

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, MAY 7, 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, May 7, 2013.

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 Adkisson, County Commissioner Precinct No. 4;
David Smith, County Manager;
Susan Yeatts, County Auditor (Rep. by Juan Arteaga);
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:

David Henderson gave the invocation at today's meeting. County Commissioner Kevin A. Wolff led the Pledge of Allegiance.



Judge Wolff requested that a moment of silence be observed in memory of Rex Neal Van de Putte, son of Gregory Rex Van de Putte and Samantha Isaacs and grandson of Henry P. Van de Putte, Jr. and Senator Leticia R. Van de Putte.



A letter of condolence is to be sent to the family of Domingo Tijerina expressing to them the sympathy of the court on the loss of their loved one. He honorably served his country in the U. S. Navy and earned the World War II Victory medal. He also boxed with the Golden Gloves. He worked as an aircraft electrician at Kelly AFB for over 30 years, retiring in 1985, and was also a Real Estate Broker. He was a member of the American Legion. He is survived by his wife of 55 years, Alice; their children, Yoly Nizza, Gloria Hunter, and Don Tijerina; also 8 grandchildren and 8 great-grandchildren.

A letter of condolence is to be sent to the family of James Michael Brandes expressing to them the sympathy of the court on the loss of their loved one. He was ordained a Roman Catholic priest in 1957 in Rome and later left the priesthood in 1968. He worked for the San Antonio Alamo Area Council of Governments and retired from city government service in 1998. He is survived by his nieces, Deborah Ann Todd and Bridget Kay Wagner, as well as other family members.

A letter of condolence is to be sent to the family of Rosalio Casares Jr. expressing to them the sympathy of the court on the loss of their loved one. He was a retired Master Sergeant from the U.S. Army after a total of 44 years of combined service to the Marine Corps, the Air Force, the Army and Army Reserve. He was awarded the Purple Heart, the Meritorious Service medal and the Bronze Star. He is survived by his wife of 60 years, Andrea Casares; daughters, Telma C. Douglass, Sonia C. Galvez, Cynthia S. Garces; son Leo R. Casares; as well as 8 grandchildren and numerous great-grandchildren, nieces and nephews.

A letter of condolence is to be sent to the family of Edmundo Perez 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 Herminia C. Bloominger expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband of 59 years Tom Bloominger, children, Anthony Bloominger, Louise Bloominger Chinn, TJ Bloominger, Gabriel Fonseca, as well as 3 grandchildren.

A letter of condolence is to be sent to the family of Lawrence G. "Larry" Hansen Jr. expressing to them the sympathy of the court on the loss of their loved one. He was a graduate of Thomas Jefferson High School where he was an outstanding athlete and continued his education at Southwest Texas State College. He was Owner/Operator of ABC Rug Works, a member of the Masonic Lodge 1079, Alzafar Shrine and the Royal Order of Jesters, and a member of the San Antonio Executive Club. He is survived by his high school sweetheart and wife of 57 years, JoAnn Harlow Hansen; daughters, Ginger Harley and Betsey Hansen Baker; and son, Lawrence G. "Trey" Hansen III; as well as 8 grandchildren and numerous nieces, nephews and other family members and friends.

A letter of condolence is to be sent to the family of SFC Rosen Santoyo expressing to them the sympathy of the court on the loss of their loved one. She is survived by her mother, Angela Celedon Santoyo; brothers and sisters, Cira Ramirez, Noemi Sanchez, Maria Elena Diaz, Juan Antonio Santoyo, Ramiro Santoyo, Jr., Edmundo Santoyo, Marco Antonio Santoyo, Moses Santoyo and Martin Santoyo; also numerous nieces, nephews and family and friends.

A letter of condolence is to be sent to the family of Tomas Soliz Jr. expressing to them the sympathy of the court on the loss of their loved one. He is survived by his son Joshua Soliz, common-law-wife Debra Cruz; siblings, Jose Martinez, Oscar Martinez, Mike Martinez, Nora Carreon, Dolores DeLeon, Hilario Baca, Norma Puga, Albert Baca, Connie T. MacKinnon, and Paul Garcia; also numerous nieces and nephews.

A letter of condolence is to be sent to the family of Albert Corrales Sr. expressing to them the sympathy of the court on the loss of their loved one. After graduating from Luther Burbank High School, he was drafted into the U.S. Army in 1952 and fought in the Korean War. He proudly served in the Army for over 20 years. The next 20 years he continued his public service as a Bexar County Deputy Sheriff. He was a loving and generous person, a patriot, and a proud Texas rancher. He is survived by his wife of 46 years, Evangeline H. Corrales, and daughters, Nancy, Sandra, Tracey and Triva, sons; Albert Jr., Larry, Jeffrey and Trey; also 22 grandchildren, and 11 great-grandchildren.

A letter of condolence is to be sent to the family of Pierre DeCamps 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:

*Rex Neal Van de Putte
Edmundo Perez
Domingo Tijerina
James Michael Brandes
Herminia C. Bloominger
Rosalio Casares Jr.
Lawrence "Larry" Hansen Jr.
Ret. SFC Rosen Santoyo
Tomas Soliz Jr.
Albert Corrales Sr.
Pierre DeCamps*



Item – 3(a-h)

May 7, 2013

Commissioners Court-Ceremonial

The Court presented a Proclamation recognizing and proclaiming May 2013 to be the National Community Action Month. (Record)

The Court presented a Proclamation to the San Antonio Conservation Society recognizing and proclaiming May 2013 as “National Historic Preservation Month.” (Record)

The Court presented a Proclamation recognizing and proclaiming May 2013 as “Mental Health Month” in honor of our Veterans in Bexar County. (Record)

The Court presented a Proclamation recognizing May 11, 2013 as “Letter Carriers Food Drive Day to Stamp-Out Hunger” in Bexar County. (Record)

The Court presented a Proclamation recognizing and congratulating the University Health System Board of Trustees, President & CEO George B. Hernandez, Executive Staff and all Staff members on providing the highest quality health care. (Record)

The Court presented a Proclamation to the Bexar Audubon Society recognizing and proclaiming May 7, 2013 as “International Migratory Bird Day” in Bexar County. (Record)

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

The Court presented a Proclamation recognizing May 17, 2013 to be “Therapeutic Justice Foundation Day in Bexar County” and presenting a Proclamation to Robert Ruiz, recognizing his service and role he has played in making the Misdemeanor Drug Court a success. (Record)

Commissioner Paul Elizondo joined the meeting at this time.



Item – 4a

May 7, 2013

Commissioners Court

The Court presented a Hidalgo to Vicente Huizar recognizing him for his contributions to the Missions and his sculpted pieces that are on display as a part of the “World Heritage Week” exhibit situated in the Paul Elizondo Tower lobby area. (Record)



Item – 5a

May 7, 2013

Commissioners Court

Commissioners Court recessed at 11:15 a.m. and the Special Meeting for the Board of Directors, Bexar County Housing Finance Corporation was called to order by County Commissioner Paul Elizondo, president. (Record)

Meeting adjourned at 11:25 a.m. and Commissioners Court reconvened at this time.



Item – 10

May 7, 2013

Commissioners Court, Pct. 4

The Court hereby ordered and approved a motion approving the re-appointment of Frances Ferro to the Emergency Services District No. 12 to begin effectively upon appointment and expire December 31, 2014. (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 – 11

May 7, 2013

Commissioners Court, Pct. 4

The Court hereby ordered and approved a motion approving the re-appointment of Earline Williams 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 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 – 12

May 7, 2013

Commissioners Court, Pct. 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 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 – 13

May 7, 2013

District Attorney's Office

The Court hereby ordered and approved a motion authorizing the execution of two (2) Title IV-E purchase vouchers to be submitted to the Texas Department of Protective and Regulatory Services for reimbursement in the total amount of \$97,889.97 for Legal Services rendered by the Criminal District Attorney's Office from 4/12/12 through 6/12/12 (\$49,147.87) and 7/12/12 through 9/12/12 (\$48,742.10), as corrected. (Record-vouchers to be filed later)

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 – 14

May 7, 2013

Tax Assessor-Collector's Office

The Court hereby ordered and approved a motion authorizing the County Judge to execute Redemption Deed to Tony Navarro for property located at NCB 10334 BLK 16 LOT 41 located at 367 Dorie Street, San Antonio, Texas. (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 – 15

May 7, 2013

Tax Assessor-Collector's Office

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest for the Bexar County taxing jurisdiction, in the amount of \$3,386.21 on Account Number 13940-000-0110, Norwood Promotional Prods LLC, tax year(s) 2012 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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



Item – 16

May 7, 2013

Tax Assessor-Collector's Office

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest for the Bexar County taxing jurisdiction in the amount of \$146.95 on account number 05907-001-0040, Hinojosa Jose & Nidia J., tax year(s) 2012 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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



Item – 17

May 7, 2013

Tax Assessor-Collector's Office

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest for the Bexar County taxing jurisdiction in the amount of \$332.79 on account number 14968-001-0040, Main Street Properties-BBC, LLC, tax year(s) 2012 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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



Item – 18
May 7, 2013
Tax Assessor-Collector’s Office

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest for the Bexar County taxing jurisdiction in the amount of \$24.91 on account number 10835-000-0040, Panchevre Samuel L. & Maricela Maya FAM LTD PRTSHP, tax year(s) 2012 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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



Item – 19
May 7, 2013
Tax Assessor-Collector’s Office

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest for the Bexar County taxing jurisdiction in the amount of \$6.49 on account number 10835-000-0041, Panchevre Samuel L. & Maricela Maya FAM LTD PRTSHP, tax year(s) 2012 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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



Item – 20
May 7, 2013
Tax Assessor-Collector’s Office

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest for the Bexar County taxing jurisdiction in the amount of \$5.52 on account number 10835-000-0050, Panchevre Samuel L. & Maricela Maya FAM LTD PRTSHP, tax year(s) 2012 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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



Item – 21
May 7, 2013
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, May 6, 2013 through Friday, May 17, 2013. The list of bills paid will be presented to the Court on Tuesday, May 21, 2013. (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 – 22
May 7, 2013
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the disbursement of payroll, including overtime, and auto allowances to be paid Wednesday, May 15, 2013. (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 – 23
May 7, 2013
County Auditor’s Office

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

\$ 2,692,041.17 (Bills printed April 24, 2013)
\$16,807,552.08 (Bills printed May 1, 2013)
\$ 2,201,519.65 (Bills printed May 3, 2013)

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 – 24
May 7, 2013
County Auditor’s Office

The Court hereby ordered and approved a motion approving the Tax Refunds for Paid in Error Requests totaling \$229,848.36, which have been reviewed by the Auditor’s Office and found to be valid. (Record)

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



Item – 25
May 7, 2013
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 of \$10,652.00, pursuant to Local Government Code 111.0108. (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 – 26

May 7, 2013

Purchasing Department

The Court hereby ordered and approved a motion authorizing a modification to the Security Guard Agreement with Blue Armor Security Services, Incorporated in the increased amount of \$36,596, to provide guard services at the Toudouze Building (Adult Detention Center South Annex) in support of the Bexar County Drug Court under the same terms and conditions of the agreement; and authorizing the Purchasing Agent to execute a contract modification and file the appropriate award documents for the record. (Record)

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



Item – 27

May 7, 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 one-time purchase of Construction Services for the City of Somerset Baron-Dixon Street and Drainage Project, as requested by the Bexar County Department of Community Resources, Community Development & Housing Division. (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 – 28

May 7, 2013

Purchasing Department

The Court hereby ordered and approved a motion awarding a Delivery Order to Sam Pack's Five Star Ford to provide for the purchase of seven (7) each 2013 Ford F-150 pick-up trucks and two (2) each Ford F-350 pick-up trucks, as requested by the Bexar County Public Works Department in the amount of \$220,417.76; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 29

May 7, 2013
Purchasing Department

The Court hereby ordered and approved a motion authorizing the removal and sale of three surplus firearm weapons to retired Bexar County Deputies: Jesus Ramirez, James Hutmacher and Ronald W. Songer in the amount of \$1,242.00, in accordance with the Surplus Firearm Equipment List, as requested by the Bexar County Sheriff's Office; and authorizing the Purchasing Agent to update the Bexar County Inventory Records and file the appropriate documents for the record. (Record)

A motion was presented by County Commissioner 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 – 30
May 7, 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 one (1) 2013 Chevrolet Impala Sedan and three (3) Silverado trucks, as requested by the Bexar County Sheriff's Office in the combined amount of \$83,683.00; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

A motion was presented by County Commissioner 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 – 31
May 7, 2013
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise a Request for Proposal (RFP) for the purchase of Auction Services for Seized Property, as requested by the Bexar County Sheriff's Office. (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 – 32
May 7, 2013
Community Resources

The Court hereby ordered and approved a motion approving a Contract Amendment No. 1 for an increase in funds totaling \$16,834 for services funded by Ryan White Part B Service Delivery Supplemental, provided by Victoria City County Health Department for the contract period of September 1, 2012 through August 31, 2013. (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 – 33

May 7, 2013

Community Resources

The Court hereby ordered and approved a motion approving one (1) contract totaling \$516,421 with University Health System for services funded for FY2013-2014 Ryan White Part A for the contract period beginning March 1, 2013 through February 28, 2014. (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 – 34

May 7, 2013

Information Technology

The Court hereby ordered and approved a motion authorizing the County Judge to sign an agreement(s) between Bexar County and the following organizations: Rick A. Flume, Attorney at Law and Kenneth E. Gilmore-Kenneth E. Gilmore Properties, LLC for the purpose of allowing access to the Bexar County Public Information Network for records limited to information obtainable by the public under the provisions of Rule 12 of the Rules of Judicial Administration. (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 – 35

May 7, 2013

Public Works Departments

The Court hereby ordered and approved a motion reapproving the Local Transportation Project Advance Funding Agreement (LPAFA) between Bexar County and Texas Department of Transportation (TxDot), originally approved March 26, 2013, for \$55,908 for the Glen Mont Drive – Old Walzem road to Crestway Road (MPO) project, in order to comply with TxDot requirements. Precinct Number 4 (Record-agreement to be filed later)

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 – 36

May 7, 2013

Public Works Departments/Flood Control Division

The Court hereby ordered and approved a motion approving the First Amendment to the Professional Services Agreement between Bexar County and SWCA, Inc., in the additional amount of \$48,420 for an amount not to exceed \$158,054.50 for additional Environmental Services in connection with the Flood Control Capital Project, French Creek Tributary NWWC Project, LC23, BC 2012-153. Precinct Number 3 (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 – 37

May 7, 2013

Public Works Departments

The Court hereby ordered and approved a motion approving the First Amendment to the Engineering Services Agreement between Bexar County and Burge Martinez Consulting, Inc., in the amount of \$10,000 for construction materials testing and inspection in connection with Wilderness Oak Extension Project, IFB 2012-354. Precinct Number 3 (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 – 38-41

May 7, 2013

Public Works Departments

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

Subdivision plat establishing Continental 157, owner: Laredo S Ltd., located southwest of Wild Pine and Westwood Loop, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision plat of Stevens Ranch Unit 3A, owner: TF Stevens Ranch, LLC, located northeast of Stevens Parkway and Tapia Way, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision plat establishing Windfield subdivision Unit 6R, owner: Armadillo Construction Co. LTD, located southeast of Windfield Path and Dunlap Fields, not within the Edwards Aquifer Recharge Zone. Precinct Number 4

Replat establishing Windcrest Heights Subdivision, Unit 1, owner: KB Home Line Star Inc., located northeast of Crestway Road and Oriole, not within the Edwards Aquifer Recharge Zone. Precinct Number 4

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 – 42

May 7, 2013

Public Works Departments

The Court hereby ordered and approved a motion approving the Real Estate List for the June 4, 2013 Commissioners Court Auction and authorizing the Bexar County Sheriff to advertise and sell the properties at a public sale pursuant to Section 34.05(h) of the Texas Tax Code. (Record)

A motion was presented by County Commissioner 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 – 43

May 7, 2013

Public Works Departments

The Court hereby ordered and approved a motion authorizing staff to begin negotiations with the following firms for Professional Relocation Services necessary for multiple projects countywide with the following: HDR Engineering, Inc. and THC, Inc and return to Commissioners Court for final approval. (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 – 44

May 7, 2013

Public Works Departments

The Court hereby ordered and approved a motion authorizing the sale of property struck off to Bexar County for delinquent taxes know as Cause Number 2010-TA1-02506; Account Number 113560230290; New City Block 11356 Block 23 Lot 29 Madonna Village Subdivision in the City of San Antonio, Bexar County, Texas; as shown in Volume 02222, Page 0073 of the Deed and Plat Records of Bexar County, Texas; located at 2606 Valencia for \$3,864.16 (the total amount of judgments against the property plus code compliance liens) to Juanita Jasmine Ballesteros and Daniel Abrego, 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 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 – 45

May 7, 2013

Public Works Departments/Flood Control Program

The Court hereby ordered and approved a motion approving to dedicate a permanent sewer and recycled water easement to San Antonio Water System (SAWS) being a 0.877 acre easement located in the Feliz Losoya Survey No. 187, Abstract No. 432, CB 4430, Bexar County, Texas, and being out of that certain 4.392 acre tract of land

recorded in Volume 16016, Page 165, Official Public Records, Bexar County, Texas, and a 0.201 acre easement located in the Feliz Losoya Survey No. 187, Abstract No. 432, Bexar County, Texas, and being out of that certain 3.388 acre tract of land recorded in Volume 15633, Page 2370-2379, Official Public Records, Bexar County, Texas, and a 0.004 acre easement located in the Feliz Losoya Survey No. 187, Abstract No. 432, Bexar County, Texas, and being out of that certain 3.388 acre tract of land recorded in Volume 15633, Page 2370-2379, Official Public Records, Bexar County, Texas, and a 2.609 acre easement located in the Elizabeth Plunkett No. 72, Abstract No. 573, Bexar County, Texas, and being out of that certain 21.39 acre tract of land recorded in Volume 15892, Page 2351-2358, Official Public Records, Bexar County, Texas, said easement to be associated with the Bexar County Flood Control Capital Project, Huebner Creek Enhanced Conveyance NWWC, LC17. Precinct Number 2 (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 – 46

May 7, 2013

Public Works Departments/Asset Management Division

The Court hereby ordered and approved a motion authorizing the sale of property struck off to Bexar County for delinquent taxes know as Cause Number 2011-TA1-03974; Account Number 041680110020; County Block 4168B Block 3 Lot 2 Carver Park Subdivision Unit 2 in Bexar County, Texas, as shown in Volume 03975, Page 0175 of the Deed and Plat records of Bexar County, Texas; located at 877 Mogford for \$10,317.49 (the total amount of judgments against the property) to Cynthia L. Ramos, 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 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 – 47

May 7, 2013

Public Works Departments/Asset Management Division

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-TA1-01693; Account Number 040161020320; County Block 4016A Block 2 Lot 32 Pioneer Estates in Bexar County, Texas, as shown in Volume 09500, Page 0143 of the Deed and Plat Records of Bexar County, Texas; located at 6018 Pioneer Ridge for \$12,476.99 (the total amount of judgments against the property) to Rogelio V. Rangel, 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 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 – 48

May 7, 2013

Public Works Departments

The Court hereby ordered and approved a motion establishing the following All-way Stop zone: (Record)

Stop Zone to be established:

Precinct No. 3

The controlled road shall be Trinity Park at its intersection with Trinity Woods (all-way stop).

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

May 7, 2013

Facilities and Parks Departments

The Court hereby ordered and approved a motion authorizing the County Judge to execute a Professional Services Agreement between Bexar County and Jacobs Engineering Group, Inc., in the amount of \$130,700 for Architectural and Engineering Services in connection with the renovation of the elevators and exterior improvements at the Bexar County South Flores Parking Garage. (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 – 50

May 7, 2013

Facilities and Parks Departments

The Court hereby ordered and approved a motion authorizing payment of overtime compensation to County Maintenance employees to serve as escorts for consultants in the Adult Detention Center so the scope of work can be identified and estimated, for the project to replace plumbing and electrical systems, pneumatic doors, security cameras and modifications to convert existing beds to reclassify them as Administrative Segregation beds, with cap of funds not to exceed \$5,000.00. (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 – 51

May 7, 2013

Judicial Services

The Court hereby ordered and approved a motion approving to submit and execute an electronic grant application to the U.S. Department of Justice, Office of Justice Programs, National Institute of Justice, FY 2013 Forensic DNA Backlog Program and accepting funds, if awarded, in the amount of \$107,560 for the 18 month period starting October 1, 2013; with no county cash match required. (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 – 52

May 7, 2013

Management & Finance Services

The Court hereby ordered and approved a motion approving the submission of an online grant application to the U.S. Department of Justice FY 2013 State Criminal Alien Assistance Program (SCAAP) for the reporting period of July 1, 2011 through June 30, 2012, with no County match; and authority to have applied the digital signature of the Bexar County Judge on the application including acceptance of funding upon award. (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 – 53

May 7, 2013

Management Services

The Court hereby ordered and approved a motion approving a grant application submittal to the U. S. Department of Justice (USDOJ) for the FY 2013-2014 Bulletproof Vest Partnership Program which requires a minimum 50% match for every vest purchased; Bexar County is requesting \$198,728 to be transferred to Grants-In-Aid FY 2013-2014 for tactical vests that have been requested by Bexar County Law Enforcement Departments; authorizing to apply the digital signature of the Bexar County Judge on the application; designated the Grant Compliance Coordinator as the jurisdiction’s primary point of contact; and acceptance of grant funding upon award. (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 – 8(a-d)

May 7, 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)

Bexar County Auditor’s Monthly Financial Report (Unaudited and Unadjusted) for the five months ending February 28, 2013.

Bexar County Community Supervision and Corrections Department Second Budget Adjustment for Fiscal Year 2013, as approved by a majority of the Criminal District and County Court at Law Judges with preference over Criminal Matters in a public hearing held on April 23, 2013.

Letter to Judge Nelson W. Wolff submitted by Nelson Skinner, Attorney at Law representing Re: accident which occurred on February 1, 2013 Lester Johns v Bexar County and its employees.

Notice of Citation directed to Bexar County by serving Honorable Nelson W. Wolff, Re: Johnny Ramirez vs. Bexar

County.



Item – 9
May 7, 2013
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, April 16, 2013 and April 23, 2013, as printed. (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 – 54
May 7, 2013
Economic Development

Discussion was held regarding the overview and presentation of the 2013 Bexar County Games Marketing Plan. (Record)

No action was taken.



Item – 55
May 7, 2013
Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion authorizing staff to begin negotiations with the following engineering firms recommended to design the following Flood Control Capital Improvement Program, Phase 2, Year 6 projects: Arcadis U.S., Inc. and Elmendorf Lake, SA34. (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 56a
May 7, 2013
Public Works Department

Briefing regarding the rain event and flood control activities for the week of April 29, 2013 through May 3, 2013. (Record)

No action was taken.



Item – 56b

May 7, 2013

Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving a Field Alteration Request Number 1 between Bexar County and High Sierra Electronics requesting to decrease the contract amount by \$12,867.50 in connection with Flood Control Capital Project, High Water Detection System Phase II, CWI; County Wide. (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”.



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. Isabelle Buentello v. Bexar County, Texas

551.072 –

Deliberation regarding real property:

a. 126 E. Nueva

12:15 P.M.



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

12:30 P.M.



A motion for adjournment was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioners Tommy Adkisson and Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson 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 Baby Rex Neal Van de Putte, Edmundo Perez, Domingo Tijerina, James Michael Brandes, Herminia C. Bloominger, Rosalio Casares, Jr., Lawrence G. Hansen, Jr., SFC Rosen Santoyo, Tomas Soliz, Jr., Albert Corrales, Sr., and Pierre DeCamps* until Tuesday, May 21, 2013 at 10:00 a.m.

12:30 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST:

GERARD RICKHOFF, COUNTY CLERK
BEXAR COUNTY, TEXAS