

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, JANUARY 30, 2018

Court met at 11:06 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, January 30, 2018.

Present at roll call:

Nelson W. Wolff, County Judge;
Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;
Tommy Calvert, County Commissioner Precinct No. 4;
David Smith, County Manager;
Susan Yeatts, County Auditor;
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:

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

County Judge Nelson W. Wolff requested that County Commissioner Kevin A. Wolff be excused from today's meeting, he is on County business.



A letter of condolence is to be sent to the family of William Lewis, expressing to them the sympathy of the court on the loss of their loved one. He was a police officer in the San Antonio Police Department. He is survived by his wife, Brenda; daughter, Laurie; son, Scott; 7 grandchildren; and many other loved ones and friends.

A letter of condolence is to be sent to the family of Rosbel Hernandez, expressing to them the sympathy of the court on the loss of their loved one. He served in the US Air Force for 23 years and was a Vietnam Veteran. He is survived by his son, Ramon; daughters, Yvonne and Michelle; 5 grandchildren; 5 great-grandchildren; and numerous other family members.

A letter of condolence is to be sent to the family of Margaret Shanahan Baisley, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her daughters, Lee Ann, Sandra, Catherine, Theresa, and Lisa; sons, John and Arthur; 16 grandchildren; 14 great-grandchildren; and many nieces and nephews.

A letter of condolence is to be sent to the family of Jose Alonzo, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his daughters, Sylvia and Rosie; 2 grandchildren; 2 great-grandchildren; and numerous other family members and friends.

A letter of condolence is to be sent to the family of Candelario Soliz, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Ofelia; daughters, Laura and Lisa; son, Candelario; 5 grandchildren; and other extended family members.

A letter of condolence is to be sent to the family of William Mason, expressing to them the sympathy of the court on the loss of their loved one. He was an accountant at AHMSA Steel and later H&R Block. He is survived by his daughters, Lesli and Sheri; son, James; and 3 grandchildren.

A letter of condolence is to be sent to the family of Margaret V. Brantley, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her 3 sons, James, Stephen, and Kevin; daughter, Amy; 13 grandchildren; and 10 great-grandchildren.

A letter of condolence is to be sent to the family of Lupe J. Cortinas, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her daughters, Regina and Ruby; son, Ralph; 3 grandchildren; and many other family and friends.

A letter of condolence is to be sent to the family of Margaret L. Hughes, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her daughter, Rebecca; sons, Joel and Robert; and 11 grandchildren.

A letter of condolence is to be sent to the family of Valdemar Arredondo, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his daughters, Ernestine, JoAnn, and Linda; sons, Ralph, Valdemar, Frank, and Jerry; and numerous grandchildren and great-grandchildren.

A letter of condolence is to be sent to the family of Mary E. Cortez, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her daughters, Becky and Bernice; sons, David, Charles, and Danny; 4 grandchildren; 3 great-grandchildren; and many other family and friends.

A letter of condolence is to be sent to the family of Cecil Wilkinson, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his sister, Virginia; nieces, Jennifer and Karen; and other family and friends.

A letter of condolence is to be sent to the family of Sarah San Miguel, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her daughters, Dolores, Dorie, Norma, Naomi; son, Reymundo; 12 grandchildren; and 15 great-grandchildren.

A letter of condolence is to be sent to the family of Julio Ugalde, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Rosie; daughters, Julia and Patricia; 3 grandchildren; and 6 great-grandchildren.

A letter of condolence is to be sent to the family of Alberto Laurel, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Alicia; daughters, Yvonne and Kylie; sons, Ernst and Joe; and 1 grandson.

A letter of condolence is to be sent to the family of Jewel Neumann, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband, James; daughters, Virginia, Mary, Paula, Patricia, and Carol; 17 grandchildren; and 10 great-grandchildren.

A letter of condolence is to be sent to the family of Gale V. Buchanan, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her fiancé, Stewart Lambert; daughters, Ann and Karen; son, Charles; and 2 grandchildren.

A letter of condolence is to be sent to the family of Joseph Dunwoody, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Martha.

A letter of condolence is to be sent to the family of Carolyn S. Nau, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her sons, Cornelius, John, Thomas, and James; daughter, Nancy; 6 grandchildren; and 7 great-grandchildren.

A letter of condolence is to be sent to the family of Roderick Rodriguez, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Ann; daughter, Lauren; son, Roderick; and numerous other relatives and friends.

A letter of condolence is to be sent to the family of Charles Colunga, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Gloria; daughters, Jeannette, Jenna, and Joanna; son Jacob; and 10 grandchildren.

A letter of condolence is to be sent to the family of Josie B. Molina, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her sons, Tony and Charles; daughters, Diana and Christina; 5 grandchildren; and 3 great-grandchildren.

A letter of condolence is to be sent to the family of Rudy Arias, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his daughter, Maricela; son, Richard; and 4 grandchildren.

A letter of condolence is to be sent to the family of Joan Bernstein, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband, Stuart; daughters, Lauri and Marci; son, Steven; and 5 grandchildren.

A letter of condolence is to be sent to the family of Estelle Canamar, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her daughter, Mary Ann; 2 grandchildren; and many great-grandchildren.

A letter of condolence is to be sent to the family of John Buchek, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Jane; daughter, Laura; son, John; and 3 grandchildren.

A letter of condolence is to be sent to the family of Jovita A. Hernandez, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her sons, Richard and Ralph; 4 grandchildren; and 3 great-grandchildren.

A letter of condolence is to be sent to the family of Lester Jung, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his sons, Jeff, Steven, Greg, Roger, and Bill; daughters, Sue and Pam; 15 grandchildren; and 12 great-grandchildren.

A letter of condolence is to be sent to the family of Roy Bunch, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his daughter, Jackie; and sons Phil and Chris.

A letter of condolence is to be sent to the family of Andres Maldonado, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his sons, Andres, Jose, Mark, and Michael; daughters, Yvonne and Milagros; 9 grandchildren; and 3 great-grandchildren.

A letter of condolence is to be sent to the family of Edward Molina, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Theresa; daughters, Dolores, Nani, Isabella, and Mariana; and sons, Daniel and Nicholas.

A letter of condolence is to be sent to the family of Josie P. Pina, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her sons, Pete, Ruben, and Arthur; daughter, Nancy; 11 grandchildren; and 6 great-grandchildren.

A letter of condolence is to be sent to the family of Donald Pack, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Gayle; 2 grandsons; and 3 great-grandchildren.

A letter of condolence is to be sent to the family of Gertrude W. Palmer, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her son, Patrick; daughter, Kathleen; 4 grandchildren; and 2 great-grandchildren.

A letter of condolence is to be sent to the family of Carlos Sanchez, expressing to them the sympathy of the court on the loss of their loved one. He is survived by daughters, Olga and Gloria; sons, Carlos and Adam; and 10 grandchildren.

A letter of condolence is to be sent to the family of Benjamin Valdez, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his mother, Virginia; father, Daniel; brothers, Daniel and Jacob; sister, Patti; and numerous other relatives and friends.

A letter of condolence is to be sent to the family of Betty A. White, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her daughters, Kathryn, Betty, and Margaret; 5 grandchildren; and 2 great-grandchildren.

A letter of condolence is to be sent to the family of William Yahiel, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Ginette; son, Dan; daughter, Tammy; and 2 granddaughters.

A letter of condolence is to be sent to the family of Sarah C. Gomez, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her sons, Alex, Victor, Richard, and Daniel; 13 grandchildren; 23 great-grandchildren; and 4 great-great-grandchildren.

A letter of condolence is to be sent to the family of Gregory Trimble, 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 Catherine H. Mills, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her daughters, Cavita, Caela and Catricia; 3 grandchildren; and 1 great-grandson.

A letter of condolence is to be sent to the family of Jean Bordas, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband, Raymond; son, Scott; daughters, Terri, Dawna, and Beth; 8 grandchildren; and 4 great-grandchildren.

A letter of condolence is to be sent to the family of Alma Hollister, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her daughters, Desiree, Diane, and Jenna; son, Willis; and 8 grandchildren; and 1 great-grandson.

A letter of condolence is to be sent to the family of Hilton Garnes, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Gloria; daughter, Gayla; and 2 grandchildren.

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

*William Lewis
Jose Alonzo
Margaret V. Brantley
Valdemar Arredondo
Sarah San Miguel
Jewel Neumann
Carolyn Nau
Josie B. Molina
Estelle Canamar
Lester Jung
Edward Molina
Gertrude W. Palmer
Betty A. White
Gregory Trimble
Alma Hollister*

*Rosbel Hernandez
Candelario Soliz
Lupe J. Contreras
Mary E. Cortez
Julio Ugalde
Gale V. Buchanan
Roderick Rodriguez
Rudy Arias
John Buchek
Roy Bunch
Josie P. Pina
Carlos Sanchez
William Yahiel
Catherine H. Mills
Hilton Garnes*

*Margaret S. Baisley
William Mason
Margaret L. Hughes
Cecil Wilkinson
Adalbero Laurel
Joseph Dunwoody
Charles Colunga
Joan C. Bernstein
Jovita A. Hernandez
Andres Maldonado
Donald Pack
Benjamin Valdez
Sarah C. Gomez
Jean Bordas*



Item – 3a-c
January 30, 2018
Commissioners Court

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

Humberto D. Hernandez – Sheriff’s Office – 25 years
Patricia Brawley – Tax Office – 30 years

The Court presented a Proclamation recognizing and proclaiming February 7, 2018 to be National Black HIV/AIDS Awareness Day. (Record)

The Court presented a Proclamation recognizing and proclaiming February 8 - 25, 2018 as “Official Rodeo Season” and Thursday February 8, 2018 as “Official Dress Western San Antonio Day”. (Record)



County Commissioner Paul Elizondo joined the meeting at this time



Item – 4a
January 30, 2018
Commissioners Court

The Court hereby ordered and approved a motion approving a request by Commissioner Sergio “Chico” Rodriguez to allow Cabalgata Internanciol La Grande 2018 to use the corner of Farm Road and Southton Road as camp out spot for their Trail Ride from Eagle Pass to the AT&T Center (SA Rodeo) on February 8 to February 9, 2018. (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, Calvert, and Judge Wolff voting “Aye”.



Item – 4b
January 30, 2018
Commissioners Court

Renee Watson presented the Certificates of Graduation for the Bexar County Small, Minority and Women owned Business (SMWBE) Program/Associated General Contractors – San Antonio Chapter Construction Industry Mentor Protégé Program. (Record)

K-AIR Corporation
D&R Electric Company

Vaqueros Electrical LLC
Zamco Trucking



Students from Northwest Vista College visiting Commissioners Court were recognized by County Judge.



Item – 5a
January 30, 2018
Commissioners Court

Commissioners Court recessed at 11:40 a.m. and the meeting of the Board of Directors for the Bexar County Health Facilities Development Corporation was called to order by County Commissioner Tommy Calvert, Vice President. (Record)

Meeting adjourned at 11:43 a.m. and Commissioners Court reconvened at this time.



Item – 10
January 30, 2018
Sheriff’s Office

The Court hereby ordered and approved a motion authorizing the Sheriff’s Office to pay Fiscal Year 18 invoice(s) in the amount of \$1,497.66. (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, Calvert, and Judge Wolff voting “Aye”.



Item – 11
January 30, 2018
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 \$62,500. (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, Calvert, and Judge Wolff voting “Aye”.



Item – 12
January 30, 2018
Sheriff’s Office

The Court hereby ordered and approved a motion ratifying a grant application to the Texas Department of Transportation (TxDOT) for the solicitation entitled “FY 2019 STEP Request for Proposals” for the Selective Traffic Enforcement Program (STEP) Comprehensive (COMP) funding to provide overtime funding for traffic officers to help the reduction of speeding and alcohol related crashes and fatalities totaling \$689,183.53 which encompasses an allocation of \$538,315.99 (78.11%) in State Funds, and an in-kind County contribution of \$150,867.54 (21.89%); the term of the grant will begin on October 1, 2018 and expire on September 30, 2019; and acceptance of grant funding upon approval. (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, Calvert, and Judge Wolff voting “Aye”.



Item – 13
January 30, 2018
Sheriff’s Office

The Court hereby ordered and approved a motion ratifying a grant application to the Texas Department of Transportation (TxDOT) for the solicitation entitled “FY 2019 STEP Request for Proposals” for the Selective Traffic Enforcement Program (STEP) Commercial Motor Vehicle (CMV) funding to provide overtime funding for traffic officers to help the reduction of speeding and alcohol related crashes and fatalities totaling \$69,847.36 which encompasses an allocation of \$49,359.77 (70.67%) in State Funds, and an in-kind County contribution of \$20,487.59 (29.33%); the term of the grant will begin on October 1, 2018 and expire on September 30, 2019; and acceptance of grant funding upon approval. (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, Calvert, and Judge Wolff voting “Aye”.



Item – 14
January 30, 2018
County Auditor’s Office

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

- \$ 21,596,744.39 (Bills Printed Wednesday, January 17, 2018)
- \$ 4,719,856.65 (Bills Printed Friday, January 19, 2018)
- \$ 3,040,776.64 (Bills Printed Wednesday, January 24, 2018)
- \$ 8,093,772.50 (Bills Printed Friday, January 26, 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, Calvert, and Judge Wolff voting “Aye”.



Item – 15
January 30, 2018
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, January 29, 2018 through Friday, February 9, 2018. The list of bills paid will be presented to the court on Tuesday, February 13, 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, Calvert, and Judge Wolff voting “Aye”.



Item – 16
January 30, 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 \$45,359.34 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, Calvert, and Judge Wolff voting “Aye”.



Item – 17
January 30, 2018
County Auditor’s Office

The Court hereby ordered and approved a motion approving to increase eighty-nine (89) cashier’s cash boxes by \$75.00 for a total of \$100.00 each for the Tax Assessor’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, Calvert, and Judge Wolff voting “Aye”.



Item – 18
January 30, 2018
Community Supervision and Corrections Department

The Court hereby ordered and approved a motion approving a request to hire retiree Mary Lou Agüero, as a Community Supervision Office (CSO) II (APNE-28) level salary of \$3,267.34 monthly effective January 31, 2018; this hiring conforms to Bexar County’s Post Retiree Employment Policy. (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, Calvert, and Judge Wolff voting “Aye”.



Item – 19
January 30, 2018
Purchasing Department

The Court hereby ordered and approved a motion granting a discretionary exemption for the purpose of awarding a contract to Rolltech Specialty Vehicles LLC, to provide services to upgrade the video and data routing systems in the regional negotiation and tactical command vehicle as requested by the Sheriff’s Office in the amount of \$53,582.39 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, Calvert, and Judge Wolff voting “Aye”.



Item – 20
January 30, 2018
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to CASO Document Management to provide for the purchase of scanning 315 boxes of case files in the amount of \$59,972, as requested by the District Attorney’s Office through a Purchasing Association of Cooperative Entities (PACE) 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, Calvert, and Judge Wolff voting “Aye”.



Item – 21
January 30, 2018
Purchasing Department

The Court hereby ordered and approved a motion executing an agreement with Rosetta’s Key LLC in the annual amount of \$34,389 and Crosspoint, Inc. in the annual amount of \$47,000 to provide for Housing for the Adult Treatment Courts beginning upon award and ending August 31, 2018 as requested by the Judicial Services Department; and authorizing the Purchasing Agent to execute a contract renewal in accordance with the terms of the original contract if provided for in each fiscal year appropriated budget; and authorizing the Purchasing Agent to execute the 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, Calvert, and Judge Wolff voting “Aye”.



Item – 22
January 30, 2018
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract on a sole source basis to VOTEC to provide for the purchase of Election Management Software for Votesafe annual license and support, in the annual amount of \$110,400; 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, Calvert, and Judge Wolff voting “Aye”.



Item – 23
January 30, 2018
Purchasing Department

The Court hereby ordered and approved a motion authorizing the removal and sale of one (1) surplus firearm weapon to be retired by the Sheriff’s Office, to Deputy Rudy R. Weresch in the amount of \$414 each, in accordance with the Surplus Firearm Equipment List, as requested by the Sheriff’s Office; and authorizing the Purchasing Agent to update the Inventory Records and file the appropriate 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, Calvert, and Judge Wolff voting “Aye”.



Item –24-30
January 30, 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. 170261 of Sterling Ridge Unit 1 Enclave, owner: Pulte Homes of Texas, L.P., located southeast of W. Borgfeld Drive and Los Cuernos, not within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision Plat No. 170262 of Sterling Ridge Unit 2 Enclave, owner: Pulte Homes of Texas, L.P., located southwest of W. Borgfeld Drive and Timberline Drive, not within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision Plat No. 170366 of Harlach Farms Unit 1, owner: Meritage Homes of Texas, L.L.C., located northeast of Grosenbacher Rd and US Hwy 90, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat No. 170405 of Hackelberg Place, owner: Raul R. Castillo, located northwest of Kelly Road and Hackelberg Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat No. 170430 of Ladera Hills, owner: Ladera I, LLC, located southwest of W. Grosenbacher Rd and Banditos Ridge, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat No. 170451 of Ackerman Gardens Unit 2, owner: San Antonio 2016, LLC, located southwest of Binz Engleman Road and Sunview Valley, not within the Edwards Aquifer Recharge Zone. Precinct Number 4

Subdivision Plat No. 160440 of Balcones Creek Ranch Unit 9 Enclave, owner: HM Leonard Development, Inc., located south of Benedikt Path (private) and Raechel Lane (private), not within the Edwards Aquifer Recharge Zone. Precinct Number 3

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, Calvert, and Judge Wolff voting “Aye”.



Item – 31
January 30, 2018
Public Works Department

The Court hereby ordered and approved a motion approving a Right-of-way Improvements License Agreement between Bexar County and Valley Ranch Community Owners Association, Inc. for specific landscaping and irrigation to be installed within the public right-of-way of Ranch View East and Ranch View West 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, Calvert, and Judge Wolff voting “Aye”.



Item – 32
January 30, 2018
Public Works Department

The Court hereby ordered and approved a motion approving a Second Amendment to the Engineering Services Agreement between Bexar County and Poznecki-Camarillo, Inc. (SMWBE) for professional engineering services increasing the contract by \$45,555 to include additional services to revise the traffic control plan for the construction of Marshall Road; the total agreement will not exceed \$607,565 for the design fee related to the Marshall Road Project. 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, Calvert, and Judge Wolff voting “Aye”.



Item – 33
January 30, 2018
Public Works Department

The Court hereby ordered and approved a motion approving Final Recapitulation of project costs between Bexar County and EZ Bel Construction, LLC. (SMWBE), in connection with the Public Works Capital Project, Steubing Road Project; the recapitulation shows a decrease of \$11,837 and a final construction amount of \$516,860. 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, Calvert, and Judge Wolff voting “Aye”.



Item – 34
January 30, 2018
Public Works Department

The Court hereby ordered and approved a motion authorizing the purchase of a 1.48 acre tract of land out of Lot 20, County Block 4250, Southwest Independent School District Elementary Subdivision, as recorded in Volume 9534, Page 173 of the Bexar County Deed and Plat Records, Bexar County, Texas, conveyed to Southwest Independent School District by instrument recorded in Volume 6569, Page 620, out of Ignacio Tejada Survey 186, Abstract 735, County Block 4250, Bexar County, Texas, from the Southwest Independent School District, Owner of Record, in the amount of \$14,208, total appraised value plus Administrative Settlement and applicable closing costs; Elm Creek at Pearsall Road LWC Flood Control Project (MR11). Precinct Number 1 (Record)

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



Item – 35
January 30, 2018
Community Resources Department

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

- | | |
|---|--|
| Family Services Association \$30,000 | Musical Bridges Around the World \$10,000 |
| Juvenile Outreach & Vocational Education Network (JOVEN) \$17,500 | Opera San Antonio \$75,000 |
| Project Mend \$40,000 | Northeast Senior Assistance (NESA) \$11,000 |
| San Antonio Clubhouse – Wellness \$15,000 | San Antonio Clubhouse – Career Path \$35,000 |
| San Antonio Food Bank \$72,000 | San Antonio Public Library Foundation \$75,000 |
| Society St Vincent de Paul \$6,000 | VIA Metropolitan Transit – MLK March \$8,000 |
| Magik Children’s Theatre \$10,000 | YWCA \$22,000 |

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, Calvert, and Judge Wolff voting “Aye”.



Item – 7a-i
January 30, 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)

Funding and Development Agreement between Bexar County, City of San Antonio, Alameda Theater Conservancy and Texas Public Radio for the Alameda Theater Complex Renovation Project, approved on October 31, 2017.

Notice of claim submitted by Douglas R. Nolden, Re: arrest on August 19, 2017.

Fax letter from Deputy Sheriffs' Association of Bexar County, Re: Grievance 2017-DSABC-03 (Bryan Sherron).

Fax letter from Deputy Sheriffs' Association of Bexar County, Re: Grievance 2017-DSABC-03 determination to proceed to step 2.

Notice of Claim submitted by Crosley Law Firm, P.C., Re: Kameron Prescott.

Notice of Claim submitted by The Krist Law Firm, P.C., Re: Kameron Prescott.

U.S. Bankruptcy Court Case No. 15-45114-MXM-7, Re: KJC Auto Title Loan Corp-North Texas, et al, Debtors; Marilyn D. Garner vs. Bexar County.

Citation Directed to the County of Bexar by Serving County Judge of Bexar County Nelson Wolff, Re: Mayra A Loza Herrera vs. The County of Bexar.

Facility Lease Agreement and License and Operating Agreement between Bexar County, Texas, City of San Antonio, Texas and Family Service Association of San Antonio, Inc., approved on October 31, 2017; Funding Agreement with Neighborhood Place; and An Ordinance for the Neighborhood Place Cultural/Community Center.



Item – 8
January 30, 2018
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Thursday, January 11, 2018 and Friday, January 30, 2018 as printed. (Record)

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



Item – 36a-e
January 30, 2018
Elections Department

The Court hereby ordered and approved a motion approving the Orders necessary for the conduct of early voting for the Joint Primary to be held on Tuesday, March 6, 2018 and the Runoff, if necessary, on Tuesday, May 22, 2018 to include the following orders: (Record)

- An Order to Conduct Early Voting for the Primary and Runoff Election;**
- An Order designating the main early voting location and branch locations;**
- An Order setting compensation for the deputy early voting clerks for early voting;**
- An Order adopting a voting system to be used; and**
- An Order adopting the voting times for Saturdays and Sundays.**

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, Calvert, and Judge Wolff voting “Aye”.



Item – 37
January 30, 2018
County Manager’s Office

The Court hereby ordered and approved a motion approving the Operations and Maintenance Agreement for the San Pedro Creek Culture Park between Bexar County, the City of San Antonio, and the San Antonio River Authority. (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, Calvert, and Judge Wolff voting “Aye”.



Item – 38
January 30, 2018
Resource Management

The Court hereby ordered and approved a motion accepting the Bexar County Financial Update. (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, 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. Legal Claims and Civil Service case of Lucy Adame-Clarke;
 - ii. Legal Claims of Christopher Shane Prescott and Ruby Prescott related to the death of their son Kameron Prescott.

- 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. A Professional Services Agreement for Monitoring Counsel Services with the law firm of Gravely & Pearson L.L.P.

12:44 P.M.



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

1:08 P.M.



Item – 39
January 30, 2018
District Attorney’s Office

The Court hereby ordered and approved a motion approving a Professional Services Agreement for Monitoring Counsel Services with the law firm of Gravely & Pearson L.L.P. (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, Calvert, and Judge Wolff voting “Aye”.



Item – 40
January 30, 2018
District Attorney’s Office

The Court hereby ordered and approved a motion approving a settlement proposal to resolve all legal claims and civil service case of Lucy Adame-Clark with a lump sum award that would include back pay from the loss of a position she was demoted from in 2013 to today and the total dollar amount for back pay award of \$39,600 and an additional \$3,000 for attorney’s fees, for a lump sum of \$42,600, and restored to her former position with the salary today of \$54,276, to be effective March 1, 2018.

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, Calvert, and Judge Wolff voting “Aye”.



A motion for adjournment was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Calvert and Judge Wolff voting "Aye." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned: *In honor and memory of William Lewis, Rosbel Hernandez, Margaret S. Baisley, Jose Alonzo, Candelario Soliz, William Mason, Margaret V. Brantley, Lupe J. Contreras, Margaret L. Hughes, Valdemar Arredondo, Mary E. Cortez, Cecil Wilkinson, Sarah San Miguel, Julio Ugalde, Adalbero Laurel, Jewel Neumann, Gale V. Buchanan, Joseph Dunwoody, Carolyn Nau, Roderick Rodriguez, Charles Colunga, Josie B. Molina, Rudy Arias, Joan C. Bernstein, Estelle Canamar, John Buchek, Jovita A. Hernandez, Lester Jung, Roy Bunch, Andres Maldonado, Edward Molina, Josie P. Pina, Donald Pack, Gertrude W. Palmer, Carlos Sanchez, Benjamin Valdez, Betty A. White, William Yahiel, Sarah C. Gomez, Gregory Trimble, Catherine H. Mills, Jean Bordas, Alma Hollister, Hilton Garnes* until Tuesday, February 13, 2018 at 10:00 a.m.

1:14 P.M.

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

ATTEST:

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