

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, APRIL 10, 2018

Court met at 9:07 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, April 10, 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 (Rep. by Patricia Torres)

When the following proceedings were had to-wit:

Ken Flores gave the invocation at today's meeting. County Commissioner Paul Elizondo led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Henry Green, Jr., expressing to them the sympathy of the court on the loss of their loved one. He joined the U.S. Marine Corps during WWII and served bravely in the Pacific Theater, earning a Purple Heart from the Battle of Peleliu. After retiring from his military career he went to work at Southwest Research Institute in the Engineering and Materials Sciences Division. He is survived by his wife, Anna Belle; children, Patti, Hank, Debbie, and Jimmy; 12 grandchildren; and 8 great-grandchildren.

A letter of condolence is to be sent to the family of Maureen A. Carraway, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband, Philip; children, Cynthia, Karen, Kelley, Kenneth, and Kevin; 8 grandchildren; and 1 great-grandchild.

A letter of condolence is to be sent to the family of Howard Wolf, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Margaret; children, Michael, Patricia, Stephen, Joseph, Teresa, and Karen; 14 grandchildren; and 7 great-grandchildren.

A letter of condolence is to be sent to the family of John Whiting, expressing to them the sympathy of the court on the loss of their loved one. He joined the US Air Force during WWII. After he retired from the military he spent the rest of his life enjoying the great game of golf as a player, volunteer, SAGA Rules Official, and SAMGA member. He is survived by his wife, Nita; and 6 nieces and nephews.

A letter of condolence is to be sent to the family of Myrtle E. Todd, expressing to them the sympathy of the court on the loss of their loved one. She was a registered nurse and entered the US Air Force as a First Lieutenant. After being stationed in San Antonio, she helped lead an arthritis support group and volunteered at the Randolph AFB Thrift Shop. She is survived by her children, Karen and Wendi; and 1 granddaughter.

A letter of condolence is to be sent to the family of Gloria L. Neely, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her sons, Christopher and William; 5 grandchildren; and 8 great-grandchildren.

A letter of condolence is to be sent to the family of Donald Trevanthan Sr., expressing to them the sympathy of the court on the loss of their loved one. He served his country in the Navy during the Korean War. He then worked at Kelly Air Force Base, Special Weapons. He is survived by his wife, Yolanda; children, Jackie, Gwen, Cynthia, and Donald Jr.; 20 grandchildren; and 19 great-grandchildren.

A letter of condolence is to be sent to the family of Marie L. Satterfield, 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 Barbara A. Smith, expressing to them the sympathy of the court on the loss of their loved one. She volunteered for numerous organizations including, Making a Difference, AIDS Wellness Connection, and Food Bank. She would also gather clothes from neighbors and friends to distribute to the homeless and at times would take in someone in need of temporary shelter. She is survived by her children, Patricia, Debra, Diane, Sheila, and Marc; and numerous grandchildren and great-grandchildren.

A letter of condolence is to be sent to the family of Jaime Galaviz Sr., expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Antonia; mother, Maria; children, Jaime Jr., Marco, and Victoria; and 4 grandchildren.

A letter of condolence is to be sent to the family of William Barr, expressing to them the sympathy of the court on the loss of their loved one. He enlisted in the USAF upon graduation from high school. After retiring from the military he held positions in Civil Service and the US Post Office. He is survived by his children, Bonnie, Bruce, and Brian; 9 grandchildren; and 10 great-grandchildren.

A letter of condolence is to be sent to the family of Carl Dominguez, expressing to them the sympathy of the court on the loss of their loved one. He started Carl Printing Company with his wife. He is survived by his wife, Grace; children, Karla, Karl, Karolynn, and Kathryn; 11 grandchildren; and 10 great-grandchildren.

A letter of condolence is to be sent to the family of Christopher Kochansky, expressing to them the sympathy of the court on the loss of their loved one. He was a loyal employee to Luby's and Grady's restaurants. He is survived by his parents, Joel and Yolanda; siblings, Kimberley and Craig.

A letter of condolence is to be sent to the family of Delia Valdez, expressing to them the sympathy of the court on the loss of their loved one. She was a Master Gardener and worked as a Volunteer at University Hospital. She is survived by her children, Jerome, Sandra, Audrey, Mike, Mark, Catherine, and Michael; 13 grandchildren; and 9 great-grandchildren.

A letter of condolence is to be sent to the family of Jeffrey Lopez, expressing to them the sympathy of the court on the loss of their loved one. He was employed at Accounting Services. He is survived by his parents, Joe and Josie; sisters, Jo Ann and Judy; and numerous other family members.

A letter of condolence is to be sent to the family of Jesus Chavez, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his children, Jesus, Cynthia, Janie, Debra, Jeffrey, Melinda, and Vanessa; 8 grandchildren; and 8 great-grandchildren.

A letter of condolence is to be sent to the family of Mary G. Cortez, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, Henry, Priscilla, Harry, Sandra, and Raul; 12 grandchildren; and 16 great-grandchildren.

A letter of condolence is to be sent to the family of Edward Gilbert, expressing to them the sympathy of the court on the loss of their loved one. He received the David Sarnoff Fellowship for graduate study. He was a real estate broker before teaching Engineering Technology at San Antonio College. He is survived by his wife, Merle; children, Alice and John; and 1 granddaughter.

A letter of condolence is to be sent to the family of Gerardo Martinez, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Bertha; children, Diana, Gerardo, and Alicia; 5 grandchildren; and 5 great-grandchildren.

A letter of condolence is to be sent to the family of Eulojio Tijerina, expressing to them the sympathy of the court on the loss of their loved one. He worked at Kelly AFB and Chrysler Airborne Industries where he received numerous awards for his workmanship and ideas. He also had a passion for boxing, where he fought as an amateur and later coached the Westside YMCA teams to Texas Championships. He is survived by his wife, Salom; children, Hector, Priscilla, Phyllis, Homer, Cordelia, Elizabeth, Marie A. and Marie B.; 18 grandchildren; and 13 great-grandchildren

A letter of condolence is to be sent to the family of Manuela R. Gonzales, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband, Enrique; daughters, Frances and Gloria; 13 grandchildren; 26 great-grandchildren; and 9 great-great-grandchildren.

A letter of condolence is to be sent to the family of Christoval Munoz, Jr., expressing to them the sympathy of the court on the loss of their loved one. He served in the US Marines as an infantryman and small arms proof technician. He received decorations including the National Defense Service Medal, Meritorious Mast, and Rifle Sharpshooting Badge. He is survived by his siblings, Robert, Lupe, Lucy, Hortencia, Birdie, and Abel; and numerous other family members.

A letter of condolence is to be sent to the family of Gregorio Castillo, expressing to them the sympathy of the court on the loss of their loved one. He was a Postal Inspector for 30 years before retiring. He is survived by his wife, Terry; sons, Felix and Gregory; and 3 grandchildren.

A letter of condolence is to be sent to the family of Gilbert Gass, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his children, Michael, Carl, Pam, and Nancy; and numerous grandchildren and great-grandchildren.

A letter of condolence is to be sent to the family of Charles Jewell, expressing to them the sympathy of the court on the loss of their loved one. He was a veteran of the Airforce, and HVAC instructor for local technical schools and an avid classic automobile enthusiast. He is survived by his wife, Kimberly; children, Christy, Jessica, Amber, Justin, Ashley, and Christopher; and 8 grandchildren.

A letter of condolence is to be sent to the family of Emma Vidal, expressing to them the sympathy of the court on the loss of their loved one. She was an active board member of The Texas Business and Professional Women's Club, and the National Association of Bank Women. She was an accomplished artist of oil on canvas. She is survived by her husband, Henry; children, Linda, Richard, Patricia, and Raymond; and 4 grandchildren.

A letter of condolence is to be sent to the family of James Sims Sr., expressing to them the sympathy of the court on the loss of their loved one. He is survived by his children, James, John, and Anastatia; 4 grandchildren; and several great-grandchildren.

A letter of condolence is to be sent to the family of Eddie Urbanowich, expressing to them the sympathy of the court on the loss of their loved one.

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

*Henry Green, Jr.
John Whiting
Marie L. Satterfield
Jaime Galaviz
Christopher Kochansky
Jesus Chavez
Gerardo Martinez
Manuela R. Gonzales
Charles Jewell
Eddie Urbanowich*

*Maureen A. Carraway
Myrtle E. Todd
Gloria L. Neely
William Barr
Delia Valdez
Mary G. Cortez
Eulio Tijerina
Gregorio Castillo
Emma Vidal*

*Howard Wolf
Donald Trevathan
Barbara A. Smith
Carl Dominguez
Jeffrey Lopez
Edward Gilbert
Christoval Munoz
Gilbert Gass
James Sims, Sr.*



Item – 3a-h

April 10, 2018

Commissioners Court – Fiesta Ceremonials

The Court presented a Proclamation recognizing His Royal Majesty, El Rey Feo LXX, Ken Flores and his Royal Court in celebration of “Fiesta Week” and a presentation of Fiesta Medals. (Record)

The Court presented a Proclamation recognizing King Antonio XCVI, Richard A. Sparr, and a presentation of Fiesta Medals and appreciation letter by King Antonio and his aides, the Texas Cavaliers in celebration of “Fiesta Week.” (Record)

The Court presented a Proclamation to the Fiesta San Antonio Commission, Inc., recognizing and proclaiming April 19-29, 2017 as “Fiesta Week.” (Record)

The Court presented a Proclamation recognizing and proclaiming April 24-27, 2018 as “Night in Old San Antonio.” (Record)

Ceremonials

The Court presented a Proclamation recognizing and proclaiming April 8-14, 2018 as “National Crime Victims’ Rights Week.” (Record)

The Court presented a Proclamation recognizing and proclaiming “Month of the Military Child – Brave Hearts, Resilient Souls” in Bexar County and across the nation. (Record)

The Court presented a Proclamation recognizing and proclaiming April 2018 as Alcohol Awareness Month. (Record)

The Court presented a Proclamation recognizing and proclaiming the Indigenous Culture and Art Festival. (Record)



Item – 4a
April 10, 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 \$93,333 for the “Certified Success Program” and other programs of BiblioTech East. (Record)

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



Item – 42
April 10, 2018
County Manager

The Court hereby ordered and approved a motion approving \$54,000 from SASTEMIC for the provision of Maker’s Space educational programming and staff training services for BiblioTech East. (Record)

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



Item – 6
April 10, 2018
Commissioners Court

The Court hereby ordered and approved a motion approving the Consent Agenda (items 10-41) with the exception of agenda item 10 and 14, which will be heard separately.

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 – 11
April 10, 2018
Commissioners Court

The Court hereby ordered and approved a motion approving a request from Commissioner Kevin A. Wolff, Precinct 3 to appoint Robin A. Roberts to replace Dolly Taylor on the Bexar County Emergency Services District No. 4 Board of Commissioners to serve a term to begin upon appointment and expire on December 31, 2018. (Record)

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



Item – 12
April 10, 2018
Commissioners Court

The Court hereby ordered and approved a motion approving a request from Commissioner Kevin A. Wolff, Precinct 3 to reappoint Mario Hune to the Bexar County Emergency Services District No. 8 Board of Commissioners to serve a term to begin upon appointment and expire on December 31, 2019. (Record)

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



Item – 13
April 10, 2018
Commissioners Court

The Court hereby ordered and approved a motion approving a request from Commissioner Tommy Calvert, Precinct 4 to allocate \$2,233.66 to the Bexar County Heritage and Parks Department for venue costs associated with Juneteenth 2018 on Friday, June 1st and Saturday, June 2nd at Comanche Park No. 2. (Record)

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



Item – 15
April 10, 2018
Commissioners Court

The Court hereby ordered and approved a motion approving a request from Commissioner Paul Elizondo, Precinct 2, to appoint Tony Canez to the Alameda Theater Conservancy Board for a term to begin upon appointment, and to be appointed to the Oversight Committee as created by the Alameda Theater Funding Agreement; and direct staff to notify the Parties as required by the Agreement. (Record)

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



Item – 16
April 10, 2018
District Attorney’s Office

The Court hereby ordered and approved a motion approving to make Chapter 59 State Asset Forfeiture expenditures consistent with prior and similar expenditures from the District Attorney’s State Asset Forfeiture budget and authorizing the same expenditures for the remainder of the current DA’s term of office in accordance with Code of Criminal Procedures 59.06(d-1)(6)(B); and such expenditures are more fully detailed on the attachment and will not exceed the maximum anticipated amounts. (Record)

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



Item – 17
April 10, 2018
District Attorney’s Office

The Court hereby ordered and approved a motion approving to make Federal Asset Forfeiture expenditures consistent with prior and similar expenditures from the District Attorney’s Federal Asset Forfeiture budget and authorizing the same expenditures for the remainder of the current DA’s term of office as is similarly done with State Asset Forfeiture funds in accordance with Code of Criminal Procedures 59.06(d-1)(6)(B); and such expenditures are more fully detailed on the attachment and will not exceed the maximum anticipated amounts. (Record)

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



Item – 18
April 10, 2018
Sheriff’s Office

The Court hereby ordered and approved a motion authorizing the Auditor’s Office to pay bill(s) from Fiscal Year 18 invoice(s) in the amount of \$4,350. (Record)

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



Item – 19
April 10, 2018
Sheriff’s Office

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

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



Item – 20
April 10, 2018
County Auditor’s Office

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

\$ 4,922,905.24 (Bills Printed Wednesday, March 28, 2018)
\$ 16,648.859.92 (Bills Printed Wednesday, April 4, 2018)
\$ 2,408,726.15 (Bills Printed Friday, April 6, 2018)

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 – 21
April 10, 2018
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, April 9, 2018 through Friday, April 20, 2018. The list of bills paid will be presented to the court on Tuesday, April 24, 2018. (Record)

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



Item – 22
April 10, 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 Friday, April 13, 2018. (Record)

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



Item – 23
April 10, 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 \$148,704.19, which have been reviewed by the Auditor’s Office and found to be valid.
(Record)

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



Item – 24
April 10, 2018
County Auditor’s Office

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

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



Item – 25
April 10, 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 \$21,921. (Record)

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



Item – 26
April 10, 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 \$67. (Record)

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



Item – 27
April 10, 2018
County Auditor’s Office

The Court hereby ordered and approved a motion approving a request to establish a new change fund for the Facilities Department – Parking Division – for \$9,000. (Record)

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



Item – 28
April 10, 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 \$200.25 on account no. 16334-020-0060, Monaco Ventures LLC, tax year(s) 2017 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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



Item – 29
April 10, 2018
Information Technology

The Court hereby ordered and approved a motion authorizing the transfer of public safety lines to the FirstNet Network under DIR Contract DIR-TSO-3420. (Record)

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



Item – 30
April 10, 2018
Public Works Department

The Court hereby ordered and approved a motion approving the Real Estate list for the May 1, 2018 Commissioners Court Auction due to delinquent taxes and authorizing the Sheriff to advertise and sell the properties at a public sale pursuant to Section 34.05(h) of the Texas Tax Code. (Record)

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



Item – 31
April 10, 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. 170606 of Alamo Ranch Unit 48C Ph 2-1 PUD, Owner: Pulte Homes of Texas, L.P., located northeast of Del Webb Boulevard and Colbert Ferry, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

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 – 32
April 10, 2018
Public Works Department

The Court hereby ordered and approved a motion accepting a donation of a 0.272 acre tract of land, being out of an approximate 109.7 acre portion of a 120.935 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 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 – 33
April 10, 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 1 & 2: (Record)

Stop Zones to be established:

Precinct Number 1

Luckey Ranch Unit 19 Plat #160596

The Stop Sign shall be on Chevler Pass at its intersection with Carlson Valley. (1 stop)

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

The Stop Sign shall be on Childers Way at its intersection with Sabinal. (1 stop)

Precinct Number 2

Kallison Windgate Subdivision Plat #170054

The Stop Sign shall be on Flint Meadows at its intersection with Kallison Pass. (1 stop)

The Stop Sign shall be on Flint Cove at its intersection with Kallison Pass. (1 stop)

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

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 – 34
April 10, 2018
Facilities Management

The Court hereby ordered and approved a motion approving the Second Amendment to the Construction Manager at Risk Agreement between Bexar County and Guido Brothers Construction Company, Inc. for the Sheriff’s Substations Project at a zero cost, converting the contract to a Lump Sum establishing a car wash allowance within the current contract amount. (Record)

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



Item – 35
April 10, 2018
Facilities Management

The Court hereby ordered and approved a motion authorizing the Bexar County Auditor to pay invoice(s) from Fiscal Year 2017 in the amount of \$133,418 for services related to the Southwest Sheriff’s Substation at 6825 Cagnon Rd. (Record)

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



Item – 36
April 10, 2018
Resource Management

The Court hereby ordered and approved a motion approving a Master Services Agreement between Aetna Life Insurance Company and Bexar County for Aetna to provide third party administration of Bexar County health plans. (Record)

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



Item – 37
April 10, 2018
Purchasing Department

The Court hereby ordered and approved a motion awarding requirement contracts to Daniel Casillas (Sub-Part A - \$400,022), Affordable Custodial (Sub-Part B - \$33,998; Sub-Part C - \$53,013), Phoenix Trading (Sub-Part D - \$87,053), and ICS Jail Supplies, Inc. (Sub-Part e - \$27,938), for purchase and delivery of a wide variety of Janitorial and Personal Care items for a two-year period, beginning upon award and ending February 28, 2020 and providing for three (3) one-year options for renewal; and authorizing the Purchasing Agent to execute contracts and file the appropriate award documents for the record. (Record)

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



Item – 38
April 10, 2018
Purchasing Department

The Court hereby ordered and approved a motion awarding a requirements contract to Data Preservation Solutions to provide document preservation services for pre-preserved case-files (1849-1899) in the estimated amount of \$150,000, as requested by the District Clerk through The Interlocal Purchasing System (TIPS) cooperative contract #170602, 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 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 – 39
April 10, 2018
Purchasing Department

The Court hereby ordered and approved a motion authorizing a contract modification with Magic in the Sky, LLC in the amount not to exceed \$98,085 for the Tricentennial Fireworks Extravaganza for Bexar County as requested by the Bexar Heritage & Parks Department to include the appropriate budgetary transfer; 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 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 – 40
April 10, 2018
Constable, Precinct 4

The Court hereby ordered and approved a motion rehiring Rudy D. Castillo, a Bexar County retiree as a Deputy Constable for the Bexar County Constable Office Precinct 4. (Record)

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



Item – 41
April 10, 2018
County Manager

The Court hereby ordered and approved a motion approving a Transportation Program Agreement between Bexar County and Lyft, Inc. in the amount not to exceed \$49,000. (Record)

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



Item – 10
April 10, 2018
Commissioners Court

The Court hereby ordered and approved a motion appointing Jordana Decamps Mathews to replace Dr. Richard Gambitta on the VIA Board of Directors to serve a term that begins upon appointment and expires December 31, 2018. (Record)

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



Item – 14
April 10, 2018
Commissioners Court

The Court hereby ordered and approved a motion approving a request from Commissioner Tommy Calvert, Precinct 4, to expedite contract approval and disbursement of payment to Crosspoint, Inc. for incurred costs associated with the renovation of their jail diversion unit. (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 – 5a
April 10, 2018
Commissioners Court

Commissioners Court recessed at 10:41 a.m. and the meeting of the Board of Directors for the Bexar County Housing Finance Corporation was called to order by County Commissioner Paul Elizondo, President.

Meeting adjourned at 10:57 a.m. and Commissioners Court reconvened at this time.



Item – 7a-f
April 10, 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-02 (Herbert Ward) Notice of Intention to submit STEP 3 Negotiations.

Notice of Administrative Appeal submitted by Sareen & Bozza PLLC, Re: 2018CI02926, Style: Richard A. Ruiz vs. Bexar County Civil Service Commission and Bexar County Information Technology Department.

Intergovernmental Agreement Modification 9 between the United States Marshals Service and Bexar County, dated effective October 29, 2017, approved February 27, 2018.

Intergovernmental Agreement Modification 10 between the United States Marshals Service and Bexar County, dated effective December 5, 2017, approved February 27, 2018.

Citation Directed to Bexar County Sheriff's Department by Serving County Judge, Nelson W. Wolff, Re: Chriselda Solis vs. Bexar County Sheriff's Department, Case No. 2018-CI-05580.

Citation Directed to Bexar County Sheriffs Office by Serving County Judge, Nelson W. Wolff, Re: Vanessa Ray vs. Bexar County Sheriffs Office, Case No. 2018-CI-04842.



Item – 9
April 10, 2018
Commissioners Court

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

Greg Goodrich
Lydia Garza



Item – 8
April 10, 2018
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, March 27, 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, Elizondo, Wolff, Calvert, and Judge Wolff voting "Aye".



Item – 43
April 10, 2018
Resource Management

The Court hereby ordered and approved a motion maintaining current Guardianship of Last Resort Program from the General Fund at the original program design for 65 wards; consider request for an additional guardian through the FY 2018-19 budget process which would provide an additional 25 slots and funding could be a combination of General Funds and, with their concurrence, Probate Court 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 – 44
April 10, 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)

- | | | |
|-----------------------|---------------------|-------------------------|
| Natalie Paterson | Edward Walton | Janelle Clark |
| Judy Bynum Lawson | Stephen A. Bressler | James Garcia |
| Billy Hefner | Jose Reyna | Sarah Zayas |
| Christina Perez | Lawrance Zimmerman | Anna Katherine Hawkins |
| Irving Rondon | Glenn Andrew Kuylen | Laurie Bubolz Manteufel |
| Margie Garibay | Guadalupe Munoz | Rose Rodriguez |
| Susan Weart Ariglia | Brittany Molina | Joseph Mitchell |
| Grace Romo | David Baldrige | James Stuart Silvius |
| Lionel Carmona Moreno | | |



Item – 45
April 10, 2018
District Attorney’s Office

The Court hereby ordered and approved a motion approving the agreement with the law firm of Shelton & Valadez to hire attorney Wade Shelton for the representation of the Criminal District Attorney before the State Commission on Lawyer Conduct, at no cost to the County. (No 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 – 46
April 10, 2018
District Attorney’s Office

The Court hereby ordered and approved a motion approving an agreement for the sole source acquisition of a case management software program entitled “LawBase” from Synaptec Software, Inc. for use by the Criminal District Attorney’s Office in its representation of The Texas Department of Family and Protective Services (TDFPS) in lawsuits for the protection of the children of Bexar County; the amount of this purchase is for \$47,760 with annual support and maintenance of \$6,400 which will be funded from the District Attorney’s Asset Forfeiture fund. (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”.

County Judge Nelson W. Wolff left the meeting during Executive Session.



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. 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. The contract with Magic in the Sky, LLC for the Tricentennial Fireworks Extravaganza.

11:39 A.M.



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

11:54 A.M.



A motion for adjournment was presented by County Commissioner Sergio "Chico" Rodriguez, duly seconded by County Commissioner Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Calvert 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 Henry Green, Jr., Maureen A. Carraway, Howard Wolf, John Whiting, Myrtle E. Todd, Donald Trevathan, Marie L. Satterfield, Gloria L. Neely, Barbara A. Smith, Jaime Galaviz, William Barr, Carl Dominguez, Christopher Kochansky, Delia Valdez, Jeffrey Lopez, Jesus Chavez, Mary G. Cortez, Edward Gilbert, Gerardo Martinez, Eulojio Tijerina, Christoval Munoz, Manuela R. Gonzales, Gregorio Castillo, Gilbert Gass, Charles Jewell, Emma Vidal, James Sims, Sr. and Eddie Urbanowich* until Tuesday, April 24, 2018 at 10:00 a.m.

11:58 A.M.

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

ATTEST:

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