

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, JUNE 18, 2013

Court met at 10:00 a.m.

A Regular Meeting was held by the Honorable Commissioners Court, in and for said State and County, met at the Courthouse, of thereof, in Bexar County, Texas on Tuesday, June 18, 2013.

Present at roll call:

Nelson W. Wolff, County Judge;
Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;
Kevin A. Wolff, County Commissioner Precinct No. 3;
Tommy Adkisson, County Commissioner Precinct No. 4;
David Smith, County Manager;
Susan Yeatts, County Auditor;
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:

Eli Guerra, Founder of The Karate Kids of America gave the invocation at today's meeting. County Commissioner Sergio "Chico" Rodriguez led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Walton A. Langehennig expressing to them the sympathy of the court on the loss of their loved one. He served his country in the Army Air Corp June 25, 1943 to February 25, 1946. He retired from Kelly Air Base in San Antonio in 1980 after serving 38 years of civil service. He led an active life of service and leadership in his community and church. He coordinated the Meals on Wheels program at St. Margaret Mary's Church for over 20 years, recruiting and scheduling volunteers as well as delivering meals. He helped many through his dedicated service in St. Vincent de Paul Society, the St. Margaret Mary's Clothing Room, and the St. Margaret Mary's Men's Club. He coached CYO baseball, softball, and track. He was a committed fundraiser for St. Margaret Mary's Church and School. On February 2, 2013, he was awarded the Lumens Gentium Award by Archbishop Gustavo Garcia-Siller in recognition of his service in the Life of the Church. He is survived by his wife of 70 years, Verena E. Stehling Langehennig; 4 daughters, Janet Jendrzej, Jeanne Borlinghaus, Diane Mudd and Julie Schreiner; 5 grandchildren, 8 great-grandchildren and his brother, Kermit Langehennig.

A letter of condolence is to be sent to the family of Jesse Sandoval expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife of 46 years, Elida Sandoval; daughters, Rosa Linda Sandoval Pesina, and Mona Lisa Castro and son Ricardo Sandoval; and 6 grandchildren, nieces, nephews, and other family members and friends.

A letter of condolence is to be sent to the family of Joseph Bonomo expressing to them the sympathy of the court on the loss of their loved one. He proudly served his country in the United States Air Force for 27 years and retired in 1991. He was very active with the VFW Post 837, and currently held the position of the Quartermaster. He is survived by his daughters, Jennifer, Melody, and Cindy; and 5 grandchildren as well as numerous nieces, nephews and other family members.

A letter of condolence is to be sent to the family of Alejandro T. Martinez expressing to them the sympathy of the court on the loss of their loved one. He proudly served his country by serving in the US Navy. He is

survived by his children, Cynthia Rodriguez, Leticia Delgado, Debra Pizzuto, Patricia A. Martinez; numerous grandchildren, great-grandchildren, as well as other loving family members and friends.

A letter of condolence is to be sent to the family of James Willard Sweeney expressing to them the sympathy of the court on the loss of their loved one. He was an employee for the Bexar County Public Works Department for 23 years. He is survived by his brothers, Bill Buck, Charles Lamebull, Ben Sweeney; sisters, Roberta Windchief, Gloria Bower, Viola Mogenson, Rama Saenz, Charlotte Lamebull and Debra Sweeney and nephew Benjamin Sweeney.

A letter of condolence is to be sent to the family of Maria Esther Fisher expressing to them the sympathy of the court on the loss of their loved one. She was christened in her beloved Basilica del Pilar, and was educated at Sacred Heart in Zaragoza, Spain. She was famous for her beautiful smile and contagious laughter, and her sometimes mischievous ways. She had a fondness for music, and travel, and was a devout and prayerful person. She is survived by her husband of 53 years, Jerry Fisher; son, Jerry Fisher Jr., and daughter Esther Jean (Jeannie) Wright; and 5 grandchildren, 2 great-grandchildren and other family members.

A letter of condolence is to be sent to the family of Jose A. Garcia expressing to them the sympathy of the court on the loss of their loved one. He is survived by his brother Guillermo Garcia Jr.; his sisters Margarita Garcia, Elisa Casso; children, Jose Jr., Laurie, Daniel, Braxton, Katrina, and Makayla; and 13 grandchildren.

A letter of condolence is to be sent to the family of Felicita Limon Lujan expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband of 50 years Manuel Lujan, children, Sergio Lujan, and Javier Lujan; and 3 grandchildren, 4 great-grandchildren, as well as other family members.

A letter of condolence is to be sent to the family of Edward Leal III expressing to them the sympathy of the court on the loss of their loved one. He is survived by his parents Edward R. Leal and Christina Lopez; children Jonathan Edward Leal, Brenda Posten, Edward B. Leal IV, Leilani B. Leal, Edward B. Leal V, as well as other family members and friends.

A letter of condolence is to be sent to the family of Robert Martinez expressing to them the sympathy of the court on the loss of their loved one. He was a welder fitter at Johnson Controls for almost 30 years. He enjoyed baseball (New York Yankees), cooking, and spending time with his large family. He will be remembered for his kind heart, endless generosity and charismatic sense of humor. He is survived by his wife Esther Baylor; children, Leslie, Christopher, Robert Jr., and Aundria; 3 granddaughters and his mother Jesusa Martinez and numerous nieces, nephews and other family members.

A letter of condolence is to be sent to the family of Santos Riojas Mesquiti expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband of 64 years Daniel P. Mesquiti; her children, Ester Mesquiti, Rosa Maria Raymond, Daniel Mesquiti Jr., Gloria Mesquiti, Linda Alvarez, Lucia Mesquiti, Patricia Mesquiti, Christopher Mesquiti, Robert Mesquiti, Renee Tellez, Ricardo Mesquiti and Rosalinda Contreras; 12 grandchildren, 3 great-grandchildren; and numerous nieces, nephews and friends.

A letter of condolence is to be sent to the family of Timothy C. Mojica expressing to them the sympathy of the court on the loss of their loved one. He will be remembered as a loving son, great brother, and loving dad to his children. He is survived by his father, Delfino G. Neira, III; mother Sylvia C. Neira; children, Destinee, Drake and Desiree Mojica; and brother James Mojica, as well as other family and friends.

A letter of condolence is to be sent to the family of Jason Barron expressing to them the sympathy of the court on the loss of their loved one. He is survived by his father, David Barron; mother Rebecca Merlo and his stepfather, Jerry Valdez; his sons, Jason Barron Jr. and Jacob Barron; and other family members and friends.

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

*Walton A. Langehenning
Jesse Sandoval
Joseph Bonomo
Alejandro T. Martinez
James Willard Sweeney
Maria Fisher
Jose A. Garcia
Felicita Limon Lujan
Edward B. Leal III
Robert Martinez
Santos Riojas Mesquiti
Timothy C. Mojica
Jason Barron*



Item – 3a-d

June 18, 2013

Commissioners Court - Ceremonials

The Court presented a service pin to Bexar County Sheriff’s employee Sylvester J. Rapier III for 25 years of service to Bexar County. (Record)

The Court presented a Hidalgo recognizing William R. “Bill” Sinkin upon celebration of his 100th Birthday and in recognition of his dedication and commitment to the enhancement of Bexar County. (Record)

County Commissioner Paul Elizondo joined the meeting at this time.

The Court presented a Proclamation recognizing and proclaiming the month of June 2013 as “Karate Kids of San Antonio Just Say No to Drugs, Alcohol, and Gangs Month” in Bexar County. Gifts presented to County Judge and Commissioner Rodriguez. (Record)

The Court presented a resolution to Mrs. Rudy Garza recognizing the late Rudy Garza, former Bexar County Tax Assessor. (Record)



Item – 4a

June 18, 2013

Commissioners Court

Presentation given by Laura Jesse regarding the introduction of the nine (9) arts organization and interns participating in the 2013 Bexar County Arts Internship. (Record)

Names & Organizations

Amanda Chan, Children’s Chorus of San Antonio
Katharine Pludniak, Magik Theatre
Lauren Falconi, Youth Orchestras of San Antonio
Alejandro Urdiales, Jump-Start Performing Arts
Jessica Gonzales, Esperanza Peace and Justice Center

Dania Abbasi, Ballet San Antonio
Nicole West, Gemini Ink
Gerardo Oyervides, Say Si
Victoria Griffin, Arts San Antonio



Item – 5

June 18, 2013
Commissioners Court

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

Celia Olivarez	Gloria Garza	Rachel Eaton
Margaret Perez	Irma Morin	Anita Reyna
Jacob Garza	Faris Hodge Jr.	



Item – 4b
June 18, 2013
Office of the County Manager

Discussion was held regarding an update on Federal and State Legislative priorities. (Record)

The Court hereby ordered and approved a motion approving the National Association of Counties (NaCo) resolution related to World Heritage site designation for the San Antonio Missions. (Record-resolution 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”.



Item – 4b
June 18, 2013
Office of the County Manager

The Court hereby ordered and approved a motion approving a letter to the Federal Delegation supporting tax exempt status for municipal bonds. (Record-letter to be filed later)

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



Item – 4c
June 18, 2013
Commissioners Court

Discussion was held regarding the preliminary selection of projects to be funded with Program Year 2013 Community Development Block Grant (\$2,069,603) HOME (\$515,131) and ESG (\$111,375) Program funds for the FY 2013-2014 Budget Year. (Record)

Names and Company-Organization

Walter Martinez
Irma Garcia – El Carmen
Shanna Salazar – SVDP
JoAnna Shariff – MHS
Stephanie Smith – SA Food Bank
Kathy Lawless – Boys & Girls Club, SA

Dr. Sharon Small – Parent/Child Inc.
Jay Higginson - Grasp

No action was taken.



Item – 6a
June 18, 2013
Commissioners Court

Presentation of the Patriot Award recognizing Catherine Maras and Bexar County Information Technology’s support of Guard and Reserve Service Members. (Record)

No action was taken.



Item – 7
June 18, 2013
Commissioners Court

The Court hereby ordered and approved a motion approving the Consent Agenda (items 9-57) with the exception of agenda items 53 & 54 which will be pulled and agenda item 57 will be deferred at this time.

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 – 9
June 18, 2013
Commissioners Court

The Court hereby ordered and approved a motion approving the re-appointment of Gerry Telle to the Community Arenas Board (CAB) for a term to begin upon appointment and expire on June 30, 2015. (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 – 10
June 18, 2013
Commissioners Court

The Court hereby ordered and approved a motion approving the appointment of Traci M. Davlin, and Jerromy Johnson to the Cibolo Canyons Special Improvement District to begin upon appointment and expire on June 1, 2015. (Record)

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



Item – 11
June 18, 2013
Commissioners Court

The Court hereby ordered and approved a motion approving the reappointment of Alex Reid, Peter Marks, and Jodi Cleer to the Cibolo Canyons Special Improvement District to begin upon appointment and expire on June 1, 2015. (Record)

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



Item – 12
June 18, 2013
Commissioners Court

The Court hereby ordered and approved a motion approving the appointment of Carey H. Latimore, IV to the Bexar County Historical Commission to begin effectively upon appointment and expire on December 31, 2013. (Record)

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



Item – 13
June 18, 2013
Commissioners Court

The Court hereby ordered and approved a motion approving the appointment of Crystal Darby to the Small, Minority and Women-Owned Business Enterprise Program Advisory Committee (SMWBE) to begin effectively upon appointment and expire on May 6, 2015. (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 – 14
June 18, 2013
District Attorney’s Office

The Court hereby ordered and approved a motion ratifying approval to submit a request for reimbursement to the Southwest Border Prosecution Initiative no later than June 17, 2013, for the time frame of July 1, 2011 through June 20, 2012, with no County match, and authorizing Kay Whitcomb, as the designee of the Criminal District Attorney to submit the request and acceptance of funds, if awarded. (Record)

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



Item – 15
June 18, 2013
Sheriff's Office

The Court hereby ordered and approved a motion approving a request to accept \$9,376.90 from the Deputy Sheriff Association of Bexar County to purchase physical fitness equipment for physical fitness room in the Bexar County Sheriff's Office. (Record)

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



Item – 16
June 18, 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 \$22.03 on account 01683-001-0191, Noah Peterson, 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 Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 17
June 18, 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 \$1,483.45 on account 19218-000-0049, Michael Mertes, 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 Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 18
June 18, 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 \$400.28 on account 00742-001-0180, El Legado, LLP, 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 Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 19
June 18, 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 \$286.83 on account 05644-001-1160, Robert L. Worth, Jr., 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 Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 20
June 18, 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 \$38.58, on account 08361-001-0210, Veronica A. Pena, 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 Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 21
June 18, 2013
Community Supervision Corrections Department

The Court hereby ordered and approved a motion approving a request to rehire Dan Covarrubias a Bexar County retiree, as a full time regular employee as a Community Supervision Officer for the Community Supervision and Corrections Department. (Record)

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



Item – 22
June 18, 2013
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, June 17, 2013 through Friday, June 28, 2013. The list of bills paid will be presented to the Court on Tuesday, July 2, 2013. (Record)

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



Item – 23
June 18, 2013
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the disbursement of payroll, including overtime, juvenile uniform allowances and auto allowances to be paid Friday, June 28, 2013. (Record)

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



Item – 24
June 18, 2013
County Auditor’s Office

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

- \$6,561,622.83 (Bills printed June 5, 2013)
- \$1,311,184.59 (Bills printed June 7, 2013)
- \$3,057,501.77 (Bills printed June 12, 2013)
- \$18,240,795.55 (Bills printed June 14, 2013)

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



Item – 25
June 18, 2013
County Auditor’s Office

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

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



Item – 26

June 18, 2013
County Auditor's Office

The Court hereby ordered and approved a motion approving the Tax Refunds for Paid in Error Requests totaling \$247,005.25 which have be reviewed by the Auditor's Office and found to be valid. (Record)

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



Item – 27
June 18, 2013
County Auditor's Office

The Court hereby ordered and approved a motion approving the certification of additional revenue into the Bexar County Sheriff's Federal Asset Forfeiture Fund 313 of \$93,617, pursuant to Local Government Code 111.0108. (Record)

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



Item – 28
June 18, 2013
County Auditor's Office

The Court hereby ordered and approved a motion approving the certification of additional revenue into the Bexar County Sheriff's State Asset Forfeiture Fund 312, of \$9,384., pursuant to Local Government Code 111.0108. (Record)

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



Item – 29
June 18, 2013
County Auditor's Office

The Court hereby ordered and approved a motion approving the agreement between Chase Paymentech and Bexar County to provide Credit Card Payment Processing Services for TexFile e-filing through Tyler Technologies, Inc. (Record-agreement to be filed later)

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



Item – 30

June 18, 2013

Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order on a requirements basis to KOFILE Preservation, Incorporated to provide for the preservation of Historical Record Books in the annual amount of \$280,564.26, beginning upon award and ending June 30, 2014, and providing for one-year option for renewal, as requested by the Bexar County District Clerks Office; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 31

June 18, 2013

Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a service requirements contract with San Antonio Federal Credit Union to provide Bexar County with the purchase of Automated Teller Machine (ATM) services in County facilities for a two-year period beginning September 1, 2013 and ending August 31, 2015 under the same pricing, terms and conditions and providing for an approximately \$24,000 in revenue to the County; and authorizing the Purchasing Agent to execute contract modification and file the appropriate award documents for the record. (Record)

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



Item – 32

June 18, 2013

Purchasing Department

The Court hereby ordered and approved a motion authorizing the selection of First Southwest to provide Bexar County with investment management services upon successful negotiations and contract execution, as requested by the Bexar County Management and Finance Department. (Record)

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



Item – 33

June 18, 2013

Purchasing Department

The Court hereby ordered and approved a motion awarding a requirements contract to the lowest and best qualified bid submitted by Texas Prisoner Transportation Division in the estimated annual amount of \$148,000 to provide for the purchase of prisoner extradition and transportation services for a period beginning upon award 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 appropriated budget, 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 – 34
June 18, 2013
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a service contract with Burns Business Forms & Systems to provide Bexar County Departments and Offices with the purchase of Printing Services of Multi-Part Forms on a requirements contract basis for the period beginning July 1, 2013 and ending June 30, 2014 under the same pricing, terms and conditions for an estimated annual amount of \$25,000; and authorizing the Purchasing Agent to execute contract modification and file the appropriate award documents for the record. (Record)

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



Item – 35
June 18, 2013
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing to advertise an Invitation for Bids to provide for the one-time purchase of a Thermoplastic Pavement Marking Truck, as requested by the Bexar County Public Works Department. (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 – 36
June 18, 2013
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Sirius Computer Solutions, Inc. (SMWBE) for the purchase of two (2) IBM z114-2818-M05 model O02/M02 and z114-2818-M05 model A01 servers to replace the now unsupported IBM z-9 Mainframe Server in the amount of \$699,500, as requested by the

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

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



Item – 37

June 18, 2013

Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise a Request for Proposal to provide for the Basic Term Life, Accidental Death and Dismemberment (AD&D), and Voluntary Life Insurance for Bexar County as requested by the Bexar County Human Resources Department. (Record)

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



Item – 38

June 18, 2013

Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise a Request for Proposal to provide for Employee Assistance Programs for Bexar County as requested by the Bexar County Human Resources Department. (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 – 39

June 18, 2013

Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise a Request for Proposal to provide for Voluntary Dental Insurance for Bexar County as requested by the Bexar County Human Resources Department. (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 – 40

June 18, 2013

Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise a Request for Proposal to provide for Voluntary Short-Term and Long-Term Disability Insurance for Bexar County employees as requested by the Bexar County Human Resources Department. (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 – 41
June 18, 2013
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise a Request for Proposal to provide for Voluntary Vision Insurance for Bexar County as requested by the Bexar County Human Resources Department. (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 – 42
June 18, 2013
Purchasing Department

The Court hereby ordered and approved a motion ratifying a delivery order to Apple, Inc. in the amount of \$178,966.00, for the purchase of iPads, iMacs, MacBook and maintenance services for the Bexar County BiblioTech, as requested by the Office of the County Manager; and authorizing the Purchasing Agent to execute and file the appropriate documents for the record. (Record)

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



Item – 43
June 18, 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 Tyco Integrated Security, LLC for the purchase of upgrading archive time and analog cameras to existing Genetic Ominicats Enterprise Video System at the Bexar County Juvenile Detention Center and the Cyndi Taylor Krier Juvenile Correctional Treatment Center in the amount of \$435,538.68, 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 Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 44

June 18, 2013

Community Resources Department

The Court hereby ordered and approved a motion approving execution of a Second Amendment to Public Services Agreement between Bexar County and New Hope Children’s Center for the continued use and operation located at 22047 Highway 16 South to provide child care services for an additional year, expiring on June 30, 2014. (Record)

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



Item – 45

June 18, 2013

Community Resources Department

The Court hereby ordered and approved a motion approving the Management Agreement between Bexar County and Dr. Yolanda Urange to conduct a Needs Assessment and Outreach and Services Strategic Plan for the Project SAFE Program, beginning upon the date of execution and ends when all services have been completed, in the amount of \$16,155 from 2010 Office on Violence Against Women Grant funds. (Record)

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



Item – 46

June 18, 2013

Public Works Department

The Court hereby ordered and approved a motion authorizing staff to negotiate a contract with the following firms selected for Public Works Professional Traffic Engineering Services: (Record)

Kimley-Horn and Associates, Inc.
Klotz Associates
Dannenbaum Engineering Corporation

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



Item – 47
June 18, 2013
Public Works Department

The Court hereby ordered and approved a motion approving the Interlocal Agreement between Bexar County and San Antonio Water System (SAWS) for Big Country Phase V Project in the amount of \$2,126,067.46 at no cost to Bexar County. Precinct Number 1 (Record)

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



Item – 48
June 18, 2013
Public Works Department

The Court hereby ordered and approved a motion approving a Field Alteration Request Number 2 between Bexar County and Relmco, Inc. requesting to increase contract amount by \$9,350.00 in connection with Public Works Capital Project, Wilderness Oak Bridge Extension Project, BC 2012-373. Precinct Number 3 (Record)

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



Item – 49
June 18, 2013
Public Works Department

The Court hereby ordered and approved a motion approving Subdivision Plat located within the Extra Territorial Jurisdiction of the City of San Antonio: Stillwater Ranch Unit 17A, owner: WS-SAS Development, LLC, located southeast of Stillwater Parkway and Stillwater Creek, not within the Edwards Aquifer Recharge Zone. Precinct Number 2 (Record)

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



Item – 50
June 18, 2013
Public Works Department/Asset Management Division

The Court hereby ordered and approved a motion approving a 0.538 acre Electric Line Right of Way Easement to City Public Service Board of San Antonio, a Municipal Board of the City of San Antonio, in Bexar County, Texas,

said easement being out of 39.948 acre tract of land conveyed to Bexar County in Deed recorded in Volume 13602, Pages 2116-2122, of the Official Public Records of Bexar County, Texas; said easement is associated with the Mission City Soccer Complex. Precinct Number 1 (Record)

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



Item – 51
June 18, 2013
Public Works Department

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

Stop Zones to be established:

Precinct No. 1

Redbird Ranch Unit ID Plat No. 100360

The controlled road shall be Hollimon Parkway at its intersection with Reeves Loop. (1 stop)

Precinct No. 3

The Bluffs of Lost Creek Unit 5D Plat No. 110117

The controlled road shall be Paraiso Haven at its intersection with Paraiso Manor. (1 stop)

The controlled road shall be Paraiso Manor at its intersection with Old Paseo Way. (1 stop)

Silverado Hills Unit 7 Plat No. 120077

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

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

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



Item – 52
June 18, 2013
Facilities and Parks Department

The Court hereby ordered and approved a motion authorizing the County Judge to execute a Professional Services Agreement between Bexar County and DRG Architects, PLLC, in the amount of \$49,000 for Architectural and Engineering Services in connection with the building improvements for Bexar County’s Central Magistration Operations conducted at the Frank Wing Municipal Building. (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
June 18, 2013
Resources Management Department

The Court hereby ordered and approved a motion approving a Revival and Extension of the Professional Services Agreement between Bexar County and Fulbright & Jaworski, L.L.P., for Bond Counsel services with an expiration date of November 30, 2013. (Record)

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



Item – 56
June 18, 2013
Judicial Services Department

The Court hereby ordered and approved a motion approving execution of Consent to Assignment to Professional Services by and between Bexar County and Integrated Forensic Laboratories, LLC (originally Integrated Forensic Laboratories, Inc.) for blood alcohol testing, toxicology testing and expert testimony when needed for an amount not to exceed \$129,410. (Record)

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



Item – 8
June 18, 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)

1. Grant Agreement between the County of Bexar, the Greater Houston Partnership and Dr. Ursula Muenzel, approved March 26, 2013.
2. First Amended Engineering Services Agreement between the County of Bexar and Bury + Partners – SA, Inc. approved March 26, 2013.
3. Engineering Services Agreement between the County of Bexar and Atkins North America, Inc. approved May 21, 2013.
4. Bexar County Auditor’s Monthly Financial Report (Unaudited and Unadjusted) for the month ending April 30, 2013.
5. Bexar County Sheriff’s Office Fiscal Year 2013 Budget for State Asset Forfeiture Fund – 312.
6. Notice from the Texas Department of Insurance regarding an Order of Violation in the matter of J’s Rentals.

7. Notice of Personal Injury Claim on behalf of Mikhail Timofeyev submitted by Lance Geppert Attorney of Law.
8. Notice of Claim submitted by the Law Office of Javier Espinoza, P.C. Re: Terrie Lynn Taylor, Individually and on behalf of the Estate of Thomas Reed Taylor, and as Next Friend of Adilynn Nicole Taylor, a Minor Child, and William Reed Taylor v. Bexar County, Texas, Bexar County Sheriff's Office and Sheriff Susan L. Pamerleau.



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



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



Item – 53

June 18, 2013

Resources Management & Finance Department

The Court hereby ordered and approved a motion approving a Resolution by the Commissioners Court of Bexar County, Texas, approving the County's Preliminary Official Statement pertaining to the sale of Obligations designated as "Bexar County, Texas Combination Tax and Revenue Certificates of Obligation, Series 2013B"; and appointing Loop Capital Markets (acting as Co-Senior Manager), MR Beal & Company (acting as Co-Senior Manager), Citibank, Siebert, Brandford, Shank, & Company, Cabrera Capital Markets, and Frost Band as members of the Underwriting Syndicate; complying with the requirements contained in Municipal Securities Rule Making Board Rule 15c2-21; and other matters in connection therewith. (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 – 54

June 18, 2013

Resources Management & Finance Department

The Court hereby ordered and approved a motion approving a revival and extension of the professional services, agreement between Bexar County and M.E. Allison & Co. and SAMCO Capital Markets, Inc. for Financial Advisory services related to the County's Debt Management program extending the current term for a six month period through November 30, 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 – 58
June 18, 2013
County Auditor’s Office

The Court hereby ordered and approved a motion accepting the FY2012 Comprehensive Annual Financial Report (CAFR), the County Single Audit report, and the Report on Conduct of Audit presented by Rene Gonzalez of Garza/Gonzalez & Associates of independent auditor report for Bexar County. (Report)

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 – 59
June 18, 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 requirements basis for a one-year period beginning upon award and ending May 31, 2014 to Thomson-West for the purchase of publication and subscriptions, as requested by Bexar County Offices and Departments in the estimated annual amount of \$460,000; 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 – 60
June 18, 2013
Judicial Services Department

Discussion was held regarding an update on the Second Quarter FY2013 Judicial Management Report on District Attorney, Criminal District Courts, Criminal County Courts at Law, Justice of the Peace and Specialty Courts. (Record)

No action was taken.



Item – 61
June 18, 2013
Facilities and Parks Department

The Court hereby ordered and approved a motion adopting the new rates for amenities at Mission County Park after renovation. (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 – 62
June 18, 2013

Facilities and Parks Department

The Court hereby ordered and approved a motion directing staff to investigate the cost of demolition of the ball field at Padre Park, and to develop a concept design and cost estimate for re-use of the area as a park. (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 – 63

June 18, 2013

Commissioners Court

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 that the Bexar County Commissioners Court revise the (attached) draft Continuing Phase Agreement as approved by the MPO’s Transportation Policy Board at their April 22, 2013 meeting to increase the MPO’s transportation Policy Board by adding one position for the Advanced Transportation District ATD, and one position for the Alamo Regional Mobility Authority ARMA, keeping the total voting members on the MPO’s Transportation Policy Board at 21; and that the Bexar County Commissioners Court revise the (attached) draft Technical Advisory Committee to include one position for the City of New Braunfels (Comal County, Alternate), one position for Guadalupe County (City of Seguin, Alternate), one position for the City of Boerne, one position for the Alamo Regional Mobility Authority ARMA, one position for the Advanced Transportation District ATD, and on additional position for the Texas Department of Transportation TxDOT, and removal of one position for the North East Partnership as compliance with federal mandate of representation will be adhered to through the inclusion of Guadalupe and Comal County; and that the implementation of this resolution is contingent upon approval by the affected areas, as necessary, and the three remaining signatories of the Continuing Phase Agreement.

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 – 65

June 18, 2013

Community Resources

The Court hereby ordered and approved a motion approving a contract with Haven for Hope in the amount of \$1,500,000 (Certificates of Obligation) for the purchase and renovation of a facility located at 1231 W. Martin in furtherance of the Haven’s transformational services to the homeless. (Record)

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



Item – 66

June 18, 2013

Community Resources

The Court hereby ordered and approved a motion approving the License Agreement with the Haven for Hope for its use of the facility located at 1231 W. Martin in furtherance of the Haven's transformational services to the homeless. (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 – 64

June 18, 2013

Public Works Department/Asset Management Division

The Court hereby ordered and approved a motion authorizing the use of the power of eminent domain and approving an Order declaring the public necessity for the acquisition of a 1.908 acre tract of land for right of way and a 0.1760 acre tract of land for a temporary construction easement, both out of the Louise Kneipp Survey 11, Abstract 391, New City Block 173665, City of San Antonio, Bexar County, Texas, said tracts also being out of a 203.7 acre tract, called Tract 2, as conveyed from Frances Orene Pape to David Neal Pape, Jeffrey Elmer Pape, Rose Eleanor Pape, and Grady Christian Pape by Special Warranty Deed recorded in Volume 15347, Page 371, Official Public Records of Real Property of Bexar County, Texas, for the public use of removing the Low Water Crossings of Tributary A to Mud Creek over Bulverde and Jung Roads by providing the engineering and construction for Multiple Box Culverts structures and the realignment of Jung Road to align the Quiet Meadow Street, resulting in unfloded road conditions for the 1% Storm event on Bulverde and Jung Roads, and improve traffic flow along Bulverde and Jung Roads by elimination of the skewed intersection, alleviating life-threatening situations during peak flood events and improving the safety of the public through improved traffic flow, as well as upgrading the culverts under Miss Ellie Drive, immediately downstream of the Bulverde Road, resulting in the removal of seven homes from the reduced floodplain boundaries, as part of the SC-27 Bulverde Road at Mud Creek Drainage project, and authorizing institution of condemnation proceedings to acquire those land rights in the amount Awarded by Special Commissioners appointed by the Probate Court, plus applicable court costs, closing cost, and associated costs with eminent domain cases. Precinct Number 4 (Record)

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



A motion was presented by County Commissioner Kevin A. Wolff, duly seconded by County Commissioner Tommy Adkisson, to reconsider agenda item 63 at this time.

Motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".

Motion carried and agenda item 63 be, and hereby is, reconsidered.



Item – 63

June 18, 2013

Commissioners Court

The Court hereby ordered and approved a motion approving , as amended, 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 that the Bexar County Commissioners Court revise the (attached) draft Continuing Phase Agreement as approved by the MPO’s Transportation Policy Board at their April 22, 2013 meeting to increase the MPO’s transportation Policy Board by adding one position for the Advanced Transportation District ATD, and one position for the Alamo Regional Mobility Authority ARMA, keeping the total voting members on the MPO’s Transportation Policy Board at 21; and that the Bexar County Commissioners Court revise the (attached) draft Technical Advisory Committee to include one position for the City of New Braunfels (Comal County, Alternate), one position for Guadalupe County (City of Seguin, Alternate), one position for the City of Boerne, one position for the Alamo Regional Mobility Authority ARMA, one position for the Advanced Transportation District ATD, and one additional position for the Texas Department of Transportation TxDOT, and add one position for the North East Partnership; and that implementation of this resolution is contingent upon approval by the affected area, as necessary, and the three remaining signatures to the Continuing Phase Agreement.

A motion was presented by County Commissioner Kevin A. Wolff, duly seconded by County Commissioner Tommy Adkisson, 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. Claims against Mario Rene Castillo; and
 - ii. 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. Flooded homes and property in the San Antonio River area, south of the Mission Espada between Espada Road and Villamain Road; and
- c. Heritage Plaza: NCB 173 BLK LOT 10B, 10C, 10D & N IRR 147.27 FT of 11, 12, 12A & 16B.

3:17 P.M.



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

4:20 P.M.



A motion for adjournment 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." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned, *In honor and memory of Walton A. Langehenning, Jesse Sandoval, Joseph Bonomo, Alejandro T. Martinez, James Willard Sweeney, Maria Esther Fisher, Jose A. Garcia, Felicita Limon Lujan, Edward B. Leal III, Robert Martinez, Santos Riojas Mesquiti, Timothy C. Mojica and Jason Barron* until Tuesday, July 2, 2013 at 10:00 a.m.

4:20 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST:

GERARD RICKHOFF, COUNTY CLERK
BEXAR COUNTY, TEXAS