

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, SEPTEMBER 5, 2017

Court met at 9:15 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, September 5, 2017.

Present at roll call:

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

When the following proceedings were had to-wit:

Mark Boyd, Economic Development gave the invocation at today's meeting. County Commissioner Kevin A. Wolff led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Trenton Lester expressing to them the sympathy of the court on the loss of their loved one. Mr. Lester is survived by his wife, Carol; daughters, Mercedes Valles, Cierra, Trinity and Emery; grandson, Benjamin and extended family members.

A letter of condolence is to be sent to the family of Tharon Fred Heuston expressing to them the sympathy of the court on the loss of their loved one. He took part in World War II, the Vietnam War and was in the military during the Korean Conflict. He retired from the Air Force in 1968. He is survived by his wife, Marjorie Gottshal; son, Tharon Fred Heuston, Jr., (Christa) of Omaha, NE; daughter, Donna Heuston Pratt (Claude) of San Antonio; 4 grandchildren, 7 great-grandchildren and 2 great great-grandchildren.

A letter of condolence is to be sent to the family of Cynthia Diane Henry expressing to them the sympathy of the court on the loss of their loved one. She graduated from Brackenridge High School. Upon graduation she enlisted in the U.S. Army. She served twenty years in the military. She accepted Christ at the age of thirteen, and was baptized at New Light Baptist Church, under the pastorage of the late, Dr. P.S. Wilkerson, Sr. Upon separating from the Army, she united with the Main Chapel at Fort Sam Houston. She served faithfully as a lay reader and took great pride and pleasure in serving the Lord. She is survived by her siblings: sisters, Pamela Brown (Chester) Duncanville, Texas, Beverly Mathis (Samuel) San Antonio, Texas, Sabrina Henry, San Antonio, Texas; brothers, Robert Henry (Angela) De Soto, Texas, Kenneth Henry and a host of nieces, nephews, cousins and extended family members.

A letter of condolence is to be sent to the family of Eretta E. Jennings expressing to them the sympathy of the court on the loss of their loved one. She graduated from Wheatley High School and became a hair stylist in San Antonio. She is survived by a host of grandchildren, great grandchildren, nieces, nephews, and other relatives and friends.

A letter of condolence is to be sent to the family of Emilia R. Chagoya expressing to them the sympathy of the court on the loss of their loved one. She was a natural born teacher who taught all her kids how to count, the names of the colors, basic sight words, and many other basic skills before they went to school. She was devoted to her family and spent her life making sure that they were cared for while many times depriving herself. She is survived by her adult children, Jess (Ana), David (Janie), Helen (Toby), Alicia (Oscar), Joe (Eva), Eddie (Martha), Mary Ann (Fred), Rose Mary (Kerzel), and John (Sylvia); 16 grandchildren, 10 great grandchildren and a host of extended family members.

A letter of condolence is to be sent to the family of Anne Elizabeth H. Barfield expressing to them the sympathy of the court on the loss of their loved one. After graduation from Alvin High School in 1959, she entered college. Anne's zest for adventure quickly overcame her desire to finish college, and she enrolled and graduated from Weaver Airline School in Kansas City. She was immediately hired by Delta Airlines. In mid-1961, she was hired by Air France as ground hostess in Houston, where she greeted passengers from Paris as the "first Texan they met." From that experience, a curiosity was sparked in Anne about Europe and beyond. Air France subsequently discontinued their Paris-Houston flight, leaving her without a job, but she quickly found herself flying as a stewardess for Continental Airlines. It was in San Antonio that Anne's many gifts and passions began to show themselves. Over the years, she became well-known for her exquisite nature photographs, her organic garden, her skills in the kitchen, and her passion on the yoga mat. She became involved in the community in many ways. Anne will be remembered for her passion and devotion to her family. She is survived by her husband, Dr. Joseph Neil Barfield of San Antonio,; daughter, Kelly Barfield Paolini (Alain), of Denver; and son, Joseph Barfield (Dee) of San Antonio; and 4 grandchildren; and brothers, Michael Holcomb and Jim Holcomb, both of Houston.

A letter of condolence is to be sent to the family of Clara J. Danysh expressing to them the sympathy of the court on the loss of their loved one. She graduated from Yorktown High School and moved to San Antonio almost immediately. She worked for Frost Bros. where she exhibited a love of style and fashion that she never lost. She was an excellent seamstress. Clara began a long career with the Federal Housing Authority and later the Department of Housing and Urban Development. Over the years she was an active member of numerous organizations including the Catholic Daughters of the Americas; the Sultanas de Bejar; the Marianist Affiliates; The Saint Bernadette's Family Guild and the Hunters Creek Garden Club. She is survived by her children; Donald C. Danysh (Linda) of Dunwood, Georgia, Richard C. Danysh (Kathleen) of San Antonio, Texas, Donna D. Carrabba (Joseph) of Houston, Texas; and grandchildren and great grandchildren.

A letter of condolence is to be sent to the family of Marjorie Gibney expressing to them the sympathy of the court on the loss of their loved one. Marjorie was part of the Guadalupanas at St. Luke Catholic Church for many years. She served as a Registered Nurse with the USAF and SAISD. She is survived by her loving children Marjorie Blakley, Christine Gibney and Elizabeth Burgert (James); 5 grandchildren, 7 great-grandchildren and numerous nieces and nephews.

A letter of condolence is to be sent to the family of Raymond S. Lopez expressing to them the sympathy of the court on the loss of their loved one. He served in the U.S. Navy. He continued serving his country as a proud Civil Servant at Kelly Air Force Base, as a Production Management Specialist for 35+ years. He is survived by his sons, Steven (Yvette), and Mark (Jackie); 2 grandsons and 1 great grandson.

A letter of condolence is to be sent to the family of Samuel A. Saldaña Jr. expressing to them the sympathy of the court on the loss of their loved one. He served his country for 27 years in the USAF. He worked civil service at Kelly AFB before getting transferred to Tinker AFB in Oklahoma. In 2012, he retired and moved back to San Antonio. He enjoyed riding his Harley, and spending time with family and friends. He is survived by his wife, Rose Marie; children, Bryan Saldana (Maria), Sonia Leos (Pedro), Rita Campos, Stephanie Llano and Stephen Escobedo (Leticia); 11 grandchildren, 2 great-grandchildren and a host of extended family members.

A letter of condolence is to be sent to the family of Vicente S. Perez expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Dora Perez; children, Blas (Adelina) Perez, Victoria Perez, Gilbert (Ethel Faye) Perez, Felis (Leroy) Salinas, Mercedes (Grady) Dispain, Thomas (Lorie) Perez, Vicente Perez III and Rosita Perez; 11 grandchildren, 18 great-grandchildren and numerous nieces and nephews.

A letter of condolence is to be sent to the family of Ella Mae Jett Rivera expressing to them the sympathy of the court on the loss of their loved one. She graduated from Burbank High School, was a member of the drill team, and never lost her curiosity for current events. She was a beauty that enjoyed fashion and earned her nickname of “Slim” as she always cared about her appearance. She volunteered at Methodist Metropolitan Hospital once her children began college. She was a member of St. Matthew’s Catholic Church and was truly a child of God. She is survived by her daughters, Sandra Rivera (Dexter Chinn) of the Woodlands; Susan Caster of San Antonio; Sharon Brumley (Scott) of Fort Worth, and son, Paul of San Antonio.

A letter of condolence is to be sent to the family of Elizabeth “Cissy” W. Urrutia expressing to them the sympathy of the court on the loss of their loved one. She attended Alamo Heights High School, and received her bachelor’s degree in Art History from UT Austin. An avid artist and folk-art collector, she was a vibrant, creative, exuberantly colorful woman who spoke her mind unequivocally and unapologetically. She is survived by her husband, Dr. A.A. “Bud” Urrutia; her children, Elizabeth “Liza” Atkinson and Katherine “Katy” Atkinson; her brother, Dr. John K. Wilhelmy (M’Lu); her step-children, Elise Urrutia (Mark) Schlesinger and Adriene Wisenberg (Sol); 2 step-grandchildren and 3 nephews.

A letter of condolence is to be sent to the family of Karen Lou Zucker expressing to them the sympathy of the court on the loss of their loved one. She received her B.A. and M.A. degrees from Kent State University. She was an elementary school teacher for 27 years, of which 17 years were with North East I.S.D. She also taught in Ohio, Michigan, Virginia, and Germany. Karen possessed a strong Christian faith, and was a member of St. Matthews United Methodist Church. She is survived by her husband, Michael D. Zucker; son, David M. Zucker of Memphis, TN; a nephew, Durr Suckel (Lee) of Columbus, OH; and a niece, Reagan Yeatts (Michael) of Richmond, VA.

A letter of condolence is to be sent to the family of Mary Catherine Franz-Eide expressing to them the sympathy of the court on the loss of their loved one. For over 25 years, she was a member of the Congregation of the Sisters of Divine Providence. She earned her Master degree in Education from Our Lady of the Lake University and taught school for many years in San Antonio and in Ponca City, OK. She was a chaplain in the Medical Center. She also became a licensed Marriage and Family Therapist and practiced in San Antonio. She is survived by her husband, Leo Eide; step children; grandchildren and great-grandchildren.

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

*Trenton Lester
Cynthia Diane Henry
Emilia R. Chagoya
Clara J. Danysh
Raymond S. Lopez
Samuel A. Saldaña Jr.
Karen Lou Zucker
Mary Catherine Franz-Eide*

*Tharon Fred Heuston
Eretta E. Jennings
Anne Elizabeth H. Barfield
Marjorie Gibney
Vicente S. Perez
Ella Mae Jett Rivera
Elizabeth “Cissy” W. Urrutia*



Item – 3a
September 5, 2017
County Manager’s Office

The Court hereby ordered and approved a motion approving a partnership between BiblioTech and the San Antonio Independent School District for the creation and launch of the Rolling Readers pilot program to coincide with the 2017-2018 academic years, and for the in-kind donation of equipment and internet service for the term of the pilot program in the amount of \$7,161.16. (Record)

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



Item – 3b&c
September 5, 2017
Commissioners Court

Public Hearing was called to order at 9:35 a.m. for the proposed allocation of the U.S. Department of Justice, Justice Assistance Grant (JAG) Program funds in the amount of \$681,485 for Fiscal Year 2017-2018 to be shared between Bexar County and the City of San Antonio. (Record)

There being no citizens to be heard, Public Hearing closed at 9:35 a.m.

The Court hereby ordered and approved a motion approving the FY 2017-2018 JAG program recommended allocations and submission of the final application to the U.S. Department of Justice (USDOJ); permission to apply the digital signature of the Bexar County Judge to the electronic application and to accept the grant funding upon award; execution of the U.S. Department of Justice, Office of the Justice Programs; State or Local Government; FY 2017 Certification Compliance with U.S.C. §1373. (Record)

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



Item – 8
September 5, 2017
Commissioners Court

The Court hereby ordered and approved a motion approving a request from Commissioner Tommy Calvert, to reappoint Rudy Rodriguez to the Community Arenas Board to begin upon appointment and expire July 15, 2019. (Record)

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



Item – 9
September 5, 2017
County Manager’s Office

The Court hereby ordered and approved a motion authorizing the County Judge to sign applications submitted by Bexar County Sheriff’s Office and Bexar County Constable, Precinct No. 3 to participate in the Texas 1033 Surplus Property Program. (Record)

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



Item – 10
September 5, 2017
District Attorney’s Office

The Court hereby ordered and approved a motion approving the submittal of a Title IV-E budget for FY2016 and Purchase Vouchers for allowable expenses for the four Quarters of FY 2016 and authorizing submittal of said budget and Purchase Vouchers to the Texas Department of Protective and Regulatory Services for legal services rendered by the Criminal District Attorney’s Office from October 2015 through September 2016 and accepting of funding upon reimbursement by TDPRS. (Record)

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



Item – 11
September 5, 2017
Bexar County Sheriff’s Office

The Court hereby ordered and approved a motion approving the Sheriff’s request to pay invoices for FY 2017 in the amount of \$225.00 for services. (Record)

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



Item – 12
September 5, 2017
Bexar County Sheriff’s Office

The Court hereby ordered and approved a motion ratifying to amend a grant contract with the Texas School Safety Center, Texas State University to increase the current funded Tobacco Enforcement Program (TEP) FY 2017 from \$38,325 to \$49,575 to continue efforts to enforce tobacco compliance laws; no cash match; to allow officers to work overtime to conduct Controlled Buy/Sting operations on 511 to 661 retailers throughout Bexar County; and acceptance of funding upon contract execution for contract term from September 1, 2016 to August 31, 2017. (Record)

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



Item – 13
September 5, 2017
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Tuesday, September 5, 2017 through Friday, September 8, 2017. The list of bills paid will be presented to the court on Tuesday, September 12, 2017. (Record)

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



Item – 14
September 5, 2017
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 Friday, September 15, 2017. (Record)

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



Item – 15
September 5, 2017
County Auditor’s Office

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

- \$ 6,972,417.44 (Bills Printed, on Wednesday, August 23, 2017)
- \$ 1,433,918.70 (Bills Printed, on Friday, August 25, 2017)
- \$ 6,111,930.90 (Bills Printed, on Wednesday, August 30, 2017)
- \$ 15,308,412.53 (Bills Printed, on Friday, September 1, 2017)

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



Item – 16
September 5, 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 \$145,521.27 which have been reviewed by the Auditor’s Office and found to be valid. (Record)

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



Item – 17
September 5, 2017
County Auditor’s Office

The Court hereby ordered and approved a motion approving an Order authorizing fees for service of civil process, or attempted service of civil process, to be effective January 1, 2018. (Record)

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



Item – 18
September 5, 2017
County Auditor’s Office

The Court hereby ordered and approved a motion approving the certification of additional revenue available into the Bexar County Sheriff’s State Asset Forfeiture Fund 312 in the amount of \$81,331. (Record)

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



Item – 19
September 5, 2017
County Auditor’s Office

The Court hereby ordered and approved a motion approving the certification of additional revenue available into the Bexar County Sheriff’s Federal Asset Forfeiture Fund 313 in the amount of \$125,786. (Record)

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



Item – 20
September 5, 2017
Purchasing Department

The Court hereby ordered and approved a motion awarding an agreement for implementation services of the Infor Enterprise Asset Management (EAM) Asset Management Software from Advoco, Inc. and Precision Task Group, Inc. (PTG) in the total amount of \$362,010 as requested by the Information Technology Department through a State of Texas Department of Information Resources (DIR-TSO-2574) contract; and authorizing the Purchasing Agent to file the appropriate award documents for the record. (Record)

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



Item – 21
September 5, 2017
Public Works Department

The Court hereby ordered and approved a motion approving a Change Order Request No. 2 between Bexar County and Curran Contracting Co., requesting to increase contract amount by \$46,046.31 in connection with the FM 471 (Culebra Road) Pass-Through Finance Project. Precinct No.’s 1 & 2 (Record)

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



Item – 22
September 5, 2017
Public Works Department

The Court hereby ordered and approved a motion approving a CPS Field Alteration Request No. 4 between Bexar County and Sterling Construction Company, Inc., requesting to increase contract amount by \$2,487.93 in connection with the FM 1957 (Potranco Rd) Pass Through Finance Project, to be paid by CPS at no cost to the County. Precinct No. 1 (Record)

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



Item – 23
September 5, 2017
Public Works Department

The Court hereby ordered and approved a motion approving a SAWS Field Alteration No. 2 between Bexar County and Tropical Contracting, LLC requesting a change in scope to the contract with an increase in the amount of \$15,976.50 to be paid by SAWS at no additional cost to the County, in connection with Flood Control Capital Project, Salado Creek Tributary D at Ira Lee, SC41, Purchase Order No. 11577030. Precinct No. 4 (Record)

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



Item – 24
September 5, 2017
Public Works Department

The Court hereby ordered and approved a motion authorizing the purchase of a 0.005 of an acre right-of-way dedication, 206 square feet, by Warranty Deed, being out of a 1.082 acre tract conveyed to Barbara A. Bell, described by instrument recorded in Volume 10650, Pages 2453-2456 of the Official Public Records of Bexar County, Texas, the Aristide Cagnion Survey, Abstract Number 184, Bexar County, Texas from Barbara A. Bell, Owner of Record, in the amount of \$1,300.00, total appraised value plus applicable closing costs; Talley Road Capital Improvements Project. Precinct No. 1 (Record)

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



Item – 25
September 5, 2017
Public Works Department

The Court hereby ordered and approved a motion authorizing the purchase of 0.835 of an acre (36,362 square feet) parcel of land by Special Warranty Deed situated in the W.M. Brisbin Survey No. 89 ½, Abstract 54, County Block 4900, Bexar County, Texas, and being out of and part of a 1,623.189 acre tract of land, recorded in Volume 5792, Page 1701, of the Official Public Records of Bexar County, Texas from Forestar (USA) Real Estate Group, Inc., Owner of Record, in the amount of \$35,000.00, total appraised value, plus Administrative Settlement and applicable closing costs; Bulverde Road Phase IV Project. Precinct No. 3 (Record)

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



Item – 26, 27, 29 &30
September 5, 2017
Public Works Department

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

Subdivision Plat No. 160594 of Luckey Ranch Unit 18, Owner: LGI Homes – Texas, LLC located northeast of WT Montgomery Rd. & Luckey River, not within the Edwards Aquifer Recharge Zone. Precinct No. 1

Subdivision Plat No. 170054 of Kallison Windgate, Owner: Three Halves Development, LLC located northeast of Culebra Rd. – FM 471 & Wind Gate Parkway, not within the Edwards Aquifer Recharge Zone. Precinct No. 2

Subdivision Plat No. 160320 of Davis Ranch Unit 1, Owner: Pulte Homes of Texas, L.P., located northeast of Galm Road and Swayback Ranch, not within the Edwards Aquifer Recharge Zone. Precinct No. 2

Subdivision Plat No. 160324 of Valley Ranch Unit 2C, Owner: Continental Homes of Texas, L.P. located southeast of Ranch View West and Ranch Bend, not within the Edwards Aquifer Recharge Zone. Precinct No. 2

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



Item – 28
September 5, 2017
Public Works Department

The Court hereby ordered and approved a motion approving Subdivision Plat No. CP201702 within the ETJ of the City of St. Hedwig: Heather’s Place Unit 1 Subdivision, Owner: Triple H Development, LLC, located northwest of N. Abbott Road & FM 1518, not within the Edwards Aquifer Recharge Zone. Precinct No. 4 (Record)

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



Item – 31
September 5, 2017
Public Works Department

The Court hereby ordered and approved a motion establishing the Traffic Control devices as a No Thru Truck Zone in specified location in Precinct No. 3: (Record)

No Thru Truck Zones to be established:
Precinct No. 3

The No Thru Truck Sign shall be on Old Fredericksburg Rd from IH 10 West Access Rd to Dietz Elkhorn Rd and read: “Trucks Over 1 ton Prohibited (except local delivery).”

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



Item – 32
September 5, 2017
Economic and Community Development

The Court hereby ordered and approved a motion authorizing the County Judge to sign Termination Notice on the Grant Agreement with Dialpad, Inc. (Record)

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



Item – 33

September 5, 2017

Economic and Community Development

The Court hereby ordered and approved a motion approving a contract totaling \$47,410.01 with the BEAT AIDS Coalition Trust for services funded for FY 2017-2018 State Services and State Rebate for the contract period beginning September 1, 2017 through August 31, 2018. (Record)

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



Item – 34

September 5, 2017

Economic and Community Development

The Court hereby ordered and approved a motion approving a contract totaling \$312,760.99 with the San Antonio AIDS Foundation for services funded for FY 2017-2018 State Services and State Rebate for the contract period beginning September 1, 2017 through August 31, 2018. (Record)

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



Item – 35

September 5, 2017

Judicial Services Department

The Court hereby ordered and approved a motion approving the Bexar Crime Investigation Lab Fee Schedule to be effective October 1, 2017. (Record)

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



Item – 36

September 5, 2017

Resource Management Office

The Court hereby ordered and approved a motion approving the Retiree Medicare Group Agreement and Application for third party administrative services through Aetna for Bexar County Retirees. (Record-agreement to be filed later)

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



Item – 37
September 5, 2017
Resource Management Office

The Court hereby ordered and approved a motion approving the submission of an electronic grant application to the Office of the Governor’s “Rifle Resistant Body Armor Grant Program” for the Bexar County Body Armor Grant Program in the amount of \$563,677 and approving a Resolution, and acceptance of funds if awarded; there is no local match requirement. (Record)

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



Item – 38
September 5, 2017
Resource Management Office

The Court hereby ordered and approved a motion approving a revision to the pool of pre-qualified financial underwriters to remove UBS Financial Services from the pool. (Record)

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



Item – 39
September 5, 2017
Facilities Management Office

The Court hereby ordered and approved a motion approving a Final Recapitulation of the project cost between Bexar County and Pugh Constructors, Inc., (SMWBE) in connection with the construction and renovation services for the (16) sixteen Courtroom Renovation Project, as requested by the Bexar County Facilities Management Department; the recapitulation shows a decrease change order in the amount of \$18,985.55; the recapitulation shows a final construction amount of \$2,612,814.55. (Record)

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



Item – 40
September 5, 2017
Facilities Management Office

The Court hereby ordered and approved a motion approving the Professional Services Agreement between Bexar County and Sol Studio Architects, in the amount of \$45,875.00 for Architectural Services in connection with a new Classroom Building to be built at the Bexar County Firing Range located at 3805 Farm Rd. (Record)

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



Item – 5
September 5, 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)

Order of District Judges Approving County Auditor Budget and Salary of County Auditor, Assistant County Auditors, and Court Reporters.

U.S. District Court – Waiver of the Service of Summons to Judge Nelson W. Wolff as Bexar County Judge, Re: Gregorio Amador et al v. B. Wolfe et al.

Notice of Citation Directed to Bexar County Texas by Serving Nelson W. Wolff, Bexar County Judge, Re: USAA General Indemnity Co. vs. Ricardo Fernandez et al.

Notice of Claim submitted by Chris O’Bryant regarding incident on July 22, 2017 in the construction zone between Galm Road and 1560 on Culebra Road.

Letter submitted by the Law Offices of Roger A. Perez, Re: Gabriel Lira injuries sustained on or about April 7, 2017 while in custody of the Bexar County Sheriff at the Magistrate office.

Fax letters from Deputy Sheriffs’ Association of Bexar County, Re: Grievance 2017-DSABC-Class-01 and Grievance 2017 DSABC-Class-02 Notice of Intent to Submit Arbitration.



Item – 6
September 5, 2017
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, August 22, 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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 42b
September 5, 2017
Resources Management Office

Discussion was held regarding the proposed Bexar County Fiscal Year 2017-18 Operating and Capital Budget to include the following: **Sheriff’s Office**. (Record)

No action taken.



County Commissioner Paul Elizondo joined the meeting at this time.



Item – 44
September 5, 2017
Commissioners Court

Discussion was held regarding an update and status update, on the recent injunction granted by Federal Judge Orlando Garcia in litigation challenging SB4 filed by the City of El Cenijo, City of San Antonio, Bexar County, Travis County, El Paso, Austin, Dallas, Houston, et al. v. State of Texas, et al. (Record)

No action taken.



Item – 41
September 5, 2017
County Manager’s Office

The Court hereby ordered and approved a motion accepting a donation from the Hidalgo Foundation of Bexar County to the Early Intervention Program in the amount of \$261,310 to provide funding for program operating and services. (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 – 3d
September 5, 2017
Commissioners Court

Public hearing was called to order at 10:10 a.m. to accept public comments regarding the proposed Bexar County Ad Valorem Tax Rate of \$0.30895 per \$100 value for 2017 Tax Year in support of its Operating and Capital Budget for Fiscal Year 2017-18. (Record)

There being no citizens to be heard, Public Hearing closed at 10:10 a.m.



Item – 42a
September 5, 2017
Resources Management Office

Discussion was held regarding the proposed Bexar County Fiscal Year 2017-18 Operating and Capital Budget to include the following: **Juvenile Probation.** (Record)

No action taken.



Item – 3e
September 5, 2017
Commissioners Court

Public Hearing was called to order at 10:30 a.m. to accept public comment on setting the 2017 tax rate for the Bexar County Hospital District d/b/a University Health System. (Record)

There being no citizens to be heard, Public Hearing closed at 10:30 a.m.



Item – 42c
September 5, 2017
Resources Management Office

Discussion was held regarding the proposed Bexar County Fiscal Year 2017-18 Operating and Capital Budget to include the following: **Constables Office**. (Record)

No action taken.

The following departments signed the registration/sign-in form to speak: (Record)

- Ruben Tejada – Bexar County Constable, Pct. 1
- Stan Ramos – Bexar County Constable, Pct. 4



Item – 42d
September 5, 2017
Resources Management Office

Discussion was held regarding the proposed Bexar County Fiscal Year 2017-18 Operating and Capital Budget to include the following: **Vehicle Policy**. (Record)

The Court hereby ordered and approved a motion approving the revisions to the Comprehensive Vehicle Policy & Fuel Card Policy. (Record)

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



Item – 3f
September 5, 2017
Commissioners Court

Discussion was held regarding the proposed Bexar County Fiscal Year 2017-18 Operating and Capital Budget related to the Justice of the Peace Offices. (Record)

No action taken.

Roberto Vasquez – Justice of the Peace, Pct. 2 – Signed the registration/sign-form to speak on item - 3f



Item – 43
September 5, 2017
County Auditor’s Office

The Court hereby ordered and approved a motion approving the Bexar County’s 2018 calendar year required contribution rate, basic benefits provisions, and any plan changes for the County’s Retirement Plan with Texas County and District Retirement System (TCDRS). (Record)

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



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. Susie S. Castillo v. Joeris General Contractors, Ltd., Joeris Group, Inc., Curtis Hunt Restorations, Inc., Bexar County and Builders Equipment & Tools d/b/a Betco Scaffolds; in the 285th Judicial District Court, Bexar County, Texas.
- b. Legal issues pertaining to the following matters in which the duty of the attorney for Bexar County under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act.
 - ii. Terms of Office for appointed public officials.

12:32 p.m.



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

12:41 p.m.



Item – 45
September 5, 2017
District Attorney’s Office

The Court hereby ordered and approved a motion approving a settlement proposal in the amount of \$75,000 in the following litigation: Susie S. Castillo v. Joeris General Contractors, Ltd., Joeris Group, Inc., Curtis Hunt Restorations, Inc., Bexar County and Builders Equipment & Tools d/b/a Betco Scaffolds; In the 285th Judicial District Court, Bexar County, Texas.

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



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 Trenton Lester, Tharon Fred Heuston, Cynthia Diane Henry, Eretta E. Jennings, Emilia R. Chagoya, Annie Elizabeth H. Barfield, Clara J. Danysh, Marjorie Gibney, Raymond S. Lopez, Vicente S. Perez, Samuel A. Saldaña Jr., Ella Mae Jett Rivera, Elizabeth "Cissy" W. Urrutia, Karen Lou Zucker, and Mary Catherine Franz-Eide* until Tuesday, September 12, 2017 at 10:00 a.m.

12:45 P.M.

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

ATTEST:

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