

Orders of Commissioners Court  
Bexar County, Texas

**TUESDAY, DECEMBER 4, 2018**

Court met at 10:00 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, December 4, 2018.

Present at roll call:

Nelson W. Wolff, County Judge;  
Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;  
Kevin A. Wolff, County Commissioner Precinct No. 3;  
Tommy Calvert, County Commissioner Precinct No. 4;  
David Smith, County Manager;  
Susan Yeatts, County Auditor;  
Gerard Rickhoff, County Clerk (Rep. by Elizabeth Small);  
Nicholas "Nico" Lahood, District Attorney (Rep. by Ed Schweningen);  
Mary Quinones, Purchasing Agent

When the following proceedings were had to-wit:

Conrad Myers Jr. gave the invocation at today's meeting. Bexar County Sheriff's Honor Guard Presenting the Colors and Bexar County Sheriff Javier Salazar led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Albert Calvo, expressing to them the sympathy of the court on the loss of their loved one. He had a career in broadcasting and was a staple in the radio community. He has the unique distinction of being the only Texas Hispanic Disc Jockey to win the title of best "Spanish Format Personality of the Year" winning the prestigious Marconi Radio Award. He is survived by his wife, Maria; and children, Albert, Alex, Alan, David, and Alicia.

A letter of condolence is to be sent to the family of Daniel Gomez, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his children, Sandra, Diana, Daniel, Lisa, Daniel, and Margie; and numerous grandchildren and great-grandchildren.

A letter of condolence is to be sent to the family of Gloria G. Ramirez, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her daughters, Sandra, Cynthia, and Diana; and 5 grandchildren.

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

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

A letter of condolence is to be sent to the family of Esperanza M. Saucedo, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, Vincent, Sylvia, Raul, Sandra, and Valerie; 10 grandchildren; and 23 great-grandchildren.

A letter of condolence is to be sent to the family of Miguel Arevalo, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his children, Gilbert, Robert, Mary Ann, and Gloria; 10 and grandchildren.

A letter of condolence is to be sent to the family of Robert Esparza, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his sons, Gilbert, and Robby; and 2 granddaughters.

A letter of condolence is to be sent to the family of Larry Humphreys, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Olga; daughters, Millie, Angela, and Elsa; and 8 grandchildren.

A letter of condolence is to be sent to the family of Janet E. Travis, expressing to them the sympathy of the court on the loss of their loved one. She proudly served her country as a pediatric nurse in the USAF during the Korean and Vietnam Wars. She retired as a Lt. Col. from USAF. She is survived by her numerous family members.

A letter of condolence is to be sent to the family of Mitzi A. Villanueva, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband, Albert; children, Matthew, Jennifer, and Jessica; and 12 grandchildren.

A letter of condolence is to be sent to the family of Olivia R. Arriaga, 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 Joe Hernandez, expressing to them the sympathy of the court on the loss of their loved one. He served as a State Representative in the Texas Legislature from 1973-1985. He is survived by his wife, Clelia; and children, Tony, Desiree, Geri, Deirdre, and Angelita.

A letter of condolence is to be sent to the family of Douglas Dupre, expressing to them the sympathy of the court on the loss of their loved one. He worked 20 years for Southern Pacific Railroad before going into private practice as an attorney specializing in rail law. He is survived by his daughter, Amanda.

A letter of condolence is to be sent to the family of Mary K. Gellenbeck, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, Roger, Diane, and Cheryl; 3 grandchildren; and 2 great-grandchildren.

A letter of condolence is to be sent to the family of Florence J. Hale, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, Pat, Cynthia, and Steve; 4 grandchildren; and 2 great-grandchildren.

A letter of condolence is to be sent to the family of Edward Hoffer, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Lynn; children, Joseph, Aaron, Carrie, Joshua, Joel, Matthew, and Nathan; and 14 grandchildren.

A letter of condolence is to be sent to the family of Ira Lott, expressing to them the sympathy of the court on the loss of their loved one. He is survived by numerous nieces and nephews.

A letter of condolence is to be sent to the family of Guadalupe B. Moberg, expressing to them the sympathy of the court on the loss of their loved one. She worked at Lackland/Kelly during WW II as a secretary. She is survived by her children, Vivian, Ray, and Larry; 5 grandchildren; and 5 great-grandchildren.

A letter of condolence is to be sent to the family of Vashon Byrd, expressing to them the sympathy of the court on the loss of their loved one. He worked for Model City of San Antonio and taught in the SAISD system. He is survived by host of relatives.

A letter of condolence is to be sent to the family of James Galimore, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Anna; children, James Jr., Dwayne, Tony, and Amy; and numerous grandchildren.

A letter of condolence is to be sent to the family of Eric Rohleder, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his parents, Stephen and Giselle; grandparents, Raphael, William, and Darlene; siblings, Daniel, Kathleen, and Matthew.

A letter of condolence is to be sent to the family of former President George H.W. 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:

*Albert Calvo  
Ascencion Silva  
Miguel Arevalo  
Janet E. Travis  
Joe Hernandez  
Florence J. Hale  
Guadalupe B. Moberg  
Eric Rohleder*

*Daniel Gomez  
Ricardo Sanchez  
Robert Esparza  
Mitzi A. Villanueva  
Douglas Dupre  
Edward Hoffer  
Vashon Byrd  
George H. W. Bush*

*Gloria G. Ramirez  
Esperanza M. Saucedo  
Larry Humphreys  
Olivia R. Arriaga  
Mary K. Gellenbeck  
Ira Lott  
James Galimore*



**Item – 3 a-d**  
**December 4, 2018**  
**Commissioners Court**

The Court presented service pins to the Bexar County employees listed below for 25 and 30 years of service to Bexar County:

Laura Salinas	Sheriff's Department
Kevin Hodgkinson	Sheriff's Department
David Breig	Sheriff's Department
Bill Day	Sheriff's Department
Fernando Barajas	Sheriff's Department
Toni Stanfield	Sheriff's Department
Mary O. Berry	District Courts - Civil

*County Commissioner Paul Elizondo joined the meeting at this time.*

The Court presented a Proclamation recognizing and proclaiming December 1, 2018 as World Aids Day. (Record)

The Court presented a Proclamation recognizing Boeing for its 20 years business in Bexar County. (Record)

The Court presented a Resolution recognizing the Elections Department for their efforts in successfully completing the General, Special, Charter and Bond Election of November 2018. (Record)



**Item – 57**  
**December 4, 2018**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a Resolution in support of recommendations from the American College of Surgeons Committee on Trauma's Firearm Strategy Team. (Record)

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 – 8**  
**December 4, 2018**  
**Commissioners Court**

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

Jack Finger



**Item – 4a**  
**December 4, 2018**  
**Commissioners Court**

The Court hereby ordered and approved a motion adopting the proposed budget for the Bexar County Hospital District d/b/a University Health System’s Operating, Debt Service and Capital Budgets for fiscal year 2019. (Record)

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



**Item – 4b**  
**December 4, 2018**  
**Commissioners Court**

The Court hereby ordered and approved a motion to adopting an order to authorize the issuance of one or more series of Bexar County Hospital District Limited Tax Refunding Bonds; levying a tax in payment thereof; providing for the award of the sale thereof in accordance with specified parameters; authorizing the execution and delivery of one or more bond purchase agreements and escrow agreements; approving each official statement; and enacting other provisions relating thereto. (Record)

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



**Item – 4c**  
**December 4, 2018**  
**Commissioners Court**

Public Hearing was called to order at 11:40 a.m. to accept public comments regarding the creation of the Talley Road Special Improvement District. (Record)

There being no citizens to be heard Public Hearing closed at 11:40 a.m.



*County Commissioner Kevin A. Wolff asked for a moment of silence in memory of President George H. W. Bush.*



**Item – 4d**  
**December 4, 2018**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving an Order creating the Talley Road Special Improvement District. (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 – 9**  
**December 4, 2018**  
**County Manager**

The Court hereby ordered and approved a motion executing an Interlocal Agreement between Bexar County and the San Antonio River Authority for the shared use of space related to equipment provided for San Pedro Creek Culture Park. (Record)

A motion 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, Calvert, and Judge Wolff voting “Aye”.



**Item – 10**  
**December 4, 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 \$93.42 (penalty & interest in the amount of \$38.13 + attorney collection fees of \$55.29) on account# 17238-001-1270, Victor M. Escobedo owner of Escobedo Properties LLC, for tax year(s) 2017 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

A motion 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, Calvert, and Judge Wolff voting “Aye”.



**Item – 11**  
**December 4, 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 \$25,401. (Record)

A motion 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, Calvert, and Judge Wolff voting “Aye”.



**Item – 12**  
**December 4, 2018**  
**County Auditor’s Office**

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

- \$2,086,709.82 (Bills Printed Friday, November 9, 2018)
- \$6,332,279.60 (Bills Printed Wednesday, November 14, 2018)
- \$17,847,509.13 (Bills Printed Friday, November 16, 2018)
- \$4,328,119.48 (Bills Printed Wednesday, November 21, 2018)
- \$6,144,350.04 (Bills Printed Wednesday, November 28, 2018)
- \$14,979,167.40 (Bills Printed Friday, November 30, 2018)

A motion 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, Calvert, and Judge Wolff voting “Aye”.



**Item – 13**  
**December 4, 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 \$49,699.29, which have been reviewed by the Auditor’s Office and found to be valid. (Record)

A motion 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, Calvert, and Judge Wolff voting “Aye”.



**Item – 14**  
**December 4, 2018**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, December 3, 2018 through Friday, December 7, 2018. The list of bills paid will be presented to the court on Tuesday December 11, 2018. (Record)

A motion 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, Calvert, and Judge Wolff voting “Aye”.



**Item – 15**  
**December 4, 2018**  
**Civil District Court Administration**

The Court hereby ordered and approved a motion approving a professional services contract between Bexar County and Voices for Children of San Antonio for the time period of September 1, 2018 through August 31, 2019, with total expenditures not exceeding \$148,861, to secure the development and operation of a program to provide psychotherapy services for individuals who are participating in the Children’s Court Early Intervention Court Program. (Record)

A motion 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, Calvert, and Judge Wolff voting “Aye”.



**Item – 16**  
**December 4, 2018**  
**Civil District Court Administration**

The Court hereby ordered and approved a motion approving a professional services contract between Bexar County and The Children’s Shelter for the time period of September 1, 2018 through August 31, 2019, with total expenditures not exceeding \$206,275, to secure the development and operation of a program to provide psychotherapy services for individuals who are participating in the Children’s Court Early Intervention Court Program. (Record)

A motion 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, Calvert, and Judge Wolff voting “Aye”.



**Item – 17**  
**December 4, 2018**  
**Purchasing Department**

The Court hereby ordered and approved a motion granting a discretionary exemption to the competitive bidding requirements set forth in the Texas County Purchasing Act for the purpose of awarding a contract on a sole source basis to Pavement Restoration Incorporated in the amount of \$600,000 to provide for the one-time purchase of services to apply 600,000 square yards of Reclamite Preservative Seal (asphalt rejuvenator), as requested by the 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 Sergio “Chico” Rodriguez, duly seconded by County Commissioner Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 18**  
**December 4, 2018**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing a contract modification with Clampitt Paper Company to amend the agreement regarding price per case due to mill price increases; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

A motion 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, Calvert, and Judge Wolff voting “Aye”.



**Item – 19**  
**December 4, 2018**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding requirements contracts for food items and kitchen supplies to Labatt Food Service in the estimated annual amount of \$124,265 and Ben E Keith Foods in the estimated annual amount of \$569,847, for a combined annual estimate of \$694,112, beginning upon award through November 30, 2019, as requested by the Bexar County Community Supervision & Corrections 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 Sergio “Chico” Rodriguez, duly seconded by County Commissioner Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 20**  
**December 4, 2018**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a revenue/service contract with GT Shoe Shine, to provide for the purchase of Shoe Shine Concession Services in the Cadena-Reeves Justice Center, for a one-year period for an estimated annual revenue amount of \$120 and providing for four (4) one-year options for renewal; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

A motion 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, Calvert, and Judge Wolff voting “Aye”.



**Item – 21**  
**December 4, 2018**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a delivery order to URETEK USA, Incorporated for the purchase of Asphalt Pavement Stabilization Rehabilitation services at various locations within the Canyon Crossing Neighborhood, in the amount of \$144,398, as requested by the Public Works Department through a State of Texas Term contract 748-S1; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

A motion 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, Calvert, and Judge Wolff voting “Aye”.



**Item – 22**  
**December 4, 2018**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to sell at auction six (6) 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 Sergio “Chico” Rodriguez, duly seconded by County Commissioner Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 23**  
**December 4, 2018**  
**Purchasing Department**

The Court hereby ordered and approved a motion ratifying a purchase order to Wheels and Fitness In Motion of South Texas, LLC for the purchase of fitness equipment for the Sheriff’s Office Southwest and Northeast Substations in the combined estimated amount of \$95,140 through a cooperative contract; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

A motion 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, Calvert, and Judge Wolff voting “Aye”.



**Item – 24**  
**December 4, 2018**  
**Purchasing Department**

The Court hereby ordered and approved a motion rejecting all bids submitted in response to IFB Event 640 for Maintenance of UPS & Battery Systems services as requested by the Facilities Management Department. (Record)

A motion 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, Calvert, and Judge Wolff voting “Aye”.



**Item – 25**  
**December 4, 2018**  
**Public Works Department**

The Court hereby ordered and approved a motion approving the First Amendment to the Engineering Service Agreement between Bexar County and Atkins North America, Inc., for Construction Management and Inspection Services increasing contract by \$41,032 to perform additional construction management and construction inspection services required to complete the project in the amount not to exceed \$2,289,346 for fees related to the FM 471 (Culebra Road) Pass-Through Finance Project. Precinct 1 and 2 (Record)

A motion 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, Calvert, and Judge Wolff voting “Aye”.



**Item – 26**  
**December 4, 2018**  
**Public Works Department**

The Court hereby ordered and approved a motion approving the Interlocal Agreement between Bexar County and SAWS in the amount of \$1,025,446 to be paid by San Antonio Water System (SAWS) for utility adjustments on the Candlewood Streets Phase II project and at no cost to the County. Precinct 4 (Record)

A motion 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, Calvert, and Judge Wolff voting “Aye”.



**Item – 27 - 37**  
**December 4, 2018**  
**Public Works Department**

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

Subdivision Plat No. 180064 of Cielo Ranch Unit 1, Owner: Pulte Homes of Texas, L.P., located northeast of Paraiso Crest and Rio Bend, not within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision Plat No. 180095 of Grosenbacher Ranch Unit 3, Owner: Milestone Potranco Development, LTD, located southwest of American Lotus and Rocky Rise, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat No. 180173 of Texas Research Park Unit 6A, Owner: KB Home Lone Star Inc., located southeast of Themis Way and Sirius Circle, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat No. 180182 of Olson Unit 8, Owner: Milestone Potranco Development LTD, located southwest of Camp Light Way and Blackmore Leap, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat No. 180206 of Fischer Tract Unit 2A-1, Owner: Ashton San Antonio Residential, L.L.C., located northeast of Esperanza Way and Evans Road, within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision Plat No. 180279 of Falcon Landing Unit 4, Owner: K.B. Home Lone Star Inc., located southeast of Catalina Port and Broussard, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat No. 180288 of Luckey Ranch Unit 1B, Owner: LGI Homes - Texas, LLC, located southwest of US Hwy 90 and Luckey Ranch, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat No. 180294 of River Rock Ranch Unit 3B2 P.U.D., Owner: Green Land Ventures LTD, located northwest of River Ledge and Warbler Creek, not within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision Plat No. 180320 of Fischer Tract Unit 3A, Owner: KB Home Lone Star Inc., located northwest of Esperanza Way and Evans Road, within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision Plat No. 170271 of Hunters Way Unit 2, Owner: AJ Development, LLC, located northwest of Hunters Trace and Hunters Park, not within the Edwards Aquifer Recharge Zone. Precinct Number 4

Subdivision Plat No. 180057 of Idea - Marbach, Owner: Idea Public School, located northeast of Marbach Road and Pue Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

A motion 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, Calvert, and Judge Wolff voting “Aye”.



**Item – 38 a-d**  
**December 4, 2018**  
**Public Works Department**

The Court hereby ordered and approved a motion authorizing acceptance of donations for two tracts of land from two property owners for use as expanded road right-of-way and also two permanent drainage easements as part of the Old FM471 and Talley Road Project, at no cost to Bexar County: Precinct 1 (Record)

- a. A 0.072 acre tract of land conveyed to Carolyn and John Hooton Trust, and described in deed recorded in Volume 18312, Page 340, of the Deed Records of Bexar County, Texas, situated in the Mary Savage Survey Number 370, Abstract Number 694, County Block 4406 Bexar County, Texas from Talley Culebra 2017, L.L.C. owner of record.
- b. A 0.579 acre tract of land conveyed to Carolyn and John Hooton Trust, and described in Volume 18312, Page 340, of the Deed Records of Bexar County, Texas, situated in the Mary Savage Survey Number 370, Abstract Number 694, County Block 4406 Bexar County, Texas from Talley Culebra 2017, L.L.C. owner of record.
- c. A 0.548 acre tract of land conveyed to Starlight Homes Texas L.L.C., and described in deed recorded in Volume 19039, Page 1364, of the Deed Records of Bexar County, Texas, situated in the Mary Savage Survey Number 370, Abstract Number 694, County Block 4406 Bexar County, Texas from Starlight Homes Texas, L.L.C. owner of record.

- d. A 2.662 acre tract of land conveyed to Starlight Homes Texas L.L.C., and described in deed recorded in Volume 19039, Page 1364, of the Deed Records of Bexar County, Texas, situated in the Mary Savage Survey Number 370, Abstract Number 694, County Block 4406 Bexar County, Texas from Starlight Homes Texas, L.L.C. owner of record.

A motion 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, Calvert, and Judge Wolff voting “Aye”.



**Item – 39**  
**December 4, 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 2017-TA1-01407; account number 15505-014-0100; New City Block 15505 Block 14 Lot 6 Kel-Land Heights in the City of San Antonio, Bexar County, Texas; located at 227 Altitude for \$60,181 (the total amount of judgments against the property plus code compliance cost) to William L. Davis, 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 Sergio “Chico” Rodriguez, duly seconded by County Commissioner Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 40**  
**December 4, 2018**  
**Public Works Department**

The Court hereby ordered and approved a motion approving a variance request to Article 4 Section D(4) and Article 4, Section D(5)(d), of the Bexar County Flood Damage Prevention Court Order for the Horizon Pointe Development, Horizon Pointe Woodlake Parkway Phase 2 plat # 180192, Horizon Pointe Unit 23 plat # 180253 and Horizon Point unit 14 plat # 180315. Precinct 4 (Record)

A motion 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, Calvert, and Judge Wolff voting “Aye”.



**Item –41**  
**December 4, 2018**  
**Economic and Community Development**

The Court hereby ordered and approved a motion executing the First Amendment to the Fiscal Year 2017-18 Management Agreement between Bexar County and Texas Department of Family Services, for a six month period beginning October 1, 2018 and ending March 31, 2019, in the amount of \$590,917 from the General Fund. (Record)

A motion 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, Calvert, and Judge Wolff voting “Aye”.



**Item – 42**  
**December 4, 2018**  
**Economic and Community Development**

The Court hereby ordered and approved a motion approving a Tax Abatement Agreement with Laney Development, LLC for a 10 year 40% abatement of the County’s ad valorem tax on qualified real property. (Record)

A motion 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, Calvert, and Judge Wolff voting “Aye”.



**Item – 43**  
**December 4, 2018**  
**Economic and Community Development**

The Court hereby ordered and approved a motion authorizing the County Auditor to pay an invoice in the amount of \$5,000 for the sponsorship of CPS Grillsgiving. (Record)

A motion 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, Calvert, and Judge Wolff voting “Aye”.



**Item – 44**  
**December 4, 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, 2018, and ending September 30, 2019, in the amount listed below from the General Fund: (Record)

CAST Tech High School	\$125,000
Catholics Charities Guardianship	\$227,457
PEACE Initiative	\$60,000
San Antonio Food Bank	\$75,000
VIA Metropolitan Transit	\$8,000

A motion 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, Calvert, and Judge Wolff voting “Aye”.



**Item – 45**  
**December 4, 2018**  
**Judicial Services**

The Court hereby ordered and approved a motion ratifying approval to submit an electronic grant application to the Texas Veterans Commission (TVC) for the Felony Veterans Court in the amount of \$200,000, and acceptance of funds if awarded; there is no local match requirement and the term of the grant is from July 1, 2019 through June 30, 2020. (Record)

A motion 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, Calvert, and Judge Wolff voting “Aye”.



**Item – 46**  
**December 4, 2018**  
**Judicial Services**

The Court hereby ordered and approved a motion ratifying approval to submit an electronic grant application to the Texas Veterans Commission (TVC) for the Bexar County Mental Health Program in the amount of \$150,000, and acceptance of funds if awarded; there is no local match requirement and the term of the grant is from July 1, 2019 through June 30, 2020. (Record)

A motion 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, Calvert, and Judge Wolff voting “Aye”.



**Item – 47**  
**December 4, 2018**  
**Resource Management**

The Court hereby ordered and approved a motion approving a policy renewal with Sun Life Financial to provide Bexar County with Individual Specific and Aggregate Stop Loss Insurance for its medical plans. (Record)

A motion 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, Calvert, and Judge Wolff voting “Aye”.



**Item – 48**  
**December 4, 2018**  
**Sheriff’s Office**

The Court hereby ordered and approved a motion approving the Sheriff’s request to retire K-9 Bosco Male Breed Dutch Shepherd from Narcotics and Patrol word due to medical reasons and sell him for the amount of \$1.00 to his current handler Deputy George Herrera. (Record)

A motion 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, Calvert, and Judge Wolff voting “Aye”.



**Item – 49**  
**December 4, 2018**  
**Sheriff’s Office**

The Court hereby ordered and approved a motion accepting donation from Full Armor K9 of a single purpose narcotic K9, Bjorn, (valued at \$8,500) and the handler course (valued at \$3,500). (Record)

A motion 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, Calvert, and Judge Wolff voting “Aye”.



**Item – 50**  
**December 4, 2018**  
**Sheriff’s Office**

The Court hereby ordered and approved a motion accepting donation from Generations Banks for the following medals/bars: Life Saving Award medals (50); Life Saving Medal Bars (50); and BCSO Meritorious Service Pin (100) for a total value of \$2,745. (Record)

A motion 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, Calvert, and Judge Wolff voting “Aye”.



**Item – 51**  
**December 4, 2018**  
**Sheriff’s Office**

The Court hereby ordered and approved a motion approving a lease agreement between the Sheriff’s Office and Capps Rent A Car, Inc. for eight (8) leased vehicles for use in the Criminal Investigations Division for undercover operations. (Record)

A motion 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, Calvert, and Judge Wolff voting “Aye”.



**Item – 52**  
**December 4, 2018**  
**Sheriff’s Office**

The Court hereby ordered and approved a motion accepting \$500 honorarium from HEB for providing the Bexar County Sheriff’s Office Honor Guard to support their Tree Lighting and Feast of Sharing Dinner. (Record)

A motion 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, Calvert, and Judge Wolff voting “Aye”.



**Item – 53**  
**December 4, 2018**  
**Facilities Management Department**

The Court hereby ordered and approved a motion approving second amendment to the Guaranteed Maximum Price by Joeris General Contractors for the new Public Works building in the amount of \$396,165 as requested by the Facilities Management Department. (Record)

A motion 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, Calvert, and Judge Wolff voting “Aye”.



**Item – 54**  
**December 4, 2018**  
**Facilities Management Department**

The Court hereby ordered and approved a motion authorizing the County Judge to execute a funding agreement between Bexar County and Build San Antonio Green in the amount of \$85,000 to provide services and programs in the area of energy efficiency for a period beginning October 1, 2018 through September 30, 2019. (Record)

A motion 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, Calvert, and Judge Wolff voting “Aye”.



**Item – 55**  
**December 4, 2018**  
**Facilities Management Department**

The Court hereby ordered and approved a motion approving an amendment with Lopez Salas Architects for additional services for the new Justice of the Peace 3 building in the amount of \$97,836.56. (Record)

A motion 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, Calvert, and Judge Wolff voting “Aye”.



**Item – 56**  
**December 4, 2018**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a Resolution to reduce stigma and eventually eradicate HIV in support of the Fast-Track Cities Initiative. (Record)

A motion 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, Calvert, and Judge Wolff voting “Aye”.



**Item – 6 a-g**  
**December 4, 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 Sheriff’s Association of Bexar County, Re: Grievance 2018-DSABC-Class-04 (Early Intervention Program Policy) Notice of Intention to submit to STEP 3 Negotiations.

Notice of Claim Under Texas Tort Claims Act submitted by Watkins & Shattles Trial Lawyers, Re: Ramon Rodriguez.

Letter from The Henning Law Firm, Re: Deputy Constables of Bexar County’s Request for Collective Bargaining brought through members of the Texas Association County Employees (TACE).

Notice submitted by Langley & Banack, Inc., Re: Notice of Disputes Under Interlocal Agreement Between City of Kirby and Bexar County.

Bexar County Sheriff’s Office FY 2019 Budget for State Asset Forfeiture Fund – 312.

Notice of Claim submitted by Thomas J Henry Injury Attorneys, Re: Joe Martinez Jr. and Maria Martinez.

Plaintiff’s First Set of Interrogatories, Plaintiff’s Requests for Production and Plaintiff’s Requests for Admissions for Cause No. 2018-CI-18883 submitted by Thomas J Henry Injury Attorneys, Re: Joe Martinez Jr. and Maria Martinez vs. Bexar County.



**Item – 7**  
**December 4, 2018**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Friday, November 9, 2018 and Tuesday, November 20, 2018 as printed. (Record)

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



**Item – 8**  
**December 4, 2018**  
**Commissioners Court**

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

Queta Rodriguez	Lourdes Galvan	Mary Louise Arce
Henry Rodriguez	Rosita Lira	Antonio Amesquita Jr.
Antonio Diaz	Diana Uriegas	



**Item – 59**  
**December 4, 2018**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a request to allocate \$120,000 in reprogrammed funding to the San Antonio Symphony as matching funds on a dollar-for-dollar basis; and directing the Office of the County Manager to develop a grant agreement with the San Antonio Symphony. (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 – 8**  
**December 4, 2018**  
**Commissioners Court**

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

Jack Finger



**Item – 58**  
**December 4, 2018**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving permission to negotiate an Interlocal Agreement between Bexar County and the City of San Antonio regarding the Hemisfair Redevelopment Project. (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, Calvert, and Judge Wolff voting “Aye”.

*County Commissioner Wolff left the meeting during Item 58.*



**Item – 60**  
**December 4, 2018**  
**Commissioners Court**

The Court hereby ordered and approved a motion amending Bexar County’s Legislative Program for the 86<sup>th</sup> Texas Legislature to remove the CPS Energy Revenue initiative from the County’s Legislative Program.

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

*County Commissioner Kevin A. Wolff returned to the meeting during Item 60.*

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

The Court hereby ordered and approved a motion approving of Bexar County’s Legislative Program for the 86<sup>th</sup> Texas Legislature. (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, Calvert, and Judge Wolff voting “Aye”.



**Item – 61 a-d**  
**December 4, 2018**  
**Commissioners Court**

Discussion was held regarding a presentation of a status update on the ongoing design and construction of the San Pedro Creek Culture Park. (Record)

*County Commissioner Tommy Calvert left the meeting during Item 61.*

The Court hereby ordered and approved a motion approving the revised project budget for the San Pedro Creek Project and authorization for SARA to provide Sundt/Davila JV notice to proceed with preconstruction services and Work Packages 13 and 4 in an amount not to exceed \$48,487,849.00 to complete the construction of Phase 1, Segment 2 of the Project.

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, and Judge Wolff voting “Aye”.

The Court hereby ordered and approved a motion approving additional funding in the amount of \$3,063,212.00 for SARA to provide project management, construction administration, materials testing, and oversight to ensure the completion of Phase 1.2.

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, and Judge Wolff voting “Aye”.

The Court hereby ordered and approved a motion approving for SARA to negotiate and execute agreements with HDR for additional construction administration, supplemental design, and archeological monitoring in an amount not to exceed \$4,837,988.00 for phase 1.2.

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

The Court hereby ordered and approved a motion authorizing additional design services by the design team and additional preconstruction services by the construction manager at risk for the completion of the design for Phase 1, Segment 3 and Phase 2 of the Project in the amount not to exceed \$2,989,390.00; and

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

The Court hereby ordered and approved a motion approving the amendments to the Design Phase and Construction Phase Agreements between Bexar County and SARA to reflect these funding authorizations and approval of the appropriate budgetary transfer.

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



**Item – 62 a&b**  
**December 4, 2018**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving an agreement between Bexar County and Black & Veatch for consulting services related to the replacement of the existing EDACS Radio System to a simulcast P25 trunked radio system at a cost of \$1,355,527 with a term of November 1, 2018 to May 30, 2022. (Record)

A motion 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, Calvert, and Judge Wolff voting “Aye”.

The Court hereby ordered and approved a motion approving the Second Amendment to the Interlocal Agreement (ILA) between the City of San Antonio, CPS Energy, and Bexar County for Ownership and Management of a new simulcast P25 trunked radio system. (Record-Original to be filed at a later date)

A motion 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, Calvert, and Judge Wolff voting “Aye”.

*County Judge Nelson W. Wolff left the meeting at this time.*  
*County Commissioner Paul Elizondo is presiding officer.*  
*County Judge Nelson W. Wolff asked to be seen voting for this item.*



**Item – 63**  
**December 4, 2018**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the revised Bexar County Purchasing Manual. (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, and Calvert voting “Aye”.

*County Judge Nelson W. Wolff returned to the meeting at this time.*



**Item – 64**  
**December 4, 2018**  
**Commissioners Court**

The Court hereby ordered and approved a motion awarding a contract to the best qualified bid submitted by Sylvania Lighting Services Corp. to provide for the purchase of construction services for the Bexar County Adult Detention Center Lighting Replacement Upgrades project in the amount of \$4,304,625.87, 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 65**  
**December 4, 2018**  
**Commissioners Court**

The Court hereby ordered and approved a motion awarding the delivery orders to various suppliers for the purchase of computer equipment, software and supply items including: desktop software license renewals, wiring and cabling, computer parts, cell phones and pager services, and related technology peripherals on a requirements contract basis in the estimated combined annual amount of \$17.7 million utilizing the State of Texas Department of Information Resources (DIR) Cooperative Purchasing Alliance; 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”.



Commissioners Court met in Executive Session at this time Pursuant to Chapter 551, Texas Government Code and the following items were discussed:

551.071 –

Consultation with Attorney for advice regarding:

- a. Pending or contemplated litigation or settlement offers in the following matters:
  - i. James W. Myart, Jr. v. Nelson Wolff, et al;
  - ii. Vanessa Grant and Thomas Norris v. Bexar County, et al; and
  - iii. Shawn Channell v. Bexar County
  
- b. 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. State Highway 211 Special Improvement District agreements.

2:17 P.M.



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

2:23 P.M.



**Item – 66**  
**December 4, 2018**  
**Commissioners Court**

The Court hereby ordered and approved a motion accepting a settlement proposal in an amount not to exceed \$15,000 in the following litigation: James W. Myart, Jr. v. Nelson Wolff, et al. (No 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 – 67**  
**December 4, 2018**  
**Commissioners Court**

The Court hereby ordered and approved a motion accepting a settlement proposal in an amount not to exceed \$65,000 in the following litigation: Vanessa Grant and Thomas Norris v. Bexar County, et al. (No 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 – 68**  
**December 4, 2018**  
**Commissioners Court**

The Court hereby ordered and approved a motion accepting a settlement proposal in an amount not to exceed \$75,000 in the following litigation: Shawn Channell v. Bexar County. (No Record)

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



A motion for adjournment was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Kevin A. Wolff, 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 Albert Calvo, Daniel Gomez, Gloria G. Ramirez, Ascencion Silva, Ricardo Sanchez, Esperanza M. Saucedo, Miguel Arevalo, Robert Esparza, Larry Humphreys, Janet E. Travis, Mitzi A. Villanueva, Olivia R. Arriaga, Joe Hernandez, Douglas Dupre, Mary K. Gellenbeck, Florence J. Hale, Edward Hoffer, Ira Lott, Guadalupe B. Moberg, Vashon Byrd, James Galimore, Eric Rohleder, and George H. W. Bush* until Tuesday, December 11, 2018 at 10:00 a.m.

**2:30 P.M.**

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

**ATTEST:**

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