

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, MAY 21, 2013

Court met at 11:05 a.m.

A Regular Meeting was held by the Honorable Commissioners Court, in and for said State and County, met at the Courthouse, of thereof, in Bexar County on Tuesday, May 21, 2013.

Present at roll call:

Nelson W. Wolff, County Judge;
Paul Elizondo, County Commissioner Precinct No. 2;
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:

Rebecca Viagran, District 3 Councilwoman-Elect gave the invocation at today's meeting. County Commissioner Tommy Adkisson led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Mike Martinez expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife of 44 years, Rosalee S. Martinez; son, Mike Martinez, Jr., and daughter-in-law, Stephanie Castillo Martinez; and numerous nieces, nephews and other family members.

A letter of condolence is to be sent to the family of Douglas Wayne Miller expressing to them the sympathy of the court on the loss of their loved one. Brother of Port San Antonio President and CEO Bruce Miller.

A letter of condolence is to be sent to the family of Guadalupe Guerra expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, Gabriel & Maria Sanchez, Grace Villarreal, Sylvia & Jose Cardenas, Cynthia & David Hunt and Roberto G. Sanchez; 16 grandchildren and 24 great-grandchildren as well as numerous loving relatives and friends.

A letter of condolence is to be sent to the family of Juan Jose Gonzalez expressing to them the sympathy of the court on the loss of their loved one. He is survived by his daughters, Melissa Murray, and Jennifer Singer; 5 grandchildren, and numerous family and friends.

A letter of condolence is to be sent to the family of Oswald G. Flores Sr. expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife Tomasa Flores; son, Oswald G. Flores Jr.; step-children, Abel Navarro, Elizabeth Lawrence and Steve Navarro; also 2 grandchildren.

A letter of condolence is to be sent to the family of Maria Galvan expressing to them the sympathy of the court on the loss of their loved one. She is survived by her daughters, Alicia Morris, Margaret Arriaga; granddaughter, Christine Morris; also numerous family members.

A letter of condolence is to be sent to the family of Annie R. Garcia expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, Diane Arispe, William Garza, Jimmy

Garza, Fidel Mendoza Jr., Mary Ann Mendoza Valdemar, JoAnn Mendoza Gallegos, and Freddie Mendoza; 22 grandchildren, 22 great-grandchildren and 6 great great-grandchildren and numerous nieces and nephews.

A letter of condolence is to be sent to the family of Elida P. Cazares expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children Linda, Cynthia, Eloy, Dolores and Raul; and 11 grandchildren and 20 great-grandchildren.

A letter of condolence is to be sent to the family of Mary G. Castaneda expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, Julie G. Castaneda, Richard Castaneda Jr., Sandy C. Zamora, Danny G. Castaneda, and Andrew Rodriguez; 20 grandchildren, numerous great-grandchildren and other relatives and friends.

A letter of condolence is to be sent to the family of Carlos Landeros expressing to them the sympathy of the court on the loss of their loved one. He is survived by his children, Carlos Landeros Jr., Linda A. Casarez, Patricia A. Christian and Mary F. Landeros; as well as 7 grandchildren and 1 great grandchild.

A letter of condolence is to be sent to the family of Martha Rivas Lemus expressing to them the sympathy of the court on the loss of their loved one. She is survived by her mother, Lucia Gonzales and step-father Leo; father, Isidro Rivas; sons, Eric and Gunter; daughters, Lucy, Lisa, Erica and Victoria; 3 grandchildren; as well as other family members.

A letter of condolence is to be sent to the family of Gloria G. Araiza expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, Mary Yanes, Ruby Kail, Gloria Gutierrez, Angel Araiza, Juan Carlos Araiza, and Moses Felan; 13 grandchildren; 4 great-grandchildren, as well as other family members and friends.

A letter of condolence is to be sent to the family of Maria Inez Valadez Cardenas expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband, Odon S. Cardenas; children, Cecilla Gutierrez, Richard Cardenas and wife, Dolores, Rachel Cardenas Luna, Arthur V. Cardenas and wife, Lydia, Raul V. Cardenas and wife, Doris, Dolores Kotilaidze and husband, Demna, Mary Ann Ayala and husband, Daniel, and Edward Villanueva and wife, Cindy; 21 grandchildren, numerous great-grandchildren and numerous nieces, nephews and other family members and friends.

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

*Mike R. Martinez
Douglas Wayne Miller
Guadalupe Guerra
Juan Jose Gonzalez
Oswald G. Flores Sr.
Maria Galvan
Annie R. Garcia
Elida P. Cazares
Mary G. Castaneda
Carlos Landeros
Martha Rivas Lemus
Gloria G. Araiza
Maria Inez Valadez Cardenas*



May 21, 2013

Commissioners Court

The Court presented service pins to the following Bexar County Sheriff's employees Dennis R. Casillas and Martin Molina for 30 years of service to Bexar County. (Record)

The Court presented a Proclamation recognizing and proclaiming Saturday, May 25, 2013 to be "National Missing Children's Day". (Record)

The Court presented a Proclamation recognizing The Spurs Sports & Entertainment who has been partnering with the community to help improve the lives of San Antonio youth for 25 years through its 501 (c) 3 Public Charity known as The Silver & Black Give Back and its service-learning program Team-Up Challenge. (Record)

Commissioners Kevin A. Wolff and Sergio "Chico" Rodriguez joined the meeting at this time.

The Court presented a Proclamation recognizing and proclaiming August 31, 2013 to be "*Comedy for the FUN-d of it! Day*" in support of the Andy Mireles Charitable Foundation. (Record)

The Court presented a Proclamation recognizing the work performed by Clarity Child Guidance Center and proclaiming Tuesday, May 21, 2013 to be its "1 in 5 Minds Day"; creating awareness to help children suffering from mental health disorders in Bexar County. (Record)

The Court presented a Proclamation recognizing and proclaiming May 29, 2013 to be "World MS Day". (Record)

The Court presented a Proclamation recognizing Dignity Memorial, Inc. Funeraria del Angel Roy Akers Funeral Chapels, and the Homeless Veterans Burial Program of Bexar County Committee for providing 10 years of service providing funeral services to 138 homeless or indigent veterans. (Record)

The Court presented a Proclamation recognizing the Robert G. Cole High School Junior ROTC Honor Guard for supporting the Homeless Veterans Burial Program of Bexar County. (Record)

The Court presented a Proclamation recognizing the Fort Sam Houston National Cemetery Memorial Service Detachment, an all-volunteer (veterans) organization that performs funeral service military honors for veterans. (Record)



Item – 4a

May 21, 2013

Community Resources

In observance of Memorial Day on Monday, May 27, 2013, a special ceremony was held paying tribute to fallen service members from Bexar County and surrounding areas during the past year. The Court presented Certificates of Distinguished Citizenship to honored service member families who are able to attend the ceremony. The service members being honor today are as follows: CWO2, Thalia S. Ramirez; SPC, Kedith L. Jacobs; SSG, Michael H. Simpson. Chaplain Edward Maney, Colonel, U.S. Army, Retired, gave the Closing Prayer. (Record)



Commissioners Court recessed at this time. 12:30 p.m.



Commissioners Court reconvened at this time. 1:35 p.m.



Item – 5a
May 21, 2013
Commissioners Court

Commissioners Court recessed at 1:35 p.m. and the meeting of the Board of Directors, for the Bexar County Housing Finance Corporation, was called to order by County Commissioner Paul Elizondo, president. (Record)

Meeting adjourned at 1:40 p.m. and Commissioners Court reconvened at this time.



Item – 5b & c
May 21, 2013
Commissioners Court

Public Hearing at 1:40 p.m. to receive public input regarding a mass gathering permit application by Javelina Harley-Davidson (Halwest, Ltd) to hold the “Harley-Davidson 110th Anniversary Party” on May 25, 2013 from 11:00 a.m. through 11:00 p.m. located at 29078 I.H. 10 West Boerne, Texas. (Record)

There being no citizens to be heard, Public Hearing closed at 1:40 p.m.

The Court hereby ordered and approved a motion approving permit application by Javelina Harley-Davidson (Halwest, Ltd) to hold the “Harley-Davidson 110th Anniversary Party” on May 25, 2013. (Record)

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



Item – 6
May 21, 2013
Commissioners Court

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

Jerry Geyer – item 52c

Faris Hodge Jr.



Item – 7
May 21, 2013

Commissioners Court

The Court hereby ordered and approved a motion approving the Consent Agenda (items 10-51) with the exception of item 46, which will be heard separately.

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



Item – 10

May 21, 2013

Commissioners Court Pct. 2

The Court hereby ordered and approved a motion approving the re-appointment of Martha Romans and Alfred Lonnie Stockton to the Bexar County Emergency Services District No. 7 for a term to begin upon appointment and expire on December 31, 2015. (Record)

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



Item – 11

May 21, 2013

Commissioners Court Pct. 2

The Court hereby ordered and approved a motion approving the re-appointment of Charlie M. Pena and Victor H. Cavazos to the Plaza Fortuna Tax Increment Reinvestment Zone Board No. 12 for a term to begin upon appointment and expire on May 21, 2015. (Record)

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



Item – 12

May 21, 2013

Commissioners Court

The Court hereby ordered and approved a motion approving the appointment of Raymond T. Lopez to the Emergency Services District No. 6 Board of Commissions to replace Joe C. Hearn, effective upon appointment and set to expire on December 31, 2013. (Record)

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



Item – 13

May 21, 2013

District Attorney's Office

The Court hereby ordered and approved a motion approving the submission of an application to the Allstate Foundation by the Bexar County Family Justice Center Foundation for continuation funding of a Crime Victim Liaison (CVL), hired through the Bexar County Criminal District Attorney's Office for the period of August 1, 2013 through July 31, 2014 in the amount of \$49,440.00 for the CVL; there is no County cash match required; and acceptance and approval of funding upon award. (Record)

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



Item – 14

May 21, 2013

Sheriff's Office

The Court hereby ordered and approved a motion approving the submission of an electronic grant application to the Texas School Safety Center, Texas State University for the solicitation entitled Tobacco Enforcement Program (TEP) FY 2014 in the amount of \$61,950.00 to continue efforts to enforce tobacco compliance laws; this grant allows officers to work overtime to conduct Controlled Buy/Sting operations on 826 retailers throughout Bexar County; there is no County match required; authorizing the County Judge to sign the application; the contract term to begin September 1, 2013 through August 31, 2014; and acceptance of funding upon award. (Record)

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



Item – 15

May 21, 2013

Civil District Courts

The Court hereby ordered and approved a motion approving a professional services contract between Bexar County and Family Violence Prevention Services, Inc., aka FVPS, for the time period of October 1, 2012 through September 30, 2013, with expenditures to be paid with approved monies from a Hidalgo Grant, and with no County expenditures, as to the operation of a program to secure education and group counseling services for male and female perpetrators of domestic violence referred by the Children's Court Family Treatment Drug Court Program; the contract amount is \$3,500. (Record)

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



Item – 16

May 21, 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 10835-000-0052, 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 Tommy Adkisson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 17

May 21, 2013

County Auditor's Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, May 20, 2013 through Friday, May 31, 2013. The list of bills paid will be presented to the Court on Tuesday, June 4, 2013. (Record)

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



Item – 18

May 21, 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 Friday, May 31, 2013. (Record)

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



Item – 19

May 21, 2013

County Auditor's Office

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

\$6,050,866.88 (Bills printed May 8, 2013)
\$1,841,633.40 (Bills printed May 10, 2013)
\$22,481,840.23 (Bills printed May 15, 2013)
\$3,882,244.31 (Bills printed May 17, 2013)

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



Item – 20

May 21, 2013
County Auditor's Office

The Court hereby ordered and approved a motion approving the Tax Assessor-Collector's Report of Taxes collected in April 2013 and the order transferring tax collections for the month of April 2013 from unallocated receipts. (Record)

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



Item – 21
May 21, 2013
County Auditor's Office

The Court hereby ordered and approved a motion approving the Tax Refunds for Paid in Error Requests totaling \$89,203.08 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 Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 22
May 21, 2013
County Auditor's Office

The Court hereby ordered and approved a motion accepting the certification of additional revenues into the Bexar County Elections HAVA Reimbursement Fund – 511 of \$978,145.00, pursuant to Local Government Code 111.0108. (Record)

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



Item – 23
May 21, 2013
County Auditor's Office

The Court hereby ordered and approved a motion approving the creation of two Petty Cash funds for the Juvenile Probation Department in the amount of \$2,500 each, for the Domestic Minor Sex Trafficking and Crossover Program specialty courts for a total of \$5,000. (Record)

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



Item – 24

May 21, 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 Temporary Labor Services on an as needed basis, as requested by the Bexar County Elections Department. (Record)

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



Item – 25
May 21, 2013
Purchasing Department

The Court hereby ordered and approved a motion awarding a requirements contract to the lowest and best qualified bid submitted by Lynwood Building Materials, Inc., for items 1-6 in the estimated amount of \$46,000 to provide for the purchase of concrete and cement for a period beginning June 1, 2013 and ending May 31, 2014; 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 the appropriate award documents for the record. (Record)

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



Item – 26
May 21, 2013
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a service contract with Corine Casas (SMWBE) to provide for the purchase of Notary Concession Services at the Bexar County Courthouse for a one-year period beginning upon award and ending June 7, 2014 under the same terms, conditions and pricing for a total annual revenue amount of \$4,200; 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 Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 27
May 21, 2013
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Executive Information Services, Inc., for the purchase of SAS Data Integration annual software maintenance in the amount of \$80,063.00 as requested by

the Bexar County Information Technology Department; and authorizing the Purchasing Agent to execute contract and file the appropriate award documents for the record. (Record)

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



Item – 28

May 21, 2013

Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Davila Construction, Inc., to provide for the purchase of construction services for the painting project of the Cyndi Taylor Krier Correctional Treatment Center, in the amount of \$79,146.36, as requested by the Bexar County Juvenile Probation Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 29

May 21, 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 Fuel Cards, as requested by the Public Works Department. (Record)

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



Item – 30

May 21, 2013

Department of Community Resources

The Court hereby ordered and approved a motion approving the reprogramming action for the Community Development Block Grant (CDBG) funds in the amount of \$49,272.52 from PY 2011 Universal City Parkview Estates Storm Drainage Project Phase VII to PY 2012 Universal City Parkview Estates Storm Drainage Project Phase VIII. (Record)

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



Item – 31

May 21, 2013

Department of Community Resources

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and Walzem Road Area Revitalization, Inc., for a one-year period beginning October 1, 2012 and ending September 30, 2013 in the amount of \$5,000 from the General Fund. (Record)

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



Item – 32

May 21, 2013

Department of Community Resources

The Court hereby ordered and approved a motion approving a contract totaling \$9,800 for professional services to be provided by National Alliance for the Mentally Ill (NAMI) San Antonio, a 501 (3) (c) non-profit organization, to conduct quality research and design specifications for an online Mental Health Resource Guide for the Bexar County residents. (Record)

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



Item – 33

May 21, 2013

Economic Development

The Court hereby ordered and approved a motion approving the Grant Agreements with Bergstrom, Inc. in an amount not to exceed \$80,000.00 and Pyramid Plastics, Inc. in an amount not to exceed \$30,000.00. (Record)

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



Item – 34

May 21, 2013

Economic Development

The Court hereby ordered and approved a motion authorizing the County Judge to execute a Memorandum of Understanding between Bexar County and the Texas A&M AgriLife Extension Service regarding Information

Technology support for the Bexar County Office of the Texas A&M Agrilife Extension Services which shall be in effect for two years beginning March 1, 2013, and continuing through February 28, 2014. (Record)

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



Item – 35-40

May 21, 2013

Public Works Department

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 of Alamo Ranch Unit 44D Phase 3B P.U.D., owner: Pulte Homes of Texas L.P., located southwest of Alamo Ranch Parkway and Del Webb Blvd., not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision plat of Bella Vista Unit 3A, Section 3, owner: SR Holdings, L.P., located northeast of Bella Vista Place and Spello Circle, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision plat of Stevens Ranch Unit 2B1, owner: TF Stevens Ranch, LLC, located north of Stevens Parkway and Tapia Way, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision plat of Stevens Ranch Unit 2A1, owner: TF Stevens Ranch, LLC, located north of Tapia Way and Stevens Pkwy., not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Replat and subdivision plat establishing Indian Springs Estates North Unit 2A P.U.D., owner: BOH Indian Springs TX, L.P., located north of Running Fawn and Turquoise Sky, within the Edwards Aquifer Recharge Zone. Precinct Number 3

Replat and subdivision plat establishing Town Center Phase 2, owner: Forestar Real Estate Group, located southeast of TPC Parkway and Wild Ridge, within the Edwards Aquifer Recharge Zone. Precinct Number 3

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



Item – 41

May 21, 2013

Public Works Department/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-TA1-03027; Account Number 061580030150; New City Block 6158 Block 3 Lots 15 & 16 Harvard Place in the City of San Antonio, Bexar County, Texas, as shown in Volume 00368,

Page 0259 of the Deed and Plat Records of Bexar County, Texas; located at 711 N. Mittman St. for \$6,500.93 (the total amount of judgments against the property plus code compliance liens) to Paul Eric Reyna, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 4 (Record)

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



Item – 42

May 21, 2013

Public Works Department/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-TA1-04560; Account Number 014240060060; New City Block 1424 Block 6 Lot 6 in the City of San Antonio, Bexar County, Texas, as shown in Volume 03801, Page 1174 of the Deed and Plat Records of Bexar County, Texas; located at 1522 Paso Hondo for \$6,605.71 (the total amount of judgments against the property plus code compliance liens) to Alberto Salas and Alice H. Salas, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 4 (Record)

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



Item – 43

May 21, 2013

Public Works Department/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 2011-TA1-04670; Account Number 065220000460; New City Block 6522 the West 71 Feet of Lot H or A-46 in the City of San Antonio, Bexar County, Texas, as shown in Volume 00105, Page 0215 of the Deed and Plat Records of Bexar County, Texas; located at 808 W. Agarita Ave. for \$17,788.83 (the total amount of judgments against the property) to Cochran Investment Company, Inc. A California Corporation, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 4 (Record)

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



Item – 44

May 21, 2013

Public Works Department/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 2010-TA1-02420; Account Number 016570010095; New City Block 1657 Block E the North 49 Feet of Lot 9 in the City of San Antonio, Bexar County, Texas, as shown in Volume 06185, Page 1901 of the Deed and Plat Records of Bexar County, Texas; located at 308 Willow for \$6,805 (the total

amount of judgments against the property plus code compliance liens) to Lucas Rodgers, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 4 (Record)

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



Item – 45

May 21, 2013

Public Works Department/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 2010-TA1-01054; Account Number 029550010194; New City Block 2955 Block 3N the East 46 Feet of the West 92 Feet of the South 115 Feet of Lot 19 in the City of San Antonio, Bexar County, Texas, as shown in Volume 13409, Page 1544 of the Deed and Plat Records of Bexar County, Texas; located at 1003 Porter for \$3,094.35 (the total amount of judgments against the property plus code compliance liens) to Griselda M. Palmer & Jerome D. Palmer, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 4 (Record)

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



Item – 47

May 21, 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: (Record)

Lockwood, Andrews & Newnam, Inc.; Woodlawn at 36th Street Drainage Improvements, SA55 (Precinct No.2)

Cude Engineers: Medio Creek-Sunset Subdivision Drainage Improvements, MR32 (Precinct No.1)

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



Item – 48

May 21, 2013

Public Works Department

The Court hereby ordered and approved a motion establishing the following locations as Stop Zones: (Record)

Stop Zones to be established:

Precinct No. 1

Alamo Ranch Unit 10 Plat No. 060640

The controlled road shall be Sugarberry at its intersection with Red Maple Way. (1 stop)
The controlled road shall be Black Drum at its intersection with Red Maple Way. (2 stops)
The controlled road shall be Hollbrock Way at its intersection with Red Maple Way. (1 stop)
The controlled road shall be Loving Mill at its intersection with Palmetto Way. (1 stop)

Bella Vista Unit 3 Section 6 Plat No. 070119

The controlled road shall be Iniga at its intersection with Bella Vista Place. (1 stop)

Precinct No. 3

Indian Springs Elementary Plat No. 110238

The controlled road shall be Eagle Wing at its intersection with Wilderness Oak. (1 stop)

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



Item – 49

May 21, 2013

Public Works Department

The Court hereby ordered and approved a motion accepting the following streets and drains in the identified subdivision for County maintenance to begin May 21, 2013: (Record)

<u>Subdivision</u>	<u>Street/Drain</u>
Champions Park, Unit 5 and 6 Plat No. 040508 Precinct No. 1	Drain "A" 136.92 1f Drain "B" 11.0 1f Drain "C" 110.0 1f Drain "D" 151.35 1f
Westwinds Wild Pine Plat No. 070126 Precinct No. 1	Wild Pine 2,563.33 1f Asphalt Width: 44'
Westwinds Wild Pine, Phase II Plat No. 070445 Precinct No. 1	Wild Pine 1,394.86 1f Asphalt Width: 44'
Westwinds Wild Pine, Phase II Plat No. 070445 Precinct No. 1	Drain "A" 109.25 1f Drain "B" 95.00 1f
Fox Grove, Unit 12-A Plat No. 120042	Creek River 396.45 1f Asphalt Width: 28'

Precinct No. 3

Saddle Camp 344.54 1f
Asphalt Width: 28'
Bexley Trail 814.75 1f
Asphalt Width: 28'
Semora Oak 130.03 1f
Asphalt Width: 40'

Fox Grove, Unit 12-A
Plat No. 120042
Precinct No. 3

Drain "12A-A" 11.0 1f
Drain "12A-B" 143.7 1f

Talise De Culebra, Unit 1
Plat No. 110157
Precinct No. 2

Aquarelle Way 310.36 1f
Asphalt Width: 40'
Culebra Way 71.25 1f
Asphalt Width: 62'
Waterlilly Way 1,620.75 1f
Asphalt Width: 40'
Coolspring Dr. 436.34 1f
Asphalt Width: 28'
Cenote Dr. 446.21 1f
Asphalt Width: 28'
Headwater Trail 195.85 1f
Asphalt Width: 28'

Talise De Culebra, Unit 1
Plat No. 110157
Precinct No. 2

Drain "A" 1,004.5 1f
Drain "B" 272.3 1f
Drain "D" 136.2 1f

North Park Toyota, Phase 1
Plat No. 070565
Precinct No. 1

Storm Sewer Line "A" 60.0 1f
Storm Sewer Line "A1" 56.6 1f
Drainage Channel "B" 60.0 1f
Drainage Channel "B1" 70.0 1f

North Park Toyota, Phase 1
Plat No. 070565
Precinct No. 1

Kahlig Dr. 1,625.10 1f
Asphalt Width: 40'

Walnut Pass at Boerne Stage, Unit 1
Plat No. 040152
Precinct No. 3

Drain "H" 458.10 1f

Tausch Farms, Unit 1-B & 1-D
Plat No. 110195
Precinct No. 2

Tausch Dr. 910.48 1f
Asphalt Width: 40'
Emerald Sky Dr. 635.0 1f
Asphalt Width: 28'
Dove Oak Lane 620.0 1f
Asphalt Width: 28'
Dusty Run Lane 315.94 1f
Asphalt Width: 28'

Marbach Village, Unit 1

Marbach Oaks 1,619.78 1f

Plat No. 060634
Precinct No. 1

Asphalt Width: 44'
Marbach Woods 423.5 1f
Asphalt Width: 28'
Marbach Bend 1,175.98 1f
Asphalt Width: 28'
Marbach Canyon 961.37 1f
Asphalt Width: 28'

Marbach Village, Unit 1
Plat No. 060634
Precinct No. 1

Drain Channel 106.30 1f

Waterwood, Unit 48
Plat No. CP001706
Precinct No. 1

Shady Forest Dr. 1,106.64 1f
Asphalt Width: 24'
Lowman Dr. 222.53 1f
Asphalt Width: 24'

Waterwood, Unit 48
Plat No. CP001706
Precinct No. 1

Drain "A" 58.0 1f
Drain "B" 60.0 1f

Ventura Heights No.1
Plat No. 010586
Precinct No. 4

Channel A
158.27 1f

Ventura Heights No 2
Plat No. 020065
Precinct No. 4

Drain "A"
16 1f

Ventura Heights No. 1
Plat No. 010586
Precinct No. 4

Heights Valley 1,501.73 1f
Asphalt Width: 823.53 1f of
40' wide asphalt
678.2 1f of 30' wide asphalt
Hikers Hollow 150.0 1f
Asphalt Width: 30'
Meadow Ash Drive 498.13 1f
Asphalt Width: 30'
Steep Valley 641.84 1f
Asphalt Width: 30'
Valley Pass 270.0 1f
Asphalt Width: 30'

Ventura Heights No. 2
Plat No. 020065
Precinct No. 4

Heights Valley 889.97 1f
Asphalt Width: 30'
Maple Meadow Drive 435.1 1f
Asphalt Width: 30'
Ventura Way 135.0 1f
Asphalt Width: 40'
Steep Valley 818.17 1f
Asphalt Width: 30'

Ventura Heights Commercial
Plat No. 010542
Precinct No. 4

Ventura Way 342.19 1f
Asphalt Width: 40'

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



Item – 50

May 21, 2013

Facilities and Parks Department

The Court hereby ordered and approved a motion authorizing the County Auditor to pay invoice from Centro San Antonio for services rendered during the Fiscal Year 2011-2012 in the amount of \$30,000. (Record)

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



Item – 51

May 21, 2013

Resource Management Department

The Court hereby ordered and approved a motion approving the following Budgetary Transfer in the amount of \$200,000 from the County Roofing Project budget into the Mission County Park Redevelopment Project within the County Capital Improvement Program. (Record)

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



Item – 46(a-c)

May 21, 2013

Public Works Department

The Court hereby ordered and approved a motion approving the following agreements to complete the Southern Edwards Plateau Habitat Conservation Plan (SEP-HCP) permit application in satisfaction of the US Fish and Wildlife Service grant requirements: (Record-agreements to be filed later)

First Amendment in the amount of \$88,000 to the Professional Services Agreement with Loomis Partners for completion of the SEP-HCP for a total contract amount not to exceed \$1,528,000.

Second Amendment in the amount of \$30,000 to the Professional Services Agreement with Jackson Walker for environmental legal consulting services in connection with Southern Edwards Plateau Habitat Conservation Plan for a total contract amount not to exceed \$330,000.

Amending the Interlocal agreement between Bexar County and Texas Parks and Wildlife Division to extend the time frame for grant reimbursement to September 2013.

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



Item – 8

May 21, 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 Elections Department budget for the HAVA reimbursement fund.

Bexar County Health Facilities Development Corporation – Supplement to Notice of Intention to issue bonds; Revenue Bonds (Army Retirement Residence Foundation Project), Series 2012-2.

Notice of Personal Injury claim submitted by Lance Geppert, Attorney at Law, Re: Personal injury, malicious prosecution and deprivation of rights of Mikhail Timofeyev.

Notice of Personal Injury claim submitted by Lance Geppert, Attorney at Law, Re: Personal injury, malicious prosecution and deprivation of rights of Mikhail Timofeyev.

Notice of Claim submitted by the Law Offices of Ed Goldner, P.C., Re: Theresa L. Espinoza vs. Bexar County Hospital District, d/b/a University Health System.



Item – 9

May 21, 2013

Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, May 7, 2013, as printed. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, 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(a-c)
May 21, 2013
County Manager’s Office

The Court hereby ordered and approved a motion approving an order authorizing the issuance of “Bexar County, Texas Combination Tax and Revenue Certificates of Obligation, Series 2013B”; providing for the payment of said certificates by the levy of an ad valorem tax upon all taxable property within the County and further securing said certificates by a lien on and pledge of the pledged revenues of the parking station; providing the terms and conditions of said certificates and resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of said certificates, including the approval and distribution of an Official Statement; authorizing the execution of a Paying Agent/Registrar agreement and a Purchase Contract; complying with the requirements imposed by the letter of representations previously executed with the Depository Trust Company; delegating the authority to certain members of the Commissioners Court and County staff to execute certain documents relating to the sale of the certificates; and providing an effective date of May 21, 2013; and approving an amendment to the San Antonio River Improvement Mission Reach Project Budget; and authorizing the San Antonio River Authority (SARA) to advertise Request for Proposals for Design Services for the San Pedro Creek Restoration Project. (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 – 53
May 21, 2013
Facilities and Parks Department

The Court hereby ordered and approved a motion accepting the CPS Energy Utility Rebate in the amount of \$181,534.92 for completed lighting retrofit projects in county-owned buildings. (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 – 54
May 21, 2013
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best qualified bid submitted by Olmos Equipment, Incorporated to provide for the purchase of construction services for the Big Country Phase V, in Precinct 1, in the amount of \$5,449,629.55, as requested by the Bexar County Public Works Department, and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 55
May 21, 2013
Public Works Department

The Court hereby ordered and approved a motion approving an Engineering Services Agreement between Bexar County and Atkins North America, Inc., for Construction Management and Inspection Services in an amount not to exceed \$2,248,314.00 for fees related to the FM 471 (Culebra Road) Pass-Through Finance Project in Precincts 1 & 2 (Record-agreement to be filed later)

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, Adkisson, and Judge Wolff voting “Aye”.



Item – 56
May 21, 2013
District Attorney’s Office

The Court hereby ordered and approved a motion approving a Professional Services Agreement with the Law Firm of Cavaretta, Katona & Frances PLLC. (No record- agreement to be filed later)

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”.



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. Johnny and Zina Ramirez, Individually and as Next Friend of Richard Ramirez v. Bexar County, Texas
 - ii. Isabelle Buentello v. Bexar County, Texas

551.072 –

Deliberation regarding real property:

- a. 126 E. Nueva.

3:05 P.M.



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

3:15 P.M.



Item – 58a(i)

May 21, 2013

District Attorney's Office

The Court hereby ordered and approved a motion approving recommendation from the Criminal District Attorney's Office a settlement offer in the amount of \$85,000 in the following matter: Johnny and Zina Ramirez, Individually and as Next Friend of Richard Ramirez v. Bexar County, Texas. (No 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, Adkisson, and Judge Wolff voting "Aye".



Item – 58a(ii)

May 21, 2013

District Attorney's Office

The Court hereby ordered and approved a motion approving recommendation from the Criminal District Attorney's Office a settlement offer in the amount of \$30,000 in the following matter: Isabelle Buentello v. Bexar County, Texas. (No 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, Adkisson, 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, 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 Mike R. Martinez, Douglas Wayne Miller, Guadalupe Guerra, Juan Jose Gonzalez, Oswald G. Flores Sr., Maria Galvan, Annie R. Garcia, Elida P. Cazares, Mary G. Castaneda, Carlos Landeros, Martha Rivas Lemus, Gloria G. Araiza, and Maria Inez Valadez Cardenas*, until Tuesday, June 4, 2013 at 10:00 a.m.

3:20 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST:

GERARD RICKHOFF, COUNTY CLERK
BEXAR COUNTY, TEXAS