

Orders of Commissioners Court
Bexar County, Texas

FRIDAY, JANUARY 19, 2018

Court met at 10:09 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 Friday, January 19, 2018.

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:

Deborah Velasquez gave the invocation at today's meeting. County Commissioner Sergio "Chico" Rodriguez led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of David H. Gonzalez, Sr., expressing to them the sympathy of the court on the loss of their loved one. He was a proud member of the International Brotherhood of Electrical Workers and a traveling brother. He was an active Union organizer who served as business manager of IBEW Local 60. He was a member of the Knights of Columbus. He is survived by his daughters, Jean and Angelique; son, David, Jr. (Jennifer); and 4 grandchildren.

A letter of condolence is to be sent to the family of Barbara R. Frederick, expressing to them the sympathy of the court on the loss of their loved one. She traveled the country and overseas because of her husband's military career. She was a member of the various Officer's Spouse Clubs, where she volunteered for the Ways and Means program in support of military personnel and their families. She was an instrumental part in family readiness when her husband was deployed. She was an avid bowler where she won many tournaments and received many trophies. She is survived by her husband, Austin; son, Austin, Jr.; daughters, Audrey, and Tammie (Walter); 7 grandchildren; 3 great-grandchildren; and a host of other relatives and friends.

A letter of condolence is to be sent to the family of Alma D. Holland, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her sons, Charles, Eddie, Leandrew, Marcus, and Kenneth; daughters, Debra, Yvonne, Stephanie, Terry, Pamela; 22 grandchildren; 32 great-grandchildren; and a host of other relatives and friends.

A letter of condolence is to be sent to the family of Stephen A. Williams, expressing to them the sympathy of the court on the loss of their loved one. He served in the U.S. Army as a military policeman. He is survived by his wife, Janice; and a host of other relatives.

A letter of condolence is to be sent to the family of Ronald J. Littles, expressing to them the sympathy of the court on the loss of their loved one. He served in the United States Army for six years and was released on an Honorable Discharge. He worked as a Longshoreman until his health failed. He is survived by his wife, Cheryl; mother, Dorothy; daughters, Lisa, and Sherill; son, Derick; 5 granddaughters; and a host of family and friends.

A letter of condolence is to be sent to the family of Frank Bell, Jr., expressing to them the sympathy of the court on the loss of their loved one. He worked for the United States Postal Service and retired as the Postmaster of Wharton Post Office in Wharton, Texas. He was the President of the San Antonio Chapter, National Alliance of Postal and Federal Employees, where he worked to help accomplish the 1971 Postal Recognition Bill. He is survived by his wife, Selena; daughters, Janet, Angela, and Kathy; 6 grandchildren; and 2 great-grandchildren.

A letter of condolence is to be sent to the family of Matthew Gilsdorf, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Brittny; sons, Jaxon and Jet; parents, John and Karen; and numerous other relatives and friends.

A letter of condolence is to be sent to the family of Ida N. Davis, expressing to them the sympathy of the court on the loss of their loved one. She was dedicated to the service of others. She volunteered as a room mother, Cub and Girl Scout leader, with the National and International Red Cross, and as a poll worker. She is survived by her husband, Marion; sons, Donald, William, Bruce; daughter, Patricia; 8 grandchildren; and 1 great-grandson.

A letter of condolence is to be sent to the family of Jerry Torres, expressing to them the sympathy of the court on the loss of their loved one. He cofounded Taco Haven in 1969 with his wife. He is survived by his wife, Elida; sons, Jerry, David, Thomas, and Rejinaldo; daughters, Patricia and Isabel; 28 grandchildren; and 37 great-grandchildren.

A letter of condolence is to be sent to the family of Henry Coultress, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Judy; daughters, Judy, Erica, and Roxanna; son, Rudy; 13 grandchildren; 3 great-grandchildren; and other loving relatives and friends.

A letter of condolence is to be sent to the family of Lorraine Olsson, expressing to them the sympathy of the court on the loss of their loved one. She was diagnosed with polio and could possibly be the longest living polio survivor. She was selected Military Wife of the Year in 1967 for helping East Berlin refugees during the Cold War. She is survived by her son, Peter; daughter, Barbara; 3 granddaughters; and 6 great-grandsons.

A letter of condolence is to be sent to the family of Robert Weyel, expressing to them the sympathy of the court on the loss of their loved one. He worked for Martin Bauml Plumbing Company, then was accepted into the apprenticeship program of Plumbers and Pipefitters UA Local 142 and worked as a pipefitter/welder for 33 years. He is survived by his wife, Peggy; and many cousins and friends.

A letter of condolence is to be sent to the family of Herminia R. Mendez, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her daughter, Mona; sons, Cynric, Hermilo, and Camilo; 10 grandchildren; and numerous other relatives.

A letter of condolence is to be sent to the family of William Barfield, Jr., expressing to them the sympathy of the court on the loss of their loved one. He is survived by his parents, William and Linda; and numerous other family members.

A letter of condolence is to be sent to the family of Charles Davis Sr., expressing to them the sympathy of the court on the loss of their loved one. He was in the oil and gas industry as an Oil and Gas Accountant and CPA. He is survived by his son, Charles, Jr.; stepdaughter, Mina; stepson, John; 7 grandchildren; and 7 great-grandchildren.

A letter of condolence is to be sent to the family of Henry Kleck, expressing to them the sympathy of the court on the loss of their loved one. He received his medical degree from UT Galveston and was a psychiatrist in the US Army. He was an active board member of the National Council on Alcoholism and Chairman of the Alcohol & Drug Abuse Committee at the Bexar County Medical Society, in addition to directing the Kerrville VA Alcohol Dependency Treatment Program. He is survived by his sons, Jeffrey and Jonathon; daughter, Monique; and 11 grandchildren.

A letter of condolence is to be sent to the family of James H. Davis, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Nancy; son, James; and 3 grandsons.

A letter of condolence is to be sent to the family of Maria Esparza, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband, Feliciano; sons, Feliciano, and Benito; daughter, Lisa; 7 grandchildren; 3 great-granddaughters; and numerous beloved family and friends.

A letter of condolence is to be sent to the family of Barbara A. Rosen, expressing to them the sympathy of the court on the loss of their loved one. She worked for Northside Independent School District for 21 years. She is survived by her daughter, Jeannie.

A letter of condolence is to be sent to the family of Rose M. Herold, expressing to them the sympathy of the court on the loss of their loved one. She worked as secretary at Lackland AFB. She is survived by her daughters, Eleanor, Laura, and Jennifer; son, Charles; 3 grandchildren; and 2 great-grandchildren.

A letter of condolence is to be sent to the family of Genoveva Hernandez, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her sons, Jesus, and Julian; daughters, Ernestina, Virginia, Genevive, and Diana; and numerous grandchildren and great-grandchildren.

A letter of condolence is to be sent to the family of Loretta W. Squires, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband, Donald; daughters, Donna, and Brenda; son, Mark; 7 grandchildren; and 2 great-grandchildren.

A letter of condolence is to be sent to the family of Mathilda Mclean, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her daughter, Kathy; and sons, Jim, Donald, and Patrick.

A letter of condolence is to be sent to the family of Bobby Max Stone, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Consuelo; daughters, Joyce, Kathy, and Vicki; sons, Bobby and Paul; and 3 grandchildren.

A letter of condolence is to be sent to the family of Lawrence Villarreal, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Susie; and sons, Nathan and Michael.

A letter of condolence is to be sent to the family of Gertrude U. Pierdolla, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her son, Lawrence; daughters, Karen and Donna; and 4 grandchildren.

A letter of condolence is to be sent to the family of Toney Mello, expressing to them the sympathy of the court on the loss of their loved one. He owned Mello's Lounge. He is survived by his wife, Dorothy; daughters, Lilly, Angelica, Corine, and Martha; sons, Robert, Jesse, Richard, and Tony; 13 grandchildren; 4 great-grandchildren; and numerous family and friends.

A letter of condolence is to be sent to the family of Donald Krause, expressing to them the sympathy of the court on the loss of their loved one. He practiced Obstetrics and Gynecology in San Antonio and brought thousands of babies into this world at the Methodist Hospital. He is survived by his son, Stephen; and grandson.

A letter of condolence is to be sent to the family of Consuelo A. Facio, expressing to them the sympathy of the court on the loss of their loved one. She was a seamstress at Levi's, and worked as a secretary at Hartford Insurance. She is survived by her son, Johnny; daughters, Cynthia and Yvette; 9 grandchildren; 8 great-grandchildren; and 1 great-great-grandchild.

A letter of condolence is to be sent to the family of Madeline Taubert, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her son, Thad; daughter, Julie; 5 grandchildren; and 3 great-grandchildren.

A letter of condolence is to be sent to the family of Dolores Gallegos, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband, Feliciano; daughters, Cynthia, Alma, and Pauline; son, Feliciano; and 8 grandchildren.

A letter of condolence is to be sent to the family of Ofelia O. Menchaca, expressing to them the sympathy of the court on the loss of their loved one. She worked for many years for C.I. Castro, working closely with his designer, sewing beautiful baby clothes. She was a yearly fixture at the Starving Artist Show, along with her sister. She is survived by her daughters, Lillian and Edna; son, Richard; 5 grandchildren; and 2 great-grandchildren.

A letter of condolence is to be sent to the family of Gregory Rivera, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Carolina; sons, Ruben, Robert, Maximo, and Gilbert; daughters, Debra, Diana, and Rachel; 18 grandchildren; and 27 great-grandchildren.

A letter of condolence is to be sent to the family of Valentin Ramirez, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his daughter, Debra; son, Adrian; and 4 grandchildren.

A letter of condolence is to be sent to the family of Valentin C. Castillo, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Bertha; daughters, Jeanette, Joanne, and Valerie; son, Michael; 14 grandchildren; and great-grandchildren.

A letter of condolence is to be sent to the family of Porfirio S. Cantu, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his son, David; daughters, Maria, Gloria, and Virginia; 26 grandchildren; and numerous great-grandchildren and great-great-grandchildren.

A letter of condolence is to be sent to the family of Xavier M. Mendez, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his parents, Michael and Mindy; sisters, Ashley, Abigail, Aubrey, and Addison; brothers, Isaac, Abraham, Michael, and Reno; and numerous other family members and friends.

A letter of condolence is to be sent to the family of Joseph C. London, expressing to them the sympathy of the court on the loss of their loved one. He served in the US Air Force during World War II, Korea and Vietnam conflicts earning numerous medals. He is survived by his sons, Kenneth and Jack; daughter, Julie; 10 grandchildren; and 3 great-grandchildren.

A letter of condolence is to be sent to the family of Robert Lee Bobbitt, Jr., expressing to them the sympathy of the court on the loss of their loved one. He practiced law for almost sixty years. He is survived by his sons, Calhoun and John; and 5 grandchildren.

A letter of condolence is to be sent to the family of Beth Goins, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her mother, Geneva; and numerous family and friends.

A letter of condolence is to be sent to the family of Harold L. Eiserloh, expressing to them the sympathy of the court on the loss of their loved one. He served in the Army in World War II as an infantry rifleman in Alsace, France in the 44th Infantry Division. He then went on to receive a Bachelor of Architecture Degree from UT Austin. He was an illustrator, architect and specifications writer with Phelps & Dewees & Simmons (which later became Garza/Bomberger & Associates). He is survived by his wife, Fran; and 5 nieces and nephews.

A letter of condolence is to be sent to the family of Nolie R. Torbert, expressing to them the sympathy of the court on the loss of their loved one. He worked for the City of San Antonio, starting as an accountant, then becoming the City Comptroller. He is survived by his daughters, Shelley and Rhonda; 3 grandchildren; and 1 great-granddaughter.

A letter of condolence is to be sent to the family of Richard Wiley, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Shirley; son, Victor; daughter, Rebecca; 3 grandchildren; and 1 great-granddaughter.

A letter of condolence is to be sent to the family of Baldemar Rodriguez, Jr., expressing to them the sympathy of the court on the loss of their loved one. He is survived by his parents, Baldemar, Sr. and Yolanda; and numerous family and friends.

A letter of condolence is to be sent to the family of Carmen Arispe, expressing to them the sympathy of the court on the loss of their loved one. She worked at Frost Bros., Crossroads Mall and Burlington. She is survived by her daughter, Patricia; 1 grandson; and 4 great-grandchildren.

A letter of condolence is to be sent to the family of Helen L. Luna, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her daughters, Leticia and Delores; sons, Gerard and Gregory; and 4 grandchildren.

A letter of condolence is to be sent to the family of Elodia B. Sandoval, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her daughters, Lisa and Gloria; son, Rene; and 5 grandchildren.

A letter of condolence is to be sent to the family of Billie L. Murray, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her sons, William and Stephen; 4 grandchildren; and 2 great-grandchildren.

A letter of condolence is to be sent to the family of Augustine Guerrero, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Lucy; daughters, Angelina, Linda, Terri, Jacquelin, Rosalinda, and Lisa; sons, Augustin, Michael, Michael Anthony, Gabriel, Mike, and Paul; and numerous grandchildren and great-grandchildren.

A letter of condolence is to be sent to the family of James W. Gest, expressing to them the sympathy of the court on the loss of their loved one. He owned and operated his own plumbing business. He is survived by his wife, Betty; son, Jimmy; and numerous other family members.

A letter of condolence is to be sent to the family of Robert James Schrock, expressing to them the sympathy of the court on the loss of their loved one. He served in the Marine Corps during the Korean War. He then had a career in geology, first working with Arkansas Fuel Oil. He was a successful geologist doing subsurface geology for mapping and drilling of oil. He is survived by his daughter, Lynda; 3 grandchildren; and 4 great-grandchildren.

A letter of condolence is to be sent to the family of John P. Halpin, expressing to them the sympathy of the court on the loss of their loved one. He served in the US Air Force where he fulfilled a variety of roles during his active duty career from supervising airborne reconnaissance missions to managing worldwide intelligent operations, while generating 25 Air Medals. He is survived by his wife, Cathryn; sons, Jay, John, Jack, James, Jason, Nick, and Matt; daughter, Karol; and 16 grandchildren.

A letter of condolence is to be sent to the family of Yolanda P. Mendez, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her daughters, Christine, Lydia, Diane, and Sandy; son, Daniel; 13 grandchildren; and 11 great-grandchildren.

A letter of condolence is to be sent to the family of Raul G. Rodriguez, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his daughters, Cynthia, Lisa, and Yvonne; sons, Raoul and Paul; 11 grandchildren; and 6 great-grandchildren.

A letter of condolence is to be sent to the family of Maria Lopez, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her daughter, Rosemary; 4 grandchildren; and 7 great-grandchildren.

A letter of condolence is to be sent to the family of Jesus D. Aguirre, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Lucia; mother, Concepcion; daughter, Olivia; and 2 grandsons.

A letter of condolence is to be sent to the family of Jean R. Williams, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her sons, Travis, David, and Mark; 4 grandchildren; and 2 great-grandchildren.

A letter of condolence is to be sent to the family of Albert Villarreal, Jr., expressing to them the sympathy of the court on the loss of their loved one. He is survived by his parents, Albert and Isabel; grandmother, Emma; and numerous other family members.

A letter of condolence is to be sent to the family of Virginia Breezee, expressing to them the sympathy of the court on the loss of their loved one. She worked for many years at Harlandale School District and Northside ISD. She is survived by her daughter, Shelley; 1 grandson; and numerous other family members and friends.

A letter of condolence is to be sent to the family of Jose M. Valdez, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his sons, David and Richard; daughter, Vilma; 12 grandchildren; 37 great-grandchildren; 4 great-great grandchildren; and numerous other family members and friends.

A letter of condolence is to be sent to the family of Aurora G. Sierra, 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 Todd Stillwell, expressing to them the sympathy of the court on the loss of their loved one. He served on the Board of Directors for Catholic Charities and invested his time in Knights of Columbus. He is survived by his parents, Jim and Georgia; and brother, Tobin.

A letter of condolence is to be sent to the family of Christopher Chavez, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his parents, John and Linda; wife, Susan; sons, Christopher, Julian, and John; daughter, Aria; and numerous other family members and friends.

A letter of condolence is to be sent to the family of Consuelo R. Hughes, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her daughters, Carmen, Debbie, and Elizabeth; sons, Matthew and James; 8 grandchildren; 15 great-grandchildren; 16 great-great-grandchildren; and numerous other family and friends.

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

<i>David H. Gonzalez, Sr.</i>	<i>Barbara R. Frederick</i>	<i>Alma D. Holland</i>
<i>Frank Bell, Jr.</i>	<i>Stephen A. Williams</i>	<i>Ronald J. Littles</i>
<i>Matthew Gilsford</i>	<i>Ida N. Davis</i>	<i>Jerry Torres</i>
<i>Henry Coultress</i>	<i>Lorraine Olsson</i>	<i>Robert Weyel</i>
<i>Herminia R. Mendez</i>	<i>Consuelo R. Hughes</i>	<i>William Barfield, Jr.</i>
<i>Charles Davis, Sr.</i>	<i>Maria Esparza</i>	<i>Henry Kleck</i>
<i>Barbara A. Rosen</i>	<i>Rose M. Herold</i>	<i>Genoveva Hernandez</i>
<i>Loretta W. Squires</i>	<i>Mathilda Mclean</i>	<i>Bobby Max Stone</i>
<i>Lawrence Villarreal</i>	<i>Gertrude U. Pierdolla</i>	<i>Toney Mello</i>
<i>Donald Krause</i>	<i>Madeline Taubert</i>	<i>James H. Davis</i>
<i>Dolores Gallegos</i>	<i>Ofelia O. Menchaca</i>	<i>Gregory T. Rivera</i>
<i>Valentin Ramirez</i>	<i>Consuelo A. Facio</i>	<i>Valentin C. Castillo</i>
<i>Porfirio S. Cantu</i>	<i>Xavier M. Mendez</i>	<i>Joseph C. London</i>
<i>Robert Lee Bobbitt, Jr.</i>	<i>Beth Goins</i>	<i>Harold L. Eiserloh</i>
<i>Richard Wiley</i>	<i>Baldemar Rodriguez, Jr.</i>	<i>Nolie R. Torbert</i>
<i>Carmen Arispe</i>	<i>Helen L. Luna</i>	<i>Elodia B. Sandoval</i>
<i>Billie L. Murray</i>	<i>Augustin Guerrero</i>	<i>James W. Gest</i>
<i>Robert James Schrock</i>	<i>John P. Halpin</i>	<i>Yolanda P. Mendez</i>
<i>Raul G. Rodriguez</i>	<i>Maria Lopez</i>	<i>Jesus D. Aguirre</i>
<i>Jean R. Williams</i>	<i>Albert Villarreal, Jr.</i>	<i>Virginia Breezee</i>
<i>Jose M. Valdez</i>	<i>Aurora G. Sierra</i>	<i>Todd Stillwell</i>
	<i>Christopher Chavez</i>	



Item – 3a&b
January 19, 2018
Commissioners Court

The Court presented a Proclamation recognizing and proclaiming Saturday, January 27, 2018 to be the second annual Bexar County Rodeo Breakfast. (Record)

The Court presented a Proclamation recognizing and proclaiming Friday, January 26, 2018 to be Cowboy Breakfast Day. (Record)



Item – 4a
January 19, 2018
Commissioners Court

The Court hereby ordered and approved a motion accepting a donation from the Hidalgo Foundation of Bexar County, Inc. for the Bexar County BiblioTech in the amount of \$45,000 for the GED Testing Program. (Record)

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



Item – 6
January 19, 2018
Commissioners Court

The Court hereby ordered and approved a motion approving the Consent Agenda (items 10-82) with the exception of agenda item 71 which will be heard separately.

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 – 10
January 19, 2018
Commissioners Court

The Court hereby ordered and approved a motion approving request from Commissioner Tommy Calvert, Precinct 4, to re-appoint Joe R. Straus, Jr., Keith Kaysing and Jacob Lehman and appoint James Gregg Henderson to replace William H. Weeper, Sr. to the Retama Park Tax Increment Zone (TIRZ) Board for terms to begin upon appointment and expire August 31, 2019. (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
January 19, 2018
Sheriff’s Office

The Court hereby ordered and approved a motion authorizing the Sheriff’s Office to pay FY18 invoice(s) in the amount of \$94,811.10. (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
January 19, 2018
Sheriff’s Office

The Court hereby ordered and approved a motion approving the Sheriff’s request to decommission Vehicle #9604 2003 Ford Expedition VIN# 1FMRU15LX3LA37513 from active service in the Criminal Investigation Narcotics Division and placing up for auction and place into service a seized 2003 Nissan X Terra VIN# 5N1ED28T13C683040. (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
January 19, 2018
District Attorney’s Office

The Court hereby ordered and approved a motion approving the submission of a grant application, budget and resolution to the Texas Department of Transportation (TxDOT) for a project entitled Bexar County No-Refusal Initiative, in the amount of \$37,780.42 with an in-kind match of \$29,584.75 totaling \$67,365.17 for the period of October 1, 2018 through September 30, 2019, approval of resolution, and acceptance of funds, if awarded. (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
January 19, 2018
County Auditor’s Office

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

- \$48,165,484.39 (Bills Printed Wednesday, December 20, 2017)
- \$2,443,804.58 (Bills Printed Friday, December 22, 2017)
- \$1,968,058.62 (Bills Printed Wednesday, December 27, 2017)
- \$13,953,523.31 (Bills Printed Friday, December 29, 2017)
- \$3,157,730.76 (Bills Printed Wednesday, January 3, 2018)
- \$1,265,229.16 (Bills Printed Friday, January 5, 2018)
- \$6,960,525.78 (Bills Printed Wednesday, January 10, 2018)
- \$2,235,169.59 (Bills Printed Friday, January 12, 2018)

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
January 19, 2018
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Tuesday, January 16, 2018 through Friday, January 26, 2018. The list of bills paid will be presented to the court on Tuesday, January 30, 2018. (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
January 19, 2018
County Auditor’s Office

The Court hereby ordered and approved a motion approving the disbursement of upcoming payroll, to include overtime, uniforms allowances, and auto allowances to be paid on Wednesday, January 31, 2018. (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
January 19, 2018
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 \$133,329.43 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
January 19, 2018
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 \$27,743. (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
January 19, 2018
County Auditor’s Office

The Court hereby ordered and approved a motion approving the certification of additional revenue into the Bexar County Sheriff’s Federal Asset Forfeiture Fund 313 in the amount of \$62. (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
January 19, 2018
County Auditor’s Office

The Court hereby ordered and approved a motion approving Tax Assessor-Collector’s Report of taxes collected in December 2017 and the Order transferring tax collections for the month of December 2017 from unallocated receipts. (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
January 19, 2018
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 December 2017; and notification of payment to those employees who have accumulated hours in excess of the FLSA maximum level for an estimated amount of \$91,353 and approving the appropriate budget transfers. (Record)

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



Item – 22
January 19, 2018
County Auditor’s Office

The Court hereby ordered and approved a motion approving a professional services agreement between Bexar County and American Municipal Tax-Exempt Compliance Corp. d/b/a AMTEC for arbitrage rebate services for a term of five years beginning March 11, 2018 and terminating March 10, 2023. (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
January 19, 2018
Agrilife Extension Services

The Court hereby ordered and approved a motion executing a contract between Bexar County and the Alamo Soil & Water Conservation District #330 in the amount of \$4,000 to carry out plans and programs for Flood Control and Soil Conservation for FY 2017-18. (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
January 19, 2018
Civil District Court Administration

The Court hereby ordered and approved a motion approving a professional services contract between Bexar County and Alpha Home, Inc., for the time period of October 1, 2017 through August 31, 2018, with total expenditures not exceeding \$100,000, to secure residential drug and substance-abuse services for adults participating in the Bexar County Family Drug Treatment Court; and 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 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
January 19, 2018
Constable, Precinct 4

The Court hereby ordered and approved a motion authorizing the County Auditor to pay an invoice(s) in the amount of \$1,017.79 for uniforms with Nardis Public Safety. (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
January 19, 2018
Constable, Precinct 4

The Court hereby ordered and approved a motion authorizing the County Auditor to pay an invoice(s) in the amount of \$924.74 for cable service with Spectrum/Time Warner. (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 – 27
January 19, 2018
Constable, Precinct 4

The Court hereby ordered and approved a motion authorizing the County Auditor to pay an invoice(s) in the amount of \$360.00 for garbage disposal services with Waste Management. (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
January 19, 2018
Justice of the Peace, Precinct 2

The Court hereby ordered and approved a motion approving a request from Roberto Vazquez, Justice of the Peace, Precinct 2, for approval of a \$5,000 Official Bond for Judge Alfredo Tavera, a temporary Justice of the Peace, Precinct 2, Place 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
January 19, 2018
Purchasing Department

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

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



Item – 30
January 19, 2018
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best qualified bid submitted by All In Construction LLC, to provide for the purchase of construction services for the Bibliotech – Wheatley Courts Parking Lot Project in Precinct 4 at the contract amount of \$127,943.77, as requested by Facilities Management; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 31
January 19, 2018
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to Clark Construction of Texas, Inc. to provide for the purchase of various construction/maintenance services of highways and streets on a requirements basis in the estimated amount of \$384,629.50, as requested by the Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

A motion was presented by County Commissioner 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 – 32
January 19, 2018
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to SAECO Electric & Utility, LTD (SBE) for construction services for the Bulverde Road Traffic Signal Project, in Precinct 3, in the amount of \$105,862.23 as requested by the Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 33
January 19, 2018
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a requirements contract to Clampitt Paper Company to provide for the purchase of bond paper for county-wide use beginning upon award and ending September 30, 2019, in the estimated annual amount of \$188,379; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 34
January 19, 2018
Purchasing Department

The Court hereby ordered and approved a motion ratifying a delivery order for E-Citation portable, direct thermal printers from GTS Technology Solutions, Inc. in the amount of \$193,941.45 as requested by the Sheriff’s Office through a Texas Interlocal Purchasing System (TIPS) contract; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 35
January 19, 2018
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Holt Company of Texas dba Holt Cat to purchase one (1) Track Dozer, for \$258,958 through a BuyBoard Contract, and authorizing the removal of one dozer from the Inventory to be used as a trade-in; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 36
January 19, 2018
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order for the purchase of 12 KeyWatcher Touch electronic cabinets from KeyWarden Systems Partners LLP, as requested by Facilities Management Department, to be installed in several Sheriff’s Office facilities, in the amount of \$96,360 through BuyBoard Cooperative contract #498-15; 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 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 – 37
January 19, 2018
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Kinloch Equipment and Supply, Inc. to provide for the purchase of one (1) Street Sweeper, for \$217,900 through a BuyBoard Contract, and authorizing the removal of one street sweeper from the Inventory to be used as a trade-in; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 38
January 19, 2018
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to RDO Equipment Co. to provide for the purchase one (1) John Deere Loader for \$98,809.69 through a BuyBoard Contract, and authorizing the removal of one loader from the Inventory to be used as a trade-in; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 39
January 19, 2018
Purchasing Department

The Court hereby ordered and approved a motion awarding delivery orders to Sam Pack’s Five Star Ford and Caldwell County Chevrolet to provide for the purchase of one (1) 2018 Ford F-450 and two (2) 2018 Chevrolet 1500 Silverado’s in the amount of \$130,585.50 as requested by the Public Works Department and Sheriff’s Office through a State of Texas cooperative agreement and a BuyBoard cooperative contract; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 40
January 19, 2018
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to URETEK USA, Incorporated for the purchase of Asphalt Pavement Stabilization Rehabilitation services at Miller Rd., in the amount of \$210,295, as requested by the Public Works Department through a State of Texas Term contract 745-A1; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 41
January 19, 2018
Purchasing Department

The Court hereby ordered and approved a motion granting a discretionary exemption for the purpose of awarding a contact on a sole source basis to Dailey-Wells Communications to purchase radio equipment for the Sheriff’s Office in the amount of \$62,550.20; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 42
January 19, 2018
Purchasing Department

The Court hereby ordered and approved a motion granting a discretionary exemption for the purpose of awarding a contract to Agilent Technologies to purchase a Gas Chromatography/Mass Spectrometry with Flameless Ion Detector for Judicial Services in the amount of \$96,008.30; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 43
January 19, 2018
Purchasing Department

The Court hereby ordered and approved a motion granting a discretionary exemption to the competitive bidding requirements set forth in the Texas County Purchasing Act for the purpose of awarding a delivery order to Argyle Security to provide for the purchase of all labor and materials including components for the upgrade and installation of security cameras in the Adult Detention Center – Main Jail Booking Area in the amount of \$53,471 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 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
January 19, 2018
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 to GT Distributors, Inc., to provide for the purchase of body armor plates and tactical carriers in the amount of \$73,000 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 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
January 19, 2018
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to sell at auction three (3) surplus vehicles 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 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 – 46a-c
January 19, 2018
Public Works Department

The Court hereby ordered and approved a motion approving contracts for general veterinarian and animal care services from the following vendors:

- a) Dodd Animal Hospital, 2940 Rigsby Ave., San Antonio, Texas 78222, not to exceed \$75,000 annually,
- b) Kirby Animal Hospital, 4623 Binz-Engleman, San Antonio, Texas 78219, not to exceed \$75,000 annually,
- c) Emily Basten, DVM, Licensed Veterinarian, not to exceed \$80,000 annually.

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
January 19, 2018
Public Works Department

The Court hereby ordered and approved a motion approving the First Amended Inter-Local Agreement between Bexar County and Comal County to establish the terms and conditions for the operation and maintenance of existing High Water Detection System CW-1 Sites located along the Bexar-Comal County Line. (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
January 19, 2018
Public Works Department

The Court hereby ordered and approved a motion approving the Interlocal Agreement between the City of San Antonio and Bexar County (the SEP-HCP Permittees) and Texas Parks and Wildlife Department (TPWD) for management of karst preserves within the Government Canyon State Natural Area (GCSNA). (Record – original Agreement to be filed later)

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
January 19, 2018
Public Works Department

The Court hereby ordered and approved a motion approving the Second Amendment to the Engineering Services Agreement between Bexar County and Coyle-SDA, Inc., SMWBE, increasing the contract amount by \$22,925 for the preparation of a Letter of Map Revision (LOMR) to be submitted to FEMA, for a revised total not-to-exceed contract amount of \$331,339 in connection with the Flood Control Capital Project, Grosenbacher Road South of Madrona, MR30, BC 2012-053, 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 – 50
January 19, 2018
Public Works Department

The Court hereby ordered and approved a motion approving a 20 foot Sanitary Sewer Easement being a 0.206 acre tract and a 20 foot Temporary Construction Easement being a 0.210 acre tract, both tracts out of Lot 31, Block 12, Belterra Subdivision, Unit 2, as recorded in Volume 9577, Page 12, of the Deed and Plat Records of Bexar County, Texas, located in northern Bexar County, being granted to 281/Overlook Partners, L.P. a Texas limited partnership, for the total appraised value of \$2,400. 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 – 51
January 19, 2018
Public Works Department

The Court hereby ordered and approved a motion approving a Lease Agreement between Bexar County, Texas and BFSC Group, L.P. for an initial term of seven years plus up to five one year optional extensions for 2,704 square feet of rentable office space located at 8407 Bandera Rd, Suite 141, at an initial rate of \$6,237.28 per month, effective upon completion of the remodeling work, believed to be March 1, 2018, for use by the Juvenile Probation Department as their west side substation location. Precinct Number 2 (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 –52
January 19, 2018
Public Works Department

The Court hereby ordered and approved a motion approving two Roadway Field Alteration Requests between Bexar County and Sterling Construction Company Inc., in connection with the FM 1957 (Potranco Rd) Pass Through Project, to be paid by Bexar County. Precinct Number 1 (Record)

Approving a Roadway Field Alteration Request Number 3 between Bexar County and Sterling Construction Company Inc., requesting to increase contract amount by \$81,271.42 for CPS tie-ins in two locations, in connection with the FM 1957 (Potranco Rd) Pass Through Project, to be paid by Bexar County due to traffic control modifications so that roadway construction can continue; and approval of the appropriate budgetary transfer.

Approving a Roadway Field Alteration Request Number 4 between Bexar County and Sterling Construction Company Inc., requesting to increase contract amount by \$26,000.00 for fire hydrant relocations in connection with the FM 1957 (Potranco Rd) Pass Through Project, to be paid by Bexar County due to traffic control modifications so that roadway construction can continue; and approval of the appropriate budgetary transfer.

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 – 53
January 19, 2018
Public Works Department

The Court hereby ordered and approved a motion approving Field Alteration Number 1 between Bexar County and Tropical Contracting, LLC. (SMWBE), requesting to increase contract amount by \$56,556 in connection with the Shaenfield Place Subdivision Project. Precinct Number 2 (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 – 54
January 19, 2018
Public Works Department

The Court hereby ordered and approved a motion approving Field Alteration Request Number 1 between Bexar County and D. Plata Construction Company, LLC (SMWBE), requesting to increase the contract amount by \$36,152 in connection with Flood Control Capital Project French Creek Tributary NWWC, LC23, Purchase Order No. 11574598. Precinct 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 – 55
January 19, 2018
Public Works Department

The Court hereby ordered and approved a motion approving Field Alteration Request Number 1 between Bexar County and C-3 Environmental Specialties (SMWBE), requesting to increase the Right-of-Way clearing contract amount by \$9,500 in connection with Flood Control Capital Project, South Hausman Road Low Water Crossing, LC5, Purchase Order No. 11586543. 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 – 56
January 19, 2018
Public Works Department

The Court hereby ordered and approved a motion executing a field alteration request for final recapitulation of project cost between Bexar County and J3 Company, LLC in connection with Flood Control Capital Project, Knoll Creek, SC4, Purchase Order No. 1517866. The recapitulation shows a decrease of \$15,056 for a final construction amount of \$5,482,279. Precincts 3 and 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 – 57
January 19, 2018
Public Works Department

The Court hereby ordered and approved a motion approving CPS Energy Field Alteration Request Number 1 between Bexar County and Curran Contracting Company requesting to increase the contract amount by \$24,216 at no additional cost to the County, in connection with Flood Control Capital Project, Perrin Beitel Bridge Expansion, SC9, Purchase Order No. 11577294. 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 – 58
January 19, 2018
Public Works Department

The Court hereby ordered and approved a motion executing a field alteration request for final recapitulation of project costs between Bexar County and Shannon-Monk, Inc. (SMWBE), in connection with Flood Control Capital Project, Rosillo Creek RSWF, SC15, Purchase Order No. 146083. The recapitulation shows an increase in the amount of \$135,510 for a final construction amount of \$8,275,056. Precinct 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 –59 - 66
January 19, 2018
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. 170159 of Ashton Park Unit 5 Enclave, owner: Lennar Homes of Texas Land and Construction, LTD, located northeast of Raceland Road (private) and Sebastian Farm (private), not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat No. 170191 of Overlook at Medio Creek Unit 3, owner: KB Home Lone Star, Inc., located southwest of Marbach Road and Marbach Oaks, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat No. 170259 of Kallison Ranch Phase 1 Unit 5A, owner: Perry Homes, located northwest of Yearling Street and Bald Eagle Line, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

Subdivision Plat No. 160189 of Waterford Park Unit 7, owner: Daphne Development LLC, located northwest of Old F.M. 471 and Longrock, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

Subdivision Plat No. 160489 of Kinder Ranch AGI Unit 1A Enclave, owner: AGI Kinder Ranch, LTD, located east of Kinder Run (private) and Estin Height (private), not within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision Plat No. 160603 of Kinder Parkway Unit 6, owner: SA Kinder Ranch School Properties, LTD, located north of Borgfeld Drive and Kinder Parkway, not within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision Plat No. 170171 of Two Creeks Unit 13B & 17 Enclave, owner: Bitterblue – Two Creeks North, LTD, located northwest of Two Creeks and Two Springs, not within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision Plat No. 170305 of Miller Ranch Unit 7B, owner: KB Home Lone Star, Inc., located southwest of Sunset Bend and Lake Horizon, not within the Edwards Aquifer Recharge Zone. Precinct Number 4

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 – 67

January 19, 2018

Public Works Department

The Court hereby ordered and approved a motion approving a Right-of-way Improvements License Agreement between Bexar County and CW-TRP LLC to install and maintain project signage, walls, fences, irrigation systems, sidewalks, and decorative landscaping within the Lambda Drive public right-of-way in the Texas Research Park development at no cost to the County. (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 – 68
January 19, 2018
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 2005-TA1-02105; account number 040087020060; County Block 4008G Block 2 Lot 6 Blue Lake Estates Subdivision 0.7501 acres situated in Bexar County, Texas according to the map or plat thereof Recorded in Volume 9551 Page 81 of the map and plat Records of Bexar County, Texas, along with mobile home label #NTA1082055/NTA1082056; located at 16725 Blue Breeze for \$32,028.31 (the total amount of judgments against the property) to Karen Moguel and George Ruiz, 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 – 69
January 19, 2018
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 January 16, 2018: (Record)

SUBDIVISION

STREET/DRAIN

Falcon Landing, Unit 01
 Plat No. 070320
 Precinct #1

Bearcat Field, 657.27 lf
 Asphalt Width: 28’
 Blackhawk Pass, 2,299.28 lf
 Asphalt Width: 28’
 Bypass Ridge, 350.01 lf
 Asphalt Width: 28’
 Catalina Port, 2,000.06 lf
 Asphalt Width: 40’
 Galaxy Point, 657.93 lf
 Asphalt Width: 28’
 Kellyfield Bay, 352.29 lf
 Asphalt Width: 28’
 Ohare Landing, 404.72 lf
 Asphalt Width: 28’
 Saber Point, 455.94 lf
 Asphalt Width: 28’
 Drain “D”, 11.0 lf
 Drain “E”, 11.0 lf
 Drain “F”, 107.47 lf
 Drain “G”, 122.84 lf

Alamo Ranch, Unit 18-A
 Plat No. 160090
 Precinct #1

Burro Stone, 380.38 lf
 Asphalt Width: 28’
 Ray Roberts, 341.03 lf

Asphalt Width: 28'
Sweetwater Way, 754.35 lf
Asphalt Width: 28'

Horizon Pointe, Unit 10-B
Plat No. 150572
Precinct #4

Celestial Moon, 669.14 lf
Asphalt Width: 30'
Marin Island, 343.59 lf
Asphalt Width: 40'
Paria Canyon, 356.23 lf
Asphalt Width: 30'
Tahoe Cliffs, 466.27 lf
Asphalt Width: 30'

Remuda Ranch North, Unit 08
Plat No. #150594
Precinct #2

Highland Star, 1075.95 lf
Asphalt Width: 28'
Monument Parke, 803.74 lf
Asphalt Width: 28'
Navasota Parke, 279.56 lf
Asphalt Width: 28'
Drain "V", 50.0 lf
Drain "W", 275.42 lf

Miller Ranch, Unit 06-C
Plat No. 150250
Precinct #4

Buffalo Ranch, 756.84 lf
Asphalt Width: 28'
Cotton Forrest, 338.18 lf
Asphalt Width: 28'
Sunset Bend, 225.80 lf
Asphalt Width: 28'
Windmill Falls, 234.30 lf
Asphalt Width: 40'
Yaupon Canyon, 294.52 lf
Asphalt Width: 28'
Drain "A", 73.44 lf
Drain "A2", 11.0 lf
Drain "A3", 11.0 lf

Valley Ranch, Unit 08-A
Plat No. 150286
Precinct #2

Fredrick Hill, 511.28 lf
Asphalt Width: 28'
Murphy Haven, 566.34 lf
Asphalt Width: 28'
Palomino Pony, 417.79 lf
Asphalt Width: 28'

Arcadia Ridge, Unit 05-A Phase II
Plat No. 150342
Precinct #1

Crown Daisy, 470.89 lf
Asphalt Width: 40'
Kedros, 228.59 lf
Asphalt Width: 44'
Kedros, 605.0 lf
Asphalt Width: 28'
Laurel Branch, 454.80 lf

Asphalt Width: 28'
Polydora, 660.24 lf
Asphalt Width: 28'
Drain "B", 11 .0 lf

Arcadia Ridge, Unit 04-B-I
Plat No. 150456
Precinct #1

Big Thunder, 344.42 lf
Asphalt Width: 39'
Big Thunder, 253.22 lf
Asphalt Width: 28'
Cronus Bend, 522.45 lf
Asphalt Width: 28'
Jagged Bend, 368.54 lf
Asphalt Width: 28'
Sirius Grove, 631.07 lf
Asphalt Width: 28'
Sunnydale Pass, 451.54 lf
Asphalt Width: 28'
Drain "A" — 11.0 lf

Westcreek Oaks, Unit 05
Plat No. 140231
Precinct #1

Townsley Vista, 35.0 lf
Asphalt Width: 75'
Upton Way, 50.0 lf
Asphalt Width: 28'
Westcreek Oaks, 1207.86 lf
Asphalt Width: 44'

Weston Oaks, Unit 17
Plat No. 150233
Precinct #1

Brite Ranch, 711.36 lf
Asphalt Width: 28'
Neville Ranch, 261.18 lf
Asphalt Width: 28'
Ponder Ranch, 424.23 lf
Asphalt Width: 28'
Red Rock Ranch, 439.09 lf
Asphalt Width: 28'
Drain "A", 42.89 lf
Drain "B", 92.60 lf

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 – 70
January 19, 2018
Public Works Department

The Court hereby ordered and approved a motion removing and establishing the following Traffic Control devices as No Thru Truck Zones at specified locations in Precinct Numbers 1 and 4. (Record)

No Thru Truck Zone to be removed:

Precinct No. 1

Rescind Commissioners Court order dated 10/23/2001 stating that all trucks over 44,000 lbs (except local delivery) are prohibited from using Noyes Rd between Senior Rd and Hwy 16.

Removal of the weight limitation on Noyes Rd is due to the improvements on the road since 2001 which make the road adequate without any weight limitations.

No Thru Truck Zones to be established:

Precinct No. 4

The No Thru Truck Sign shall be on Hays Parc Rd from FM 1516 to end of road and read: “Trucks Over 1 Ton Prohibited (except local delivery)”.

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

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

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

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 – 72
January 19, 2018
Judicial Services

The Court hereby ordered and approved a motion approving a professional services agreement with Quality Forensic Toxicology, L.L.C. to provide Technical Supervisor Services, as certified by the Texas Department of Public Safety, necessary for administering an Alcohol Breath Test Program utilized in the prosecution of DWI cases; the initial term is for 1 year, with two additional 1 year options, at a maximum annual cost of \$185,560. (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 –73
January 19, 2018
Judicial Services

The Court hereby ordered and approved a motion ratifying a grant application to the Texas Department of Transportation (TxDOT) for the solicitation entitled “Traffic Safety Program Request for Proposals FY 2019” to assist the felony and misdemeanor DWI court dockets within in the amount of \$137,221.05, which represents \$109,776.24 in grant funding and \$27,444.81 as an in-kind match; the grant term will be for a period of 12 months beginning October 1, 2018, and acceptance of funds if awarded. (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 – 74
January 19, 2018
Judicial Services

The Court hereby ordered and approved a motion approving a grant application to the Substance Abuse and Mental Health Services Administration (SAMHSA) for the solicitation entitled “Offender Reentry Program” to enhance the Bexar County Offender Reentry Program in the amount of \$2,238,141, which represents \$2,125,000 in grant funding and \$113,141 as an in-kind match; the grant term will be for a period of 60 months beginning October 1, 2018; and acceptance of funds if awarded. (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 – 75
January 19, 2018
Community Development

The Court hereby ordered and approved a motion executing the Management Agreement between Bexar County and the following outside agencies for a one year period beginning October 1, 2017, and ending September 30, 2018, in the amount listed below from the General Fund: (Record)

Beat AIDS	\$28,000
Madonna Neighborhood Center	\$27,500
San Antonio Inner City Development	\$25,000
San Antonio OASIS	\$15,000
PEACE Initiative	\$50,000
Chamber Orchestra	\$60,000

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 – 76
January 19, 2018
Resource Management

The Court hereby ordered and approved a motion approving a request from the Sheriff’s Office to authorize 16,000 hours of overtime to be paid to uniformed Detention Officers for mandatory overtime worked through January 31, 2018. (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 – 77
January 19, 2018
Resource Management

The Court hereby ordered and approved a motion executing a Professional Services Agreement on a flat fee basis to provide Bexar County with the purchase of Comprehensive Insurance Consulting Services with McGriff, Seibels and Williams of Texas, Incorporated for Property and Casualty and Employee Benefits for an initial term period of one year beginning on January 1, 2018 to December 31, 2018 in the annual amount of \$150,000 and providing for four subsequent one-year options for renewal as requested by the Office of the County Manager; authorizing the Resource Management staff to execute and file the appropriate award documents for the record. (Record)

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



Item – 78
January 19, 2018
Resource Management

The Court hereby ordered and approved a motion renewing a policy with Ace American Insurance Company, through McGriff, Seibels & Williams of Texas, Inc., to provide Bexar County with the purchase of Fuel Storage Tank Liability insurance coverage for a one year period beginning January 24, 2018 and ending January 24, 2019 for a total premium amount of \$10,644.00. (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 – 79a-c
January 19, 2018
Resource Management

The Court hereby ordered and approved a motion approving the Investment Quarterly Report for the 4th Quarter of FY2016-17 in accordance with Section 2256.023 (a) of the Texas Public Funds Investment Act; an Order adopting the County’s written Investment Policy in accordance with Section 2256.055 (e) of the Texas Public Funds Investment Act; and the FY2017-2018 Authorized Broker/Dealer List in accordance with Section 2256.025 of the Texas Public Funds Investment Act. (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 – 80
January 19, 2018
Emergency Management/Fire Marshal

The Court hereby ordered and approved a motion ratifying the receipt of an \$18,000.00 contribution from the Andeavor Foundation to the Bexar County Office of Emergency Management. (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 – 81
January 19, 2018
Emergency Management/Fire Marshal

The Court hereby ordered and approved a motion authorizing the Bexar County Emergency Management Coordinator to execute Memorandums of Understanding (MOUs) with the Emergency Services District (ESDs) and Volunteer Fire Departments (VFDs) that receive loans of equipment purchased with Homeland Security Grant Program (HSGP) funds, and file for record all MOUs executed under this authorization. (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 – 82
January 19, 2018
Veterans Service Office

The Court hereby ordered and approved a motion approving the appointments of Anthony Clark and Moses Lozano to the position of Assistant Veterans Service Officer for Bexar County. (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 – 71
January 19, 2018
Judicial Services

Discussion was held regarding the outstanding invoices for the months of November 2017, December 2017 and January 2018 for services provided under the terms of a professional services agreement with Alamo Forensics Services which expired on October 31, 2017.

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

Debra Stephens

The Court hereby ordered and approved a motion approving to pay outstanding invoices for the months of November 2017, December 2017 and January 2018 for services provided under the terms of a professional services agreement with Alamo Forensics Services which expired on October 31, 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, and Judge Wolff voting “Aye” and Commissioner Tommy Calvert voting “No”.



Item – 7a-d
January 19, 2018
Commissioners Court

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

Bexar County Sheriff’s Office FY 2018 Budget for State Asset Forfeiture Fund – 312 (December 14, 2017).

Bexar County Emergency Services District No. 10 – Sales & Use Tax Election.

Citation Directed to Bexar County by Serving Nelson Wolf, County Judge, Re: CMPJ vs. Bexar County et al.

Bexar County Sheriff’s Office FY 2018 Budget for State Asset Forfeiture Fund – 312 (January 3, 2018).



Item – 8
January 19, 2018
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, December 19, 2017 and Wednesday, January 3, 2018 as printed. (Record)

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



Item – 84
January 19, 2018
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to Henock Construction, LLC in an amount of \$3,370,000 for construction services of the JP 3 Office Renovations, as requested by the Facilities Management Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (Record)

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



Item – 5
January 19, 2018
Commissioners Court

The Court hereby ordered and approved a motion approving a resolution in supporting the importance of maintaining Brooke Army Medical Center (BAMC) and its military missions in Bexar County. (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 – 85
January 19, 2018
County Managers Office

Discussion and appropriate action regarding a matching fund contribution in the amount of \$350,000, from existing funding sources, for the San Antonio Symphony 2018 season.

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

Brain Petkovich

The Court hereby ordered and approved a motion allocating \$350,000 in reprogrammed funding to the San Antonio Symphony as matching funds on a dollar-for-dollar basis; and directing the Office of the County Manager to develop a grant agreement with the San Antonio Symphony. (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”.



County Commissioner Tommy Calvert left the meeting at this time.



Item – 83
January 19, 2018
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best qualified bid submitted by E-Z Bel Construction, LLC (SMWBE) to provide for the purchase of construction services for the Palm Park Subdivision Drainage Project in Precinct 4, in the amount of \$1,139,186.03 (County Portion \$984,301.03, CPS Joint Bid \$154,885.00), and associated budget transfer, 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 Sergio “Chico” Rodriguez, duly seconded by County Commissioner Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Judge Wolff voting “Aye”.



Item – 86
January 19, 2018
District Attorney

The Court hereby ordered and approved a motion making findings and updating the Opioid Legal Representation Agreement related to the Opioid Litigation previously authorized by Commissioners Court, as follows: The Commissioners Court finds there is a substantial need for the legal services; the legal services cannot be adequately performed by the attorneys and supporting personnel of another public agency; the legal services cannot be obtained from attorneys in private practice under a contract providing only for the payment of hourly fees, without regard to the outcome of the matter because the nature of the matter for which the services will be obtained or because Bexar County does not have appropriated or other budgeted funds available to pay the estimated amounts required under a contract providing only for the payment of hourly fees; and this contract is for professional legal services and is exempt from the competitive bidding process; Therefore, the Commissioners Court approves the attached Opioid Representation Agreement and fee structure subject to the approval of the State Comptroller. (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, 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:
 - ii. Jimmy Castro Felan, Jr. v. Bexar County Sheriff Deputy Michael Fernandez, Bexar County Adult Detention Center Sheriff Deputy f/n/u Trevino, Sert Officer f/n/u Macias, and Sheriff Javier Salazar.
- 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.

12:42 p.m.



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

12:53 p.m.



Item – 87
January 19, 2018
District Attorney

The Court hereby ordered and approved a motion approving a professional services agreement with attorney Mark Jordan with the Jordan Law Group P.L.L.C., to represent Sheriff's Deputy Michael Fernandez in the following litigation: Jimmy Castro Felan, Jr. v. Bexar County Sheriff Deputy Michael Fernandez, Bexar County Adult Detention Center Sheriff Deputy f/n/u Trevino, Sert Officer f/n/u Macias, and Sheriff Javier Salazar, due to a conflict of interest with the District Attorney's Office. (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, and Judge Wolff voting "Aye".



A motion for adjournment was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff and Judge Wolff voting "Aye." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned: *In honor and memory of David H. Gonzalez, Sr., Barbara R. Frederick, Alma D. Holland, Frank Bell, Jr., Stephen A. Williams, Ronald J. Littles, Matthew Gilsford, Ida N. Davis, Jerry Torres, Henry Coultress, Lorraine Olsson, Robert Weyel, Herminia R. Mendez, William Barfield, Jr., Charles Davis, Sr., Maria Esparza, Henry Kleck, Barbara A. Rosen, Rose M. Herold, Genoveva Hernandez, Loretta W. Squires, Mathilda Mclean, Bobby Max Stone, Lawrence Villarreal, Gertrude U. Pierdolla, Toney Mello, Donald Krause, Madeline Taubert, James H. Davis, Dolores Gallegos, Ofelia O. Menchaca, Gregory T. Rivera, Valentin Ramirez, Consuelo A. Facio, Valentin C. Castillo, Porfirio S. Cantu, Xavier M. Mendez, Joseph C. London, Robert Lee Bobbitt, Jr., Beth Goins, Harold L. Eiserloh, Richard Wiley, Baldemar Rodriguez, Jr., Nolie R. Torbert, Carmen Arispe, Helen L. Luna, Elodia B. Sandoval, Billie L. Murray, Augustin Guerrero, James W. Gest, Robert James Schrock, John P. Halpin, Yolanda P. Mendez, Raul G. Rodriguez, Maria Lopez, Jesus D. Aguirre, Jean R. Williams, Albert Villarreal, Jr., Virginia Breezee, Jose M. Valdez, Aurora G. Sierra, Todd Stillwell, Christopher Chavez, Consuelo R. Hughes* until Tuesday, January 30, 2018 at 10:00 a.m.

12:57 P.M.

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

ATTEST:

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