

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, MARCH 27, 2018

Court met at 1:33 p.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 27, 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:

Steven Prado 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 Benjamin D. Holt, Jr., expressing to them the sympathy of the court on the loss of their loved one. He served in the US Marine Corps in both WWII and the Korean War. He was the owner of BD Holt Co. and Holt Machinery Co. before merging them into Holt CAT. He is survived by his children, Peter, Anne, and Ben; stepchildren, Edie, Mary, and Eleanor; 11 grandchildren; and 4 great-grandchildren.

A letter of condolence is to be sent to the family of Michael Dyess, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Margie; daughters, Stacia, and Amanda; and 4 grandchildren.

A letter of condolence is to be sent to the family of James McKinney, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Margaret; sons, Robert and Mark; 3 grandchildren; and 1 great-granddaughter.

A letter of condolence is to be sent to the family of Gary Bruce, expressing to them the sympathy of the court on the loss of their loved one. He was the director of meat operations at Sun Harvest Farms and the Northwest Meat Company (Anchorage, Alaska). He is survived by his wife, Carolyn; children, Gary and Tamilyn; and 4 grandchildren.

A letter of condolence is to be sent to the family of Donald Nix, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his sisters, Arlene and Martha; and numerous nieces and nephews.

A letter of condolence is to be sent to the family of Samuel Zepeda, expressing to them the sympathy of the court on the loss of their loved one. He served in the U.S. Navy during WWII. He then trained as a master woodworker and civil engineer, eventually retiring as a supervisor and Randolph Air Force Base. He is survived by his daughter, Rachel.

A letter of condolence is to be sent to the family of James Hatch, expressing to them the sympathy of the court on the loss of their loved one. He served in the United States Air Force and retired as a Senior Master Sergeant. He then continued working with Commercial Union Insurance Company and Delta Insurance Agency. He is survived by his wife, Mary; children, Terri, Kevin, Todd, Tim, Eric, and Shannon; 24 grandchildren; and 10 great-grandchildren.

A letter of condolence is to be sent to the family of Beverly P. Goodlett, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, John and Barbara; 2 grandchildren; and 6 great-grandchildren.

A letter of condolence is to be sent to the family of Lucy T. Hamilton, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, CharlesEtta and Kermit.

A letter of condolence is to be sent to the family of Michael Lester, expressing to them the sympathy of the court on the loss of their loved one. He served in the United States Army during the Vietnam War where he received the Bronze Star and Purple Heart. He served as the Chief of Current Operations in the Office of the Army Surgeon General before completing his military career as the Program Manager for the Theater Army Medical Management Information System (TAMMIS). He is survived by his wife, Virginia; sons, Sean and Brian; and 2 grandchildren.

A letter of condolence is to be sent to the family of Richard Worchuck, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his children, Richard, Pamela, and Robert; 3 grandchildren; and 6 great-grandchildren.

A letter of condolence is to be sent to the family of Mary Lou Carr, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, Cynthia, Arturo, Precious, and Phillip; and numerous grandchildren.

A letter of condolence is to be sent to the family of Antonio Oliva, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his son, Juan; and 1 grandson.

A letter of condolence is to be sent to the family of Israel Palacios, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Mary; children, Israel, Irene, Naomi, and Martha; 19 grandchildren; and numerous great-grandchildren.

A letter of condolence is to be sent to the family of Rebecca G. Flores, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband, Gabriel; and sons, Gabriel, Mateo, and Tomas.

A letter of condolence is to be sent to the family of Gloria A. Casillas, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, Elia, Eddie, Josie, and Daniel; 8 grandchildren; and 3 great-grandchildren.

A letter of condolence is to be sent to the family of Rafael Hernandez, Sr., expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Dolores; children, Rafael, Louis, Steven, Michael, Patricia, Monica, Leticia, and Kristine; 20 grandchildren; and 3 great-grandchildren.

A letter of condolence is to be sent to the family of Mary H. Solis, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband, Jose; children, Anna, Joe, and Janie; 6 grandchildren; and 2 great-grandchildren.

A letter of condolence is to be sent to the family of Mary Esperiqueta, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her numerous nieces and nephews.

A letter of condolence is to be sent to the family of Inez Q. Palacios, expressing to them the sympathy of the court on the loss of their loved one. She is survived by numerous nieces, nephews, cousins, and friends.

A letter of condolence is to be sent to the family of Willie Bearfield, expressing to them the sympathy of the court on the loss of their loved one. He served in the U.S. Navy during WWII. He then surrendered his life to the ministry of Christ and served as a pastor of various Baptists Churches throughout Texas. He is survived by his wife, Wilma; son, Mark; and 2 grandchildren.

A letter of condolence is to be sent to the family of Virginia M. Martinez, expressing to them the sympathy of the court on the loss of their loved one. She worked for San Antonio Fire Department serving as the executive secretary to seven Fire Chiefs. She is survived by her daughter, Laura; and 1 granddaughter.

A letter of condolence is to be sent to the family of Fidel Alvarez, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Mary; daughters, Michelle and Valerie; and 1 granddaughter.

A letter of condolence is to be sent to the family of Richard Arthur, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Monica; and children, Katrina, Ashton, and Adrian.

A letter of condolence is to be sent to the family of Guadalupe Q. Gonzalez, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, Mark, Alma, and Daniel; 7 grandchildren; and 3 great-grandchildren.

A letter of condolence is to be sent to the family of Raymundo Romero, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Amelia; children, Lily, Carmel, Dorothy, Raymundo, Jesse, Adam, and Samuel; and numerous grandchildren.

A letter of condolence is to be sent to the family of Daniel Pena, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Belinda; children, Krystal, Daniel, and Jubilee; and 2 grandchildren.

A letter of condolence is to be sent to the family of Melissa Z. Galvan, expressing to them the sympathy of the court on the loss of their loved one. She taught at Olmos Elementary and Tejada Middle School. She is survived by her mother, Betty; fiancé, David Perez; and siblings, Aida, Jesse, and Amanda.

A letter of condolence is to be sent to the family of Rein Zee, Jr., expressing to them the sympathy of the court on the loss of their loved one. He taught in the North East Independent School District.

A letter of condolence is to be sent to the family of Frank Bailey, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Shelley; sons, Frank and Brendan; and 4 grandchildren.

A letter of condolence is to be sent to the family of John Mauldin, Jr., expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Evelyn; children, Linda, Susie, and Johnny; 6 grandchildren; and 10 great-grandchildren.

A letter of condolence is to be sent to the family of Olivia V. Canales, expressing to them the sympathy of the court on the loss of their loved one. She served her country as a welder at Kelly Air Force Base during WWII. She is survived by her children Yolanda, Ralph, Mark, Anna, Melissa, Mario, and Patrick; 17 grandchildren; 17 great-grandchildren; and 2 great-great-grandchildren.

A letter of condolence is to be sent to the family of Tom Benson, expressing to them the sympathy of the court on the loss of their loved one. He owned and operated numerous automobile dealerships. He also owned the New Orleans Saints and the New Orleans Pelicans. He is survived by his wife, Gayle; daughter, Renee; and 3 grandchildren.

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

*Benjamin D. Holt, Jr.
Gary Bruce
James Hatch
Michael Lester
Antonio Oliva
Gloria A. Casillas
Willie Bearfield
Fidel Alvarez
Guadalupe Q. Gonzalez
Melissa Z. Galvan
John Mauldin, Jr.*

*Michael Dyess
Donald Nix
Beverly P. Goodlett
Richard Worchuck
Israel Palacios
Rafael Hernandez, Sr.
Virginia M. Martinez
Inez Q. Palacios
Raymundo Romero
Rein Zee, Jr.
Olivia V. Canales*

*James McKinney
Samuel Zepeda
Lucy T. Hamilton
Maru Lou Carr
Rebecca G. Flores
Mary H. Solis
Mary Esperiqueta
Richard Arthur
Daniel Pena
Frank Bailey
Tom Benson*



Item – 3 a-d
March 27, 2018
Commissioners Court

The Court presented a Hidalgo Award honoring Ed Schwening for his 30 years of service to the Bexar County Criminal Defense Attorney's Office. (Record)

The Court presented service pins to the following Bexar County employees for their 25 and 30 years of service to Bexar County: (Record)

Dennis Taber - Facilities Management
Ed Schwening - Criminal District Attorney

The Court presented a Proclamation on behalf of Commissioners Court recognizing April 5, 2018 as "Gold Star Spouses Day." (Record)

The Court presented a Proclamation on behalf of Commissioners Court recognizing and proclaiming April 8, 2018 through April 14, 2018 as "National Public Safety Telecommunicators Week." (Record)



Item – 36
March 27, 2018
Commissioners Court

Special presentation by Commissioner Kevin A. Wolff regarding the Bexar County JROTC Championship awards for the Orienteering and Air Rifle Marksmanship for 2018. (Record)



Item – 4a
March 27, 2018
Commissioners Court

Presentation of a status report for the Bexar County Child Welfare Board and Friends of Bexar County Child Welfare Board, Inc. & National Child Abuse Prevention Month Proclamation. (Record)

Commissioners Kevin A. Wolff and Paul Elizondo left the meeting at this time.



Item – 4b&c
March 27, 2018
Commissioners Court

Public Hearing was called to order at 3:03 p.m. and Commissioners Court invites public input regarding a mass gathering permit application by The Valero Texas Open to hold the “Valero Texas Open Golf Tournament”, from April 14, 2018 at 7:00 a.m. and running through April 22, 2018, to 7:00 p.m.; and 7:00 a.m to 10:00 p.m. on April 21, 2018 at the J.W. Marriott Hill County Resort and Spa, located at 23808 Resort Parkway, San Antonio, Texas 78261. (Record)

There being no citizens to be heard, Public Hearing closed at 3:03 p.m.

The Court hereby ordered and approved a motion approving a mass gathering permit application by Valero Texas Open to hold the “Valero Texas Open Golf Tournament” at the J.W. Marriott Hill County Resort and Spa, located at 23808 Resort Parkway, San Antonio, Texas 78261 from the hours of 7:00 a.m. on April 14, 2018 to 7:00 p.m. on April 22, 2018; and 7:00 a.m. to 10:00 p.m. on April 21, 2018. (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, Calvert, and Judge Wolff voting “Aye”.



Item – 9
March 27, 2018
Tax Assessor Collector

The Court hereby ordered and approved a motion approving the waiver of penalty and interest for the Bexar County taxing jurisdiction, in the amount of \$97.55 (penalty + interest \$43.31; attorney collection of \$54.24) on Account No. 08485-028-0081, Tisdale LLC, tax year(s) 2016 in accordance with Section 33.011 of the Texas Property Tax Code. (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, Calvert, and Judge Wolff voting “Aye”.



Item – 10
March 27, 2018
Tax Assessor Collector

The Court hereby ordered and approved a motion approving the waiver of penalty and interest for the Bexar County taxing jurisdiction in the amount of \$149.56 on Account No. 16385-034-0080, Kanishka Monis, tax year(s) 2017 in accordance with Section 33.011 of the Texas Property Tax Code. (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, Calvert, and Judge Wolff voting “Aye”.



Item – 11
March 27, 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 \$2,260. (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, Calvert, and Judge Wolff voting “Aye”.



Item – 12
March 27, 2018
Sheriff’s Office

The Court hereby ordered and approved a motion ratifying agreements between Bexar County Sheriff’s Office and Outside Law Enforcement Agencies for overtime worked and approval to pay overhead related to the agreements. (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, Calvert, and Judge Wolff voting “Aye”.



Item – 13
March 27, 2018
County Auditor’s Office

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

- \$ 4,597,393.80 (Bills Printed Wednesday, March 14, 2018)
- \$ 35,149,552.23 (Bills Printed Friday, March 16, 2018)
- \$ 5,525,124.53 (Bills Printed Wednesday, March 21, 2018)
- \$ 4,225,060.08 (Bills Printed Friday, March 23, 2018)

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, Calvert, and Judge Wolff voting “Aye”.



Item – 14
March 27, 2018
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, March 26, 2018 through Friday, April 6, 2018. The list of bills paid will be presented to the court on Tuesday, April 10, 2018. (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, Calvert, and Judge Wolff voting “Aye”.



Item – 15
March 27, 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 \$448,803.89, which have been reviewed by the Auditor’s Office and found to be valid. (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, Calvert, and Judge Wolff voting “Aye”.



Item – 16
March 27, 2018
County Auditor’s Office

The Court hereby ordered and approved a motion approving the disbursement of upcoming payroll, to include overtime, uniform allowances, and auto allowances to be paid on Thursday, March 15, 2018 and Thursday, March 29, 2018. (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, Calvert, and Judge Wolff voting “Aye”.



Item – 17
March 27, 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 February 2018; and notification of payment to those employees who have accumulated hours in excess of the FLSA maximum level for an estimated amount of \$108,683 and approving the appropriate budget transfers. (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, Calvert, and Judge Wolff voting “Aye”.



Item – 18
March 27, 2018
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal amendment of agreement with Blue Armor Security Services, Inc., to provide for the purchase of security guard services for various Bexar County buildings on a requirement contract basis for a one-year period beginning June 1, 2018 and ending May 31, 2019 in the estimated annual amount of \$1,229,482.44; and authorizing the Purchasing Agent to execute contract modifications and file the appropriate award documents for the record. (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, Calvert, and Judge Wolff voting “Aye”.



Item – 19
March 27, 2018
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to FarrWest Environmental Supply Inc. in the amount of \$54,795.60 through a BuyBoard Contract for the purchase of an AreaRAE Pro Chemical Monitor System as requested by the Office of Emergency 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 Tommy Calvert, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Calvert, and Judge Wolff voting “Aye”.



Item – 20
March 27, 2018
Purchasing Department

The Court hereby ordered and approved a motion granting a discretionary exemption to the competitive bidding requirements to award a purchase order for GT Distributors, Inc. to provide body armor plates and tactical carriers in the amount of \$320,000 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 Tommy Calvert, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Calvert, and Judge Wolff voting “Aye”.



Item – 21
March 27, 2018
Purchasing Department

The Court hereby ordered and approved a motion granting a discretionary exemption to the competitive bidding requirements to award a purchase order to RHTX for plastic seating in the amount of \$76,776 as requested by Juvenile Probation; 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 Tommy Calvert, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Calvert, and Judge Wolff voting “Aye”.



Item – 22
March 27, 2018
Purchasing Department

The Court hereby ordered and approved a motion granting a discretionary exemption to award a maintenance agreement to NEC Corporation of America in the amount of \$256,395 as requested by the Sheriff’s Office 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 contract and file the appropriate award documents for the record. (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, Calvert, and Judge Wolff voting “Aye”.



Item – 23
March 27, 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 Deputy Juan Mireles 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 Tommy Calvert, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Calvert, and Judge Wolff voting “Aye”.



Item – 24
March 27, 2018
Public Works Department

The Court hereby ordered and approved a motion authorizing the Auditor’s Office to pay invoices from Fiscal Year 18 in the amount of \$3,974.64 for truck and equipment glass repair and replacement to support fleet and heavy maintenance operations. (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, Calvert, and Judge Wolff voting “Aye”.



Item – 25

March 27, 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 2012-TA1-03124; account number 113220040130; New City Block 11322 Block 4 the southeast triangular 70 feet of Lot 13 W.H. Jennings Subdivision in the City of San Antonio, Bexar County, Texas, as shown in Volume 105, Page 302 of the Deed and Plat Records of Bexar County, Texas; located at 2351 Aiken St. #1 for \$850 (the total adjudged value of the property) to Amelia and Ruben Tellez, Sr., pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct 1 (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, Calvert, and Judge Wolff voting “Aye”.



Item – 26

March 27, 2018

Public Works Department

The Court hereby ordered and approved a motion accepting a donation of a 0.739 acre tract of land, being out of an approximate 150 acre portion of a 189.56 acre tract conveyed to Geo C. Vaughan & Sons, Inc as recorded in Volume 7977, Page 806 of the Deed and Plat Records of Bexar County, Texas situated in the J.J. Sanchez Survey 34, Abstract 665, County Block 5100, Bexar County, Texas from Vaughan & Sons, Inc., a Texas Corporation, owner of record, for use as expanded road right-of-way as part of the BC10 Foster Road Phase III Right-of-Way Project, at no cost to the County. Precinct 4 (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, Calvert, and Judge Wolff voting “Aye”.



Item – 27 & 28

March 27, 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. 170155 of Vaquero Addition, Owner: Vaquero Alamo Ranch Partners, LP, located southwest of Alamo Ranch Parkway and Lone Star Parkway, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat No. 170494 of Texas Research Park, Unit 08, Owner: CW-TRP, L.L.C., located northwest of Proteus Street and Selene View, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

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, Calvert, and Judge Wolff voting “Aye”.



Item – 29
March 27, 2018
Public Works Department

The Court hereby ordered and approved a motion establishing the following Traffic Control devices as Stop Zones at specified locations in Precinct 4: (Record)

Stop Zones to be established:

Precinct Number 4

Asher Place Subdivision Unit 1 Plat #CP201705

- The Stop Sign shall be on Drifter Oaks at its intersection with Badlands Way. (1 stop)
- The Stop Sign shall be on Fallow Field at its intersection with Drovers Path. (1 stop)
- The Stop Sign shall be on Fallow Field at its intersection with FM 1518. (1 stop)
- The Stop Signs shall be on Drifter Oaks at its intersection with Antelope Run. (2 stops)
- The Stop Sign shall be on Badlands Bend at its intersection with Ranahan Pass. (1 stop)
- The Stop Signs shall be on Bottom Land at its intersection with Ranahan Pass. (2 stops)
- The Stop Sign shall be on Ranahan Pass at its intersection with Abbott Road. (1 stop)

Miller Ranch Unit 7A Plat #160145

- The Stop Sign shall be on Wildgrass Pass at its intersection with Lake Horizon. (1 stop)
- The Stop Signs shall be on Lake Horizon at its intersection with Sunset Bend. (2 stops)
- The Stop Sign shall be on Lazo Summit at its intersection with Sunset Bend. (1 stop)

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, Calvert, and Judge Wolff voting “Aye”.



Item – 30
March 27, 2018
Resource Management

The Court hereby ordered and approved a motion approving a request from the Sheriff’s Office to authorize 25,000 hours of overtime to be paid to uniformed Detention Officers for mandatory overtime worked through May 31, 2018. (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, Calvert, and Judge Wolff voting “Aye”.



Item – 31
March 27, 2018
Resource Management

The Court hereby ordered and approved a motion approving the selection of RBC Capital Markets, LLC to provide Bexar County with Co-Financial Advisory Services and authorization to negotiate an agreement as requested by the Bexar County Budget & Finance Department. (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, Calvert, and Judge Wolff voting “Aye”.



Item – 32
March 27, 2018
Resource Management

The Court hereby ordered and approved a motion awarding renewal of policies with the following firms to provide Bexar County with the purchase of General Liability, Public Official Liability, Law Enforcement Liability, Business Auto Liability, Employment Practices Liability, Umbrella/Excess Liability, Excess Workers Compensation, and Crime insurance coverage for a one-year period beginning April 1, 2018 and ending March 31, 2019 for a combined annual premium amount of \$1,286,786, as listed below: (Record)

Type Coverage	Firms	Annual Premiums
General Liability Public Official Liability Law Enforcement Liability Business Auto Liability Employment Practices Liability Umbrella-Excess Liability	One Beacon Ins. Group, through APEX Ins. Services/SWBC Insurance Services	\$1,081,885
Excess Workers Compensation	Midwest Employers Casualty Co., through Higginbotham Ins. Agency	\$190,992
Crime	Hartford Fire Ins. Co., through APEX Ins. Services/SWBC Ins. Services	\$13,909

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, Calvert, and Judge Wolff voting “Aye”.



Item – 33
March 27, 2018
Resource Management

The Court hereby ordered and approved a motion approving the End of Year Budget Transfers for FY2016-17 as listed below: (Record)

Office/Department	Budget Transfer Amount	Unanticipated Expenses in FY 2016-17 Estimate
Constable Pct 1	\$159,168	(\$25,029)
Constable Pct 2	\$244,497	(\$30,081)
Constable Pct 3	\$303,466	-
Sheriff's Office ADC	\$6,419,328	(\$641,663)
Sheriff's Office LE	\$3,009,440	(\$45,474)
District Attorney's Office	\$322,536	-
Medical Examiner's Office	\$117,833	-
Juvenile Institutions	\$153,148	-
Juvenile Probation	\$352,539	-
County Clerk	\$152,082	-
District Clerk	\$191,867	-
Civil District Courts	\$570,892	(\$55,485)
Criminal District Courts	\$821,854	(\$30,526)
Trial Expense	\$317,338	-
Information Technology	\$580,253	-
Non-Departmental	\$925,202	-
Grand Total:	\$14,641,443	

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, Calvert, and Judge Wolff voting "Aye".



Item – 34
March 27, 2018
Economic and Community Development

The Court hereby ordered and approved a motion approving the re-programming of Community Development Block Grant funds in the amount of \$867,489.28 from previously completed projects to Cinco De Mayo Infrastructure project and authorizing Public Works to utilize existing Indefinite Delivery Quantity (IDIQ) Contract (Event #593, Contract #233) with Clark Construction. (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, Calvert, and Judge Wolff voting "Aye".



Item – 35

March 27, 2018

Economic and Community Development

The Court hereby ordered and approved a motion approving an Assignment of the Texas Abatement Agreement with Big Tex River Walk LLC to Accend Big Tex, LLC.

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, Calvert, and Judge Wolff voting “Aye”.



Item – 6a-j

March 27, 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-Class-03 (LE Lieutenant’s Realignment) to proceed to Step 2.

Fax letter from Deputy Sheriffs’ Association of Bexar County, Re: Grievance 2018-DSABC-01 (Michael Alvarado) withdrawn letter.

Fax letter from Deputy Sheriffs’ Association of Bexar County, Re: Grievance 2018-DSABC-02 (Herbert Ward) to proceed to Step 2.

Fax letter from Deputy Sheriffs’ Association of Bexar County, Re: Grievance 2018-DSABC-02 (Sgt. David Barrera section/unit seniority) Notice of Intention to submit STEP 3 Negotiations.

Fax letter from Deputy Sheriffs’ Association of Bexar County, Re: Grievance 2018-DSABC-Class-03 (LE Lieutenant’s Realignment) Notice of Intention to submit Step 3 Negotiations.

Citation Directed to Bexar County by Serving County Judge, Nelson W. Wolff, Re: Loadstar Inc vs. State of Texas etal.

Bexar County Sheriff’s Office FY 2018 Budget for State Asset Forfeiture Fund – 312.

Notice of Suit submitted by Sareen & Bozza PLLC, Re: 2018CI02586, Style: Raymond Ford vs. Michelle Barrientes Vela.

Notice of Suit submitted by Sareen & Bozza PLLC, Re: 2018CI02593, Style: Jesse Garcia vs. Michelle Barrientes Vela.

Summons in a Civil Action directed to Bexar County, District Judge, Nelson Wolff, Re: Jerry Rodriguez vs. Bexar County, Texas, Joe Cavazos, Marjorie Scogin & John Doe No.1.



Item – 7
March 27, 2018
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, March 13, 2018 as printed. (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, Calvert, and Judge Wolff voting “Aye”.



Item – 8
March 13, 2018
Commissioners Court

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

Rudolph Wratten



Item – 38
March 27, 2018
Economic and Community Development

The Court hereby ordered and approved a motion directing staff to negotiate a Tax Abatement Agreement with Laney Development, LLC. (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, Calvert, and Judge Wolff voting “Aye”.

County Commissioner Paul Elizondo returned to the meeting at this time.



Item – 37
March 27, 2018
County Manager

The Court hereby ordered and approved a motion approving the Ninth GEO Agreement Amendment. (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. Pending complaint against the Criminal District Attorney before the Texas State Bar Commission on Lawyer Conduct.

3:27 P.M.



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

3:52 P.M.



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 Benjamin D. Holt, Jr., Michael Dyess, James McKinney, Gary Bruce, Donald Nix, Samuel Zepeda, James Hatch, Beverly P. Goodlett, Lucy T. Hamilton, Michael Lester, Richard Worchuck, Maru Lou Carr, Antonio Oliva, Israel Palacios, Rebecca G. Flores, Gloria A. Casillas, Rafael Hernandez, Sr., Mary H. Solis, Willie Bearfield, Virginia M. Martinez, Mary Esperiqueta, Fidel Alvarez, Inez Q. Palacios, Richard Arthur, Guadalupe Q. Gonzalez, Raymundo Romero, Daniel Pena, Melissa Z. Galvan, Rein Zee, Jr., Frank Bailey, John Mauldin, Jr., Olivia V. Canales, and Tom Benson* until Tuesday, April 10, 2018 at 10:00 a.m.

3:58 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST:

GERARD RICKHOFF, COUNTY CLERK
BEXAR COUNTY, TEXAS