

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, NOVEMBER 14, 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, November 14, 2017.

Present at roll call:

Nelson W. Wolff, County Judge;
Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;
Paul Elizondo, County Commissioner Precinct No. 2;
Kevin A. Wolff, County Commissioner Precinct No. 3;
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

When the following proceedings were had to-wit:

Katy Padilla Stout gave the invocation at today's meeting. County Commissioner Kevin A. Wolff led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Collins Shular, expressing to them the sympathy of the court on the loss of their loved one. He proudly served in the U.S. Navy for 2 years before working for Kelly Air Force Base for 20 years. He also worked as a barber for 60 years before retiring in 2010. He was baptized in La Vernia, TX at the New Bethel Baptist Church. In 1967, he was ordained as a Deacon. In 1980, New Bethel Baptist Church changed to New Birth Baptist Church where he proudly served until the day of his death. He is survived by his wife, Jerlean Glover Shular; 3 grandchildren; 5 great-grandchildren; a godson; and an extremely large host of relatives and an abundance of friends.

A letter of condolence is to be sent to the family of Richard and Therese Rodriguez, expressing to them the sympathy of the court on the loss of their loved one. They are survived by numerous loving family members and friends.

A letter of condolence is to be sent to the family of Virginia Moody, expressing to them the sympathy of the court on the loss of their loved one. She was an experienced executive who worked at various Air Force bases, including in Germany and Brooks AFB, and at USAA. She eventually struck out on her own, starting Moody & Associates in 2001. She is survived by her husband, Walter L. Moody; daughters, Octavian and Sonja; son, Walter L. Moody II; father, Leroy Doty Sr.; 2 grandchildren; and many other loving family members.

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. She is survived by her husband, Cipriano; sons, Cipriano Jr. and James; daughters, Luisa and Cynthia.

A letter of condolence is to be sent to the family of Pauline "Polly" Jenson, expressing to them the sympathy of the court on the loss of their loved one. She was a recreational specialist at Normandy Terrace and was employed at USAA. She was continuously engaged in church and community activities, including serving as a volunteer seminary teacher for high school teachers. She was serving on the Board of Directors of Kalamazoo Institute of Arts. She is survived by her parents, Casey and Kitty; husband, Hal B.; daughter, Lianne; sons, Casey, Robert, and Jon; 6 grandchildren; and numerous other family members.

A letter of condolence is to be sent to the family of Calderon Frances Guerrero, expressing to them the sympathy of the court on the loss of their loved one. She was an active member of the Prospect Hill Little League organization where her children played baseball, softball, soccer, and football. She is survived by her sons, Richard (Zumela), Joe (Rachel), Raymond (Dorothy), Albert (Sandra), Robert (Mary Esther), Raul (Ruth), Victor (Brenda); daughter, Teresa (Manuel); 20 grandchildren; and 28 great-grandchildren.

A letter of condolence is to be sent to the family of Maria Gonzalez, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her daughters, Ida, Abby (Juan), Sylvia (Rick); sons, Ernest (Nancy) and Joe (Yolanda); 22 grandchildren; over 50 great-grandchildren; 2 great-great grandchildren and numerous other family members and friends.

A letter of condolence is to be sent to the family of Alice Grogan, expressing to them the sympathy of the court on the loss of their loved one. She was the daughter of a career Army officer and an art school graduate. She lived in many places when she was younger, including living in Hawaii when Pearl Harbor was bombed. She earned her bachelor's degree at Boston University, and taught in the public school system after college. She is survived by her sons, Wayne Jr. (Connie) and Allen (Susie); and 5 grandchildren.

A letter of condolence is to be sent to the family of Edward Moon, expressing to them the sympathy of the court on the loss of their loved one. He was injured while serving the country in both Korea and Vietnam. His military honors include two Purple Hearts, two Bronze Stars with Oak Leaf clusters; Silver Star; two Combat Infantryman Badges; Army Commendation with Oak Leaf Duster; Vietnam Campaign medal; Good Conduct medals with four loops; Vietnam Service Medal with a "V" device; three o/s bars; Motor Vehicle Badge; Expert (rifle); Korean Service Medal with two Bronze Service Stars; and United Nations Service Medal. He is survived by numerous loving family members and friends.

A letter of condolence is to be sent to the family of Mary Alice Guerra, expressing to them the sympathy of the court on the loss of their loved one. She entered the advertising world forming GTO Advertising with her three children after honing her innate public relations and political skills. With her extensive background in community leadership she was a sought after political and communications consultant who directed and delivered impressive wins for elected officials in both parties. She also served as Founding Executive Director of the Raul Jimenez Thanksgiving Dinner for 19 years. She served on the Board of Directors of the Westside Chamber of Commerce, Steering Committee of American Sunrise, Secretary of Daily Bread Ministries, a Christian food bank and community relations liaison to Judge Peter Sakai's work on behalf of children and families fighting child abuse and neglect and the family drug courts. She was appointed by President Bill Clinton to serve as a Delegate to the White House Conference on Small Business; received an award for Outstanding Achievement in Business by the San Antonio Hispanic Chamber of Commerce; Outstanding Women in Media by La Prensa Foundation Gala. She is survived by her husband, Andrew; daughter, Michelle (Martin); sons, Jeff, Mark and Joseph (Julie); 11 grandchildren; and 6 great-grandchildren.

A letter of condolence is to be sent to the family of Bro. James Fitzgibbons, expressing to them the sympathy of the court on the loss of their loved one. After graduating high school he went to the Marianist Scholasticate in Dayton, OH where he completed a Bachelor's degree in History. Bro. Jim served in the US and overseas including Lusaka, Zambia, Nigeria, Bolivia, Peru and India. He is survived by his brother, Tom.

A letter of condolence is to be sent to the family of Pedro Casablanca, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his sisters, Bertha and Rose; brother, Jose Luis; and daughters, Silvia, Debbie, and Angel.

A letter of condolence is to be sent to the family of Betty Berkey, expressing to them the sympathy of the court on the loss of their loved one. She graduated from Jefferson High School where she was a proud member of the famous Lassos dance team. She was a member of the Tri Delt sorority at the University of Texas where she gained many lifelong friends. She taught at Travis Elementary School. She was very active at The First Presbyterian Church and a member of the Monte Vista Garden Club, Junior League and Town Club of San Antonio. Following her retirement from teaching she enjoyed traveling to Asia, Europe and Canada. She is survived by her husband, Col. Charles Berkey; sons, John and George (Saifon).

A letter of condolence is to be sent to the family of Alfredo “Fred” Salas, Jr., expressing to them the sympathy of the court on the loss of their loved one. He was a singer-songwriter-composer-arranger who played with Little Henry and the Laveers followed by Las Estrellas de Manuel Donley while attending the University of Texas in Austin. He formed Los Latinos which included Augustine Ramirez. He was called to duty with the US Army when he auditioned and made ‘first chair’ in alto sax in the Army-Navy band. He later played in Vietnam as the war was waging on. He went on to write and produce many Addy Award winning commercials and jingle for both radio and television. He played with many bands and orchestras during his lifetime and with his own band as well. He owned his own recordings studio, called SalaSound. He is survived by his wife, Sylvia; sons, Leo and Steve; grandson, Julian; and a host of family, friends and fans.

A letter of condolence is to be sent to the family of Frank Liberto, expressing to them the sympathy of the court on the loss of their loved one. He was a third-generation leader of Liberto Specialty Company. He is recognized around the world as the person who originated concession nachos in 1976 at Arlington Stadium where the Texas Rangers played at the time. The following year he founded Ricos Products, which remains a worldwide leader in the industry today. He was recognized as a South Texas Entrepreneur of the Year in 1994 and is one of three Honorary Lifetime Board Members of the National Association of Concessionaires. He also received the St. Mary’s University Distinguished Alumni Award in 1988. He is survived by his wife, Patricia; daughter, Denise (Bill); sons, Rick and Tony (Catherine); 6 grandchildren; and 1 great-grandson.

A letter of condolence is to be sent to the family of M.J. Trammell, expressing to them the sympathy of the court on the loss of their loved one. After graduating Harlandale High School he joined the Navy. After serving in the Navy he returned to Trinity University where he majored in Physical Education and Biology. He taught and coached at Southcross Junior High, Harlandale, Central Catholic, and Holy Cross High Schools. He is survived by his daughters, Diana, Cynthia (David); son, Mark (Sheri); 6 grandchildren.

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

<i>Collins Shular</i>	<i>Richard and Therese Rodriguez</i>	<i>Virginia Moody</i>
<i>Margarita Rodriguez</i>	<i>Maria Gonzalez</i>	<i>Alice Grogan</i>
<i>Edward Moon</i>	<i>Mary Alice Guerra</i>	<i>Bro. James Fitzgibbons</i>
<i>Pedro Casablanca</i>	<i>Calderon Frances Guerrero</i>	<i>Alfredo “Fred” Salas, Jr.</i>
<i>Pauline “Polly” Jenson</i>	<i>Betty Berkey</i>	<i>Frank Liberto</i>
<i>M.J. Trammell</i>		



Item – 3(a-d)
November 14, 2017
Commissioners Court

The Court presented service pins recognizing the following Bexar County employees for 25 years of service:
(Record)

Reuben Rendon – Sheriff’s Office

Cynthia Flores – District Clerk’s Office

The Court presented a Proclamation recognizing November 13-17, 2017 as San Antonio Entrepreneurship Week.
(Record)

County Commissioner Tommy Calvert joined the meeting at this time.

The Court presented a Proclamation recognizing and proclaiming November 18, 2017 to be Texas Adoption Day.
(Record)

The Court presented a Proclamation recognizing and proclaiming October 15-21, 2017 as Save for Retirement Week in Bexar County. (Record)



Without objection, agenda item 51 will be heard at this time.



Item – 51
November 14, 2017
Economic Development

The Court hereby ordered and approved a motion directing staff to negotiate a Tax Abatement and a Chapter 381 Agreement with Ernst and Young U.S. LLP. (Record)

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



Item – 52
November 14, 2017
Economic Development

Discussion and appropriate action regarding an Incentive Application submitted by 803 North Cherry, LLC.

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

- Graciela Sanchez
- Rosey Abuabara
- Grace Rose
- Ione McGinty

The Court hereby ordered and approved a motion directing staff to negotiate a Tax Abatement Agreement with 803 North Cherry, LLC, pending resolution of the issues to be brought back to the Court. (Record)

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



Item – 46
November 14, 2017
Commissioners Court

The Court hereby ordered and approved a motion approving an order adopting the Bexar County Commissioners Court Canvassing Authority Report for the purpose of certifying the results of the Constitutional Amendment and Special Elections held on Tuesday, November 7, 2017, in Bexar County, Texas. (Record)

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



Item – 4(a-c)
November 14, 2017
Commissioners Court

Commissioners Court recessed at 11:09 a.m. and the meeting of the Board of Directors for the Bexar County Housing Finance Corporation was called to order by County Commissioner Paul Elizondo, President.

Meeting adjourned at 11:23 a.m. and the meeting of the Board of Directors for the Bexar County Health Facilities Development Corporation was called to order by County Commissioner Kevin A. Wolff, President.

Meeting adjourned at 11:25 a.m. and the meeting of the Board of Directors for the Bexar County Industrial Development Corporation was called to order by County Commissioner Kevin A. Wolff, Vice President.

Meeting adjourned at 11:28 a.m. and Commissioners Court reconvened at this time.



Item – 4d
November 14, 2017
Commissioners Court

Presentation was giving by Dr. Coleen Bridger, Director of the San Antonio Metropolitan Health District regarding the community public health programs. (Record)

No action taken.



Item – 9
November 14, 2017
Commissioners Court

The Court hereby ordered and approved a motion authorizing the County Manager to negotiate a Grant Agreement with OPERA San Antonio in an amount not to exceed \$75,000 for community opera performances and events. (Record)

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



Item – 10
November 14, 2017
Commissioners Court

The Court hereby ordered and approved a motion approving a request from Commissioner Kevin A. Wolff, Precinct 3 to appoint Jean M. Dailey to replace Brenda Steubing on the Bexar County Emergency Services District #3 board of commissioners to serve a term that begins upon appointment and expires on December 31, 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, Calvert, and Judge Wolff voting “Aye”.



Item – 11
November 14, 2017
Commissioners Court

The Court hereby ordered and approved a motion approving a request from Commissioners Court to appoint the following individuals to the Technical Advisory Committee for Persons with Disabilities, to begin upon appointment and expire as listed. (Record)

<u>Appointee</u>	<u>Appointment Expires</u>
Daniel Ludwig (Reappointment)	September 30, 2018
Christian Sanchez	September 30, 2019
Melanie Cawthon	September 30, 2018
Giovianna L. Washington	September 30, 2018
Michael Guajardo	September 30, 2019

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



Item – 12
November 14, 2017
County Manager’s Office

The Court hereby ordered and approved a motion approving an agreement between Bexar County and San Antonio Symphony for a one year period beginning October 1, 2017 and ending on September 30, 2018. (Record)

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



Item – 13
November 14, 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 \$514,511.78 for services. (Record)

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



Item – 14
November 14, 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 Thursday, November 30, 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, Calvert, and Judge Wolff voting “Aye”.



Item – 15
November 14, 2017
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, November 13, 2017 through Friday, December 1, 2017. The list of bills paid will be presented to the court on Tuesday, December 5, 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, Calvert, and Judge Wolff voting “Aye”.



Item – 16
November 14, 2017
County Auditor’s Office

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

\$18,674,133.47 (Bills Printed for Wednesday, November 1, 2017)
\$4,177,211.42 (Bills Printed for Friday, November 3, 2017)
\$11,767,999.34 (Bills Printed for Wednesday, November 8, 2017)

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



Item – 17
November 14, 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 \$10,182.89 which have been reviewed by the Auditor’s Office and found to be valid. (Record)

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



Item – 18
November 14, 2017
County Auditor’s Office

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

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



Item – 19
November 14, 2017
County Auditor’s Office

The Court hereby ordered and approved a motion approving an Order listing employee positions that are required to file an annual financial disclosure statement with the Bexar County Auditor’s Office. (Record)

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



Item – 20
November 14, 2017
Tax Assessor-Collector’s Office

The Court hereby ordered and approved a motion approving the acceptance of toys or financial donations from various organizations in Bexar County for the purchase of toys for the Tax Assessor-Collector’s Annual Toy Drive. (Record)

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



Item – 21
November 14, 2017
Civil District Court Administration

The Court hereby ordered and approved a motion approving a professional services contract between Bexar County and Stephanie Ramos for the time period of October 1, 2017 through September 30, 2018, with total expenditures not exceeding \$48,654, to provide group and individual counseling and assist in case staffings for 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 Paul Elizondo, duly seconded by County Commissioner Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 22
November 14, 2017
Justice of the Peace Precinct 2

The Court hereby ordered and approved a motion approving a request from Judge Roberto A. Vazquez, Justice of the Peace, Precinct 2, Pl. 1, to appoint Alfredo Tavera as a Temporary Justice of the Peace, Precinct 2, Pl. 1 beginning November 14, 2017 through September 30, 2018. (Record)

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



Item – 23
November 14, 2017
Constable Precinct 2

The Court hereby ordered and approved a motion approving a request from the Constable’s Office, Precinct 2, authorizing the County Auditor to pay an invoice in the amount of \$4,238 for the installation of security cameras. (Record)

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



Item – 24
November 14, 2017
Purchasing Department

The Court hereby ordered and approved a motion authorizing a contract modification with Blue Armor Security Services to correct the pricing matrix and add locations and times. (Record)

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



Item – 25
November 14, 2017
Purchasing Department

The Court hereby ordered and approved a motion approving a First Amendment between Allen Systems Group, Inc. and Bexar County Information Technology in the amount of \$100,000 to upgrade the Software Licenses, Services and Maintenance and Support Agreement dated November 28, 2007. The purchase of ASG software maintenance support beginning January 31, 2018 and ending January 30, 2019 in the amount of \$77,395.75, and providing for two (2) automatic one-year options to renewal as requested by the Bexar County Information Technology Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 26
November 14, 2017
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to Gilbert’s Utility and Concrete Work, Inc. (ESBE, HABE, MBE, SBE) for the purchase of construction services for the City of Somerset Sixth Street Reconstruction Project Phase IV and V, in Precinct 1, in the amount of \$291,838 as requested by the Community Resources Department and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 27
November 14, 2017
Purchasing Department

The Court hereby ordered and approved a motion awarding a requirements contract to Ergon Asphalt & Emulsions, Inc; Wright Asphalt Products, Co.; Intermountain Surry Seal, Inc. to provide for the purchase of Emulsions Materials beginning upon award and ending October 31, 2018 in the estimated combined annual amount of \$1,050,000 and providing for four one-year options for renewal, as requested by the Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 28
November 14, 2017
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Caldwell Country Chevrolet to provide for the purchase of two (2) each 2018 Chevrolet Tahoes and one (1) each 2018 Chevrolet Suburban, for the Sheriff’s Office, in the amount of \$126,526, through a BuyBoard cooperative contract; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 29
November 14, 2017
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a requirements contract for the purchase of Police Pursuit, Passenger, Truck and Equipment Tires from American Tire Distributors in the estimated annual amount of \$202,000 and Hesselbein Tire Southwest in the estimated annual amount of \$115,000 on a requirements contract basis beginning upon award and ending October 31, 2018, for a combined estimated annual amount of \$317,000 as requested by the Public Works Department; and authorizing the Purchasing Agent to execute contract modifications and file the appropriate award documents for the record. (Record)

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



Item – 30
November 14, 2017
Purchasing Department

The Court hereby ordered and approved a motion approving a Novation Agreement between Bexar County, SACU and Credit Human Federal Credit Union and authorizing the Purchasing Agent to execute document and file for the record. (Record)

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



Item – 31
November 14, 2017
Public Works Department

The Court hereby ordered and approved a motion approving to execute a field alteration request for final recapitulation of project costs between Bexar County and Capital Excavation, Inc., in connection with Flood Control Capital Project, Prue Road at French Creek, LC6, Purchase Order No. 10196141. The recapitulation shows an increase in the amount of \$98,885.00 for a final construction amount of \$4,561,343.66. Precinct Number 3 (Record)

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



Item – 32
November 14, 2017
Public Works Department

The Court hereby ordered and approved a motion approving a Lease Agreement between Bexar County, Texas and Triangle Plaza, LLC for an initial term of two years, plus two one year optional extensions for the current 2,958 square feet of rentable office space located at 6326 Sovereign Drive, at an initial rate of \$4,269.75 per month, effective upon Court approval, for the continued use of the space by the Juvenile Probation Department as their northwest substation location. Precinct Number 2 (Record)

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



Item – 33 & 34
November 14, 2017
Public Works Department

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

Subdivision Plat No. 160578 of Valley Ranch Unit 3A Enclave, Owner: Continental Homes of Texas, L.P., located northeast of Ranch View West and Ranch Bend, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

Subdivision Plat No. 170379 of Copper Canyon Unit 1A, Owner: Continental Homes of Texas, L.P., located southeast of US Hwy 90 and Hwy 211, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

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



Item – 35
November 14, 2017
Public Works Department

The Court hereby ordered and approved a motion approving the Real Estate list for the December 5, 2017 Commissioners Court Auction and authorizing the Sheriff to advertise and sell the properties at a public sale pursuant to Section 34.05(h) of the Texas Tax Code. (Record)

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



Item – 36
November 14, 2017
Public Works Department

The Court hereby ordered and approved a motion authorizing the Auditor’s Office to pay invoices from Fiscal Year 17 in the amount of \$10,557.95 for parts and services to support vehicle fleet maintenance operations. (Record)

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



Item – 37
November 14, 2017
Public Works Department

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

Subdivision Plat No. 160466 of Westpointe East Unit 22-I Enclave, Owner: WPE Ventures, LLC, located southwest of Buckner Pass (private) and Merritt Park (private), not within the Edwards Aquifer Recharge Zone. Precinct Number 1

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



Item – 38
November 14, 2017
Public Works Department

The Court hereby ordered and approved a motion accepting the following Streets and Drains in the identified subdivisions for County maintenance to begin November 14, 2017: (Record)

SUBDIVISION

Alamo Ranch, Unit 20 & 21, Phase 04
 Plat No. 150331
 Precinct #1

STREET/DRAIN

Escancena Lane 811.11 1f
 Asphalt Width: 28’
 Escobar Road 576.40 1f
 Asphalt Width: 28’
 Lugo Way 590.23 1f
 Asphalt Width: 28’
 Segovia Way 535.15 1f
 Asphalt Width: 28’
 Yegua Lane 469.46 1f
 Asphalt Width: 28’
 Drain “A” 42.36 1f
 Drain “B” 11.0 1f

Luckey Ranch, Unit 26 & 27
Plat No. 150498
Precinct #1

Bowdre 2,236.85 1f
Asphalt Width: 28'
Canyon Light 525.70 1f
Asphalt Width: 28'
Cozy Canyon 349.89 1f
Asphalt Width: 28'
Sabinal 599.85 1f
Asphalt Width: 40'
Sebewa 369.79 1f
Asphalt Width: 28'
Siragusa 1101.55 1f
Asphalt Width: 28'
Turnbow 1863.43 1f
Asphalt Width: 28'
Drain "A-1" 22.21 1f
Drain "B" 11.0 1f
Drain "C" 11.0 1f
Drain "D" 22.0 1f

Valley Ranch, Unit 04-A
Plat No. 150301
Precinct #2

Briscoe Fields 665.0 1f
Asphalt Width: 28'
Cottonwood Gap 290.00 1f
Asphalt Width: 28'
Dunn Landing 358.21 1f
Asphalt Width: 28'
Jack Heights 976.86 1f
Asphalt Width: 28'
Pardner Ranch 615.00 1f
Asphalt Width: 28'
Rodeo Dr. 808.83 1f
Asphalt Width: 40'
Drain "A" 11.0 1f
Drain "B" 11.0 1f
Drain "C" 352.9 1f

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



Item – 39
November 14, 2017
Public Works Department

The Court hereby ordered and approved a motion establishing the following Traffic Control devices as Stop Zones at specified locations in Precinct Numbers 1, 2, and 4. (Record)

Stop Zones to be established:

Precinct Number 1

All-Way Stop Locations

The Stop Signs shall be on Pearsall Rd at its intersection with Shepherd Rd. This makes this intersection an all-way stop. (2 stops)

The Stop Signs shall be on Jarratt Rd at its intersection with Shepherd Rd. This makes this intersection an all-way stop. (2 stops)

Alamo Ranch Unit 15B Plat #150271

The Stop Sign shall be on Beals Circle at its intersection with Couble Falls. (1 stop)

The Stop Signs shall be on Panhandle Cove at its intersection with Couble Falls. (2 stops)

Precinct Number 2

Stillwater Ranch North Bridge Plat #160067

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

Precinct Number 4

Windfield Subdivision Unit 8R Plat #150196

The Stop Sign shall be on Slaton Fields at its intersection with Putnam Fields. (1 stop)

The Stop Sign shall be on Lyro Fields at its intersection with Slaton Fields. (1 stop)

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



Item – 40

November 14, 2017

Economic and Community Development

The Court hereby ordered and approved a motion approving an Assignment of the Tax Abatement Agreement with AmeriCredit Financial Services Inc. (dba GM Financial), from SRP Office Holdings I, LLC to Radler Limited Partnership. (Record)

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



Item – 41

November 14, 2017

Economic and Community Development

The Court hereby ordered and approved a motion approving a Grant Agreement with Flashscan3D in an amount not to exceed \$50,000.00. (Record)

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



Item – 42
November 14, 2017
Resource Management

The Court hereby ordered and approved a motion approving a grant application to the Texas Health and Human Services Commission (HHSC) for the solicitation entitled “Texas Veterans + Family Alliance Grant Program” for the Bexar County Military Services Office in the amount of \$300,000 which includes \$150,000 in grant funding and \$150,000 in local matching funds; and acceptance of funds if awarded. The term of the grant is from May 31, 2018 through May 30, 2019. (Record)

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



Item – 43
November 14, 2017
Resource Management

The Court hereby ordered and approved a motion approving a policy renewal with Sun Life Financial to provide Bexar County with Individual Specific and Aggregate Stop Loss Insurance for its medical plans. (Record)

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



Item – 44
November 14, 2017
Facilities Management

The Court hereby ordered and approved a motion authorizing the County Judge to execute a funding agreement between Bexar County and Build San Antonio Green (BSAG) in the amount of \$85,000, to provide services and programs in the area of energy efficiency for a period beginning October 1, 2017 through September 30, 2018. (Record)

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



Item – 45
November 14, 2017
Facilities Management

The Court hereby ordered and approved a motion approving an Agreement for Architectural and Engineering services with Vickrey & Associates, Inc. in the amount of \$415,000 for master-planning services on a County-owned 51 acre parcel located at the 8800 block of North Loop 1604 East as requested by the Facilities Management Department. (Record)

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



Item – 6
November 14, 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)

Notice of Texas Tort Claim submitted by The Law Offices of Ed Goldner, P.C., Re: Rebecca Ortiz.

Notice of Citation directed to Bexar County by serving Nelson W. Wolff, County Judge, Re: Justin Walton vs. Hugh W. Anderson.

Bexar County Auditor’s Monthly Financial Report (Unaudited and Unadjusted) for the month of July 31, 2017.

Bexar County Auditor’s Monthly Financial Report (Unaudited and Unadjusted) for the month of August 31, 2017.



Item – 7
November 14, 2017
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, October 31, 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, Calvert, and Judge Wolff voting “Aye”.



Item – 47
November 14, 2017
Facilities Management

The Court hereby ordered and approved a motion authorizing to negotiate with the highest ranked respondent, Joeris General Contractors, to the Construction Manager at Risk solicitation for the new Archive Garage to be built next to the Bexar County Archives Building located at 126 E Nueva, San Antonio, TX 78204. (Record)

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



Item – 48
November 14, 2017
Facilities Management

The Court hereby ordered and approved a motion approving an Amendment #2 in the amount of \$4,276,730 for Butler Cohen, LLC for Design-Build in connection with the Bexar County Adult Detention Center Expansion Project as requested by Facilities Management for the Build-Out of the construction of the Processing and intake Center (PIC) and approval of the appropriate budgetary transfer. (Record)

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



Item – 49
November 14, 2017
Public Works Department

The Court hereby ordered and approved a motion approving an Engineering Services Agreement between Bexar County and LNV, Inc. (SMWBE) in the amount of \$614,700.00 for civil engineering design services in connection with the Bridgewood Subdivision project. Precinct Number 2 (Record)

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



Item – 50
November 14, 2017
Office of Emergency Management/Fire Marshal

The Court hereby ordered and approved a motion adopting a revised fee schedule for the Bexar County Fire Marshal’s Office, to become effective seven (7) days after adoption and approval by the Bexar County Commissioners Court. (Record)

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



County Commissioner Tommy Calvert left the meeting at this time.



Item – 53
November 14, 2017
Economic and Community Development

The Court hereby ordered and approved a motion directing staff to negotiate a Tax Abatement Agreement with Schuepbach Properties, LLC. (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”.



County Commissioner Tommy Calvert returned to the meeting at this time.



Item – 54
November 14, 2017
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best qualified bid submitted by MLP Ventures Inc. (SMWBE) to provide for the one-time purchase of Construction Services for the Casa Helotes Senior Citizen Center Fire Protection and Site Lighting Project in the contract amount of \$106,305, as requested by the Department of Community Resources, Community Development & Housing Division; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 55
November 14, 2017
Purchasing Department

The Court hereby ordered and approved a motion awarding delivery orders to the listed suppliers for the purchase of computer equipment, software and supply items on a requirements contract basis in the estimated combined annual amount of \$12.8 million utilizing the State of Texas Department of Information Resources (DIR) Cooperative Purchasing Alliance; and authorizing the Purchasing Agent to file the appropriate award documents for the record, as amended. (Record)

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



Item – 56
November 14, 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 October 2017; authorizing the County Auditor to pay those employees who have accumulated hours in excess of the FLSA maximum level for an estimated amount of \$44,208; and approving the appropriate budget transfers. (Record)

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



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. 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. Pass Through Financing Program Agreement with the Texas Department of Transportation.
 - ii. P-25 Radio System Project among City of San Antonio and City Public Service;
 - iii. An agreement for Monitoring Counsel with the law firm of Gravely & Pearson for assistance with potential insurance claims.

1:03 P.M.



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

1:25 P.M.



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



A motion for adjournment 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, 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 Collins Shular, Richard and Therese Rodriguez, Virginia Moody, Margarita Rodriguez, Maria Gonzalez, Alice Grogan, Edward Moon, Mary Alice Guerra, Bro. James Fitzgibbons, Pedro Casablanca, Calderon Frances Guerrero, Pauline "Polly" Jenson, Betty Berkey, Frank Liberto, Alfredo "Fred" Salas, Jr., and M.J. Trammell* until Tuesday, December 5, 2017 at 10:00 a.m.

1:30 P.M.

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

ATTEST:

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