Ombres". He retired from SWBT after 36 years and later retired from the US Army Reserves as Colonel. After retirement, he went on to become certified by the Board of Tax Professional Examiners serving as a Chief Deputy Tax Assessor-Collector for more than 7 years. He also served as Vice President with the Mexican Chamber of Commerce, Board of Trustees with San Antonio Library, City of San Antonio Ethics Committee, San Antonio Housing Authority (Board of Directors), Vice President of Texas Talent Musicians Association (Tejano Music Awards), and San Antonio Fiesta Commissioner. He is survived by his children son, Arthur L. Amaya (Matthew) in Dallas and daughter Regina Amaya Hadgraft (Ian) in Houston, his loving and devoted wife Rosalinda Amaya and daughters Vanessa Trafton (Michael), Odessa Ruiz (Alberto), Claressa Gonzalez (Pedro); three grandchildren, his sister, Gladys Cervantes, as well as nieces, nephews and extended family members.

A letter of condolence is to be sent to the family of Anna Marie Faria expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, Mike Olivares (Vivian), Theresa Guillen, Sandra Olivares and Linda Ann Alvarez, dear friend, Dixie Lee Thomas (Tommy), her loyal Dachshund, Sweetie Wilson; 12 grandchildren, many great and great great-grandchildren, extended family member and friends.

A letter of condolence is to be sent to the family of Ben P. Rios expressing to them the sympathy of the court on the loss of their loved one. He is survived by his children, Adam Vanselous (Adriane), Stephanie Marie Rios, Ben Rios III (Monique), and Aaron Rios; 5 grandchildren; father, Ben Rios, brothers and sisters as well as numerous loving relatives and friends.

A letter of condolence is to be sent to the family of Bobby Perez Coronado expressing to them the sympathy of the court on the loss of their loved one. Bobby attended Memorial High School before serving honorably in the U.S. Army for 4 years. He retired from the San Antonio Water System after 31 years. He is survived by his children, Arlene Coronado, Bobby Coronado Jr., Alexander Baldit, and Christopher Baldit; 5 grandchildren as well as extended family members.

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

*Essie Clark
William Frosard Dixon
Shirley Forbes
Glen Gregory Gale
Miguel David Cantu
Enrique Guerrero
Michael David McMahon
Dr. Dale Ray Crockett
Emilio Amaya
Bobby Perez Coronado*

*Victor Alberus Fountano
Jesse James Galloway, Jr.
Annie Mae Howard
Gregory Wells Crane
Warren Nelson Weir
Maria F. Jauregui
Felipe Llanos Zuniga
Trinidad Moreno
Anna Marie Faria
Rollin Recroft, U.S. Army (Ret.)*

*Susan Webster Slavin
Walter James Buzzini, III
Philip Robert Reed
John Anthony Carley
Gilbert Fernandez, Jr.
Victor O. Gonzaba
Stacy Nicole Mascarenas
Willie Lee Chestnut
Ben P. Rios*



Item – 3a&b
August 08, 2017
Commissioners Court

The Court presented an Hidalgo Award to Paul Ringenbach for his 22 years of service on the Bexar County Historical Commission. (Record)

The Court presented a proclamation recognizing Bexar County's National Ambassadors for the "Do the Write Thing" Violence Prevention Program, a part of the National Campaign to Stop Violence. (Record)



Item – 5
August 08, 2017
Commissioners Court

The Court hereby ordered and approved a motion approving the Consent Agenda (items 9-40) with the exception of agenda item 11 which will be heard separately.

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



Item – 9
August 08, 2017
Commissioners Court

The Court hereby ordered and approved a motion approving a request from Commissioner Sergio "Chico" Rodriguez, to appoint Carlo Enrique Gutierrez to the Westside 211 Special Improvement District Board of Directors for a term to begin upon appointment and expires on June 1, 2018. (Record)

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



Item – 10
August 08, 2017
Commissioners Court

The Court hereby ordered and approved a motion approving a request from Commissioner Sergio “Chico” Rodriguez, to appoint Harold Frank Galm, Jr., to the Westside 211 Special Improvement District Board of Directors for a term to begin upon appointment and expires on June 1, 2019. (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, and Judge Wolff voting “Aye” and Commissioner Calvert abstaining.



Item – 12
August 08, 2017
Commissioners Court

The Court hereby ordered and approved a motion approving a request from Commissioner Paul Elizondo, to appoint Francis Galan to the Bexar County Historical Commission to serve a term that begins upon approval and expires on January 31, 2019. (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, and Judge Wolff voting “Aye” and Commissioner Calvert abstaining.



Item – 13
August 08, 2017
Commissioners Court

The Court hereby ordered and approved a motion approving a request from Commissioner Kevin A. Wolff, to appoint Laura L. Parker to the Center for Health Care Services Board of Directors to serve a term to begin upon appointment and expires on July 7, 2019. (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, and Judge Wolff voting “Aye” and Commissioner Calvert abstaining.



Item – 14
August 08, 2017
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, August 7, 2017 through Friday, August 18, 2017. The list of bills paid will be presented to the court on Tuesday, August 22, 2017. (Record)

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



Item – 15
August 08, 2017
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the disbursement of payroll, including overtime, uniform allowances, and auto allowances to be paid on Tuesday, August 15, 2017. (Record)

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



Item – 16
August 08, 2017
County Auditor’s Office

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

- \$ 4,789,415.28 (Bills Printed – Wednesday, July 26, 2017)
- \$ 2,431,746.90 (Bills Printed – Friday, July 28, 2017)
- \$ 20,493,584.86 (Bills Printed – Wednesday, August 2, 2017)
- \$2,639,418.91 (Bills Printed – Friday, August 4, 2017)

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



Item – 17
August 08, 2017
County Auditor’s Office

The Court hereby ordered and approved a motion approving Tax Refunds due to taxpayers for tax payments received per Section 31.11 for \$36,445.55 which have be reviewed by the Auditor’s Office and found to be valid. (Record)

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



Item – 18
August 08, 2017
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 \$73.14 on Account No. 34400-110-0160, Daniel De Leon, 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, and Judge Wolff voting “Aye” and Commissioner Calvert abstaining.



Item – 19
August 08, 2017
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 \$331.35 on Account No. 18204-004-0560, Kelly Weiss, 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, and Judge Wolff voting “Aye” and Commissioner Calvert abstaining.



Item – 20
August 08, 2017
Civil District Court Administration

The Court hereby ordered and approved a motion approving an amendment to the Professional Services Contract between Bexar County and Family Service Association of San Antonio, Inc., in the amount of \$51,390 for the time period of January 1, 2017 through September 30, 2017, with expenditures being paid from monies received by County from the Texas Department of Family and Protective Services through a contract entitled Interlocal Cooperative Contract Texas Department of Family and Protective Services Contract No. 24358716. (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, and Judge Wolff voting “Aye” and Commissioner Calvert abstaining.



Item – 21
August 08, 2017
Civil District Court Administration

The Court hereby ordered and approved a motion approving an amendment to the Professional Services Contract between Bexar County and Alpha Home, Inc., in the amount of \$23,760 for the time period of February 1, 2017 through September 30, 2017, adding additional residential substance abuse services and outpatient substance abuse services and providing for payment of those services for participants in the Children’s Court Family Drug Court Program. (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, and Judge Wolff voting “Aye” and Commissioner Calvert abstaining.



Item – 22
August 08, 2017
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to SAECO Electric & Utility, LTD for construction services for the Boerne Stage Road and Cross Mountain Trail Traffic Signal Project, in Precinct No. 3, in the amount of \$125,763.02 as requested by the Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 23
August 08, 2017
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Park Place Recreation Designs for the purchase of construction services of Fall Zone Material, ADA upgrades and Playground Equipment at MacArthur Park in the amount of \$115,484.00, as requested by the Heritage Department through a BuyBoard #512-16 cooperative contract; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 24
August 08, 2017
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best qualified bid submitted by The Levy Company, L.P. (SMWBE) to provide for the purchase of construction services for the Binz-Engleman Road Sidewalk Extension and Traffic Signal Project, in the amount of \$272,711.20, as requested by the Public Works Department; and authorizing the Purchase Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 25
August 08, 2017
Purchasing Department

The Court hereby ordered and approved a motion granting a discretionary exemption to the competitive bidding requirement to award a contract on a sole source basis to RHTX, LLC for the purchase and replacement of broken institutional dormitory furniture in the amount of \$75,526.79, as requested by the Juvenile Probation Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 26
August 08, 2017
Purchasing Department

The Court hereby ordered and approved a motion authorizing the removal and sale of three (3) surplus firearm weapons to retired Bexar County Sheriff’s Deputy Frank Rust, Deputy Merced J. Leyva, and Deputy Emil G. Rodriguez in the amount of \$414.00 each, in accordance with the Surplus Firearm Equipment List, as requested by the Sheriff’s Office; and authorizing the Purchasing Agent to update the Bexar County Inventory Records and file the appropriate documents for the record. (Record)

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



Item – 27
August 08, 2017
Purchasing Department

The Court hereby ordered and approved a motion ratifying an Emergency Delivery Order to SpawGlass Building Services for the purchase of construction services to repair disconnected kitchen drain lines in the crawl space of the Adult Detention Center in the amount of \$78,151.13, as requested by the Facilities Management Department through a BuyBoard #464-14 cooperative contract; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 28

August 08, 2017

Economic and Community Development

The Court hereby ordered and approved a motion approving execution of a Payment in Lieu of Taxes Agreement between Bexar County and DPT Laboratories, Ltd., in connection with an application of a Foreign-Trade Zone site with FTZ #80 for a facility at 3300 Research Plaza, San Antonio, Texas 78235, 307 E. Josephine Street and 135 E. Grayson Street, San Antonio, Texas 78215 and to issue a letter of non-objection. (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, and Judge Wolff voting “Aye” and Commissioner Calvert abstaining.



Item – 29

August 08, 2017

Public Works Department

The Court hereby ordered and approved a motion approving a CPS Field Alteration Request No. 3 between Bexar County and Sterling Construction Company, Inc., requesting to increase contract amount by \$18,544.05 in connection with the FM 1957 (Potranco Rd) Pass Through Project, to be paid by CPS Energy at no cost to the County. Precinct No. 1 (Record)

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



Item – 30

August 08, 2017

Public Works Department

The Court hereby ordered and approved a motion approving a Roadway Field Alteration Request No. 2 between Bexar County and Texas Sterling Construction, requesting to increase the contract amount by \$15,591.74 in connection with the Public Works Capital Project, Glen Mont Dr. (MPO) Reconstruction Project. Precinct No. 4 (Record)

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



Item – 31
August 08, 2017
Public Works Department

The Court hereby ordered and approved a motion approving to execute a Field Alteration Request for Final Recapitulation of project costs between Bexar County and San Antonio Constructors, Ltd., (SMWBE) in connection with Flood Control Capital Project, Mid-Beitel Channel Restoration Repairs, SC5; Purchase Order No. 3908896; the recapitulation shows an increase in the amount of \$19,775.00 for a final construction amount of \$319,211.98. Precinct No. 4 (Record)

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



Item – 32
August 08, 2017
Public Works Department

The Court hereby ordered and approved a motion approving a Field Alteration Request No. 1 between Bexar County and Yantis Company, requesting to increase the contract amount by \$60,736.38 in connection with Flood Control Capital Project, Medio Creek-Sunset Vista Subdivision Drainage Improvements Project, MR32; Purchase Order No. 11578233. Precinct No. 1 (Record)

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



Item – 33
August 08, 2017
Public Works Department

The Court hereby ordered and approved a motion approving a Final Recapitulation of project costs between Bexar County and EZ Bel Construction, LLC, (SMWBE) in connection with the Alamo Ranch Traffic Signals Traffic Signal Project; the recapitulation shows an increase of \$32,250.22; the Recapitulation shows a final construction amount of \$865,344.76. Precinct No. 1 (Record)

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



Item – 34
August 08, 2017
Public Works Department

The Court hereby ordered and approved a motion approving a Final Recapitulation of project costs between Bexar County and EZ Bel Construction, LLC, (SMWBE) in connection with the Public Works Project, Westwood Loop Traffic Signal; the recapitulation shows an increase of \$3,788.98; the Recapitulation shows a final construction amount of \$436,662.53. Precinct No. 1 (Record)

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



Item – 35&36
August 08, 2017
Purchasing Department

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

Subdivision Plat No. 170036 of Hunters Ranch Unit 3, Owner: Texas Research and Technology Foundation, located west of Lambda Drive and Omicron Drive, not within the Edwards Aquifer Recharge Zone. Precinct No. 1

Subdivision Plat No. 170255 of Abiso Alamo Ranch, Owner: Abiso Alamo Ranch, L.P., located northwest of Alamo Ranch Parkway and Lone Star Parkway, not within the Edwards Aquifer Recharge Zone. Precinct No. 1

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



Item – 37
August 08, 2017
Public Works Department

The Court hereby ordered and approved a motion authorizing the purchase of two (2) Permanent Drainage Easements, one tract being 0.855 of one acre of land and the second tract being 0.576 of one acre of land, both tracts being out of New City Block (N.C.B.) 14614, San Antonio, Bexar County, Texas and being out of Tract 1, called 48.80 acres of land conveyed to Apartment REIT Hidden Lakes, LP, described in Volume 12620, Page 2129, Official Public Records of Real Property, Bexar County, Texas, also being out of Perry Davis Survey, No. 267, Abstract No. 189, County Block (C.B.) 4528 and the purchase of two (2) 5-foot strips of land both being 0.028 of one acre of land, by Warranty Deed, both strips of land being out of Tract 1, called 48.80 acres of land conveyed to Apartment REIT Hidden Lakes, LP, described in Volume 12620, Page 2129, Official Public Records of Real Property, Bexar County, Texas, also being out of the Perry Davis Survey No. 267, Abstract No. 189, County Block (C.B.) 4528 from SOF Hidden Lake SA Owner, L.P., a Delaware limited partnership, Owner of Record, in the amount of \$152,669.00 total appraised value plus applicable closing costs; South Hausman Road LWC (LC5) Flood Control Project. Precinct No. 3 (Record)

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



Item – 38
August 08, 2017
Public Works Department

The Court hereby ordered and approved a motion accepting the following Streets and Drains in the identified subdivisions for County maintenance to begin August 8, 2017: (Record)

SUBDIVISION

Texas Research Park Phase-1
Plat No. 870326
Precinct No. 1

STREET/DRAIN

Lambda Drive (East/Southbound) 6,238.50 lf
Asphalt Width: 25'
Lambda Drive (West/Northbound) 6,238.50 lf
Asphalt Width: 25'
Drain "A-1" 125.64 lf Drain "A-2" 151.65 lf
Drain "D" 180.0 lf Drain "D-1" 4.0 lf
Drain "D-2" 11.67 lf Drain "E" 231.58 lf
Drain "E-1" 15.17 lf Drain "E-2" 15.17 lf
Drain "F" 929.40 lf Drain "F-1" 13.67 lf
Drain "F-2" 14.17 lf Drain "F-3" 14.17 lf
Drain "F-4" 14.17 lf Drain "G" 119.63 lf
Drain "G-0" 13.67 lf Drain "G-1" 14.17 lf
Drain "G-2" 14.17 lf Drain "G-3" 14.17 lf
Drain "G-4" 14.17 lf Drain "H & H-1" 234.0 lf
Drain "H-2" 13.67 lf Drain "I" 174.68 lf
Drain "I-1" 14.17 lf Drain "J" 231.11 lf
Drain "J-1" 14.17 lf Drain "J-2" 14.17 lf
Drain "M" 104.19 lf Drain "M-1" 4.0 lf
Drain "M-2" 4.0 lf

Westpointe East, Unit 33, Phase 1
Plat No. 150340
Precinct No. 1

Pitcher Ranch 646.64 lf
Asphalt Width: 28'
Tillman Ridge 1,111.44 lf
Asphalt Width: 52.5'
Drain "A" 760.5 lf
Drain "B" 110.58 lf
Drain "A-1" 32.16 lf
Drain "B-1" 24.11 lf

Escondido North, Unit 05
Plat No. 160076
Precinct No. 4

Everett Loop 1,204.08 lf
Asphalt Width: 28'
No Name Provided 50.00 lf
Asphalt Width: 28'
Terlingua Cove 1,215.87 lf
Asphalt Width: 28'
Texas Palm Drive 1,219.38 lf

Asphalt Width 40'
Drain "B" 11.0 lf
Drain "C" 50.0 lf
Drain "D" 11.0 lf
Drain "F" 11.0 lf

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, and Judge Wolff voting "Aye" and Commissioner Calvert abstaining.



Item – 39
August 08, 2017
Public Works Department

The Court hereby ordered and approved a motion establishing the following Traffic Control devices as Stop Zones & No Parking Zones at specified locations in Precinct Numbers 1, 2, and 3. (Record)

Stop Zones to be established:

Precinct No. 1

Park Place Phase II Unit 6A Plat #160095

The Stop Sign shall be on Bluewood Crest at its intersection with Begonia Bluff. (1 stop)

The Stop Sign shall be on Begonia Bluff at its intersection with Rousseau. (1 stop)

Park Place Phase II Unit 1A Plat #160108

The Stop Sign shall be on Pecan Crest at its intersection with River Crest. (1 stop)

Precinct No.'s 1 & 2

All-Way Stop Location

The Stop Signs shall be on Old FM 471 West at its intersection with Talley Rd. This makes this intersection an all-way stop. (2 stops)

Precinct No. 2

Silver Canyon Subdivision Unit 3 Plat #CP201607

The Stop Sign shall be on Silver Chase at its intersection with Noble Canyon. (1 stop)

The Stop Sign shall be on Silver Field at its intersection with Noble Canyon. (1 stop)

The Stop Sign shall be on Castello Canyon at its intersection with Bent Canyon. (1 stop)

The Stop Sign shall be on Silver Chase at its intersection with Castello Canyon. (1 stop)

The Stop Sign shall be on Silver Field at its intersection with Castello Canyon. (1 stop)

Precinct Number 3

All-Way Stop Location

The Stop Signs shall be on Wilderness Oak at its intersection with Preserve Pkwy/Wesley Park. This makes this intersection an all-way stop. (2 stops)

NO PARKING ZONES to be established:

Precinct No. 1

Park Place Phase II Unit 6A Plat #160095

Parking shall be prohibited on Rousseau both sides of street from Wooden Fox to 900 ft. west of Wooden Fox.

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, and Judge Wolff voting "Aye" and Commissioner Calvert abstaining.



Item – 40
August 08, 2017
Bexar Heritage and Parks

The Court hereby ordered and approved a motion authorizing the establishment of a Loan Agreement for loans of objects to be displayed in the Bexar County Heritage Center on loan from P.I. Nixon Medical Historical Library. (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, and Judge Wolff voting “Aye” and Commissioner Calvert abstaining.



Item – 11
August 08, 2017
Commissioners Court

The Court hereby ordered and approved a motion approving a request from Commissioner Sergio “Chico” Rodriguez, to appoint Becky Schneider to the Emergency Services District No.5 Board of Commissioners for a term to begin upon appointment and expires on December 31, 2018. (Record)

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



Item – 6a-e
August 08, 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)

Interlocal Agreement for Bexar County Participation in Converse Moving Forward Tax Increment Reinvestment Zone Number One, City of Converse, Texas; approved June 6, 2017.

Retainer Agreement with MALDEF as approved by the District Attorney for representation of Bexar County in litigation challenging the constitutionality of SB4; approved June 20, 2017.

Notice of Citation Directed to Bexar County by Serving the Bexar County Clerk Gerald C. Rickhoff – Re: Wendy Cummings vs. Bexar County Texas et al.

Notice of claim from the Office Travis Ketner, Attorney at Law, regarding an incident occurring near the Mission Espada-Camino Coahuilteca area on the south end of Mission Reach.

Letter from Brandon T. Cook from the Office of Gunn, Lee & Cave, P.C. regarding David Lozano - Copyrighted Bubble Glass Mosaic Design.



Item – 7
August 08, 2017
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, July 25, 2017 as printed. (Record)

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



Item – 43
August 08, 2017
Purchasing Department

The Court hereby ordered and approved a motion approving a Field Trial Agreement between Bexar County and Axon Enterprise, Inc., for body worn cameras, fleet equipment, hardware and software installation, and associated services, for a period of 180 days at no cost to the County; and authorizing the Purchasing Agent to execute document and file for 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, Calvert, and Judge Wolff voting “Aye”.



Item – 41
August 08, 2017
Bexar County Tax Assessor-Collector’s Office

The Court hereby ordered and approved a motion accepting the status update on the 2017 Effective and Rollback Tax Rates for Bexar County General Fund and Flood Control Fund as calculated and submitted by the Office of Bexar County Tax Assessor-Collector in accordance to Section 26.04 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, Calvert, and Judge Wolff voting “Aye”.



Item – 4a
August 08, 2017
Commissioners Court

The Court hereby ordered and approved a motion approving a Resolution authorizing Publication of a Notice of Intention to issue certificates of obligation for the benefit of the Bexar County Hospital District; and resolving other matters in connection therewith. (Record)

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



Item – 42
August 08, 2017
Bexar County Election’s Office

The Court hereby ordered and approved a motion approving the Orders necessary for the conduct of Tuesday, November 7, 2017 Amendment, Joint General and Special Election to include the following: (Record)

- An Order calling the Amendment, Joint General and Special Election;
- An Order designating the main early voting location and branch locations;
- An Order setting compensation for the deputy early voting clerks for early voting;
- An Order designating the rate of pay for up to three temporary employees at the Auditors to assure timely and accurate processing of the election payroll;
- An Order adopting a voting system to be used;
- An Order adopting the resolution designating the number of clerks authorized;
- An Order adopting a resolution for the rate of pay for Election Day judges and clerks;
- An Order adopting the voting times for Saturdays and Sundays for the Amendment Election;
- An Order establishing an early ballot board; and
- An Order establishing a Central Counting Station and appointing a Presiding Judge.

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”.



Item – 44
August 08, 2017
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best qualified bid submitted by J. Sanchez Contracting, Inc. (SMWBE) to provide for the purchase of construction services at JP-1 Building and Site Improvements in Precinct No. 1 in the amount of \$1,522,646.00 as requested by the Facilities Department, to include the appropriate budgetary transfer; 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 Sergio “Chico” Rodriguez, duly seconded by County Commissioners Paul Elizondo and Tommy Calvert, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Calvert, and Judge Wolff voting “Aye”.



Item – 45
August 08, 2017
Human Resources Management

The Court hereby ordered and approved a motion after considering the recommendation of the Salary Grievance Committee to grant the salary increase requested by Constable Ruben Tejada, Precinct 1, the Commissioners Court has determined it will authorize only the original recommended increase received from the Citizens Advisory Committee.

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



Item – 8
August 08, 2017
Commissioners Court

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

Ruben C. Tejada, Constable Pct. 1 – item 45

Dennis Scholl – item 11



Item – 46
August 08, 2017
Facilities Management Office

The Court hereby ordered and approved a motion authorizing the County Judge to execute Amendment No. 1 to the Construction Manager at Risk Agreement between Bexar County and Guido Brothers Construction Company, Inc. (WBE), for a Guaranteed Maximum Price of \$11,678,365.00 in connection with the construction of two (2) law enforcement substations for the Bexar County 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, Calvert, and Judge Wolff voting “Aye”.



Item – 47a&b
August 08, 2017
Facilities Management Office

The Court hereby ordered and approved a motion approving the Professional Services Agreement between Bexar County and Saldana and Associates (SMWBE) in the amount of \$1,475,424.00 for the design, and construction administration of the new Bexar County Parking Garage located at 126 E. Nueva, to include the appropriate budgetary transfer; and directing staff to request a proposal from this consultant for design services to add the following functions to the first floor of the garage; the Administrative offices of Bexar County Information Technology (BTIC), a County Wellness Center, and potentially the relocation of the County employee health clinic. (Record)

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

The Court hereby ordered and approved a motion authorizing to release an RFP for Construction Manager at Risk (CMAR) Services for the new Bexar County Parking Garage located at 126 E. Nueva, to include the addition to the description of the scope of work to incorporate the full build-out of the first floor of the garage to be included in the project. (Record)

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



Item – 48
August 08, 2017
Economic and Community Development

The Court hereby ordered and approved a motion approving to adopt the fiscal year 2017-18 Consolidated Annual Action Plan (CAAP), approving the final selection of projects to be funded from the Community Development Block Grant (\$2,184,760), HOME Investment Partnerships Programs (\$540,159) and the Emergency Solutions Grant (\$196,327) for the 2017-2018 budget year; authorizing the County Manager or designee to submit the FY2017-2018 CAAP to HUD, and to amend if required; authorizing the County Manager or designee to execute all necessary documents and to accept and appropriate upon receipt of grant funds from HUD for the approved FY2017-2018 CAAP projects and further to execute funding agreements and all other necessary documents to implement the FY2017-2018 CAAP with organizations of approved projects in accordance with template agreements that have been reviewed and approved by the office of the Bexar County District Attorney. (Record)

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



Item – 49
August 08, 2017
County Manager’s Office

Discussion was held regarding a status update on the ongoing design and construction of the San Pedro Creek Restoration project. (Record)

No action was taken.



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. Anna McSpadden v. Bexar County Civil Service Commission;

12:30 p.m.



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

12:35 p.m.



A motion for adjournment 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." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned: *In honor and memory of Victor Alberus Fountano, Susan W. Slavin, William Frosard Dixon, Jesse James Galloway Jr., Essie Clark, Walter James Buzzini III, Shirley Forbes, Rollin Recroft, U.S. Army (Ret.), Annie Mae Howard, Philip Robert Reed, Glen Gregory Gale, Gregory Wells Crane, John Anthony Carley, Miguel David Cantu, Jr., Warren Nelson Weir, Gilbert Fernandez Jr., Enrique Guerrero, Maria F. Jauregui, Victor O. Gonzaba, Michael David McMahon, Felipe Llanos Zuniga, Dr. Dale Ray Crockett, Stacy Nicole Mascarenas, Triidad Moreno, Willie Lee Chestnut, Anna Marie Faria, Ben P. Rios, Bobby Perez Coronado, and Emilio Amaya* until Tuesday, August 22, 2017 at 10:00 a.m.

12:40 P.M.

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

ATTEST:

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