

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, OCTOBER 3, 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, October 3, 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;
David Smith, County Manager (Rep. by Thomas Guevara);
Susan Yeatts, County Auditor;
Gerard Rickhoff, County Clerk (Rep. by Priscilla Hernandez);
Nicholas "Nico" Lahood, District Attorney (Rep. by Ed Schweningen);
Mary Quinones, Purchasing Agent

When the following proceedings were had to-wit:

Willie Ng, District Attorney's Chief Criminal Investigator, gave the invocation at today's meeting. County Judge Nelson W. Wolff led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Natalie Diane Smith Mike, expressing to them the sympathy of the court on the loss of their loved one. Natalie attended Highlands High School where she graduated in 1986. She later attended the University of the Incarnate Word graduating December 8, 2000 with a Bachelor of Science in Nursing. She began her nursing career in the San Antonio hospital system where she worked over 15 years. She is survived by her husband, Cornell Mike; children, Bridney Autry, Treniqua Horne, Jaydan and Jordan Mike; mother, Margaret Smith; father, Jerry Smith; and grandchildren, Kristen Miller, Braiden Stephen and Journey Steen.

A letter of condolence is to be sent to the family of John Billingsley, expressing to them the sympathy of the court on the loss of their loved one. John's USAF career included three Vietnam tours. Following retirement, John opened several businesses in the San Antonio area. Originally born in Columbus, Ohio to Harold and Pauline, he is survived by his loving wife, Patti; siblings, Harold "Bing," Sharon, and Dan; daughters, Cindy, Mitzi, Heidi and Bridgette; stepchildren, Kathleen and Brian; and numerous grandchildren and great-grandchildren.

A letter of condolence is to be sent to the family of Joe Almendarez, expressing to them the sympathy of the court on the loss of their loved one. Joe served in the United States Navy during World War II. He worked at Kelly Air Force base for over 35 years as an aircraft mechanic working on B-52s. He retired as supervisor in 1985. He is survived by his wife, Arlene; daughters, Sylvia (Frank) Singer, Diane (Jesse) Garza and Eloise Almendarez; 8 grandchildren and numerous great-grandchildren.

A letter of condolence is to be sent to the family of Albert Hernandez, expressing to them the sympathy of the court on the loss of their loved one. Albert was a nurse, salesman, and gifted conversationalist. He enjoyed photography, saxophone, guitar, woodworking, genealogy, home handiwork, auto mechanics, billiards, and always, a new book. He is survived by his wife, Delia; children, Julie and Gary Lecocq, Albert and Robertina Hernandez, John and Oralia Hernandez, Jacqueline and Johnny Sandoval, Mary Ellen and Eric Rodriguez, Marc and Tiffany Hernandez, Albertina and Jason Law, and Michelle and Chris Mayfield; 20 grandchildren and 4.5 great-grandchildren.

A letter of condolence is to be sent to the family of Judith Battersby, expressing to them the sympathy of the court on the loss of their loved one. Judy was born in Gelnhausen, West Germany as a member of a U.S. Army family and then to San Antonio, Texas. She is survived by her loving husband of 29 years, James Battersby; daughter, Kathleen Battersby; and other loving family members.

A letter of condolence is to be sent to Pastor Rev. Ruben Archield, 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 Erwin Ormond, expressing to them the sympathy of the court on the loss of their loved one. Erwin was a loving husband, father, grandfather, friend and a proud veteran. He worked and retired from Mobil Oil Corp. and was a member of St. Margaret Mary's Catholic Church, Martinez Social Club, and Hermann Sons. He is survived by his loving daughters, Barbara Holzworth (Bill), Shirley Kutach (Marc) and Carolyn Nicholson (Frank); 8 grandchildren, 25 great-grandchildren, and numerous other loving family members and friends.

A letter of condolence is to be sent to the family of Willie Lee Coburn, expressing to them the sympathy of the court on the loss of their loved one. He joined the United States Army and the United States Air Force in 1960 and proudly served his country during the Vietnam War at Da Nang AFB from 1965 to 1966 where he was honorably discharged. Willie continued his military career as an Aircraft Electrician at various military bases throughout the United States. As a civil service employee, Willie was stationed at Long Beach, CA and relocated to Ft. Sam Houston, Texas in 1995. Willie will truly be missed by his family and friends.

A letter of condolence is to be sent to the family of David Simpson, expressing to them the sympathy of the court on the loss of their loved one. For the past 40 years, David Simpson lived with his wife Tyra near Parita Creek in southeast Bexar County, in a house that they built with their own hands. David served in the U.S. Navy aboard the USS Monticello during the Vietnam War. After his military service he worked in construction. He could fix anything and used those skills in Building Maintenance for the East Central School District until his retirement. He is survived by his beloved wife of 43 years, Tyra Rich Simpson; his daughter Kate Garrett Simpson of San Antonio; and many other loving family members and friends.

A letter of condolence is to be sent to the family of Jane Pierson, expressing to them the sympathy of the court on the loss of their loved one. Jane was born in Little Rock, Arkansas and graduated from Hall High School before attending Arkansas State Teacher's College in Arkadelphia, Arkansas for one year. She moved to New Jersey to be closer to her uncle Bob and cousin, Janet; and to find colder weather. She worked as a data processor at Reed Elsevier Publishing Company in New Providence, NJ. Due to health reasons, she moved from NJ back to Arkansas to be closer to family. Recently, she moved with her daughter and her family to San Antonio, Texas and loved playing Uno and Sorry with her only grandson, Ryan. Jane is survived by her daughter, Ashli Andersen and her husband Paul their son, Ryan Jackson; her brother, John Lindsay Burnett, his wife, Linda Burnett, and their daughter, Kate Elizabeth.

A letter of condolence is to be sent to the family of Robert Silva, expressing to them the sympathy of the court on the loss of their loved one. Robert served our country in the 23rd Battalion, 3rd Division US Army. He retired from Frito Lay with 30 years of service. He volunteered 17 years for the Lone Oak Volunteer Fire Department. Robert is survived by his daughters, Kristina and Nanete Silva, his brother Leo A. Silva and spouse Margaret, as well as the mother of his children and wife of 30 years, Connie Guillaume.

A letter of condolence is to be sent to the family of Miguel "Mike" Ramirez, expressing to them the sympathy of the court on the loss of their loved one. Serving 22 years in the U.S. Army, Mike was an accomplished soldier and retired as a CW3. Mike excelled at serving his country, and became a decorated veteran receiving a Bronze Star Medal, Meritorious Service Medal, an Army Commendation Medal, and serving two tours in Iraq. He had a strong love for aviation and aeronautics, and the love for it didn't end after his honorable discharge; he continued to pursue his dream of working for the Federal Aviation Administration and he accomplished that goal in 2014 and continued on until the day of his passing. He is survived by his children, Celeste Selena Ramirez, Bailey Miguel Ramirez, Mackenzie Daniel Ramirez; the mother of his children, Veronica Ramirez; and his beloved best friend and loyal dog, Bullseye.

A letter of condolence is to be sent to the family of Robert Hernandez, Sr., expressing to them the sympathy of the court on the loss of their loved one. Robert, or Bob as his family and friends knew him, was born in Manhattan, New York on October 30, 1933 to Jose Domingo Hernandez and Aurelia Rivera Hernandez. He dedicated his life to the service of God, country, and family. Following his graduation from high school, he entered the United States Navy at the age of 17, serving as a seaman apprentice on the destroyer escort U.S.S. Lloyd during the Korean War. He was released from active duty in 1954 and continued with the U.S. Navy Reserve until he was honorably discharged in 1959. He earned an Associate Arts degree from Brooklyn College, and then joined the New York City Police Department in 1956. During his 20 year career with the NYPD, he served with distinction as a patrolman and detective. Following his retirement from the NYPD he moved with his family to South Florida where he worked as a dispatcher with the Miramar Police Department, and as a court deputy in Broward County. In 1987 he was appointed as a Deputy Sheriff in Broward County. He retired in 1996 having completed 45 years of public service. A devout Christian, Bob was an active member at Coral Ridge Presbyterian Church for many years. He completed training the Greenhouse, and upon entering Evangelism Explosion International in 2007 he ministered at local nursing homes. Bob is survived by his wife, Grace; children, Cynthia, Robert Jr., Gina and Mathew; daughter in law, Anna; 11 grandchildren and 6 great-grandchildren.

A letter of condolence is to be sent to the family of George Peter De Winne, expressing to them the sympathy of the court on the loss of their loved one. A proud descendant of Belgian immigrants, he was a founder and the first president of the Belgian-American Club of Texas. After attending St. Mary's University and serving in the U.S. Army Air Corps during World War II, he returned to continue working in the family business, De Winne's Belgium Inn, until his retirement. George had a strong commitment to community service. He devoted many hours to numerous organizations including the Catholic Parishes of Blessed Sacrament, Sacred Heart and St. John Berchmans Catholic Churches. He was an Assistant Scoutmaster for Boy Scout Troop #445. He was a past-president of the San Antonio Restaurant Association, received their Lifetime Achievement Award and was the first recipient of The De Winne Volunteer Award, given out annually. George was a member of the State Board of the Texas Restaurant Association and was inducted into the Texas Restaurant Association "Hall of Honor." George was Past Supreme Commander of the International Order of Alhambra and lifetime member of the Bexar Caravan #56. He supported Mount Sacred Heart and was past-president of both the Antonian College Preparatory P.T.A. and Central Catholic High School Alumni Association where he graduated in 1943. George received an honorary Life Membership 4th Degree Knights of Columbus and was the Honorary Social Director at Angelique House at The Village at Incarnate Word. George remained active even while living at The Village. Every year he helped arrange transportation and raise funds to send some 600 mentally and physically challenged children to the San Antonio Zoo on behalf of Alhambra. George is survived by his wife of 63 years, Germaine (GiGi) Aelvoet De Winne; sister, Madeline Welch; sons, George, Jr. (Pat), Gregory (Christina); 4 grandchildren, 2 great-grandchildren and many other loving family members.

A letter of condolence is to be sent to the family of Velia Fernandez, expressing to them the sympathy of the court on the loss of their loved one. She was born in Musquiz, Coahuila on May 5, 1930. Velia is survived by her children, Juan Fernandez, Jr. (Petra), Rebecca Suarez (Lawrence), Alma Fernandez, Hector Fernandez, and Minerva Dehoyos (David); 9 grandchildren, 6 great-grandchildren, and many other loving family members.

A letter of condolence is to be sent to the family of Judge R. Glen Ayers, expressing to them the sympathy of the court on the loss of their loved one. Glen graduated from Clemson University in 1969, received a Master's degree from the University of North Carolina in 1971, served in the U.S. Army from 1971-72 and graduated summa cum laude from the University of South Carolina School of Law in 1975. He received his LL.M. from Harvard Law School in 1979. Glen's early legal career took him to Dallas; San Antonio; Cambridge, Massachusetts; Oxford, Mississippi, then in 1981, Glen and Jan returned to San Antonio where Glen served on the faculty of St. Mary's University School of Law. He served as Chief U.S. Bankruptcy Judge for the Western District of Texas from 1985-1988. After working for a national law firm in Washington, D.C., Glen returned to San Antonio and joined the bankruptcy practice of Langley & Banack in 1996. Glen was named one of the Best Lawyers in America in Bankruptcy Litigation from 1995 to the present, as well as a Texas Super Lawyer from 2003 to the present. He received the San Antonio Business Journal's Outstanding Lawyers Lifetime Achievement Award in 2013, in recognition of his tremendous impact on the San Antonio legal community. Glen is survived by his wife of 45 years, Jan; his son, Roderick III; his daughter, Claudia and her husband George; 1 granddaughter and many family members and friends from South Carolina, Texas, DC and beyond.

A letter of condolence is to be sent to the family of Linda White, expressing to them the sympathy of the court on the loss of their loved one. Linda worked for UC Berkeley for 16 years. For the last 10 years she worked for UCLA. She will be missed by many dear friends and family. Linda is survived by companion, Diana Coombs; parents, Marie and Judd Osborne; and sister, Wendy Killian.

A letter of condolence is to be sent to the family of Gilbert Rivera, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his loving wife of 11 ½ years, Adelita Balderas Rivera; his 3 fur babies, his step-sons and daughters-in-law: Albert and Veronica Herrera, 2 daughters, and 1 great granddaughter; Rick Herrera and Crystal Reyes, and 4 grandchildren; Daniel and Vanessa Herrera, and 1 fur grandson; Andrew Herrera and Raquel Moreno; stepdaughter and son-in-law: Karen and Frank Trujillo and 4 grandchildren; and many other loving family members.

A letter of condolence is to be sent to the family of Maria Salinas, expressing to them the sympathy of the court on the loss of their loved one. She was a loving wife, mother, sister, aunt, grandmother, friend, and a life-long educator at Travis Elementary who will be dearly missed. Maria is survived by her husband of almost 50 years, Arnaldo Salinas, Sr.; daughter, Melinda Salinas; son, Arnaldo “Arnie” Salinas, Jr.; daughter-in-law, Lina Salinas; granddaughter, Valentina Gonzalez; grand dogs, Rosey and Einstein; and number other relatives and friends.

A letter of condolence is to be sent to the family of Alfonso Carmona, expressing to them the sympathy of the court on the loss of their loved one. From a young age, he exuded a true zest for life and immersed himself in his community by singing in church, acting in school plays and actively joining several civic organizations like the Catholic Youth Organization (CYO), League of United Latin American Citizens (LULAC), Knights of Columbus (KC), Veterans of Foreign Wars (VFW), Parent-Teacher Association (PTA) and Aurora Borealis Toastmasters Club. After graduating from Kirwin High School in 1957, Al joined the United States Marine Corps. He often joked that he quickly realized he was “a lover not a fighter,” so he enlisted in the United States Air Force where he honorably served his country for more than 25 years. He worked hard to earn his B.A. from William Carey College and became an officer, dedicating over 10 more years of his life as a social actions pioneer and director to create equal opportunities and treatment for all serving in the Air Force. After retiring from the Air Force, he continued to serve his country by working with the Veterans Administration, the Selective Service System and St. Philips College as Director of Veterans Affairs.

A letter of condolence is to be sent to the family of Crescencio Castillo, expressing to them the sympathy of the court on the loss of their loved one. Grandpa Conchito, as he was called by his great-grandchildren, worked for the Express-News for 25 years and retired from his service as a Bexar County Deputy Sheriff in 1979. He is survived by his sons, Ernest (Josie) and Oscar (Isabel); daughter, RoseMarie (Frank); 8 grandchildren; 19 great-grandchildren, 2 great-great-grandchildren; and numerous nieces and nephews.

A letter of condolence is to be sent to the family of Robert (Bob) Jackson, expressing to them the sympathy of the court on the loss of their loved one. Born in George West, Texas on October 11, 1938, Bob grew up in Freer, Texas. After spending time in the Army, he received an Accounting degree from Texas A&I University. On June 6th, 1964, he married Betty Strakos in Corpus Christi and moved to San Antonio. Known as “Jackie” to his family and friends, he will be remembered by his big smile and kind heart. Bob is survived by his wife, Betty; his sons, Larry (Moir) and Paul (Nora); 3 grandchildren and other loving family members.

A letter of condolence is to be sent to the family of Jerron Adams, expressing to them the sympathy of the court on the loss of their loved one. Jerron was a prominent Marriage and Family Therapist, having graduated from the University of Iowa (B.A.), UTSA (M.A.) and St. Mary’s University (Sp. MFT). Locally she was the first marriage and family counselor at Lackland AFT, plus had a private practice. Jerron had a radio talk show and co-wrote a newspaper advice column. She led the creation of the San Antonio Gifted and Talented Association. Nationally, Jerron was a speaker at conventions and a guest expert on a national radio broadcast. Her advice was featured in ladies’ Home Journal (“Can This Marriage be Saved?”) Jerron was active in her church, PEO sisterhood and number philanthropic efforts. Jerron is survived by her husband of 51 years, David; son, Todd (Jeanne); daughter, Jill; 5 grandchildren and many other loving family members.

A letter of condolence is to be sent to the family of Celia Garcia, expressing to them the sympathy of the court on the loss of their loved one. A beloved devoted caring mother, she was very active in the Kinder Homes community with many friends and a member of the Auxiliary at Blessed Sacrament Catholic Church. She loved quilting and belonged to a quilting club which she hosted for many years and helped create over 200 quilts. Celia is survived by her sons, Albert Garcia and wife Melinda, Eddie Gonzales and wife Linda; 3 grandchildren, 1 great-granddaughter, and many other loving family members.

A letter of condolence is to be sent to the family of Roland J. Hardy, expressing to them the sympathy of the court on the loss of their loved one. Following his graduation from Burbank High School in 1961, he attended San Antonio College before transferring to The University of Texas Austin where he earned a Bachelor of Science in Architecture in 1968. He soon became a registered Texas architect and worked for a prominent Austin architecture firm. His designs ranged from residential homes to local and national commercial buildings. He returned to San Antonio in 1971 and started his own architecture firm. Many of the buildings he designed are visible throughout the city from entire north side neighborhoods to award-winning affordable homes done in collaboration with the City of San Antonio. In addition to a successful career, Roland had a passion for helping people and was a part of numerous community organizations. This included serving as board president for the Inman Christian Center and Miss Fiesta Pageant. He was a 20+ year member of the San Antonio Conservation Society and a NIOSA area chairman. Further, he helped raise funds for college scholarships as a member of the Burbank High School Ex-Student Association. Roland is survived by his son, Curtis (Megan) Hardy and many other loving family members.

A letter of condolence is to be sent to the family of Lupe Delgado-Pedroza Arcos, expressing to them the sympathy of the court on the loss of their loved one. She worked at Joskee's of Texas where she was renown for selling beautiful scarves. She was a most active parishioner of St. Ann Catholic Church in San Antonio for 73 years. Lupe was a founding member of the parish's Guadalupanas and for many years she served at the helm of the St. Vincent de Paul dispensary. Lupe is survived by her children, Imelda Arcos Villarreal and her spouse Miguel Villarreal of Houston; Cresencio Arcos and his partner Marcia Izaguirre of Castroville; Daniel Arcos of San Francisco, California; and Carlos Arcos and his partner Norman Schack of Houston; 4 grandchildren, 6 great-grandchildren and 3 great-great-grandchildren.

A letter of condolence is to be sent to the family of Leonides Cantu, Jr., expressing to them the sympathy of the court on the loss of their loved one. He proudly served his country as a First Sgt. in the US Army, serving 3 tours of duty in Vietnam, and was highly decorated. Leonides is survived by his sister, Hilda Botello; his children, Eduard Cantu (Amelie), Karin Schwab (Irwin), Rainer Cantu (Sherry), Dieter Cantu, and Dolores Sloan; 9 grandchildren and 4 great-grandchildren.

A letter of condolence is to be sent to the family of Janice Smith, expressing to them the sympathy of the court on the loss of their loved one. Janice spent many years studying in the field of education, and graduated from the University of the Incarnate Word, with a Master's degree in Education. She pursued the elementary level as a Third-grade teacher, working at Sun Valley Elementary, where she strived to help each student meet their potential. Janice is survived by her loving husband of 7 years, Randy Smith; her two-year old daughter, Camile Smith; parents, Carlos Ontiveros (Maria), and Patricia Herrera (Bryan); Sister, Chantal Ontiveros; grandparents, Delia Ontiveros and Rosalio Ontiveros' grandmother, Gertrude Herrera (Nanny); brother, Ryan Smith (Misa); mother-in-law, Teri Morkunas (George); nephew, Gage Garcia; and numerous relatives and friends.

A letter of condolence is to be sent to the family of Richard Capps, expressing to them the sympathy of the court on the loss of their loved one. Richard graduated from Robert E. Lee High School in Houston, Texas where he served as Senior Class President and proudly achieved his Eagle Scout. He graduated from the University of Texas in 1976 with a BBA in Finance and was a member of the Delta Tau Delta fraternity. Upon graduation, he began his 40-year banking career with First International Bank of Houston. In 1983 he moved to San Antonio where he enjoyed a long and successful career in real estate banking, in recent years as Executive Vice President of IBC Bank San Antonio. Richard is survived by his son Garrett Tyson Capps; his former spouse of 23 years, Sheri Dorsett Capps; and many extended family members.

A letter of condolence is to be sent to the family of Lonnie Gillespie, expressing to them the sympathy of the court on the loss of their loved one. Lonnie graduated from Pleasanton High School in 1970. After his graduation, he began his career in woodworking and carpentry. In 1984 he started Gillespie Custom Cabinetry, and his sons have continued in his footsteps working with him in the company. Lonnie was proud to serve his community as an Atascosa County Commissioner, taking office in January of 2009. Lonnie is survived by his wife, Debbie; sons, Loren Gillespie and wife Tammy, and Mark Gillespie and wife Tina; 4 grandchildren; and Nemours loving family members and friends.

A letter of condolence is to be sent to the family of Roberto Anguiano, Sr., expressing to them the sympathy of the court on the loss of their loved one. He attended Fox Tech and in 1958 he joined the United States Air Force. In 1960, he married Rosie Bustillos Martinez, from the Harlandale District, a Canary Island and a San Antonio World Heritage Mission descendant. After completing Basic Military Training at Lackland, AFT Texas, he was trained as a water and sanitation specialist and was assigned to various locations throughout the world during his active duty career. Upon being honorably discharged from the Air Force, he quickly used his skills to land a job at the San Antonio River Authority as an engineering technician resource analyst and moved to the Southside where he would raise his five children. In 1972, Anguiano joined the City of San Antonio Wastewater Management Department, which later became San Antonio Water Systems (SAWS), and spent the next 22 years of his career there before retiring. A true “boot-strapper” he rose through the ranks and became Superintendent of Leon Creek and Salado Creek plants. He also served as the project manager in the building of the Dos Rios plant. As a capstone to his water career, in 2004, he was appointed to the Board of Trustees of San Antonio Water System where he was part of the development of the city’s 50-year water plan and served as the board secretary and for 4 years as the chair of the audit committee. He served for 8 years as a trustee. Roberto’s legacy went well beyond his service in the military and with SAWS. As a natural leader, he was part of several organizations and led the creation of a number of community focused groups. He began his community work by serving as the first PTA President of Mission Elementary School (now known as Gilbert), he would also serve as a band booster president at Harlandale Middle School. He would later join the League of United Latin American Citizens (LULAC) and would serve a number of years as Council 403’s president and also a Deputy District Director, as well as many other roles. Roberto’s activism in the Mission San Jose area and Mission Trails began in the early 90’s when he founded the San Jose Neighborhood Association to address basic infrastructure needs. Additionally, a lover of the San Antonio river, he co-founded the Basura Bash along with the environmental club of McCollum High School. Furthermore, Anguiano founded Los Vecinos De Las Misiones Community Development Corporation. Robert was a member of the Mission Trails Oversight Committee and the Original San Antonio River Oversight Committee. His work continued for the neighborhood and was a critical voice that helped broker three very important assets in the San Jose Neighborhood, which include the Mission Library, the Najim YMCA and the Mission District Community Garden. He served as the Friends of the Mission Library’s first president, where he led in the fundraising for several resources. He held that position until his passing. Finally, later in life, he was very active with the mission neighborhood’s VFW Post 9186 where he served on the building committee and various roles. Roberto is survived by his wife, of 57 years, Rosie Martinez Anguiano; daughter, Rosemary Anguiano-Zuniga and son-in-law Nathan Zuniga; son, Roberto Anguiano, Jr. and daughter-in-law Patricia, son Alexander Anguiano and daughter-in-law Anne, sons Ronald Anguiano and Andrew Anguiano; 6 grandchildren and 2 great-grandchildren.

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

Natalie Diane Smith Mike
John Billingsley
Joe S. Almendarez
Judith M. (Judy) Battersby
Erwin V. Ormond
Willie Lee Coburn, Jr.
Pastor Rev. Ruben Archield
Robert L. Hernandez, Sr.
George Peter De Winne, Sr.
Lupe Delgado-Pedroza Arcos
Miguel “Mike” Ramirez

Velia Fernandez
Judge R. Glen Ayers
Linda White
Gilbert Rivera
Maria Salinas
Alfonso Carmona
Celia Garcia
Roland Hardy
Jerron Adams
Leonides Cantu, Jr.

David Simpson
Jane Pierson
Robert Silva
Crescencio Castillo
Robert (Bob) Jackson
Albert Hernandez
Richard Capps
Janice Smith
Lonnie Gillespie
Roberto Anguiano, Sr.



Item – 3a
October 3, 2017
Commissioners Court

The Court presented a Proclamation recognizing October 9, 2017 through October 13, 2017 as San Antonio Minority Enterprise Development Week. (Record)



Item – 9
October 3, 2017
Commissioners Court

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

Albert Uresti, Bexar County Tax Assessor-Collector



County Commissioner Paul Elizondo joined the meeting during item 9.



Item – 3 (b-d)
October 3, 2017
Commissioners Court

The Court presented a Proclamation on behalf of Commissioners Court recognizing every October as National Cyber Security Awareness Month. (Record)

The Court presented a Proclamation recognizing Tuesday, October 10, 2017 as the County observance of World Mental Health Day and inviting all Bexar County employees to wear green on that day and participate in the Mental Health Department’s event, at Main Plaza grounds at 12:30pm, as a means of supporting and increasing mental health awareness. (Record)

The Court presented a Proclamation recognizing October 1, 2017 through October 7, 2017 as National 4-H Week in Texas and commending the 4-H Youth Development Program of the Texas A&M AgriLife Extension Service and the many men and women who have made the program a success. (Record)



County Commissioner Tommy Calvert joined the meeting at this time.



Item – 4a
October 3, 2017
Bexar Heritage Department

Discussion was held regarding a funding request from The University of Texas at San Antonio to design and build a set of web pages outlining the region’s history covering the era between Mexican Independence and the arrival of the Railroad (1877) for \$72,926.

The following citizen signed to speak regarding this item:

Antonio Diaz

The Court hereby ordered and approved a motion authorizing the County Judge to execute a funding request from the University of Texas at San Antonio to design and build a GIS map outlining the region’s early historical and archeologically significant sites in the amount of \$72,926. (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”.



County Judge Nelson W. Wolff requested a moment of silence for the victims of Las Vegas and their families who lost their lives and the hundreds of people that were wounded.



Item – 4b

October 3, 2017

Commissioners Court

Presentation by Rob Rubbo on the results of the 2017 Bexar County campaign for the ArtsFund and announcement of the winning departments for the most money raised, largest increase in employee participation and the largest increase in employee giving over the previous year. (Record)

<u>Category</u>	<u>Names</u>	<u>Department</u>
Most Money Raised	Rick Lozano	Juvenile Probation
Largest % Increase in Dollars Raised	Sylvia Lopez	County Clerk
Largest % of Employee Participation	Jessica Flores	Purchasing



Item – 54

October 3, 2017

District Attorney’s Office

The Court hereby ordered and approved a motion authorizing Bexar County to sue all opioid drug manufacturers, promoters and distributors responsible for causing and contributing to an epidemic of opioid addiction in Bexar County, including but not limited to Purdue Pharma L.P., Teva Pharmaceuticals USA, Inc., Cephalon, Inc., Johnson & Johnson, Janssen Pharmaceutical Company, Allergan PLC, Actavis PLC, Endo Pharmaceuticals, Cardinal Health Inc., McKesson Corporation, AmerisourceBergen Corporation and all other related entities to these named companies, with the provision that all proceeds recovered in this litigation shall go to treatment and research to help the citizens of Bexar County; and approving a professional services agreement with the law firms of Watts Guerra LLP and Phipps Anderson Deacon LLP to serve as Co-lead Counsel for Bexar County.

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 – 5a (i-iii)
October 3, 2017
Commissioners Court

Presentation was giving by Renee Green regarding the completion of the Bexar County Flood Control (BCFC) Program in Precincts 1, 2, 3, and 4; the 10 Year Report Card on its benefits; and the process and evaluation of the HALT program and future projects.

The Court hereby ordered and approved the Fifth Amendment to four (4) Staff Augmentation Agreements between Bexar County and AECOM Technical Services; GGC Engineers, Inc. (SMWBE); Briones Consulting & Engineering, LTD (SMWBE); and The DeBerry Group (SWMBE) for the final year of staff augmentation services in connection with the completion of the Bexar County Flood Control Program and associated budget transfer. (Record)

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



Item – 45
October 3, 2017
Commissioners Court

The Court hereby ordered and approved a motion approving the installation of a monument commemorating the arrival of the first Canary Island families in 1731, on the Courthouse grounds in Main Plaza near the Texas Historical Commission market; providing the base; and authorizing the County Judge to sign a letter to the Canary Island Government that indicates after the Canary Island Descendants Association (CIDA) has successfully raised \$375,000, Bexar County will provide the matching funds to produce the monument. (Record)

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



Item – 10
October 3, 2017
Commissioners Court

The Court hereby ordered and approved a motion approving a resolution nominating Commissioner Sergio “Chico” Rodriguez to serve as the Bexar County representative on the Bexar Appraisal District Board of Directors. (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 – 11
October 3, 2017
Commissioners Court

The Court hereby ordered and approved a motion approving a request from Commissioner Kevin A. Wolff to appoint William T. Burke on the Bexar County Emergencies Service District #8 Board of Commissioners to serve a term that begins upon appointment and expires December 31, 2018. (Record)

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



Item – 12
October 3, 2017
Commissioners Court

The Court hereby ordered and approved a motion approving a request from Bexar County Commissioner Precinct 2 to rehire a retiree, Marilyn Flores, as the Neighborhood Outreach Specialist, E-06 with an effective date of October 3, 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 – 13
October 3, 2017
Office of the County Manager

The Court hereby ordered and approved a motion approving the Funding Agreement between Bexar County, Texas, San Antonio Livestock and Exposition, Inc., and the Community Arenas Board for renovations to the Frontier Club located on the 2nd Level of the Freeman Coliseum at no cost to Bexar County. (Record-original Agreement to be filed later)

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 – 14
October 3, 2017
Office of the County Manager

The Court hereby ordered and approved a motion authorizing the County Judge to sign applications submitted by Bexar County Constable, Precinct 2 to participate in the Texas 1033 Surplus Property Program. (Record)

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



Item – 15
October 3, 2017
District Attorney’s Office

The Court hereby ordered and approved a motion approving a request from the Criminal District Attorney to provide additional pay from its Asset Forfeiture Account for the following: \$2,640 additional pay per year to Criminal District Attorney Employee #33003. (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 – 16
October 3, 2017
Sheriff’s Office

The Court hereby ordered and approved a motion approving a request from the Bexar County Sheriff’s Office to accept a Remington 870 Express, Pump Action, 12 Gauge, 3” Chamber, 18.5 Barrel, Remington Choke, Black Finish, Synthetic Stock, Ghost Ring Sight, 6Rd from TRIARC Systems. (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 – 17
October 3, 2017
Sheriff’s Office

The Court hereby ordered and approved a motion authorizing the Bexar County Auditor to pay invoice(s) from Fiscal Year 17 invoice(s) in the amount of \$6,290.91 for services. (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 – 18
October 3, 2017
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, October 2, 2017 through Friday, October 13, 2017. The list of bills paid will be presented to the court on Tuesday, October 17, 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 – 19
October 3, 2017
County Auditor’s Office

The Court hereby ordered and approved a motion ordered and approved a motion authorizing the disbursement of payroll, to include overtime, uniform allowances, and auto allowances to be paid on Friday, October 13, 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 – 20
October 3, 2017
County Auditor’s Office

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

- \$5,206,103.65 (Bills Printed for Wednesday, September 13, 2017)
- \$17,929,748.21 (Bills Printed for Friday, September 15, 2017)
- \$7,958,043.16 (Bills Printed for Wednesday, September 20, 2017)
- \$2,760,932.05 (Bills Printed for Friday, September 22, 2017)
- \$20,938,230.01 (Bills Printed for Wednesday, September 27, 2017)
- \$17,483,305.07 (Bills Printed for Friday, September 29, 2017)

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



Item – 21
October 3, 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 \$532,388.18 which have been reviewed by the Auditor’s Office and found to be valid. (Record)

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



Item – 22
October 3, 2017
County Auditor’s Office

The Court hereby ordered and approved a motion approving the FY 2018 Per Diem Rates, effective October 1, 2017 through September 30, 2018, for all business travel and to change the standard mileage reimbursement rate to 53.5 cents for all business miles driven, effective October 1, 2017 through December 31, 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 – 23
October 3, 2017
Purchasing Department

The Court hereby ordered and approved a motion authorizing a First Amendment to a service requirements contract with ThyssenKrupp Elevator Corporation to modify the terms for Performance Guarantee and Liquidated Damages as provided in the original contract with no additional increase to the contract, as requested by the Facilities Maintenance Management Department; and authorizing the Purchasing Agent to execute contract modification and file the appropriate award documents for the record. (Record)

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



Item – 24
October 3, 2017
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a requirements contract for the purchase of parts and labor for sidewalk repairs from Precision Safe Sidewalks, LLC in the estimated annual amount of \$112,500 beginning October 1, 2017 and ending September 30, 2018 as requested by the Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 25
October 3, 2017
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 \$80,350 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 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 – 26
October 3, 2017
Purchasing Department

The Court hereby ordered and approved a motion authorizing the removal and sale of one (1) surplus firearm weapon to be retired by the Sheriff’s Office, to Deputy Walter A. Gleason in the amount of \$414 each, in accordance with the Surplus Firearm Equipment List, as requested by the Sheriff’s Office; and authorizing the Purchasing Agent to update the Inventory Records and file the appropriate documents for the record. (Record)

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



Item – 27
October 3, 2017
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to sell at auction fourteen (14) surplus vehicles, in accordance with the Vehicle Equipment List, as requested by the Public Works Office and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 28
October 3, 2017
Public Works Department

The Court hereby ordered and approved a motion approving to purchase a property located at 2002 Probandt Street, being 1.300 acres, known as a portion of Lot 37, New City Block 6102, DeVilbiss Subdivision, from Glenda Earline DeVilbiss, Individually and as Independent Administrator of the Estate of Thomas DeVilbiss, Deceased; Tod Alan DeVilbiss; and Lynette Orene DeVilbiss Cuellar for the consideration of \$311,000 and the conveyance by Special Warranty Deed from Bexar County of a 0.010 acre tract out of Lot 36, N.C.B. 6102, Loyd Electric Subdivision to the above named individuals as part of the total transaction consideration plus applicable costs. Precinct Number 1 (Record)

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



Item – 29
October 3, 2017
Public Works Department

The Court hereby ordered and approved a motion approving the SAWS Field Alteration Request Number 2 between Bexar County and Curran Contracting Company requesting to increase the contract amount by \$4,322.44 in connection with Public Works Capital Project, W.T. Montgomery Road Reconstruction to be paid by SAWS at no cost to the County. Precinct Number 1 (Record)

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



Item – 30-35
October 3, 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. 150571 of Horizon Pointe Unit 10C, Owner: Newleaf Homes, L.L.C., located Northwest of Paria Canyon and Celestial Moon, not within the Edwards Aquifer Recharge Zone. Precinct Number 4

Subdivision Plat No. 160013 of Stevens Ranch POD 26A1, Owner: George A. “Chip” Field, located northwest of Stevens Parkway Potranco Road – FM 1957, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat No. 160285 of Pecan Springs Ranch Unit 2, Owner: Crighton Development, located southeast of Toutant Beauregard Road and Karsch Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision Plat No. 160539 of Arcadia Plaza, Owner: Mendez Group, LLC, located southeast of Arcadia Path and Potranco Road – FM 1957, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat No. 160588 of Tribute Ranch Unit 2, Owner: Meritage Homes of Texas, L.L.C., located north of Straight Oaks and Tribute Pass, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

Subdivision Plat No. 170094 of Alamo Ranch, Unit 16, Owner: Continental Homes of Texas, L.P., located Northwest of Beals Circle and Couble Falls, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

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 – 36
October 3, 2017
Public Works Department

The Court hereby ordered and approved a motion approving an Adopt-A-Roadway Agreement between Bexar County and John M. Harlan High School AF JROTC for picking up litter and promoting a litter-free environment on a 1 mile section on Old Farm to Market Road 471, for the time period beginning October 3, 2017 and ending October 3, 2019. Precinct 1 & 2 (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 – 37
October 3, 2017
Public Works Department

The Court hereby ordered and approved a motion approving an Adopt-A-Roadway Agreement between Bexar County and John M. Harlan High School AF JROTC for picking up litter and promoting a litter-free environment on a 2 mile section on Talley Road from Culebra to Cartwright Road, for the time period beginning October 3, 2017 and ending October 3, 2019. Precincts 1 & 2 (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 – 38
October 3, 2017
Public Works Department

The Court hereby ordered and approved a motion approving a variance request to Article 4, Section D(4) and Article 4, Section D(5)(d) of the Bexar County Flood Damage Prevention Court Order for Copper Canyon units 1A plat number 170379 and Copper Canyon Unit 1B plat number 170540. Precinct Number 1 (Record)

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



Item – 39
October 3, 2017
Public Works Department

The Court hereby ordered and approved a motion authorizing the purchase of a 0.002 acre tract of land, 78 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 \$200, total appraised value plus applicable costs. Talley Road Capital Improvements Project, Precinct Number 1 (Record)

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



Item – 40
October 3, 2017
Bexar Heritage and Parks

The Court hereby ordered and approved a motion authorizing Commissioners Court to adopt guidelines for Publication and Distribution that will allow interested parties the opportunity to request to Publish, Display or otherwise Distribute images of artwork that are owned by Bexar County Commissioners Court. (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 – 41 (a&b)
October 3, 2017
Budget & Finance Department

The Court hereby ordered and approved a motion approving a renewal of the contract between Bexar County and SAMCO Capital Market, Inc. for Financial Advisory Services extending the current term for a one-year period through September 30, 2018 and authorizing the Purchasing Agent to advertise a Request for Proposals for Financial Advisory Services. (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 – 42
October 3, 2017
Budget & Finance Department

The Court hereby ordered and approved a motion approving a resolution by the Commissioners Court of Bexar County, Texas, approving the Preliminary Official Statement and appointing JP Morgan (acting as the Senior Manager), Hutchinson Shockey Erley & Company, and Siebert Cisneros Shank & Company as the syndicate of Underwriters for the Bexar County, Texas Pass-Through Revenue and Limited Tax Bonds, Series 2017 (Potranco Road Project). (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 – 43
October 3, 2017
Facilities Management Department

The Court hereby ordered and approved a motion approving the First Amendment of the funding and development agreement between Bexar County and the Center for Health Care Services (CHCS) in relation to the CHCS Inner City Clinic Project located at 928 W. Commerce St., San Antonio, TX 78207. (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 – 44
October 3, 2017
Judicial Services Department

The Court hereby ordered and approved a motion approving a request from the Mental Health Court authorizing the County Auditor to pay an invoice in the amount of \$825 for Redwood Toxicology Laboratory for urine analysis supplies. (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 – 7a-j
October 3, 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)

Settlement Agreement and Mutual Release regarding Cause No. 2016CI21644; Kelly Cross, Presiding Judge Bexar County Statutory Probate Court No. 1 vs. Bexar County Commissioners Court, approved July 25, 2017.

Texas Department of Public Safety Agreement for Release of Driver Records to Governmental Entity name: The County of Bexar, approved March 7, 2017.

Bexar County Fire Marshal and Office of Emergency Management FY2018 Budget Discretionary Fund 113 – Fire Marshal LEOSE Fund.

Ruben C. Tejada, Constable – Precinct 1, FY 2017-18 Budget for Federal Asset Forfeiture Fund – 315, State Asset Forfeiture Fund – 314 and LEOSE Fund – 115.

Medicare Group Agreement and Application for third party administrative services through Aetna for Bexar County Employees, approved September 5, 2017.

Bexar County District Attorney, Nicholas “Nico” LaHood, FY 2018 Budget for LEOSE Funds 115, State Asset Forfeiture Funds 307, Federal Asset Forfeiture Funds 308, Check Section Funds 509, Comptroller Funds 323, Gambling Funds 311.

Citation Directed to Bexar County Texas by Serving Its County Judge Nelson W. Wolff, Re: Bobbi King et al vs. Deputy K Ponton et al.

Citation Directed to Gerard “Gerry” Rickhoff, County Clerk of Bexar County, Re: CMPJ vs. Bexar County et al.

Notice of Claim for Hammer & Steel, Inc., regarding the Equipment Rental Agreement with Construction Resolution Group, Inc.

Fax letter from Deputy Sheriffs’ Association of Bexar County, from Juan Contreras, President Re: Grievance 2017-DSABC-01 Notice of Intent to Submit to Arbitration.



Item – 8
October 3, 2017
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Monday, September 11, 2017 and Tuesday, September 12, 2017 as printed. (Record)

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



Item – 46
October 3, 2017
Commissioners Court

Discussion was held regarding the Texas Health and Safety Code 775.082(c), (e) and Texas Health Safety Code 775.082(b) and the ability of Commissioners Court by order to require the county auditor to perform audits of Emergency Service Districts (ESDs) and the rules relating to the format of the audit and report. (Record)

No action taken.



Item – 47
October 3, 2017
Economic and Community Development

The Court hereby ordered and approved a motion approving the Workforce Solutions-Alamo 2017-2018 program year budget. (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 – 48
October 3, 2017
Public Works Department

The Court hereby ordered and approved a motion authorizing the use of the power of eminent domain and approving an Order declaring the public use and necessity for the acquisition of a Permanent Drainage Easement being 3.01 acre tract of land and a Temporary Construction Easement being 0.75 acre of land; both out of a 13.95 acre tract of land conveyed to Timothy J. and Kelley P. Griffin by instrument recorded in Volume 13695, Page 1670, of the Deed and Plat Records of Bexar County, Texas, and being a tract described as Tract No. Three of Seven Tracts out of 97.65 acres owned by Martha Wilma McDonalds, said 3.01 acres and 0.75 acre being out of Ignacio Tejada Survey 186, Abstract 735, County Block 4250, Bexar County, Texas and being more particularly described by metes and bounds and shown in Exhibit “A” and Exhibit “B”, respectively, attached hereto and incorporated herein for all purposes, to advance and achieve the public use of the reconstruction of Elm Creek at Pearsall Road low water crossing, which includes replacing the existing culvert crossing at Pearsall Road and Elm Creek, channelizing the existing stream upstream and downstream of the bridge, and realigning Pearsall Road with the proposed bridge, to mitigate flooding and eliminate low water crossings, resolving threats to the health and safety of the public as part of the Elm Creek at Pearsall Road LWC (MR11) project and authorizing the institution of condemnation proceedings to acquire these rights. Elm Creek at Pearsall Road LWC Flood Control Project. Precinct Number 1 (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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 – 49
October 3, 2017
Public Works Department

The Court hereby ordered and approved a motion authorizing the use of the power of eminent domain and approval of an Order declaring the public use and necessity for the acquisition of a Permanent Drainage Easement being 0.04 of an acre tract of land and a Temporary Construction Easement being 1.17 acre tract of land, both from tracts conveyed to Dwight A. and June T. Barnes by instrument recorded in Volume 3415, Page 1383 and Volume 13816, Page 2343 of the Deed and Plat Records of Bexar County, Texas both tracts being the east part of a designated tract described as Tract No. Four of Seven Tracts out of 97.65 acres owned by Martha Wilma McDonald and being out of the Ignacio Tejada Survey 186, Abstract 735, County Block 4250, Bexar County, Texas and being more particularly described by metes and bounds in Exhibit “A” and Exhibit “B”, respectively, and incorporated herein for all purposes, to advance and achieve the public purpose of mitigating flooding and eliminating low water crossings, resolving threats to the health and safety of the public as part of the Elm Creek at Pearsall Road LWC (MR11) project and authorizing the institution of condemnation proceedings to acquire these rights. Elm Creek at Pearsall Road LWC Flood Control Project. Precinct Number 1 (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, 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 – 50
October 3, 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 Pedestrian Crossing Improvements Project in all Bexar County precincts, in the amount of \$1,615,435.25, 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 51
October 3, 2017
County Auditor’s Office

The Court hereby ordered and approved a motion accepting an 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 August 2017; authorizing the County Auditor to pay those employees who have accumulated hours in excess of the FLSA maximum level for an estimated amount of \$95,869; and approving the appropriate budget transfers. (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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 – 52
October 3, 2017
Bexar Heritage Department

The Court hereby ordered and approved a motion approving travel to Baja Malibu, Mexico by the Bexar Heritage Programs Director to attend the read through, workshop and rehearsal of *Suenos de Bejar* with the composer and volunteer singers and musicians for the May 5th, 2018 performance. (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. Esmeralda Morales Ramos V. Bexar County; and
 - ii. Legal claims against opioid drug manufacturers, promoters and distributors responsible for causing and contributing to an epidemic of opioid addiction in Bexar County, including but not limited to Purdue Pharma L.P., Teva Pharmaceuticals USA, Inc., Cephalon, Inc., Johnson & Johnson, Janssen Pharmaceutical Company, Allergan PLC, Actavis PLC, Endo Pharmaceuticals, Cardinal Health Inc., McKesson Corporation, AmerisourceBergen Corporation and all other related entities to these named companies.
- 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

1:05 P.M.



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

2:00 P.M.



Item – 53
October 3, 2017
District Attorney’s Office

The Court hereby ordered and approved a motion approving a settlement proposal in the amount of \$50,000.00 in the following litigation: Esmeralda Morales Ramos v. Bexar County.

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”.



A motion for adjournment was presented by County Commissioner Sergio “Chico” Rodriguez, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert and Judge Wolff voting "Aye." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned: *In honor and memory of Natalie Diane Smith Mike, Velia Fernandez, David Simpson, John Billingsley, Judge R. Glen Ayers, Jane Pierson, Joe S. Almendarez, Linda White, Robert Silva, Judith M. (Judy) Battersby, Gilbert Rivera, Crescencio Castillo, Erwin V. Ormond, Maria Salinas, Robert (Bob) Jackson, Willie Lee Coburn, Jr., Alfonso Carmona, Albert Hernandez, Pastor Rev. Ruben Archield, Celia Garcia, Richard Capps, Robert L. Hernandez, Sr., Roland J. Hardy, Janice Smith, George Peter De Winne, Sr., Jerron Adams, Lonnie Gillespie, Lupe Delgado-Pedroza Arcos, Leonides Cantu, Jr., Robert Anguiano, Sr., and Miguel “Mike” Ramirez*, until Tuesday, October 17, 2017 at 10:00 a.m.

2:10 P.M.

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

ATTEST:

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