

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, MAY 22, 2018

Court met at 9:00 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, May 22, 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;
David Smith, County Manager;
Susan Yeatts, County Auditor; (Rep. by Leo Caldera);
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:

Pastor Matthew Hagee 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 W. Marvin Rush, expressing to them the sympathy of the court on the loss of their loved one. He founded Rush Enterprises in 1965 and grew it into a multibillion dollar business as the largest commercial truck network in North America. In 1996 the company became the first automotive dealership group to go public. Upon retirement from Rush Enterprises he had several business acquisitions including, TexStar National Bank, TrustStar Insurance Services, and Rush Chevrolet. He is survived by his wife, Barbara; children, Rusty, Robin, Michael, Colleen, Tona, Parker, Amy, and Lauren; 12 grandchildren; and 3 great-grandchildren.

A letter of condolence is to be sent to the family of Earl Sampson, expressing to them the sympathy of the court on the loss of their loved one. He served in the Army Air Corp during WWII. He then owned and operated Sampson Insurance Agency, Sampson Mortgage Company, and Sampson Properties. He is survived by his daughter, Debi; and granddaughter, Whitney.

A letter of condolence is to be sent to the family of Tristan Castaneda, expressing to them the sympathy of the court on the loss of their loved one. He founded Riverwalk OBGYN Associates at the Nix Hospital. He is survived by his wife, Sylvia; and children, Tristan and Monica.

A letter of condolence is to be sent to the family of Ruben Garza, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Evelyn; daughters, Valerie and Malorie; and mother, Alice.

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

A letter of condolence is to be sent to the family of Rupert Hays, expressing to them the sympathy of the court on the loss of their loved one. He was mortgage banker and a former Chairman of the Board of Directors of St. Mary's University. He is survived by his wife, Sue Ellen; son, Steven; 7 grandchildren; and 2 great-grandchildren.

A letter of condolence is to be sent to the family of Merehilda Hernandez, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, Rodolfo, Sylvia, Leticia, and Javier; 9 grandchildren; and 7 great-grandchildren.

A letter of condolence is to be sent to the family of Armando Rymers, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Gregaria; children, Armando, Gabriel, Christina, Alexander, and Ben; 11 grandchildren; and 4 great-grandchildren

A letter of condolence is to be sent to the family of Marcela Compian, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, Rosa, Marcela, Carlos, Sonia, Carla, Mabel, and Julie; 24 grandchildren; and 54 great-grandchildren.

A letter of condolence is to be sent to the family of Armando Rodriguez, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his daughter, Monica; 3 granddaughters; and 1 great-granddaughter.

A letter of condolence is to be sent to the family of Gloria J. Jimenez, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, Patricia, Alexander, Dolores, Charles, Darlene, and Leticia; 20 grandchildren; and 21 great-grandchildren.

A letter of condolence is to be sent to the family of Timmie Solis, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, Isabel and Sylvia; 5 grandchildren; and 3 great-grandchildren.

A letter of condolence is to be sent to the family of Catherine Costantino, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, Joe, Tom, Mike, Rick, and Mary; and numerous grandchildren and great-grandchildren.

A letter of condolence is to be sent to the family of Cassandra R. Granados, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband, Pablo; children, Krisinda, Ava, and Paul; and 9 grandchildren.

A letter of condolence is to be sent to the family of Jesus Sanchez, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his children, Socorro, Maria, Juana, Elpidio, Jose, Silvia, and Guadalupe; and numerous grandchildren and great-grandchildren.

A letter of condolence is to be sent to the family of Ernest Galvan, expressing to them the sympathy of the court on the loss of their loved one. He served the community as a San Antonio Firefighter.

A letter of condolence is to be sent to the family of Dorothea Boezinger, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, Peggy and Tim; 5 grandchildren; and 5 great-grandchildren.

A letter of condolence is to be sent to the family of Karen Rock-Ellis, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband, David; children, Danny and Darcy; and 2 grandsons.

A letter of condolence is to be sent to the family of Bertha M. Garza, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, Carol and Martin; 4 grandchildren; and 3 great-grandchildren.

A letter of condolence is to be sent to the family of Lorenzo Leech, Jr., expressing to them the sympathy of the court on the loss of their loved one. He was a retired Brigadier General of the US Army. He is survived by his children, Jane and James; 10 grandchildren; and 10 great-grandchildren.

A letter of condolence is to be sent to the family of John Wagenfehr, expressing to them the sympathy of the court on the loss of their loved one. He was the owner of Service Parts & Machine Company. He is survived by his wife, Adeline; children, Lori, Cindy, Dona, and John; 10 grandchildren; and 1 great-granddaughter.

A letter of condolence is to be sent to the family of Richard Elliott, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Sandra; sons, Richard and William; and 2 grandchildren.

A letter of condolence is to be sent to the family of Roland Peterson, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his daughter, Kendra; and 1 granddaughter.

A letter of condolence is to be sent to the family of William Hailey, expressing to them the sympathy of the court on the loss of their loved one. He served his country during World War II in the US Army Air Corps as a pilot of a B-24 bomber. He is survived by his wife, Ann; and sons, Michael and Joel.

A letter of condolence is to be sent to the family of Johnnie Rodriguez, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his children, Patricia, Phillip, and Thomas; and 4 grandchildren.

A letter of condolence is to be sent to the family of James Gimshaw, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Dee; and son, James.

A letter of condolence is to be sent to the family of David Boyle, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his children, Victor, Phoebe, Daniel, and Samuel.

A letter of condolence is to be sent to the family of Kenneth Wenske, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Carol; daughter, Cheryl; 8 grandchildren; and 2 great-grandchildren.

A letter of condolence is to be sent to the family of Inelda S. Pieplow, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband, John; sons, Kenneth and Richard; and 2 grandchildren.

A letter of condolence is to be sent to the family of Suzanne F. Gonzalez, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband, Augustin; 8 children; and 9 grandchildren.

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

*W. Marvin Rush
Ruben Garza
Merehilda Hernandez
Armando Rodriguez
Catherine Costantino
Ernest Galvan
Bertha M. Garza
Richard Elliott
Johnnie Rodriguez
Kenneth Wenske*

*Earl Sampson
Herlinda A. Guerrero
Armando Rymers
Gloria J. Jimenez
Cassandra R. Granados
Dorothea Boezinger
Lloyd Leech, Jr.
Roland Peterson
James Grimshaw
Inelda S. Pieplow*

*Tristan Castaneda
Rupert Hays
Marcela Compian
Timmie Solis
Jesus Sanchez
Karen Rock-Ellis
John Wagenfehr
William Hailey
David Boyle
Suzanne F. Gonzalez*



Item – 3 a-c
May 22, 2018
Commissioners Court

The Court presented a Hidalgo Award honoring Mary Rose Brown for her work on the Tricentennial and the Founders' Day Gala. (Record)

The Court presented a Proclamation recognizing Dr. Jude Valdez for his 40 years of service with University of Texas at San Antonio. (Record)

The Court presented a Proclamation recognizing the team of Jefferson High School and Snack Pak 4 Kids. (Record)



Item – 9
May 22, 2018
Commissioners Court

The Court hereby ordered and approved a motion approving a request from County Commissioner Kevin A. Wolff to appoint Jerry Gonzales to replace Bob McKinney on the Civil Service Commission to serve a term to begin upon appointment and expiring May 22, 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 – 10
May 22, 2018
Commissioners Court

The Court hereby ordered and approved a motion approving a request by the Bexar County Emergency Services District No. 8 for a 30-day extension to the FY 2016-2017 Audit deadline. (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 – 11
May 22, 2018
Sheriff's Office

The Court hereby ordered and approved a motion authorizing the Auditor's Office to pay bill(s) from Fiscal Year 17 and Fiscal Year 18 invoice(s) in the amount of \$3,884.71. (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
May 22, 2018
Juvenile Probation Department

The Court hereby ordered and approved a motion rehiring Jill Mata, a Bexar County retiree, as General Counsel for Bexar Juvenile Probation Department. (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
May 22, 2018
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, May 21, 2018 through Friday, June 1, 2018. The list of bills paid will be presented to the court on Tuesday, June 5, 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
May 22, 2018
County Auditor’s Office

The Court hereby ordered and approved a motion approving the disbursement of payroll, to include overtime, uniform allowances, and auto allowances to be paid on Thursday, May 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 – 15
May 22, 2018
County Auditor’s Office

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

- \$ 6,600,047.49 (Bills Printed Wednesday, May 9, 2018)
- \$ 2,649,585.90 (Bills Printed Friday, May 11, 2018)
- \$ 22,338,682.48 (Bills Printed Wednesday, May 16, 2018)
- \$ 5,433,468.36 (Bills Printed Friday, May 18, 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 – 16
May 22, 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 \$234,030.41, 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 – 17
May 22, 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 \$3,556. (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
May 22, 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 \$1,877. (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
May 22, 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 April 2018; and notification of payment to those employees who have accumulated hours in excess of the FLSA maximum level for an estimated amount of \$96,916 and approving the appropriate budget transfers. (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
May 22, 2018
Purchasing Department

The Court hereby ordered and approved a motion executing the following agreements to provide Bexar County with treatment services for the Adult Treatment Courts from awarded amounts of \$859,304.50 during FY 2016-17 and FY 2017-18 for an initial term beginning upon award and ending February 28, 2019 and providing for two (2) one-year options for renewal as requested by the Bexar County Judicial Services Department; contingent on future funding approval for FY 2018-19; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

- a. Alpha Home for estimated amount of \$39,650
- b. Deborah Judith, Inc. dba Elite Counseling for estimated amount of \$164,101.50
- c. Phillip Johnson dba Aljon Family Counseling, PLLC for estimated amount of \$104,844
- d. San Antonio Lifetime Recovery for estimated amount of \$211,731.50
- e. Victoria R. Jordan Spicer dba Rosetta’s Key, PLLC for estimated amount of \$207,840.50
- f. Recovery Healthcare for estimated amount of \$95,137
- g. Crystal Counseling for estimated amount of \$36,000

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
May 22, 2018
Purchasing Department

The Court hereby ordered and approved a motion granting a discretionary exemption to award a maintenance agreement to ICSolutions in the amount of \$175,000 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 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 – 22
May 22, 2018
Purchasing Department

The Court hereby ordered and approved a motion awarding a policy to AFM Insurance Company through Frost Insurance Agency to provide Bexar County with the purchase of Property Insurance Coverage for a one-year period beginning July 1, 2018 and ending June 30, 2019 with an annual premium amount of \$425,101 and providing for three one-year renewal options, as requested by the County Manager’s Office, Budget & Finance Division; 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 – 23
May 22, 2018
Purchasing Department

The Court hereby ordered and approved a motion authorizing a contract modification with Aramark Correctional Services, LLC to amend the agreement regarding term and price per meal definition as requested by the Juvenile Probation 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 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
May 22, 2018
Purchasing Department

The Court hereby ordered and approved a motion granting a discretionary exemption for the purpose of awarding a contract to CIVIQ Smartscales for the purchase of an extended warranty and extended software license agreement in the amount of \$89,440 as requested by the Information Technology 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 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
May 22, 2018
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order for installation of automatic gates from Construction Rent-A-Fence, Inc., as requested by Public Works Department, to be installed at the Cagnon Service Center, in the amount of \$74,250; and authorizing the Purchasing Agent to execute contract and file 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 – 26
May 22, 2018
Purchasing Department

The Court hereby ordered and approved a motion granting a discretionary exemption for the purpose of awarding a contract to Niche Vision Forensics, LLC for the purchase of DNA probabilistic genotyping computation software for Judicial Services, Crime Laboratory in the amount of \$120,500; 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 – 27
May 22, 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 Joe E. Hernandez 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 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
May 22, 2018
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to sell at auction three (3) surplus vehicles in accordance with the Vehicle Equipment List as requested by Public Works/Fleet Maintenance and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

A motion was presented by County Commissioner 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
May 22, 2018
Public Works Department

The Court hereby ordered and approved a motion approving the Application and Letter of Agreement for Construction Services between Bexar County and Grey Forest Utilities (GFU) in the amount of \$122,151 for utility relocation services in connection with the Flood Control Capital Project, French Creek Tributary NWWC, LC23. Precinct 3 (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
May 22, 2018
Public Works Department

The Court hereby ordered and approved a motion approving a Right-of-way Improvement License Agreement between Bexar County and ExploreUSA RV Ltd to install and maintain a forced main storm water sewer within the Dietz-Elkhorn Road public right-of-way at no cost to the County. (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
May 22, 2018
Public Works Department

The Court hereby ordered and approved a motion accepting a donation from the Maddie’s Fund to Kirby Bexar Animal Facility on behalf of Christie Banduch, recipient of the Maddie Hero Awards, in the amount of \$10,000 to fund the spay, neuter, and adoption of pets in the Fiscal Years 2018 & 2019; county wide. (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 – 32
May 22, 2018
Public Works Department

The Court hereby ordered and approved a motion granting a 0.33 Variable Width Permanent Electric Overhang Easement out of a 0.7129 acre tract of land out of Lot 113, Block 1, Tuscan Oaks, Unit 1 Planned Unit Development, as recorded in Volume 9570, Page 43 of the Deed and Plat Records of Bexar County, Texas, located in Northwest Bexar County, said easement being granted to the City of San Antonio for use by City Public Service Board of San Antonio over and across the property owned by Bexar County, previously purchased for the Bulverde Road Reconstruction Phase V Project. Precinct 3 (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
May 22, 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 2010-TA1-04651; account number 112740030150; New City Block 11274 Block 3 Lot 15 Virginia Avenue Subdivision in the City of San Antonio, Bexar County, Texas, as shown in Volume 02222, Page 0023 of the Deed and Plat Records of Bexar County, Texas; located at 3123 Golden Ave. for \$8,290 (the total adjudged value of the property) to Robert J. Gomez, 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 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 – 34-36, 38-39
May 22, 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. 170593 of Waterford Park Unit 5B, Owner: Daphne Development, LLC, located southwest of Culebra Road – FM 471 and Waterford Tree, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

Subdivision Plat No. 170540 of Whisper Falls Unit 1B, Owner: Continental Homes of Texas, LP, located southeast of US Hwy 90 and Masterson Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat No. 170584 of Lakeview Villas, Owner: Leca Construction, LLC, located southwest of Woodlake Parkway and Lakeview Drive, not within the Edwards Aquifer Recharge Zone. Precinct Number 4

Subdivision Plat No. 170514 of Waterwheel Unit 1 Phase 2, Owner: Lennar Homes of Texas Land & Construction, LTD, located northwest of Culebra Road – FM 471 and Wind Gate Parkway (private), not within the Edwards Aquifer Recharge Zone. Precinct Number 2

Subdivision Plat No. 170506 of Waterwheel Unit 2 Phase 1, Owner: Lennar Homes of Texas Land & Construction, LTD, located northwest of Culebra Road – FM 471 and Landa Falls, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

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
May 22, 2018
Public Works Department

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

Subdivision Plat No. CP201707 of Silver Canyon Unit 5, Owner: Pulte Homes of Texas, L.P., located northwest of Galm Road and Mill Park, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

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
May 22, 2018
Public Works Department

The Court hereby ordered and approved a motion approving a variance request to Article 4, Section D(4)i. (ii)(a) of the Bexar County Flood Damage Prevention Court Order to construct a drainage channel for the Palo Alto development. Precinct 1 (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
May 22, 2018
Public Works Department

The Court hereby ordered and approved a motion establishing the following Traffic Control devices as Stop Zones, No Parking Zones, and School Zones at specified locations in Precinct 1, 2, & 3: (Record)

Stop Zones to be established:

Precinct Number 1

Redbird Ranch Unit 11D-1 Plat #160566

The Stop Sign shall be on Gray Catbird at its intersection with Fly Catcher. (1 stop)

The Stop Sign shall be on Night Heron at its intersection with Fly Catcher. (1 stop)

Precinct Number 2

Waterford Park Unit-7 Plat #160189

The Stop Sign shall be on Taverns Turn at its intersection with Waterford Tree. (1 stop)

The Stop Sign shall be on Chester Knoll at its intersection with Waterford Tree. (1 stop)

The Stop Sign shall be on Waterford Tree at its intersection with Old F.M. 471. (1 stop)

No Parking Zone to be established:

Precinct Number 3

No Parking Anytime (tow away zone)

Parking shall be prohibited on Evans Rd north side of street only from TPC Pkwy westbound to 950 ft.

School Zone to be established:

Precinct Number 3

Claudia Taylor “Lady Bird” Johnson High School

The maximum speed on Bulverde Rd from 1,100 ft. south of TPC Pkwy to 600 ft. north of Regal Park shall be 25 mph (8:00 am – 9:15 am) and from (3:45 pm – 4:45 pm) school days only.

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 – 42

May 22, 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 May 22, 2018: (Record)

SUBDIVISION

STREET/DRAIN

Arcadia Ridge, Unit 05-B-02, Phase 01
Plat No. 150389
Precinct #1

Argos Star, 462.76 lf
Asphalt Width: 28’
Athol Island, 493.94 lf
Asphalt Width: 28’
Spanish Wells, 459.91 lf
Asphalt Width: 28’
Thera Isle, 410.69 lf
Asphalt Width: 28’
Drain “A”, 196.67 lf
Private Drain “C”, 11.0 lf

Alamo Ranch, Unit 15-B
Plat No. 150271
Precinct #1

Beals Circle, 145.0 lf
Asphalt Width: 28’
Couple Falls, 1,095.32 lf
Asphalt Width: 28’

Panhandle Cove, 861.89 lf
Asphalt Width: 29'
Welder Lake, 562.54 lf
Asphalt Width: 28'
Drain "A", 142.47 lf

Alamo Ranch, Unit 50-C, Phase 01
Plat No. 140128
Precinct #1

Gully Hill, 388.55 lf
Asphalt Width: 28'
Texas Gold, 943.88 lf
Asphalt Width: 28'
Drain "A", 101.0 lf
Drain "B", 11.0 lf

Alamo Ranch Parkway, Unit 03
Plat No. 070499
Precinct #1

Alamo Ranch Parkway (Eastbound), 1,897.47 lf
Asphalt Width: 29'
Drain "A", 288.85 lf

Alamo Ranch Parkway, Unit 03-A
Plat No. 140261
Precinct #1

Alamo Ranch Parkway (West Bound), 1,939.72 lf
Asphalt Width: 28'

Redbird Ranch, Unit 09-A
Plat No. 160017
Precinct #1

Cackling Goose, 603.46 lf
Asphalt Width: 28'
Fronted Goose, 492.96 lf
Asphalt Width: 28'
Northern Pintail, 644.94 lf
Asphalt Width: 28'
Rose Spoonbill, 1,131.87 lf
Asphalt Width: 563.06' 1f of 40'
568.81 lf of 28'
Ruddy Duck, 254.52 lf
Asphalt Width: 28'
Winged Teal, 551.96 lf
Asphalt Width: 28'
Storm Drain "A", 11.0 lf
Storm Drain "B", 11.0 lf

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 – 43

May 22, 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)

Alamo City Opera	\$25,000
Bexar County Junior Livestock Show, Inc.	\$10,000
Southwest Outreach for Older People and Southeast Outreach for Older People dba Ride Connect Texas	\$21,000

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 – 44
May 22, 2018
Heritage and Parks

The Court hereby ordered and approved a motion authorizing the County Judge to execute a sponsored research agreement with the University of Texas at San Antonio to design and build a set of web pages outlining the region’s history covering the era between Mexican Independence and the arrival of the Railroad (1877) for \$72,926. (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 – 45
May 22, 2018
Heritage and Parks

The Court hereby ordered and approved a motion authorizing the County Judge to approve a sponsorship request for the Los Bexarenos Genealogical and Historical Society 39th Statewide Conference in the amount of \$2,000 requested by the Bexar County Historical Commission. (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 – 46
May 22, 2018
Heritage and Parks

The Court hereby ordered and approved a motion authorizing the County Auditor to reimburse expenses and grant two awards in the total amount of \$1,277 in connection to the San Antonio Regional History Day History Fair co-sponsored by Texas A&M San Antonio and the Bexar County Historical Commission. (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 – 47
May 22, 2018
Judicial Services

The Court hereby ordered and approved a motion executing an agreement between Bexar County and Texas Meadows Mental Health Policy Institute for Dr. Tony Fabelo to conduct the Phase IV review of the Bexar County Pretrial Services program over a twelve month period commencing upon Court Approval and will expire September 30, 2018; amount not to exceed \$145,000; and appropriate budgetary transfer. (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 – 48
May 22, 2018
Resource Management

The Court hereby ordered and approved a motion approving contract between Bexar County and SAMCO Capital Markets, Inc. and RBC Capital Markets, LLC, for Co-Financial Advisory services at a total annual cost of \$90,000 plus the cost of debt issuance with a two-year term from May 22, 2018 through May 22, 2020 with two additional one-year renewal options. (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 – 49
May 22, 2018
Resource Management

The Court hereby ordered and approved a motion approving a Professional Services Agreement between Bexar County and Bracewell, LLP for Bond Counsel and Disclosure Counsel Services for a two-year term from May 22, 2018 through May 22, 2020, with two additional one-year renewals. (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 – 6 a-e
May 22, 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)

Request for Discovery from Ben M. Sifuentes, Jr., P.C. – Re: State of Texas v. Michael Heim, Citation number E00000000699218, Justice of the Peace Court, Precinct 3, Bexar County, Texas.

Notice of Settlement Offer from Crain, Caton & James, P.C. – Re: R&H Oil/Tropicana Energy Site, 403/507 Somerset Rd., San Antonio, Texas (the “Site”)

Letter from the Office of Burns Anderson Jury & Brenner, L.L.P. – Re: Bexar County Emergency Services District No. 8 Audit, Texas Health & Safety Code 775.082.

Order for Appointment of Temporary Justice of the Peace Jack Price for Precinct 1, Place 1, including executed Oath of Office.

General Fund Public Service Agreement with the San Antonio Museum of Art for the San Antonio 1718: Art from Viceregal Mexico exhibit, approved October 31, 2017.



Item – 7
May 22, 2018
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, May 8, 2018 as printed. (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 – 50 a&b
May 22, 2018
Economic and Community Development

The Court hereby ordered and approved a motion approving a Resolution nominating TaskUs Inc. for an Enterprise Project designation within the Texas Enterprise Zone Program; and approving an inter-local agreement for nominating TaskUs Inc., as an Enterprise Project pursuant to nomination and application made by the County to the office of the governor between the City of San Antonio, Texas and the County of Bexar. (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 – 51
May 22, 2018
Public Works Department

Discussion was held regarding the overview of the 2018 Bexar County Public Works Mosquito Control Program. (Record)

No action taken.

County Commissioner Tommy Calvert joined the meeting at this time and requested to be shown voting “Aye” on the Consent Agenda (Items 9-49) and Items 7 and 50, without objection.



Item – 52
May 22, 2018
Public Works Department

The Court hereby ordered and approved a motion exempting the following County vehicles from the marking requirements of the Texas Transportation Code, Section 721.004, so that these vehicles can be used to create and be included in a Bexar County Vehicle Loaner Pool to be used by County offices and departments as approved by the Public Works Fleet Maintenance Department: (Record)

Unit#	VIN#	License#	Year	Make	Model
6055	1FBSS31L5YHB89906	1261154	2000	Ford	Van
6139	1GNLC2E0XDR302753	1155686	2013	Chevrolet	Tahoe
6140	1GNLC2E02DR305906	1155687	2013	Chevrolet	Tahoe
6226	1GNMCAE02AR203970	BZ7M183	2010	Chevrolet	Tahoe
6230	1GNMCAE07AR182873	BZ7M187	2010	Chevrolet	Tahoe
6255	3VWAL7AJXAM091236	BT6Y505	2010	Volkswagen	Jetta
6264	1GNLC2E0XER228865	1175328	2014	Chevrolet	Tahoe

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



Item – 4a
May 22, 2018
Special Presentations

In observance of Memorial Day 2018, a ceremony was held in honor of those military service members from Bexar County and surrounding areas that have died while serving our country over the past year. Video presentation honoring all local heroes; presenting Certificates of Distinguished Citizen to the Gold Star Family members in attendance; Closing prayer – Chaplain Edward T. Brogan, Colonel, US Air Force, Retired. (Record)



Item – 53
May 22, 2018
Purchasing Department

Discussion was held regarding an Interlocal Agreement between the Harris County Department of Education (“HCDE”) Choice Partners Cooperative Purchasing Program and Bexar County for the purpose of allowing purchases of products and services through HCDE contracts. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Calvert, to defer item 53 until a work session is commenced to discuss Cooperative Purchases more thoroughly.
Motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.
Motion carried and agenda item 53 be and hereby is, deferred.



Item – 54
May 22, 2018
Purchasing Department

The Court hereby ordered and approved a motion renewing an existing agreement with Aramark Correctional Services, LLC to provide for the purchase of food services for the period upon award through January 31, 2019, as requested by the Sheriff’s Office in the estimated annual amount of \$3,541,164; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 55
May 22, 2018
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best qualified bid submitted by Webber Commercial Construction, LLC in an amount of \$2,420,000 for construction services of the Justice Center & Paul Elizondo Tower Renovations, as requested by the Facilities Management Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 56
May 22, 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)

- | | | |
|-------------------------|-----------------------|---------------------|
| Kelli Skilling Mounce | Juan Macias | Carlos Alanis |
| Andrew Avelar | Janie Rodriguez | Monica Perez |
| Yolanda Natera Sandoval | Barbara Webster Gamez | Debra Turner Monroe |
| Rachel Rodriguez | Stephanie Cottrell | Ofelia N. Hernandez |
| Robert Michael Casseb | Gina Marie Castillo | Sonia Lopez |
| Sandra Diaz | Dwight Joseph Dave | Jan Harris |
| Brandon Leslie Oxendine | Ethel Richardson | Fred Nava Garcia |
| Mary Ann Rodriguez | Sharlene Salas | Miguel Angel Loredo |
| Dean Everett Triplett | | |



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. Procurement issues related to inmate telephone services, and the current vendor contract with ICSolutions; and
 - ii. Disparity studies and race conscious procurement programs.

11:10 A.M.



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

11:44 A.M.



A motion for adjournment 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." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned: *In honor and memory of W. Marvin Rush, Earl Sampson, Tristan Castaneda, Ruben Garza, Herlinda A. Guerrero, Rupert Hays, Merehilda Hernandez, Armando Rymers, Marcela Compian, Armando Rodriguez, Gloria J. Jimenez, Timmie Solis, Catherine Costantino, Cassandra R. Granados, Jesus Sanchez, Ernest Galvan, Dorothea Boezinger, Karen Rock-Ellis, Bertha M. Garza, Lloyd Leech, Jr., John Wagenfehr, Richard Elliott, Roland Peterson, William Hailey, Johnnie Rodriguez, James Grimshaw, David Boyle, Kenneth Wenske, Inelda S. Pieplow, and Suzanne F. Gonzalez* until Tuesday, June 5, 2018 at 10:00 a.m.

11:47 A.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST:

GERARD RICKHOFF, COUNTY CLERK
BEXAR COUNTY, TEXAS