

Orders of Commissioners Court  
Bexar County, Texas

**TUESDAY, OCTOBER 31, 2017**

Court met at 10:10 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 31, 2017.

Present at roll call:

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

When the following proceedings were had to-wit:

Marilyn Flores gave the invocation at today's meeting. County Judge Nelson W. Wolff led the Pledge of Allegiance.

County Judge Nelson W. Wolff requested that County Commissioner Paul Elizondo be excused from today's meeting.



A letter of condolence is to be sent to the family of Frank "Pancho" Sepulveda, expressing to them the sympathy of the court on the loss of their loved one. He attended Lanier High School and was selected as an all-state football player and played under his mentor and dear friend Coach Nemo Herrera. Frank always gave back to Lanier and the Westside. He was known to many as the Godfather of the West side. He served in the United States Army. Sepulveda was well-known for decades as the local owner of Handy Andy Supermarkets, West Coast Produce, Superior Tomato & Avocado Co., several produce businesses and Panchito's. Frank was a member of St. Paul's Men's Club and the Northwest Catholic Athletic Association (NCAA) for 10 years where he contributed to a program that provided facilities for 125 teams and 2,800 boys and girls in baseball and softball for the Catholic Youths Organization (CYO). In the spirit of giving to the West side Frank was a supporter and contributor to the renovation of St. Alphonsus Catholic Church. From 1989-1991 Frank served as President of the San Antonio Stock Show & Rodeo.

A letter of condolence is to be sent to the family of Daniel "Da" Adame, expressing to them the sympathy of the court on the loss of their loved one. Daniel was retired and had worked in the entertainment, restaurant, property, sales and pharmaceutical industries. He is survived by his son, Beau Daniel Adame Tidrick and wife, Sheila; uncle, Edward Herrera (Mary Lou); aunt, Mary Alice Cudney (Gene – deceased); and many other loving family members and friends.

A letter of condolence is to be sent to the family of Salvador "SOL" Ortiz, expressing to them the sympathy of the court on the loss of their loved one. Sol graduated from Edison High School and attended San Antonio College. He was commissioned in the military, achieving the rank of Army Captain. He is retired from the Bexar County Adult Probation Community Supervision-Zero Tolerance Facility after many years of service and advocacy to young adults. He is survived by his wife, Charlene Doria-Ortiz; daughter, Andrea Nicole Ortiz; 2 grandpugs; and so many wonderful treasured friends and neighbors.

A letter of condolence is to be sent to the family of Moses Gonzales, 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 Bobby Rhoades, expressing to them the sympathy of the court on the loss of their loved one. He graduated from John Jay High School in San Antonio, and attended college at TSTC in Waco, and Tarleton State University in Stephenville. Bobby served his country in the U.S. Air Force, and spent many years employed with the Department of Defense as an airplane mechanic. Bobby lived several years in San Antonio, Bluff Dale, and the last few years in Fort Worth. Bobby is survived by his mother, Leota G. Rhoades; daughter, Racheal Rhoades; brothers, Don Rhoades and Joe Rhoades; sisters, Anita and husband David Hale, and Lisa and husband Melvin Kosler; 2 grandchildren and many other loving family members and friends.

A letter of condolence is to be sent to the family of Maria Lopez, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her daughters, Beronica Lopez (Bernie), Laura Lopez-Bondoc, Janie Garza (Javier), Diana Lopez (Antonio), Helen Gonzalez (Henry), Letty Anger (Rudy) and Irma Lopez-Stevens (Don); 21 grandchildren, 21 great-grandchildren and numerous other extended family members.

A letter of condolence is to be sent to the family of Hilda Longoria, expressing to them the sympathy of the court on the loss of their loved one. Hilda always enjoyed making crafts, decorating, and baking. She is survived by her loving husband, Ignacio Longoria; children, Venessa (John) Kodosky and David Longoria; 3 grandchildren and a host of extended family.

A letter of condolence is to be sent to the family of Josephine Swisher, expressing to them the sympathy of the court on the loss of their loved one. She retired from the Baptist Memorial Hospital after 35 years. Josephine enjoyed dancing, camping, fishing and spending time with her family. She is survived by her daughters, Vicky Gonzalez and husband Juan, Virginia Flores, Jo Ann Turner and husband Donald; son, Anthony Swisher and wife Mary; 17 grandchildren, 25 great-grandchildren, 2 great-great grandchildren and numerous nieces and nephews.

A letter of condolence is to be sent to the family of Marcella Reyes, expressing to them the sympathy of the court on the loss of their loved one. She lived life to the fullest by spending her time with her family, playing bingo, lotto, slots and going to garage sales. Marcella is survived by her mother; children, Martin Reyes, Jr., Theresa Garcia (Ezequiel), Patricia Ortiz (Michael), Laura Paredez (John Boy), Hector Reyes (Celinda); 9 grandchildren, 4 great-grandchildren, and numerous extended family members.

A letter of condolence is to be sent to the family of Joseph Rodriguez, expressing to them the sympathy of the court on the loss of their loved one. He was a proud alumni of the 1963 Texas A&M Corp of Cadets. Joseph is survived by his loving wife, Josie Rodriguez; children, Madeleine Loeffler (Diego), Andrea Rodriguez, Daniel Margain, and James Rodriguez; 8 grandchildren and 5 great-grandchildren.

A letter of condolence is to be sent to the family of Antonia Trevino, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, Raymond Trevino (Margie), Belinda Trevino (Shooby), George Trevino (Imelda), Daniel Trevino (Debbie), Melissa Martinez, daughter-in-law, Gloria Trevino; 19 grandchildren, 13 great-grandchildren, and numerous loving family members and friends.

A letter of condolence is to be sent to the family of Valentina Garcia, expressing to them the sympathy of the court on the loss of their loved one. As matriarch, Valentina maintained a strong work ethic which she instilled in her children. She is survived by her children, Manuel Garcia, Martha Garcia-Moore (Richard, Jr.); 11 grandchildren, 2 great-grandchildren and many other loving family members.

A letter of condolence is to be sent to the family of Gabriela Canchola, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, Denise (Phil), Bernadette (Mike), Vincent (Cathy), Teresa (Roger), James (Mache), Thomas, Albert (Leticia), Corina; 12 grandchildren and 12 great-grandchildren.

A letter of condolence is to be sent to the family of Susan Best, expressing to them the sympathy of the court on the loss of their loved one. She married Vince, the love of her life, in 1946, and was happily married for 63 years. Susan is survived by her sons, Vince, Tony, and his wife, Gloria; 4 grandchildren and 6 great-grandchildren.

A letter of condolence is to be sent to the family of Oralia Boehmer, expressing to them the sympathy of the court on the loss of their loved one. She worked as an LVN in San Antonio and Hawaii. Oralia returned to San Antonio Lackland AFB's Cardiology Department in 1976 where she later retired. She is survived by her daughter, Katherine Ware, her husband, Steve; twin granddaughters; and many other loving family members.

A letter of condolence is to be sent to the family of Thom Alvarez, expressing to them the sympathy of the court on the loss of their loved one. Thom enjoyed spending time with his family, watching classic westerns and Star Trek. He is survived by his wife Deborah; daughters, Stacie and Stephanie; parents, Thomas and Maria Alvarez; brother, John Alvarez (Norma); sister, Lydia Alvarez; and many other loving family members and friends.

A letter of condolence is to be sent to the family of Manning Pletz, expressing to them the sympathy of the court on the loss of their loved one. He was a faithful brother of Phi Gamma Delta at the University of Texas. He later joined the Marine Corps and proudly served his country for two years. He was honorably discharged with the rank of sergeant. He worked as a developer and contractor in San Antonio and S. Texas for over 50 years. He was president of the Board of Directors of the San Antonio chapter of the Salvation Army, and served on the advisory board for a total of 32 years. He also served on the boards of FEMA and the Marine Corps Foundation. He enjoyed his participation in the University Round Table. Manning is survived by his wife, Sarah; son, Manning; daughters, Janet and Amy; and 5 grandchildren.

A letter of condolence is to be sent to the family of Richard Estrada, expressing to them the sympathy of the court on the loss of their loved one. He served and retired from the United States Army with over 20 years of honorable service and civil service at Kelly AFB. He also served in the Chosin Reservoir Campaign "Frozen Chosin". Richard is survived by sons, Richard Estrada, Jr. and Mike Leo Estrada; daughters, Rosie M. Molina and Cynthia Estrada; and numerous grandchildren and great grandchildren.

A letter of condolence is to be sent to the family of Lillian Burley, 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 Felix Ortiz, expressing to them the sympathy of the court on the loss of their loved one. Felix served his country in the United State Air Force; later worked and retired as a truck driver and diesel mechanic. He is survived by his loving wife, Enemencia Ortiz; sons, Felix M. (Crystal), Fred (Blanca), and Felix (Gabby); daughters, Beba, Sylvia, Irene (Fernando), Susie (Pete), Terri (Martin), Rosa (Ponch); numerous grandchildren, great-grandchildren, and other loving family members and friends.

A letter of condolence is to be sent to the family of Marcella Trevino, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, Blanca Trevino, Manuel Trevino, Raul Trevino, Jr., Irene Matheny; 12 grandchildren; 10 great-grandchildren; and numerous nieces and nephews.

A letter of condolence is to be sent to the family of Dorothy Shaw, expressing to them the sympathy of the court on the loss of their loved one. Her greatest joy in life was spending time with her children and grandchildren who will miss her dearly. She is survived by her son, Lonnie Van Horn and wife, Dorothy; daughter, Pam Miller; daughter-in-law, Debbie Kosub; 7 grandchildren and 6 great-grandchildren.

A letter of condolence is to be sent to the family of Doris Brigham, expressing to them the sympathy of the court on the loss of their loved one. Learning to sew out of necessity as a young girl later proved profitable sewing for neighbors and contributing to the family income. As her children got older she worked outside the home as the Director of the day care at Patch Barracks in Stuttgart Germany. Later she was Inventory Manager at the Class IV store at Randolph AFB. Doris is survived by her children, Dale (Gale), Dawn (Rick) and Dana; 6 grandchildren, 10 great-grandchildren and many other loving family members.

A letter of condolence is to be sent to the family of Carl Nixon, expressing to them the sympathy of the court on the loss of their loved one. Carl graduated from Tivy High School in Kerrville, Texas, served in the USAF, and retired from S.W. Research. Carl is survived by his loving wife, Anita; sister, Ruth Webb; and many other loving family members and friends.

A letter of condolence is to be sent to the family of Antonio Lopez, expressing to them the sympathy of the court on the loss of their loved one. He was an avid reader who was mostly interested in Biography and Documentaries. Comedies were his favorite because he believed that laughter was the medication to the soul. Antonio is survived by his mother, Adela Lopez; children, Anthony Lopez, Roseann Lopez, Michael Lopez, Rene Lopez, Cynthia Martinez Ruiz, Denise Martinez, Adela Garza, Victor Garza, Michell Lopez Lara, Tony Lopez and Maria Lopez; and numerous family members and friends.

A letter of condolence is to be sent to the family of Theodore Zanderson "Ted. Z." Robertson, expressing to them the sympathy of the court on the loss of their loved one. During his judicial career, he served as a judge at every level of the Texas civil court system, from Probate Court, to Juvenile Court, District Court and the Court of Civil Appeals, to the Texas Supreme Court where he was appointed by Governor William Clements in 1982 and subsequently elected to that position where he served until 1989. Before becoming a judge in 1965, he practiced law in San Antonio and Dallas. In 1960 he became chief of the civil department in the Dallas County District Attorney's Office and worked on the Lee Harvey Oswald case. After his time on the bench, he served as counsel to the alumni award from St. Mary's University School of Law in 1981. Judge Robertson came by his devotion to public service for the people of Texas naturally. Judge Robertson went to both YMCA camp and law school with Maury Maverick, Jr. In between, they fought together in WWII, just as their ancestor Robertsons and Mavericks (who were also friends) had in the Texas Revolution. He served in the South Pacific during the war. His ship, the Etamin, was sunk by a Japanese torpedo and he spent the night in the water off the coast of the Philippines. He is survived by a host of family and friends who loved and admired him, including his cousin Fred O. Stone and his wife Helen; step-daughter, Terry Pletcher and her husband, John; sister-in-law Barbara (Bobbie) Brewer; and many other loving family members.

A letter of condolence is to be sent to the family of Imogene Clara "Gene" Menck Hermann, expressing to them the sympathy of the court on the loss of their loved one. Gene earned a Bachelor of Business Administration from Southwest Texas State University, now Texas State University, and was the first person in her family to graduate from college. She then taught school before accepting a job as the executive secretary for the first City Manager for the City of San Antonio. While working for the City Manager, Gene met her future husband, Albert Don Herrmann, and they married on May 22, 1958. She was on the Volunteer Council for the San Antonio State School, an active parishioner at Saint Matthew Catholic Church and supported cancer research, Special Olympics, the Salvation Army and the Red Cross. Gene is survived by her husband, Don Herrmann; daughter, Sara A. Herrmann (Dean) and her children, Isabella Manuppelli and Jake Manuppelli; son, John A. Herrmann (Tracy) and his children, James Herrmann, Jillian Herrmann, Paulina Modarelli and Stephanie Modarelli; son, Paul Herrmann (Trish) and his children, William Hermann, Eleanor Herrmann, and Anna Herrmann; and many loving nieces and nephews.

A letter of condolence is to be sent to the family of Gilbert Cruz, Ph.D., expressing to them the sympathy of the court on the loss of their loved one. He attended Central Catholic High School followed by Assumption Seminary and served the Archdiocese of San Antonio. During his ministry, he attended Catholic University of America, Washington, DC and was certified in hospital chaplaincy services in 1962. He was elected as President of the Catholic Chaplains in Texas Hospitals and served as chaplain at the San Antonio State Hospital. In 1969 his request to move beyond ministry to engage in higher studies was approved by the Vatican. By 1972 he had completed BA and MA degrees at St. Mary's University. In 1974 he earned his Ph.D. in American History from St. Louis University. His career as a professor in higher education began by teaching at Our Lady of the Lake University. In 1970 he accepted a position with the University of Texas PanAm (PanAm University). During his tenure he was designated a Fulbright Scholar assigned to Colombia. In 1980 Dr. Cruz began working as Head Historian at the San Antonio Missions National Historical Park where he implemented a research program in history; he explained and/or interpreted the cooperative agreement between the Catholic Church and the National Park Service and he rescued many pieces of ecclesiastical art for later restoration by the National Park Service. Additionally, Dr. Cruz portrayed Fray Isidro Felix Espinosa in the documentary film "Texas Before the Alamo." The film is now on the threshold of completion and, in recognition of Dr. Cruz' numerous contributions to "Texas Before the Alamo," his name will be included in Memoriam when the film will be telecast by Univision in 2018. Dr. Cruz never seemed to retire; he played an active part in reviving the San Antonio Historical Association at St. Mary's University. He is survived by his wife, Patricia Cruz and her son, Greg Sommers; as well as a host of other loving family members.

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

*Frank "Pancho" Sepulveda  
Bobby Rhoades  
Josephine Swisher  
Antonia Trevino  
Susan Best  
Manning Pletz  
Felix Ortiz  
Doris Brigham  
Theodore Zanderson Robertson*

*Daniel "Da" Adame  
Maria Lopez  
Marcella Reyes  
Valentina Garcia  
Oralia Boehmer  
Richard Estrada  
Marcella Trevino  
Antonio Lopez  
Gilbert Cruz*

*Salvador Ortiz  
Hilda Longoria  
Joseph Rodriguez  
Gabriela Canchola  
Thom Alvarez  
Lillian Burley  
Dorothy Shaw  
Carl Nixon  
Imogene Clara Hermann*



**Item – 3 (a-g)**  
**October 31, 2017**  
**Commissioners Court**

The Court presented a service pin to Timothy De La Fuente, a Bexar County Sheriff's employee, for 25 years of service to Bexar County. (Record)

The Court presented an Hidalgo to Robert Rodriguez, Former Director – District 2 – San Antonio River Authority for 6 years, City Linear Creek Parks Advisory Board, City Revitalization of Elmendorf Lake Committee, District 5 Advisory Council, Former Member Parks & Recreation Board of Directors, and Chairman Former Boys & Girls Club Board of Directors. (Record)

The Court presented a proclamation recognizing and proclaiming November 11, 2017 to be Philippine Women of America Day. (Record)

The Court presented a proclamation recognizing and proclaiming November 3, 2017 to be Human Trafficking Awareness Day at UT Health San Antonio. (Record)

The Court presented a proclamation recognizing and proclaiming October 14, 2017 to be National Latino AIDS Awareness Day. (Record)

The Court presented a proclamation recognizing the San Antonio Hispanic Chamber of Commerce's Latina Leadership Institute Program. (Record)

The Court recognized the following employees for design work and publication of the County Progress Report: (Record)

*Eric Maldonado*

*Rebeka Grisham*

*Debroah Velasquez*



*Without objection, agenda item 10 will be heard at this time.*



**Item – 10**  
**October 31, 2017**  
**Commissioners Court**

The Court hereby ordered and approved a motion authorizing the County Manager to negotiate a funding agreement with San Antonio Museum of Art for the San Antonio 1718: Art from Viceregal Mexico exhibit in an amount not to exceed \$350,000. (Record)

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



**Item – 4 a & b**  
**October 31, 2017**  
**Commissioners Court**

In observance of Veterans Day 2017, Commissioners Court presented Challenge Coins to community partners in attendance and Certificates of Appreciation to the following Bexar County Veterans Service Office Staff: (Record)

Shauna Jones – Spouse of 20 year Army Retiree  
Jason Price – United States Navy, Retired  
Israel Cisneros – United States Navy, Retired  
Antony Clark – United States Air Force, Retired  
Moses Lozano – United States Marine Corps, Retired

Presentation by Queta Rodriguez, recognizing and presenting the 2017 Leroy V. Greene, Jr. Memorial Award to Mr. Jeff Wells, for outstanding volunteer service in support of the military and veteran community of Bexar County. (Record)

No action taken.



**Item – 44**  
**October 31, 2017**  
**Judicial Service’s Department**

The Court hereby ordered and approved a motion approving the execution of the Bexar County Felony Veterans Drug Court Resolution pursuant to Government Code 124.002. (Record)

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



**Item – 5**  
**October 31, 2017**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the Consent Agenda (items 9-43) with the exception of item 10 which will be heard separately and item 24 which will be deferred at this time.

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, Calvert, and Judge Wolff voting “Aye”.



**Item – 9**  
**October 31, 2017**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a resolution casting 658 votes for the election of Sergio “Chico” Rodriguez to the Bexar Appraisal District Board of Directors to serve a two-year term from January 1, 2018 through December 31, 2019. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 11**  
**October 31, 2017**  
**Information Technology Department**

The Court hereby ordered and approved a motion approving the ratification of the Amendment to the Radio System Agreement between the City of San Antonio, Bexar County and Dailey & Wells Communications, Inc., for the continuing maintenance of the 800 MHz and 700 MHz P25 trunked radio system and associated equipment, with the Amendment having been approved by Bexar County Commissioners Court on October 17, 2017. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 12**  
**October 31, 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 \$28,114.40 for services. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 13**  
**October 31, 2017**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion authorizing the disbursement of payroll, including overtime, uniform allowances, and auto allowances to be paid on Wednesday, November 15, 2017. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 14**  
**October 31, 2017**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion authorizing and approving for the County Auditor to pay routine bills from Monday, October 30, 2017, through Thursday, November 9, 2017. The list of bills paid will be presented to the Court on Tuesday, November 14, 2017. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 15**  
**October 31, 2017**  
**County Auditor’s Office**

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

- \$5,868,660.18 (Bills Printed for Wednesday, October 18, 2017)
- \$2,681,048.71 (Bills Printed for Friday, October 20, 2017)
- \$5,905,347.08 (Bills Printed for Wednesday, October 25, 2017)
- \$2,910,343.98 (Bills Printed for Friday, October 27, 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, Calvert, and Judge Wolff voting “Aye”.



**Item – 16**  
**October 31, 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 \$15,024.72 which have been reviewed by the Auditor’s Office and found to be valid. (Record)

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



**Item – 17**  
**October 31, 2017**  
**Civil District Court Administration**

The Court hereby ordered and approved a motion approving a professional services contract between Bexar County and River City Rehabilitation Center, Inc., for the time period of October 1, 2017 through September 30, 2018, to secure the operation of a program to administer drug tests, alcohol tests, pregnancy tests and DNA tests to individuals and to provide testing results of the individuals referred by Bexar County, including, but not limited to referrals from the Children’s Court, Civil District Courts and the Children’s Court Family Treatment Drug Court Program, and granting an exemption under the Texas Local Government Code Section 262.024(a)(4) for this professional service agreement. The amount of the contract is \$62,568. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 18**  
**October 31, 2017**  
**Civil District Court Administration**

The Court hereby ordered and approved a motion approving a professional services contract between Bexar County and Kimberlee Rose Morrison for the time period of October 1, 2017 through September 30, 2018, with total expenditures not exceeding \$56,293, to develop, plan, facilitate and coordinate programming to teenage females who are participating in the Children’s Court PEARLS Court Program funded by a CJD grant. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 19**  
**October 31, 2017**  
**Tax Assessor-Collector’s Office**

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest, for the Bexar County taxing jurisdictions, in the amount of \$1,377.94 (penalty of \$884.29, interest of \$273.21 and collection fees in the amount of \$220.44) on account #04301-000-1102, Medio/Bailey Partners, Ltd., tax year(s) 2011-2013 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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



**Item – 20**  
**October 31, 2017**  
**Tax Assessor-Collector’s Office**

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$2,172.57 (penalty & interest \$940.05; attorney fees \$1,232.52) on account #17860-000-0330, Spectrum Legacy LLC, tax year(s) 2016 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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



**Item – 21**  
**October 31, 2017**  
**Tax Assessor-Collector’s Office**

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$125.83 (penalty & interest \$54.44; attorney fees \$71.39) in reference to #13607-104-0050, Gary & Patricia Gibbons, tax year(s) 2016 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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



**Item – 22**  
**October 31, 2017**  
**Tax Assessor-Collector’s Office**

The Court hereby ordered and approved a motion approving the execution of an amendment to the current lease agreement between Bexar County and the State of Texas authorizing the lease of an additional State-owned automation equipment workstation (RTS) on behalf of River City Auto Title. (Record- original Agreement to be filed later)

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, Calvert, and Judge Wolff voting “Aye”.



**Item – 23**  
**October 31, 2017**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a contract to C3 Environmental Specialties for Right-of-Way clearing services for S. Hausman Road, in the amount of \$80,449.50 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 Kevin A. Wolff, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 25**  
**October 31, 2017**  
**Purchasing Department**

The Court hereby ordered and approved a motion approving to sell at auction seventeen (17) surplus vehicles and pieces of equipment in accordance with the Vehicle Equipment List as requested by the Bexar County 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 Kevin A. Wolff, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 26**  
**October 31, 2017**  
**Public Works Department**

The Court hereby ordered and approved a motion approving a Field Alteration Request Number 1 between Bexar County and The Levy Company, L.P., requesting to increase the contract amount by \$45,437.45 in connection with Public Works Capital Project, Binz-Engleman Rd Sidewalk Extension and Traffic Signal Project. Precinct Number 4 (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 27-31**  
**October 31, 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. 160469 of Ranch View Unit 10, Owner: Continental Homes of Texas, L.P., located north of Talley Road and Culebra Road – FM 471, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

Subdivision Plat No. 160528 of Paloma Unit 6A, Owner: PDI Development, Inc., located southeast of IH 10 and Weichold Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 4

Subdivision Plat No. 160544 of Ranch View Unit 9B, Owner: Continental Homes of Texas L.P., located north of Ranch View West and Culebra Road – FM 471, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

Subdivision Plat No. 170081 of Arcadia Ridge Phase 2 Unit 6A, Owner: Meritage Homes, located Southeast of Tripoli and Arcadia Path, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat No. 170110 of Potranco Mixed Use Development, Owner: Landquest Potranco 29 GP, LLC, located northeast of Potranco Road – FM 1957 and Grosenbacher Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

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, Calvert, and Judge Wolff voting “Aye”.



**Item – 32**  
**October 31, 2017**  
**Public Works Department**

The Court hereby ordered and approved a motion authorizing the acceptance of the donation of a 0.1025 of an acre tract of land, being out of a 117.38 acre tract of land recorded in Volume 6837, Page 138, of the Deed and Plat Records of Bexar County, Texas out of the Luke Bust Survey No. 37, Abstract 45, Bexar County, Texas, from Raymond P. Skloss, owner of record, at no cost to the County. Precinct Number 4 (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 33**  
**October 31, 2017**  
**Public Works Department**

The Court hereby ordered and approved a motion approving to establish Traffic Control devices: (Record)

No Thru Truck Zones to be established:

**Precinct Number 2**

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

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

School Zones to be established:

**Precinct Number 2**

**Dr. John M. Folks Middle School**

Rescind Commissioners Court order dated 9/17/2013 stating that the maximum speed limit on Swayback Ranch from 300 ft. north of Galm Rd to end of the road shall be 20 mph (when flashing) on school days only. This rescind is due to the opening of the road of Swayback Ranch.

The maximum speed limit on Swayback Ranch from 300 ft. north of Galm Rd to 1600 ft. north of Galm Rd shall be 20 mph (when flashing) on school days only.

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, Calvert, and Judge Wolff voting “Aye”.



**Item – 34**

**October 31, 2017**

**Economic and Community Development**

The Court hereby ordered and approved a motion approving a one year Grant Agreement with the San Antonio Economic Development Foundation in an amount not to exceed \$335,000. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 35**

**October 31, 2017**

**Economic and Community Development**

The Court hereby ordered and approved a motion approving the Merced Housing Texas Agreement for Program Year 2015 Community Development Block Grant (CDBG) funds in the amount of \$75,000 for the Casitas de Merced Senior Housing ADA Modification Project. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 36**

**October 31, 2017**

**Economic and Community Development**

The Court hereby ordered and approved a motion approving a Resolution to certify that Bexar County has made a grant to Christian Senior Services in the amount of \$65,000 for the home-delivered meals program to draw matching funds from the Texas Department of Agriculture. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 37**

**October 31, 2017**

**Judicial Services Department**

The Court hereby ordered and approved a motion approving a grant application to the Texas Veterans Commission (TVC) for the solicitation entitled “Veterans Mental Health Grant” for the Bexar County Veterans Mental Health Program in the amount of \$150,000; and acceptance of funds if awarded. The term of the grant is from July 1, 2018 through June 30, 2019 and there is no local match requirement. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 38**  
**October 31, 2017**  
**Judicial Services Department**

The Court hereby ordered and approved a motion approving a grant application to the Texas Veterans Commission (TVC) for the solicitation entitled “Veterans Treatment Court Grant” for the Bexar County Felony Veterans Treatment Court in the amount of \$150,000; and acceptance of funds if awarded. The term of the grant is from July 1, 2018 through June 30, 2019 and there is no local match requirement. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 39**  
**October 31, 2017**  
**County Court at Law Administration**

The Court hereby ordered and approved a motion approving a grant application submission to the Texas Veterans Commission (TVC) for the solicitation entitled “Veterans Treatment Court Grant” for the Bexar County Misdemeanor Veterans Treatment Court in the amount of \$300,000; and acceptance of funding upon award; there is no match required for the submission of this grant application. The term of the grant is from July 1, 2018 through June 30, 2019. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 40**  
**October 31, 2017**  
**Resource Management**

The Court hereby ordered and approved a motion authorizing the extension of a two-month contract with McGriff, Seibels, & Williams of Texas, Inc. for consulting services related to the County’s comprehensive insurance services extending the current expiring term from November 1, 2017 to December 31, 2017 in the amount of \$11,916.67 per month as requested by the Office of the County Manager; and authorizing the Resource Management staff to execute and file the appropriate contract extension documents for the record. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 41**  
**October 31, 2017**  
**Budget and Finance Department**

The Court hereby ordered and approved a motion approving the funding and four (4) existing authorized positions for the Guardianship Services Pilot Program in the General Fund through April 30, 2018 and directing to staff to complete a performance review of the Pilot Program. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 42**  
**October 31, 2017**  
**Budget and Finance Department**

The Court hereby ordered and approved a motion approving the Investment Quarterly Report for the 3<sup>rd</sup> Quarter of FY 2016-17 in accordance with Section 2256.023 (a) of the Texas Public Funds Investment Act. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 43**  
**October 31, 2017**  
**Human Resources Department**

The Court hereby ordered and approved a motion approving Human Resources request to complete payment of an invoice for FY 2016-17 for background services in the amount of \$115.42 to KelmarGlobal Inc. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 6 (a-h)**  
**October 31, 2017**  
**Commissioners Court**

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

Bexar County Sheriff’s Office – LEOSE Fund 114 for FY 2018 Budget.

Certified letter submitted by Brenneise Law Group, regarding the lease agreement between Bexar County and GCA Investment, Inc.

Funding Agreement between Bexar County, Texas, San Antonio Livestock Exposition, Inc., and Community Arenas Board, approved October 3, 2017.

Notice of Claim submitted by Law Offices of Scott Dalrymple, Re: Rudolfo Carrazco.

Notice of Suit submitted by John E. Rodarte.

Notice of Texas Tort Claim submitted by The Carlson Law Firm, Re: Griselda Janneth Aguilera Velasquez.

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

U.S. District Court – Summons in a Civil Action – Bexar County, Judge Nelson W. Wolff – Re: Gregorio Amador, et al. v. B. Wolfe, et al.



**Item – 7**

**October 31, 2017**

**Commissioners Court**

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, October 17, 2017 as printed. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 45**

**October 31, 2017**

**Bexar Heritage Department**

Discussion was held regarding an update of The Winds and Words of War: World War I Posters and Prints Exhibit currently on its final tour through Europe to celebrate the 100-anniversary of “Armistice Day” the official end of World War I on November 11, 2018. (Record)

No action taken.



**Item – 9**

**October 31, 2017**

**Commissioners Court**

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

Judge Kelly Cross – Item #41



**Item – 46**  
**October 31, 2017**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a Commissioners Court Resolution opposing the reduction or elimination of the Federal State and Local Tax (SALT) Deduction. (Record)

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



**Item – 47**  
**October 31, 2017**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a contract to the best qualified bid submitted by AOC Calton, LTD to provide for the purchase of construction services for the Fire Marshal Emergency Response Facility in the amount of \$4,205,000, as requested by the Facilities Management Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



**Item – 48**  
**October 31, 2017**  
**Budget & Finance Department**

The Court hereby ordered and approved a motion approving the Facility Lease and License & Operating Agreements between Bexar County and Family Service Association of San Antonio, Inc., in the amount of \$1,500,000 to fund the construction and equipment of “The Neighborhood Place and Cultural/Community Center.” (Record – Original Agreements to be filed later)

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



**Item – 49**  
**October 31, 2017**  
**County Manager’s Office**

The Court hereby ordered and approved a motion approving the Funding and Development Agreement between Bexar County, City of San Antonio, Alameda Theater Conservancy, and Texas Public Radio for the Alameda Theater Complex Renovation Project that includes restoration of the historic Alameda Theater and construction of a new corporate headquarters for Texas Public Radio in the amount of \$9,000,000; and to provide funding for the development of an operations and programming plan for the Alameda Theater Conservancy in the amount of \$200,000, for a total amount not to exceed \$9,200,000. (Record- Original Agreement to be filed later)

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



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. 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. Funding and Development Agreement between Bexar County, City of San Antonio, Alameda Theater Conservancy, and Texas Public Radio for the Alameda Theater Complex Renovation Project.

12:30 P.M.



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

1:30 P.M.



**Item – 50**

**October 31, 2017**

**District Attorney’s Office**

The Court hereby ordered and approved a motion approving a Professional Service Agreement with attorney Mark Jordan for legal services needed for the representation of Sheriff’s Deputies Anthony Alvarado and Charles Flores; and a Professional Service Agreement with attorney Albert Lopez for legal services needed for the representation of Sheriff’s Deputy Patricia Nava.

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, Wolff, Calvert, 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, 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 Moses Gonzales, Frank “Pancho” Sepulveda, Daniel “Da” Adame, Salvador Ortiz, Bobby Rhoades, Maria Lopez, Hilda Longoria, Josephine Swisher, Marcella Reyes, Joseph Rodriguez, Antonia Trevino, Valentina Garcia, Gabriela Canchola, Susan Best, Oralia Boehmer, Thom Alvarez, Manning Pletz, Richard Estrada, Lillian Burley, Felix Ortiz, Marcella Trevino, Dorothy Shaw, Doris Brigham, Antonio Lopez, Carl Nixon, Theodore Zanderson Robertson, Imogene Clara Hermann, and Gilbert Cruz* until Tuesday, November 14, 2017 at 10:00 a.m.

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

**ATTEST:**

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