

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, APRIL 24, 2018

Court met at 10:05 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 24, 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:

Daphne Bennett-Cantu gave the invocation at today's meeting. County Commissioner Kevin A. Wolff led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Larry Grothues, expressing to them the sympathy of the court on the loss of their loved one. He started MG Building Material with his father in 1974. He is survived by his wife, Louann; mother, Elsie; children, Denice, Erin, Brianne, Christi, and Casey; and 10 grandchildren.

A letter of condolence is to be sent to the family of Maria G. Broussard, expressing to them the sympathy of the court on the loss of their loved one. She was a CNA for Our Lady of the Lake University at McCullough Hall. She is survived by her children, Edward and Consuelo; 7 grandchildren; and 8 great-grandchildren.

A letter of condolence is to be sent to the family of Lillie McWilliams, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, Jo, Gina, Brenda, Barbara, and Ronald; 9 grandchildren; and 12 great-grandchildren.

A letter of condolence is to be sent to the family of Raymond Mata, expressing to them the sympathy of the court on the loss of their loved one. He worked for Oberthur Gaming Technologies and Minuteman Press. He is survived by his wife, Hermelinda; children, Armando, Leslie, Valerie, Thomas, and Raymond; and 10 grandchildren.

A letter of condolence is to be sent to the family of Henry Lozano, expressing to them the sympathy of the court on the loss of their loved one. He retired from HEB Bakery, Director of the Cake Dept. and Director of the Ice Cream plant. He later opened and operated the Lytle Barber Shop in Lytle, TX. He is survived by his wife, Sylvia; and sons, Henry, Isaac, and Isidore.

A letter of condolence is to be sent to the family of Christine G. Vasquez, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, Richard, Roxanne, and Melissa; 9 grandchildren; and 3 great-grandchildren.

A letter of condolence is to be sent to the family of Carmen C. Garza, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, Joe and Victor; and 4 grandchildren.

A letter of condolence is to be sent to the family of Raymond Howard, expressing to them the sympathy of the court on the loss of their loved one. He joined the Navy and served during the Korean War. He then joined the Air Force and served during the Vietnam War. He is survived by his wife, Marie; son, Raymond, Jr.; 15 grandchildren; and 15 great-grandchildren.

A letter of condolence is to be sent to the family of Virginia L. Gallardo, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, Jose and Dolores; and numerous grandchildren.

A letter of condolence is to be sent to the family of Ramiro Marmolejo, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his 4 children; 6 grandchildren; and 5 great-grandchildren.

A letter of condolence is to be sent to the family of Michael Gehri, expressing to them the sympathy of the court on the loss of their loved one. He served in the U.S. Air Force then later retired from Southwest Research Institute. He is survived by his wife, Marilyn; children, Kelly and Christine; and 4 grandchildren.

A letter of condolence is to be sent to the family of Joyce P. Westmoreland, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband, Joseph; children, Andrea, Gregory, Kelli, and James; 4 grandchildren; and 2 great-grandchildren.

A letter of condolence is to be sent to the family of Joseph Finnegan, 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 Darlene Leinweber, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband, Elton; daughter, Beverly; 3 grandchildren; and 4 great-grandchildren.

A letter of condolence is to be sent to the family of Gene Cross, expressing to them the sympathy of the court on the loss of their loved one. He joined the United States Marine Corps immediately upon high school graduation. He served in the Pacific Theatre during WWII and fought in the Battle of Iwo Jima. His professional career included VP of Operations at Joskes San Antonio, May Company Cleveland, Pogue's Cincinnati, and Stewart's in Louisville. He is survived by his children, Barbara, Lewis, Kelly, and Teresa; and 5 grandchildren.

A letter of condolence is to be sent to the family of Gloria M. Martinez, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, Caroline and Elizabeth; 3 grandchildren; and 1 great-granddaughter.

A letter of condolence is to be sent to the family of Oscar Bendele, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Lorene; children, Janice, Lorna, Ronnie, and Harvey; 5 grandchildren; and 4 great-grandchildren.

A letter of condolence is to be sent to the family of Jose Duarte, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Maria; children, Alvaro, Claudia, Genaro, and Yanira; and 7 grandchildren.

A letter of condolence is to be sent to the family of Peggy R. Tijerina, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, Thomas and Linda.

A letter of condolence is to be sent to the family of Franklin Peshel, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Marjorie; children, Darbey, Derek, Daron, and Deena; and 7 grandchildren.

A letter of condolence is to be sent to the family of Esperanza S. Castillo, 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 Joseph Oravits, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Mary Lou; children, Julie, Steve, and Matthew; and 1 granddaughter.

A letter of condolence is to be sent to the family of Artemio Gonzales, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his daughters, Vangie and Rosalinda; 6 grandchildren; 9 great-grandchildren; and 1 great-great-grandchild.

A letter of condolence is to be sent to the family of former first lady Barbara Bush, 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:

*Larry Grothues
Joseph Orvatis
Maria G. Broussard
Henry Lozano
Virginia L. Gallardo
Joyce P. Westmoreland
Darlene Leinweber
Oscar Bendele*

*Franklin Peschel
Esperanza S. Castillo
Lillie McWilliams
Raymond Howard
Ramiro Marmolejo
Christine G. Vasquez
Gloria M. Martinez
Peggy R. Tijerina*

*Artemio Gonzales
Jose Duarte
Raymond Mata
Michael Gehri
Carmen C. Garza
Joseph Finnegan
Gene Cross
Barbara Bush*



Item – 3a-h
April 24, 2018
Commissioners Court

The Court presented a Hidalgo Award honoring Dr. Richard A. Gambitta for his services to the Bexar County, UTSA, and VIA Metropolitan Transit. (Record)

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

Rachel Garcia – District Attorney
Patricia Nava – Sheriff's Office
Tillie Willborn – Sheriff's Office
Gabriel Rodriguez – Sheriff's Office

The Court presented a Proclamation recognizing and proclaiming April 24, 2018 as Fiesta Flambeau Night Parade day. (Record)

The Court presented a Proclamation recognizing and proclaiming May as "National Bike Month" and recognizing May 4, 2018 to be "Walk and Roll Rally Day" in Bexar County. (Record)

The Court presented a Proclamation recognizing April 29, 2018 through May 5, 2018 as "Law Week" in Bexar County. (Record)

The Court presented a Proclamation recognizing and proclaiming May 2018 to be "Older Americans Month" in Bexar County. (Record)

The Court presented a Proclamation recognizing and proclaiming May 2018 as "Elder Abuse Prevention Month." (Record)

The Court was presented ceremonial shovels for the public and private venture between the Housing Authority of Bexar County and Hogan/HomeSpring Realty Partners for the Medio Springs Ranch Apartments. (Record)



Item – 8
April 24, 2018
Commissioners Court

The Court hereby ordered and approved a motion approving a request from County Judge Nelson W. Wolff to re-appoint James Adams, Janie Barrera, and Dianna M. Burns to the Hospital District Board of Managers for a two-year term to begin upon reappointment and expire April 30, 2020. (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 – 9
April 24, 2018
Commissioners Court

The Court hereby ordered and approved a motion approving a request from Commissioner Tommy Calvert, Precinct 4, to appoint Virginia Lester to the Dispute Resolution Center Advisory Board to fill a vacant position for a 2 year term to begin upon appointment and expire on April 30, 2020. (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 – 10
April 24, 2018
Commissioners Court

The Court hereby ordered and approved a motion approving a request from Commissioner Paul Elizondo, Precinct 2, to appoint Esther Duenas to the Dispute Resolution Center Advisory Board for a term to begin upon appointment and expire December 31, 2020. (Record)

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



Item – 11
April 24, 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 \$6,659.64. (Record)

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



Item – 12
April 24, 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 Monday, April 30, 2018. (Record)

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



Item – 13
April 24, 2018
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, April 23, 2018 through Friday, May 4, 2018. The list of bills paid will be presented to the court on Tuesday, May 8, 2018. (Record)

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



Item – 14
April 24, 2018
County Auditor’s Office

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

- \$ 7,644,179.70 (Bills Printed Wednesday, April 11, 2018)
- \$ 7,635,768.35 (Bills Printed Friday, April 13, 2018)
- \$ 23,471,023.40 (Bills Printed Wednesday, April 18, 2018)
- \$ 5,099,501.87 (Bills Printed Friday, April 20, 2018)

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



Item – 15
April 24, 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 \$349,560.51, which have been reviewed by the Auditor’s Office and found to be valid. (Record)

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



Item – 16
April 24, 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 March 2018; and notification of payment to those employees who have accumulated hours in excess of the FLSA maximum level for an estimated amount of \$166,251 and approving the appropriate budget transfers. (Record)

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



Item – 17
April 24, 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 \$102.17 on account no. 04844-124-0160, Roberta H. & Adan Losoya Jr., tax year(s) 2017 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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



Item – 18
April 24, 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 \$811.67 on account no. 04782-201-0020 and 04782-201-0010, ROM Holding Company 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 Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 19
April 24, 2018
Public Works Department

The Court hereby ordered and approved a motion executing final recapitulation of project costs between Bexar County and Gratr Landscaping, Ltd., in connection with Flood Control Capital Project, Huebner Creek Enhanced Conveyance NWWC, Segment II, One Year Mitigation REBID Contract, LC17, Purchase Order No. 11574597; the recapitulation shows a decrease of (\$473,069.12) for a final construction amount of \$1,526,262.58. Precinct 2 (Record)

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



Item – 20
April 24, 2018
Public Works Department

The Court hereby ordered and approved a motion approving a Change Order Request Number 5 between Bexar County and Curran Construction Co., requesting to increase contract amount by \$83,666 in connection with the FM 471 (Culebra Road) Pass Through Finance Project; and approval of the appropriate budgetary transfer. Precincts 1 and 2 (Record)

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



Item – 21-29
April 24, 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. 160519 of Waterford Park Unit 4, owner: Daphne Development, LLC, located southeast of Culebra Road FM 471 and Waterford Tree, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

Subdivision Plat No. 160566 of Redbird Ranch Unit 11D-1, owner: Continental Homes of Texas, L.P., located southwest of Snowy Egret and Gary Catbird, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat No. 160569 of Valley Ranch Unit 12B, owner: Continental Homes of Texas, L.P., located northwest of Witchita Parke and Monument Parke, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

Subdivision Plat No. 170058 of Fisher Tract Unit 1B, owner: KB Home Lonestar, Inc., located northwest of Evans Road and Esperanza Way, not within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision Plat No. 170137 of Westpointe East Unit 22-Q1, owner: WPE Ventures, LLC, located east of Sage Run and Tower Forest, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat No. 170154 of Alamo Ranch Unit 44C PUD, owner: Pulte Homes of Texas, L.P., located northeast of Sunrise Beach (private) and Suncatcher (private), not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat No. 170322 of Valley Ranch Unit 7B, owner: Continental Homes of Texas, L.P., located southeast of Virginia Rye and Jennings Stage, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

Subdivision Plat No. 170335 of Westpointe East Unit 33 Phase 7, owner: Perry Homes, LLC, located southeast of Wiseman Boulevard and Talley Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat No. 170367 of Arcadia Ridge Unit 5C, owner: Pulte Homes of Texas, L.P., located northwest of Laurel Branch and Knob Creek, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

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 – 30a-d
April 24, 2018
Public Works Department

The Court hereby ordered and approved a motion accepting donations of four tracts of land from two property owners for use as an expanded road right-of-way as part of the BC10 Foster Road Phase III Right-of-Way Project, at no cost to the Bexar County. Precinct 4 (Record)

- A) A 0.080 acre tract of land out of an approximate 150 acre portion of a 189.56 acre tract of land conveyed to Geo. C. Vaughan & Sons, Inc. and described in a deed recorded in Volume 7977, Page 806 of the Deed 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.
- B) A 0.042 acre tract of land out of an approximate 1.6 acre portion of a 2.948 acre tract of land conveyed to Ninety Six Development Corporation and described in a deed recorded in Volume 3828, Page 1896 of the Official Public Records of Bexar County, Texas, situated in the J.J. Sanchez Survey 34, Abstract 665, County Block 5100, Bexar County Texas from Ninety Six Development Corporation, owner of record.
- C) A 0.114 acre tract of land out of an approximate 109.7 acre portion of a 120.935 acre tract of land conveyed to Geo. C. Vaughan & Sons, Inc. and described in a deed recorded in Volume 7977, Page 806 of the Deed 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.
- D) A 0.296 acre tract of land out of an approximate 71.2 acre portion of a 159.613 acre tract of land conveyed to Geo. C. Vaughan & Sons, Inc. and described in a deed recorded in Volume 7977, Page 806 of the Deed 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.

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



Item – 31
April 24, 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: (Record)

Stop Zones to be established:

Precinct Number 1

Texas Research Park Unit 1 Plat #150553

- The Stop Sign shall be on Omicron Drive at its intersection with Lambda Drive. (1 stop)
- The Stop Signs shall be on Achilles Dr at its intersection with Omicron Drive. (2 stops)
- The Stop Sign shall be on Ares Cv at its intersection with Achilles Dr. (1 stop)
- The Stop Sign shall be on Atlas Bend at its intersection with Achilles Dr. (1 stop)
- The Stop Sign shall be on Achilles Dr at its intersection with Cerberus Dr. (1 stop)
- The Stop Sign shall be on Cerberus Dr at its intersection with Lambda Drive. (1 stop)

Texas Research Park Unit 3 & 1A Plat #150544

- The Stop Sign shall be on Atticus Drive at its intersection with Lambda Drive. (1 stop)
- The Stop Signs shall be on Sirius Cir at its intersection with Atticus Drive. (2 stops)
- The Stop Sign shall be on Oedipus Dr at its intersection with Zephyrus Way. (1 stop)

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



Item – 32
April 24, 2018
Public Works Department

The Court hereby ordered and approved a motion accepting the following Streets and Drains in the identified subdivisions for County maintenance to begin April 24, 2018: (Record)

SUBDIVISION

STREET/DRAIN

Redbird Ranch, Unit 08-A
Plat No. 150124
Precinct #1

Cave Swallow, 112.11 lf
Asphalt Width: 28’
Goldfinch Way, 431.46 lf
Asphalt Width: 28’
Horned Lark, 355.98 lf
Asphalt Width: 28’
Red Crossbill, 125.56 lf
Asphalt Width: 28’
Rose Spoonbill, 350.30 lf
Asphalt Width: 28’

Rose Spoonbill, 454.08 lf
Asphalt Width: 40'
Sage Thrasher, 1,321.48 lf
Asphalt Width: 28'
Storm Drain "A", 170.83 lf
Storm Drain "B", 11.0 lf
Inceptor Storm Drain "C1", 11.0 lf

Grosenbacher Ranch, Unit 01-A
Plat No. 150388
Precinct #1

Pearl Jubilee, 1,180.47 lf
Asphalt Width: 28'
Sapphire River, 1,063.21 lf
Asphalt Width: 28'
Slate Canyon, 429.19 lf
Asphalt Width: 28'
Drain "A", 11 .0 lf

Arcadia Ridge, Unit 03-A, Phase I
Plat No. 150457
Precinct #1

Brick Lane, 201.0 lf
Asphalt Width: 44'
Falls Summit, 1,050.32 lf
Asphalt Width: 28'
Lost Elk Dr, 184.27 lf
Asphalt Width: 28'
Snowy Owl Dr, 855.76 lf
Asphalt Width: 28'
Sparta, 150.78 lf
Asphalt Width: 28'

Silver Canyon, Unit 02
Plat No. CP201510
Precinct #2

Hamlin Creek, 426.06 lf
Asphalt Width: 28'
Reyes Heights, 671.29 lf
Asphalt Width: 28'
Round Ridge, 721.36 lf
Asphalt Width: 28'
Silent Canyon, 539.34 lf
Asphalt Width: 28'
Drain "E", 11.0 lf

Silver Canyon, Unit 01
Plat No. CP201514
Precinct #2

Bent Canyon, 365.26 lf
Asphalt Width: 40'
Castello Canyon, 1,712.37 lf
Asphalt Width: 28'
Hamlin Creek, 399.93 lf
Asphalt Width: 28'
Mill Park, 3,159.51 lf
Asphalt Width: 40.5'
Silent Canyon, 47.81 lf
Asphalt Width: 28'
Silver Valley, 52.91 lf
Asphalt Width: 28'
Drain "A", 170.67 lf

Villages at Bulverde, Unit 11-A
Plat No. 120310
Precinct #3

Drain "C", 11.0 lf

Hawthorn Bend, 484.17 lf
Asphalt Width: 28'
Invitation Oak, 1,790.60 lf
Asphalt Width: 28'
Ironwood Ash, 494.57 lf
Asphalt Width: 28'
Drain "B", 50.0 lf
Drain "C", 45.39 lf
Drain "D", 11.0 lf
Drain "E", 11.0 lf

Mirabel, Unit 02
Plat No. 150185
Precinct #3

Gibraltar, 355.49 lf
Asphalt Width: 28'
Lorca, 655.46 lf
Asphalt Width: 28'
Lost Creek Way, 362.29 lf
Asphalt Width: 40'
San Mirienda, 280.56 lf
Asphalt Width: 34'
San Mirienda, 899.42 lf
Asphalt Width: 28'
Drain "C", 22.0 lf
Drain "D", 11.0 lf
Drain "E", 11.0 lf

Reserve of Lost Creek, Unit 03-B-Phase II
Plat No. 150557
Precinct #3

Paraiso Crest, 434.70 lf
Asphalt Width: 28'
Paraiso Sand, 473.69 lf
Asphalt Width: 28'
Valle Local, 297.72 lf
Asphalt Width: 28'

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



Item – 33
April 24, 2018
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best qualified bid submitted by All In Construction, LLC (SMWBE) to provide for the purchase of construction services for the Alamo Ranch Parkway at Westwood Loop Widening Project in Precinct 1, in the amount of \$313,996.27, as requested by Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 34
April 24, 2018
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Department to sell at auction seven (7) items in accordance with the Vehicle Equipment List, as requested by the 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 35
April 24, 2018
Economic and Community Development

The Court hereby ordered and approved a motion authorizing for the Economic and Community Development Department to pay an invoice as submitted by Tech Bloc in the amount of \$5,000 for sponsorship of the Tech Bloc Rally at Rackspace. (Record)

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



Item – 36
April 24, 2018
Economic and Community Development

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

The ArtsFund	\$38,500
Catholic Charities Guardianship	\$227,547
Catholic Charities Afterschool	\$25,000
Child Advocates of San Antonio	\$10,000
Chrysalis Ministries	\$62,000
Club 12	\$5,000
National Alliance on Mental Illness	\$20,000
San Antonio Education Partnership	\$20,000
Symphony Society of San Antonio	\$50,000
Urban Soccer Leadership Academy	\$50,000

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



Item – 37

April 24, 2018

Economic and Community Development

The Court hereby ordered and approved a motion approving the following appointments and reappointments of the individuals listed below to the San Antonio Area HIV Health Services Planning Council with a term to begin on March 1, 2018 and ending February 28, 2020: (Record)

Appointments

LeToya Weathington
Jeremy Sherman
Santiago Serrato
Marcos Hernandez
Hugo Sapien

Membership Category

Affected Community – Underserved Groups
Affected Community
Affected Community
Affected Community
Affected Community

Removal

Margaret Fournier

Membership Category

HIV-Related Fields

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



Item – 38

April 24, 2018

Judicial Services Department

The Court hereby ordered and approved a motion executing a Personal Services Agreement between Bexar County and Dr. Durant Frantzen to conduct Program Evaluation Services for the ReCAST Grant for a term of five years September 30, 2016 to September 29, 2017; funding for the initial first two years shall not exceed \$25,000 each year out of the Substance Abuse and Mental Health Services Administration Grant #1H79SM063519-01. (Record)

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



Item – 39

April 24, 2018

Judicial Services Department

The Court hereby ordered and approved a motion approving a request from the Mental Health Court authorizing the County Auditor to pay an invoice in the amount of \$825 for Redwood Toxicology Laboratory for UA supplies. (Record)

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



Item – 40
April 24, 2018
Facilities Management

The Court hereby ordered and approved a motion authorizing the Bexar County Auditor to pay invoices from Fiscal Year 2017-2018 in the amount of \$30,338.61 for professional services related to the Facilities Management Capital Program. (Record)

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



Item – 41
April 24, 2018
Heritage and Parks

The Court hereby ordered and approved a motion authorizing the County Judge to execute a Change Directive to the existing contract between Bexar County and Raba Kistner Environmental, Inc., to re-assign the existing \$95,000 not used for Class 1 non-hazardous waste to Owner Controlled Contingency, for Professional Services and Environmental Assessment Services associated with the Bexar County Hot Wells County Park. (Record)

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



Item – 42
April 24, 2018
Heritage and Parks

The Court hereby ordered and approved a motion awarding a sole source purchase order to 360 Backstage Attractions in the amount of \$112,088.60 to provide payment to security and emergency services for the May 4, 2018 Fireworks Extravaganza as requested by the Bexar Heritage & Parks Department to include the appropriate budgetary transfer. (Record)

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



Item – 43
April 24, 2018
Heritage and Parks

The Court hereby ordered and approved a motion authorizing the County Auditor to pay invoices from the Bexar Heritage Department for the May 4th Fireworks Extravaganza in the amount of \$17,453.49. (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 – 5
April 24, 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)

Citation Directed to Bexar County by Serving County Judge Nelson W Wolff, Re: Rene Z Lopez vs. Fernando Luna Jr, Case No. 2018-CI-01900.

Fax letter from Deputy Sheriffs’ Association of Bexar County, Re: Grievance 2018-DSABC-02 (Herbert Ward) Notice of Intention to re-submit STEP 3 Negotiations.

Agreement for Tricentennial Celebration Pyrotechnic Services with Magic in the Sky, LLC, approved February 13, 2018.

Notice of Claim submitted by The Rutherford Law Firm, PLLC, Re: Anthony Luna, Jr.

County Commissioner Kevin A. Wolff left the meeting at this time.



Item – 6
April 24, 2018
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, April 10, 2018 as printed. (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, Calvert, and Judge Wolff voting “Aye”.

County Commissioner Kevin A. Wolff returned to the meeting at this time.



Item – 44
April 24, 2018
County Auditor’s Office

The Court hereby ordered and approved a motion accepting the County’s FY2017 Comprehensive Annual Financial Report, the County Single Audit Report, and the Report on Conduct of Audit, as presented by Rene Gonzalez of Garza/Gonzalez & Associates. (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 – 45
April 24, 2018
Public Works Department

The Court hereby ordered and approved a motion approving the donation of 66.3 acre Northern Preserve Karst Fauna Area (KFA) to Southern Edwards Plateau – Habitat Conservation Plan (SEP-HCP) from the Cumberland 211, LTD and Potranco 2013 Land, LTD (combined donation agreement) to establish a karst preserve to provide seed karst preserve for the SEP-HCP. Precinct 1 (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 – 46
April 24, 2018
Facilities Management

The Court hereby ordered and approved a motion approving a Change Order in the amount of \$29,327.42 to Tejas Premier Building Contractor, Inc. for additional services in connection with the Bibliotech East Project. (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 – 47
April 24, 2018
Heritage and Parks

The Court hereby ordered and approved a motion approving a monument to honor the First Responders of Bexar County, City of San Antonio and the Suburban Cities donated by the National Society Daughters of the American Revolution Alamo Chapter (NSDAR). (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 – 48
April 24, 2018
Judicial Services Department

The Court hereby ordered and approved a motion executing the Facility Lease Agreement and License & Operating Agreements between Bexar County and Crosspoint, Inc. to fund improvements at Crosspoint’s Summit 3rd Floor Facility in the amount of \$325,000 and providing the County with Behavioral Health Diversion Services. (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 – 49
April 24, 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)

Andrew M. Cohen
Randel Scott Mangum
Elizabeth Ann Soto
Sergio P. Paramo
Kenneth William Martin
John Jacob Staudt
Patricia L. Salinas
Laverne Merritt
Carol K. Woodrum

Kenyon Duane Wilson
Oscar W. Van Auken
Carisa V. Helton
Alexandra V. Christensen
Mona Murray
Jonathan Cosner
Peter Miniel
Nathan Paul Ximinez

Mark Bigelow
Anthony Gomez
Richard E. Flores Jr.
Marcos Domingo Huerta
Nancy Collet
Refugio Salas
Janet Yvonne Lunsford
Brad Bell



A motion for adjournment 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." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned: *In honor and memory of Larry Grothues, Franklin Peschel, Artemio Gonzales, Joseph Orvatis, Esperanza S. Castillo, Maria G. Broussard, Lillie McWilliams, Raymond Mata, Henry Lozano, Raymond Howard, Michael Gehri, Virginia L. Gallardo, Ramiro Marmolejo, Carmen C. Garza, Joyce P. Westmoreland, Christine G. Vasquez, Joseph Finnegan, Darlene Leinweber, Gloria M. Martinez, Gene Cross, Oscar Bendele, Jose Duarte, Peggy R. Tijerina, and Barbara Bush* until Tuesday, May 8, 2018 at 10:00 a.m.

12:38 P.M.

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

ATTEST:

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