

Orders of Commissioners Court  
Bexar County, Texas

**TUESDAY, APRIL 23, 2013**

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, April 23, 2013.

Present at roll call:

Nelson W. Wolff, County Judge;  
Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;  
Tommy Adkisson, County Commissioner Precinct No. 4;  
David Smith, County Manager;  
Susan Yeatts, County Auditor;  
Gerard Rickhoff, County Clerk (Rep. by Leonor Salazar);  
Susan Reed, District Attorney (Rep. by Ed Schweningen);  
David Marquez, Executive Director of Economic Development;  
Daniel Garza, Purchasing Agent.

When the following proceedings were had to-wit:

Alicia Hays gave the invocation at today's meeting. County Judge Nelson W. Wolff led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Cathrine Mary Taber expressing to them the sympathy of the court on the loss of their loved one. She was employed with the East Central Independent School District. She is survived by husband, Dennis Taber, Sr.; children, Patricia Adams, Cindy Witteman and Dennis Taber, Jr.; 4 grandchildren and numerous nieces and nephews and other family members.

A letter of condolence is to be sent to the family of Monica E. Hernandez expressing to them the sympathy of the court on the loss of their loved one. She was a hair stylist for 15 years, before losing her eye sight. She is survived by her long life partner Anita Estrada of 22 years, her mother Jeanette Perez, two sisters Lynn Barnes, Dawn Flores, extended family members and numerous nieces and nephews.

A letter of condolence is to be sent to the family of Elisa S. Castaneda expressing to them the sympathy of the court on the loss of their loved one. She is survived by her three sons Pilar Castaneda, Arturo Castaneda, and Rogelio Castaneda; 5 daughters Maria Guadalupe Johnson, Maria Victoria Zamarripa, Irene McHazlett, Dora Alicia Soto and Maria De Lourdes Vina; numerous grandchildren, great-grandchildren and great-great-grandchildren, nieces, nephews and friends.

A letter of condolence is to be sent to the family of Fidencio "Jesse" Alonzo expressing to them the sympathy of the court on the loss of their loved one. He proudly served in the Air Force and worked at Kelly AFB (Civil Service); operated an A/C and Refrigeration Business, and worked at USAA security. He is survived his wife of 55 years Sylvia H. Alonzo, children Patty Holland, Jesse Alonzo and Katy Gawlik; as well as 8 grandchildren and 2 great-grandchildren, numerous nieces, nephews and cousins.

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

*Cathrine Mary Taber  
Monica Hernandez  
Elisa Castaneda  
Fidencio "Jesse" Alonzo*



**Item – 3(a-d)**  
**April 23, 2013**  
**Commissioners Court**

The Court presented a Proclamation recognizing and proclaiming April 27, 2013 to be “Fiesta Flambeau Night Parade Day.” (Record)

Commissioner Paul Elizondo joined the meeting at this time.

The Court presented a Proclamation recognizing His Royal Majesty, El Rey Feo LXV, Larry Benson Senior and his Royal Court and the presentation of Fiesta Medals in celebration of Fiesta Week. (Record)

The Court presented a Proclamation recognizing and proclaiming April 23, 2013 to be “Remember the Red Carnival Day at Fiesta in Bexar County.” (Record)

Commissioner Kevin A. Wolff joined the meeting at this time.

The Court presented a Proclamation to the members of the World Heritage Advisory Committee and Working Committee, recognizing and proclaiming April 27, 2013 through May 4, 2013 as “World Heritage Week” in Bexar County. (Record)

The Court presented a Proclamation recognizing May 3, 2013 to be “Walk & Roll Rally Day.” (Record)

The Court presented a Proclamation recognizing and proclaiming May 2013 as “Older Americans Month” in Bexar County. (Record)



**Item – 4a**  
**April 23, 2013**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the donation of eight (8) defibrillators from the San Antonio Bar Association, to be placed to ensure maximum and emergency easy access in accordance with county building placement policy. (Record)

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



**Item – 5a**  
**April 23, 2013**  
**Community Resources**

The court presented a Proclamation recognizing the 5<sup>th</sup> Anniversary of the establishment of Bexar County Mental Health Court/Initiative. Certificates presented to the following: Judge Nelson W. Wolff, Judge Michael Mery, Judge Scott Roberts, and Aurora Sanchez, Director of Community Resources. (Record)



**Item – 6**  
**April 23, 2013**  
**Commissioners Court**

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

Fred Ranger

♦♦

**Item – 9**  
**April 23, 2013**  
**Commissioners Court, Pct. No 1**

The Court hereby ordered and approved a motion approving the appointment of Angelita Alvarado to the Lackland Hills Tax Increment Reinvestment Zone (TIRZ) 13 Board, to replace the term vacated by Veronica Gonzalez, to begin upon appointment and expire on January 22, 2014. (Record)

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

♦♦

**Item – 10**  
**April 23, 2013**  
**Commissioners Court, Pct. No. 3**

The Court hereby ordered and approved a motion approving the appointment of Mary Kay Delavan to the Bexar County Child Welfare Board, for a term to begin upon appointment and expire December 31, 2013. (Record)

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

♦♦

**Item – 11**  
**April 23, 2013**  
**Commissioners Court, Pct. No. 4**

The Court hereby ordered and approved a motion approving the re-appointment of John True to the Emergency Services District No. 11 to begin effectively upon appointment and expire December 31, 2014. (Record)

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

♦♦

**Item – 12**

**April 23, 2013**  
**Commissioners Court, Pct. No. 4**

The Court hereby ordered and approved a motion approving the re-appointment of Paul Parker to the Emergency Services District No. 11 to begin effectively upon appointment and expire December 31, 2014. (Record)

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



**Item – 13**  
**April 23, 2013**  
**Commissioners Court, Pct. No. 4**

The Court hereby ordered and approved a motion approving the re-appointment of Leon Nichols to the Bexar County Emergency Services District No. 12 to begin upon appointment and expire December 31, 2013. (Record)

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



**Item – 14**  
**April 23, 2013**  
**Commissioners Court, Pct. No. 4**

The Court hereby ordered and approved a motion approving the re-appointment of Booker T. Cherry to the Bexar County Dispute Resolution Center Advisory Board for a two-year term to begin upon appointment and expire January 1, 2015. (Record)

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



**Item – 15**  
**April 23, 2013**  
**Sheriff’s Office**

The Court hereby ordered and approved a motion approving the Sheriff’s request to place into service a seized 2008 Platinum Farm Trailer. (Record)

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



**Item – 16**  
**April 23, 2013**

**County Auditor's Office**

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, April 22, 2013 through Friday, May 3, 2013. The list of bills paid will be presented to the Court on Tuesday, May 7, 2013. (Record)

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



**Item – 17**  
**April 23, 2013**  
**County Auditor's Office**

The Court hereby ordered and approved a motion approving the disbursement of payroll, including overtime, and auto allowances to be paid, Tuesday, April 30, 2013. (Record)

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



**Item – 18**  
**April 23, 2013**  
**County Auditor's Office**

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

\$ 17,848,153.66 (Bills printed April 17, 2013)  
\$ 1,676,230.01 (Bills printed April 19, 2013)

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



**Item – 19**  
**April 23, 2013**  
**County Auditor's Office**

The Court hereby ordered and approved a motion approving the Tax Refunds for Paid in Error Requests totaling \$158,387.59 which have been reviewed by the Auditor's Office and found to be valid. (Record)

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



**Item – 20**  
**April 23, 2013**

## **Commissioners Court**

The Court hereby ordered and approved a motion accepting an FLSA summary report regarding non-exempt County personnel that have accrued FLSA hours in excess of 199 but less than 240, and law enforcement personnel FLSA hours in excess of 439 but less than 480 as of the month ending March 30, 2013. (Record)

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



### **Item – 21**

**April 23, 2013**

#### **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 delivery order on a sole source basis for the purchase of an item that can be obtained from only one source; awarding a contract to Kawasaki Authority Sales in the amount of \$247,297.92, to purchase Law Enforcement Motorcycles, as requested by the Bexar County Sheriff’s Office; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



### **Item – 22**

**April 23, 2013**

#### **Purchasing Department**

The Court hereby ordered and approved a motion authorizing the execution of an Agreement for Telecommunications Maintenance Services to Globalscope Communications, Inc., to provide Bexar County with Countywide Avaya Equipment Maintenance Services beginning upon award and ending April 30, 2016 in the annual amount of \$366,000.00, as requested by the Bexar County Information Technology Department; 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 appropriate budget, authorizing the Purchasing Agent to execute and file appropriate award documents for the record. (Record)

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



### **Item – 23**

**April 23, 2013**

**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise an Invitation for Bids to provide for the purchase of Police Pursuit, Passenger, Truck, and Equipment Tires on a requirements contract basis; as requested by the Bexar County Public Works Department – Fleet Maintenance Division. (Record)

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



**Item – 24**

**April 23, 2013**

**Purchasing Department**

The Court hereby ordered and approved a motion awarding a delivery order to L.D. Tebben Company, Inc. to provide for the purchase of Construction Services for the Roof Replacement of the Harlandale Civic Center, in the amount of \$67,683.00, as requested by the Bexar County Facilities and Parks 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 Tommy Adkisson, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



**Item – 25**

**April 23, 2013**

**Purchasing Department**

The Court hereby ordered and approved a motion awarding a delivery order to Caldwell Country Chevrolet to provide for the purchase of a Special Service SUV Tahoe, as requested by the Bexar County Office of Emergency Management in the amount of \$36,744.00; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



**Item – 26**

**April 23, 2013**

**Community Resources Department**

The Court hereby ordered and approved a motion approving a contract Amendment No. 1 for an increase in funds totaling \$41,209 for services funded by Ryan White Part B Service Delivery Supplemental, provided by San Antonio AIDS Foundation for the contract period of September 1, 2012 through August 31, 2013. (Record)

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



**Item – 27**

**April 23, 2013**

**Community Resources Department**

The Court hereby ordered and approved a motion approving a contract Amendment No. 1 totaling \$10,567 for Denise E. Bennett (Consultant) related to Project Management Services for the Mental Health Consortium. (Record)

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



**Item – 28**

**April 23, 2013**

**Community Resources Department**

The Court hereby ordered and approved a motion approving a contract Amendment No. 1 for an increase in funds totaling \$19,508 for services funded by Ryan White Part B Service Delivery Supplemental, provided by Alamo Area Resource Center for the contract period of September 1, 2012 through August 31, 2013. (Record)

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



**Item – 29**

**April 23, 2013**

**Community Resources Department**

The Court hereby ordered and approved a motion approving a contract Amendment No. 1 for an increase on funds totaling \$16,777 for services funded by Ryan White Part B Service Delivery Supplemental, provided by Maverick County Hospital District for the contract period of September 1, 2012 through August 31, 2013. (Record)

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



**Item – 30**

**April 23, 2013**

**Public Works Department**

The Court hereby ordered and approved a motion approving the Engineering Services Agreement between Bexar County and Arcadis U.S., Inc., for Professional Civil Engineering Design Services in an amount not to exceed \$420,958.22 for design fees related to the Roft Road project. Precinct Number 1 (Record)

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



**Item – 31**  
**April 23, 2013**  
**Public Works Department**

The Court hereby ordered and approved a motion approving the Final Recapitulation of project costs between Bexar County and Texas Sterling Construction in connection with Public Works Capital Project, Bulverde/Evans Road Intersection Project, BC 2011-114; the Recap shows a decrease of \$31,927.57; the Recaps shows a final construction amount of \$3,181,182.96. Precinct Number 3 (Record)

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



**Item – 32-34**  
**April 23, 2013**  
**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 establishing Alamo Ranch Unit 21 A-1, owner: Continental Homes of Texas L.P., located southeast of Roft Road and Texana Cove, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision plat of Alamo Ranch Unit 41D Phase I PUD, owner: Lennar Homes of Texas Land, located southwest of loop 1604 and Alamo Ranch Pkwy., not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision plat establishing Anaqua Springs Ranch VI A4 P.U.D., owner: Anaqua Springs Ranch, Inc., located south of Creekside Cove and Anaqua Springs, not within the Edwards Aquifer Recharge Zone. Precinct Number 3

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



**Item – 35**  
**April 23, 2013**  
**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 2008-TA1-01781; Account Number 082360001021; New City Block 8236 the West 85 feet of Lot 102 Lakeview Garden Unit 1 in the City of San Antonio, Bexar County, Texas, as shown in Volume 00105, Page 0221 of the Deed and Plat Records of Bexar County, Texas; located at 5730 Cesar Chavez Boulevard for \$10,690.58 (the total amount of judgment against the property plus code compliance liens) to Jose and Dora De La Rosa, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 2 (Record)

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



**Item – 36**  
**April 23, 2013**  
**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-TA1-02516; Account Number 152371400870; New City Block 15327 Block 140 Lot 87 Lackland City Unit 96 in the City of San Antonio, Bexar County, Texas, as shown in Volume 06100, Page 0047 of the Deed and Plat Records of Bexar County, Texas; located at 6158 Bark Valley Dr. for a total purchase amount of \$3,079.21 (the total amount of judgments against the property) to Luis M. Rodriguez, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing execution of deed. Precinct Number 1 (Record)

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



**Item – 37**  
**April 23, 2013**  
**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 2008-TA1-01624; Account Number 037980000270; New City Block 3798 Lot 27 in the City of San Antonio, Bexar County, Texas, as shown in volume 05611, Page 0414 of the Deed and Plat Records of Bexar County, Texas; located at 142 Burbank for \$7,651.65 (total amount of judgments against the property plus code compliance liens) to Martha Jasso, pursuant to Section 35.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 1 (Record)

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



**Item – 38**  
**April 23, 2013**  
**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-TA1-05326; Account Number 032300080220; New City Block 3230 Block 8 Lot 22 Hillcrest in the City of San Antonio, Bexar County, Texas, as shown in Volume 00105, Page 0150 of the Deed and Plat Records of Bexar County, Texas; located at 316 Bastrop for \$12,792.60 (the total amount of judgments against the property plus code compliance liens) to Lucia Escareno, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 1 (Record)

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



**Item – 39**  
**April 23, 2013**  
**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 2009-TA1-02411; Account Number 041620020310; County Block 4162A Lot 31 HS in Bexar County, Texas, as shown in Volume 00001, Page 0015 of the Deed and Plat Records of Bexar County, Texas; located at 24750 South US Hwy 281 for a total purchase amount of \$11,619.21 (the total amount of judgments against the property) to Cirilo Islas, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 1 (Record)

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



**Item – 40**  
**April 23, 2013**  
**Public Works Department**

The Court hereby ordered and approved a motion accepting the following streets and drains in the identified subdivisions for County maintenance to begin April 23, 2013: (Record)

<u>Subdivision</u>	<u>Street/Drain</u>
Stevens Ranch POD Unit 1A Plat No.070124 Precinct No.1	Tapia Way 125 1f Asphalt Width: 44’ Lobo Montana 588.04 1f Asphalt Width: 28’ Montessa Park 894.731f Asphalt Width: 28’ Rio Rancho Way 472.41 1f Asphalt Width: 28’
Stevens Ranch POD Unit 1A Plat No. 070124 Precinct No.1	Drain “B” 139.33 1f

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez,

Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



**Item – 41**  
**April 23, 2013**  
**Public Works Department**

The Court hereby ordered and approved a motion establishing the following traffic control devices: (Record)

Stop Zones to be established:

Precinct No. 1

The controlled road shall be Rockwall Mill at its intersection with Palmetto Way. (All-way stop)

Hillcrest Subdivision Unit 5A Phase 2 Plat #100229

The controlled road shall be Charreada at its intersection with Range Boss. (1 stop)

The controlled road shall be Charreada Trail at its intersection with Palomino Bluff. (1 stop)

Hillcrest Subdivision Unit 5B Phase 1A Plat #120210

The controlled road shall be Gunsel Trail at its intersection with Range Boss. (2 stops)

Hillcrest Subdivision Unit 5B Phase 2A Plat #120212

The controlled road shall be Range Boss at its intersection with Rosin Jaw Trail. (1 stop)

Hillcrest Subdivision Unit 6A Phase 1 Plat #110206

The controlled road shall be Burning Lamp at its intersection with Bisley Pass. (1 stop)

Hillcrest Subdivision Unit 6A Phase 2 Plat #120041

The Controlled road shall be Rustic Spoke at its intersection with Burning Lamp. (1 stop)

Precinct No. 2

Tausch Farms Unit 2 B Plat #120155

The controlled road shall be Herman Hollow at its intersection with Dusty Run Lane. (2 stops)

The controlled road shall be Hubbard Hill at its intersection with Herman Hollow. (1 stop)

Precinct No.2

The controlled road shall be Wild Horse Parkway at its intersection with Appaloosa Bay. (All-way stop)

Precinct No.3

Silverado Hills Unit 7 Subdivision Plat #120077

The controlled road shall be Cactus Star as its intersection with Lasso Bend. (1 stop)  
The controlled road shall be Cowhide Drive at its intersection with Lasso Bend. (2 stop)

Timberwood Park Unit 45 CP001517

The controlled road shall be Cureo at its intersection with Harmony Hills. (1 stop)

Timberwood Park Unit 15 CP 001483

The controlled road shall be Mountain Echo at its intersection with Harmony Hills. (1 stop)

Timberwood Park Unit 46 CP001518

The controlled roads shall be Trixie Drive at its intersection with Harmony Hills. (1 stop)

Fox Grove Subdivision Unit 12B Plat #120082

The controlled road shall be Berry Grove at its intersection with Creek River. (1 stop)  
The controlled road shall be Montrose Wood at its intersection with Creek River. (2 stops)

The Villages at Bulverde Unit 10 Plat #070396

The controlled road shall be Bent Grass at its intersections with Bulverde Green. (1 stop)  
The controlled road shall be Flagstone Cove at its intersections with Bent Grass. (1 stop)  
The controlled road shall be Desert Ash at its intersection with Bent Grass. (1 stop)  
The controlled road shall be Hazel Alder at its intersection with Bent Grass. (1 stop)  
The controlled road shall be Bitter Crimson at its intersection with Bent Grass. (1 stop)

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



**Item – 42**

**April 23, 2013**

**Facilities and Parks Department**

The Court hereby ordered and approved a motion authorizing the County Judge to execute a Professional Services Agreement between Bexar County and Madeline Anz Slay Architecture, in the amount of \$95,855 for Architectural Services in connection with a facility evaluation study at Pletz, Comanche and Covington County Parks. (Record)

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



**Item – 43**

**April 23, 2013**

**Judicial Services Department**

The Court hereby ordered and approved a motion ratifying a grant application to the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention (OJJDP) for the solicitation entitled “OJJDP FY 2013 Family Drug Court Programs” for the expansion of the Bexar County Family Drug Court in the amount of \$733,334, which represents \$550,000 in grant funding and \$183,334 as an in-kind match contribution; the grant term will be for a period of 36 months beginning October 1, 2013 and acceptance of funds if awarded. (Record)

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



**Item – 44**

**April 23, 2013**

**Judicial Services Department**

The Court hereby ordered and approved a motion ratifying a grant application to the U.S. Department of Justice, Bureau of Justice Assistant (BJA) for the solicitation entitle “Justice and Mental Health Collaboration Program FY 2013 Competitive Grant Announcement” for the planning and implementation of the Prostitution Track for Pre-Trial Services Program in the amount of \$312,500, which represents \$250,000 in grant funding and \$62,500 as an in-kind match contribution with \$14,980 as a county in-kind match and \$47,520 as a non-county in-kind match; the grant term will be for a period of 24 months beginning October 1, 2013 and acceptance of funds if awarded. (Record)

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



**Item – 8**

**April 23, 2013**

**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)

Names of the 2013 Salary Grievance Committee: Billy Classen, Cindy Rhodes, Ronald A. Tudyk, Marion Donae Anderson, Sandy Lyssy, Mary Colleen Mein, Carl George Kight, Elisa G. Herrera, Hason Adam Katims, Scott David Listiak and Laura R. Ibarra.

Fax letter from Joel Janssen, President Deputy Sheriff’s Association of Bexar County regarding Action Contract Grievance 2013-DSABC-01 Nature: Shift Commander’s Relief Days.

Notice of Citation Directed to Bexar County by Serving Judge Nelson Wolff, Re: Susan Alviso vs. Bexar County Infrastructure Services.

Letter received from James E. Perschbach with Bracewell & Giuliani, on behalf of Community Arena Management, Ltd. (CAM) and the San Antonio Spurs, LLC, Re: Notice of Accident at the AT&T Center on April 5, 2013 (Joint Defense and Common Interest Privilege-Attorney Work Product).



**Item – 45**

**April 23, 2013**

**Judicial Services Department/County Court No. 8**

The Court hereby ordered and approved a motion approving the creation of the Bexar County DWI Court exclusively for persons arrested for, charged with, or convicted of an offense involving the operation of a motor vehicle while intoxicated. (Record)

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



**Item – 49**

**April 23, 2013**

**Purchasing Department**

The Court hereby ordered and approved a motion awarding a delivery order to Caldwell Country Chevrolet for the purchase of thirty-four (34) Law Enforcement Vehicles in the amount of \$1,241,777.00, and Philpott Motors for the purchase of six (6) Law Enforcement Vehicles in the amount of \$175,643.94, in the combined amount of \$1,417,420.94, as requested by the Bexar County Sheriff’s Office; 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 Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



**Item – 48**

**April 23, 2013**

**Purchasing Department**

The Court hereby ordered and approved a motion approving the Disparity Study Status Report as requested by the Bexar County Purchasing Agent and directing staff to provide Commissioners Court with an update status of the remaining thirteen (13) Disparity Study recommendations. (Record)

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



Commissioner Tommy Adkisson left the meeting at this time.



**Item – 47**

**April 23, 2013**

**County Courts-At-Law**

The Court hereby ordered and approved a motion approving a request to submit an electronic grant application to the Texas Indigent Defense Commission for the 2014 Discretionary Grant Program for the Bexar County Courts (Jail Court) to implement the Jail Court Assessment Pilot Project (J-CAP) in the amount of \$653,115 in grant

funding with an in-kind match of \$261,246 for a period of three years; and approving the Resolution to be signed by the County Judge; and acceptance of funding upon award. (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".



**Item – 46**

**April 23, 2013**

**Judicial Services Department**

The Court hereby ordered and approved a motion ratifying a grant application to the U.S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration (SAMHSA) for the solicitation entitled "Offender Reentry Program" for the implementations of evidence-based treatment at the Bexar County Reentry Center in the amount of \$1,290,000, with no matching requirement; the grant term will be for a period of 36 months beginning October 1, 2013 and acceptance of funds if awarded. (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".



**Item – 50**

**April 23, 2013**

**Purchasing Department/Flood Control Division**

The Court hereby ordered and approved a motion awarding a contract to the lowest and best qualified bid submitted by Olmos Equipment, Inc., to provide for the purchase of Construction Services for the Laddie Place RSWF Phase III (SA-2) Re-Bid Project, in Precinct 2, in the amount of \$7,040,699.85, as requested by the Bexar County Public Works Department Flood Control 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 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".



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. Legal claims of Johnny, Zina and Robert Ramirez.

12:40 P.M.



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

12:45 P.M.



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, 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 Cathrine Mary Taber, Monica E. Hernandez, Elisa S. Castaneda and Fidencio "Jesse" Alonzo*** until Tuesday, May 7, 2013 at 10:00 a.m.

12:45 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