

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, AUGUST 6, 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, August 6, 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
Albert Uresti, Tax Assessor-Collector
Susan Pamerleau, County Sheriff

When the following proceedings were had to-wit:

Christina Flores gave the invocation at today's meeting. County Commissioner Tommy Adkisson led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Debbie Pundt expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband Allan, sons Brian and Stephen, and 6 grandchildren, as well as other family members.

A letter of condolence is to be sent to the family of Chrysa Wagenfehr Bratz expressing to them the sympathy of the court on the loss of their loved one. She graduated from Highland High School subsequently obtaining her BBA in accounting from St. Mary's and received her Nursing Certification through the Baptist School of Nursing. Through her work as a Registered Nurse and High School Teacher, she impacted so many lives. She is survived by her husband, Stephen E. Bratz, Sr., of La Vernia, Parents, John & Adeline "Vi" Wagenfehr of San Antonio; children, Stephen, Kaylin, & Ty Bratz, stepdaughter Stephaine (Robert) Moore of Austin; as well as nieces, nephews, cousins, aunts and uncles and other family members and friends.

A letter of condolence is to be sent to the family of Jerry Craft expressing to them the sympathy of the court on the loss of their loved one. He attended University of Southern Mississippi where he enjoyed an active college life serving as class officer several years and holding leadership roles in fraternities and campus organizations. Moving to San Antonio in 1962, he became the merchandise executive and Asian-European product development manager with Joske's of Texas and Dillard's Department Stores. After 32 years of service in retail, he retired. In his "retirement", he became owner of Schnabel's Hardware Store in Olmos Park for 18 years. Being a resident of San Antonio for over 50 years, Jerry brought his time and talents to many civic and cultural organizations; he served on the San Antonio Opera Board; served as president of Alamo City Men's Chorale; president of Olmos Park Business Association; board member of the Monte Vista Historical Association; resident of Monte Vista on Summit Avenue for 30 years and resident of the Mayfair Condominiums for the last 11 years. Retired for the last 20 years, he continued to spend his time supporting civic groups and enjoyed attending the many cultural events which were close to his heart. He is survived by his niece, Rebecca Craft of Nicholson, Mississippi; and his friends of a life-time, Tom Karam and Jeffrey Dyer.

A letter of condolence is to be sent to the family of Otillia Jupe expressing to them the sympathy of the court on the loss of their loved one. She is survived by her daughter Patricia Moy (Michael), sons, Patrick Jupe (Pam), Mike Jupe; 11 grandchildren and 15 great-grandchildren.

A letter of condolence is to be sent to the family of Anthony Bellelo expressing to them the sympathy of the court on the loss of their loved one. He proudly served in the US Army Air Corps during World War II and later retired from Civil Service at Kelly AFB. He is survived by his daughter, JoAnn Kraft and husband Gary, son, Michael Bellelo and wife Esther; 3 grandchildren, 1 great-grandson and as well as 2 step-great-grandchildren.

A letter of condolence is to be sent to the family of Herminia C. Gonzalez expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, Adelaido Gonzalez Jr., Rosie Marie Gonzalez, Eleanor Ross; 9 grandchildren; 8 great-grandchildren and numerous nieces and nephews and other family members.

A letter of condolence is to be sent to the family of PFC Steven H. Coronado expressing to them the sympathy of the court on the loss of their loved one. He grew up with a strong work ethic & close knit family bond. In his younger years he worked as a ranch hand, was a Veteran of WWII having served in the US Army Cavalry & continued his civilian career as a carpenter by trade. He is survived by his son, Robert; 9 grandchildren and 28 great-grandchildren, as well as brothers and sister and other relatives.

A letter of condolence is to be sent to the family of Hortense S. Pompa expressing to them the sympathy of the court on the loss of their loved one. She attended St. Theresa's Academy, Thomas Jefferson High School, and graduated from Our Lady of the Lake High School in 1942. She also attended Our Lady of the Lake College in 1946 and 1947 and received her Associate's Degree from San Antonio College in 1984. She is survived by her sons, Raul and Adrian Joseph Pompa; daughter, Denise Dolores Pompa; and 3 grandchildren.

A letter of condolence is to be sent to the family of Andrew Castillo expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife Denise Castillo, his children, Matthew, Nicholas, Adriana, Casandra and Frances; and 6 grandchildren and other family members.

A letter of condolence is to be sent to the family of Bernardino M. Espinoza expressing to them the sympathy of the court on the loss of their loved one. He was a dedicated family man and successful business owner. He actively involved his children in his business The Lone Star. He is survived by his daughters, Martha Alicia Ojeda, Maria DiPrieto, Aurora Rios, Marta Berta Pena, Maria Teresa Gonzalez, Graciela Arambula and Bernadette R. Espinoza; sons, Guillermo S., Richard S., Roland S., Julian S., Alfredo F., and Bernardino Espinoza, as well as 44 grandchildren and 41 great-grandchildren, and 2 great-great-grandchildren.

A letter of condolence is to be sent to the family of Feliberto M. Belmarez expressing to them the sympathy of the court on the loss of their loved one. He is survived by his children Elisa B. Garibay, Manuel Belmarez, and Joe A. Belmarez, friend and caregiver Artemia Carillo, 5 grandchildren, 18 great-grandchildren and 3 great-great-grandchildren, as well as numerous family members and friends.

A letter of condolence is to be sent to the family of Lillie Garcia Zepeda expressing to them the sympathy of the court on the loss of their loved one. A native of San Antonio, she graduated from Fox Tech High School in 1953. She entered the Federal workforce at Kelly Air Force Base as a clerk typist and progressively rose to a GS-12 supervisory position, overseeing 15 employees in the highly specialized logistics management field. She was one of the founding members of Kelly Hispanics for Higher Education (KHHE), a non-profit organization dedicated to raising funds for college scholarships. She was also an active member of the Kelly Management Association and the Federal Women's Program Council. She received many awards and honors during her 35 ½ year federal career. She retired in 1990 to help raise her grandchildren. In 2009, she was commissioned a Yellow Rose of Texas by Governor Rick Perry in honor of her many service accomplishments. She is survived by her husband of 59 years, Richard C. Zepeda; son Richard A. Zepeda (Leticia), daughters Kathleen Zepeda and Lorraine Z. Massie; and 5 grandchildren, as well as other family members

A letter of condolence is to be sent to the family of Enrique Ochoa expressing to them the sympathy of the court on the loss of their loved one. He was a resident of his beloved Galveston Island, Texas for over 62 years. At 18, he immigrated to Galveston to work at the wharves. He later worked in construction and at Southern Union Gas Company. He was a successful small businessman. He opened the doors to the Apache Grocery store, then Maya's Grocery Store and the Surf Motel, all in Galveston. He was a leader in various mutual aid organizations, including Woodman of the World, Sociedad Benito Juarez, the League of United Latin American Citizens (LULAC Galveston) and the Hispanic Chamber of Commerce of Galveston County. He was also a member of the Guadalupanos at Prince of Peace Catholic Church in San Antonio. He retired in 2008, as a result of Hurricane Ike, and he and his wife relocated to San Antonio. He is survived by his brother Idelfonso Ochoa of Galveston, Texas and sister Leuconoe Maldonado of Morelos, Coahuila MX and by five children; Dr. Reynaldo Ochoa, PhD, of Houston, Texas, Dr. Alfonso Ochoa, MD of Weslaco, Texas, Juanita Idalia Rodriguez, of Houston, Texas, Elizabeth Ochoa of San Antonio, Texas, Chacha Ochoa Guerrero of Austin, Texas, and 12 grandchildren and 9 great-grandchildren.

A letter of condolence is to be sent to the family of Roland Arangua expressing to them the sympathy of the court on the loss of their loved one. As a young child, he was an altar boy at St. Ann's Catholic School, and later joined the Boy Scouts. As a young man, he attended Burbank High School. He proudly joined the US Army and attended MP school at Fort Gordon, Georgia. In 1985, SSG Roland Arangua completed the advanced NCO course for Reserve components at Camp Beauregard, Louisiana and joined the Texas Army National Guard Reserves assigned to the 149th PSC Camp Mabry, Texas. In 1990, Roland was activated in support of Operation Desert Shield/Desert Storm. His primary specialties were Personnel Records Specialist Military Police and Infantryman Team Leader. Roland was awarded the following: National Defense Service Medal, Armed Forces Reserve Medal with Ten-Year Device, Army Service Ribbon, Sharpshooter Badge Rifle, and Army Reserve Components Achievement Medal with two Oak Leaf Clusters. In addition, he received numerous certificates of achievement and merit. Roland enlisted in the Texas State Guard 1st Battalion, 1st Brigade, he supported the Hurricane Katrina mission as MSG 1st Brigade Communications NCO at Kelly Air Force Base; Roland served in the Texas State Guard for over 20 years. Roland began with the Bexar County Sheriff's Department voluntarily as a reserve officer and was soon hired on and his career began a peace officer, ultimately retiring as a civil process server in 2001. Roland worked for the Bexar County Sheriff's Department for 23 years and proudly retired at the age of 62. Roland was honored to be a member of V.F.W. Post #9186. He is survived by his wife Vickie Arangua, his children, Monica Arangua, Belinda Arangua and Alexander Arangua; his daughter in law Cecelia Arangua; 5 grandchildren, 4 great-grandchildren and several nieces, nephews and cousins.

A letter of condolence is to be sent to the family of Monica Lorraine Rodriguez expressing to them the sympathy of the court on the loss of their loved one. She is survived by her father Luis Rodriguez (Melissa) and mother Monica Lopez (Albert), stepfather Victor Gonzalez, son Isiah Roberto Gonzalez, father of her son J.R. Gonzalez, siblings Amber Rodriguez, Victor Gonzalez, Jr., Marcos Gonzalez, Louis Rodriguez, Jr., Jermie Ruiz and Malerie Reyna, paternal grandparents Olga and Guillermo Rodriguez, maternal grandparents Delia and Henry Martinez, as well as other family members.

A letter of condolence is to be sent to the family of Remgio Garza expressing to them the sympathy of the court on the loss of their loved one. He will be fondly remembered by his family and friends as a loving father, dear friend, proud patriot, and US Army Veteran. He is survived by his children; Christina Garza, and daughter in law Tammy Russell; Argelia Portillo, Prajedis Cabrera and Humberto Cabrera, and 18 grandchildren, 28 great-grandchildren and 5 great-great-grandchildren, as well as many other family members.

A letter of condolence is to be sent to the family of Roberto C. Gonzalez Jr. expressing to them the sympathy of the court on the loss of their loved one. He served in the Vietnam War (Army AUS INF) he received 3 Bronze Service Stars and Valorous Unit Award. He was a life time member of the VFW Post 4815. He is survived by his siblings; Emilia Garcia, Larry Gonzalez, Julian Gonzalez, Helen Rivas, Roy and Abel Gonzalez and numerous nieces and nephews.

A letter of condolence is to be sent to the family of Patricia Lee Price expressing to them the sympathy of the court on the loss of their loved one. She was an active member of both St. Dominic's Catholic Church and the Ingram Hills Neighborhood Association. She will be greatly missed by countless friends.

A letter of condolence is to be sent to the family of Margaret S. Cardenas expressing to them the sympathy of the court on the loss of their loved one. She was a loving, caring and devoted mother who was a lifelong parishioner of Little Flower of Basilica devoting 52 years. She was a civil servant of 31 years at Kelly AFB. She is survived by her children, Rene R. Cardenas, Yolanda A. Cardenas, Elva I. Cardenas, Elsa C. Garcia, Javier L. Cardenas, and Sonya D. Cardenas; 12 grandchildren, 8 great-grandchildren, one great-great-grandchild, numerous nieces and nephews and other relatives and friends.

A letter of condolence is to be sent to the family of Giovanni Di Giosia expressing to them the sympathy of the court on the loss of their loved one.

A letter of condolence is to be sent to the family of Marion E. Rodman expressing to them the sympathy of the court on the loss of their loved one. Rodman played in the Fourth Army Band and spent much of his 40-year teaching career in San Antonio. He taught at Lee High School and became the first band director at Churchill. He earned a Master's degree and a doctorate in education. He enjoyed the outdoors and hunting. Every Sunday, he would go to his adult Bible Study class at First Baptist Church. He is survived by his wife Fay Bell Huff, daughter Julie Rodman, sons, Rodney and Rick Rodman; daughter-in-law Danna Ashby Rodman, and 3 grandchildren.

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

*Debbie Pundt
Chrysa Wagenfehr Bratz
Jerry Craft
Ottillia Jupe
Anthony Bellelo
Herminia C. Gonzalez
Steven H. Coronado
Hortense S. Pompa
Andrew Castillo
Bernardino M. Espinoza
Feliberto M. Belmarez
Lillie Garcia Zepeda
Enrique Ochoa
Roland Arangua
Monica Lorraine Rodriguez
Remigio Garza
Roberto C. Gonzalez Jr.
Patricia Lee Price
Margaret S. Cardenas
Giovanni Di Giosia
Marion E. Rodman*



Item – 3a&b
August 6, 2013
Commissioners Court

The Court presented a service pin recognizing Bettina J. Williams with the Criminal District Courts for 25 years of service to Bexar County. (Record)

The Court presented a Proclamation recognizing the Floresville Peanut Festival Association, and proclaiming October 10, 2013 through October 12, 2013 to be “Peanut Festival Days” in Floresville, Texas and recognition of the Peanut Festival Royalty. (Record)



Item – 5
August 6, 2013
Commissioners Court

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

Jack Judson – Bexar County Historical Commission
Celia Olivarez – Espada Road

Faris Hodge Jr.
Lewis Tedrow – Espada Road



Item – 6
August 6, 2013
Commissioners Court

The Court hereby ordered and approved a motion approving the Consent Agenda (items 9-64) without exceptions.

A motion was presented by County Commissioner Tommy Adkisson, 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”.



County Commissioner Paul Elizondo joined the meeting after the Consent Agenda was approved and a motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Kevin A. Wolff, to show Commissioner Elizondo as voting “Aye” on the Consent Agenda, and voting “Nay” on items 50 and 52.

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

Motion Carried.



Item – 9
August 6, 2013
Commissioners Court

The Court hereby ordered and approved a motion approving the reappointment of Joe Earl Linson and the appointments of Juan F. Solis, III and Stephen Noteboom to the Small, Minority, and Women-Owned Business Enterprise Advisory Board, for a term to begin effectively upon appointment and expire on May 6, 2015. (Record)

A motion was presented by County Commissioner Tommy Adkisson, 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 – 10
August 6, 2013
Commissioners Court

The Court hereby ordered and approved a motion approving the appointments of Sheila D. McNeil and Anita Uribe Martin to the Small, Minority, and Women-Owned Business Enterprise Advisory Board, for a term to begin effectively upon appointment and expire on May 6, 2015. (Record)

A motion was presented by County Commissioner Tommy Adkisson, 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 – 11
August 6, 2013
Commissioners Court

The Court hereby ordered and approved a motion approving the appointment of Blanca Vasquez to the Emergency Services District No. 12 to begin effectively upon appointment and expire on December 31, 2014. (Record)

A motion was presented by County Commissioner Tommy Adkisson, 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 – 12
August 6, 2013
Commissioners Court

The Court hereby ordered and approved a motion approving the appointment of Yolanda C. Mora to the Emergency Services District No. 1 for a 2 year term to begin effectively upon appointment and expire on December 31, 2014. (Record)

A motion was presented by County Commissioner Tommy Adkisson, 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 – 13
August 6, 2013
District Attorney

The Court hereby ordered and approved a motion ratifying the submission of a pass through grant application from the Bexar County Family Justice Center Foundation to the AVON Foundation to fund the continuation of one Crime Victim Liaison (CVL), hired through the Bexar County Criminal District Attorney's Office, for the period of January 1, 2014 through December 31, 2014 in the amount of \$49,500 for the CVL; there is no County cash-match required and acceptance and approval of funding upon award. (Record)

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



Item – 14
August 6, 2013
Sheriff’s Office

The Court hereby ordered and approved a motion approving a request by the Sheriff’s Office to issue Firearms Certificates of Proficiency cards to eligible retired peace officers in accordance with Occupations Code, Section 1701.357. (Record)

A motion was presented by County Commissioner Tommy Adkisson, 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 – 15
August 6, 2013
Sheriff’s Office

The Court hereby ordered and approved a motion approving a request to accept \$1,476.74 from Sheriff Susan Pamerleau to purchase physical fitness equipment for physical fitness room in the Bexar County Sheriff’s Office. (Record)

A motion was presented by County Commissioner Tommy Adkisson, 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 – 16
August 6, 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 \$257.42 on Account No. 04012-100-0021, Henry R. Esquivel, tax year 2006. (Record)

A motion was presented by County Commissioner Tommy Adkisson, 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 – 17
August 6, 2013
Tax Assessor-Collector’s Office

The Court hereby ordered and approved a motion approving the Cost per Account fee structure in the amount of \$1.55 per account for the collection of Ad Valorem taxes for Bexar County and serviced taxing units for FY 2014 (Tax Roll Year 2013). (Record)

A motion was presented by County Commissioner Tommy Adkisson, 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 – 18
August 6, 2013
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, August 5, 2013 through Friday, August 16, 2013. The list of bills paid will be presented to the Court on Tuesday, August 20, 2013. (Record)

A motion was presented by County Commissioner Tommy Adkisson, 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 – 19
August 6, 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 Thursday, August 15, 2013. (Record)

A motion was presented by County Commissioner Tommy Adkisson, 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 – 20
August 6, 2013
County Auditor’s Office

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

- \$34,370,740.76 (Bills printed July 17, 2013)
- \$ 2,139,317.58 (Bills printed July 19, 2013)
- \$ 3,126,349.41 (Bills printed July 24, 2013)
- \$ 6,399,576.34 (Bills printed July 26, 2013)
- \$12,798,231.93 (Bills printed July 31, 2013)
- \$ 1,853,852.10 (Bills printed Aug.02, 2013)

A motion was presented by County Commissioner Tommy Adkisson, 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 – 21
August 6, 2013
County Auditor’s Office

The Court hereby ordered and approved a motion approving the Tax Refunds for Paid in Error Requests totaling \$47,722.82, 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 Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 22
August 6, 2013
County Auditor’s Office

The Court hereby ordered and approved a motion accepting an FLSA Summary Report regarding non-exempt County personnel that have accrued FLSA hours in excess of 199 but less than 240, and law enforcement personnel FLSA hours in excess of 439, but less than 480 as of the month ending July 31, 2013. (Record)

A motion was presented by County Commissioner Tommy Adkisson, 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 – 23
August 6, 2013
Purchasing Department

The Court hereby ordered and approved a motion authorizing the amendment of modification to the Security Guard Services Agreement with Blue Armor Security Services, Incorporated in the increased annual amount of \$10,624.00 to provide patrol vehicle services at the Bexar County Sheriff’s Training Academy and Firing Range in the amount of \$4,800.00 as requested by the Facilities and Parks Department; and authorizing a modification to the Security Guard Service Agreement changing two unarmed guards to armed guard status at the Vista Verde Building in the estimated increased annual amount of \$5,824.00 as requested by the Bexar County Tax Assessor-Collector; and authorizing the Purchasing Agent to execute a contract modification and file the appropriate award documents for the record. (Record)

A motion was presented by County Commissioner Tommy Adkisson, 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 – 24
August 6, 2013
Purchasing Department

The Court hereby ordered and approved a motion ratifying granting a discretionary exemption to the competitive bidding requirements set forth in the Texas County Purchasing Act for the purpose of awarding a purchase order to 3M Company in the amount of \$82,635.08, for the purchase of 3M E-Readers and Discovery Terminals for the Bexar County Bibliotech on a sole source basis, 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 Tommy Adkisson, 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 – 25
August 6, 2013
Purchasing Department

The Court hereby ordered and approved a motion authorizing an attachment to a contract with Varsity Contractors Inc. to provide for the purchase of custodial services for the new Bibliotech Facility for the period beginning upon award and ending February 28, 2014, in the amount of \$9,706.60, as requested by the Bexar County Facility & Parks Department in the total contract amount of \$811,609.26; 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 Tommy Adkisson, 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 – 26
August 6, 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 delivery order on a sole source basis to Sterling’s Public Safety for the purchase of thirty (30) SWAT ballistic tactical vests for the Bexar County Sheriff’s Office SWAT team in the amount of \$69,036.00, as requested by the Bexar County Sheriff’s 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 Tommy Adkisson, 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 – 27
August 6, 2013
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Davila Construction (SMWBE) to provide for the purchase of construction services to furnish all labor, materials, bond and permits for the resurfacing of the playground soft fall surface for Rodriguez Park and MacArthur Park, in the amount of \$100,998.75, as requested by the Bexar County Facilities & Parks Department; and authorizing the Purchasing Agent to execute contract and file the appropriate award documents for the record. (Record)

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



Item – 28

August 6, 2013

Department of Community Resources

The Court hereby ordered and approved a motion approving execution of the First Amendment Intergovernmental Cooperative Agreement between Bexar County and the City of Universal City to increase the total grant allocation by \$49,272.52 for the completion of the Parkview Estates Drainage Project Phase VIII using reprogrammed 2011 CDBG funds. (Record)

A motion was presented by County Commissioner Tommy Adkisson, 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 – 29

August 6, 2013

Department of Community Resources

The Court hereby ordered and approved a motion approving execution of the Community Housing Development Organization (CHDO) Agreement between Bexar County and Housing and Community Services for the West Avenue Rehabilitation Project utilizing Program Year 2012 HOME Investment Partnership Program funds from the CHDO category in the amount of \$124,982. (Record)

A motion was presented by County Commissioner Tommy Adkisson, 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 – 30

August 6, 2013

Department of Community Resources

The Court hereby ordered and approved a motion approving a Contract totaling up to \$7,000 for Provado, the Group, Inc. (Consultant) related to preparation of Bexar County’s Ryan White Part A Assessment of the Administrative Mechanism. (Record)

A motion was presented by County Commissioner Tommy Adkisson, 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 – 31

August 6, 2013

Department of Community Resources

The Court hereby ordered and approved a motion approving a Contract Amendment No. 1 for an increase in funds totaling \$175,276 for services funded by Ryan White Part A Supplemental provided by University Health System for the contract period of March 1, 2013 through February 28, 2014. (Record)

A motion was presented by County Commissioner Tommy Adkisson, 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 – 32

August 6, 2013

Department of Community Resources

The Court hereby ordered and approved a motion approving a Contract Amendment No. 1 for an increase in funds totaling \$52,530 for services funded by Ryan White Part A Supplemental provided by El Centro Del Barrio for the contract period of March 1, 2013 through February 28, 2014. (Record)

A motion was presented by County Commissioner Tommy Adkisson, 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 – 33

August 6, 2013

Department of Community Resources

The Court hereby ordered and approved a motion approving a Contract Amendment No. 2 for an increase in funds totaling \$195,270 for services funded by Ryan White Part A Formula and Supplemental provided by El Centro Del Barrio for the contract period of March 1, 2013 through February 28, 2014. (Record)

A motion was presented by County Commissioner Tommy Adkisson, 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 – 34

August 6, 2013

Department of Community Resources

The Court hereby ordered and approved a motion approving a Contract Amendment No. 2 for an increase in funds totaling \$10,000 for services funded by Ryan White Part B Service Delivery, provided by San Antonio AIDS Foundation for the contract period of September 1, 2012 through August 31, 2013. (Record)

A motion was presented by County Commissioner Tommy Adkisson, 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 – 35

August 6, 2013

Department of Community Resources

The Court hereby ordered and approved a motion approving a Contract Amendment No. 2 for an increase in funds totaling \$10,000 for services funded by Ryan White Part B Service Delivery, provided by Maverick County Hospital District for the contract period of September 1, 2012 through August 31, 2013. (Record)

A motion was presented by County Commissioner Tommy Adkisson, 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 – 36

August 6, 2013

Department of Community Resources

The Court hereby ordered and approved a motion approving a Contract Amendment No. 2 for an increase in funds totaling \$506,739 for services funded by Ryan White Part A Formula, Supplemental and M.A.I. provided by Alamo Area Resources Center for the contract period of March 1, 2013 through February 28, 2014. (Record)

A motion was presented by County Commissioner Tommy Adkisson, 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 – 37

August 6, 2013

Department of Community Resources

The Court hereby ordered and approved a motion approving a Contract Amendment No. 2 for an increase in funds totaling \$464,258 for services funded by Ryan White Part A Formula, Supplemental and M.A.I. provided by the San Antonio AIDS Foundation for the contract period of March 1, 2013 through February 28, 2014. (Record)

A motion was presented by County Commissioner Tommy Adkisson, 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 – 38

August 6, 2013

Economic Development

The Court hereby ordered and approved a motion approving an Assignment and Assumption of Tax Abatement with A.A. Seeligson, Jr. River North, Ltd. and River North Apartments, Ltd. (Record)

A motion was presented by County Commissioner Tommy Adkisson, 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 – 39

August 6, 2013

Economic Development

The Court hereby ordered and approved a motion approving a Tax Abatement Agreement with Big Tex San Antonio, LP, for a 10 Year, 40% abatement of County ad valorem taxes on qualified real property. (Record)

A motion was presented by County Commissioner Tommy Adkisson, 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 – 40

August 6, 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 RJ Rivera Associates, Inc. (SMWBE), in the additional amount of \$438,143.13 for the Detailed Design and Construction Phases for a total contract amount not to exceed \$760,101.01 for professional engineering services in connection with the Flood Control Capital Project, Bulverde Road at Mud Creek Trib A, SC27, BC 2011-235. Precinct Number 3 (Record)

A motion was presented by County Commissioner Tommy Adkisson, 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 – 41

August 6, 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 Ford Engineering, Inc. in the additional amount of \$20,340.00 for the Construction Phase for a contract amount not to exceed \$273,001.00 for professional engineering services in connection with the Flood Control Capital Project, Cacias Road LWC, SA45, BC 2012-051. Precinct Number 4 (Record)

A motion was presented by County Commissioner Tommy Adkisson, 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 – 42

August 6, 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 M.W. Cude Engineers LLC dba Cude Engineers in the additional amount of \$110,008.34 for the additional Detailed Design Phase Services and Construction Phase Services for a total contract amount not to exceed \$609,504.04 for professional engineering services in connection with the Flood Control Capital Project, Old Fredericksburg Road, LC27, BC 2012-164. Precinct Number 3 (Record)

A motion was presented by County Commissioner Tommy Adkisson, 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 – 43

August 6, 2013

Public Works Department

The Court hereby ordered and approved a motion approving the Interlocal Agreement between Bexar County and City Public Service (CPS Energy) in the amount of \$67,287.65 to be paid by CPS Energy for utility relocation on the Boerne Stage Road project and at no cost to the County. Precinct Number 3 (Record)

A motion was presented by County Commissioner Tommy Adkisson, 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 – 44

August 6, 2013

Public Works Department

The Court hereby ordered and approved a motion approving the Interlocal Agreement between Bexar County and City Public Service (CPS Energy) in the amount of \$6,431,220.65 to be paid by CPS Energy in three incremental payments for utility relocation on the FM 1957 (Potranco Road) Pass-Through Finance Project and at no cost to the County. Precinct Number 1 (Record)

A motion was presented by County Commissioner Tommy Adkisson, 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 – 45

August 6, 2013

Public Works Department

The Court hereby ordered and approved a motion approving a Field Alteration Request Number 1 between Bexar County and Relmco Inc. (SMWBE), requesting to increase contract amount by \$22,659.24 in connection with Public Works Capital Project, West Military Bridge Project, BC 2012-372. Precinct Number 1 (Record)

A motion was presented by County Commissioner Tommy Adkisson, 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 – 46

August 6, 2013

Public Works Department

The Court hereby ordered and approved a motion approving a Field Alteration Request Number between Bexar County and Relmco Inc. (SMWBE), requesting to increase contract amount by \$20,003.26 in connection with Public Works Capital Project, Wilderness Oak Bridge Extension Project, BC 2012-373. Precinct Number 3

A motion was presented by County Commissioner Tommy Adkisson, 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 – 47
August 6, 2013
Public Works Department

The Court hereby ordered and approved a motion authorizing the sale of property struck off to Bexar County for delinquent taxes known as cause number 2012-TA1-00822; account number 006660190170; New City Block 666 Block 19 Lot 14 in the City of San Antonio, Bexar County, Texas, as shown in Volume 06079, Page 0992 of the Deed and Plat Records of Bexar County, Texas; located at 1123 S. Hackberry St. for \$13,812.68 (the total amount of judgments against the property plus code compliance liens) to Ana Maria Lira, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 4 (Record)

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



Item – 48
August 6, 2013
Public Works Department

The Court hereby ordered and approved a motion authorizing the sale of property struck off to Bexar County for delinquent taxes know as cause number 2011-TA1-00038; account number 059920200110; County Block 5992 Block 20 Lot 11 Selma Park Estates Subdivision Unit 1 in the City of Selma, Bexar County, Texas, as shown in Volume 04080, Page 0034 of the Deed and Plat Records of Bexar County, Texas; located at 8261 Bluffside Blvd. for \$5,331.15 (the total amount of judgments against the property) to Jose D. Elizondo Jr. and Elvia Elizondo, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 4 (Record)

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



Item – 49
August 6, 2013
Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving the purchase of a 0.202 acre tract of land for a temporary construction easement out of the P.I. Buquor Survey No. 58 Abstract No. 1178, Bexar County Block No. 5150, being a portion of that certain 13.637 acre tract of land conveyed to Linda M. Frazer in Volume 12517, Page 2436 of the Official Public Records of Real Property of Bexar County, Texas, from Linda M. Frazer, Owner of record, in the amount of \$450 plus applicable closing costs, Flood Control Capital Project, Cacias Road LWC, SA45. Precinct Number 4 (Record)

A motion was presented by County Commissioner Tommy Adkisson, 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 – 50&52
August 6, 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)

Subdivision plat establishing Amber Creek Unit 4, owner: K B Home Lone Star, Inc. located southwest of Crestway Road and Oriole, not with the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision plat establishing River Rock Ranch P.U.D. Unit 3A Phase 1, owner: Green Land Venture, Ltd. located northeast of Raven Ridge and Azalea Pointe, not within the Edwards Aquifer Recharge Zone. Precinct Number 3

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



Item – 53, 51,&54
August 6, 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)

Subdivision plat of Silver Oaks Unit 14R, owner: Centex Homes, located southeast of Wild Cat Cove and Preserve Trail, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

Subdivision plat of Amorosa Phase 2A Enclave, owner: Forestar Real Estate Group, located southeast of TPC Parkway and Amorosa Way, within the Edwards Aquifer Recharge Zone. Precinct Number 3

Replat and subdivision plat establishing Villages at Bulverde Unit 11A, owner: Centex Homes, located north of Bent Grass and Invitation Oak, within the Edwards Aquifer Recharge Zone. Precinct Number 3

A motion was presented by County Commissioner Tommy Adkisson, 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 – 55
August 6, 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 Tuesday, August 6, 2013: (Record)

Subdivision
Alamo Ranch, Unit 19C
Plat No. 110095
Precinct No. 1

Street/Drains
Huisache Cove 338.52 1f
Asphalt Width: 28’
Averhoff Cove 296.74 1f
Asphalt Width: 28’
Conroe Mill 422.89 1f

	Asphalt Width: 28'
Silver Oaks, Unit 22 Plat No. 110373 Precinct No. 2	Fieldcrest Run 612.48 1f Asphalt Width: 28' Walking Creek 164.39 1f Asphalt Width: 28' Crown Silver 150.0 1f Asphalt Width: 28' Rain Preserve 469.52 1f Asphalt Width: 28' Wildcat Cove 164.39 1f Asphalt Width: 28'
Stillwater Ranch, Unit 9 Plat No. 070012 Precinct No. 2	Drain "A1" 550.2 1f Drain "A2" 38.4 1f Drain "C1" 50.0 1F Drain "D1" 100.1 1f Drain "E1" 10.0 1f
Stillwater Ranch, Unit 9 Plat No. 070012 Precinct No. 2	William Bonney 1,252.44 1f Asphalt Width: 28' Wagon Boss 422.89 1f Asphalt Width: 28' Law Creek 458.13 1f Asphalt Width: 28'
Tausch Farms, Unit 2A Plat No. 120076 Precinct No. 2	Drain "A" 11.0 1f
Tausch Farms, Unit 2A Plat No. 120076 Precinct No.2	Floore Hollow 529.95 1f Asphalt Width: 28' Liberty Sky Drive 337.94 1f Asphalt Width: 28' Herman Hollow 667.05 1f Asphalt Width: 28' Emerald Sky Dr. 532.11 1f Asphalt Width: 28'
Stillwater Ranch, Unit 10 Plat No. 070013 Precinct No. 2	William Bonney 855.72 1f Asphalt Width: 28' Pecos Valley 443.67 1f Asphalt Width: 28' Garrett Creek 644.45 1f Asphalt Width: 28'
Stillwater Ranch, Unit 10 Plat No. 070013 Precinct No. 2	Drain "A1" 369.53 1f Drain "A3" 37.3 1f
Stillwater Ranch, Unit 7	Cimarron Ranch 1,053.39 1f

Plat No. 070130
Precinct No. 2

Asphalt Width: 28'
Chisos Canyon 189.39 1f
Asphalt Width: 28'
Old Stillwater 160.39 1f
Asphalt Width: 28'
Hillside Ranch 769.01 1f
Asphalt Width: 28'
Lincoln Creek 791.29 1f
Asphalt Width: 28'

Stillwater Ranch, Unit 7
Plat No. 070130
Precinct No. 2

Drain "B" 177.1 1f
Drain "C" 146.01 1f

Candlewood, Unit 3B
Plat No. 110065
Precinct No. 4

Candleside Dr. 77.24 1f
Asphalt Width: 28'
Candlemoon Dr. 158.39 1f
Asphalt Width: 28'
Candlecrest Ct. 948.13 1f
Asphalt Width: 28'
Candlepass Dr. 283.95 1f
Asphalt Width: 28'
Candleoak Circle 306.63 1f
Asphalt Width: 28'

Candlewood, Unit 3B
Plat No. 110065
Precinct No. 4

Drain "A" 106.3 1f

A motion was presented by County Commissioner Tommy Adkisson, 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 – 56
August 6, 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

Gordon's Grove Subdivision Unit 2C Plat No. 120298

The controlled road shall be Grove Vista at its intersection with Gordon Haven. (1 stop)

Alamo Ranch Unit 20 Plat No. 110197

The controlled road shall be Plains Way at its intersection with Potter Circle. (1 stop)

Precinct No. 4

Valley View Subdivision Unit 7B Plat No. 120154

The controlled road shall be Ivan Drive at its intersection with Palomino Cove. (1 stop)

The controlled road shall be Rothberger Way at its intersection with Sundew Mist. (1 stop)

The controlled road shall be Rothberger Way at its intersection Palomino Cove. (1 stop)

A motion was presented by County Commissioner Tommy Adkisson, 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 – 57

August 6, 2013

Facilities and Parks Department

The Court hereby ordered and approved a motion authorizing the County Judge to execute a Professional Services Contract with Saldana & Associates in the amount of \$23,000.00 for Architectural/Engineering and Planning Services in connection with interior design and finish out of the County’s Clerk’s Administrative Offices to include the appropriate budgetary transfer. (Record)

A motion was presented by County Commissioner Tommy Adkisson, 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 – 58

August 6, 2013

Judicial Services Department

The Court hereby ordered and approved a motion approving the Professional Services Agreement between Bexar County and Customized Assessment & Training to conduct psychological assessments for the Adult Criminal Drug Court participants; the term of the agreement is from May 20, 2013 to September 29, 2014 in the amount of \$15,750 from the Bexar County Adult Drug Court Governor’s grant and Bexar County Re-Entry Drug Court funds. (Record)

A motion was presented by County Commissioner Tommy Adkisson, 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 – 59

August 6, 2013

Judicial Services Department

The Court hereby ordered and approved a motion approving the appointment of Arthur J. Rossi as the representative of the San Antonio Bar Association – Family Law Section 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 August 31, 2015. (Record)

A motion was presented by County Commissioner Tommy Adkisson, 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 – 60
August 6, 2013
Management Services Department

The Court hereby ordered and approved a motion approving a budgetary transfer (BT13-013) in the amount of \$100,653 from Undesignated Funds to the Banking Services to cover the cost of Fiscal Year 2011-12 invoices from Bank of America.

A motion was presented by County Commissioner Tommy Adkisson, 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 – 61
August 6, 2013
Management Services Department

The Court hereby ordered and approved a motion approving a budgetary transfer (BT13-014) in the amount of \$207,015 from the PC Replacement Project Fiscal Year 2012-13 to the Notebook Replacement Project. (Record)

A motion was presented by County Commissioner Tommy Adkisson, 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 – 62
August 6, 2013
Management Services Department

The Court hereby ordered and approved a motion approving a budgetary transfer (BT13-015) in the amount of \$316,140 from Undesignated Funds to the Transfer Out account to cover the cost of a grant cash match for the U.S. Department of Justice FY 2011 Bexar County Re-Entry Supplemental Grant and for the purchase of bullet proof vest for various participating Bexar County Law Enforcement Agencies. (Record)

A motion was presented by County Commissioner Tommy Adkisson, 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 – 63
August 6, 2013
Office of the County Manager

The Court hereby ordered and approved a motion authorizing the County Judge to sign an application submitted by the Bexar County Constable’s Office, Precinct 3 to participate in the Texas 1033 Surplus Property Program. (Record)

A motion was presented by County Commissioner Tommy Adkisson, 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 – 64
August 6, 2013
Office of the County Manager

The Court hereby ordered and approved a motion approving the 2013 USA Track & Field National Junior Olympics Cross Country Championships Event Support Contract among Bexar County, USA Track & Field, Inc., San Antonio Local Organizing Committee, and City of San Antonio to hold the 2013 USA Track & Field National Junior Olympics Cross Country Championships on December 11-14, 2013 at the National Shooting Complex in Bexar County, in an amount not to exceed \$35,000 to be reimbursed by the Sporting Events Trust Fund. (Record)

A motion was presented by County Commissioner Tommy Adkisson, 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 – 7
August 6, 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)

The Revised Names of nine public members and two alternate members to serve on the 2013 Salary Grievance Committee:

Sandra Lyssy	Ronald A. Tudyk	Russell Lloyd Guerrero
Carl G. Knight	Lauren R. Snow	Jason Adams Katims
Teresa Johnson	Elisa G. Herrera	Henry S. Martinez
George Mullen (alt)	Littia Fielder (alt)	

Bexar County Auditor’s Monthly Financial Report (Unaudited and Unadjusted) for the seven months ending May 31, 2013. As required by Section 114.023 of the Texas Local Government Code.

The Second Amendment to Professional Services Agreement between Bexar County and Jackson Walker L.L.P. for environmental legal consulting services in connection with Southern Edwards Plateau Habitat Conservation Plan, approved May 21, 2013.

Notice of Citation Directed to Bexar County by serving County Judge Nelson Wolff, Re: E. E. Hood & Sons Inc. vs. Bexar County.

Notice of citation Directed to Bexar County by serving County Judge Nelson Wolff, Re: Bexar County et al vs. Jeri L. Stout et al.

U.S. District Court – Summons in a Civil Action to Bexar County, Texas by serving Bexar County Judge Nelson W. Wolff, Re: Heather Ducharme-Romero and Mark Romero v. Deputy Sheriff FNU Chavarria and Bexar County, Texas.



Item – 8
August 6, 2013
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, July 16, 2013, and Wednesday, July 24, 2013, as printed. (Record)

A motion was presented by County Commissioner Tommy Adkisson, 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”.



County Commissioner Paul Elizondo joined the meeting at this time and asked to be shown voting “Aye” on the Consent Agenda, with the exception of items 50 & 52.



Item – 4a
August 6, 2013
Commissioners Court

The Court hereby ordered and approved a motion approving the Bexar Metro 9-1-1 Network District Proposed Fiscal Year 2014 Budget pursuant to the Texas Health & Safety Code, Chapter 772.309. (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 – 65
August 6, 2013
Tax Assessor-Collector’s Office

Discussion regarding acceptance of the 2013 Effective and Rollback Tax Rates for the Bexar County General Fund and Flood Control Fund as calculated and submitted by the Office of the Bexar County Tax Assessor-Collector in accordance to Section 26.04 of the Texas Property Tax Code. (Record)

No action taken.



Item – 66
August 6, 2013
Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving the Second Amendment to the Professional Engineering Services Agreement between Bexar County and CDM Smith Inc. in the additional amount of \$1,808,612 for a contract amount not to exceed \$2,952,483 for professional civil engineering services in connection with the Flood Control Project, Sixmile Creek Drainage Improvements, SA43, BC2010-200. Precinct Number 1 (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 – 4b
August 6, 2013
Community Resources

Discussion was held regarding the Housing Authority of Bexar County’s Public Housing Plan. (Record)

No action was taken.



Item – 67(a-c)
August 6, 2013
Purchasing Department/Public Works

The Court hereby ordered and approved a motion approving the following orders relating to the Flood Control Project for Babcock Phase V in Precinct No. 3: (Record)

Order awarding a contract to the lowest and best qualified bid submitted by J3 Company, LLC to provide for the purchase of construction services for the Babcock Road Phase V in the amount of \$8,474,882.17, as requested by the Bexar County Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record;

Order approving the Professional Services Agreement between Bexar County and Rock Engineering & Testing Laboratory, Inc. (SMWBE) in the amount of \$93,180 for Quality Assurance Construction Materials Testing Services in connection with the Flood Control Capital Project, Babcock Road Phase V project, (Precinct 3)and;

Order approving the Interlocal Agreement between Bexar County and City Public Service (CPS Energy) in the amount of \$323,010.60 to be paid by CPS Energy for utility relocation on the Babcock Road Phase V project, at no cost to the County.

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 – 68 (a-e)
August 6, 2013
Purchasing Department/Public Works Department

The Court hereby ordered and approved a motion approving the following orders related to the Flood Control Project for Huebner Creek Enhanced Conveyance NWWC Segment II Project in Precinct No. 2: (Record)

Order awarding a contract to the lowest and best qualified bid submitted by S.J. Louis Construction of Texas, LTD to provide for the purchase of construction services for the Huebner Creek Enhanced Conveyance NWWC Segment II Project, in Precinct 2, in the amount of \$18,430,864.89, as requested by the Bexar County Public Works

Department, Flood Control Division; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

Order approving the Professional Services Agreement between Bexar County and Fugro Consultants, Inc. in the amount of \$66,104.00 for Quality Assurance Construction Materials Testing Services. (Record)

Order approving the Professional Services Agreement between Bexar County and Freese and Nichols, Inc. in the amount of \$786,062.00 for Construction Inspection Services. (Record)

Order approving the Interlocal Agreement between Bexar County and San Antonio Water System (SAWS) in the amount of \$6,925,934.89 received from SAWS for their participation in joint-bidding this project and at no cost to the County. (Record)

Order approving the Interlocal Agreement between Bexar County and the City of San Antonio (CoSA) in the amount of \$1,669,025.00 received from CoSA for the construction of the Huebner Creek Trail Linear Parks in this project. (Record)

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



Item – 72
August 6, 2013
County Manager's Office

The Court hereby ordered and approved a motion approving the implementation and publication of the BiblioTech Policies and Procedures and the BiblioTech Computer and Internet Use Policy statements, as amended. (Record)

A motion was presented by County Commissioner Tommy Adkisson, 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 – 69
August 6, 2013
Purchasing Department

The Court hereby ordered and approved a motion authorizing a request to advertise a Request for Proposal for the purchase of banking depository and lockbox services, as requested by the Bexar County Stakeholders. (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 – 70
August 6, 2013
Management & Finance/Human Resources

The Court hereby ordered and approved a motion accepting the report for consideration regarding the recommendation from the 2013 Elected Officials Salary Grievance Committee to increase the salaries of full-time

Justices of the Peace (with the attendant percentage for the part-time Justice of the Peace) from the proposed annual salary of \$91,120 to an annual salary of \$101,125, effective the first full pay period in October 2013. (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 – 71

August 6, 2013

Information Technology Department

The Court hereby ordered and approved a motion awarding a delivery order to Dell Corporation for the purchase of software assurance for Microsoft desktop and server operating systems, desktop Microsoft Office licenses, middleware components and desktop optimization application for an amount not to exceed \$829,215.98 as first payment of a three year term as requested by the Bexar County Information Technology Department and authorizing Purchasing Agent to execute and file the appropriate award documents for the record and approving the appropriate budgetary transfer to allow Bexar County to utilize the latest versions of Microsoft Software. (Record)

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

♠♠

Commissioners Court recessed at this time. 12:00 p.m.

♠♠

Commissioners Court reconvened at this time. 1:30 p.m.

♠♠

Item – 4c

August 6, 2013

Commissioners Court

Discussion was held regarding an update by San Antonio River Authority on the assistance offered to residents of the Espada Road Neighborhood that were displaced by the flood event on May 25, 2013.

The Court hereby ordered and approved a motion approving a Budgetary Amendment in the amount of \$5,549,980 for the Espada Road Project and approving the 6th amendment to the Interlocal Agreement (ILA) for Real Estate Services between Bexar County and the San Antonio River Authority increasing the ILA amount by \$714,000 for the addition of the Espada Road Project for a total ILA amount not to exceed \$4,535,798. (Record)

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

♠♠

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. Dan Napier and Dana Napier v. Bexar County
 - ii. Mary H. Zamorano vs. Bexar County, Texas; and
 - iii. Deputy Constables Association of Bexar County v. Nelson Wolff, County Judge of Bexar County; Bexar County Commissioners, Paul Elizondo, Tommy Adkisson, Sergio “Chico” Rodriguez, and Kevin Wolff; and Bexar County, Texas.

- b. 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 State Bar of Texas clearly conflicts with the Open Meetings Act:
 - i. City/County Agreements 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. Flooded homes and property in the San Antonio River area, south of Mission Espada between Espada Road and Villamain Road; and

- b. 126 E. Nueva

2:20 P.M.



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

2:55 P.M.



Item – 73
August 6, 2013
District Attorney’s Office

The Court hereby ordered and approved a motion accepting recommendation by the District Attorney's Office settlement offer in the amount of \$20,000 regarding the following matter: Dan Napier and Dana Napier v. Bexar County. (No 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".



A motion for adjournment was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned: *In honor and memory of Debbie Pundt, Chrysa Wagenfehr Bratz, Jerry Craft, Ottilia Jupe, Anthony Bellelo, Herminia C. Gonzalez, PFC Steven H. Coronado, Hortense S. Pompa, Andrew Castillo, Bernardino M. Espinoza, Feliberto Belmar, Lillie G. Zepeda, Enrique Ochoa, Giovanni Di Giosia, Margaret Cardenas, Patricia Lee Price, Roberto C. Gonzalez Jr., Remigio Garza, Monica Lorraine Rodriguez, Roland Arangua, and Marion E. Rodman* until Tuesday, August 20, 2013 at 10:00 a.m.

3:00 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST:

GERARD RICKHOFF, COUNTY CLERK
BEXAR COUNTY, TEXAS