

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, JULY 16, 2013

Court met at 10:00 a.m.

A Regular Meeting was held by the Honorable Commissioners Court, in and for said State and County, met at the Courthouse, of thereof, in Bexar County on Tuesday, July 16, 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 Elizabeth Small);
Susan Reed, District Attorney (Rep. by Ed Schweninger);
David Marquez, Executive Director of Economic Development (Rep. by Jordana Decamps);
Daniel Garza, Purchasing Agent

When the following proceedings were had to-wit:

Jen T. Martinez, Economic Development gave the invocation at today's meeting. County Commissioner Kevin A. Wolff led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Stephen Juhasz expressing to them the sympathy of the court on the loss of their loved one. He immigrated to the United States from Hungary via Sweden and Canada in 1952. He changed his surname from Jakobovits to Juhasz while living in Hungary. He received his engineering degree from Budapest Technical University in 1936; his Ph. D from The Royal Institute of Technology, Stockholm, Sweden in 1951 and an Honorary Doctorate of Engineering from The Budapest Institute on Technology in 1989. His initial professional position in the United States was on the staff of Massachusetts Institute of Technology, followed by employment at Midwest Research Institute as the Editor of the Applied Mechanics Reviews (AMR) a monthly publication of the American Society of Mechanical Engineers. In 1960 Stephen and the editorial office of AMR moved to Southwest Research Institute where he became the Executive editor. He is survived by his niece Maryll Telegdy and her husband Istvan Telegdy of Napa, California.

A letter of condolence is to be sent to the family of Cal Banker expressing to them the sympathy of the court on the loss of their loved one. Cal is survived by his loving wife Barbara; daughter, Kathleen Banker Mask and husband Robert Jr.; grandchildren, Laurie Romney and husband Matt, Amy Liljenquist, Paige Smith and husband Justice, Lindsey Clark and husband Ben, Dr. J.C. Liljenquist and wife Tiana, Bob Mask III, Steven Mask and wife Miranda, Kristian Mask; great grandchildren, Nick, Chloe, Mia and Nate Romney, Josie and Lily Clark, Georgia and Millie Liljenquist, Tatum and Phoebe Smith, Emma Mask; brother, Gary Banker and wife Chauncie; sisters, Pat Williams and husband Richard, Nancy Cottle and husband Dewey, Sue Giles and husband Joe; seven nephews, six nieces; San Antonio Cousins, Ruth Payne, Bill and Jo Ann Falkenburg, Paul and Anne Krause and many loving friends.

A letter of condolence is to be sent to the family of Patricia R. Westberry expressing to them the sympathy of the court on the loss of their loved one. She is survived by her son David Westberry; 1 sister, 1 brother and 3 grandchildren.

A letter of condolence is to be sent to the family of Mylan James expressing to them the sympathy of the court on the loss of their loved one. He is survived by his mother Henrietta Ellison.

A letter of condolence is to be sent to the family of Father John J. Flanagan expressing to them the sympathy of the court on the loss of their loved one. In 1961 Msgr. John immigrated to the United States and became a citizen. He lived in the Chicago area. After working in various jobs, his strong Catholic faith led him to enter the seminary. He received a BA in theology, humanities and English from Sacred Heart Seminary in Hales Corner, Wisconsin. Msgr. John was ordained a Roman Catholic priest with the Missionaries of the Holy Family on May 25, 1974, at All Souls Catholic Church in Overland, Missouri. His priestly career spanned 39 years. He is survived by his 101 year old mother in Ireland and all of his siblings; Joseph in Wheeling, Illinois; Michael in London, England; May Feehily, Thomas, Anthony, Patrick and Helen Manly all residing in Ireland; as well as numerous nieces and nephews.

A letter of condolence is to be sent to the family of Paul Charles Bernd Jr. expressing to them the sympathy of the court on the loss of their loved one. He is survived by his four children, Sarah Dobbs (David), Paula Haby (Wesley), Charlie Bernd III, and Judy Pleasant (Tommy); sister, Beverly B. Hooper; nephew, Kevin Hooper; 5 grandchildren, and 3 great grandchildren.

A letter of condolence is to be sent to the family of Maria Christina Valfre expressing to them the sympathy of the court on the loss of their loved one. She is survived by her daughters, Valerie Michelle Valfre and Roberto Babbitt, and Donna Valfre Rivera and Hector Roland; 2 grandchildren, Anthony Moses Rivera and Joey Allen Rivera; sister, Rosie Butts (George); brothers, Jesse Rodriguez (Elena), Eddie Rodriguez Sr. (Adi) and Roy Perez; numerous nieces and nephews.

A letter of condolence is to be sent to the family of Dolores Dyer expressing to them the sympathy of the court on the loss of their loved one. She graduated from Hot Wells High School in 1950 and went to San Antonio College for two years. She graduated in 1958 with a degree in Physical Education from Incarnate Word College. After two years as a Coach at Incarnate Word High School and one year in San Angelo, she was able to join the Thomas Jefferson High School as a Biology teacher and Assistant Coach. Later she became a Director and retired in 1994, but remained a Jefferson supporter. She is survived by her brother, Charles Edwin Dyer, and her sister-in-law, Jorene Ham Dyer.

A letter of condolence is to be sent to the family of Jeanette H. Barron expressing to them the sympathy of the court on the loss of their loved one. She graduated from Providence High School in San Antonio, Texas. She was a stay at home mother who delighted in cooking, baking and sewing for her family as well as staying active in the community. She was also very instrumental in the establishment of Barron Risk Management Services and continued to help in its growth and success. A devout Catholic, she was very active in St. Luke Catholic Church and served on the board of the Association for Retarded Citizens. She is survived by her husband Buddy, their three children, Kathryn, Anthony, and Thomas; 3 grandchildren and 1 great-grandson, as well as many nieces and nephews.

A letter of condolence is to be sent to the family of Robert Cortez expressing to them the sympathy of the court on the loss of their loved one. He graduated from Kennedy High School and later honorably served his Country during the Vietnam War. He is loved and will be greatly remembered by his wife of 25 years Anita Cortez; step-children Robert Padgett (Stephanie), Chris Padgett (Nancy), Justin Padgett, Stephanie Dee Ann Padgett (Roland), Christian R. Padgett; numerous grandchildren; siblings Richard Cortez (Tom), Rene Cortez (Eva); numerous nieces, nephews and other loving family members and friends.

A letter of condolence is to be sent to the family of Guillermo I. Gonzalez expressing to them the sympathy of the court on the loss of their loved one. He served his country in the U.S. Army. He was employed with S.H. Kress for 22 years and retired from Sears after 22 years of services. He was a parishioner of St. Luke's Catholic Church, where he was an usher and an active member of the St. Luke's Men's Club for over 30 years. He is survived by his wife Evangeline Cortez Gonzalez; son, William Gonzalez; daughter, Patricia Pedraza; and 7 grandchildren, as well as numerous family members.

A letter of condolence is to be sent to the family of Alice Favella expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband, Roland L. Favella; son, John Michael Favella; mother, Rafaela Neira, as well as numerous nieces, nephews and family members.

A letter of condolence is to be sent to the family of Alberta Smith expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband Pastor Jeffery Samuel Smith.

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

Stephen Juhasz
Jeanette H. Barron
Robert Cortez
Guillermo I. Gonzalez
Alice N. Favella
Cal Banker
Patricia R. Westberry
Mylan James
Father John J. Flanagan
Alberta Smith
Paul Charles Bernd Jr.
Maria Christina Valfre
Dolores Dyer



The Court presented a service pin recognizing Susan Farris, Bexar County Commissioner Pct. 3 employee for her 5 year service to Bexar County.

City of Balcones Heights, Lorenzo Nastasi presented a plaque recognizing and commending County Commissioner Paul Elizondo and his Orchestra for taking part in the 20th Annual Balcones Heights Jazz Festival.

County Commissioner Kevin A. Wolff introduced the following set of twins visiting Commissioners Court, Ryan & Ramon Ayala and Dain & Adison Denham.



Item – 4
July 16, 2013
Commissioners Court

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

David Mata – Family Endeavors



Item – 5
July 16, 2013
Commissioners Court

The Court hereby ordered and approved a motion approving the Consent Agenda (items 8-42) with the exception of agenda item 19, which will be pulled at this time.

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



Item – 8
July 16, 2013
Commissioners Court, Pct. 4

The Court hereby ordered and approved a motion approving the re-appointments of Margaret W. Anaglia and Robert R. Vargas, III to serve on the Small, Minority, and Women-Owned Business Enterprise Program Advisory Committee for a 2 year term to begin upon appointment and expire May 6, 2015. (Record)

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



Item – 9
July 16, 2013
Commissioners Court, Pct. 3

The Court hereby ordered and approved a motion approving the re-appointment of John E. Scogland to the Bexar County Dispute Resolution Center Advisory Board, to serve a two (2) year term, beginning upon appointment and expiring on July 16, 2015. (Record)

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



Item – 10
July 16, 2013
Commissioners Court, Pct. 3

The Court hereby ordered and approved a motion approving a request to make a correction to the appointment of Jerromy Johnson to the board of Cibolo Canyons Special Improvement District to complete the unexpired term of John Bayne to begin upon appointment and expire on June 14, 2014. (Record)

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



Item – 11
July 16, 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 \$2,230.84 on account 15825-000-0182, Diverticulits LLC & Levida Land CO LLC, tax year 2012 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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



Item – 12
July 16, 2013
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, July 15, 2013 through Friday, August 2, 2013. The list of bills paid will be presented to the Court on Tuesday, August 6, 2013. (Record)

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



Item – 13
July 16, 2013
County Auditor’s Office

The Court hereby ordered and approved a motion approving the disbursement of payroll, including overtime, and auto allowances to be paid Wednesday, July 31, 2013. (Record)

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



Item – 14
July 16, 2013
County Auditor’s Office

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

\$3,877,853.16 (Bills printed July 3, 2013)
\$9,232,764.69 (Bills printed July 10, 2013)
\$1,736,205.18 (Bills printed July 12, 2013)

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



Item – 15

July 16, 2013

County Auditor's Office

The Court hereby ordered and approved a motion approving the Tax Refunds for Paid in Error Requests totaling \$25,788.80, which have been reviewed by the Auditor's Office and found to be valid. (Record)

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



Item – 16

July 16, 2013

County Auditor's Office

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

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



Item – 17

July 16, 2013

Purchasing Department

The Court hereby ordered and approved a motion authorizing the execution of a Professional Service Agreement with First Southwest Asset Management, Inc. to provide Bexar County with investment advisory services for an initial term of two (2) years beginning upon award and ending July 31, 2015, and providing for two (2) additional two-year terms in the estimated amount of \$52,000 for each year; authorizing the Purchasing Agent to execute a contract renewal in accordance with the terms and conditions of the original contract if provided for in each fiscal year appropriated budget, and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 18

July 16, 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 purchase of drug testing services, as requested by the Bexar County Sheriff's Office. (Record)

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



Item – 20
July 16, 2013
Purchasing Department

The Court hereby ordered and approved a motion authorizing the removal and sale of one (1) surplus firearm weapon to retired Deputy Juan A. Anguiano in the amount of \$414.00, in accordance with attached Surplus Firearm Equipment List, as requested by the Bexar County Sheriff’s Office; and authorizing the Purchasing Agent to update the Bexar County Inventory Records and file the appropriate documents for record. (Record)

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



Item – 21
July 16, 2013
Information Technology

The Court hereby ordered and approved a motion authorizing the County Judge to sign the agreement between Bexar County and Residential Services, LP for the purpose of allowing access to the Bexar County Public Information Network for records limited to information obtainable by the public under the provision of Rule 12 of the Rules of Judicial Administration. (Record)

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



Item – 22
July 16, 2013
Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving to execute Final Recapitulation of project costs between Bexar County and Capital Excavation Company in connection with Flood Control Capital Project, Sixmile Creek Drainage Improvements South Flores Bridge, SA43, BC 2012-152. The recap shows a decrease in the amount of \$137,958.87 for a final construction amount of \$2,713,133.05. Precinct Number 1 (Record)

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



Item – 23
July 16, 2013

Public Works Department

The Court hereby ordered and approved a motion approving a SAWS Field Alteration Number 1 between Bexar County and Capital Excavation, requesting to increase contract amount by \$21,737.50 in connection with Public Works Capital Project, Galm Road Phase 1 Project, BC 2013-001, to be paid by SAWS at no cost to the County. Precinct Number 2 (Record)

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



Item – 24-32

July 16, 2013

Public Works Department

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

Replat and subdivision plat establishing Alamo Ranch Unit 28 Phase 2, owner: Pulte Homes of Texas, L.P., located northwest of Newton Trail and Lone Star Parkway, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision plat of Redbird Ranch Unit 7A, owner: Continental Homes of Texas L.P., located northeast of Reeves Loop and Hollimon Parkway, not within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision plat of Sawyer Meadows Unit 1, owner: D.R. Horton located northeast of F.M. 1560 and Culebra Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

Subdivision plat of Balcones Creek Ranch Unit 1 Enclave, owner: LHM Balcones Creek LTD., located southwest of IH 10 and Balcones Creek, not within the Edwards Aquifer Recharge Zone. Precinct Number 3

Replat and subdivision plat of Balcones Creek Ranch Unit 2 Enclave, owner: LHM Balcones, LTD., located southwest of IH 10 and Balcones Creek, not within the Edwards Aquifer Recharge Zone. Precinct Number 3

Replat and subdivision plat of Balcones Creek Ranch Unit 4 Enclave, owner: LHM Balcones LTD., located northeast of Palma Oak and Jon Boat Way, not within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision plat of Campanas Phase 3 Enclave, owner: Forestar (USA) Real Estate Group, located northwest of Viajes and Reposo, within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision plat of Preserve at Indian Springs Unit 3 Phase 2, owner: HLL Land Acquisitions of Texas, L.P., located southeast of Coriander and Sweet Olive, within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision plat establishing Vista Al Lago Unit 2, owner: Tierra Vista Joint Ventures, located southeast of Stuart Road and Bernhardt Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 4

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 – 33
July 16, 2013
Public Works Department

The Court hereby ordered and approved a motion approving the following Subdivision Plat located within Bexar County, subject to all County Regulations: (Record)

Replat establishing Hermosa Sunrise Acres Subdivision, owner: Hermosa Sunrise Investments, LLC, located southeast of Bill Oliver Road and Jarratt Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

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 – 34
July 16, 2013
Public Works Department

The Court hereby ordered and approved a motion authorizing the purchase of additional Right of Way, being 1.013 acres of land out of Lot 40, Block 1, Sendero Ranch, Unit 3, as part of the Bulverde Road Reconstruction Project, Phase V, located in northern Bexar County, from William W. Cox and Barbara J. Cox, for the total consideration of \$28,000, plus applicable closing cost. Precinct Number 3 (Record)

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



Item – 35
July 16, 2013
Public Works Department

The Court hereby ordered and approved a motion authorizing the purchase of a 3.154 acre tract of land for a drainage easement and a 0.193 acre tract of land for a temporary construction easement, both out of County Block 4007, Juan Montes Survey No. 6, A-11, recorded in Volume 6303, Page 476 of the Deed Records of Bexar County, Texas, from Traugott Investments, Ltd. and Traugott Family Partners, Owners of record, in the amount of \$25,400.00 plus applicable closing costs; Flood Control Capital Project, Henze Road LWC, SA47. Precinct Number 1 (Record)

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



Item – 36
July 16, 2013
Public Works Department

The Court hereby ordered and approved a motion authorizing the purchase of vacant lots known as Lots 3, 4, and the East 25 feet of Lot 2, Block 172, New City Block 9457 located at W. Ackard Pl. between Pleasanton Road and Oppenheimer Ave., adjacent to 3505 Pleasanton Rd, also being the Bexar County Precinct 1 Satellite Office Expansion Project site from Martin V. Aguilar and Odilla A. Aguilar, for the appraised value of \$13,000, plus applicable closing cost; the purchase of the vacant lots will serve in expanding the existing County owned facility. Precinct Number 1 (Record)

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



Item – 37
July 16, 2013
Public Works Department

The Court hereby ordered and approved a motion authorizing the purchase of vacant lost known as Lots 5, 6 and 7, Block 172, New City Block 9457, located at W. Ackard Pl. between Pleasanton Road and Oppenheimer Ave., adjacent to 3505 Pleasanton Road, also being the Bexar County Precinct 1 Satellite Office Expansion Project site from Jose D. Elizondo and Graciela Elizondo, for a total consideration of \$21,000.00, plus applicable closing cost; the purchase of the vacant lots will serve in expanding the existing County owned facility. Precinct Number 1 (Record)

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



Item – 38
July 16, 2013
Public Works Department

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

Stop Zones to be established:

Precinct No. 1

Redbird Ranch Unit 6A Plat No. 120236

- The controlled road shall be Bluebird Song at its intersection with Pinyon Jay. (2 stops)
- The controlled road shall be Bluebird Song at its intersection with Hollimon Parkway. (1 stop)
- The controlled road shall be Tree Swallow at its intersection with Pinyon Jay. (1 stop)
- The controlled road shall be Alamo Ranch Parkway at its intersection with Westwood Loop. (All-way stop)
- The controlled road shall be Cotton wood Way at its intersection with Lone Star Parkway. (All-way stop)

Precinct No. 2

Remuda Ranch Unit Plat No. 120084

- The controlled road shall be Highland Woods at its intersection with High Branch. (1 stop)
- The controlled road shall be Highland Star at intersection with Highland Woods. (2 stop)

The controlled road shall be Highland Dawn at its intersection with Highland Trace. (2 stop)

The controlled road shall be Highland Star at its intersection with Highland Trace. (2 stop)

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



Item – 39

July 16, 2013

Public Works Department

The Court hereby ordered and approved a motion accepting the following streets and drains in the identified subdivisions for County maintenance to begin July 16, 2013: (Record)

<u>Subdivision</u>	<u>Street/Drain</u>
Amber Creek, Unit 2 Plat No. 070323 Precinct No. 1	Drain “A” 11.0 1f
Amber Creek, Unit 2 Plat No. 070323 Precinct No. 1	Balboa Island 959.12 1f Asphalt Width: 28’ Redspear Falls 563.45 1f Asphalt Width: 28’ Edgefield Pass 205.0 1f Asphalt Width: 40’
Waterwood, Unit 65 Plat No. CP001723 Precinct No. 1	Hickory Shadow 260.88 1f Asphalt Width: 24’ Lost Hills Dr. 1,238.87 1f Asphalt Width: 24’
Kriewald Road, Unit 3 Plat No. 020248 Precinct No. 1	Drain “B” 259.47 1f
Kriewald Road, Unit 3 Plat No. 020248 Precinct No. 1	Sandflat Pass 687.64 1f Asphalt Width: 30’ Farallon Isle 712.05 1f Asphalt Width: 30’ Casco Bay 269.5 1f Asphalt Width: 30’
Kriewald Road, Unit 2 Plat No. 010407 Precinct No. 1	Drainage Channel “A” 1,664.89 1f Drainage Channel “B” 217.23 1f
Kriewald Road, Unit 2 Plat No. 010407	Salty March 451.5 1f Asphalt Width: 30’

Precinct No. 1
Kennebec Way 779.7 1f
Asphalt Width: 30'
Shorebird Lane 982.55 1f
Asphalt Width: 30'

Kriewald Rod, Unit 1
Plat No. 010406
Precinct No. 1
Kennebec Way 142.58 1f
Asphalt Width: 30'
Acadian Drive 1,157.57 1f
Asphalt Width: 30'
Salty Marsh 689.39 1f
Asphalt Width: 30'
Reyes Point 310.37 1f
Asphalt Width: 30'

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



Item – 40
July 16, 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 Debra J. Dockey, Architect, P.C., in the amount of \$12,960 for Architectural and Engineering services in connection with the installation of a San Antonio Water System (SAWS) water line at Bullis County Park. (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 – 41
July 16, 2013
Judicial Services Department

The Court hereby ordered and approved a motion approving the appointment of Ann Zaragoza as the representative of Texas Rio Grande Legal Aid to serve on the Advisory Board of the Bexar County Dispute Resolution Center for a term of office to begin upon appointment and expire on July 31, 2015. (Record)

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



Item – 42
July 16, 2013
Judicial Services Department

The Court hereby ordered and approved a motion approving the appointment of Judge Sol Casseb as the representative of the Bexar County District Court to serve on the Advisory Board of the Bexar County Dispute Resolution Center for a term of office to begin upon appointment and expire on July 31, 2015. (Record)

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



Item – 19
July 16, 2013
Purchasing Department

The Court hereby ordered and approved a motion rejecting a delivery order to SpawGlass Building Services and directing the Purchasing Agent to advertise an Invitation for Bids to provide for the purchase of construction services to furnish all labor and materials for replacement of gallery benches in 15 courtrooms in the Cadena-Reeves Justice Center. (Record)

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



Item – 6
July 16, 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)

Interlocal Agreement between the City of San Antonio and the County of Bexar for the Hausman Road Project (LC-9) and (LC-10), approved June 4, 2013.

Bexar County Sheriff’s Office – 13 June 2013 – FY 2013 Budget for State Asset Forfeiture Fund – 312.

U.S. District Court – Summons in a Civil Action to: Nelson W Wolff, County Judge; Re: Sylvia Gonzales, Ind. And as personal representative of the Estate of Adrian Rodriguez, Deceased v. Bexar County, Texas, Amadeo Ortiz, Cesario Nunez, Michael Jarzombek, Christopher Walsh, and Brent Bible.



Item – 7
July 16, 2013
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, July 2, 2013, as printed. (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 – 3a
July 16, 2013
Community Resources

The Court hereby ordered and approved a motion accepting the final 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 2013-2014 Budget Year. (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
July 16, 2013
Elections Department

The Court hereby ordered and approved a motion approving the Bi-Annual Appointment of Election Judges for the period of July 31, 2013 thru July 30, 2015 as presented with the approval of additions and subtractions made to the list during the appointment term. (Record)

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



Item – 44
July 16, 2013
County Clerk’s Office

The Court hereby ordered and approved a motion approving the following 40 additional names listed below from the FY2012 Grand Jury List; additional names are needed to serve as Alternates on the 2013 Salary Grievance Committee: (Record)

The following 40 Alternate Names:

Janice Moore	Glenn Nichols Gillis	Fantaye G. Hagos
Alma Rosa Pacheco	Rose Mary Rangel	Jennifer King
Glenda Lammert	James R. Russell	Russell Lloyd Guerrero
Brianna Perez	Irma Teresa Trevino	Henry Stephen Martinez
Ronnie L. Meadows	Jason Joseph Baerwald	Priscilla Gonzales
Esmeralda G. Kennedy	Ivan Anthony Torres	Lauren R. Snow
Raquel Ramos	Esperanza Alvarado	Rene G. Gonzales
Teresa Johnson	Rose Marie Riojas	Rudy F. Gomez
Edward Adam Garcia Jr.	David Armendariz	Marsha A. Sojot
Mercedes Magana	George L. Mullen	Marilyn Kalson
Yvette Denise Tyler	Christine Martin	David S. Garcia
Roxanne R. Gonzales	Victor Manuel Delgado	Douglas Jean Hibbits
Phillip Michael Woods	Belinda Rosalie Muller	Teresa Alaniz Salinas
Littia Chen Fielder		

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”.

The Court hereby ordered and approved a motion directing the County Manager to prepare a letter to be signed by the County Judge asking the County Clerk to provide a list of marriage licenses executed by each of the Justice of Peace.

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

July 16, 2013

Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving the Engineering Services Agreement between Bexar County and Cobb, Fendley & Associates, Inc. in the amount of \$618,092.00 for professional engineering services in connection with the Detailed Design Phase and Construction Phase of the Flood Control Capital Project, Salado Creek Tributary D at Ira Lee, SC41. Precinct Number 4 (Record)

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



Item – 46

July 16, 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 Pape-Dawson Consulting Engineers, Inc., in the additional amount of \$747,988.65 for the Detailed Design and Construction Phases for a total contract amount not to exceed \$1,127,533.55 for professional engineering services in connection with the Flood Control Capital Project, S. New Braunfels LWC, SA8, BC 2011-316. 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”.



Item – 47

July 16, 2013

Emergency Management/Fire Marshall’s Office

Briefing Commissioners Court on the July 4, 2013 Fireworks Season including patrol and fire statistics. (Record)

No action was taken.



Item – 48
July 16, 2013
County Manager’s Office

The Court hereby ordered and approved a motion approving the Budgetary Amendment to provide supplemental funding for the Bibliotech Capital Project for additional build-out and technology costs at the new bookless library, to include the appropriate Budgetary Transfer in the amount of \$927,968. (Record)

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



Item – 49
July 16, 2013
County Manager’s Office

Discussion was held regarding the three (3) appointments to the Alamo Regional Mobility Authority. The following individuals were nominated as follows:

<u>Name</u>	<u>Nominated by</u>
John Montford	County Judge Nelson W. Wolff
David Starr	Commissioner Sergio “Chico” Rodriguez
Tommy Calvert	Commissioner Tommy Adkisson
Dwayne Robinson	Commissioner Kevin A. Wolff

The Court hereby ordered and approved a motion approving the appointment of the following nominee’s to the Alamo Regional Mobility Authority: David Starr and John Montford.

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”.



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. Legal issues pertaining to the following matters in which the duty of the attorney for Bexar County under the Texas Disciplinary Rules of Professional Conduct of the Stat Bar of Texas clearly conflicts with the Open Meetings Act:
 - i. City/County Agreement related to the following items:
 - 1. Animal Control
 - 2. Cooperative Purchasing
 - 3. Crime Lab/Medical Examiner

4. Development Services-Platting
5. Food, Environmental and Health Services
6. Fuel
7. Jury Pool
8. Library
9. Magistration
10. HOT Tax Collection

551.072 –

Deliberation regarding real property:

- a. 126 E. Nueva

11:30 a.m.



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

12:25 p.m.



A motion for adjournment was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, 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 Stephen William Juhasz, Cal Banker, Patricia R. Westberry, Monsignor John J. Flanagan, Paul Charles C. Bernd Jr., Maria Christina Valfre, Dolores Lee Dyer, Jeanette H. Barron, Robert Cortez, Guillermo I. Gonzalez, Mylan James, Alberta Smith and Alice Favella*** until Tuesday, August 6, 2013 at 10:00 a.m.

12:30 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST:

GERARD RICKHOFF, COUNTY CLERK
BEXAR COUNTY, TEXAS