

Orders of Commissioners Court  
Bexar County, Texas

**TUESDAY, AUGUST 22, 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 22, 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:

Miguel Posada, Intern gave the invocation at today's meeting. County Commissioner Paul Elizondo led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Alma Hammond Carney expressing to them the sympathy of the court on the loss of their loved one. She graduated from East Carolina University in 1935, beginning her career during the great depression. She lived in Windcrest for 15 years, serving on the Board of Directors at Windcrest United Methodist Church. She is survived by her sons, James Jr. (Kathe), and William (Tamra); 4 grandchildren, and 7 great grandchildren.

A letter of condolence is to be sent to the family of Debra Ann Griffith Lipps expressing to them the sympathy of the court on the loss of their loved one. She was employed with HEB for 32 years. She is survived by her husband of 21 years, Ralph B.C. Lipps; parents, Robert and Patricia Griffith; brother, Robert Griffith.

A letter of condolence is to be sent to the family of Ed Reus Sr., expressing to them the sympathy of the court on the loss of their loved one. He enjoyed the simple things in life, especially anything western; his favorite collection being John Wayne. He is survived by his wife, Annette; daughter, Brenda Dyson; and son, Eddie Reus Jr.

A letter of condolence is to be sent to the family of Forrest "Chuck" Dressler Jr., expressing to them the sympathy of the court on the loss of their loved one. He was a veteran of over 28 years combined enlisted and officer assignments in health service administration. Lt Col Dressler served several tours at Randolph AFB, Texas. He was an avid softball player, throughout his military career, and in the San Antonio area following his retirement. He is survived by his wife, Lorna Dressler; daughter, Cynthia Eason (Timothy D.) of Fort Worth, Texas and extended family members.

A letter of condolence is to be sent to the family of John Marton Keller expressing to them the sympathy of the court on the loss of their loved one. He graduated from St. Gerard's High School in 1957, joined the U.S. Navy (serving on the USS Hamul) until July 1961. He worked for Friedrich Refrigeration and Air Conditioning while being an active member of the Local 780 Union. He is survived by his wife, Frances; daughter, Laurie Burgess; sons Tray Keller, Raymond and Corey Rakowitz; 10 grandchildren and many family and friends.

A letter of condolence is to be sent to the family of Benjamin G. Taylor Jr., expressing to them the sympathy of the court on the loss of their loved one. He attended the University of California at Berkeley and graduated in 1939 with a BA degree in zoology. He received an army commission as 2<sup>nd</sup> Lieutenant in 1940 and retired in 1970 with a rank of army colonel. The majority of his career was served as an Inspector General with the 5<sup>th</sup> Army. He served in North Africa, Italy, southern France and Austria during World War II. He is survived by his brother, George Grunsky Taylor; his four children, Kate Mellina of Waco, Mary Englick of Denver, Benjamin Grant Taylor III, of San Antonio, and Sarah Luse of Denver; 7 grandchildren and 6 great grandchildren.

A letter of condolence is to be sent to the family of Alfred Thompson Jr., expressing to them the sympathy of the court on the loss of their loved one. When his parents retired in San Antonio, he attended Highlands Elementary School and Connell Junior High. He accepted Christ at an early age, attended and was baptized at Shiloh Baptist Church, Rev. S.E. Stewart. He is survived by his mother and step-father Msgt. Claude L. and Rose M. Lang; daughter Destiny and 4 grandchildren and extended family and friends.

A letter of condolence is to be sent to the family of Robert Jack expressing to them the sympathy of the court on the loss of their loved one. He is survived by his six children, Robert Jack, Shameka Butler, Troy Lee, Erich Butler, Marcus Butler and Brian Butler; 16 grandchildren and a wife that continually loved him.

A letter of condolence is to be sent to the family of Raleigh Linson expressing to them the sympathy of the court on the loss of their loved one. Mr. Linson served in the U.S. Army and was a member of the VFW and the American Legion. He worked as a laborer and was a member of Clark St. Christian Church. He is survived by his wife, Peggy Linson of Rowlett; five sons, Raleigh Linson Jr. of Dallas, Jerry Linson of California, Joe Linson of San Antonio, Ray Linson of Greenville and stepson, Clifford Brown of Greenville; seven daughters, Delores Cooper of Austin, Deborah Carter of Greenville, Rosemary Muse of Greenville, Phyllis Portis of Mesquite, Alfreda Linson of Greenville, Sandra Bell of Greenville and stepdaughter Olivia Brown of Irving; and a host of grandchildren, great-grandchildren and great great-grandchildren.

A letter of condolence is to be sent to the family of Iris Oldham expressing to them the sympathy of the court on the loss of their loved one. Mrs. Oldham worked for Southwestern Bell Telephone Company and Snelling & Snelling employment agency. For most of her retired years, she was involved in local politics and civic organizations. Affectionately known as “Mama Bear” her political efforts were aimed at assisting those who could not help themselves. She is survived by her four siblings: Gil LaChepelle (Karen), Lois Sells (Lloyd), George LaChepelle (Junell), and Dolores LaChepelle Sekula; her daughters, Cynthia Owens and Gwen Swets (Terry); her grandchildren and numerous nieces and nephews.

A letter of condolence is to be sent to the family of Gilberto Lara expressing to them the sympathy of the court on the loss of their loved one. Mr. Lara served in the U.S. Air Force for 20 years and retired as a Master Sergeant. He is survived by his spouse, Teofilo P. Estevez; siblings, Juan Lara, Andrea Lara, Robert Lara, Raul Lara, Rosa Martinez, Mary Lou Lara, Jose Lara, Jr. and numerous nieces, nephews, and extended family members and friends.

A letter of condolence is to be sent to the family of Humberto Alonzo expressing to them the sympathy of the court on the loss of their loved one. Mr. Alonzo is survived by his wife, Carmen Alonzo; daughters, Patricia Sanchez (Ruben), Mary Helen Balderas (John), Rose Marie Salazar, Emily Anne Alonzo, Dolores Gutierrez; son, Humberto Alonzo Jr.; 14 grandchildren, 2 great-grandchildren and extended family members.

A letter of condolence is to be sent to the family of Guillermo M. “Bill” Cavazos expressing to them the sympathy of the court on the loss of their loved one. Mr. Cavazos graduated from Antonian College Preparatory High School for boys and St. Mary’s University. He volunteered at his church, helped build a playground and was there to help a friend at a moments’ notice. He loved to read and discuss politics and Texas history. He is survived by his mother, Emma Dora Ondarza Cavazos; sister, Betsy Homan; brother, Bob Cavazos and extended family members.

A letter of condolence is to be sent to the family of Robert Trevino Gomez expressing to them the sympathy of the court on the loss of their loved one. Mr. Gomez served 12 years in the US Navy and Naval Reserves. He was an outdoorsman who loved to hunt and go fishing. He is survived by his sons, Robert Figueroa Gomez and Moses Daniel Gomez; daughters, Kathie and Pamela; and 2 granddaughters.

A letter of condolence is to be sent to the family of Martha E. Aaron expressing to them the sympathy of the court on the loss of their loved one. Mrs. Aaron graduated from Thomas Jefferson High School and worked at the University Health Science Center until 1974 and at the School of Public Health until 1985. She was a charter member of University Park Baptist Church, and a member of Castle Hills Baptist Church. She is survived by her sons, David R. Aaron (Christine) of Sudbury, U.K, Randy Aaron (Margie), of San Antonio; 3 grandchildren and 10 great grandchildren.

A letter of condolence is to be sent to the family of Virginia Noraine Oehler expressing to them the sympathy of the court on the loss of their loved one. She graduated from Austin High School in Elroy, Texas. After moving to San Antonio, she worked at Frost Bank and then later at Kelly Air Force Base, from where she retired. She was a member of the Birthday Club, Bunko Club, Lotteria Club, St. Matthew Catholic Church Dinner Club, the Animal Defense League and the Humane Society. She is survived by her sons, C. David Oehler (Deborah Ann), and Kenneth O. Murchison (Jonna G.); daughter, Linda C. Pope (Joe D.); 2 grandchildren, 4 great grandchildren and extended family members and friends.

A letter of condolence is to be sent to the family of Richard Castillo expressing to them the sympathy of the court on the loss of their loved one. Mr. Castillo served his country as a Corporal and Staff Sergeant in the U.S. Air Force and was in the Korean War. He played basketball at Lanier High School during its' 1949 City Championship run, and continued to play ball at Woodlawn gym until recently. He is survived by his wife of 63 years, Elia Castillo; sons, Rick (Irene), and Randy; daughter, Terry Valerio (Paul); 5 grandchildren, 2 great grandchildren and extended family members and friends.

A letter of condolence is to be sent to the family of Anna Maria R. Fernandez expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband of 37 years, Robert Fernandez, Sr.; children, Priscilla Fernandez, Christina Fernandez, Robert Fernandez, Jr.; 3 grandchildren and numerous nieces, nephews and extended family members and friends.

A letter of condolence is to be sent to the family of Carmen G. Luna expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband of 29 years, Doroteo Luna; children, Diane Villarreal (Michael Lozano), Sandra Guevara (Pablo), Debra V. Casillas (Rene), JoAnn V. Ramos (Salvador), Jose Villarreal III and numerous grandchildren and 5 great-grandchildren, as well as extended family members and friends.

A letter of condolence is to be sent to the family of Jesusa T. Pacheco expressing to them the sympathy of the court on the loss of their loved one. She is survived by her sister, Louisa T. Hernandez of Dallas, Texas; brother, Alvino Tijerina of San Antonio and numerous nieces and nephews.

A letter of condolence is to be sent to the family of Ardith K. Beckmann expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband, Charles; sons, David (Stacy), Eric and daughter, Diana (Alexander); 2 grandchildren.

A letter of condolence is to be sent to the family of Fannie O'Valle Villarreal expressing to them the sympathy of the court on the loss of their loved one. Fannie enjoyed the fact that she was an honorary member of the Street Rods of San Antonio. She is survived by her children, Robert (Penny), Raul (Frances), Emilio (Irma), Joe Nick (Barbara), Sixta Joyce Ybarra (Jesse), Mary Jessie Zapata (Robert), Claudia Ramirez (Martin), Jeanette Mendoza (Richard) and Jimmy (Cynthia); 16 grandchildren and numerous great grandchildren and many family members and friends.

A letter of condolence is to be sent to the family of Paulette Killen 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 Bradley Freeman 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 Hope S. Garza expressing to them the sympathy of the court on the loss of their loved one. She is survived by her daughters, Mary A. Gonzales (Robert), Susan Garza (Romeo); sons, Michael Garza, and Richard Garza (Stephanie); 6 grandchildren and numerous nieces and nephews as well as extended family members.

A letter of condolence is to be sent to the family of Maurice Francis Trail expressing to them the sympathy of the court on the loss of their loved one. His early years were spent on the family farm in Hobson and he told many interesting stories of his early experiences, to anyone who would listen, including playing 1st base for the Hobson Cubs for 16 years. Maurice left the farm to become a WWII veteran when he enlisted in the U.S. Army on December 3, 1941, 4 days before Pearl Harbor. After WWII, Maurice intended to remain in the service and make it a career. That was not to be, however, and he was separated from the Air Corps with the reduction in force that came with the war's end. He did remain in, and retire from, the Air Force Reserves and was called back to duty briefly during the Korean War. In April 1976, they pulled up stakes and moved back to Texas to reside in San Antonio. During this time, Maurice also spent many weekends at his farm in Hobson, which he continued to run until it was necessary for him to retire. He was a lifelong Catholic and was very proud of having served 7 years as an altar server as a young boy. He was a devoted member of St. Matthew Catholic Church in San Antonio. He became a member of the Knights of Columbus in April 1952 and attained 4th degree in 1957. He served as the Grand Knight for Council 4140 for several years, and greatly influenced the direction of his council. He was also a member of Alhambra, American Legion Post 02, and a generous supporter of Catholic and other charities. He is survived by a brother, Gregory Trail of Yorktown, Virginia, his step-children, Susan Cameron (Ottis), Patricia McGrath (Michael), Michael Evans (Mitzi); 5 grandchildren, 2 great-grandchildren, and numerous nieces and nephews and extended family members.

A letter of condolence is to be sent to the family of Beatrice A. Hernandez expressing to them the sympathy of the court on the loss of their loved one. She graduated from San Fernando Cathedral High School in San Antonio, where she was a baton majorette. She was an active volunteer with the Women's Club at CCHS, volunteered with the Knights of Columbus beside her husband, and was a member of the Holy Family Altar Society. She is survived by her children, Rose H. Grube (Bob), Josephine H. Benavides (Tomas), Jose G. Hernandez, Jr. (Gloria), Juan A. Hernandez (Carol), Belinda A. Charles, Yolanda H. Monsivais (Jerry), Paul A. Hernandez (Connie), and Mark A. Hernandez; 25 grandchildren, 47 great grandchildren; her sisters, Lee Gonzalez and Virginia Garcia; other family members and many wonderful friends.

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

*Alma Hammond Carney  
Ed Reus Sr.  
John Marton Keller  
Alfred Thompson Jr.  
Raleigh Linson  
Gilberto Lara  
Guillermo M. "Bill" Cavazos  
Martha E. Aaron  
Richard Castillo  
Carmen G. Luna  
Ardith K. Beckmann  
Fannie O'Valle Villarreal  
Beatrice A. Hernandez  
Bradley Freeman*

*Debra Ann Griffith Lipps  
Forrest "Chuck" Dressler Jr.  
Benjamin G. Taylor Jr.  
Robert Jack  
Iris Oldham  
Humberto Alonzo  
Robert Trevino Gomez  
Virginia Noraine Oehler  
Anna Maria R. Fernandez  
Jesusa T. Pacheco  
Hope S. Garza  
Maurice Francis Trail  
Paulette Killen*



**Item – 3a&b**  
**August 22, 2017**  
**Commissioners Court**

The Court presented a service pin to Bexar County employee Ruben Segovia, Criminal DA for 25 years of service to Bexar County. (Record)

The Court presented a proclamation recognizing the 2017 National Hispanic Institute at San Antonio Ambassador Great Debate team for its first place finish at the 2017 Texas Ambassador Great Debate at the University of Texas at Austin. (Record)



**Item – 9**  
**August 22, 2017**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a request from Commissioner Tommy Calvert, to reappoint Betty Eckert to the City-County Joint Commission on Elderly Affairs to begin upon appointment and expire on August 31, 2019. (Record)

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



**Item – 10**  
**August 22, 2017**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a request from Commissioner Tommy Calvert, to appoint Mario Salas to the Historical Commission to serve a term to begin upon appointment and expire on January 31, 2019. (Record)

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



**Item – 11**  
**August 22, 2017**  
**Bexar County District Attorney’s Office**

The Court hereby ordered and approved a motion approving the submittal of a revised budget for FY 2015 and purchase vouchers for the second, third, and fourth quarters to reflect increased number of personnel and salary increases implemented after the start of the fiscal year; said revised budget and vouchers to be submitted to the Texas Department of Protective and Regulatory Services (TDPRS) for legal services rendered by the Criminal District Attorney’s Office from January 2015 through September 2015 and acceptance of funding upon reimbursement by TDPRS. (Record-org. to be filed later)

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”.



**Item – 12**  
**August 22, 2017**  
**Bexar County Sheriff’s Office**

The Court hereby ordered and approved a motion approving the Sheriff’s request to pay FY 2017 invoices in the amount of \$2,767. (Record)

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



**Item – 13**  
**August 22, 2017**  
**Bexar County Auditor’s Office**

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, August 21, 2017 through Friday, September 1, 2017. The list of bills paid will be presented to the court on Tuesday, September 5, 2017. (Record)

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



**Item – 14**  
**August 22, 2017**  
**Bexar County Auditor’s Office**

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

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



**Item – 15**  
**August 22, 2017**  
**Bexar County Auditor’s Office**

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

\$ 3,946,728.48 (Bills Printed, Wednesday, August 9, 2017)  
\$ 4,160,857.02 (Bills Printed, Friday, August 11, 2017)  
\$ 23,684,589.61 (Bills Printed, Wednesday, August 16, 2017)  
\$3,248,537.63 (Bills Printed, Friday, August 18, 2017)

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”.

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**Item – 16**  
**August 22, 2017**  
**Bexar County Auditor’s Office**

The Court hereby ordered and approved a motion approving the Tax Assessor-Collector’s Report of Taxes collected in July 2017 and the Order transferring tax collections for the month of July 2017 from unallocated receipts. (Record)

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

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**Item – 17**  
**August 22, 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 \$43,454.56 which have be reviewed by the Auditor’s Office and found to be valid. (Record)

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

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**Item – 18**  
**August 22, 2017**  
**Bexar County Tax Assessor-Collector’s Office**

The Court hereby ordered and approved a motion approving the Cost-Per Account fee structure in the amount of \$1.72 per account for the collection of Ad Valorem taxes for Bexar County and serviced taxing units for FY 2018 (Tax Roll Year 2017). (Record)

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

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**Item – 19**  
**August 22, 2017**  
**Bexar County Tax Assessor-Collector’s Office**

The Court hereby ordered and approved a motion approving an Interlocal Agreement between the Bexar County Tax Assessor-Collector and the Judson Independent School District, a political subdivision, for the collection of property tax assessments levied on property within the District’s boundaries by the Bexar County Tax Assessor-Collector through authority granted by and in compliance with the provision of the Interlocal Cooperation Act, Chapter 791 Texas Government Code and the provisions of Chapter 6, Subchapter B of the Texas Tax Code. (Record)

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



**Item – 20**  
**August 22, 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 \$26.56 on Account No. 00000-123-7751, William Ryan Taylor, for tax year 2016 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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



**Item – 21**  
**August 22, 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 \$12.79 on Account No. 00000-123-5109, GreenLight Mobile LLC, for tax year 2016 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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



**Item – 22**  
**August 22, 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 \$109.37 on Account No. 17008-004-0070, Mladen Kovacevic, for tax year 2016 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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



**Item – 23**  
**August 22, 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 \$130.78 on Account No. 04568-000-0074, Steven H. Lee and Lesli L. Hicks, for tax year 2016 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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



**Item – 24**  
**August 22, 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 \$139.52 on Account No. 11719-003-0331, David Alvarado, for tax year 2016 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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



**Item – 25**  
**August 22, 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 \$12.00 on Account No. 08879-023-0790, Amber Guillermina Nicole Maturin, for tax year 2016 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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



**Item – 26**  
**August 22, 2017**  
**Bexar County Purchasing Department**

The Court hereby ordered and approved a motion awarding a requirements contract for Temporary Labor Services with Dependable Business Solutions (SMWBE), for an estimated amount of \$58,605.50 to provide Bexar County with the purchase of Temporary Labor Services on a requirements contract basis beginning October 1, 2017 and ending September 30, 2019, as requested by the Bexar County Elections Department and providing for three one-year options for renewal; and authorizing the Purchasing Agent to execute a contract renewal in accordance with the terms of the original contract if provided for in each fiscal year appropriated budget; authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



**Item – 27**

**August 22, 2017**

**Bexar County Purchasing Department**

The Court hereby ordered and approved a motion awarding a delivery order to Carrier Corporation for the purchase of mechanical services to replace two (2) chillers, one (1) cooling tower, pumps for all chillers and the refrigerant monitors in both mechanical rooms at the Adult Detention Center in the amount of \$965,370, as requested by the Facilities Management Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

A motion was presented by County Commissioner 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”.



**Item – 28**

**August 22, 2017**

**Bexar County Purchasing Department**

The Court hereby ordered and approved a motion granting a discretionary exemption to the competitive bidding requirements set forth in the Texas County Purchasing Act for the purpose of awarding a contract on a sole source basis to Argyle Security to provide for the purchase of all labor and materials including components for the upgrade and installation of security cameras in the Sheriff’s Office and Adult Detention Center-Annex Buildings in the amount of \$189,750 as requested by the Sheriff’s Department; 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 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”.



**Item – 29**

**August 22, 2017**

**Bexar County Purchasing Department**

The Court hereby ordered and approved a motion granting a discretionary exemption to the competitive bidding requirements set forth in the Texas County Purchasing Act for the purpose of awarding a contract on a sole source basis to NEC Corporation of America to provide for the purchase of the implementation and maintenance support of fingerprint capture equipment in the amount of \$180,350 as requested by the Sheriff’s Office; 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 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”.



**Item – 30**  
**August 22, 2017**  
**Bexar County Purchasing Department**

The Court hereby ordered and approved a motion authorizing the removal and sale of one (1) surplus firearm weapon to retired Captain Rudolph Garza III, from Constable Pct. 3 in the amount of \$414 in accordance with the Surplus Firearm Equipment List, as requested by the Constable’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 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”.



**Item – 31**  
**August 22, 2017**  
**Bexar County Economic and Community Development**

The Court hereby ordered and approved a motion approving a Contract Amendment No. 1 for an increase of funds totaling \$432,404.04 with the University Health System for services funded for FY 2017-2018 Ryan White Part A Formula and Part A Supplement program for the contract period beginning March 1, 2017 through February 28, 2018. (Record)

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



**Item – 32**  
**August 22, 2017**  
**Bexar County Economic and Community Development**

The Court hereby ordered and approved a motion approving a Contract Amendment No. 1 for an increase of funds totaling \$504,087.40 with the San Antonio AIDS Foundation for services funded for FY 2017-2018 Ryan White Part A Formula and Part A Supplemental program for the contract period beginning March 1, 2017 through February 28, 2018. (Record)

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



**Item – 33**  
**August 22, 2017**  
**Bexar County Economic and Community Development**

The Court hereby ordered and approved a motion approving a Contract Amendment No. 1 for an increase of funds totaling \$39,800.32 with the San Antonio AIDS Foundation for services funded for FY 2017-2018 Ryan White Minority AIDS Initiative (MAI) program for the contract period beginning March 1, 2017 through February 28, 2018. (Record)

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



**Item – 34**

**August 22, 2017**

**Bexar County Economic and Community Development**

The Court hereby ordered and approved a motion approving a Contract Amendment No. 1 for an increase of funds totaling \$351,447.15 with Centro Med for services funded for FY 2017-2018 Ryan White Part A Formula and Part A Supplemental program for the contract period beginning March 1, 2017 through February 28, 2018. (Record)

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



**Item – 35**

**August 22, 2017**

**Bexar County Economic and Community Development**

The Court hereby ordered and approved a motion approving a Contract Amendment No. 1 for an increase of funds totaling \$43,269.23 with Centro Med for services funded for FY 2017-2018 Ryan White Minority AIDS Initiative (MAI) program for the contract period beginning March 1, 2017 through February 28, 2018. (Record)

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



**Item – 36**

**August 22, 2017**

**Bexar County Economic and Community Development**

The Court hereby ordered and approved a motion approving a Contract Amendment No. 1 for an increase of funds totaling \$22,477.00 with the BEAT AIDS Coalition Trust for services funded for FY 2017-2018 Housing Opportunities for Persons with AIDS (HOPWA) program for the contract period beginning February 1, 2017 through January 31, 2018. (Record)

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



**Item – 37**  
**August 22, 2017**  
**Bexar County Economic and Community Development**

The Court hereby ordered and approved a motion approving a Contract Amendment No. 1 for an increase of funds totaling \$28,781.93 with the BEAT AIDS Coalition Trust for services funded for FY 2017-2018 Ryan White Minority AIDS Initiative (MAI) program for the contract period beginning March 1, 2017 through February 28, 2018. (Record)

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



**Item – 38**  
**August 22, 2017**  
**Bexar County Economic and Community Development**

The Court hereby ordered and approved a motion approving a Contract Amendment No. 1 for an increase of funds totaling \$38,716.82 with the BEAT AIDS Coalition Trust for services funded for FY 2017-2018 Ryan White Part A Formula and Part A Supplemental program for the contract period beginning March 1, 2017 through February 28, 2018. (Record)

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



**Item – 39**  
**August 22, 2017**  
**Bexar County Economic and Community Development**

The Court hereby ordered and approved a motion approving a Contract Amendment No. 1 for an increase of funds totaling \$139,519.00 with the Alamo Area Resource Center for services funded for FY 2017-2018 Ryan White Minority AIDS Initiative (MAI) program for the contract period beginning March 1, 2017 through February 28, 2018. (Record)

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



**Item – 40**  
**August 22, 2017**  
**Bexar County Economic and Community Development**

The Court hereby ordered and approved a motion approving a Contract Amendment No. 1 for an increase of funds totaling \$57,801.00 with the Alamo Area Resource Center for services funded for FY 2017-2018 Housing Opportunities for Persons with AIDS (HOPWA) program for the contract period beginning February 1, 2017 through January 31, 2018. (Record)

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



**Item – 41**  
**August 22, 2017**  
**Bexar County Economic and Community Development**

The Court hereby ordered and approved a motion approving a Contract Amendment No. 1 for an increase of funds totaling \$882,970.56 with the Alamo Area Resource Center for services funded for FY 2017-2018 Ryan White Part A Formula and Part A Supplemental program for the contract period beginning March 1, 2017 through February 28, 2018. (Record)

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



**Item – 42**  
**August 22, 2017**  
**Bexar County Public Works Department**

The Court hereby ordered and approved a motion approving the First Amendment to the Professional Construction Material Testing and Inspection Services Agreement between Bexar County and Geoscience Engineering and Testing, Inc., (SMWBE) in the amount of \$7,000.00 for a total not to exceed contract amount of \$19,725.00 in connection with the Flood Control Capital Project, Kirkner Road LWC, SA46; Purchase Order No. 11571073. Precinct No. 4 (Record)

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



**Item – 43**  
**August 22, 2017**  
**Bexar County Public Works Department**

The Court hereby ordered and approved a motion approving a Field Alteration No. 2 between Bexar County and Tropical Contracting, LLC requesting to increase the contract amount by \$2,500 in connection with Flood Control Capital Project, Salado Creek Tributary D at Ira Lee, SC41; Purchase Order No. 11573012. Precinct No. 4 (Record)

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



**Item – 44**  
**August 22, 2017**  
**Bexar County Public Works Department**

The Court hereby ordered and approved a motion approving the Interlocal Agreement between Bexar County and SAWS in the amount of \$48,817.50 to be paid by San Antonio Water System (SAWS) for utility adjustments on the Shaenfield Place Subdivision project, at no cost to the County. Precinct No. 2 (Record)

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



**Item – 45**  
**August 22, 2017**  
**Bexar County Public Works Department**

The Court hereby ordered and approved a motion approving the Final Recapitulation of project costs between Bexar County and Spaw Glass Civil Construction, Inc., in connection with the Public Works Capital Project, Walzem Road Reconstruction Project; the recap shows a decrease of \$90,901.23; the Recap shows a final construction amount of \$7,264,025.22. Precinct No. 4 (Record)

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



**Item – 46**  
**August 22, 2017**  
**Bexar County Public Works Department**

The Court hereby ordered and approved a motion approving a Field Alteration No. 1 between Bexar County and EZ Bel Construction, LLC (SMWBE) requesting to increase contract amount by \$16,399.86 in connection with the Steubing Road Project. Precinct No. 2 (Record)

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



**Item – 47**  
**August 22, 2017**  
**Bexar County Public Works Department**

The Court hereby ordered and approved a motion approving a CPS Field Alteration Request No. 2 between Bexar County and Curran Contracting Co., requesting to increase contract amount by \$6,575.10 in connection with FM471 (Culebra Road) Pass-Through Finance Project, to be paid by CPS Energy at no cost to the County. Precinct No.’s 1 & 2 (Record)

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



**Item – 48-51**

**August 22, 2017**

**Bexar County Public Works Department**

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

Subdivision Plat No. 160359 of Olson Unit 2, Owner: Milestone Potranco Development, LTD, located southeast of Camp Light Way and Goat Peak, not within the Edwards Aquifer Recharge Zone. Precinct No. 1

Subdivision Plat No. 160530 of Paloma Unit 2, Owner: PDI Development, Inc., located northeast of Francisco Way and W. Vasquez Circle, not within the Edwards Aquifer Recharge Zone. Precinct No. 4

Subdivision Plat No. 170041 of Wortham Oaks Unit 5B & 16 Enclave, Owner: Shaggy Development, LLC, located northeast of Carriage Cape (private) and Akin Doe (private), within the Edwards Aquifer Recharge Zone. Precinct No. 3

Subdivision Plat No. 160273 of Potranco Market Unit 4, Owner: SA Dove Creek, LTD, located southwest of Loop 1604 and Potranco Road, not within the Edwards Recharge Zone. Precinct No. 1

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”.



**Item – 52**

**August 22, 2017**

**Bexar County Public Works Department**

The Court hereby ordered and approved a motion establishing the following Traffic Control devices as Stop Zones and No Thru Truck Zones at specified locations in Precinct No.’s 1 and 4: (Record)

Stop Zones to be established:

**Precinct No. 1**

**All-Way Stop location**

Rescind court order dated 7/9/2002 stating the stop sign shall be on Military Dr. West at its intersection with Grosenbacher Rd. (1 stop), and Grosenbacher Rd at its intersection with Military Dr. West (1 stop). This is due to relocating the stop signs due to safety issues. Therefore the stop signs shall be on Grosenbacher Rd at its intersection with Westcreek View. This makes this intersection an All-Way stop. (2 stops)

**Westpointe East Unit 22L Plat No. 160363**

The Stop Sign shall be on Wilby Creek at its intersection with Tower Creek. (1 stop)

The Stop Sign shall be on Pitcher Road at its intersection with Tower Creek. (1 stop)

**Precinct No. 4**

**Hunters Way Subdivision Plat No. CP201611**

The Stop Sign shall be on Hunters Trace at its intersection with FM 1518. (1 stop)

The Stop Sign shall be on Hunters Park at its intersection with Hunters Trace. (1 stop)

No Thru Truck Zones to be established:

**Precinct No. 1**

The No Thru Truck Sign shall be on Sunset Place from Pue Rd to end of road and read: “Trucks over 1 Ton Prohibited (Except Local Delivery)”.

The No Thru Truck Sign shall be on Shady Meadows from Pue Rd eastbound to end of road and read: “Truck over 1 Ton Prohibited (Except Local Delivery)”.

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”.



**Item – 53**

**August 22, 2017**

**Bexar County 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 22, 2017:

SUBDIVISION

Bella Vista, Unit 03, Section 05  
Plat No. 150001  
Precinct No. 1

STREET/DRAIN

Filomena 427.64 1f  
Asphalt Width: 30’  
Gemma 1063.91 1f  
Asphalt Width: 30’  
Massima 480.48 1f  
Asphalt Width: 30’  
Ricadonna 2,002.27 1f  
Asphalt Width: 30’  
Rosetta 671.04 1f  
Asphalt Width: 30’  
Volante 512.62 1f  
Asphalt Width: 40.5’  
Drain “A” 182.45 1f  
Drain “B” 11.0 1f  
Drain “C” 49.8 1f  
Drain “D” 61.54 1f

Champions Park, Unit 09-B  
Plat No. 150596  
Precinct No. 1

Applejack 554.69 1f  
Asphalt Width: 28’  
Decidedly 580.20 1f  
Asphalt Width: 28’  
Just Because 869.78 1f  
Asphalt Width: 28’  
Top Hat 490.0 1f  
Asphalt Width: 28’  
Drain “A” 11.0 1f  
Drain “B” 11.0 1f  
Drain “C” 11.0 1f  
Drain “D” 11.0 1f

Westpointe East, Unit 22-S

Cottonwood Way 1,339.95 1f

Plat No. 150069  
Precinct No.1

Asphalt Width: 28'  
Hardee Pass 145.37 1f  
Asphalt Width: 28'  
Pitcher Bend 310 1f  
Asphalt Width: 28'  
Tillman Park 145.02 1f  
Asphalt Width: 28'  
Wilby Lane 144.91 1f  
Asphalt Width: 28'  
Drain "A" 464.56 1f  
Drain "B" 20.08 1f  
Drain "B-1" 5.58 1f  
Drain "C" 21.08 1f  
Drain "C-1" 7.08 1f

Arcadia Ridge, Unit 01-B, Phase 01  
Plat No. 160063  
Precinct No. 1

Silas Creek 792.42 1f  
Asphalt Width: 28'  
Tribeca 1,134.22 1f  
Asphalt Width: 28'  
Drain "A" 100.0 1f

Waterford Park, Unit 03-B  
Plat No. 140549  
Precinct No. 2

Drain "A" 11.0 1f  
Drain "B" 11.0 1f

Reserve of Lost Creek, Unit 03-B, Phase 01  
Plat No. 150312  
Precinct No. 3

Paraiso Crest 462.04 1f  
Asphalt Width: 28'  
Rio Bend 437.74 1f  
Asphalt Width: 28'  
Rio Circle 723.85 1f  
Asphalt Width: 28'  
Valle Local 135.11 1f  
Asphalt Width: 28'

Mission Viejo, Unit 02-B  
Plat No. CP201513  
Precinct No. 3

Red Oak Turn 609.87 1f  
Asphalt Width: 28'

Vista Al Lago, Unit 03  
Plat No. 120462  
Precinct No. 4

Compass Rose 172.96 1f  
Asphalt Width: 28'  
Leeward Lane 175.74 1f  
Asphalt Width: 28'  
Vista Circle 721.96 1f  
Asphalt Width: 28'  
Drain "A" 11.0 1f

Horizon Pointe, Unit 08-A  
Plat No. 150468  
Precinct No. 4

Camberly View 485.76 1f  
Asphalt Width: 28'  
Davenport Bay 605.01 1f

Asphalt Width: 28'  
Labelle Etoile 350.0 1f  
Asphalt Width: 28'  
Port Elizabeth 750.01 1f  
Asphalt Width: 28'  
Salmon Creek 134.83  
Asphalt Width: 28'  
Drain "T" 11.0 1f

Windcrest Heights, Unit IV  
Plat No. 140414  
Precinct No. 4

Wind Canyon 803.38 1f  
Asphalt Width: 28'  
Wind Path 472.48 1f  
Asphalt Width: 28'

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".



**Item – 54**  
**August 22, 2017**  
**Bexar County Office of Emergency Management**

The Court hereby ordered and approved a motion approving a Resolution for the submission of an application for the 2017 State Homeland Security Program-Preventative Radiological and Nuclear Detection (SHSP-PRND) grant for the Bexar County Office of Emergency Management, (No Cash Match). (Record)

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



**Item – 55**  
**August 22, 2017**  
**Bexar County Facilities Management**

The Court hereby ordered and approved a motion approving a Cooperation Agreement between Bexar County and San Antonio River Authority to allow access to SARA property for construction of public trail and drainage outfall, and turning over of Trail to SARA once complete. (Record-org. agreement to be filed later)

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".



**Item – 56**  
**August 22, 2017**  
**Bexar County Judicial Services**

The Court hereby ordered and approved a motion authorizing the Bexar County Dispute Resolution Center to accept funds in the amount of \$7,000 contributed by the San Antonio Bar Foundation (SABF) to support the “Amigos in Mediation” (AIM) Peer Mediation Program and approving the establishment of a budget during fiscal year beginning October 1, 2017 and ending September 30, 2018; no County match is required. (Record)

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



**Item – 57**  
**August 22, 2017**  
**Bexar Heritage and Parks**

The Court hereby ordered and approved a motion approving grant funds to support a World Heritage Week event including travel and accommodations for speakers in the amount of \$10,000 for the 2017 Living Heritage Symposium, hosted by the San Antonio Office of Historic Preservation and co-sponsored by Bexar County. (Record)

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



**Item – 58**  
**August 22, 2017**  
**Bexar County Resource Management**

The Court hereby ordered and approved a motion approving the selection of the following Financial Underwriting Firms to form a pool of pre-qualified financial underwriters with options to make revisions to the pool on an as needed basis: (Record)

- |                                   |                                   |
|-----------------------------------|-----------------------------------|
| Citigroup Global Markets, Inc.    | J.P. Morgan                       |
| Estrada Hinojosa                  | RBC Capital Markets, LLC          |
| Frost Bank                        | Siebert Cisneros Shank & Co., LLC |
| FTN Financial Capital Markets     | Stifel, Nicolaus & Company        |
| Hilltop Securities                | UBS Financial Services            |
| Hutchinson, Schockey, Erley & Co. |                                   |

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”.



**Item – 6**  
**August 22, 2017**  
**Commissioners Court**

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

Bexar County Community Supervision and Corrections Department - Initial Budget Submissions for FY 2018 and FY 2019.

U.S. District Court - Summons in a Civil Action – Bexar County, Judge Nelson W. Wolff - Re: Robert Mosley, Jr. et al v. Bexar County, et al.

Texas Tort Claims Notice for Demetric Jackson, addressed to Bexar County Judge Nelson Wolff.

Letter from the Office of Gunn, Lee & Cave, P.C., Re: Copyrighted Bubble Glass Mosaic Design.



**Item – 7**  
**August 22, 2017**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, August 8, 2017 as printed. (Record)

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



**Item – 61**  
**August 22, 2017**  
**Bexar County Economic Development**

The Court hereby ordered and approved a motion directing staff to negotiate a Tax Abatement Agreement with Argyle Residential. (Record)

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



**Item – 62**  
**August 22, 2017**  
**Bexar County Economic Development**

The Court hereby ordered and approved a motion approving execution of a Grant Agreement between Bexar County and Brooks Development Authority in an amount not to exceed \$169,750 to support a Pilot Robot Technician Workforce Development Program at Brooks City-Base. (Record)

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



**Item – 4a**  
**August 22, 2017**  
**Commissioners Court**

Discussion regarding the Bexar County FY 2017-18 Proposed Tax Rate and Operating and Capital Budget, and placement of the proposed tax rate of \$0.304097 on the Commissioners Court agenda of September 12, 2017 meeting as an action item. (Record)

The Court hereby ordered and approved a motion authorizing to place the proposed tax rate of \$0.30895 to fund the FY 2017-18 Proposed Operating and Capital Budget, on the agenda for the Commissioners Court meeting on September 12, 2017 as an action item and to publish a Notice of Public Hearing on 2017 Tax Year Proposed Tax Rate in the San Antonio Express News and La Prensa and to hold two Public Hearings on August 31, 2017 and September 5, 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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 4b**  
**August 22, 2017**  
**Commissioners Court**

Discussion regarding the 2017 ad valorem property tax rate recommendation for the Bexar County Hospital District d/b/a University Health System in support of its Operating and Capital Outlook for FY2018 and in support of its Debt Service, and authorizing a proposal to adopt the Bexar County Hospital District d/b/a University Health System tax rate on September 12, 2017. (Record)

The Court hereby ordered and approved a motion a proposal to set the 2017 total tax rate in support of Bexar County Hospital District d/b/a Universal Health System’s operation, debt service and capital outlook for FY2018 by adoption of the existing total tax rate of \$0.276235 per \$100 property valuation; record such vote; and set public hearings and a vote as follows: (Record)

1<sup>st</sup> Public Hearing – August 31, 2017 at 10:00 a.m., Double-Height Courtroom, Second Floor, Bexar County Courthouse, 100 Dolorosa, Suite 2.01, San Antonio, Texas 78205-3038.

2<sup>nd</sup> Public Hearing – September 5, 2017 at 10:30 a.m., Double-Height Courtroom, Second Floor, Bexar County Courthouse, 100 Dolorosa, Suite 2.01, San Antonio, Texas 78205-3038.

Vote on Tax Rate – September 12, 2017, at 10:30 a.m., Double-Height Courtroom, Second Floor, Bexar County Courthouse, 100 Dolorosa, Suite 2.01, San Antonio, Texas 78205-3038.

A motion was presented by County Commissioner Tommy Calvert, 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 – 59**

**August 22, 2017**

**Bexar County Information Technology**

Discussion was held regarding the enterprise Countywide Integrated Justice System (eCIJS) project.

The Court hereby ordered and approved a motion directing staff to do the following: (1) form a RFP team to include the following offices and departments: Bexar County Information Technology, Budget/Finance, County Clerk’s Office, District Clerk’s Office, District Attorney’s Office, Bexar County Sheriff’s Office, Auditor’s Office and one representative for the Courts; (2) evaluate RFP responses using a points-based model to include the following: Cost/Benefits Analysis – 20 points maximum (evaluated by Budget/Finance, Auditor’s Office, and BCIT), Technical Review – 20 points maximum (evaluated by BCIT), Business/Functional Requirements Review – 50 points maximum (evaluated by County Clerk’s Office, District Clerk’s Office, District Attorney’s Office, Bexar County Sheriff’s Office, and one representative for the Courts), and Corporate Experience and References – 10 points maximum (evaluated by County Clerk’s Office, District Clerk’s Office, District Attorney’s Office, Bexar County Sheriff’s Office, Auditor’s Office and one representative for the Courts); and (3) bring the Final RFP for approval at a future Court date prior to release. (Record)

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



**Item – 60**

**August 22, 2017**

**Bexar County Purchasing Department**

The Court hereby ordered and approved a motion approving an agreement with Kofile, Inc., to provide for the purchase of recording, indexing and imaging services on a requirements basis for a four (4) year period beginning after the “Go-Live” date of this project, for an estimated annual amount of \$639,900 as requested by the County Clerk’s Office; and providing for two (2) one-year options for renewal and authorizing the Purchasing Agent to execute a contract renewal in accordance with the terms of the original contract if provide for in each fiscal year appropriated budget; and authorizing the Purchasing Agent to file appropriate documents for the record. (Record)

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

*County Judge Nelson W. Wolff left the meeting during item 60.  
Commissioner Paul Elizondo is presiding judge.*



**Item – 63**

**August 22, 2017**

**Bexar County Manager’s Office**

The Court hereby ordered and approved a motion approving the appointment of County Commissioner Kevin A. Wolff as a liaison to represent Commissioners Court with the Veterans County Service Office and authorizing the development of a strategic plan. (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, Wolff, and Calvert voting “Aye”.



**Item – 65**  
**August 22, 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 July 2017; and notification of payment to those employees who have accumulated hours in excess of the FLSA maximum level for an estimated amount of \$39,116 and approving the appropriate budget transfers. (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”.

*County Judge Nelson W. Wolff returned to the meeting at this time.*



**Item – 64**  
**August 22, 2017**  
**Bexar County Manager’s Office**

Discussion was held regarding the San Pedro Creek restoration project to include the status update on the ongoing design and construction; and a status update on progress of the Tri-Centennial Sculpture, Plethora. (Record)

No action 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. Legal issues pertaining to the following matters in which the duty of the attorney for Bexar County under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act:
  - ii. HDR Engineering subcontractor issue relating to the San Pedro Creek Improvement Project.

1:35 p.m.



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

2:15 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 Alma Hammond Carney, Debra Ann Griffith Lipps, Ed Reus Sr., Forrest "Chuck" Dressler Jr., John Marton Keller, Benjamin G. Taylor Jr., Alfred Thompson Jr., Robert Jack, Ralieh Linson, Iris Oldham, Gilberto Lara, Humberto Alonzo, Guillermo M. "Bill" Cavazos, Robert Trevino Gomez, Martha E. Aaron, Virginia Noraine Oehler, Richard Castillo, Anna Maria R. Fernandez, Carmen G. Luna, Jesusa T. Pacheco, Ardith K. Beckmann, Hope S. Garza, Fannie O'Valle Villarreal, Maurice Francis Trail, Paulette Killen, Bradley Freeman, and Beatrice A. Hernandez* until Thursday, August 31, 2017 at 1:00 p.m.

**2:15 P.M.**

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

**ATTEST:**

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