

Orders of Commissioners Court  
Bexar County, Texas

**TUESDAY, DECEMBER 5, 2017**

Court met at 10:00 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, December 5, 2017.

Present at roll call:

Nelson W. Wolff, County Judge;  
Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;  
Tommy Calvert, County Commissioner Precinct No. 4;  
David Smith, County Manager;  
Susan Yeatts, County Auditor (Rep. by Leo Caldera);  
Gerard Rickhoff, County Clerk (Rep. by Elizabeth Small);  
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:

Ramon Chapa gave the invocation at today's meeting. County Commissioner Tommy Calvert led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Deacon Clarence Rinehart, expressing to them the sympathy of the court on the loss of their loved one. He enlisted in the Army in 1963 where he travelled the world and rose to the rank of Sergeant Major. After retiring from the Army he joined the NBA San Antonio Spurs as their Equipment Manager where he was known as "The Commander". After retiring from the Spurs he started to serve in the Greater Treemount Temple Church where he became a deacon. He is survived by his wife, Alice; daughters, Kimberly, Gina (Charles), Kelly; son, Anthony (Cleo); 7 grandchildren; 5 great grandchildren; and a host of family and friends.

A letter of condolence is to be sent to the family of Col. John Ward (US Army Ret.), expressing to them the sympathy of the court on the loss of their loved one. He served as a Medical Service Corp officer in the US Army. He is survived by his wife, Wanda; daughters, Pam (Scott), Wendy (Nate); and 3 grandchildren.

A letter of condolence is to be sent to the family of Kaytlyn Jornayvaz, expressing to them the sympathy of the court on the loss of their loved one. She enjoyed British history, design, arts, painting, designing clothes, and commissioning fine jewelry. She was also a classically trained vocalist and equestrian. She is survived by her parents, Louisa and Bobby; brother, Robert; sister, Auna (Andrew); paternal grandmother, Rosalie; maternal grandfather, Alan; and numerous extended family members and friends.

A letter of condolence is to be sent to the family of Consuelo Martinez, expressing to them the sympathy of the court on the loss of their loved one. She began working with her husband's Sign Business, then for USAA, and later began working at St. Phillips College. She is survived by her husband, Dan; daughters, Susanne, Camille (Jimmy); 4 grandchildren; and many other loving family members.

A letter of condolence is to be sent to the family of Col. Paul Parker, Jr. (USAF Ret.), expressing to them the sympathy of the court on the loss of their loved one. He spent his career serving his country in the US Air Force. He then worked for Nations Bank (now Bank of America) at the Fort Sam Houston branch. He was a board member for Boysville, a member of the Kiwanis Club, and President of the Emergency Service District 11 in Converse. He is survived by his wife, Jean; daughters, Susan (Steve), Amy (Ray); 2 grandchildren; and other extended family members and friends.

A letter of condolence is to be sent to the family of Vicki Watkins, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her daughter, Rebecca (Scott); son, Randall (Christy); 2 grandchildren; mother, Georgine; brother, Rick (Linda); and sister, Brenda.

A letter of condolence is to be sent to the family of Edward Sowders, expressing to them the sympathy of the court on the loss of their loved one. He served in the US Army during the Vietnam War earning the Purple Heart, Silver Star and Bronze Star, later serving in the Army Reserves. He was the former owner of Rio Chemical. He is survived by his wife, Lois; son, Jerry; 2 sisters, Linda and Sandra; and 3 grandchildren.

A letter of condolence is to be sent to the family of Leonires Uriegas, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her son, Filiberto; daughters, Rosemarie, Joanne; and numerous extended family members.

A letter of condolence is to be sent to the family of Jimmie Knight, expressing to them the sympathy of the court on the loss of their loved one. He spent 4 years in the US Air Force then worked for City Public Service for 32 years before retiring. He is survived by his wife, Nancy; sons, Brian, Chris (Kellie); 3 grandsons; and numerous extended family members.

A letter of condolence is to be sent to the family of Carlos Foster, expressing to them the sympathy of the court on the loss of their loved one. She was employed as a civilian at Fort Sam Houston Army Base for over 20 years. She was also an active member of Tried Stone Baptist Church, where her husband was the pastor. She is survived by her daughter, Carolyn; son, Paul (Anna); 3 grandchildren; 3 great grandchildren; and a host of extended family and friends.

A letter of condolence is to be sent to the family of William "Bill" Trainor, expressing to them the sympathy of the court on the loss of their loved one. He earned the rank of Eagle Scout, Troop 360. He is survived by his spouse, George Rodriguez; mother, Elizabeth; and many family and friends.

A letter of condolence is to be sent to the family of TSgt. Gilberto Barron (USAF Ret.), expressing to them the sympathy of the court on the loss of their loved one. He was a Vietnam Veteran who served over 20 years in the USAF. He is survived by his wife, Hilda; daughters, Lydia, Frances, Evelyn, Samantha; 6 grandchildren; 3 great grandchildren; and 9 siblings.

A letter of condolence is to be sent to the family of Timothy Poole, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his parents, Mary and Charles; sisters, Diane (Junior), Jennifer; brothers, Wilber (Tess), Larry (Barbara), Steve; and several nieces and nephews.

A letter of condolence is to be sent to the family of Clara Quinones, expressing to them the sympathy of the court on the loss of their loved one. She was an employee of Sears for many years and also worked for the South Texas Blood Bank. She is survived by her sons, Armando (Grace), John; daughter, Esther; 8 grandchildren; 5 great grandchildren; and sister, Frances Rodriguez.

A letter of condolence is to be sent to the family of Majorie Kellerman, expressing to them the sympathy of the court on the loss of their loved one. She had a clerical job at an airplane repair facility in England during World War II where she met her husband. She is survived by her husband, Warren; and daughters, Diane (Jerry) and Beverly (Jim).

A letter of condolence is to be sent to the family of Flora Mendez, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her daughter, Rosie (Andres); son, Johnny (Paula); grandson, Paulie (Arianna); and numerous other family members and friends.

A letter of condolence is to be sent to the family of Mary Helen Lopez, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband, Jose; children, Tila, Lisa, JoAnn, MaryFrances, Joshua and Xavier; 8 grandchildren; and numerous extended family members.

A letter of condolence is to be sent to the family of Annie Hernandez, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her son, Joe (Graciela); daughters, Evelyn (Ray), Elda; 11 grandchildren; and numerous great-grandchildren, nieces, nephews and cousins.

A letter of condolence is to be sent to the family of Mary Louis Flores, expressing to them the sympathy of the court on the loss of their loved one. She worked for two decades as a Contract Administrator for the Department of Defense. She is survived by her husband, Ray; daughters, Debra (Oscar), Kristine (Miguel); son, Jose (Stephanie); and 8 grandchildren.

A letter of condolence is to be sent to the family of Marie Agüero, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, Angie, Rudy (Mickey), Julia, Beatrice; 22 grandchildren, 4 great grandchildren; as well as numerous nieces and nephews.

A letter of condolence is to be sent to the family of Josephine Martinez, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her sons, Jerry, Jesse (Robert), Michael (Rosa), John (Julia); daughters, Judith (Chris), Linda (Mario); 8 grandchildren; 7 great grandchildren; and many friends.

A letter of condolence is to be sent to the family of Samuel Rodriguez, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Rosalinda; children, Esmeralda (Julian), Samuel (Tina), Adelita (Kevin); 7 grandchildren; and numerous family and friends.

A letter of condolence is to be sent to the family of Teodulo Juarez, expressing to them the sympathy of the court on the loss of their loved one. He served in the US Army in Korea where he was awarded the Korean Service Medal and two Bronze Stars. He then worked a civil service career at Kelly Air Force Base. He is survived by his wife, Ernestine; sons, Juan (Belinda), Benito (Diana); 5 grandchildren; 9 great grandchildren; and numerous nieces and nephews.

A letter of condolence is to be sent to the family of Georgia Pilgrim, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her daughter, Susan (Kenneth); son, Charles (Donna); 6 grandchildren; 11 great grandchildren; 4 great-great grandchildren; and numerous family and friends.

A letter of condolence is to be sent to the family of Victoria Ramirez, expressing to them the sympathy of the court on the loss of their loved one. She worked the last 3 years at the UTHSC Bursar's Office. She is survived by her husband, Roger; children, Stephanie, Israel, Samantha; mother, Maria; 2 grandchildren; and numerous family and friends.

A letter of condolence is to be sent to the family of Erminia Ramos, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her sisters, Romana and Paula; brother, Ernest; and countless nieces and nephews.

A letter of condolence is to be sent to the family of Raquel Luna, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her sons, David (Christine) and Rudy (Beverly); 4 grandchildren; sister, Anna; and brother, Albert.

A letter of condolence is to be sent to the family of Emilia Guerrero, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her sons, Gilbert, Henry, George (Vanessa), Edward (Becky); daughters, Maria and Elizabeth; and 16 grandchildren.

A letter of condolence is to be sent to the family of Aurora Varela County, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband, Claude; sons, Michael (Zelda), Antonio (Marlene) and Roland; mother, Gilda; 2 granddaughters; and numerous family and friends.

A letter of condolence is to be sent to the family of Guadalupe Sanchez, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Dolores; sons, Guadalupe (Guadalupe), and Edward (Patricia); daughters, Annette (Roger), Pauline (Martin) and Virginia (Felix); 14 grandchildren; 7 great grandchildren; and numerous other loving relatives and friends.

A letter of condolence is to be sent to the family of Rosalie Birch, expressing to them the sympathy of the court on the loss of their loved one. She was the first in her family to earn a college degree where she earned a degree in Education from Texas Women's University. She taught English at Brentwood, Cooper, Twain and Rhodes Junior High and Edison and Lanier High Schools. She then earned her BBA from UTSA and went to work as a Contract Specialist in Logistics at Kelly Air Force Base. She is survived by her brothers, Robert, Adolph, Michael, Patrick, and Gilbert; sisters, Rose, Gloria, Lynda, and Patricia; and numerous extended family and friends.

A letter of condolence is to be sent to the family of Hermenegildo Sanchez, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his children, Manuel (Graciela), Juan (Elizabeth), San Juanita (Tomas); 5 grandchildren; 4 great grandchildren; and numerous family and friends.

A letter of condolence is to be sent to the family of Henry Lopez, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his son, Henry; 3 grandsons; 4 great grandchildren; and other family members.

A letter of condolence is to be sent to the family of Gerard Schneider, expressing to them the sympathy of the court on the loss of their loved one. He worked for City Public Service for over 37 years as a manager in the Material and Transportation Division. He is survived by his wife, Janet; daughter, Karen (Craig); 2 grandsons; and numerous loving nieces, nephews, family members and friends.

A letter of condolence is to be sent to the family of Jesse Sanchez, 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 Randall Thomas, expressing to them the sympathy of the court on the loss of their loved one. He was an Eagle Scout and excelled at competitive swimming at Alamo Heights High School. He was an active member of Trinity Baptist Church, served as a Sunday school teacher and was active in Children's Ministries for over 40 years. He is survived by his mother, Leana; wife, Melissa; daughters, Abigail, and Elizabeth (Willis); and numerous other family members.

A letter of condolence is to be sent to the family of Capt. Robert Holbrook (US Navy), expressing to them the sympathy of the court on the loss of their loved one. He was a veteran who served during the Vietnam Era and completed 28 years as an officer in the Navy Reserves. He held the rank of Captain in the Naval Reserve Intelligence Program and Executive Officer of Defense Intelligence Agency supporting worldwide operations. He was senior executive with the VA's National Cemetery Administration in Washington, D.C. where he was responsible for maintaining the VA's 119 national cemeteries and for helping to design and build new cemeteries authorized by Congress. During his tenure he oversaw the dedication of ten new national cemeteries, representing one of the largest expansion efforts for national cemeteries since the Civil War. He is survived by his wife, Ana; and his children.

A letter of condolence is to be sent to the family of Lydia Delgado, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her loving family.

A letter of condolence is to be sent to the family of Lela Valerio, expressing to them the sympathy of the court on the loss of their loved one. She was the former owner of Valerio's Italian Restaurant on Broadway for many years. She was a championship bowler and was also a participant of St. Rita's Guild at St. Pius X for many years. She is survived by her children, Michael, Steven, Monica, and Donna; 11 grandchildren; 20 great grandchildren; 4 great-great grandchildren.

A letter of condolence is to be sent to the family of Albert Hinojosa, expressing to them the sympathy of the court on the loss of their loved one. He worked at Kelly Air Force Base in data automation for 40 years. He enjoyed playing golf; was a past member of the USGA Rules Committee, the Pan American Golf Association and the Weekenders Golf Club. He is survived by his wife, Virginia; sons, Albert (Sue), and Philip (Loretta); daughters, Carmen, and Candice (Ray); 3 grandchildren; step-children, Michael (Oralia), and Sandra (Leroy); 8 step-grandchildren; and numerous family and friends.

A letter of condolence is to be sent to the family of Martha Sandoval, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, Rodolfo, Margaret (Lee), Elisa (Gerardo); 9 grandchildren; 21 great grandchildren; and numerous other family members and friends.

A letter of condolence is to be sent to the family of Olivia Villanueva, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, Oralia (Roberto), Paul (Rose), Estella (Robert), and Gloria (Dan); 9 grandchildren; 11 great grandchildren; numerous family and friends; and her pet bird, Ollie.

A letter of condolence is to be sent to the family of Joseph Trevino, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his son, Joseph; daughter, Michelle; and numerous family and friends.

A letter of condolence is to be sent to the family of George Bedoy, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Debra; mother, Emma; children, Natalie, Matthew (Veronica), and Pedro; 6 grandchildren; and numerous family members.

A letter of condolence is to be sent to the family of Beatrice Dunn, expressing to them the sympathy of the court on the loss of their loved one. She was a cosmetologist for over 50 years. She was also PTA President at Stonewall and Rayburn Elementary schools. She is survived by her children, Eddie, Pat (Ben), Jennifer (Todd), John (Eva), Liz (Victor), and Tesa; 10 grandchildren; 33 great grandchildren; and numerous family and friends.

A letter of condolence is to be sent to the family of Mario Hernandez, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Luz; daughter, Michele (James); sons, Mario (Genevieve), and David (Vanessa); and 6 grandchildren.

A letter of condolence is to be sent to the family of Helen J. Perez, expressing to them the sympathy of the court on the loss of their loved one. She worked in the insurance industry for over 50 years. She is survived by her children, Steven (Julie) and Rebecca; 3 grandchildren; 1 great grandchild; and numerous other relatives.

A letter of condolence is to be sent to the family of Valdemar Camacho, expressing to them the sympathy of the court on the loss of their loved one. He served in Vietnam, earning several medals including a Purple Heart and Silver Star. He is survived by his wife Kim; daughters, Cynthia and Irene (William); 2 grandchildren; and numerous family and friends.

A letter of condolence is to be sent to the family of Jose Vallejo, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Yolanda; children, Elizabeth (Jesse), Cynthia, Jose (Jennifer), and Michael (Diana); 16 grandchildren; 3 great grandchildren.

A letter of condolence is to be sent to the family of Alice Lacour, expressing to them the sympathy of the court on the loss of their loved one. She was employed by the Army Air Force Exchange Service for over 20 years where she worked in the food industry. She is survived by her 5 sons; 4 daughters; 26 grandchildren; 24 great grandchildren; 2 great-great grandchildren; and a host of family and friends.

A letter of condolence is to be sent to the family of David Murray, expressing to them the sympathy of the court on the loss of their loved one. He was the owned and operated an engineering firm, Murray and Associates. He is survived by his wife, Lois; daughters, Elizabeth and Olivia; 2 grandchildren; and numerous family and friends.

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

*Deacon Clarence Rinehart  
Kaytlyn Jornayvaz  
Leonires Uriegas  
Carlos Foster*

*John Ward, US Army (Ret.)  
Consuelo Martinez  
Paul Parker, Jr., U.S. Air Force (Ret.)  
William "Bill" Trainor*

*Edward Sowders  
Vicki Watkins  
Jimmie Knight  
Timothy Poole*

*Majorie Kellerman  
Flora Mendez  
Mary Louise Flores  
Samuel Rodriguez  
Victoria Ramirez  
Emilia Guerrero  
Hermenegildo Sanchez  
Jesse Sanchez  
Lydia Delgado  
Olivia Villanueva  
Beatrice Dunn  
Guadalupe Sanchez  
Jose Vallejo*

*TSgt. Gilberto Barron, USAF (Ret.)  
Mary Helen Lopez  
Josephine Martinez  
Capt. Robert Holbrook, US Navy (Ret.)  
Erminia Ramos  
Aurora Varela County  
Gerard Schneider  
Randall Thomas  
Lela Valerio  
Joseph Trevino  
Mario Hernandez  
Albert Hinojosa  
Alice Lacour*

*Clara Flores  
Annie Hernandez  
Maria Aguero  
Henry Lopez  
Raquel Luna  
Rosalie Birch  
Georgia Pilgrim  
Teodulo Juarez  
Martha Sandoval  
George Bedoy  
Helen J. Perez  
Valdemar Camacho  
David Murray*



**Item – 3a&b**  
**December 5, 2017**  
**Commissioners Court**

The Court presented a Proclamation recognizing December 1, 2017 as World AIDS Day. (Record)

The Court presented a Hidalgo recognizing Nancy L. Hard for her 16 years of service as CEO of Family Services. (Record)

*County Commissioners Paul Elizondo and Kevin Wolff joined the meeting at this time*



**Item – 4a&b**  
**December 5, 2017**  
**Commissioners Court**

Special presentation by Caitlyn Cox regarding the 2017 Biggest Heart Challenge trophy to Commissioners Court on behalf of the American Heart Association and the Bexar County Tax Assessor-Collector Albert Uresti. (Record)

Special presentation by Tina Smith-Dean regarding the 2017 Healthy Workplace Recognition Platinum Award to Commissioners Court on behalf of the San Antonio Business Group on Health recognizing employer-based health and wellness promotion. (Record)



**Item – 10**  
**December 5, 2017**  
**County Manager**

The Court hereby ordered and approved a motion approving an Intergovernmental Agreement Modification 8 between the United States Marshals Service and Bexar County dated effective October 29, 2017. (Record)

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



**Item – 11**  
**December 5, 2017**  
**County Manager**

The Court hereby ordered and approved a motion approving an agreement between Bexar County and Ballet San Antonio for a one year period beginning October 1, 2017 and ending on September 30, 2018, in the amount of \$100,000 from the Community Venue Program Fund. (Record)

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



**Item – 12**  
**December 5, 2017**  
**Sheriff’s Office**

The Court hereby ordered and approved a motion authorizing the Bexar County Sheriff’s Office to pay bills from Fiscal Year 2017 invoices in the amount of \$48,567.16. (Record)

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



**Item – 13**  
**December 5, 2017**  
**Sheriff’s Office**

The Court hereby ordered and approved a motion approving a request for 25,000 hours of paid overtime for uniformed officers required to work mandatory hours in the Adult Detention Center between October 21, 2017 and December 29, 2017. (Record)

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



**Item – 14**  
**December 5, 2017**  
**Commissioners Court**

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

- \$ 25,108,355.48 (Bills Printed Wednesday, November 15, 2017)
- \$ 3,249,931.52 (Bills Printed Friday, November 17, 2017)
- \$ 5,302,204.00 (Bills Printed Wednesday, November 22, 2017)
- \$ 6,082,308.54 (Bills Printed Wednesday, November 29, 2017)
- \$ 13,560,089.14 (Bills Printed Friday, December 1, 2017)

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



**Item – 15**  
**December 5, 2017**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, December 4, 2017 through Friday, December 15, 2017. The list of bills paid will be presented to the Court on Tuesday, December 19, 2017. (Record)

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



**Item – 16**  
**December 5, 2017**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion approving the disbursement of payroll, to include overtime, uniform allowances, and auto allowances to be paid on Friday, December 15, 2017. (Record)

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



**Item – 17**  
**December 5, 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 \$25,542.12 which have been reviewed by the Auditor’s Office and found to be valid. (Record)

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



**Item – 18**  
**December 5, 2017**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion approving the certification of additional revenue into the Bexar County Sheriff’s State Asset Forfeiture Fund - 312 in the amount of \$46,773. (Record)

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



**Item – 19**  
**December 5, 2017**  
**Commissioners Court**

The Court hereby ordered and approved a motion authorizing the DWI Court to pay bill(s) from DWI Court program income for invoices in the amount of \$848.00 for services rendered by Smart Start to DWI Court participants to include monthly charges for mobile devices and/or ignition interlock devices. (Record)

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



**Item – 20**  
**December 5, 2017**  
**Civil District Court Administration**

The Court hereby ordered and approved a motion approving a contract between Bexar County and Deborah Judith Inc., dba Elite Counseling, a non-profit corporation of the State of Texas, for the time period of October 1, 2017 through September 30, 2018, with total expenditures not exceeding \$40,000, to secure the development and operation of a program to provide drug treatment assessments and services for individuals participating in the Children’s Court Family Drug Court Program. Licensed counselors will be utilized to perform the Services and thus, the county has determined that the Services provided are professional services requiring work that is predominantly mental or intellectual rather physical or manual, requiring special knowledge or attainment, and high order of learning, skill and academic intelligence. Accordingly, by execution of this Agreement, the Bexar County Commissioners Court specifically grants the exception contained in Local Government Code 262.024(a)(4). (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 – 21**  
**December 5, 2017**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a contract to Marksmen General Contractors in an amount of \$988,406 for construction services of the County Heritage Center, as requested by the Facilities Management Department to include the appropriate budgetary transfer; and authorizing the Purchasing Agent to execute and file the appropriate award documents for 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 – 22**  
**December 5, 2017**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a contract to Crownhill Builders, Inc. (SMWBE) for the purchase of construction services for the relocation of the Central Mailroom and County Print Shop to the Federal Reserve Building in the amount of \$213,097, as requested by the Facilities Management Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record; and approval of the appropriate budgetary transfer. (Record)

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



**Item – 23**  
**December 5, 2017**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a delivery order for the purchase of heavy equipment to Asphalt Zipper, Inc. in the amount of \$211,470 as requested by the Public Works Department through a Houston-Galveston Area Council contract declaring Unit 1464 and Unit 1603 surplus and authorized for trade-in; authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (Record)

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



**Item – 24**  
**December 5, 2017**  
**Purchasing Department**

The Court hereby ordered and approved a motion granting a discretionary exemption to the competitive bidding requirements set forth in the Texas County Purchasing Act for the purpose of awarding a contract on a sole source basis to Collision Forensic Solutions to provide for the purchase of Crash Reconstruction Equipment & Software in the amount of \$79,784, as requested by the Sheriff’s Office; and authorizing the Purchasing Agent to execute contract and file appropriate award documents for the record. (Record)

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



**Item – 25**  
**December 5, 2017**  
**Purchasing Department**

The Court hereby ordered and approved a motion granting a discretionary exemption to the competitive bidding requirements set forth in the Texas County Purchasing Act for the purpose of awarding on a sole source requirements basis for the period beginning upon award and ending September 30, 2018 to Thomson-Reuters West for the purchase of publications, subscriptions and West Law on-line access as requested by Bexar County Offices and Departments for an estimated annual amount of \$541,674.24; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (Record)

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



**Item – 26**  
**December 5, 2017**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the renewal of a requirements contract with Deer Oaks to provide employee assistance program services for Bexar County employees and their eligible dependents in the amount of \$71,501 and renewing the contract through December 31, 2018; and authorizing the Purchasing Agent to execute and file the appropriate award documents for 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 – 27a&b**  
**December 5, 2017**  
**Public Works**

The Court hereby ordered and approved a motion approving the Ancillary Agreement between Bexar County and Pulte Homes of Texas, L.P. for the funding of Field Alteration Number 1 in connection with the improvements being done on Borgfeld Drive for the roadway improvements required for the construction of the Sterling Ridge Subdivision; and approving the Field Alteration Request Number 1 between Bexar County and Texas Sterling Construction, requesting to increase contract amount by \$1,243,719.19 in connection with Public Works Capital Project, Borgfeld Drive Phase II Project, to be paid by Pulte Homes of Texas, L.P. for left turn lanes, a right turn lane, a SAWS sanitary sewer line and modifications to the SAWS water line for the future Sterling Ridge Subdivision at no cost to the County. Precinct Number 3 (Record)

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



**Item – 28**  
**December 5, 2017**  
**Public Works Department**

The Court hereby ordered and approved a motion approving the Final Recapitulation of project costs between Bexar County and Curran Contracting Company, in connection with the Public Works Capital Project, W.T. Montgomery Road Reconstruction, at a cost of \$152,642 to Bexar County, and the associated budget transfer. The recapitulation shows an increase of \$136,221.53. The Recapitulation shows a final construction amount of \$6,355,948.93. Precinct Number 1 (Record)

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



**Item – 29**  
**December 5, 2017**  
**Public Works Department**

The Court hereby ordered and approved a motion approving the execution of field alteration request for final recapitulation of project costs between Bexar County and J3 Company, LLC, in connection with Flood Control Capital Project, Huebner Creek RSWF at Prue Road, LC15, Purchase Order No. 5843803. The recapitulation shows an increase of \$23,654.00 for a final construction amount of \$2,751,888.00. Precinct Number 3 (Record)

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



**Item – 30**  
**December 5, 2017**  
**Public Works Department**

The Court hereby ordered and approved a motion approving a resolution authorizing the submittal of certain projects to the Alamo Area Metropolitan Planning Organization (“MPO”) for consideration in the FY 2019-2022 Transportation Improvement Program selection process. Countywide. (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 – 31-39**  
**December 5, 2017**  
**Public Works Department**

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

Subdivision Plat No. 160477 of Valley Ranch Unit 12A, owner: Continental Homes of Texas, L.P., located northeast of Ranch View East and Rodeo Drive, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

Subdivision Plat No. 170016 of Olson Unit 3, owner: Milestone Potranco Development, LTD, located southeast of Emerald Edge and Grossenbacher Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat No. 170222 of Texas Research Park Unit 5, owner: KB Home Lone Star Inc., located southwest of Lambda Drive and Atticus Drive, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat No. 170425 of Flacon Landing Unit 3 Ph3, owner: K.B. Home Lone Star Inc., located southwest of Daystar Pass and Phantom Field, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat No. 170254 of Valley Ranch Unit 7A, owner: Continental Homes of Texas, L.P., located northeast of Ranch View East and Rodeo Drive, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

Subdivision Plat No. 160080 of Ranch View Unit 4, owner: Continental Homes of Texas, L.P., located north of Ranch View East and Rodeo Drive, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

Subdivision Plat No. 160085 of Ranch View Unit 3, owner: Continental Homes of Texas, L.P., located north of Ranch View East and Rodeo Drive, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

Subdivision Plat No. 160162 of Fallbrook Unit 5 Enclave, owner: Continental Homes of Texas, L.P., located northeast of Camellia Trace (private) and Daffodil Place (private), not within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision Plat No. 160086 of Ranch View Unit 2, owner: Continental Homes of Texas, L.P., located north of Rodeo Drive and Ranch View East, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

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



**Item – 40**  
**December 5, 2017**  
**Public Works Department**

The Court hereby ordered and approved a motion authorizing the acceptance of donation of a 0.128 of an acre tract of land located in the Joshua L. Schoonover Survey Number 321, Abstract Number 703, County Block 5091, Bexar County Texas and being a portion of that certain tract of land as conveyed to Integrated Asset Management by deed recorded in Volume 17459, Page 2470, Official Public Records of Bexar County, Texas from Integrated Asset Management Inc., Owner of Record, at no cost to the County. Precinct Number 4 (Record)

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



**Item – 41**  
**December 5, 2017**  
**Public Works Department**

The Court hereby ordered and approved a motion authorizing the sale of property struck off to Bexar County for delinquent taxes known as cause number 2012-TAI-00507 account number 040110041460; County Block 4011 Parcel 146 Abstract 7 Being 0.2500 Acres out of the Domingo Losoya Survey 2 in Bexar County, Texas, as shown in Volume 04921, Page 0366 of the Deed and Plat Records of Bexar County, Texas; located at 1050 N. Addison for \$3,440.00 (the total adjudged value of the property) to Santiago Martinez Jr., pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 1 (Record)

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



**Item – 42**  
**December 5, 2017**  
**Public Works Department**

The Court hereby ordered and approved a motion authorizing the sale of property struck off to Bexar County for delinquent taxes known as cause number 2013-TAI-02448 account number 103260250020; New City Block 10326, Block 25, Lot 2 Grandview Addition in the City of San Antonio, Bexar County, Texas; located at 606 Sewanee St. - 1 for \$3,713.05 (the total amount of judgments against the property plus code compliance cost) to Iskander E. Sakhelt and Lorenzo Z. Moreno, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 4 (Record)

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



**Item – 43**  
**December 5, 2017**  
**Public Works Department**

The Court hereby ordered and approved a motion authorizing the purchase of a Permanent Drainage Easement being 1.66 of an acre tract of land and a Temporary Construction Easement being 0.86 of an acre, both being out of a 13.95 acre tract of land conveyed to Hattie E. Watts Iredale by instrument recorded in Volume 6500, Page 1767 of the Bexar County Deed and Plat Records of Bexar County, Texas and being out of a tract described as Tract No. Two of Seven Tracts out of a 97.65 acres owned by Martha Wilma McDonald, said 1.66 acres being out of Ignacio Tejada Survey 186, Abstract 735, County Block 4250, Bexar County, Texas from Hattie E. Watts Iredale, Owner of Record, in the amount of \$35,000.00, total appraised value plus Administrative Settlement and applicable closing costs. Elm Creek at Pearsall Road LWC Flood Control Project (MR11) Precinct Number 1 (Record)

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



**Item – 44**  
**December 5, 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 1 & 2: (Record)

Stop Zones to be established:

**Precinct Number 1**

Alamo Ranch Unit 53B Phase 3 Plat #160051

- The Stop Sign shall be on Leaf Mount at its intersection with Sabinal River. (1 stop)
- The Stop Signs shall be on Song Fiddler at its intersection with Sabinal River. (2 stops)
- The Stop Sign shall be on Little Cypress at its intersection with Laurel Brush. (1 stop)
- The Stop Sign shall be on Gum Woods at its intersection with Sabinal River. (1 stop)

**Precinct Number 2**

Sawyer Meadows Unit 6 Plat #160510

- The Stop Sign shall be on Victory Cove at its intersection with Impressive Way. (1 stop)
- The Stop Sign shall be on Victory Point at its intersection with Impressive Way. (1 stop)

Kallison Ranch Phase 1 Unit 2B-1 Plat #160565

- The Stop Sign shall be on Haystack Road at its intersection with Shetland Way. (1 stop)

Valley Ranch Unit 2C Plat #160324

- The Stop Sign shall be on Ritter Lodge at its intersection with Cremello Falls. (1 stop)
- The Stop Sign shall be on Gerth Ranch at its intersection with Ironwood Hill. (1 stop)
- The Stop Sign shall be on Ironwood Hill at its intersection with Ranch Bend. (1 stop)

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 – 45**  
**December 5, 2017**  
**Office of Emergency Management/Fire Marshal**

The Court hereby ordered and approved a motion approving the Interlocal Agreement for Fire Protection Services between Bexar County and the City of Schertz, for fire protection services in unincorporated areas of Bexar County; effective January 1, 2017 through December 31, 2017, at an annual cost of \$21,077.76. (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 – 46**  
**December 5, 2017**  
**Small Business and Entrepreneurship**

The Court hereby ordered and approved a motion authorizing to reimburse the Coliseum Advisory Board in the amount of \$18,067.67 for use of facilities and payment of service providers for Second Chance Job Fair Event held May 25, 2017. (Record)

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



**Item – 47**  
**December 5, 2017**  
**Judicial Services**

The Court hereby ordered and approved a motion executing the Extension and Amendment to the Agreement with Bexar County Hospital District d/b/a University Health System to provide on-site healthcare services at the City of San Antonio Frank Wing Municipal Court for a term of October 1, 2017 to September 30, 2018 with an amount not to exceed \$724,770.31. (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 – 48**  
**December 5, 2017**  
**Judicial Services**

The Court hereby ordered and approved a motion approving an Agreement between Bexar County and the Community Supervision and Corrections Department (CSCD) for two Adult Probation Officers assigned to the Mental Health Court for the period of October 1, 2017 through September 30, 2018 in an amount of \$115,833.00. (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 – 49**  
**December 5, 2017**  
**Bexar Heritage**

The Court hereby ordered and approved a motion authorizing the County Judge to approve the donation of a scholarship to the Friends of Casa Navarro for fiscal year 2018, in the amount of \$1,000 requested by Bexar County Historical Commission. (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 – 50**  
**December 5, 2017**  
**Budget & Finance**

The Court hereby ordered and approved a motion approving a revision to the pool of pre-qualified financial underwriters to add UBS Financial Services to the pool. (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 – 7**  
**December 5, 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: Christopher Lopez.

Notice of Texas Tort Claim submitted by Sean Henricksen Law Firm, Re: Abdul Kader.

Notice of Citation directed to Bexar County by serving County Judge Nelson W. Wolff, Re: George Rodriguez vs. City of San Antonio et al.



**Item – 8**  
**December 5, 2017**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, November 14, 2017 as printed. (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, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 5**  
**December 5, 2017**  
**Commissioners Court**

Presentation by George Hernandez Jr. regarding the Bexar County Hospital District d/b/a University Health System’s Operating, Debt Service and Capital Budgets for Fiscal Year 2018. (Record)

The Court hereby ordered and approved a motion approving the proposed 2018 Operating, Debt Service and Capital Budgets for University Health System.

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 Judge Nelson W. Wolff left the meeting at this time.  
County Commissioner Paul Elizondo is presiding officer.*



**Item – 51**  
**December 5, 2017**  
**Election’s Office**

The Court hereby ordered and approved a motion approving a Joint Resolution for the Primary Election to be held Tuesday, March 6, 2018 and Tuesday, March 22, 2018 for a Runoff Election, if necessary. (Record)

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



**Item – 52a&b**  
**December 5, 2017**  
**Resource Management**

The Court hereby ordered and approved a motion approving the following Orders: (Record)

An order authorizing the issuance of “Bexar County, Texas Limited Tax Refunding Bonds, Series 2017”, levying an annual ad valorem tax, within the limitations prescribed by law, upon all taxable property in the County, for the payment of the bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the bonds, including the designation and appointment of a syndicate of underwriters and approval and distribution of an official statement pertaining thereto; authorizing the execution of a paying agent/registrar agreement, a purchase contract, and an escrow agreement, complying with the provisions of the depository trust company’s letter of representations; delegating the authority to certain members of the Commissioners Court and County staff to execute certain documents relating to the sale of the bonds; and providing an effective date of December 5, 2017.

An order authorizing the issuance of “Bexar County, Texas Flood Control Tax Refunding Bonds, Series 2017”, levying an annual ad valorem tax, within the limitations prescribed by law, upon all taxable property in the County, for the payment of the bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the bonds, including the designation and appointment of a syndicate of underwriters and approval and distribution of an official statement pertaining thereto; authorizing the execution of a paying agent/registrar agreement, a purchase contract, and an escrow agreement, complying with the provisions of the depository trust company’s letter of representations; delegating the authority to certain members of the Commissioners Court and County staff to execute certain documents relating to the sale of the bonds; and providing an effective date of December 5, 2017.

A motion was presented by County Commissioner Kevin A. Wolff, duly seconded by County Commissioner Tommy Calvert, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Calvert 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. P-25 Radio System Project among City of San Antonio and City Public Service;

11:51 P.M.



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

12:15 P.M.



A motion for adjournment was presented by County Commissioner Sergio “Chico” Rodriguez, duly seconded by County Commissioner Tommy Calvert, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Calvert 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 Deacon Clarence Rinehart, John Ward, US Army (Ret.), Edward Sowders, Kaytlyn Jornayvaz, Consuelo Martinez, Vicki Watkins, Leonires Uriegas, Paul Parker, Jr., U.S. Air Force (Ret.), Jimmie Knight, Carlos Foster, William “Bill” Trainor, Timothy Poole, Majorie Kellerman, TSgt. Gilberto Barron (USAF Ret.), Clara Flores, Flora Mendez, Mary Helen Lopez, Annie Hernandez, Mary Louise Flores, Josephine Martinez, Maria Aguero, Samuel Rodriguez, Teodulo Juarez, Georgia Pilgrim, Victoria Ramirez, Erminia Ramos, Raquel Luna, Emilia Guerrero, Aurora Varela County, Rosalie Birch, Hermenegildo Sanchez, Gerard Schneider, Henry Lopez, Jesse Sanchez, Randall Thomas, Capt. Robert Holbrook, US Navy (Ret.), Lydia Delgado, Lela Valerio, Martha Sandoval, Olivia Villanueva, Joseph Trevino, George Bedoy, Beatrice Dunn, Mario Hernandez, Helen J. Perez, Guadalupe Sanchez, Albert Hinojosa, Valdemar Camacho, Jose Vallejo, Alice Lacour, and David Murray* until Tuesday, December 19, 2017 at 10:00 a.m.

12:15 P.M.

\_\_\_\_\_  
NELSON W. WOLFF, COUNTY JUDGE  
BEXAR COUNTY, TEXAS

ATTEST:

\_\_\_\_\_  
GERARD RICKHOFF, COUNTY CLERK  
BEXAR COUNTY, TEXAS