

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, OCTOBER 17, 2017

Court met at 10:15 a.m.

A Regular Meeting was held by the Honorable Commissioners Court, in and for said State and County, met at the Courthouse, of thereof, in Bexar County on Tuesday, October 17, 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;
Susan Yeatts, County Auditor (Rep. by Juan Arteaga);
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:

Chris Lopez, Bexar County Fire Marshal, gave the invocation at today's meeting. County Commissioner Sergio "Chico" Rodriguez led the Pledge of Allegiance.

County Judge Nelson W. Wolff requested that County Commissioner Tommy Calvert, be excused from today's meeting.



A letter of condolence is to be sent to the family of Maria Guzman, expressing to them the sympathy of the court on the loss of their loved one. Maria is survived by her children, Cynthia Aguayo (Angelo), David Guzman (Elvia), Mary Madrigal (Rey), Christine Kibbe (Doug), 12 grandchildren and 5 great grandchildren.

A letter of condolence is to be sent to the family of Shirley Huddleston, expressing to them the sympathy of the court on the loss of their loved one. She was involved in the International Order of the Rainbow for Girls, a nonprofit, character-development organization for girls ages 11-20, and was one of the youngest members elected to the leadership role of Worthy Advisor in her group. She became very involved in speech at Waco High School, competing frequently in debate contests, and graduated in 1961 in the top 10 percent of her class. She briefly attended Baylor University. After moving to San Antonio in 1973, Shirley became involved in real estate, selling new homes in the last 15 years before her retirement. Shirley is survived by her sons, Scott Huddleston and Derek Huddleston and his wife, Vanessa; and 3 grandchildren.

A letter of condolence is to be sent to the family of Angelina Hoyt, expressing to them the sympathy of the court on the loss of their loved one. Angelina is survived by her devoted husband of 57 years, Lt. Col. Ronald E. Hoyt, USAF (ret); children, Laurie Ackels and husband Gary; Ron A. Hoyt and wife Susan; and Steve Hoyt and wife Debra; 6 grandchildren and many other loving family members.

A letter of condolence is to be sent to the family of Juan Segovia, expressing to them the sympathy of the court on the loss of their loved one. He graduated from San Antonio College and St. Mary's University in San Antonio. Sonny, as he was known by friends and family, was a supportive and loving Aggie dad. Juan is survived by his wife, Maria A. Segovia; son, Joseph Anthony Segovia; daughter, Mary Helen Segovia Sanchez (David); 2 grandchildren and many other loving family members.

A letter of condolence is to be sent to the family of Manuela Reyes, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her sisters, Juliana Reyes and Mary Reyes, as well as numerous nieces, nephews, family members and friends.

A letter of condolence is to be sent to the family of Mike Berlanga, expressing to them the sympathy of the court on the loss of their loved one. He enjoyed the outdoors, riding his bike, a good game of baseball and above all, time with his family. Mike is survived by his wife of 22 years, Myrna Leija Berlanga; children, Michael Berlanga, Jr. and Malerie Berlanga; parents, Albert and Cristina Berlanga; siblings, Albert and Frank Berlanga; nieces, nephews and many other friends.

A letter of condolence is to be sent to the family of Miguel Flores, expressing to them the sympathy of the court on the loss of their loved one. Miguel is survived by his mother; children, Mike Patrick Flores, David Lee Flores, Carlos Flores, and Melissa Flores; 5 grandchildren and many other loving family members.

A letter of condolence is to be sent to the family of Martin Torres, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife of 25 years, Brenda Z. Torres; children, Kimberly Torres, Katherine Torres, and Kristen Torres; father, Juan Torres; and numerous family members.

A letter of condolence is to be sent to the family of Felipe DeLeon, expressing to them the sympathy of the court on the loss of their loved one. Felipe served in the United States Marine Corp during the Vietnam Era and worked for the University of Texas at San Antonio for 20 years. He is survived by his wife, Rosa; children, Felipe Jr., Veronica D. Arce, Juan Felipe; step-children, Raymundo and Denise Fuentes; 3 grandchildren; and many other loving family members and friends.

A letter of condolence is to be sent to the family of Susan Mary Perez Mazziotti, expressing to them the sympathy of the court on the loss of their loved one. Susan graduated from St. Mary's Hall and then attended Barry Junior College in Florida and The University of Texas in Austin. Susan is survived by her daughter, Anna Lisa Mazziotti Lansky; husband, Eric; children, Joshua, Sam, Max and Tiara Williams; and many other loving family members.

A letter of condolence is to be sent to the family of Margaret Elizondo Pena, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband of 68 years, Daniel S. Pena; sons, Daniel S. Pena, Jr., Carlos "Coddy" Pena and his wife Dara and daughter, Laura P. Clay and her husband William; 6 grandchildren and 5 great-grandchildren.

A letter of condolence is to be sent to the family of Angel Garcia Del Villar, expressing to them the sympathy of the court on the loss of their loved one. He received his medical degree from Universidad Nacional Autonoma de Mexico in 1965. He completed his Pediatric Residency at The University of Texas Medical School in San Antonio, Texas in 1969. From 1970 to 1976, Dr. Garcia had a private practice in Mexico City. Aside from his private practice, he volunteered part of his time assisting the poor providing health care services through the state hospital in Nezhualcoyotl, Mexico. He moved his family to San Antonio, Texas in 1976 and became a Fellow of the American College of Pediatrics, American Academy of Pediatrics and Board Certified with the American Board of Pediatrics. In the late 1970's and 1980's, Dr. Garcia volunteered his time to assist patients at the Stella Maris Clinic and Barrio Clinic on the West Side of San Antonio. In 1995, after 26 years in private practice, he became a founding partner of San Antonio Pediatric Associates. Dr. Garcia retired in 2013. He is survived by his loving wife of 52 years, Rosario Del Rio de Garcia; brother, Dr. Ricardo Del Villar; son, Angel Garcia and his wife, Kristy Garcia; Daughter, Rosario Matulewicz and her husband, Antonio Matulewicz; daughter Lucia Garcia and her husband Jorge Garcia; daughter, Araceli Thompson and her husband, Doug Thompson; and 11 grandchildren.

A letter of condolence is to be sent to the family of Roland Boysen, expressing to them the sympathy of the court on the loss of their loved one. He dedicated his life in serving his country during the Korea War, as a 4th Degree Knight in Knights of Columbus, the Lions Club, Fort Clark Historical Society and practicing as a CPA for over 50 years. He is survived by his son, Roger Boysen and wife, Danette; daughter Rachael Clark, 3 grandchildren and 2 great-grandchildren.

A letter of condolence is to be sent to the family of Luis Ybarra, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his children, Rachel Dominguez (son-in-law, Ismael Dominguez), Rose DeHoyos, Della Maria Ybarra, Julie Ann Ybarra and Luis John Ybarra; grandchildren, and other loving family members and friends.

A letter of condolence is to be sent to the family of Thomas Ozene, expressing to them the sympathy of the court on the loss of their loved one. Thomas attended Roosevelt High School where he played baseball for the Rough Riders and graduated in 1981. He is survived by his best friend and daughter, Jordan A. Ozene; sister, Arlene Ozene; cousin, Kathleen Ozene Tolerico; beloved pet Taz Ozene; and numerous friends he considered family.

A letter of condolence is to be sent to the family of Nicanora E. Noin, expressing to them the sympathy of the court on the loss of their loved one. She would always look forward to the holidays, where she would gather with everyone preparing meals, and of course, her favorite sweets. She was a hard worker and spent many years working as a manager in the entertainment and restaurant industry. She is survived by her loving children, David and wife Maria, Oscar, Rosy, Patricia, and Maria Dolores; 10 grandchildren and 10 great-grandchildren.

A letter of condolence is to be sent to the family of Victor Quiroga, expressing to them the sympathy of the court on the loss of their loved one. Robert served his country in the U.S. Navy, then continued his civilian career with Kelly AFB until his retirement after 37 years; He is survived by his loving wife of 37 years, Sally Quiroga; sons, Robert Quiroga and wife Amanda, and Vincent Quiroga and wife Eva; 3 grandchildren; and numerous extended family and friends.

A letter of condolence is to be sent to the family of Jessie Bowden, expressing to them the sympathy of the court on the loss of their loved one. She grew up with a wonderful family and knew hard work from her growing up on a farm in Oklahoma. At a time when few women owned property, she worked tirelessly to support her family after the war by taking in boarders, selling milk from a cow she had purchased and becoming the owner of a Laundromat. After attending beauty college in Sherman, Texas, she inspired many people as the owner of several real properties, businesses, beauty salons, and Jessie's Beauty College in both Snyder and Denton, Texas, where she was affectionately known as "Miss Jessie". After living many years in Denton, Texas, she moved to San Antonio and enjoyed her community at The Inn at Los Patios. Jessie is survived by her children, Glen Roland (Iris), Shirley Grimmitt (Norman), Kenneth Roland (Mary), and Linda Lee (Terry); 9 grandchildren, 19 great-grandchildren and 8 great great-grandchildren.

A letter of condolence is to be sent to the family of Alicia Moran, expressing to them the sympathy of the court on the loss of their loved one. Alicia graduated from Laredo Martin High School. She returned to school and received her Registered Nursing degree. Her first nursing assignment was at the Robert B. Green county hospital in the emergency room. This is where she spent most of her nursing career until she chose to move into a private practice. She joined a dental office as the office RN and worked to enhance her skills as a Dental Assistant for the office. Alicia then took a position working for St. Vincent De Paul for a federal program which provided dental health for migrant workers and their families. As funding was cut for the program, she left this office to work for a Dental Corporation as their office manager. She was recruited by another dental corporation and it was from this office that she retired, for the first time. Alicia came out of retirement after her husband passed to work part time handling the accounting for a law firm. It was from this firm that she retired again, at the age of 80. In the early 70s she fundraised and coordinated the opening and maintenance of the San Juan Homes Free Clinic. Alicia coordinated numerous drives and events for the families of the San Juan homes, in partnership with the Salvation Army. She was also concerned with issues of social justice for the Latino community and became a member of LULAC in 1984. In 2002, her commitment was recognized and she was inducted into the LULAC Women's Hall of Fame. In 2011, she was awarded the LULAC National Presidential Medal of honor for her years of service to the league. She remained a member until her passing. Even after her retirement and as things got harder for her, Alicia's need to serve continued. She became a volunteer for the Christian Assistance Ministry, where she helped to serve the homeless community of San Antonio. Alicia is survived by her children, Oscar Moran (Margaret), Yolanda Gutierrez, Elizabeth Moran-Degen (Edward), Yvette Moran (Emilio), Daniel Valverde son-in-law; 6 grandchildren, 6 great-grandchildren; and numerous nieces and nephews.

A letter of condolence is to be sent to the family of Margarita Rodriguez, expressing to them the sympathy of the court on the loss of their loved one. Margarita was a very good dancer, it was her passion. She is survived by her husband, Cipriano and 2 sons, Cipriano Jr. and James and 2 daughters, Luisa and Cynthia.

A letter of condolence is to be sent to the family of Aurelia Gonzales, expressing to them the sympathy of the court on the loss of their loved one. She was awarded for 15 years of volunteer work at the Blanco Apartments. Aurelia is survived by her children, John Sierra and his son, Christopher, Moses Sierra and his children, Gabriel, Lucy, Sasha, Moses Jr., and Destini, Carlos Sierra and his children, Cynthia and Carlos Jr., and Martha Maltos and husband Jesse and their children, Angelica, Jessica and Joe; 11 great-grandchildren and numerous nieces and nephews.

A letter of condolence is to be sent to the family of Estelle Bournias, expressing to them the sympathy of the court on the loss of their loved one. A native San Antonian, Estelle graduated from Thomas Jefferson High School in 1942 and was a proud member of the Lassos. She was a faithful lifelong member of Saint Sophia Greek Orthodox Church. Estelle is survived by her daughters, Niki Laine Cascio and Cindy Hughes (Marq) of San Antonio; grandchildren, Ryan Cunningham (Jill) of Silver Spring, Maryland, and Lauren Cunningham (Emma) of London, England, 4 great-grandchildren; and her sister, Mary Petrutsas of San Antonio.

A letter of condolence is to be sent to the family of Carmen Moore Adams, expressing to them the sympathy of the court on the loss of their loved one. Carmen was a social worker. Many young men and women credit her involvement in their lives as a salvation from gangs and crimes. She worked for many years at various locations but her most memorable years were at Good Samaritan Center where she returned to work part-time and retired at age eighty. Carmen is survived by her son, Fred Adams and wife, Belia; daughter, Sandra Benavides and husband, Louis; 6 grandchildren and 6 great-grandchildren.

A letter of condolence is to be sent to the family of Ramon Alvarado, Jr., expressing to them the sympathy of the court on the loss of their loved one. Ramon enlisted in the Navy at age 17 and fought in the Korean War assigned to a minesweeper and was honorably discharged. He was an aircraft mechanic and lear jet specialist for over thirty years and was often requested to travel to places such as Bermuda and Acapulco to work on jets. Ramon is survived by her daughter and son-in-law Alma Alicia and Rudy Castaneda; grandchildren Jacob Aaron and Erin Nicole (Carla) Castaneda, Joshua Rey (Karen), Justin Raymond (Breanna) and Joseph Henry Alvarado along with several nieces and nephews.

A letter of condolence is to be sent to the family of Domingo Quintero, expressing to them the sympathy of the court on the loss of their loved one. He was a descendant of several of the Canary Island families who settled in San Antonio in 1731. He served in the U.S. Navy during World War II and the Korean War. He was a member of VFW Post 4700 and Knights of Columbus Council 4786. He was an active member of St. Stephen Catholic Church where he served as an usher, CYO baseball coach, Men's Club President, parish council member and Holy Name Society member. After working 36 years, he retired from civil service at Kelly A.F.B. Domingo is survived by his children, Anthony Quintero (Dorelia), Linda Davila (David), Phillip Quintero (Sherri), Ronald Quintero (Diane), Carol Ortiz, Jerry Quintero (Gloria) and Emma Quintero; 22 grandchildren and 37 great-grandchildren; numerous nieces, nephews and cousins; and his care taker, Norma Flores.

A letter of condolence is to be sent to the family of Ethel Faye (Linton) Robinson, expressing to them the sympathy of the court on the loss of their loved one. She was raised in the Kenwood Community/Olmos Park area in San Antonio, Texas where she united with St. John Baptist Church and where she remained a faithful member until her death. She served as an usher and in the hospitality ministry where she mainly cooked which was her passion. She also enjoyed being a Judge at Election time and made many friends during her 50 years of serving in this position. She is survived by her sons, John L. Robinson, Jr., Eric T. Robinson, and Raymond C. Robinson; daughter-in-law, Etta Robinson; 7 grandchildren and 10 great-grandchildren.

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

<i>Maria Guzman</i>	<i>Shirley Huddleston</i>	<i>Angelina Hoyt</i>	<i>Margarita Rodriguez</i>
<i>Mike Berlanga</i>	<i>Miguel Flores</i>	<i>Martin Torres</i>	<i>Felipe DeLeon</i>
<i>Margaret Pena</i>	<i>Roland Boysen</i>	<i>Luis Ybarra</i>	<i>Thomas Ozene</i>
<i>Manuela Reyes</i>	<i>Nicanora Noin</i>	<i>Victor Quiroga</i>	<i>Susan Mary Perez Mazziotti</i>
<i>Jessie Bowden</i>	<i>Aurelia Gonzales</i>	<i>Estella Bournias</i>	<i>Carmen Adams</i>
<i>Ethel Faye</i>	<i>Domingo Quintero</i>	<i>Alicia Moran</i>	<i>Angel Garcia Del Villar</i>
<i>Juan Segovia</i>	<i>Ramon Alvarado, Jr.</i>		



Item – 3b
October 17, 2017
Commissioners Court

The Court presented a Proclamation recognizing October 2017 as Manufacturing Month in Bexar County. (Record)



County Commissioner Paul Elizondo joined the meeting during item 3b.



Item – 4a
October 17, 2017
Economic Development

Discussion was held regarding an update on the Bexar County Economic Development workforce initiatives. (Record)

No action taken.



There being no objections, Agenda Item 45 will be heard at this time.



Item – 45
October 17, 2017
Economic Development

Discussion and appropriate action regarding an Incentive Application submitted by Credit Human Federal Credit Union.

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

Stephen Hennigan

Bill Shown

The Court hereby ordered and approved a motion directing staff to negotiate a Tax Abatement Agreement with Credit Human Federal Credit Union for an abatement of 75%; and directing staff to review current rules and regulations under which the County operates today on incentives and bring back new proposals to the Court by January 1, 2018, as amended. (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, and Judge Wolff voting “Aye”.



Item – 5a
October 17, 2017
Commissioners Court

Commissioners Court recessed at 11:15 a.m. and the meeting of the Board of Directors for the Bexar County Housing Finance Corporation was called to order by County Commissioners Paul Elizondo, president. (Record)

Meeting adjourned at 11:30 a.m. and Commissioners Court reconvened at this time.



Item – 9
October 17, 2017
Commissioners Court

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

Antonio Diaz



There being no objections, Agenda Item 10 will be heard at this time.



Item – 10
October 17, 2017
Commissioners Court

The Court hereby ordered and approved a motion ratifying a Commissioners Court Resolution supporting Indigenous Peoples Day in Bexar County, October 9, 2017. (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, and Judge Wolff voting “Aye”.



Item – 9
October 17, 2017
Commissioners Court

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

Fidel Castillo – items 10, 21, and 22



Item – 6
October 17, 2017
Commissioners Court

The Court hereby ordered and approved a motion approving the Consent Agenda (items 10-42) with the exception of item 10 which will be heard separately.

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, and Judge Wolff voting “Aye”.



Item – 11
October 17, 2017
County Manager’s Office

The Court hereby ordered and approved a motion ratifying a request from the Office of the County Manager authorizing the County Auditor to pay an invoice in the amount of \$423.95 for services. (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, and Judge Wolff voting “Aye”.



Item – 12
October 17, 2017
Sheriff’s Office

The Court hereby ordered and approved a motion authorizing the Bexar County Auditor to pay Fiscal Year 17 invoice(s) in the amount of \$3,323.22. (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, and Judge Wolff voting “Aye”.



Item – 13
October 17, 2017
Community Supervision and Corrections Department

The Court hereby ordered and approved a motion approving a request from the Bexar County Community Supervision and Corrections Department to hire retiree Deborah S. Draper, as a Cashier (APNE-07) level salary of \$2,413.92 monthly effective October 18, 2017. This hiring conforms to Bexar County’s Post Retiree Employment Policy. (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, and Judge Wolff voting “Aye”.



Item – 14
October 17, 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 Tuesday, October 31, 2017. (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, and Judge Wolff voting “Aye”.



Item – 15
October 17, 2017
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, October 16, 2017 through Friday, October 27, 2017. The list of bills paid will be presented to the court on Tuesday, October 31, 2017. (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, and Judge Wolff voting “Aye”.



Item – 16
October 17, 2017
County Auditor’s Office

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

- \$ 3,819,627.11 (Bills Printed for Wednesday, October 4, 2017)
- \$ 3,802,892.34 (Bills Printed for Friday, October 6, 2017)
- \$ 7,552,915.92 (Bills Printed for Wednesday, October 11, 2017)
- \$16,261,624.70 (Bills Printed for Friday, October 13, 2017)

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, and Judge Wolff voting “Aye”.



Item – 17
October 17, 2017
County Auditor’s Office

The Court hereby ordered and approved a motion approving the certification of additional revenue into the Bexar County Sheriff’s State Asset Forfeiture Fund 312 in the amount of \$20,699. (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, and Judge Wolff voting “Aye”.



Item – 18
October 17, 2017
County Auditor’s Office

The Court hereby ordered and approved a motion approving the certification of additional revenue into the Bexar County Sheriff’s Federal Asset Forfeiture Fund 313 in the amount of \$25,168. (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, and Judge Wolff voting “Aye”.



Item – 19
October 17, 2017
County Auditor’s Office

The Court hereby ordered and approved a motion approving the Tax Refunds due to taxpayers for tax payments received per Section 31.11 for \$39,693.33 which have been reviewed by the Auditor’s Office and found to be valid. (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, and Judge Wolff voting “Aye”.



Item – 20
October 17, 2017
County Auditor’s Office

The Court hereby ordered and approved a motion approving the Tax Assessor-Collector’s Report of Taxes collected in September 2017 and the Order transferring tax collections for the month of September 2017 from unallocated receipts. (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, and Judge Wolff voting “Aye”.



Item – 21
October 17, 2017
Civil District Court Administration

The Court hereby ordered and approved a motion approving a professional services contract between Bexar County and The Children’s Shelter for the time period of September 1, 2017 through August 31, 2018, with total expenditures not exceeding \$90,820, to secure the development and operation of a program to provide psychotherapy services for individuals who are participating in the Children’s Court Early Intervention Court Program. (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, and Judge Wolff voting “Aye”.



Item – 22
October 17, 2017
Civil District Court Administration

The Court hereby ordered and approved a motion approving a professional services contract between Bexar County and Deborah Johnson, dba Each Life is Truly Essential (ELITE Counseling) for the time period of October 1, 2017 through September 30, 2018, with total expenditures not exceeding \$70,000, to provide therapy services to adults and children who are participating in the Children’s Court Early Intervention Court Program. (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, and Judge Wolff voting “Aye”.



Item – 23
October 17, 2017
Civil District Court Administration

The Court hereby ordered and approved a motion approving a professional services contract between Bexar County and Family Services of San Antonio, Inc., for the time period of October 1, 2017 through August 31, 2018, with total expenditures not exceeding \$62,810, to provide a clinician to secure the development and operation of a program to provide services for individuals and parents who are participating in the Children’s Court Early Intervention Court Program which assists in reunifying infants and toddlers with responsible parents who are equipped to form a healthy attachment between parent and child. (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, and Judge Wolff voting “Aye”.



Item – 24
October 17, 2017
Civil District Court Administration

The Court hereby ordered and approved a motion approving a professional services contract between Bexar County and LGM Counseling Center, LLC for the time period of September 1, 2017 through August 31, 2018, with total expenditures not exceeding \$76,739, to continue the operation of a program of therapy services to adults and children who are participating in the Children’s Court Family Drug Treatment Program. (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, and Judge Wolff voting “Aye”.



Item – 25
October 17, 2017
Civil District Court Administration

The Court hereby ordered and approved a motion approving the amendments to the professional services contract between Bexar County and Stephanie Ramos for the time period of December 1, 2016 through September 30, 2017, with total amended expenditures not exceeding \$36,675.13 from various funding sources, to provide group and individual counseling and assist in case staffing for teenage females who are participating in the Children’s Court PEARLS Court Program. (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, and Judge Wolff voting “Aye”.



Item – 26
October 17, 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 delivery order to North American Rescue, LLC to provide for the purchase of Individual Responders Bleeding Control kits, in the amount of \$67,336.50 as requested by the Emergency Management 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 Sergio “Chico” Rodriguez, duly seconded by County Commissioner Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Judge Wolff voting “Aye”.



Item – 27
October 17, 2017
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Ace Relocation Systems to provide for the purchase of Transportation Services for the delivery and pick up of elections equipment as requested by the Elections Department in the estimated annual amount of \$240,912 through a State of Texas cooperative contract; and authorizing the Purchasing Agent to execute contract and file the appropriate award documents for the record. (Record)

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



Item – 28
October 17, 2017
Public Works Department

The Court hereby ordered and approved a motion approving an Engineering Services Agreement between Bexar County and Kimley-Horn and Associates in the amount of \$114,000 for professional engineering services in connection with the AT&T Center/Freeman Coliseum Traffic Circulation Analysis. Precinct Number 4 (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, and Judge Wolff voting “Aye”.



Item – 29
October 17, 2017
Public Works Department

The Court hereby ordered and approved a motion approving an Engineering Services Agreement between Bexar County and Klotz Associates, Inc. DBA RPS in the amount of \$93,373.68 for professional engineering services in connection with the Preliminary Engineering Report Phase of The Sanctuary Subdivision Project. Precinct Number 2 (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, and Judge Wolff voting “Aye”.



Item – 30
October 17, 2017
Public Works Department

The Court hereby ordered and approved a motion approving the First Amendment to the Engineering Services Agreement between Bexar County and Poznecki-Camarillo, Inc. (SMWBE) for professional engineering services which will not result in an increase in project costs. The purpose of this Amendment is to delete services no longer required and reallocate that funding to other services needed for the Marshall Road Project. Precinct Number 3 (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, and Judge Wolff voting “Aye”.



Item – 31
October 17, 2017
Public Works Department

The Court hereby ordered and approved a motion approving a field alteration request of final recapitulation of project cost between Bexar County and J3 Company, LLC in connection with Flood Control Capital Project, Elm Forrest at Turtle Cross Outfall, MR31, Purchase Order No. 11567891. The recapitulation shows a decrease of \$7,101.78 for a final construction amount of \$1,710,682.62. 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, and Judge Wolff voting “Aye”.



Item – 32
October 17, 2017
Public Works Department

The Court hereby ordered and approved a motion approving an Adopt-A-Roadway Agreement between Bexar County and Girl Scout Troop 931 for picking up litter and promoting a litter-free environment on a 2 mile section on Lone Star Parkway from Cottonwood Way to Volunteer Parkway, for the time period beginning October 17, 2017 and ending October 17, 2019. 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, and Judge Wolff voting “Aye”.



Item – 33
October 17, 2017
Public Works Department

The Court hereby ordered and approved a motion approving the Sixth Amendment to the Engineering Services Agreement between Bexar County and AECOM Technical Services, Inc. for professional engineering services increasing the contract by \$45,662.50 to include additional services for a Letter of Map Revision, for the Boerne Stage Road Project. Precinct Number 3 (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, and Judge Wolff voting “Aye”.



Item – 34 & 35
October 17, 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. 160538 of Valley Ranch Unit 8B, Owner: Continental Homes of Texas, L.P., located northeast of Palomino Pony and Fredrick Hill, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

Subdivision Plat No. 160596 of Luckey Ranch Unit 19, Owner: LGI Homes – Texas, LLC, located Southeast of US Hwy. 90 and WT Montgomery, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

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, and Judge Wolff voting “Aye”.



Item – 36
October 17, 2017
Public Works Department

The Court hereby ordered and approved an order accepting the following streets and drains in the identified subdivision for County maintenance to begin October 17, 2017: (Record)

SUBDIVISION

Texas Research Park, Phase -2
 Plat No. 870326
 Precinct #1

STREET/DRAIN

Lambda Drive (East/Southbound) 2,688.27 1f
 Asphalt Width: 24'
 Lambda Drive (West/Northbound) 2,688.27 1f
 Asphalt Width: 26.5'
 Omicron Drive (West/Northbound) 6,779.65 1f
 Asphalt Width: 25'
 Omicron Drive (East/Southbound) 6,704.65 1f
 Asphalt Width: 25'
 Theta Drive (Eastbound) 75.0 1f
 Asphalt Width: 24'
 Theta Drive (Westbound) 75.0 1f
 Asphalt Width: 24'
 Drain "B-1" 114.64 1f Drain "B-2" 125.31 1f
 Drain "B-3" 148.87 1f Drain "B-3-A" 39.0 1f
 Drain "B-4" 90.0 1f Drain "B-5" 225.12 1f
 Drain "B-6" 112.88 1f Drain "B-7" 151.61 1f
 Drain "K" 1,525.26 1f Drain "K-1" 4.0 1f
 Drain "K-2" 11.67 1f Drain "K-3" 13.67 1f
 Drain "K-4" 13.67 1f Drain "K-6" 14.17 1f
 Drain "K-7" 14.17 1f

Alamo Ranch, Unit 50-C, PH 02
 Plat No. 150399
 Precinct #1

Limestone Way 865.71 1f
 Asphalt Width: 28'
 River Frio 223.97 1f
 Asphalt Width: 28'

Westpointe East, Unit 22-E
 Plat No. 150214
 Precinct #1

Bailey Forest 1,183.41 1f
 Asphalt Width: 28'
 Derussy Road 780.0 1f
 Asphalt Width: 28'
 Sladen Hills 951.83 1f
 Asphalt Width: 28'
 Upton Hill 511.51 1f
 Asphalt Width: 28'
 Upton Way 155.00 1f
 Drain "A" 179.78 1f

Seale, Unit 09
 Plat No. 150578
 Precinct #1

Aspen Silver 1,014.58 1f
 Asphalt Width: 28'
 Emerald Edge 487.07 1f

Asphalt Width: 28'
London Blue 704.58 1f
Asphalt Width: 28'
Verdis Valley 775.00 1f
Asphalt Width: 28'
Drain "D" 11.0 1f

Paloma Unit 1
Plat No. 100356
Precinct #4

Francisco Way 1,226.09 1f
Asphalt Width: 30'
Margarita Loop 516.91 1f
Asphalt Width: 30'
Rosalina Loop 1,416.48 1f
Asphalt Width: 350.00 1f of 42' wide asphalt
1,066.48 1f of 30' wide asphalt
West Vasquez Circle 565.08 1f
Asphalt Width: 40'
Drain "A" 10.0 1f

Parc at Escondido, Unit 04
Plat No. 150355
Precinct #4

Battery Park 488.63 1f
Asphalt Width: 28'
Blanco Park 669.65 1f
Asphalt Width: 28'
Longhorn Park 779.87 1f
Asphalt Width: 28'
Stanley Park 513.00 1f
Asphalt Width: 28'
Drain "A" 11.0 1f
Drain "B" 11.0 1f

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, and Judge Wolff voting "Aye".



Item – 37
October 17, 2017
Public Works Department

The Court hereby ordered and approved a motion establishing the following Traffic Control Devices: (Record)

Stop Zone to be established:
Precinct Number 1

Redbird Ranch Unit 8B Plat #160572

The Stop Sign shall be on Horned Lark at its intersection with Rose Spoonbill. (1 stop)

Weston Oaks Subdivision Unit 2 Plat #160018

The Stop Sign shall be on Jeff Ranch at its intersection with Reid Ranch. (1 stop)

The Stop Sign shall be on Crowley Ranch at its intersection with Jeff Ranch. (1 stop)

The Stop Sign shall be on Yturria Ranch at its intersection with Lambshead Draw. (1 stop)

The Stop Sign shall be on Bunkhouse at its intersection with Lambshead Draw/Ranch Falls. (1 stop)

The Stop Sign shall be on Muleshoe Ranch at its intersection with Ranch Falls. (1 stop)
The Stop Sign shall be on Ranch Falls at its intersection with Caldwell Ranch. (1 stop)

Precinct Number 2

Stillwater Ranch Unit 16 Plat #160593

The Stop Sign shall be on Lonesome Dove at its intersection with Silver Pointe. (1 stop)

All-Way Stop Location

The Stop Signs shall be on Silver Pointe at its intersection with Stillwater Pkwy/Pinto Canyon. This makes this intersection an all-way stop. (2 stops)

School Zones to be established:

Precinct Number 2

John Marshall Harlan High School

The maximum speed on Old FM 471 West from Culebra Rd (FM 471) to Talley Rd shall be 35 mph (when flashing) on school days only.

The maximum speed on Talley Rd from Culebra Rd (FM 471) to Old FM 471 West shall be 30 mph (when flashing) on school days only.

Nathan Kallison Elementary School

The maximum speed on Ranch View East from 700 ft. north of Culebra Rd (FM 471) to 100 ft. south of Rodeo Drive shall be 20 mph (when flashing) on school days only.

The maximum speed on Rodeo Drive from Ranch View East to end of road shall be 20 mph (when flashing) on school days only.

No Thru Truck Zones to be established:

Precinct Number 4

The No Thru Truck Sign shall be on Wind Crown from Crestway Rd to end of road and read: “Trucks Over 1 Ton Prohibited (except local delivery)”.

The No Thru Truck Sign shall be on Wind Terrace from Crestway Rd to end of road and read: “Trucks Over 1 Ton Prohibited (except local delivery)”.

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, and Judge Wolff voting “Aye”.



Item – 38

October 17, 2017

Economic and Community Development

The Court hereby ordered and approved a motion approving a contract totaling \$670,247.69 with the Alamo Area Resource Center for services funded for FY 2017-2018 State Services and State Rebate for the contract period beginning September 1, 2017 through August 31, 2018. (Record)

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



Item – 39

October 17, 2017

Economic and Community Development

The Court hereby ordered and approved a motion approving the appointments of the following nominations to the San Antonio Area HIV Health Services Planning Council with a term beginning on March 1, 2018 and ending February 28, 2020: (Record)

<u>Name</u>	<u>Membership Category</u>	<u>Replacing</u>
Margaret Fournier	HIV-Related Fields	N/A

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, and Judge Wolff voting “Aye”.



Item – 40

October 17, 2017

Judicial Services

The Court hereby ordered and approved a motion approving to apply for and accept funding, if awarded, from the Texas Indigent Defense Commission, 2017-2018 Formula Grant Program for an undisclosed amount to assist in paying Bexar County’s indigent defense costs for the period of October 1, 2017 through September 30, 2018 and approving a resolution authorizing the grant request, responsibility for the appropriate expenditure of funds, and authorizing the electronic signature of the County Judge. (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, and Judge Wolff voting “Aye”.



Item – 41

October 17, 2017

Public Defender’s Office

The Court hereby ordered and approved a motion approving a request from the Public Defender’s Office authorizing the County Auditor to pay two (2) invoices in the total amount of \$514.00 for services rendered. (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, and Judge Wolff voting “Aye”.



Item – 42
October 17, 2017
Budget and Finance Department

The Court hereby ordered and approved a motion approving an Order by the Commissioners Court of Bexar County, Texas authorizing the issuance of “Bexar County, Texas Pass-Through Revenue and Limited Tax Bonds, Series 2017 (Potranco Road Project)”; levying an annual ad valorem tax, within the limitations prescribed by law, for the payment of the bonds and further securing said bonds by a lien and on pledge of certain pledged revenues; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale and delivery of the bonds; authorizing the execution of a paying agent/registrar agreement and a purchase contract; complying with the provisions of the deposit trust company’s letter of representations; delegating the authority to certain members of the County Staff to execute certain documents relating to the sale of the bonds; and providing an effective date. (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, and Judge Wolff voting “Aye”.



Item – 7 (a-m)
October 17, 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)

Amendment Number One to the Defense Economic Adjustment Assistance Grant Agreement between the Office of the Governor, Texas Military Preparedness Commission and Bexar County, approved September 12, 2017.

Notice of Claim submitted by the Law Offices of Goldstein, Goldstein, Hilley and ORR, Re: Johnathan Solarte.

Notice of Claim submitted by Jim Adler & Associates, Re: Velia Garcia Sanchez.

Notice of Claim submitted by Jim Adler & Associates, Re: Lorenzo Gajardo Saenz.

Bexar County Sheriff’s Office – Federal Asset Forfeiture Fund 313 for FY 2018.

Bexar County Sheriff’s Office – State Asset Forfeiture Fund 312 for FY 2017 and State Asset Forfeiture Fund 312 for FY 2018.

Bexar County Constable, Mark S. Vojvodich, Pct. 3, Law Enforcement Officers Special Education Fund – 118.

Bexar County Constable, Stan Ramos, Pct. 4, Federal Asset Forfeiture Fund, State Asset Forfeiture Budget, and Law Enforcement Officers Special Education (LEOSE) Fund for FY 2018 budget.

Citation Directed to Bexar County by Serving Bexar County Judge Nelson W. Wolff, Re: Nomi Diaz vs. Bexar County.

Notice of Claim, Re: Christine Serrano & Estate of Jonathan E. Campos.

Bexar County Auditor's Monthly Financial Report (Unaudited and Unadjusted) for May 31, 2017.

Bexar County Auditor's Monthly Financial Report (Unaudited and Unadjusted) for June 30, 2017.

Probate Courts' 300 Fund Budgets for FY 2017-2018.



Item – 8
October 17, 2017
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, October 3, 2017 as printed. (Record)

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



Item – 46
October 17, 2017
Economic and Community Development

The Court hereby ordered and approved a motion directing staff to negotiate a Tax Abatement Agreement with CRP/Bodner 120 Ninth Street Owner, L.P. (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, and Judge Wolff voting "Aye".



Item – 44
October 17, 2017
County Manager's Office

The Court hereby ordered and approved a motion approving a Memorandum of Understanding between Saylor Academy and BiblioTech, for promotion and access to the Saylor Academy tuition-free college credit program on the BiblioTech website, for a period of three (3) years, to commence upon Court approval, with the option to renew for periods of successive one (1) year terms. (Record)

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



Item – 43
October 17, 2017
Commissioners Court

The Court hereby ordered and approved a motion approving a resolution regarding the Mayor's airport task force. (Record)

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



County Commissioner Kevin A. Wolff left the meeting at this time.



Item – 47

October 17, 2017

Resource Management

The Court hereby ordered and approved a motion approving the First Amendment to the Collective Bargaining Agreement between the Deputy Sheriff’s Association of Bexar County and the Sheriff of Bexar County and the County of Bexar to reallocate the monies budgeted in the Collective Bargaining from a parking allowance for Mental Health Deputies to incentive pay for full time Bexar County Sheriff’s Office instructors that are assigned to the Training Academy. (Record)

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



Item – 48

October 17, 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 1.66 of an acre tract of land and a Temporary Construction Easement being 0.86 of an acre, both being out of a 13.95 acre tract of land conveyed to Hattie E. Watts Iredale by instrument recorded in Volume 6500, Page 1767 of the Bexar County Deed and Plat Records of Bexar County, Texas being out of a tract described as Tract No. Two of Seven Tracts out of a 97.65 acres owned by Martha Wilma McDonald, said 1.66 acres being out of 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 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. (MR11) Precinct Number 1 (Record)

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



Item – 49
October 17, 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 September 2017, to include: notification of payment to those employees who have accumulated hours in excess of the FLSA maximum level for an estimated amount of \$40,687 and approving the appropriate budget transfers. (Record)

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



Item – 50
October 17, 2017
District Attorney’s Office

The Court hereby ordered and approved a motion approving an Order Abolishing the Office of Justice of the Peace in Bexar County Precinct 3, designated as Place 2 and an Order Abolishing the Office of Justice of the Peace in Bexar County Justice Precinct 4, designated as Place 2, to be effective at the end of the day December 31, 2018 so that the incumbent Justices of the Peace in the Place 2 positions can serve out the remainder of their terms. (Record)

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



*County Commissioner Kevin A. Wolff returned to the meeting during Executive Session.
County Commissioners Paul Elizondo left the meeting during Executive Session.*



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. San Antonio River Authority v. Austin Bridge & Road, L.P. and Hayward Baker Inc.;
 - ii. Tammy Schurig v. Bexar County Sheriff’s Office;
 - iii. Robert Cantu v. Bexar County, Sheriff, and Deputies Anthony Alvarado, Charles Flores, Patricia Nava, officially and individually.

- 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;
 - ii. First amendment to the Collective Bargaining Agreement between the Deputy Sheriff’s Association of Bexar County and the Sheriff of Bexar County and Bexar County, through its Commissioners Court; and
 - iii. Cooperative Agreement between Bexar County and the San Antonio River Authority to Complete Construction for the San Pedro Creek Improvements Project.

12:20 P.M.



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

1:20 P.M.



Item – 51
October 17, 2017
District Attorney’s Office

The Court hereby ordered and approved a motion approving a settlement proposal in the amount \$60,000 in the following litigation: Tammy Schurig v. Bexar County Sheriff’s Office.

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, Wolff, and Judge Wolff voting “Aye”.



Item – 53
October 17, 2017
District Attorney’s Office

The Court hereby ordered and approved a motion approving the extension of the maintenance agreement between Bexar County and the City of San Antonio, for the existing law enforcement EDACS radio system until 2022, with the understanding that this action will be ratified at the next Commissioners Court meeting scheduled for October 31, 2017.

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, Wolff, and Judge Wolff voting “Aye”.



A motion for adjournment 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, Wolff, 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 Maria Guzman, Mike Berlanga, Margaret Pena, Manuela Reyes, Jessie Bowden, Ethel Faye, Juan Segovia, Shirley Huddleston, Miguel Flores, Roland Boysen, Nicanora Noin, Aurelia Gonzales, Domingo Quintero, Ramon Alvarado, Jr., Angelina Hoyt, Martin Torres, Luis Ybarra, Victor Quiroga, Estella Bournias, Alicia Moran, Margarita Rodriguez, Felipe DeLeon, Thomas Ozene, Susan Mary Perez Mazziotti, Carmen Adams, and Angel Garcia Del Villar*, until Tuesday, October 31, 2017 at 10:00 a.m.

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

ATTEST:

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