

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, DECEMBER 19, 2017

Court met at 10:02 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 19, 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;
Tommy Calvert, County Commissioner Precinct No. 4;
David Smith, County Manager;
Susan Yeatts, County Auditor;
Gerard Rickhoff, County Clerk (Rep. by Elizabeth Small);
Nicholas "Nico" Lahood, District Attorney (Rep. by Ed Schweningen);
Mary Quinones, Purchasing Agent

When the following proceedings were had to-wit:

Llewellyn (Lew) Fambles gave the invocation at today's meeting. County Judge Nelson W. Wolff led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Mike Manuppelli, expressing to them the sympathy of the court on the loss of their loved one. He was a graduate of Jefferson High School and (the former) A. & I. University. He founded his own company, Automotive and Truck Parts. He served as Chairman of the Greater San Antonio Chamber of Commerce and as Chairman of the board of St. Luke's Lutheran Hospital. He chaired both state and national boards of the Automotive Industry Association. Among honors that he received was the National Conference of Christian and Jews Humanitarian Award in 1994. He is survived by his son, Scott (Debby); daughters, Molly and Kelly Sue (Kevin); 6 grandchildren; and 2 great-grandchildren.

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 was a Vietnam Veteran who earned several medals including the Purple Heart and Silver Star. He is survived by his wife, Kim; daughters, Cynthia and Irene; 2 grandchildren; and many other family and friends.

A letter of condolence is to be sent to the family of Steven V. Fischer, expressing to them the sympathy of the court on the loss of their loved one. He retired as a Burglary Detective, from the San Antonio Police Department after serving his community for 34 years. He was a member of the Knights of Columbus Council #4786-St. Francis of Assisi Catholic Church. He is survived by his wife, Erma; daughters, Cassandra, Annette (Phillip), and Jessica (Isidro); sons, Donny (Emma), Steve, and Roger (Olivia); mother, Deonicia; 15 grandchildren; and numerous other family and friends.

A letter of condolence is to be sent to the family of Jerry Allen, expressing to them the sympathy of the court on the loss of their loved one. He was an educator for over four decades, beginning his career with Northside Independent School District as a teacher before becoming a principal. After being the principal at Lackland City Elementary, the school was renamed Jerry D. Allen Elementary School in 2012. He is survived by his wife, Lupita; sons, Jeffrey (Claudia), Leon; daughters, Stacy (James), Vanessa; 3 grandchildren; as well as numerous other family and friends.

A letter of condolence is to be sent to the family of Drusilla Beebe Burghard, expressing to them the sympathy of the court on the loss of their loved one. She and her husband, Herman, were founding members of St. Matthew's Catholic Church, as well as founders of the church's St. Vincent DePaul Society ministry. She was the Director of Religious Education for St. Matthew's, founded the church library, co-sponsored the youth group, volunteered as the church librarian, Eucharist minister and lent her talents to the Mission Del Carmen. She was also a 50 plus year member and leader of Girl Scouts. She is survived by her sons, Joseph (Billie Jeanne), Paul (Sally), Charles (Laurie), David (Stephanie); daughters, Anne (Mike), Jenny (Jim); 18 grandchildren; 12 great-grandchildren; and numerous other family members.

A letter of condolence is to be sent to the family of Dr. Jose Fernandez, expressing to them the sympathy of the court on the loss of their loved one. He became the Chief Surgical Resident at Santa Rosa Hospital in 1960. He then opened his own surgical practice the following year. He is survived by his wife, Barbara; son, David (Shari); daughter, Nancy (Vincent); 5 grandchildren; and numerous nieces, nephews, friends, and colleagues.

A letter of condolence is to be sent to the family of Humberto Molina, expressing to them the sympathy of the court on the loss of their loved one. He was an Eagle Scout and a Cadet Colonel at Fox Tech High School. He owned Molina Mobil Service on the Westside of town where people knew their automobiles would be in good hands. He is survived by his wife, Yolanda; daughters, Melissa (Garry) and Suzel; 3 grandchildren; 4 great-grandchildren; and numerous other family members.

A letter of condolence is to be sent to the family of Dr. Frank Montalvo, expressing to them the sympathy of the court on the loss of their loved one. He was commissioned as an officer in the U.S. Army during the Korean War, serving as the Chief of Medical Social Work services at Beaumont Army Hospital. During the Vietnam War, he directed an Army-wide family service agency for separated families while on staff as the Pentagon, after which he was awarded the Legion of Merit and the Meritorious Service Medal for outstanding achievement to the United States. He is survived by his son, Stephen; daughters, Lisa (Ed), Michelle (Patrick), Maria (Scott); 7 grandchildren; and 2 great-grandchildren.

A letter of condolence is to be sent to the family of Tomas Aguilera, 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 Florence Dromgoole, expressing to them the sympathy of the court on the loss of their loved one. She started her nursing career as a Cadet Nurse in 1943. She later served in the personnel at Laredo Air Force Base, then on to Wilford Hall Medical Center in the neo-natal intensive care unit, finishing her career serving our veterans at the Audie Murphy VA hospital as one of the first Nurse Practitioners in the State. She is survived by her sons, John (Jane), Michael (Rebecca); daughter Gay (Art); 5 grandchildren; and 7 great-grandchildren.

A letter of condolence is to be sent to the family of Jesse Arenas II, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Tiffany; Father, Jesus; mother, Yolanda; daughter, Isabella; and numerous other family, friends and coworkers.

A letter of condolence is to be sent to the family of Mike Lopez, Jr., expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Josefina; daughters, Rose (Daniel), Rebecca, Martha; sons, Steven, James, Ivan (Jean); 22 grandchildren; 25 great-grandchildren; and extended family members and friends.

A letter of condolence is to be sent to the family of Marie Louise Aguilar, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband, Alfonso; sons, Alfonso (Heather), Richard (Norma); Michael (Kris); daughters, Diana (Bob), Cecilia, Laura (Michael); and numerous grandchildren, great-grandchildren, nieces and nephews.

A letter of condolence is to be sent to the family of Alfredo Flores, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, San Juana; sons, Alfredo Jr., Antonio (Cindy), Fernando (Maxine), Sagrario (Jose); daughters, Irma, Esmeralda; 20 grandchildren; 34 great-grandchildren; 3 great-great grandchildren; plus numerous other family and friends.

A letter of condolence is to be sent to the family of Thomas Nobis, Jr., expressing to them the sympathy of the court on the loss of their loved one. He was a professional football player who started his career at Jefferson High School, then to the University of Texas where he had the opportunity to play for the legendary coach Darrel Royal. He was the first player selected in the 1966 NFL draft and the first ever player drafted by the Atlanta Falcons organization. He is survived by his wife, Carolyn; sons, Tommy III (Mindy), Kevin (Mandi), Devon (Jason); and 8 grandchildren.

A letter of condolence is to be sent to the family of Richard Ramirez, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his spouse, Adriana; mother, Ramona; daughters, Christiane, Jacquelyn; and son, Ricardo, Jr.; 2 grandchildren; and numerous other family members and friends.

A letter of condolence is to be sent to the family of Paula Martinez, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her daughters, Epimonia (John), Elida (Pedro), Gloria, Carmelita (Ricardo); 17 grandchildren; 23 great-grandchildren; and many extended family members.

A letter of condolence is to be sent to the family of Eulalia Villarreal, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her sons, Daniel, Jr., Andrew (Danna); daughter, Diana (Steve); 2 grandchildren; 2 great-grandchildren; and brother, Martin.

A letter of condolence is to be sent to the family of Mary Petrutsas, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her sons, Frank (Dina), Michael (Kyle), Stuart (Barbara), Jimmy; and 9 grandchildren.

A letter of condolence is to be sent to the family of Gloria Cantu, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband, Jesse; son, J.R. Cantu, Jr.; and her loving extended family.

A letter of condolence is to be sent to the family of Consuelo Napoles, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband, Oscar; son, Hector; daughters, Pearl, Cecilia; 3 grandchildren; and 2 great-grandchildren.

A letter of condolence is to be sent to the family of Robert Reyes, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his son, Robert (Maya); daughter, Crystal; and numerous other family members and dear friends.

A letter of condolence is to be sent to the family of Juan Mendoza, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Rosemary; sons, Juan, Regino (Emily), John; daughter, Cynthia; 13 grandchildren; 1 great-grandson; and numerous other family members and friends.

A letter of condolence is to be sent to the family of Barbara Dan Butt, expressing to them the sympathy of the court on the loss of their loved one. She was the wife of Howard E. Butt, Jr., and influential leader in the H.E. Butt Family Foundation. At the Family Foundation she served as Secretary-Treasurer and Vice President. For several decades she was instrumental in the planning and execution of the Laity Lodge Leadership Forums, which brought together Fortune 500 executives from around the country for a weekend of learning, spiritual reflections, and worship. She is survived by her sons, Howard, Jr. (Pamela), Stephen (Susan); daughter, Deborah (David); 8 grandchildren; 1 great-granddaughter; and sister, Betty.

A letter of condolence is to be sent to the family of Jesusa Sanchez, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her daughters, Mary, Margaret, Estella, Rosemary, Ann, Lucy; sons, Alfred, Mario, Johnny, Paul, George; 21 grandchildren; 35 great-grandchildren; and 5 great-great grandchildren.

A letter of condolence is to be sent to the family of Rebecca Flores, expressing to them the sympathy of the court on the loss of their loved one. She joined her husband with the family business, Air Stream Air Conditioning and worked her way into serving as President. She is survived by her husband, Richard; daughters, Barbara, Elizabeth (Mike); son, Christopher (Alissa); and 2 grandchildren.

A letter of condolence is to be sent to the family of John Obadal, Jr., expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Hortencia; sons, John III (Tracy), Christopher, Jason; 6 grandchildren; and other family and friends.

A letter of condolence is to be sent to the family of Aileen Vanderhider Valim, 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 Gustavo Samaniego, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his sons, Raymond, Roland, Leonard; daughters, Rosalinda, Elva, Silvia; and numerous grandchildren, great-grandchildren, and great-great grandchildren

A letter of condolence is to be sent to the family of Joseph Guajardo, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his daughter, Emma Noelle; mother, Rozi; maternal grandmother, Vicki; sisters, Clarissa, Paula (Tommy), Lauren; brothers, J. Anthony, Jr. (Dawn), John (Grace); and a large extended family.

A letter of condolence is to be sent to the family of Monsignor Liam Patrick Brosnan, expressing to them the sympathy of the court on the loss of their loved one. He was ordained a Catholic Priest at St. John's Seminary in Waterford, Ireland in June of 1959. He came to the United States in September 1959 to serve with the Archdiocese of San Antonio. His first assignment was at St. Benedicts Catholic Church from 1959 until 1967, as Associate Pastor. Over the years he served as a Special Chaplain to Robert B. Green Hospital, a Vocations Moderator at Southeast Quadrant, he was an Associate Pastor at Sacred Heart Church, Floresville, Texas, a CYO Moderator, with the Floresville Deanery, a Procurator-Advocate and Notary at the Metropolitan Tribunal, he was a Chaplain to Brothers and Students and Head of the Religion Department at Antonian High School. He served as an Associate Pastor at St. James Catholic Church, and a Vicar Substitute at Blessed Sacrament in Poth, Texas. He also served as an Associate Pastor at Our Lady of Grace, and was the Chaplain at St. Joseph's Convent at Incarnate Word College. Monsignor Brosnan served as a Northeast Quadrant at the Priests Senate, and a Priest Representative of the Council Administration. In 1986, he became the Associate Pastor at St. Pius X Catholic Church, and in June of 1989 he became the Pastor, until he retired in March of 2004. He was a member of the Cannon Law Society of America, The Canon Law Society of Great Britain and Ireland and the Canadian Canon Law Society. He is survived by his sister, Ina; and nieces of Killarney, Ireland, and many friends and parishioners in San Antonio and Killarney, Ireland.

A letter of condolence is to be sent to the family of Asencion Rodriguez, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her daughters, Olga, Rosemary (Emilio), Esperanza (Ruben); sons, Carlos (Terry), David (Julia), Miguel, Jr. (Brad), Richard, Rudy, Daniel, Joe; numerous grandchildren, great-grandchildren, and extended family and friends.

A letter of condolence is to be sent to the family of Patricia Gutierrez, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her mother, Estela; daughter, Yasmine; son, Patrick; and countless close friends and relatives.

A letter of condolence is to be sent to the family of Reynaldo Ovalle, Sr., expressing to them the sympathy of the court on the loss of their loved one. He served in the Army Air Corps and then enlisted in the US Air Force. He is survived by his son, Reynaldo, Jr.; daughters, Dolores, Irene, Gail, Cynthia; 8 grandchildren; and 7 great-grandchildren.

A letter of condolence is to be sent to the family of Florence Gonzalez, expressing to them the sympathy of the court on the loss of their loved one. She was a Registered Nurse who helped serve the diabetic population of the West Side. Several doctors used her bilingual nursing skills to teach their patients how to care for themselves and in some areas was fondly known as "la enfermera del West Side". She is survived by her husband, Julian; daughters, Diana (Juan), Barbara, Julianna (Alex); 6 grandchildren; 8 great-grandchildren; 1 great-great granddaughter; and numerous nieces and nephews.

A letter of condolence is to be sent to the family of Bertha Guerrero, 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 Rachel Hahn, expressing to them the sympathy of the court on the loss of their loved one. She was a bakery manager for many years at the Handy Andy grocery store. She then went to work at the Little Red Barn Steak House, a family owned business started by her father Arturo Hernandez. She is survived by her son, Arthur (Wendy); daughters, Pattie, Esther (Roger); 8 grandchildren; 6 great-grandchildren; and numerous extended family members.

A letter of condolence is to be sent to the family of Robert Trent, expressing to them the sympathy of the court on the loss of their loved one. He attended dental school at U.T. Dental Branch in Houston. He volunteered to join the Vietnam War and then spent his military career at Wilford Medical Center Dental Clinic at Lackland AFB. He is survived by his wife, Joyce; sons, Michael (Jessica), Paul (Tara), Mark (Andrea), Harley; and 3 grandchildren.

A letter of condolence is to be sent to the family of Caryl Paulson, expressing to them the sympathy of the court on the loss of their loved one. She served as a sergeant in the US Air Force. She then joined the SA Fire Department in 1986 as one of four women in her class. She was later promoted to Lieutenant in 2008 where she continued her career in the fire department until she retired. She is survived by her mother, Mercedes (Henry); sister, Nanette (Robert); brother, Norman; and numerous family and friends.

A letter of condolence is to be sent to the family of Ernest Perales, expressing to them the sympathy of the court on the loss of their loved one. He joined the Army and served in World War II in the Philippines and Korea obtaining the Asiatic Pacific Campaign Medal, Army of Occupation Medal and World War II Victory Medal. He then came back to Texas and worked at Kelly AFB with C5s, radar repair, integrated circuits, and special weapons. He is survived by his daughter, Kathleen (Pieter); 2 grandsons; and numerous other family members.

A letter of condolence is to be sent to the family of Ismail Garcia, Sr., expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Diana; daughters, Diana (Santiago), Sandra (Estevan), Margarita (Thomas, Jr.); sons, Ismael, Jr. (Marisela), David; and 11 grandchildren.

A letter of condolence is to be sent to the family of Yolanda Jensen, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her son, Harvey, Jr.; brother Rudy; and many family and friends.

A letter of condolence is to be sent to the family of Ben Sanchez, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Mary; sons, Bennie, Robert (Denise), Richard (Charlin); daughters Anna (Rigoberto), Bertha (Wally); numerous grandchildren and family and friends.

A letter of condolence is to be sent to the family of Roger Booker, expressing to them the sympathy of the court on the loss of their loved one. He served twenty years honorably in the US Air Force. At St. Paul United Methodist Church he served on the Steward Board and was a member of the Methodist Men's Group. He received his Local Preachers License and established the Caleb African Methodist Episcopal Zion Church, the first A.M.E. Zion Church in San Antonio. He is survived by his wife, children, grandchildren, great-grandchildren, and a host of other relatives and friends.

A letter of condolence is to be sent to the family of Ricardo Munoz, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Bertha; sons, Ricardo, Jr. (Laura), Edward (Mary), Michael (Mindy), Paul (Erin); daughters, Debra (Tom), Karen; 9 grandchildren; and 4 great-grandchildren.

A letter of condolence is to be sent to the family of Lupe De Los Santos, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband, Jesse; daughters, Lili (Robert), Lori, Lucy; son, Jay (Lorraine); 4 grandchildren; and 2 great-grandchildren.

A letter of condolence is to be sent to the family of Joy DeLaune, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband, Gary; daughters, Andrea (Robert); son, Shannon (Holly); and 4 grandchildren.

A letter of condolence is to be sent to the family of Lupita O’Farril, 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 Maria Elena Gorham, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband, Charles; daughter, Marisol; and son, Charles, Jr.

A letter of condolence is to be sent to the family of Thomas Weaver, expressing to them the sympathy of the court on the loss of their loved one. He was a graduate of the United States Military Academy at West Point. He was a command pilot who flew missions over North and South Vietnam in the RF-101 Voodoo. Among the decorations he earned among his career were the Legion of Medal, Distinguished Flying Cross, Air Medal with 14 clusters, and the Joint Service, Air Force and Army Commendation Medals. He is survived by his sons, Michael (Polly), Robert (Alyson); daughter, Clare (Tim); 9 grandchildren; and 2 great-grandchildren.

A letter of condolence is to be sent to the family of Lucien Bolduc, Jr., expressing to them the sympathy of the court on the loss of their loved one. He was a graduate of West Point and served in the Korean and Vietnam Wars. His awards and decorations include the Distinguished Service Medal, Silver Star, Defense Superior Service Medal, Legion of Merit, Bronze Star, Meritorious Service Medal, Air Medal, Joint Service Commendation Medal, Army Commendation Ribbon, and French National Order of Merit in the Grade of Commander. He retired at the rank of Major General. He is survived by his 3 sons, 6 daughters, 10 grandchildren, and 1 great-grandchild.

A letter of condolence is to be sent to the family of Eugene Reed, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Laura; and a host of immediate family and friends.

A letter of condolence is to be sent to the family of TJ Barnes, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife Peggy; daughter, Tammy (Jeffrey); 3 grandchildren; and 6 great-grandchildren.

A letter of condolence is to be sent to the family of Eva Glaspy, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her son, Phillip.

A letter of condolence is to be sent to the family of Peyton Caswell, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his daughter, Linda; and 2 grandchildren.

A letter of condolence is to be sent to the family of Olan Johnson, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his daughters, Connie (Mike), Robin (Kevin); son, Bradley (Keith); 6 grandchildren; 4 great-grandchildren; and other loving family members and friends.

A letter of condolence is to be sent to the family of Bonnie Fulkerson, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband, Norman; daughter, Amy (Amjed), Karen (Christopher); son, Alan (Sarah); and 2 grandchildren.

A letter of condolence is to be sent to the family of Toni Lynn Zeeff, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband, Bruce; sons, Brandon (Analisa), Brad (Lesley); 5 grandchildren; and 1 great-granddaughter.

A letter of condolence is to be sent to the family of Antonio M .Ruiz, expressing to them the sympathy of the court on the loss of their loved one. He worked as a book keeper with Wilco Peanut Company and after many years of service retired as a Vice-President with the company. He is survived by his sons, Edward, Michael, Daniel; 6 grandchildren; 1 grandson; and numerous other family members and friends.

A letter of condolence is to be sent to the family of Steven Pittman, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his father, Jesse; daughter, Stacy; and numerous loving relatives and friends.

A letter of condolence is to be sent to the family of Ruth Jones McClendon, 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 Oscar Eason, 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 Douglas Stockton, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his daughter, Julie; son, Jed (Gwen); 1 grandchild; 1 great-grandchild; and numerous family and friends.

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

*Mike Manuppelli
Drusilla Beebe Burghard
Dr. Frank Montalvo
Florence Dromgoole
Richard Ramirez
Mary Petrutsas
Alfredo Flores
Juan Mendoza
Jesusa Sanchez
Gustavo Samaniego
Aileen Vanderhider Valim
Mons. Liam Patrick Brosnan
Robert Trent (USAF Ret.)
Reynaldo Ovalle, Sr.
Ben Sanchez
Jo DeLaune
Maria Elena Goraham
TJ Barnes
Lucien Bolduc, Jr. (Army Ret.)
Olan Johnson
Douglas Stockton*

*Valdemar Camacho
Dr. Jose Fernandez
Jerry Allen
Jesse Arenas II
Paula Martinez
Marie Louise Aguilar
Consuelo Napoles
Barbara Dan Butt
John Obadal, Jr.
Joseph Guajardo
Patricia Gutierrez
Asencion Rodriguez
Caryl Paulson
Ismail Garcia, Sr.
Lupe De Los Santos
Lupita O'Farril
Ruth Jones McClendon
Thomas Weaver (USAF Ret.)
Bonnie Fulkerson
Toni Lynn Zeeff
Peyton Caswell*

*Steven V. Fischer
Humberto Molina
Tomas Aguilera
Mike Lopez, Jr.
Eulalia Villarreal
Gloria Cantu
Robert Reyes
Rebecca Flores
Thomas Nobis, Jr.
Rachel Hahn
Florence Gonzalez
Bertha Guerrero
Ernest Perales
Yolanda Jensen
Ricardo Munoz
Oscar Eason
Roger Booker
Eugene Reed
Eva Glaspy
Steven Pittman
Antonio M. Ruiz*



Item – 7
December 19, 2017
Commissioners Court

The Court hereby ordered and approved a motion approving a resolution appointing Commissioner Kevin Wolff to the Texas Conference of Urban Counties Policy Committee for the 2018-2019 biennium. (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, Calvert, and Judge Wolff voting "Aye".



Item – 8
December 19, 2017
Commissioners Court

The Court hereby ordered and approved a motion approving an allocation to the San Antonio Book Festival for educational programming and Bibliotech community outreach. (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, Calvert, and Judge Wolff voting “Aye”.



Item – 9
December 19, 2017
Commissioners Court

The Court hereby ordered and approved a motion approving a request regarding the Denver Heights Neighborhood Association to allocate up to \$2,250.00 for traffic control and security venue costs associated with the Denver Heights Neighborhood Association and City of San Antonio’s New Year’s Eve Block Party Celebration to be held on December 31, 2017 in the 900 block of South Hackberry to commemorate Bexar County’s Tricentennial Celebration. (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, Calvert, and Judge Wolff voting “Aye”.



Item – 10
December 19, 2017
County Manager

The Court hereby ordered and approved a motion approving an amendment to an existing funding agreement between the City of San Antonio and the San Antonio Botanical Society, Inc. towards the Botanical Gardens construction project. (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, Calvert, and Judge Wolff voting “Aye”.



Item – 11
December 19, 2017
County Manager

The Court hereby ordered and approved a motion approving an amendment to the grant agreement between Bexar County and San Antonio River Foundation for Confluence Park. (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, Calvert, and Judge Wolff voting “Aye”.



Item – 12
December 19, 2017
County Manager

The Court hereby ordered and approved a motion approving an individual Personal Services Agreements between Bexar County and Marc A. Rodriguez, Jennifer S. Rodriguez and Rudy Rodriguez for a two year term with three optional one year renewals to provide services related to State issues in a total initial amount of \$162,000. (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, Calvert, and Judge Wolff voting “Aye”.



Item – 13
December 19, 2017
County Manager

The Court hereby ordered and approved a motion approving a Personal Services Agreement renewals between Bexar County and the following companies to provide services related to Federal Issues. (Record)

- a. Estell Group and Serna & Serna, P.L.L.C. in a total amount of \$156,000.
- b. Signal Group, LLC in a total amount of \$108,000.

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, Calvert, and Judge Wolff voting “Aye”.



Item – 14
December 19, 2017
Sheriff’s Office

The Court hereby ordered and approved a motion authorizing the Sheriff’s Office to pay bill(s) from Fiscal Year 2017 invoice(s) in the amount of \$27,309.12. (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, Calvert, and Judge Wolff voting “Aye”.



Item – 15
December 19, 2017
Sheriff’s Office

The Court hereby ordered and approved a motion authorizing the Sheriff’s Office to pay bill(s) from Fiscal Year 18 invoice(s) in the amount of \$675.00. (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, Calvert, and Judge Wolff voting “Aye”.



Item – 16
December 19, 2017
Sheriff’s Office

The Court hereby ordered and approved a motion approving the request from the Sheriff’s Office to renew the Interlocal Cooperation agreement between Bexar County and the City of San Antonio for participation in the City of San Antonio Multi-agency Auto Theft partnership entitled Regional Auto Crimes Team (ReACT), as authorized by the Automobile Burglary and Theft Prevention Authority (ABTPA) Grant #608-18-SP000, and to accept awarded amount not to exceed \$86,293 and a County In-Kind Match of \$295,950 effective September 1, 2017 through August 31, 2018. (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, Calvert, and Judge Wolff voting “Aye”.



Item – 17
December 19, 2017
Sheriff’s Office

The Court hereby ordered and approved a motion approving the Sheriff’s request to place into service eight (8) leased vehicles for use in the Criminal Investigations Division for undercover operations. (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, Calvert, and Judge Wolff voting “Aye”.



Item – 18
December 19, 2017
County Auditor’s Office

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

- \$ 3,548,362.23 (Bills Printed Wednesday, December 6, 2017)
- \$ 2,265,307.82 (Bills Printed Friday, December 8, 2017)
- \$12,802,909.22 (Bills Printed Wednesday, December 13, 2017)
- \$17,538,134.79 (Bills Printed Friday, December 15, 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, Calvert, and Judge Wolff voting “Aye”.



Item – 19
December 19, 2017
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, December 18, 2017 through Friday, January 12, 2018. The list of bills paid will be presented to the court on Tuesday, January 16, 2018 (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, Calvert, and Judge Wolff voting “Aye”.



Item – 20
December 19, 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 29, 2017 and Friday, January 12, 2018. (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, Calvert, and Judge Wolff voting “Aye”.



Item – 21
December 19, 2017
County Auditor’s Office

The Court hereby ordered and approved a motion approving of Tax Refunds due to taxpayers for tax payments received per Section 31.11 for \$14,320.28 which have been reviewed by the Auditor’s Office and found to be valid. (Record)

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



Item – 22
December 19, 2017
County Auditor’s Office

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



Item – 23
December 19, 2017
County Auditor’s Office

The Court hereby ordered and approved a motion accepting the 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 November 2017; and notification of payment to those employees who have accumulated hours in excess of the FLSA maximum level for an estimated amount of \$133,776 and approving the appropriate budget transfers. (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, Calvert, and Judge Wolff voting “Aye”.



Item – 24
December 19, 2017
Tax Assessor Collector

The Court hereby ordered and approved a motion approving an Interlocal Agreement between the Bexar County Tax Assessor-Collector and the Crosswinds at South Lake Special Improvement District, a political subdivision created pursuant to Chapter 372, Subchapter C, of the Local Government Code by Bexar County, for tax assessment and collection services. (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, Calvert, and Judge Wolff voting “Aye”.



Item – 25
December 19, 2017
Tax Assessor Collector

The Court hereby ordered and approved a motion executing a revised amendment to the current lease agreement between Bexar County and the State of Texas authorizing the lease of an additional State-owned RTS workstation on behalf of River City Auto Title. (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, Calvert, and Judge Wolff voting “Aye”.



Item – 26
December 19, 2017
Civil District Court Administration

The Court hereby ordered and approved a motion approving a professional services contract between Bexar County and Volunteers of America Texas, Inc., for the time period of October 1, 2017 through September 30, 2018, with total expenditures not exceeding \$54,200, to secure residential drug and substance abuse services for adults participating in the Bexar County Family Drug Treatment Court; funding to be used pursuant to this Agreement has been approved by the county in the FY 2017-18 General Fund budget for the Civil District Courts' Children's Court. Through the approval and execution of this Agreement by the Bexar County Commissioners Court, the Court orders that this Agreement is exempt from the provisions of Texas Local Government Code 262.023, since the services to be provided by service provider constitute professional services pursuant to Texas Local Government Code 262.024(a)(4). (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, Calvert, and Judge Wolff voting "Aye".



Item – 27
December 19, 2017
Civil District Court Administration

The Court hereby ordered and approved a motion approving the termination of a professional services contract between Bexar County and LGM Counseling Center, LLC effective December 19, 2017. (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, Calvert, and Judge Wolff voting "Aye".



Item – 28
December 19, 2017
Jury Operations Department

The Court hereby ordered and approved a motion approving the District Court Judge's request to appoint Chief Central Jury Bailiff, Deputy and Assistant Central Jury Bailiffs pursuant to Government Code Section 62.019, effective January 1, 2017. (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, Calvert, and Judge Wolff voting "Aye".



Item – 29
December 19, 2017
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a requirements contract for the purchase of Countywide Training Services with JRS Business Solutions, LLC; Graceland Center for Professional dba Skillpath Corporate Strategies; Park University Enterprises dba Fred Pryor Seminars/Career Trac, Inc.; Training Evolution Inc. in the estimated annual amount of \$41,000 as requested by the Human 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 Kevin A. Wolff, 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 – 30
December 19, 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 requirements contract on a sole source basis to San Antonio Code Blue 2 to provide for the purchase of cadet uniforms (including belts, ties and buttons) in the estimated annual amount of \$90,000 as requested by the Sheriff’s Office; and authorizing the Purchasing Agent to execute contract and file the appropriate award documents for the record. (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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 – 31
December 19, 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 requirements contract on a sole source basis to Pavement Restoration Incorporated in the amount of \$500,000 to provide for the one-time purchase of 500,000 square yards of Reclamite Preservative Seal (asphalt rejuvenator), as requested by the Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 32
December 19, 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 requirements contract on a sole source basis to Cartegraph Systems, Incorporated to provide for the purchase of an annual Cartegraph Enterprise License Agreement Software Subscription in support of the Inventory and Maintenance application system for the period beginning January 1, 2018 and ending December 31, 2018 in the amount of \$272,700, as requested by the Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 33
December 19, 2017
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Data Transfer Solutions, LLC to provide for the purchase of pavement condition rating in the amount of \$384,000 as requested by the Public Works Department through a Houston-Galveston Area Council (HGAC) 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 Kevin A. Wolff, 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 – 34
December 19, 2017
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to OpenText to provide for the purchase of imaging services for the document conversion of civil case files in the estimated amount of \$50,000, as requested by the District Clerk through a State of Texas Council on Competitive Government (CCG) 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 Kevin A. Wolff, 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 – 35
December 19, 2017
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to sell at auction twelve (12) surplus vehicles for auction in accordance with the Vehicle Equipment List as requested by the Public Works Office and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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 – 36
December 19, 2017
Public Works Department

The Court hereby ordered and approved a motion approving Amendment No. 1 to extend the term of the current Interlocal Agreement (ILA) between Bexar County and the Texas Department of Transportation (TxDOT) from December 31, 2017 to December 31, 2022 for materials testing services associated with Federally funded transportation projects countywide. (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, Calvert, and Judge Wolff voting “Aye”.



Item – 37
December 19, 2017
Public Works Department

The Court hereby ordered and approved a motion approving to negotiate a contract for the provision of Professional Construction Management and Inspection Services for Bulverde Road Phase IV – Marshall Road to Wilderness Oak, Precinct 3, with BGE, Inc. (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, Calvert, and Judge Wolff voting “Aye”.



Item – 38
December 19, 2017
Public Works Department

The Court hereby ordered and approved a motion approving a SAWS Field Alteration Request Number 1 between Bexar County and Oscar Renda Contracting, Inc. requesting to increase the contract amount by \$77,240.25, at no cost to Bexar County, in connection with Food Control Capital Project, Huebner Creek Conveyance NWWC Segment III, LC17, in Purchase Order No. 11583134. Precinct 2 (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, Calvert, and Judge Wolff voting “Aye”.



Item – 39
December 19, 2017
Public Works Department

The Court hereby ordered and approved a motion approving the Assignment of Professional Services Agreement form Drash Consulting, LLC to TTL, Inc., for Borgfeld Drive Phase II, Purchase Order No. 11578006. Precinct 3 (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, Calvert, and Judge Wolff voting “Aye”.



Item – 40
December 19, 2017
Public Works Department

The Court hereby ordered and approved a motion authorizing the purchase of Temporary Construction Easement being 1.08 acre tract of land conveyed to El Moras Rancheros, LLC by instrument recorded in Volume 16573, Page 342, of the Deed and Plat Records of Bexar County, Texas described as Tracts No. Five, Six and Seven of Seven Tracts out of 97.65 acres owned by Martha Wilma McDonald, said 1.08 acres out of the Ignacio Tejada Survey 186, Abstract 735, County Block 4250, Bexar County, Texas and the William Brockner Survey No. 179, Abstract No. 91, County Block 4256, Bexar County, Texas from El Moras Rancheros, a Texas limited liability company, Owner of Record, in the amount of \$6,000, total appraised value. Elm Creek at Pearsall Road LWC Flood Control Project. Precinct 1 (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, Calvert, and Judge Wolff voting “Aye”.



Item – 41-44
December 19, 2017
Public Works Department

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

Subdivision Plat No. 170090 of Escondido North Unit 6A, Owner: Escondido North, LLC, located northeast of Terlingua Cove and Texas Palm Drive, not within the Edwards Aquifer Recharge Zone. Precinct No. 4

Subdivision Plat No. 170221 of Marbach Village Unit 5, Owner: Lennar Homes of Texas Land & Construction LTD., located south of Marbach Hill and Marbach Cove, not within the Edwards Aquifer Recharge Zone. Precinct No. 1

Subdivision Plat No. 170276 of S.I.S.D. Kinder and Pre-K Academy, Owner: Southside Independent School District, located northeast of US Hwy 281 and Martinez-Losoya Road, not within the Edwards Aquifer Recharge Zone. Precinct No. 1

Subdivision Plat No. 170295 of Cibolo Canyon Unit 8 Phase 1 Enclave, Owner: Forestar (USA) Real Estate Group, located northwest of TPC Parkway and Marriott Parkway, within the Edwards Aquifer Recharge Zone. Precinct No. 3

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, Calvert, and Judge Wolff voting “Aye”.



Item – 45
December 19, 2017
Public Works Department

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

Subdivision Plat No. CP201705 of Asher Place Unit 1, Owner: Meritage Homes, located northwest of F.M. 1518 and Abbott Road, not within the Edwards Aquifer Recharge Zone. Precinct No. 4

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, Calvert, and Judge Wolff voting “Aye”.



Item – 46&47
December 19, 2017
Public Works Department

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

Subdivision Plat No. 160137 of Timberwood Park Unit 65, Owner: Timberwood Development Company, located north of Slumber Pass and White Eagle Drive, not within the Edwards Aquifer Recharge Zone. Precinct No. 3

Subdivision Plat No. 160246 of Coronado Unit 2 Enclave, Owner: H. T. Stone Oak Land LP, located south of Evangeline (private) and Jupiter Way (private), within the Edwards Aquifer Recharge Zone. Precinct No. 3

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, Calvert, and Judge Wolff voting “Aye”.



Item – 48
December 19, 2017
Public Works Department

The Court hereby ordered and approved a motion approving an Adopt-A-Roadway Agreement between Bexar County and Girl Scout Troop 525 for picking up litter and promoting a litter-free environment on a 2 mile section of Tally Road from Wiseman to Medio Drive, for the time period beginning December 19, 2017 and ending December 19, 2019. Precinct Number 1 (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, Calvert, and Judge Wolff voting “Aye”.



Item – 49
December 19, 2017
Public Works Department

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

Subdivision Plat No. 160288 of Woodlake Trails 3 MHC Replat, Owner: CP Woodlake Limited Partnership, located northeast of Golf Mist and Golf Vista Boulevard, not within the Edwards Aquifer Recharge Zone. Precinct No. 4

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, Calvert, and Judge Wolff voting “Aye”.



Item – 50
December 19, 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 Precincts 2, 3, & 4: (Record)

Stop Zones to be established:

Precinct Number 2

Lantana II Extension Plat #CP201603

The Stop Sign shall be on Tansy Canyon at its intersection with Desert Rock. (1 stop)

The Stop Sign shall be on Hibiscus Cove at its intersection with Tansy Canyon. (1 stop)

The Stop Sign shall be on Rock Daisy at its intersection with Tansy Canyon. (1 stop)

Stillwater Ranch Unit 23 Plat #160321

The Stop Sign shall be on Bonanza Way at its intersection with Trail Dust. (1 stop)

The Stop Sign shall be on Capote Peak at its intersection with Trail Dust. (1 stop)

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

The Stop Sign shall be on Blazing Saddle at its intersection with Trail Dust. (1 stop)

The Stop Signs shall be on Blazing Saddle at its intersection with Stillwater Pass. (2 stops)

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

Precinct Number 3

Mission Viejo Unit 3 Plat #CP201612

The Stop Signs shall be on Feather Tree at its intersection with Hill Top Bend. (2 stops)

Precinct Number 4

Crestway Residential Subdivision Plat #130578

The Stop Sign shall be on Converse Ridge Ln at its intersection with Miller Road. (1 stop)

The Stop Sign shall be on Converse Ridge Ln at its intersection with Apple Ridge Ln. (1 stop)

The Stop Sign shall be on Apple Ridge Ln at its intersection with Sandy Ridge Way. (1 stop)

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, Calvert, and Judge Wolff voting "Aye".



Item – 51

December 19, 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 December 19, 2017: (Record)

SUBDIVISION

Champions Park, Unit 04-D
Plat No. 150390
Precinct #1

Savannah, Unit 10
Plat No. 150072
Precinct #2

FM 471 #3 Elementary School
Plat No. CP201511
Precinct #2

Tschirhart
Plat No. #130141
Precinct #2

STREET/DRAIN

Gate Dancer, 649.15 lf
Asphalt Width: 28'
Hornsby Bend, 145.00 lf
Asphalt Width: 28'
Unbridled, 619.4 lf
Asphalt Width: 28'
Drain "A-1", 154.06 lf
Drain "A-2", 309.73 lf
Drain "A-3", 46.8 lf
Drain "A-4", 12.8 lf
Drain "B", 11.0 lf

Molossos Way, 107.79 lf
Asphalt Width: 28'
Trail Blazer, 414.93 lf
Asphalt Width: 28'
Valley Lake, 777.54 lf
Asphalt Width: 40'

Ponce Pass, 650.00 lf
Asphalt Width: 40'

Emory Quinn, 299.52 lf
Asphalt Width: 28'
Hudson Hollow, 1,824.00 lf
Asphalt Width: 40'

Jennings Way, 299.52 lf
Asphalt Width: 28'
Stallings Way, 299.52 lf
Asphalt Width: 28'

SUBDIVISION

Kallison Ranch, Unit 25
Plat No. 070220
Precinct #2

Mission Viejo, Unit 02-A
Plat No. CP201512
Precinct #3

Monterverde Rd.
Plat No. 140055
Precinct #3

Miller Ranch, Unit 05
Plat No. 160074
Precinct #4

STREET/DRAIN

Drain "B", 1235.01 lf
Drain "C", 120.48 lf
Drain "G", 124.71 lf

Hill Top Bend, 759.63 lf
Asphalt Width: 28'
Hill Top Loop, 292.00 lf
Asphalt Width: 28'
Hill Tree, 290.00 lf
Asphalt Width: 28'

Monteverde Heights, 3,981.70 lf
Asphalt Width: 43'
Drain "A", 153.28 lf
Drain "B", 10.0 lf
Storm Drain "A", 10.0 lf
Storm Drain "B", 23.95 lf
Storm Drain "C", 10.4 lf

Sunset Bend, 96.10 lf
Asphalt Width: 28'

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, Calvert, and Judge Wolff voting "Aye".



Item – 52
December 19, 2017
Judicial Services

The Court hereby ordered and approved a motion executing the First Amended Agreement between the Bexar County Recovery Partnership Program with Westcare Texas Inc., for services for the local community Re-CAST grant for the term of September 30, 2016 to September 29, 2017 increasing the contract by \$22,820.51 for a revised total not-to-exceed contract amount of \$359,911.51 to be funded with existing reprogrammed funding from the Substance Abuse and Mental Health Administration Grant# 1H79SM063519-01 for Year One of the grant. (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, Calvert, and Judge Wolff voting "Aye".



Item – 53
December 19, 2017
Judicial Services

The Court hereby ordered and approved a motion approving to submit reprogramming which exceeds \$100,000 of the Bexar County Recovery Partnership Program Re-CAST grant for year two of the five year grant. These services are to be provided by Non-Profit Organizations San Antonio Fighting Back and Westcare for the term of September 30, 2017 to September 29, 2018, in an amount not to exceed \$741,789 from the Substance Abuse and Mental Health Administration Grant# 1H79SM063519-02. (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, Calvert, and Judge Wolff voting “Aye”.



Item – 54
December 19, 2017
Economic and Community Development

The Court hereby ordered and approved a motion approving four scheduled public hearings to receive input for the Community Development Block Grant (CDBG), HOME, and Emergency Solutions Grant (ESG) Program funds for the 2017-2018 Program Year as part of the 2016-2020 Consolidation Plan. (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, Calvert, and Judge Wolff voting “Aye”.



Item – 55
December 19, 2017
Economic and Community Development

The Court hereby ordered and approved a motion approving contract totaling \$92,753.31 with the University Health System for services funded for FY 2017-2018 State Services and State Rebate for the contract period beginning September 1, 2017 through August 31, 2018. (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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 – 56
December 19, 2017
Economic and Community Development

The Court hereby ordered and approved a motion approving contract Amendment #2 for an increase in funds totaling \$25,000.00 with the Alamo Area Resource Center for services funded for FY 2017-2018 Ryan White Part A Formula program for the contract beginning March 1, 2017 through February 28, 2018. (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, Calvert, and Judge Wolff voting “Aye”.



Item – 57

December 19, 2017

Economic and Community Development

The Court hereby ordered and approved a motion approving contract Amendment #2 for an increase of funds totaling \$5,873.00 with the BEAT AIDS Coalition Trust for services funded for FY 2017-2018 Ryan White Minority AIDS Initiative (MAI) program for the contract beginning March 1, 2017 through February 28, 2018. (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, Calvert, and Judge Wolff voting “Aye”.



Item – 58

December 19, 2017

Economic and Community Development

The Court hereby ordered and approved a motion approving contract Amendment #2 for an increase of funds totaling \$60,834.00 with the University Health System for services funded for FY 2017-2018 Ryan White Part A Formula program for the contract beginning March 1, 2017 through February 28, 2018. (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, Calvert, and Judge Wolff voting “Aye”.



Item – 59

December 19, 2017

Economic and Community Development

The Court hereby ordered and approved a motion approving a Tax Abatement Agreement with Brewery South for a 10-year, 40% abatement of County ad valorem taxes on real property and eligible improvements. (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, Calvert, and Judge Wolff voting “Aye”.



Item – 60

December 19, 2017

Economic and Community Development

The Court hereby ordered and approved a motion approving a Tax Abatement Agreement with 120 Ninth Street Owner, L.P. for a 10-year, 40% abatement of County ad valorem taxes on real property and eligible improvements. (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, Calvert, and Judge Wolff voting “Aye”.



Item – 61
December 19, 2017
Economic and Community Development

The Court hereby ordered and approved a motion approving a one year Grant Agreement with the SA Talent (dba SA Works) in an amount not to exceed \$25,000. (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, Calvert, and Judge Wolff voting “Aye”.



Item – 62
December 19, 2017
Resource Management

The Court hereby ordered and approved a motion approving an Interlocal Agreement between Bexar County and VIA Metropolitan Transit for bus service for County employees and Bexar County residents summoned to jury duty by the County. The term of this agreement is for a five (5) year period beginning January 1, 2018 and ending December 31, 2022. (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, Calvert, and Judge Wolff voting “Aye”.



Item – 63
December 19, 2017
Office of Emergency Management/Fire Marshal

The Court hereby ordered and approved a motion ratifying the receipt of a \$3,000.00 contribution from Koch Companies Public Sector, LLC to the Bexar County Office of Emergency Management. (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, Calvert, and Judge Wolff voting “Aye”.



Item – 64
December 19, 2017
Office of Emergency Management/Fire Marshal

The Court hereby ordered and approved a motion approving the Assistance Agreement between Bexar County and Bexar County Emergency Scene Rehab, a non-profit corporation, to provide Bexar County with rehabilitation services for emergency scene responders 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 Kevin A. Wolff, 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 – 65
December 19, 2017
Office of Emergency Management/Fire Marshal

The Court hereby ordered and approved a motion approving three Volunteer Fire Department Assistance Agreements between Bexar County and the following volunteer fire departments: China Grove, Harmony, Lone Oak, for the 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 per department for a total of \$63,233.28. (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, Calvert, and Judge Wolff voting “Aye”.



Item – 66
December 19, 2017
Heritage and Parks

The Court hereby ordered and approved a motion authorizing the County Judge to execute a Professional Services Agreement between Bexar County and Debra J. Dockery, Architect, P.C. for Professional Services associated with the Bexar County Parks Master Plan. (Record – original Agreement to be filed later)

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, Calvert, and Judge Wolff voting “Aye”.



Item – 4a-d
December 19, 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:

U.S. District Court – Summons in a Civil Action – Bexar County, Judge Nelson W. Wolff – Re: Wendy Cummings v. Bexar County, Susan Parmerleau, Former Bexar County Sheriff; and Humberto Hernandez, Sheriff’s Deputy, Individually.

Bexar County Auditor’s Monthly Financial Report (Unaudited and Unadjusted) for the month of September 30, 2017.

Notice of Texas Tort Claim submitted by Attorney Anton Paul Hajek III, Re: Eliseo Galvan.

Order to Delegate Authority to Hear TABC Protest Hearings.



Item – 5
December 19, 2017
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, December 5, 2017 as printed. (Record)

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



Item – 6
December 19, 2017
Commissioners Court

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

Nathaniel Davis – MLK Commission



Item – 67
December 19, 2017
Commissioners Court

The Court hereby ordered and approved a motion directing staff to prepare a County position statement in support of the military missions at Brooke Army Medical Center.

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 – 68
December 19, 2017
Economic and Community Development

The Court hereby ordered and approved a motion approving a 381 Development Agreement between Bexar County and Marmaxx Operating Corporation for reimbursement of certain public transportation infrastructure improvements in and around a new facility to be constructed in south Bexar County in an amount not to exceed \$1.3 million to be paid out over a five (5) year period. Precinct No. 1 (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”.



There being no objection, records are to show Commissioner Paul Elizondo making the motion on Item #67



Item – 69
December 19, 2017
Purchasing Department

The Court hereby ordered and approved a motion awarding contracts to Caldwell Country Chevrolet and Caldwell Country Ford to provide for the purchase of eighty-nine (89) various vehicle types for various Bexar County departments, for a total amount of \$3,309,968; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 70
December 19, 2017
County Manager

The Court hereby ordered and approved a motion directing staff to ask the San Antonio River Authority (SARA) to work with the San Antonio River Foundation (SARF) to fundraise for any potential budget issues that may arise for the Tri-centennial Sculpture.

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”.

The Court hereby ordered and approved a motion approving for SARA to authorize Sundt/Davila JV to proceed with Work Packages 11 and 12 to initiate construction in Phase 1.2 upon successful execution of an agreement and acceptance of a Guaranteed Maximum Price for this scope of work in an amount not to exceed \$17,084,617. (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”.

The Court hereby ordered and approved a motion approving for SARA to negotiate and execute agreements with HDR and Sundt/Davila for additional construction administration, design and pre-construction services in an amount not to exceed \$2,744,869. (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”.

The Court hereby ordered and approved a motion approving of amendments to the Design Phase and Construction Phase Agreements between Bexar County and SARA to reflect these approvals. (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”.



Commissioners Court met in Executive Session at this time pursuant to Chapter 551, Texas Government Code and the following items were discussed:

551.071 –

Consultation with Attorney for advice regarding:

- a. Pending or contemplated litigation or settlement offers in the following matters:
 - i. Civil Service Appeal of Lucy Adame-Clark.
- b. Legal issues pertaining to the following matters in which the duty of the attorney for Bexar County under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act:
 - i. P-25 Radio System Project among City of San Antonio and City Public Service;

11:20 A.M.



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

11:52 A.M.



A motion for adjournment 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." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned: *In honor and memory of Mike Manuppelli, Valdemar Camacho, Steven V. Fischer, Drusilla Beebe Burghard, Dr. Jose Fernandez, Humberto Molina, Dr. Frank Montalvo, Jerry Allen, Tomas Aguilera, Florence Dromgoole, Jesse Arenas II, Mike Lopez, Jr., Richard Ramirez, Paula Martinez, Eulalia Villarreal, Mary Petrutsas, Marie Louise Aguilar, Gloria Cantu, Alfredo Flores, Consuelo Napoles, Robert Reyes, Juan Mendoza, Barbara Dan Butt, Rebecca Flores, Jesusa Sanchez, John Obadal, Jr., Thomas Nobis, Jr., Gustavo Samaniego, Joseph Guajardo, Rachel Hahn, Aileen Vanderhider Valim, Patricia Gutierrez, Florence Gonzalez, Monsignor Liam Patrick Brosnan, Asencion Rodriguez, Bertha Guerrero, Robert Trent, Caryl Paulson, Ernest Perales, Reynaldo Ovalle, Sr., Ismail Garcia, Sr., Yolanda Jensen, Ben Sanchez, Lupe De Los Santos, Ricardo Munoz, Joy DeLaune, Lupita O’Farril, Oscar Eason, Maria Elena Goraham, Ruth Jones McClendon, Roger Booker, T.J Barnes, Thomas Weaver, Eugene Reed, Lucien Bolduc, Jr., Bonnie Fulkerson, Eva Glaspy, Olan Johnson, Toni Lynn Zeeff, Steven Pittman, Douglas Stockton, Peyton Caswell, and Antonio M. Ruiz*, until Tuesday, January 16, 2018 at 10:00 a.m.

12:02 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST:

GERARD RICKHOFF, COUNTY CLERK
BEXAR COUNTY, TEXAS