

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, SEPTEMBER 12, 2017

Court met at 10:05 a.m.

A Regular Meeting was held by the Honorable Commissioners Court, in and for said State and County, met at the Courthouse, of thereof, in Bexar County on Tuesday, September 12, 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 Schweninger);
Mary Quinones, Purchasing Agent

When the following proceedings were had to-wit:

Pastor Jarvis Moore gave the invocation at today's meeting. County Commissioner Tommy Calvert led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Addie Garner 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 James M. Georgoulakis expressing to them the sympathy of the court on the loss of their loved one. Jim graduated from Morton East High School, Chicago, Illinois. He earned a Bachelor of Science Degree in Education, University of Alabama; MSW, University of Alabama; Ed. S. Counseling, Western Kentucky University; Ph.D. Psychology, Kansas State University; MBA, Our Lady of the Lake University; and, JD Concord Law School. Jim was inducted into the MBA National Business Honor Society and was named a distinguished scholar in law school. Dr. Georgoulakis was a Fellow of the American Psychological Association (APA) and received the APA's Karl F. Heiser Presidential Award. He also received the national Academy of Neuropsychology Presidential Award for contributions to the field of neuropsychology. An accomplished professor at Webster University in San Antonio, Jim received the Webster University prestigious William T. Kemper Excellence in Teaching Award. He was licensed in Clinical Psychology by the State of Arizona for Contributions to Psychology. He is survived by his loving wife, Melissa; son, Steven; daughter, Mary Beth; two grandsons, Alex and Chace; granddaughter, Kalli; brother, Buddy (Mary) Georgoulakis; stepson, Shane M. Poston; and, his father-in-law, Dr. Forrest Hopkins. Jim is also survived by two sisters -in- law, Margot E. Gorske (Scott), and Magda Cohen, and two brothers-in-law, Adam P. Smith (Addi) and Jim Clark.

A letter of condolence is to be sent to the family of Patricia Ann Baker expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband, Jerry Edwin Baker, daughter, Karen Lynn Bohanan (Martin), 3 grandchildren, and other loving family members and friends.

A letter of condolence is to be sent to the family of Betty Gene Carnal Sauer expressing to them the sympathy of the court on the loss of their loved one. She is survived by her daughter, Gail Lee Srubar and husband Joe; 2 granddaughters and 2 great grandsons.

A letter of condolence is to be sent to the family of Loren Lee Stiner expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Tess; 2 daughters, Laurie (Carl) Kardokus of Indiana and Linnea (Brian) Dunn of San Antonio; stepchildren, Toy (Ned) Brand of Canada, Holly (Brady) Urbanek of San Antonio, Heidi (Mike) McCullick of San Antonio, and John Winkler of San Antonio; 8 grandchildren, and 4 great grandchildren; his sister Marilyn and his sister-in-law Sharon.

A letter of condolence is to be sent to the family of Herbert A. Mueller expressing to them the sympathy of the court on the loss of their loved one. He graduated from Highlands HS in San Antonio in 1963. After school, he became a TV cameraman before enlisting in the Air Force. He is survived by his children, Nicole and Derek Mueller.

A letter of condolence is to be sent to the family of Douglas W. Fesler expressing to them the sympathy of the court on the loss of their loved one. He attended Central Catholic High School and graduated from Edison High School in 1964. He attended San Antonio College and the University of California Santa Cruz. He was employed by Mission Pharmacal as a mechanical engineer and was also self-employed as a local musician, performing at multiple venues from Kates Place in Wimberly, Texas to the Olmos Pharmacy, and private parties. He is survived by his love, Dr. Linda Couch, his son and daughter-in-law, Sean and Pam Fesler, his daughter, Elena Flores; grandchildren and great grandchildren.

A letter of condolence is to be sent to the family of Felix R. Martinez expressing to them the sympathy of the court on the loss of their loved one. Mr. Martinez a/k/a "Mr. Fix it" was a man of many talents and hobbies. He was an elevator mechanic for more than 35 years. Including being a brown belt in hapkido, he enjoyed fishing, carpentry, and working on his classic cars. He is survived by his wife, Irma P. Martinez; daughter, Lisa Martinez (Armand Hernandez); son, Eric Christiansen (Holden); 3 grandchildren and numerous extended family and friends.

A letter of condolence is to be sent to the family of Dr. Ernesto Marroquin Bernal expressing to them the sympathy of the court on the loss of their loved one. A prolific scholar and innovator in the fields of Bilingual Education, Gifted Education, and the Psychometric Analysis of Test Bias, he spent a lifetime speaking and publishing on the gifts of children from culturally diverse backgrounds. Author of more than 500 publications, Dr. Bernal co-founded along with his wife, later City Poet Laureate of San Antonio and State Poet Laureate of Texas, Dr. Carmen Tafolla, a Bilingual school for the gifted and creative child, Camino, and headed up the San Antonio Gifted Education Foundation, which operated from 2002-2006. He is survived by his wife, Dr. Carmen Tafolla; sons, Israel T. Bernal, David Marroquin T.B. Hernandez (Lizzy), and Sean Bernal Hazuda; daughters, Marilinda T. Bernal, Ariana T. Bernal, and Ann Bernal Richter (Paul); grandson, Anthony J. Simon; plus many dear friends, cousins, ex-students and colleagues.

A letter of condolence is to be sent to the family of Sue Richter expressing to them the sympathy of the court on the loss of their loved one. She is survived by his husband, Chester Richter; her sister, Cheryl Ornelas; her brothers, Russell, Donald, and Brian Hild; her children, Reagan (Laura) Richter, Ryan (Honey) Richter, Rhonda and Aaron Krause; and 7 grandchildren.

A letter of condolence is to be sent to the family of Hector A. Luna expressing to them the sympathy of the court on the loss of their loved one. He graduated from Ysleta High School and received a full football scholarship to Trinity University where he earned a Bachelor of Science degree. He went on to earn a Master of Science degree from Baylor University in 1976. He worked at USAA for 31 years supporting the Community Affairs Department and mentoring children in the San Antonio ISD. He is survived by his wife, Lynn; children, Amy Torres, Christopher Luna, Micah Luna, son-in-law Roger Torres; grandson, Evan Torres; mother Rosa Luna; brother, Richard Luna; sisters, Rosemary Reyes and Yvonne Pulido.

A letter of condolence is to be sent to the family of Martin Ruiz expressing to them the sympathy of the court on the loss of their loved one. He graduated from John Marshall High School and worked for Capitol Cement for 22 years. He is survived by his wife, Traci; brothers, Valentin (Debbie) Ruiz, Michael (Arlene) Ruiz, Victor Ruiz, Carlos (Cecilia) Ruiz, Joe (Olga) Ruiz; sisters, Mary Ann (Steven) Salas, and Debra Ann Ruiz; and numerous nieces and nephews.

A letter of condolence is to be sent to the family of Wayne Hand expressing to them the sympathy of the court on the loss of their loved one. We celebrate his life and lift his family up. He was a blessing to so many.

A letter of condolence is to be sent to the family of Guillermina S. Zamora expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband, Nicolas C. Zamora; children, Omar Martinez (Maria), Alonzo Martinez (Martha), Laura Martinez (Tomas), Adrian Martinez and Maria Van Raub (Alfredo); 10 grandchildren, numerous great grandchildren, as well as other family members and friends.

A letter of condolence is to be sent to the family of Vern F. Lange expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Carol G. Lange; son, Rick Quintanilla (Lori), 3 grandchildren and numerous family members and friends.

A letter of condolence is to be sent to the family of Geraldine Lucille B. Hutcheson expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband, Walton "Bud" Hutcheson; sons, Scott and Stuart Hutcheson; daughters-in-law, Kathy and Monica Hutcheson; and 4 grandchildren.

A letter of condolence is to be sent to the family of Edward B. Hernandez expressing to them the sympathy of the court on the loss of their loved one. After graduating from Fox Tech High School, he joined the Navy Reserves and served in the Dominican Republic and other foreign ports. Shortly after graduation, he started working at Fort Sam Houston. He continued his government career at Kelly AFB where he retired with 36 years of civil service duty. He is survived by his siblings, Gloria Hernandez, Minerva Montez, Rudy Hernandez, Roy Hernandez, and Irene Rogers.

A letter of condolence is to be sent to the family of Anthony "Tony" Morton expressing to them the sympathy of the court on the loss of their loved one. After leaving high school, he enlisted in the US Marine Corp. He attended Texas Wesleyan University earning a bachelor's of Business Administration degree. During his life he was a member of the Mason and Shriners organizations, riding in the Motor Corp., for the Shriners while living in East Texas. He is survived by his wife, Donna Morton; daughters, Meredith Morton Thompson, and Mindy Morton-Winchester; and 5 grandchildren.

A letter of condolence is to be sent to the family of George S. Sfair expressing to them the sympathy of the court on the loss of their loved one. He graduated from Brackenridge High School in 1944 and a few months later he enlisted into the U.S. Navy. He was a member of St. George Maronite Catholic Church where his father, Salomon was one of the founding fathers of this Lebanese immigrant colony in San Antonio. He is survived by his wife, Helen Brailey Sfair; stepson, Robert Brailey (Rosemary), as well as other family members.

A letter of condolence is to be sent to the family of Antonio Campa expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, Dr. John Ascencion Campa, III (Marilee), Tonie Marie Garza, J.D. (Albert), Angelita Quezada (Carlos), Esq. Phillip Campa, Esq. (Virginia), and Janie Ann Mataya (Tony); 17 grandchildren, 11 great grandchildren and numerous nieces, nephews and friends.

A letter of condolence is to be sent to the family of Rogelio G. Zamora expressing to them the sympathy of the court on the loss of their loved one. He was a man of great work ethics and respect. His advice will always be treasured in our hearts. He is survived by his children, Rogelio Jr., Ruben, Robert, Ramiro, Rene, Rudy, Richard, Raul and Raymond Zamora, and Terry Martinez, Gloria Tagle and Yolanda Calbillo; 37 grandchildren, 71 great-grandchildren and 3 great great-grandchildren and numerous nieces, nephews and extended family members and friends.

A letter of condolence is to be sent to the family of Henry Adame, Sr., expressing to them the sympathy of the court on the loss of their loved one. He retired from the City of San Antonio after 39 years of service. He is survived by his wife, Gloria Chavez Adame; children, Alice Acuna (Luciano), Henry Adame Jr., Leonard Adame (Suzy), Roy Adame (Dina), Sandra Adame, Hector Adame (Sylvia), and Robert Adame (Jamie); 20 grandchildren, 20 great-grandchildren and numerous nieces, nephews and extended family members and friends.

A letter of condolence is to be sent to the family of Sam Fagin expressing to them the sympathy of the court on the loss of their loved one. The proud graduated of Forest Avenue High School. He was drafted into the Air Force and served active duty in World War II in the south Pacific in New Caledonia. He went to work for Neiman-Marcus as a messenger in the post-depression days for \$50.00 a month. He reported to Herbert Marcus Sr., that he was going to be married and he needed to earn more and leaving to Zales. Later that day he received a call from the manager of the ladies fine shoes and he was promoted from stock boy to salesman in the ladies shoe salon. That was the beginning of a 54 year career with Neiman Marcus. He became a legend at Neiman-Marcus. He became the top salesman in all of the Neiman Marcus Stores. He traveled all over the United States to help open up the new Neiman Marcus. After retirement he went on to become a valued volunteer at the Scottish Rite Children's Hospital in Dallas for 22 years. He is survived by his son, Milton Fagin, and numerous nieces and nephews.

A letter of condolence is to be sent to the family of Carlos Manuel Balido expressing to them the sympathy of the court on the loss of their loved one. Carlos immigrated to the United States and soon thereafter joined the CIA led Brigade 2506 which invaded Cuba at the Bay of Pigs on April 17, 1961. Carlos parachuted into Cuba with his airborne brigade and achieved its military objective. Soon thereafter, due the failed leadership of President Kennedy, the vast majority of the invasionary force was captured and imprisoned by Castro. In December 1962, after private sympathizers raised \$53 million to exchange for the prisoners, Carlos was freed and eventually moved to Los Angeles, California. While in Los Angeles, Carlos learned to speak English and worked hard to eventually begin working in the Spanish music business. This business led Carlos to move to San Antonio, TX where he founded Alamo Records. Alamo Records distributed Spanish records and tapes throughout the southwest and eventually became the 2nd largest Spanish music distributor in the United States. Carlos was also very involved civically and politically. His lifelong quest to battle communism in the world put him at the forefront of the Republican National Hispanic Assembly. As one of the leaders of the organization Carlos worked with President Ronald Reagan, President George H.W. Bush, Senator John Tower and Governor Bill Clements. Carlos was instrumental in helping many candidates over the years who helped the Texas Republican Party grow and ultimately elect officials across the State. He is survived by his wife, Leslie, and his 3 children, Carlos A. Balido, Alexander Balido and his daughter, Dr. Lesley Balido McClellan; his children's families, Judge Jennifer Balido (Carlos), Daneen Balido (Alexander) and Kevin McClellan (Lesley);his grandchildren, Elizabeth Balido, Catherine Balido, Carmen Dean, Emelia Dean, and Alexander Balido.

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

<i>Sam Fagin</i>	<i>Addie Garner</i>
<i>Patricia Ann Baker</i>	<i>James M. Georgoulakis</i>
<i>Loren L. Stiner</i>	<i>Betty Gene C. Sauer</i>
<i>Herbert A. Mueller</i>	<i>Douglas W. Fesler</i>
<i>Wayne Hand</i>	<i>Felix R. Martinez</i>
<i>Carlos Manuel Balido</i>	<i>Dr. Ernesto Marroquin Bernal</i>
<i>Sue Richter</i>	<i>Hector Alvarado Luna</i>
<i>Martin Ruiz</i>	<i>Guillermina S. Zamora</i>
<i>Vern F. Lange</i>	<i>Geraldine Lucille Hutcheson</i>
<i>Edward B. Hernandez</i>	<i>Anthony "Tony" Morton</i>
<i>George S. Sfair</i>	<i>Antonia Campa</i>
<i>Rogelio G. Zamora</i>	<i>Henry Adame, Sr.</i>



Item – 3a
September 12, 2017
Commissioners Court

The Court presented a Proclamation to the Alamo Area Council of Governments recognizing and proclaiming September 16, 2017 as “Drive Electric Day in Bexar County.” (Record)



Item – 4a(i)
September 12, 2017
Commissioners Court

The Court hereby ordered and approved a motion approving a Resolution of Commissioners Court of Bexar County, Texas, authorizing the Defeasance of certain outstanding Bexar County Hospital District Certificates of Obligation for the benefit of the District in accordance with specified parameters; approving and authorizing the execution of an escrow agreement; authorizing all other required actions on behalf of the District; and resolving other matters relating thereto. (Record)

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



Item – 4a(ii)
September 12, 2017
Commissioners Court

The Court hereby ordered and approved a motion approving an Order authorizing the Issuance of Bexar County Hospital District Certificated of Obligation in the Aggregate principal amount not to exceed \$308,000,000; providing for the payment of the Certificates of Obligation by the Levy of an Ad Valorem Tax upon all Taxable Property within the District and further securing said certificates by a Lien on and pledge of the Surplus revenues of the District’s Hospital System; providing for the award of the sale thereof in accordance with specified parameters; authorizing the execution and delivery of a purchase agreement and paying agent/registrar agreement; authorizing and approving the preparation and distribution of an Official statement; resolving other matters incident and related to the issuance, sale, payment and delivery of the Certificates of Obligations; and providing an effective date.

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



Item – 8
September 12, 2017
Commissioners Court

The Court hereby ordered and approved a motion approving an Order designating Tuesday as the day on which Commissioners Court shall convene in a regular term each month in the Fiscal Year 2017-18 pursuant to Local Government Code, Chapter 81, §81.005. (Record)

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



Item – 9
September 12, 2017
Commissioners Court

The Court hereby ordered and approved a motion approving the Fiscal Year 2017-18 Commissioners Court Agenda Planner for Commissioners Court meeting dates and times to be held during the fiscal year. (Record)

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



Item – 10
September 12, 2017
Commissioners Court

The Court hereby ordered and approved a motion approving a request from County Judge Nelson W. Wolff to appoint Alvin Loewenburg to the City/County Elderly Affairs Commission to begin upon appointment and expire December 31, 2018. (Record)

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



Item – 11
September 12, 2017
District Attorney’s Office

The Court hereby ordered and approved a motion approving the submittal of a Title IV-E budget for FY 2017 and authorizing submittal of said budget to the Texas Department of Protective and Regulatory Services (TDPRS) for legal services rendered by the Criminal District Attorney’s Office from October/2016 through September/2017. (Record)

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



Item – 12
September 12, 2017
Sheriff’s Office

The Court hereby ordered and approved a motion approving the Bexar County Sheriff’s Office request to air on the next season of the television show Cops. (Record)

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



Item – 13
September 12, 2017
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, September 11, 2017 through Friday, September 29, 2017. The list of bills paid will be presented to the court on Tuesday, October 3, 2017. (Record)

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



Item – 14
September 12, 2017
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the disbursement of payroll, to include overtime, uniform allowances, and auto allowances to be paid on Friday, September 29, 2017. (Record)

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



Item – 15
September 12, 2017
County Auditor’s Office

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

\$ 1,894,709.12 (Bills Printed for Wednesday, September 6, 2017)
\$ 2,512,390.23 (Bills Printed for Friday, September 8, 2017)

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”.



Item – 16
September 12, 2017
County Auditor’s Office

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

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



Item – 17
September 12, 2017
Tax Assessor-Collector’s Office

The Court hereby ordered and approved a motion approving the waiver of penalty and interest for the Bexar County taxing jurisdiction in the amount of \$379.08 (penalty + interest \$168.28; attorney fees \$210.80) on Account No. 05019-301-0150, Amaury & Cofresi Melanie Pabon, tax year 2016 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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



Item – 18
September 12, 2017
Tax Assessor-Collector’s Office

The Court hereby ordered and approved a motion approving the waiver of penalty and interest for the Bexar County taxing jurisdiction in the amount of \$967.64 (penalty + interest \$418.69; attorney fees \$548.95) on Account No. 04702-109-0740, Cavan Copeland , tax year 2016 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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



Item – 19
September 12, 2017
Tax Assessor-Collector’s Office

The Court hereby ordered and approved a motion approving the waiver of penalty and interest for the Bexar County taxing jurisdiction in the amount of \$339.52 on Account No. 34955-000-0086, Bulverde Parkway LTD and Bulverde Place LLC, tax year 2016 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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



Item – 20
September 12, 2017
Tax Assessor-Collector’s Office

The Court hereby ordered and approved a motion approving the waiver of penalty and interest for the Bexar County taxing jurisdiction in the amount of \$131.76 (penalty + interest \$57.01; attorney fees \$74.75) on Account No. 05744-005-0091, Ralph & Lisa L. Pena, tax year 2016 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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



Item – 21
September 12, 2017
Tax Assessor-Collector’s Office

The Court hereby ordered and approved a motion approving the waiver of penalty and interest for the Bexar County taxing jurisdiction in the amount of \$241.83 in reference to Account No. 01015-002-0230 in the amount of \$143.56 (penalty + interest \$63.73; attorney collections of \$79.83) and in reference to Account No. 01015-002-0241, in the amount of \$98.27 (penalty & interest \$43.63; attorney collection of \$54.64), Oscar Alonzo Jr. & Desiree M. Alonzo, tax year 2016 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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



Item – 22
September 12, 2017
Purchasing Department

The Court hereby ordered and approved a motion approving the updates to the Bexar County Administrative Policies 8.0 (Small, Minority, and Women-Owned Business Enterprise (SMWBE) Policy for the Procurement of all County Offices, Departments, Funded Entities and Facilities in the areas of Commodities, Equipment, Professional and Personnel Services Maintenance and Construction) and 8.1 (Purchase of Goods and Services and Procurement of Professional and Personal Services). (Record)

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



Item – 23
September 12, 2017
Purchasing Department

The Court hereby ordered and approved a motion authorizing the execution of an agreement with Recovery Healthcare Corporation for Offender Paid Electronic Monitoring Services beginning upon award and ending March 29, 2019, as requested by the Judicial Services Department 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; and authorizing the Purchasing Agent to execute the contract and file the appropriate award documents for the record. (Record)

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



Item – 24
September 12, 2017
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best qualified bid submitted by E-Z Bel Construction, LLC (SMWBE) to provide for the purchase of construction services for the Talley Road at Culebra Road Traffic Signals Project in Precinct No. 2, in the amount of \$159,522 as requested by the Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

A motion was presented by County Commissioner 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”.



Item – 25
September 12, 2017
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a requirements contract to Clampitt Paper Company to provide for the purchase of bond paper for county-wide use beginning upon award and ending September 30, 2018, in the estimated annual amount of \$181,260; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 26
September 12, 2017
Purchasing Department

The Court hereby ordered and approved a motion awarding the extension of a requirements contract for the purchase of Janitorial and Personal Care items from DC Distributing in the estimated amount of \$111,090; Affordable Custodial Supplies in the estimated amount of \$21,732; Phoenix Trading Inc., d/b/a Americare Products, Inc., in the estimated amount of \$27,256 for three (3) months beginning October 1, 2017 and ending December 31, 2017 for a combined estimated amount of \$160,078; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 27
September 12, 2017
Purchasing Department

The Court hereby ordered and approved a motion awarding the extension of the requirement contracts with Vulcan Materials estimated amount of \$650,000; D&A Technology estimated amount of \$875,000 (SMWBE) in the combined estimated annual amount of \$1,525,000 for the purchase and delivery of Asphalt Materials for the period beginning upon award and ending September 30, 2018 as requested by the Public Works Department; and authorizing the Purchasing Agent to renew contract modification and file the appropriate award documents for the record. (Record)

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



Item – 28
September 12, 2017
Purchasing Department

The Court hereby ordered and approved a motion authorizing to declare sixteen (16) vehicles surplus for auction in accordance with Local Government Code 263.152 (A)(1)(C)(6). (Record)

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



Item – 29
September 12, 2017
Public Works Department

The Court hereby ordered and approved a motion approving an Amendment No. 1 to the Vehicle Registration Fee Interlocal Agreement between Bexar County and the Alamo Regional Mobility Authority addressing the utilization of the Bexar County Purchasing Department to aid in the procurement of construction contracts. (Record)

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



Item – 30
September 12, 2017
Public Works Department

The Court hereby ordered and approved a motion approving a SAWS Field Alteration Request No. 2 between Bexar County and Curran Contracting Co., requesting to increase contract amount by \$38,781.11 in connection with the FM 471 (Culebra Road) Pass through Finance Project, to be paid by SAWS at no cost to the County. Precinct No.’s 1 & 2 (Record)

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



Item – 31
September 12, 2017
Public Works Department

The Court hereby ordered and approved a motion approving a Field Alteration No. 2 between Bexar County and EZ Bel Construction, LLC (SMWBE) requesting to increase contract amount by \$46,469.50 in connection with the Steubing Road Project. Precinct No. 2 (Record)

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



Item – 32
September 12, 2017
Public Works Department

The Court hereby ordered and approved a motion approving an Amendment No. 1 to the Defense Economic Adjustment Assistance Grant Agreement between Bexar County, Texas and The Office of the Governor, Texas Military Preparedness Commission, to extend the term of the Grant for the purchase of property around Randolph Air Force Base (RAFB) for an additional six month period and extending the original expiration date from August 31, 2017 to February 28, 2018, thus allowing additional time for the completion of the project which will support furthering the overall mission of Randolph AFB (RAFB) and Joint Base San Antonio (JBSA). Precinct No. 4 (Record-original agreement to be filed later)

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”.



Item – 33
September 12, 2017
Public Works Department

The Court hereby ordered and approved a motion authorizing the purchase by Warranty Deed of a 0.077 acre tract of land, 3,343 square feet, being out of a 1.944 acre tract of land, as described in Volume 7520, Page 992 of the Official Public Records of Bexar County, Texas out of the Aristide Cagnion Survey, Abstract Number 184, Bexar County, Texas from Johny H. Adam and Virginia Fleming Adam, Owners of Record in the amount of \$8,000.00, appraised value plus applicable costs; Talley road Capital Improvements Project. Precinct No. 1 (Record)

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



Item – 34
September 12, 2017
Public Works Department

The Court hereby ordered and approved a motion authorizing the purchase by Warranty Deed of a 0.049 acre tract of land, 2,214 square feet, being out of the remaining portion of Lot 3, Block 2 of Hilltop Acres, Unit One, as described in Volume 10836, Page 1562 of the Official Public Records of Bexar County, Texas, out of the J.H. Blannerhassett Survey Number 202, Abstract Number 56, Bexar County, Texas from Saul Martinez and Wife, Margarita Martinez, Owners of Record, in the amount of \$9,300.00 total appraised value plus applicable costs; Talley Road Capital Improvements Project. Precinct No. 1 (Record)

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



Item – 35
September 12, 2017
Public Works Department

The Court hereby ordered and approved a motion authorizing the purchase by Warranty Deed of a 0.126 acre tract of land, 5,488 square feet, being out of Lots 1 and 2, Block 7 of Hilltop Acres, Unit Two, as described in Volume 16411, Page 60 of the Official Public Records of Bexar County, Texas, out of the T. R. Edmondson Survey Number 203, Abstract Number 229, Bexar County, Texas from Gabriel Moses Perez, Owner of Record, in the amount of \$28,400.00 total appraised value plus applicable costs; Talley Road Capital Improvements Project. Precinct No. 1(Record)

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



Item – 36
September 12, 2017
Public Works Department

The Court hereby ordered and approved a motion authorizing the purchase by Warranty Deed of a 0.206 acre tract of land, 8,955 square feet, being out of a 399.402 acre tract of land, as described in Volume 8337, Page 93 of the Official Public Records of Bexar County, Texas, out of the George Fellows Survey Number 205, Abstract Number 235, Bexar County, Texas from Vise Oaks I, LTD, Owner of Record in the amount of \$71,700.00, total appraised value plus applicable costs; Talley Road Capital Improvements Project. Precinct Number 1 (Record)

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



Item – 37-43
September 12, 2017
Public Works Department

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

Subdivision Plat No. 160306 of Indian Springs Estates NW, Unit 6 P.U.D. Owner: Pulte Homes of Texas, L.P. located East of Running Fawn (Private) and Seminole Wind (Private), within the Edwards Aquifer Recharge Zone. Precinct No. 3

Subdivision Plat No. 160021 of Weston Oaks Unit 6 Enclave. Owner: Babcock Road 165, LTD, located Southwest of Reid Ranch and Caldwell Ranch, not within the Edwards Aquifer Recharge Zone. Precinct No. 1

Subdivision Plat No.160480 of Alamo Ranch Unit 49C Phase 3 PUD, owner: Pulte Homes of Texas, L.P., located southwest of Cache Creek (private) and Grant Rapids (private), not within the Edwards Aquifer Recharge Zone. Precinct No. 1

Subdivision Plat No.160495 of Fischer Tract Unit 1A, owner: KB Home, located northwest of Evans Road and Angostura Boulevard, within the Edwards Aquifer Recharge Zone. Precinct No. 3

Subdivision Plat No. 160510 of Sawyer Meadows Unit 6. Owner: K.B. Home Lone Star, Inc., located North of Entitlement Way and Impressive Way, not within the Edwards Aquifer Recharge Zone. Precinct No. 2

Subdivision Plat No. 160577 of Potranco Market Unit 6, owner: SA Dove Creek Highlands, LTD, located southeast of Empresario Drive and Potranco Road – FM 1957, not within the Edwards Aquifer Recharge Zone. Precinct No. 1

Subdivision Plat No. 170003 of Ackerman Gardens Unit 1. Owner: GN Development Partners, LLC, located Southeast of Binz-Engleman Road and Caddo Lake Drive, not within the Edwards Aquifer Recharge Zone. Precinct No. 4

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”.



Item – 44
September 12, 2017
Public Works Department

The Court hereby ordered and approved a motion establishing Traffic Control devices as School Zones and Stop Zones at specified locations in Precinct No.' s 1, 2, and 3: (Record)

SCHOOL ZONES to be established:

Precinct Number 1

Bennie L. Cole Elementary School

The maximum speed on Talley Rd from 380 ft. south of Elm Forrest to 530 ft. north of Earl Roberts shall be 25 mph (when flashing) on school days only.

The maximum speed on Tillman Ridge from Talley Rd to Pitcher Rd shall be 20 mph (when flashing) on school days only.

The maximum speed on Pitcher Rd from Tillman Ridge to end of road shall be 20 mph (when flashing) on school days only.

Precinct Number 3

Veterans Memorial High School

The maximum speed on Evans Rd from 1400 ft. north of Wagon Rd to 2400 ft. north of Wagon Rd shall be 30 mph (when flashing) on school days only.

STOP ZONES to be established:

Precinct Number 2

Tribute Ranch Subdivision Unit 1 Plat #160524

The Stop Sign shall be on Tribute Oaks at its intersection with FM 1560. (1 stop)

The Stop Sign shall be on Straight Tribute at its intersection with Straight Oaks. (1 stop)

The Stop Sign shall be on Tribute Pass at its intersection with Straight Oaks. (1 stop)

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”.



Item – 45
September 12, 2017
Judicial Services

The Court hereby ordered and approved a motion approving a contract between Bexar County and Christina Falkiewicz in the amount of \$3,000 for service as the lead trainer for the Bexar County Dispute Resolution Center’s Children’s Court Mediation Training to be held on September 15-16, 2017. (Record)

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



Item – 46
September 12, 2017
Resource Management

The Court hereby ordered and approved a motion approving a placement of Cyber Liability Insurance with Chubb Insurance through the County’s insurance consultant, McGriff, Seibels & Williams, Inc., for a one year period beginning October 1, 2017 and ending on September 30, 2018 for a total premium amount of \$51,139. (Record)

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



Item – 47
September 12, 2017
Economic and Community Development

The Court hereby ordered and approved a motion approving to repay Community Development Block Grant (CDBG) funds in the amount of \$82,400 to the U.S. Department of Housing and Urban Development (HUD) using FY 2017-2018 General Fund dollars. (Record)

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



Item – 48
September 12, 2017
Purchasing Department/Election’s Department

The Court hereby ordered and approved a motion awarding a contract on a sole source basis to VOTEC to provide for the purchase of Election Management Software for Votesafe support, VEMACS support, BallotBoard annual license and support, for a period beginning upon award and ending August 24, 2018 in the annual amount of \$184,322.69; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 6
September 12, 2017
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Thursday, August 31, 2017 and Tuesday, September 5, 2017 as printed. (Record)

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



Item – 49
September 12, 2017
Commissioners Court

The Court hereby ordered and approved a motion approving a Resolution regarding the DREAM Act, as amended. (Record)

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



Item – 4b
September 12, 2017
Commissioners Court

The Court hereby ordered and approved a motion approving an Order adopting the Property Tax Rate be increased by the adoption of a tax rate of \$0.276235, which is effectively a 4.09% increase in the tax rate; and approving an Order setting the 2017 ad valorem tax rate for Bexar County Hospital District d/b/a University Health System for FY 2018 at the existing tax rate of \$0.276235 per \$100 valuation and approved upon each motion as follows: (Record)

- a. Maintenance and Operation Tax Rate: I hereby move to adopt the 2017 ad valorem tax rate for Maintenance and Operation at the rate of \$0.236069 per \$100 valuation of all taxable property situated in Bexar County, Texas.
- b. Debt Service Tax Rate: I further hereby move to adopt the 2017 ad valorem tax rate for principal and interest at a rate of \$0.040166 per \$100 valuation of all taxable property situated in Bexar County.

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, Calvert, and Judge Wolff voting “Aye”.



Item – 4c
September 12, 2017
Commissioners Court

Public hearing was called to order at 10:30 a.m. and Commissioners Court invites public input regarding the Bexar County Proposed Operating and Capital Budget for Fiscal Year 2017-18.

The following citizens signed the registration/sign-in form to speak regarding this item: (Record)

Gabriel Lara	Susan Oliver Heard	Amelia Valdez
Joe Ramirez	Guadalupe Segura	Mike Phillips
Susana Segura	Rudy Lopez	Roger Arocha
Rachel Martinez	Natalie Rodriguez	Graciela Sanchez
Eliza Perez	Kim Abernethy	

There being no citizens to be heard, Public hearing closed at 11:10 a.m.



Item – 4d
September 12, 2017
Commissioners Court

The Court hereby ordered and approved a motion adopting the Bexar County FY 2017-18 Proposed Operating and Capital Budget including the proposed changes documented in the memorandum from the Budget Officer dated September 11, 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 – 4e
September 12, 2017
Commissioners Court

The Court hereby ordered and approved a motion adopting the Bexar 2017 Bexar County property tax rate of \$0.304097 and approving an Order of Bexar County Commissioners Court adopting the 2017 tax rate of \$0.304097 consisting of a \$0.012868 Flood Control tax rate and a \$0.291229 General Fund tax rate and levying the 2017 taxes for Bexar County in support of its Operating and Capital Budget for FY 2017-18. (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”.



Commissioner Court met in Executive Session, 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. Esmeralda Ramos v. Bexar County; and
 - ii. Possible litigation against certain opioid drug manufacturers.

- 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:
 - i. P-25 Radio System Project among City of San Antonio and City Public Service.

11:45 a.m.



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

1:02 p.m.



Item – 50
September 12, 2017
Sheriff’s Office

The Court hereby ordered and approved a motion approving an Interlocal Agreement for Law Enforcement Dispatch Services between Bexar County and the City of Leon Valley. (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”.



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 Addie Garner, James M. Georgoulakis, Anne E. Barfield, Patricia Ann Baker, Loren L. Stiner, Vicente S. Perez, Betty Gene C. Sauer, Herbert A. Mueller, Douglas W. Fesler, Wayne Hand, Felix R. Martinez, Dr. Ernesto Marroquin Bernal, Sue Richter, Hector A. Luna, Sam Fagin, Martin Ruiz, Guillermina S. Zamora, Vern F. Lange, Geraldine B. Hutcheson, Edward Hernandez, Anthony Morton, George S. Sfair, Antonia Campa, Rogelio G. Zamora, and Henry Adame, Sr.*, until Tuesday, October 3, 2017 at 10:00 a.m.

1:05 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST:

GERARD RICKHOFF, COUNTY CLERK
BEXAR COUNTY, TEXAS