

Orders of Commissioners Court  
Bexar County, Texas

**TUESDAY, JUNE 4, 2013**

Court met at 10:15 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, Texas on Tuesday, June 4, 2013.

Present at roll call:

Nelson W. Wolff, County Judge;  
Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;  
Paul Elizondo, County Commissioner Precinct No. 2;  
Kevin A. Wolff, County Commissioner Precinct No. 3;  
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 Schweninger);  
David Marquez, Executive Director of Economic Development;  
Daniel Garza, Purchasing Agent

When the following proceedings were had to-wit:

Judge Irene Rios, County Court No.10 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 Frank Tudyk expressing to them the sympathy of the court on the loss of their loved one. He served in the USMC in 1957. He worked at Lone Star Brewery and General Electric. He enjoyed camping and hunting with his twin sons. He was a member of Knights of Columbus #4315, American Legion Post #539 and the Disabled American Veterans. He is survived by his wife of 55 years Joyce Tudyk, sons Garry Tudyk, wife Angie, Larry Tudyk wife Linda; 1 grandchild, 1 step-grandchild, and 2 step-great-grandchildren, as well as other family members and friends.

A letter of condolence is to be sent to the family of Josephina M. Carrera expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, Maria Elena Carrera-Arellano, SAPD Officer Robert Carrera; 4 grandchildren, 1 great-grandchild and numerous nieces, nephews and other family members and friends.

A letter of condolence is to be sent to the family of Ruben Arce expressing to them the sympathy of the court on the loss of their loved one. He is survived by his children, Michelle, Ruben Jr., Destiny and Tiffany; and 14 grandchildren.

A letter of condolence is to be sent to the family of Jovita S. Eguia expressing to them the sympathy of the court on the loss of their loved one. She is survived by her daughter, Rachel Martinez; 4 grandchildren, 13 great-grandchildren and numerous nieces, nephews and other relatives.

A letter of condolence is to be sent to the family of Daniel Lee Flores expressing to them the sympathy of the court on loss of their loved one. He proudly served in the U.S. Navy and was a member of the V.F.W. post 9182. He was a civil service employee and retired from Kelly Air Force Base. He is survived by his daughter Deborah Ann Uriegas; 2 grandchildren and numerous nieces, nephews, as well as other family members and friends.

A letter of condolence is to be sent to the family of John "Mule" Miles 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 Monique Marie M. Price expressing to them the sympathy of the court on the loss of their loved one. She was a pioneering woman of great fortitude of spirit, grace, elegance, compassion, love, strength and tenacity in the face of adversity and obstacles, and she harbored an indescribable joie de vivre. She loved life. She lived life, fervently and unabashedly relinquishing herself to every moment. She is survived by her children John Mitchell, Barbara Williams-Green, and Sam Price; 6 grandchildren, 2 great-grandchildren and her dutiful canine companion, Lillie Bowman.

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

*Frank Tudyk*  
*John "Mule" Miles*  
*Josephina M. Carrera*  
*Ruben Arce*  
*Jovita S. Eguia*  
*Daniel Lee Flores*  
*Monique Marie M. Price*



There being no objections item – 56 will be heard at this time.



**Item – 56**  
**June 4, 2013**  
**Sheriff's Office**

The Court hereby ordered and approved a motion approving a budgetary transfer in the amount of \$750,000 in overtime funds to address Adult Detention Center overtime costs for the remainder of the fiscal year. (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 – 3a**  
**June 4, 2013**  
**Office of the County Manager**

Discussion was held regarding the following Bexar County Flood Control activities: Overview of May 25, 2013 Flood Event Response and Rescue; Update on Bexar County Flood Control Program; Update on San Antonio Mission Reach Ecosystem Restoration and Recreation Project; Short-term and Long-term Recovery Plan for May 25, 2013 Flood Event; and approval to issue a Request for Qualification (RFQ) for San Pedro Creek Restoration Project. (Record)

The Court hereby ordered and approved a motion directing the County Manager to proceed with additional funding in the amount of \$1 million for improvements needed to restore the San Antonio Mission Reach due to flooding events that occurred on May 25, 2013.

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 – 3a**

**June 4, 2013**  
**Office of the County Manager**

The Court hereby ordered and approved a motion authorizing the San Antonio River Authority to issue a Request for Qualification (RFQ) for design services for the San Pedro Creek Improvement Project. (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 – 3b**  
**June 4, 2013**  
**Commissioners Court**

Commissioners Court recessed at 12:25 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 12:35 p.m. and Commissioners Court reconvened at this time.



**Item – 59a**  
**June 4, 2013**  
**Public Works Department**

The Court hereby ordered and approved a motion approving an Interlocal Agreement between Bexar County and the City of San Antonio to provide funding to the City for an amount not to exceed of \$15,831,500 and establish the terms and conditions for the incorporation of the County’s Hausman Drainage Project Phase I (LC9) and Phase II (LC10) along Hausman Road, from Huntsman Road to Roadrunner Way, into the City’s approved 2012-2017 Bond Project Hausman Road. (Record-agreement to be filed later)

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 – 59b**  
**June 4, 2013**  
**Public Works Department**

The Court hereby ordered and approved a motion authorizing the Termination of Interlocal Agreement between Bexar County and City Public Service to refund a total amount of \$159,919.04 to City Public Service (CPS Energy) for Relocation Services associated with the Hausman Drainage Project Phase I (LC9) and no longer required by Bexar County. (Record-agreement to be filed later)

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 – 7**  
**June 4, 2013**

**Commissioners Court, Pct. 1**

The Court hereby ordered and approved a motion approving the appointment of Pete Mireles to the Small, Minority and Women-Owned Business Enterprise Program (SMWBE) Advisory Committee for a term to begin upon appointment and expire May 6, 2015, replacing Ken Mireles. (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 – 8**

**June 4, 2013**

**Commissioners Court, Pct. 1**

The Court hereby ordered and approved a motion approving the reappointment of Margaret Vera to the Center for Health Care Services Board, for a term to begin upon appointment and expire June 30, 2015. (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 – 9**

**June 4, 2013**

**Commissioners Court, Pct. 2**

The Court hereby ordered and approved a motion approving the reappointment of Victor H. Cavazos to the Rosedale Tax Increment Reinvestment Zone No. 2 Board for a term to begin upon appointment and expire May 21, 2015. (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 – 10**

**June 4, 2013**

**Commissioners Court**

The Court hereby ordered and approved a motion approving the reappointment of Ramiro Cavazos, Daniel Barrett, and Manuel Villa to the Small, Minority and Women-Owned Business Enterprise Program (SMWBE) Advisory Committee for a term to begin upon appointment and expire May 21, 2015. (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 – 11**

**June 4, 2013**

**Commissioners Court, Pct. 3**

The Court hereby ordered and approved a motion approving the appointment of Melissa Castro Killen to the Small, Minority and Women-Owned Business Enterprise Program (SMWBE) Advisory Committee for a term to begin upon appointment and expire May 6, 2015, replacing Crystal Ward Darby. (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 – 12**  
**June 4, 2013**  
**Tax Assessor-Collector**

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 \$1,579.76 on account 19217-006-0060, Franco Rodolfo Mercado, tax year 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



**Item – 13**  
**June 4, 2013**  
**Tax Assessor-Collector**

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 \$75.48 on account 10540-045-0192, Dwight Lieb, tax year 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



**Item – 14**  
**June 4, 2013**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills for Monday, June 3, 2013 through Friday, June 14, 2013. The list of bills paid will be presented to the Court on Tuesday, June 18, 2013. (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 – 15**  
**June 4, 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 Friday, June 14, 2013. (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 – 16**

**June 4, 2013**

**County Auditor's Office**

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

\$ 3,483,370.74 (Bills printed Wednesday, May 22, 2013)  
\$ 1,104,218.57 (Bills printed Friday, May 24, 2013)  
\$ 2,245,401.92 (Bills printed Wednesday, May 29, 2013)  
\$ 30,431,394.58 (Bills printed Friday, May 31, 2013)

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 – 17**

**June 4, 2013**

**County Auditor's Office**

The Court hereby ordered and approved a motion approving the Tax Refunds for Paid in Error Requests totaling \$515,263.50 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 Sergio "Chico" Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



**Item – 18**

**June 4, 2013**

**County Auditor's Office**

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 hours but less than 240, and law enforcement personnel FLSA hours in excess of 439 hours but less than 480 as of the month ending May 1, 2013. (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 – 19**  
**June 4, 2013**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion approving an order canceling 10,378 previously issued Jury Checks totaling \$68,158.00 and crediting the monies to the General Fund. (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 – 20**  
**June 4, 2013**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion authorizing to pay Lt. Nathan K. Coleman, for overtime hours worked in support of the Texas Forest Service as a member of the Regional Incident Management Team (RIMT) for West, Texas Fertilizer Explosion. (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 – 21**  
**June 4, 2013**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion approving an order to cancel checks, abandoned funds, and undeliverable payments in the amount of \$12,192.90, and to escheat monies to the Texas Comptroller of Public Accounts, in accordance with Texas Property Code, Title 6, Unclaimed Property. (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 – 22**  
**June 4, 2013**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion approving an order cancel checks, abandoned funds, and undeliverable payments totaling \$21,667.95 and credit monies to the General Fund. (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 – 23**  
**June 4, 2013**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion approving an order cancel checks, abandoned funds, and undeliverable payments, totaling \$5,757.45 to be credited to the Unclaimed Money Fund that are subject to public notification in accordance with Texas Property Code, Title 6, Unclaimed Property, Chapter 76. (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 – 24**  
**June 4, 2013**  
**County Auditor’s Office/Tax Assessor Collector**

The Court hereby ordered and approved a motion approving an order canceling previously issued refund checks from the Bexar County Tax Office for 144 checks totaling \$2,119.66 to be credited to the Unclaimed Money Fund and the monies from those accounts be transferred and then be paid to the County General Fund. (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 – 25**  
**June 4, 2013**  
**County Auditor’s Office/Tax Assessor Collector**

The Court hereby ordered and approved a motion approving an order canceling previously issued refund checks from the Bexar County Tax Office for 41 checks totaling \$2,782.08 to be credited to the Unclaimed Money Fund in accordance with Texas Property Code Title 6, Unclaimed Property, Chapter 76 and the monies from these accounts be transferred and then be paid to the County General Fund. (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 – 26**  
**June 4, 2013**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion approving an order canceling previously issued refund checks from the Bexar County Tax Office for 70 checks totaling \$38,586.91 to be escheated to the State in accordance with

Texas Property Code, Title 6, Unclaimed Property, Chapter 76 and the monies from these accounts be transferred and then be paid to the Texas Comptroller of Public Accounts. (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 – 27**

**June 4, 2013**

**County Auditor’s Office**

The Court hereby ordered and approved a motion approving an order canceling previously issued refund checks for overpayments or erroneous payment of taxes from the Bexar County Tax Office for 68 checks totaling \$153,604.34 in accordance with Tax Code Chapter 31.11 and the monies from these accounts be transferred and then be paid to the County General Fund. (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 – 28**

**June 4, 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 contract on a sole source basis to Dailey-Wells Communications for the purchase of Active Directory Equipment Infrastructure and Associated Engineering/Installation Services, as requested by the Bexar County Information Technology Department in the amount of \$87,529.26; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



**Item – 29**

**June 4, 2013**

**Purchasing Department**

The Court hereby ordered and approved a motion awarding a contract to the lowest and best qualified bid submitted by Bexar County Courier Service to provide transportation of deceased individuals (bodies) on a requirements contract basis in the estimated annual amount of \$287,500.00, for a one-year period beginning July 1, 2013 and

ending June 30, 2014, as requested by the Bexar County Medical Examiner's Department and authorizing the Purchasing Agent to execute and file appropriate award documents for the record. (Record)

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



**Item – 30**

**June 4, 2013**

**Purchasing Department**

The Court hereby ordered and approved a motion authorizing a modification to the Security Guard Services agreement with Blue Armor Security Services, Incorporated in the increased estimated amount of \$33,264.00, to provide guard services at the Bexar County Sheriff's Training Academy and Firing Range at 3805 Farm Market Road 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 Sergio "Chico" Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



**Item – 31**

**June 4, 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 Consulting Services for the Joint Base Lackland Training Annex (LTA) Light Study at Lackland Air Force Base, as requested by Bexar County Economic Development. (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 – 32**

**June 4, 2013**

**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to sell at auction two (2) surplus industrial equipment items in accordance with the equipment list, 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



**Item – 33**  
**June 4, 2013**  
**Purchasing Department/Human Resources**

The Court hereby ordered and approved a motion approving the extension of a contract with Deer Oaks to provide Employee Assistance Program Services for a period of one year, thru December 31, 2013, for an amount not to exceed \$70,000. (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 – 34**  
**June 4, 2013**  
**Department Community Resources**

The Court hereby ordered and approved a motion approving a Contract Amendment #1 for an increase in funds totaling \$67,733 for services funded by Ryan White Part B Service Delivery Supplemental, provided by University Health System 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



**Item – 35**  
**June 4, 2013**  
**Department Community Resources**

The Court hereby ordered and approved a motion approving a Contract Amendment #2 for an increase in funds totaling \$39,370 for services funded by Ryan White Part B Service Delivery Supplemental provided by University Health System 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



**Item – 36**  
**June 4, 2013**  
**Department Community Resources**

The Court hereby ordered and approved a motion approving the appointment of the following nomination to the San Antonio Area HIV Health Services Planning Council with a term beginning upon appointment and ending February 28, 2015: (Record)

<u>Name</u>	<u>Membership Category</u>	<u>Replacing</u>
Gabriel Puente	Non-Elected Community Leader	Boyan Kalusevic (2/28/2013)

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 – 37**

**June 4, 2013**

**Public Works Department/Flood Control Division**

The Court hereby ordered and approved a motion approving the First Amendment to the Engineering Services Agreement between Bexar County and CDS Muery Services in the additional amount of \$52,930 for Construction Phase Services for a contract amount not to exceed \$522,026.00 for Professional Engineering Services in connection with the Flood Control Capital Project, Henze Road LWC, SA47, BC 2012-032. Precinct Number 1 (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 – 38**

**June 4, 2013**

**Public Works Department**

The Court hereby ordered and approved a motion approving the Interlocal Agreement between Bexar County and City Public Service (CPS Energy) in the amount of \$755,811.24 to be paid by CPS Energy for utility adjustments and relocation on the Bulverde Road Phase V Project and at no cost to the County. Precinct Number 3 (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 – 39**

**June 4, 2013**

**Public Works Department**

The Court hereby ordered and approved a motion approving the Fifth Amendment to the Engineering Services Agreement between Bexar County and AECOM Technical Services, Inc., for Professional Civil Engineering Design Services increasing the contract by \$22,317.98 to include additional design services due to plan revisions. The total amount will not exceed \$1,670,887.79 for the design fee related to the Boerne Stage Road Project, BC 2005-471. Precinct Number 3 (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 – 40**

**June 4, 2013**

**Public Works Department/Flood Control Division**

The Court hereby ordered and approved a motion approving the Engineering Services Agreement between Bexar County and Atkins North America, Inc., in the amount of \$645,082.35 for Professional Engineering Services in connection with the Detailed Design Phase and Construction Phase of the Flood Control Capital Project, North Verde Road LWC, LC-26. Precinct Number 3 (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 – 41**

**June 4, 2013**

**Public Works Department/Flood Control Division**

The Court hereby ordered and approved a motion approving the Professional Services Agreement between Bexar County and Professional Service Industries, Inc., in the amount of \$73,136, for Construction Material Testing Services in connection with the Flood Control Capital Project, Laddie Place RSWF Phase III, SA2. Precinct Number 2 (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 – 42**

**June 4, 2013**

**Public Works Department/Flood Control Division**

The Court hereby ordered and approved a motion approving the First Amendment to the Engineering Services Agreement between Bexar County and Michael Baker Jr., Inc., in the additional amount of \$695,650.57 for the Detailed Design and Construction Phases for a total not to exceed contract amount of \$963,205.15 for Professional Engineering Services in connection with the Flood Control Capital Project, French Creek Tributary NWWC, BC 2011-237. Precinct Number 3 (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 – 43**

**June 4, 2013**

**Public Works Department/Flood Control Division**

The Court hereby ordered and approved a motion approving the Second Amendment to the Professional Services Agreement between Bexar County and AMEC Environment & Infrastructure, Inc., in the additional amount of \$54,928.65 for an amount not to exceed \$133,487.05 for additional Environmental Services in connection with the Flood Control Capital Project, Knoll Creek SC4, BC 2011-199. Precinct Numbers 3 and 4 (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 – 44**

**June 4, 2013**

**Public Works Department**

The Court hereby ordered and approved a motion approving the Engineering Services Agreement between Bexar County and HDR Engineering, Inc., for Professional Civil Engineering Design Services in an amount not to exceed \$731,436.42 for design fees related to the Walzem Road – Union Pacific Railroad ROW to FM 78 Project. Precinct Number 4 (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 – 45**

**June 4, 2013**

**Public Works Department/Flood Control Division**

The Court hereby ordered and approved a motion approving the Third Amendment to the Engineering Services Agreement between Bexar County and Jacobs Engineering Group, Inc., in the additional amount of \$47,965.00 for the design phase for an total amount not to exceed \$295,096.42 for Professional Civil Engineering Services in connection with the Flood Control Capital Project, Mid-Beitel Channel Restoration, SC5, BC 2005-405. Precinct Number 4 (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 – 46&47**

**June 4, 2013**

**Public Works Department**

The Court hereby ordered and approved a motion approving the subdivision plat within the Extra Territorial Jurisdiction of the City of San Antonio, subject to all County Regulation: (Record)

Subdivision plat establishing Stevens Ranch Middle School, owner: Northside I.S.D., located northwest of Bella Vista Place and Volante, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Vacating & resubdivision plat establishing Tuscan Heights Unit 2B P.U.D., owner: Tuscan Heights Partners, Ltd., located northeast of Mountain Lodge and Wilderness Oak, within the Edwards Aquifer Recharge Zone. Precinct Number 3 (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 – 48**

**June 4, 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-TA1-01525; account number 059920370070; County Block 5992 Block 37 Lot 7 Selma Park Estates Unit 3 in the City of Selma, Bexar County, Texas, as shown in Volume 04080, Page 0036 of the Deed and Plat Records of Bexar County, Texas; located at Yellow Bark Blvd for a total purchase amount of \$11,720.82 (the total amount of judgments against the property) to Harry G. Greene and Yuttui Greene, 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 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 – 49**

**June 4, 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 2006-TA2-00033; account number 059920220110; County Block 5992 Block 22 Lot 11; located at Alton Blvd for a total purchase amount of \$9,822.34 (the total amount of judgments against the property) to David Acklen and Tammy Acklen, 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 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 – 50**  
**June 4, 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-TA1-02029; account number 059770120500; County Block 5977 Block 12 Lot 50 Eastview Terrace in Bexar County, Texas, as shown in Volume 03850, Page 0224 of the Deed and Plat Records of Bexar County, Texas; located at 1363 Kayroe Dr. for \$1,910.00 (the total adjudged value of the property) to Maria E. Castro, 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 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 – 51**  
**June 4, 2013**  
**Facilities and Parks Department**

The Court hereby ordered and approved a motion authorizing the County Judge to execute Professional Services Agreement between Bexar County and Cleary Zimmerman Engineers, LLC, in the amount of \$36,650 for Engineering Services related to mechanical upgrades at Vista Verde. (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 – 52**  
**June 4, 2013**  
**Resource Management Division**

The Court hereby ordered and approved a motion approving a resolution relating to establishing the County’s intention to reimburse itself for the prior lawful expenditure of funds from the proceeds of Tax-Exempt Obligations to be issued by the County for authorized purposes; authorizing other matters incident and related thereto; to be effective of June 4, 2013. (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**

**June 4, 2013**

**Resource Management Division**

The Court hereby ordered and approved a motion accepting the Investment Quarterly Reports for the 2<sup>nd</sup> Quarter of FY 2012-13 in accordance with Section 2256.023 (a) of the Texas Public Funds Investment Act. (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 – 54**

**June 4, 2013**

**Judicial Services Division**

The Court hereby ordered and approved a motion approving a request to collect a program fee not to exceed \$1,000 from DWI Court participants to be used for purposes specific to the program and based on a participant’s ability to pay, pursuant to Chapter 469, Texas Health and Safety Code, effective June 4, 2013. (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 – 55**

**June 4, 2013**

**Judicial Services Division**

The Court hereby ordered and approved a motion approving execution of an Information Release Contract by and between Texas Workforce Commission (TWC) and Bexar County Judicial Services allowing for income verification through TWC of defendants applying for indigent defense; contract not to exceed \$2,000 for a term of May 1, 2013 to May 1, 2014. (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 – 5**

**June 4, 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)

Declaration of Disaster signed the 28<sup>th</sup> of May, 2013 by County Judge Nelson W. Wolff, County of Bexar and Julian Castro, Mayor, City of San Antonio.

Bexar County Auditor’s Monthly Financial Report for the month ending March 31, 2013.

Citation directed to Bexar County Texas by serving Judge Nelson Wolff, Re: Richard Sepulveda vs. Bexar County Texas.



**Item – 5a**  
**June 4, 2013**  
**Commissioners Court**

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

Henry Rodriguez  
Don Dixon – item 58

Janie Adame  
Faris Hodge Jr.

Columbia Wilson  
Jack Finger – items 57 & 58



**Item – 6**  
**June 4, 2013**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, May 21, 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 – 57**  
**June 4, 2013**  
**County Manager’s Office**

Discussion was held regarding the status update related to Alamo Regional Mobility Authority to include HB 1573 (McClendon/Van de Putte) – Optional Vehicle Registration Fee for Bexar County; and expired/vacated Board appointments. (Record)

No action was taken.



**Item – 58**  
**June 4, 2013**  
**Commissioners Court**

Discussion was held regarding two alternate proposed Resolutions to revise the Membership Provisions in the San Antonio – Bexar County Metropolitan Planning Organization’s Adopted Continuing Phase Agreement; or consideration of alternative options for revising the Membership Provisions. (Record)

The Court hereby ordered and approved a motion approving the expansion of the San Antonio-Bexar County MPO planning area to include the entirety of Bexar, Comal, and Guadalupe Counties, and a portion of Kendall County as approved by the MPO’s Transportation Policy Board at their April 22, 2013 meeting and approving a resolution, amending the draft Continuing Phase Agreement by increasing the total number of voting members on the Transportation Policy Board from 19 to 21 with the Advanced Transportation District and VIA Metropolitan Transit each receiving an additional seat. (Record-resolution 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, Adkisson, and Judge Wolff voting “Aye” and Commissioner Wolff voting “Nay”



**Item – 60a**

**June 4, 2013**

**Purchasing Department/Flood Control Division**

The Court hereby ordered and approved a motion approving the Second Amendment to the Engineering Services Agreement between Bexar County and Land Design Partners, Inc., in the additional amount of \$18,026.16 for a contract amount not to exceed \$761,491.68, for Professional Civil Engineering Services in connection with the Flood Control Project, Rock Creek NWWC/Outfall SA6, BC 2008-310. (Record)

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



**Item – 60b**

**June 4, 2013**

**Purchasing Department/Flood Control Division**

The Court hereby ordered and approved a motion approving the Professional Services Agreement between Bexar County and HVJ Associates, Inc., in the amount of \$24,875.00, for Construction Material Testing Services in connection with the Flood Control Capital Project, Rock Creek NWWC, SA6. (Record)

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



**Item – 60c**

**June 4, 2013**

**Purchasing Department/Flood Control Division**

The Court hereby ordered and approved a motion approving the Professional Services Agreement between Bexar County and Foster CM Group, Inc., in the amount of \$230,120.40, for Construction Inspection Services in connection with the Flood Control Capital Project, Rock Creek NWWC, SA6. (Record)

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



**Item – 60d**

**June 4, 2013**

**Purchasing Department**

The Court hereby ordered and approved a motion awarding a contract to the lowest and best qualified bid submitted by Prudent Technologies, Inc., d/b/a Prudent Construction Services, Inc., to provide for the purchase of Construction Services for the Rock Creek NWWC (SA-6) Project, in Precinct 3, in the amount of \$1,798,211.37, 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 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 – 61a**  
**June 4, 2013**  
**Purchasing Department**

The Court hereby ordered and approved a motion approving the Fifth Amendment to the Engineering Services Agreement between Bexar County and Jacobs Engineering Group, Inc., in an amount of \$ 30,756.93 for Professional Civil Engineering Design Services in connection with Borgfeld Road Reconstruction Project, BC 2005-47. Precinct Number 3 (Record)

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



**Item – 61b**  
**June 4, 2013**  
**Purchasing Department**

The Court hereby ordered and approved a motion approving the Interlocal Agreement between Bexar County and San Antonio Water District (SAWS), for Borgfeld Drive Phase I Project in the amount of \$148,394.84, at no cost to Bexar County. Precinct Number 3 (Record)

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



**Item – 61c**  
**June 4, 2013**  
**Purchasing Department**

The Court hereby ordered and approved a motion approving a Professional Services Agreement between Bexar County and Don Durden Inc., d/b/a Civil Engineering Consultants for Construction Inspection Services for the Borgfeld Drive Phase I Project an amount not to exceed \$636,458.00. Precinct Number 3 (Record)

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



**Item – 61d**  
**June 4, 2013**  
**Purchasing Department**

The Court hereby ordered and approved a motion approving the Engineering Services Agreement between Bexar County and Drash Consultants, LLC, (SMWBE) in the amount of \$109,050.00 for Construction Materials Testing and Inspection in connection with Borgfeld Drive Phase I Project, IFB 2013-006. Precinct Number 3 (Record)

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



**Item – 61e**  
**June 4, 2013**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a contract to the lowest and best qualified bid submitted by SMC Contractors, Inc., to provide for the purchase of Construction Services for the Borgfeld Drive Phase I Project, in Precinct 3, in the amount of \$8,497,709.11, 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 to include the appropriate budgetary transfer. (Record)

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



**Item – 62**  
**June 4, 2013**  
**Facilities and Parks**

The Court hereby ordered and approved a motion approving an Amendment 2 to the Construction Manager at Risk Agreement between Bexar County and Joeris General Contractors in connection with the renovation of the Cadena Reeves Justice Center and Bexar County Courthouse located in San Antonio, Texas revised to a Lump Sum Contract in the amount of \$18,648,975.00; a reduction of \$1,533,154.0 from the Guaranteed Maximum Price. (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 – 63**  
**June 4, 2013**  
**Emergency Management/ Fire Marshal' s Office**

Briefing the Court regarding the July 2013 Fireworks Season, Current Weather Conditions, Restricted Fireworks Ban Status and planned Holiday Activities. (Record)

No action taken.



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. The Deputy Sheriff's Association of Bexar County vs. Bexar County and the Bexar County Sheriff's Office.

551.072 –

Deliberation regarding real property:

- a. 126 E. Nueva
- b. Heritage Plaza: NBC 173 BLK LOT 10B, 10C, 10D & N IRR 147.27 FT of 11, 12, 12A & 16B.

2:10 P.M.



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

2:45 P.M.



A motion for adjournment 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." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned, *In honor and memory of Frank Tudyk, John "Mule" Miles, Josefina M. Carrera, Ruben Arce, Jovita S. Eguia, Daniel Lee Flores, and Monique Marie M. Price* until Tuesday, June 18, 2013 at 10:00 a.m.

2:45 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