

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, MARCH 13, 2018

Court met at 10:07 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, March 13, 2018.

Present at roll call:

Nelson W. Wolff, County Judge;
Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;
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:

Tivy Whitlock gave the invocation at today's meeting. County Commissioner Judge Nelson W. Wolff led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Walter Bowman, expressing to them the sympathy of the court on the loss of their loved one. He worked as a Civil Servant for the V. A. Department of the Army and Air Force and the V. A. Department of Veterans Affairs. He is survived by his sister, Wilma McAlister; and a host of other relatives and friends.

A letter of condolence is to be sent to the family of Elliott Samuels, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his sons, Mark and Keith; 5 grandchildren; and 1 great-granddaughter.

A letter of condolence is to be sent to the family of David Wolff, expressing to them the sympathy of the court on the loss of their loved one. He retired from Pearl Brewery as a machinist after 41 years of service. He was also a founding member of the Windcrest Volunteer Fire Department. He is survived by his wife, Gertrude; sons, Ronnie, Randy, Tommy, and Michael; and 10 grandchildren.

A letter of condolence is to be sent to the family of Joanne S. Lawrence, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, Faith, Dana, Tina, and Suzanne; and 9 grandchildren.

A letter of condolence is to be sent to the family of Teresa A. Ochoa, expressing to them the sympathy of the court on the loss of their loved one. She worked as an IT manager for Alamo Iron Works and then as a Computer Analyst for Distribution Architects International. She is survived by her husband, Richard; mother, Lula; children, Rhonda, Alan, Ben, and Debbie; and 5 grandchildren.

A letter of condolence is to be sent to the family of Donnie E. Rupp, expressing to them the sympathy of the court on the loss of their loved one. She worked at Webb AFB before moving to Randolph AFB. She received numerous promotions and was given the Exceptional Civilian Service Award and the AETC Outstanding MAJCOM Action Officer Award. She is survived by her husband, Ron; daughters, Loretta and Laura; 16 grandchildren; and 1 great-granddaughter.

A letter of condolence is to be sent to the family of Ted Fong, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Teiko; and a numerous other family members.

A letter of condolence is to be sent to the family of Doris Hagen, expressing to them the sympathy of the court on the loss of their loved one. She taught PE at Fort Sam Houston Elementary. She was a member of the Conservation Society where she volunteered in Clown Alley at NIOSA. She is survived by her children, Foster, Michael, Mark, Susan, and Elizabeth; 4 grandchildren; and 2 great-grandchildren.

A letter of condolence is to be sent to the family of Norma Q. Pittman, expressing to them the sympathy of the court on the loss of their loved one. She opened Pittman & Pittman Bookkeeping & Tax Service in Helotes with her husband. She is survived by her children, Peggy, Phillip, Susan, Ann, and Sherri; 10 grandchildren; and 5 great-grandchildren.

A letter of condolence is to be sent to the family of Selma A. Satel, expressing to them the sympathy of the court on the loss of their loved one. She opened and operated Satel's Men's Clothing Stores with her husband. She is survived by her children, Christine, Careme, Jimmy, Joe and Toffe; 9 grandchildren; and 13 great-grandchildren.

A letter of condolence is to be sent to the family of Ruth C. Alba, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, Marietta, Charlotte, and Gregory; 8 grandchildren; and 4 great-grandchildren.

A letter of condolence is to be sent to the family of Willie Kelley, expressing to them the sympathy of the court on the loss of their loved one. He was a Korean War veteran and retired as an EMT Supervisor of the 7th Medical Corp at Kelly Air Force Base. He is survived by his children, Phyllis, Darrell, Michelle, Eric, Pamela, and Latoya; 8 grandchildren; and 12 great-grandchildren.

A letter of condolence is to be sent to the family of Arturo Hernandez, 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 Marie A. Perez, 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 Higinio Sibrian expressing to them the sympathy of the court on the loss of their loved one. He was a certified Occupational Therapist at the San Antonio State Chest Hospital. He then owned and operated Sibrian Nursing Home. He is survived by his children, Jimmy, Ruth, Norma, Ted, and Michael; 20 grandchildren; and 24 great-grandchildren.

A letter of condolence is to be sent to the family of Rudolph Rodriguez, 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 Belisario Flores, expressing to them the sympathy of the court on the loss of their loved one. He served in the US Army during WW II and the Korean War. He also served in the Texas Air National Guard where he retired as Major General. He is survived by his wife, Adelina; stepchildren, Frank, and Anna; 7 step grandchildren; and 9 step great-grandchildren.

A letter of condolence is to be sent to the family of Raymond Gonzales, expressing to them the sympathy of the court on the loss of their loved one. He owned and operated Gonzalez Garage on Culebra Road with his brother. He is survived by his children, Consuelo, and Raymond; 9 grandchildren; and 19 great-grandchildren.

A letter of condolence is to be sent to the family of Homero Dorado, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Juanita; children, David, Darrin, and Chloe; and 2 grandchildren.

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

*Walter Bowman
Joanne S. Lawrence
Ted Fong
Selma A. Satel
Arturo Hernandez
Rudolph Rodriguez*

*Elliott Samuels
Teresa A. Ochoa
Doris Hagen
Ruth C. Alba
Marie A. Perez
Belisario Flores
Homero Dorado*

*David Wolff
Donnie E. Rupp
Norma Q. Pittman
Willie Kelley
Higinio Sibrian
Raymond Gonzales*



Item – 3a-c

March 13, 2018

Commissioners Court

The Court presented a Proclamation recognizing March 16, 2018 to be a day of observance for Bear Audio Visual of San Antonio, TX's 40th Anniversary. (Record)

The Court presented a Proclamation recognizing and proclaiming March 13, 2018 as "Bexar County Women's Day" to commemorate Women's History Month, supporting the National theme of "Honoring Women Who Fight All Forms of Discrimination Against Woman" in support of the Bexar County Small Business and Entrepreneurship Department's efforts to accelerate woman business ownership and presentation of the 2018 Bexar County Pioneer Award to Susan Yeatts, Bexar County Auditor. (Record)

The Court presented a Proclamation recognizing March 2018 as "Intellectual and Development Disability Awareness Month". (Record)



Item – 4a

March 13, 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 \$100,000 for the Markerspace and other infrastructure of BiblioTech East. (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, Wolff, Calvert, and Judge Wolff voting "Aye".

County Commissioner Paul Elizondo joined the meeting at this time.



Item – 5a&b
March 13, 2018
Commissioners Court

Public Hearing was called to order at 10:33 a.m. and Commissioners Court invites public input regarding a Mass Gathering Permit Application by What A Party SA LLC to hold the “8th Annual Barbacoa and Big Red Festival” on May 20, 2018 from 10:00 a.m. to 8:00 p.m. at the R&J Music Pavilion located at 18086 Pleasanton Road, San Antonio, Texas 78221. (Record)

Citizens to be heard:

Chris Lopez – Fire Marshall

Antonio Villarreal

Public Hearing closed at 10:37 a.m.

The Court hereby ordered and approved a motion approving a Mass Gathering Permit Application by What A Party SA LLC to hold the “8th Annual Barbacoa and Big Red Festival” on May 20, 2018 from 10:00 a.m. to 8:00 p.m. at the R&J Music Pavilion located at 18086 Pleasanton Road, San Antonio, Texas 78221. (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 – 6
March 13, 2018
Commissioners Court

The Court hereby ordered and approved a motion approving the Consent Agenda (items 10-43) with the exception of agenda item 24, which will be heard separately.

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



Item – 10
March 13, 2018
Commissioners Court

The Court hereby ordered and approved a motion approving a request from Commissioner Tommy Calvert, Precinct 4, to appoint Diana G. Hardin and Alejandro Pena to the Emergency Services District #12 Board to fill two vacant positions for a 2 year term to begin upon appointment and expire on March 31, 2020. (Record)

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



Item – 11
March 13, 2018
Office of the County Manager

The Court hereby ordered and approved a motion approving request from the Small Business & Entrepreneurship Department for the County Auditor to pay for services for the 17th Annual Small, Minority, Women and Veterans Business Owners Conference to the Coliseum Advisory Board for a total amount of \$80,631.93. (Record)

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



Item – 12
March 13, 2018
District Attorney’s Office

The Court hereby ordered and approved a motion approving the submission of an electric grant application to the Office of the Governor, Criminal Justice Division, Homeland Security Grants Division, for the Bexar County Criminal District Attorney’s “Bexar County Border Prosecution Unit Program” in the amount of \$159,461; the term of the grant will be from September 1, 2018 through August 31, 2019; authorizing the County Judge to execute a Resolution to effect this approval; and acceptance of funds upon award; no Bexar County match is required. (Record)

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



Item – 13
March 13, 2018
District Attorney’s Office

The Court hereby ordered and approved a motion approving the submission of a grant application, budget and Resolution for the Office of the Governor, Criminal Justice Division (CJD), Violence Against Women Act solicitation for the Bexar County Criminal District Attorney’s Human Trafficking Unit Program in the amount of \$140,845.07, of which encompasses \$100,000 in grant funding plus \$40,845.07 as cash, in-kind and indirect cost match; the grant term is from September 1, 2018 through August 31, 2019; and acceptance of funds upon award. (Record)

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



Item – 14
March 13, 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 \$2,325. (Record)

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



Item – 15
March 13, 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 \$269,320.64 to pay an outstanding invoice received from CPS Energy for the design and installation of the fiber network connecting the Bexar Metro Quarry Run Regional Operations Center to the City of San Antonio/Bexar County Radio System network. (Record)

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



Item – 16
March 13, 2018
Sheriff’s Office

The Court hereby ordered and approved a motion approving the submission of an on-line grant application to the U.S. Department of Justice FY 2017 State Criminal Alien Assistance Program (SCAAP) for the reporting period of July 1, 2015 through June 30, 2016, with no Bexar County match; authority to have applied the digital signature of the Bexar County Judge on the application including acceptance of funding upon award. (Record)

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



Item – 17
March 13, 2018
Sheriff’s Office

The Court hereby ordered and approved a motion approving the Memorandum of Understanding between Bexar County Sheriff’s Office and the Federal Bureau of Investigation as active participants in the Child Exploitation Task Force (CETF). (Record)

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



Item – 18
March 13, 2018
County Auditor’s Office

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

- \$ 16,022,895.93 (Bills Printed Wednesday, February 28, 2018)
- \$ 3,593,233.69 (Bills Printed Friday, March 2, 2018)
- \$ 4,829,037.31 (Bills Printed Wednesday, March 7, 2018)
- \$ 2,607,313.59 (Bills Printed Friday, March 9, 2018)

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



Item – 19
March 13, 2018
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, March 12, 2018 through Friday, March 23, 2018. The list of bills paid will be presented to the court on Tuesday, March 27, 2018. (Record)

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



Item – 20
March 13, 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 \$80,078.93, 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 Tommy Calvert, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 21
March 13, 2018
County Auditor’s Office

The Court hereby ordered and approved a motion approving Tax Assessor-Collector’s Report of Taxes collected in February 2018 and the Order transferring tax collections for the month of February 2018 from unallocated receipts. (Record)

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



Item – 22
March 13, 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 \$17,313. (Record)

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



Item – 23
March 13, 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 \$1,551. (Record)

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



Item – 25
March 13, 2018
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to OpenText to provide imaging services for the document conversion of civil case files in the estimated amount of \$150,000, as requested by the District Clerk through a State of Texas Council on Competitive Government (CCG) cooperative contract #920-C1, from time of award through September 30, 2018; 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 Tommy Calvert, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 26
March 13, 2018
Purchasing Department

The Court hereby ordered and approved a motion granting a discretionary exemption for the purpose of awarding a contract on a sole source basis to Dailey-Wells to purchase and install a new 700/800 MHZ BDA and Antenna system for the new Adult Detention Center South Tower as requested by Facilities Management in the amount of \$161,644.62; 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 Tommy Calvert, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 27
March 13, 2018
Purchasing Department

The Court hereby ordered and approved a motion authorizing the award of a professional services agreement for legal services with Cokinos, Bosien & Young (SMWBE), for an estimated amount not to exceed \$17,000 and estimating services with Cabell’s Estimating Services (AABE), for an estimated amount not to exceed \$15,000 to provide Bexar County with the purchase of Mentor Protégé Services on a requirements contract basis beginning upon award and ending March 12, 2019, as requested by the Small Business Entrepreneurship 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 Tommy Calvert, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 28
March 13, 2018
Purchasing Department

The Court hereby ordered and approved a motion rescinding the sale of one (1) firearm weapon to retired Bexar County Sheriff’s Office Deputy Jeff Colunga in the amount of \$414 and reinstating weapon into the inventory as requested by the Sheriff’s Office; and authorizing the Purchasing Agent to file the appropriate documents for the record. (Record)

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



Item – 29
March 13, 2018
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to sell at auction four (4) surplus vehicles in accordance with the Vehicle Equipment List as requested by Public Works/Fleet Maintenance 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 Tommy Calvert, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 30
March 13, 2018
Purchasing Department

The Court hereby ordered and approved a motion authorizing the removal and sale of one surplus firearm weapon to retired Bexar County Sheriff’s Sergeant Blake Johnson in the amount of \$414.00, in accordance with the Surplus Firearm Equipment List; as requested by the Sheriff’s Office; and authorizing the Purchasing Agent to update the Bexar County 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 Tommy Calvert, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 31
March 13, 2018
Public Works Department

The Court hereby ordered and approved a motion approving Field Alteration Number 3 and Final Recapitulation of project costs (Field Alteration Number 4) between Bexar County and Texas Sterling Construction in connection with the Public Works Capital Project, Glen Mont Dr. (MPO) Reconstruction Project; Field Alteration Number 3 reflects an increase in County costs of \$773,384.60, and Field Alteration Number 4 reflects a decrease of \$133,115.41 for a net cost to the County of \$640,269.19; Final Recapitulation costs including all joint bid utilities reflect a reduction in the overall contract value of \$1,402,361; the Final Recapitulation shows a final construction amount of \$11,719,039. Precinct 4 (Record)

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



Item – 32-33, 35-36
March 13, 2018
Public Works Department

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

Subdivision Plat No. 170293 of Overlook at Medio Creek Unit 4, Owner: KB Home Lone Star, Inc., located southeast of Overlook Acres and Overlook Bank, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat No. 170524 of Blackbuck Ranch Phase I Unit 5 PUD, Owner: Southerland Canyons II, LLC, located north of Nina Ridge (private) and Tablerock Way (private), not within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision Plat No. 170017 of Horizon Pointe Unit 11, Owner: HPSA Land Partners, LLC, located northeast of Woodlake Parkway and Sierra Sunset, not within the Edwards Aquifer Recharge Zone. Precinct Number 4

Subdivision Plat No. 170495 of Westpointe East Unit 22-P, Owner: WPE Ventures, LLC, located southeast of Merritt Vista and Wilby Lane, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

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



Item – 34
March 13, 2018
Public Works Department

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

Subdivision Plat No. CP201715 of Helotes Canyon Unit 2 Enclave, Owner: Mcmillin Texas Development, LLC, located southeast of Sotol Overlook Circle (private) and Canyon View Pass (private), within the Edwards Aquifer Recharge Zone. Precinct Number 2

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



Item – 37
March 13, 2018
Public Works Department

The Court hereby ordered and approved a motion authorizing the County Judge to execute a Release of Lien for the property located in; Tract 10, Duke Road, Account No. 04172-000-0420; owner(s) Leopoldo M. and Frances Hernandez. Precinct 1 (Record)

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



Item – 38
March 13, 2018
Public Works Department

The Court hereby ordered and approved a motion establishing the following Traffic Control devices as No Parking Zones and Stop Zones at specified locations in Precinct 1, 3 & 4: (Record)

No Parking Zone to be established:

Precinct Number 1

No Parking, Stopping or Standing Anytime

Parking shall be prohibited on Bluebird Song both sides of the street from Hollimon Pkwy to Pinyon Jay.

Stop Zones to be established:

Precinct Number 1

Overlook at Medio Creek Unit 2 Plat #150382

The Stop Sign shall be on Iron Creek at its intersection with Marbach Road. (1 stop)

The Stop Sign shall be on Swan Creek at its intersection with Iron Creek. (1 stop)

The Stop Signs shall be on Overlook Canyon at its intersection with Overlook Bend. (2 stops)

Arcadia Ridge Phase 1 Unit 3A Plat #150457

The Stop Sign shall be on Sparta at its intersection with Snowy Owl Dr. (1 stop)

The Stop Sign shall be on Brick Lane at its intersection with Falls Summit. (1 stop)

The Stop Sign shall be on Brick Lane at its intersection with Arcadia Path. (1 stop)

Hunters Ranch Unit 3 Plat #170036

The Stop Sign shall be on Lamda Drive at its intersection with Omicron Drive. (1 stop)

Precinct Number 3

The Villages at Bulverde Unit 11A Plat #120310

The Stop Sign shall be on Hawthorn Bend at its intersection with Ashleaf Pecan. (1 stop)

The Stop Sign shall be on Invitation Oak at its intersection with Hawthorn Bend. (1 stop)

Precinct Number 4

Heathers Place Unit 1 Plat #CP201702

The Stop Sign shall be on Heathers Dawn at its intersection with Abbott Road. (1 stop)

The Stop Sign shall be on Antelope Run at its intersection with Heathers Cross. (1 stop)

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



Item – 39
March 13, 2018
Judicial Services

The Court hereby ordered and approved a motion executing an Agreement between Bexar County and Haven for Hope to provide services to the individuals being released through the Bexar County Jail Release Program for a period of October 1, 2017 through September 30, 2018 in an amount not to exceed \$483,333.33. (Record)

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



Item – 40
March 13, 2018
Judicial Services

The Court hereby ordered and approved a motion approving the Renewal Agreement to the Data Processing Services Agreement with Corrections Software Solutions L.P., and extending the term for one year February 1, 2018 to January 31, 2019, for case management services for Pretrial and Criminal Specialty Courts in an amount not to exceed \$109,512 from general funds. (Record)

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



Item – 41
March 13, 2018
Facilities Management

The Court hereby ordered and approved a motion authorizing the modification to Professional Services agreement between Bexar County and Sol Studio Architects (AABE) in the amount of \$3,400 for Architectural Services in connection with the new Classroom Building to be built at the Bexar County Firing Range located at 3805 Farm Rd. (Record)

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



Item – 42
March 13, 2018
Resource Management

The Court hereby ordered and approved a motion approving the Investment Quarterly Report for the 1st Quarter of FY2017-18 in accordance with Section 2256.023 (a) of the Texas Public Funds Investment Act. (Record)

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



Item – 43
March 13, 2018
Office of Emergency Management/Fire Marshal

The Court hereby ordered and approved a motion approving a resolution for the submission of grant applications for six 2018 State Homeland Security Program (SHSP) projects for the Bexar County Sheriff's Office and the Bexar County Office of Emergency Management, no cash match. (Record)

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



Item – 24
March 13, 2018
Civil District Court Administration

The Court hereby ordered and approved a motion approving a professional services contract, as amended, between Bexar County and Voices for Children of San Antonio for the time period of September 1, 2017 through August 31, 2018, with total expenditures not exceeding \$148,861, to secure the development and operation of a program of training and to coordinate the services of individuals and agency providers who are participating in the Children's Court Early Intervention Court 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 – 7a-f
March 13, 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)

Fax letter from Deputy Sheriffs' Association of Bexar County, Re: Grievance 2018-DSABC-01 (Michael Alvarado) which was received in our office on February 12, 2018.

Bexar County Sheriff's Office FY 2018 Budget LEOSE Fund – 114.

Fax letter from Deputy Sheriffs' Association of Bexar County, Re: Grievance 2018-DSABC-Class-01 (Holiday Leave) Withdrawn Letter.

Fax letter from Deputy Sheriffs' Association of Bexar County, Re: Grievance 2018-DSABC-01 (Michael Alvarado) to proceed to Step 2.

Fax letter from Deputy Sheriffs' Association of Bexar County, Re: Grievance 2018-DSABC-Class-03 (LE Lieutenant's Realignment) which was received in our office on February 12, 2018.

Fax letter from Deputy Sheriffs' Association of Bexar County, Re: Grievance 2018-DSABC-02 (Herbert Ward) which was received in our office on March 1, 2018.



Item – 8
March 13, 2018
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, February 27, 2018 as printed. (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
March 13, 2018
Commissioners Court

The Court hereby ordered and approved a motion approving an Interlocal Participation Agreement (IPA) between Bexar County, the City of San Antonio (CoSA) and Alamo Area Council of Governments (AACOG) for the expenditure of \$250,000 by AACOG (\$125,000 funded by Bexar County and \$125,000 funded by CoSA) to support AACOG’s continued air quality data collection and analysis for a period of 18 months, and associated budget transfer; county wide. (Record – Original Agreement to be filed at a later date)

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 – 47
March 13, 2018
Economic and Community Development

The Court hereby ordered and approved a motion approving the County of Bexar’s Tax Abatement Guidelines, Skills Development Program and Innovation Fund.

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 – 5ci-ciii
March 13, 2018
Commissioners Court

Presentation of a plaque to Commissioners Court in recognition of Bexar County and The Associated General Contractors (AGC) of America – San Antonio Chapter National Award for Diversity & Inclusion for the Small Business and Entrepreneurship Department/AGC’s Mentor Protégé Program and Basics of Construction Class presented at the AGC National 99th Annual Convention. (Record)

Presentation of the Bexar County Small Business Department’s (SBED) Strategic Initiatives and implementation of the 2017 Center for Community and Business Research (CCBR) at the University of Texas at San Antonio Institute for Economic Development African American Business Enterprise (AABE) Research Survey in the Alamo Region. (Record)

Presentation regarding a proposal from the Alamo City Black Chamber of Commerce and the Black Contractors Association for education, training and capacity building for African American Business Enterprises in an amount of \$371,750. (Record)

The Court hereby ordered and approved a motion authorizing the County Manager to develop a funding agreement with the Alamo City Black Chamber of Commerce and Black Contractors Association for the Community Contractor Connection Program in an amount not to exceed \$371,750.

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



Item – 45
March 13, 2018
Office of the County Manager

The Court hereby ordered and approved a motion directing the Purchasing Agent to initiate a formal competitive process (Request for Proposal) and expedite it as soon as possible for the Sheriff’s Office request of Body Worn Cameras and related equipment and services. (Record)

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



Item – 46
March 13, 2018
Office of the County Manager

Presentation regarding a Radio Systems Agreement between the City of San Antonio and Dailey and Wells Communications, Inc.

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

Lee Stanphill Darron Legnon Dustin Beaudoin

The Court hereby ordered and approved a motion approving an Interlocal Agreement between Bexar County, the City of San Antonio and CPS Energy; and approving the contract between COSA and Dailey and Wells Communications, Inc. as third-party beneficiary. (Record – Agreement and contract to be filed at a later date)

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



Item – 48
March 13, 2018
County Clerk’s Office

Drawing 25 names from the 2017 Grand Jury List, nine (9) of which will serve on the 2018 Salary Grievance Committee; additional names as needed to serve as Alternates. (Record)

Glenn Bush	Joshua David Vernon	Marlene S. May
Robin Strating	Twila Teague	Eric Edward Heydenreich
Sergio Roland Ulloa	Summer Bowlin Ogg	Gary A. Garcia
Lawrence Allen Schulze, Jr.	John Eric Bramble	Theresa Nava
Ross Callaway	Deborah Billa	Nicole Urby
Vanessa Monique Hernandez	Carlyle Slabaugh	Scott Thompson
Debra Pinzon Guevara	Armida Cuellar	Robert E Records
Hector Calvillo	Jesse Frederick Tiede	Ricky Guzman
Jenae N. Salazar		



Item – 9
March 13, 2018
Commissioners Court

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

Rudolph Wratten



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, Wolff, Calvert and Judge Wolff voting "Aye." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned: *In honor and memory of Walter Bowman, Elliott Samuels, David Wolff, Joanne S. Lawrence, Teresa A. Ochoa, Donnie E. Rupp, Ted Fong, Doris Hagen, Norma Q. Pittman, Selma A. Satel, Ruth C. Alba, Willie Kelley, Arturo Hernandez, Marie A. Perez, Higinio Sibrian, Rudolph Rodriguez, Belisario Flores, Raymond Gonzales, and Homero Dorado* until Tuesday, March 27, 2018 at 10:00 a.m.

1:20 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST:

GERARD RICKHOFF, COUNTY CLERK
BEXAR COUNTY, TEXAS