

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, AUGUST 20, 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 20, 2013.

Present at roll call:

Nelson W. Wolff, County Judge;
Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;
Paul Elizondo, County Commissioner Precinct No. 2;
Kevin A. Wolff, County Commissioner Precinct No. 3;
Tommy Adkisson, County Commissioner Precinct No. 4;
David Smith, County Manager;
Susan Yeatts, County Auditor;
Gerard Rickhoff, County Clerk (Rep. by Leonor Salazar);
Susan Reed, District Attorney (Rep. by Ed Schweninger);
David Marquez, Executive Director of Economic Development;
Daniel Garza, Purchasing Agent

When the following proceedings were had to-wit:

Honorable Liza Rodriguez gave the invocation at today's meeting. County Commissioner Nelson W. Wolff led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Michael Bolen O'Quinn expressing to them the sympathy of the court on the loss of their loved one. Mr. O'Quinn was born on November 14, 1934 in Marfa, Texas. He served in the U.S. Army from 1957 to 1959. He graduated from St. Mary's Law School in 1965. In 1967, he became a Municipal Court Judge for the City of San Antonio for 28 years until his retirement in 1999. Mr. O'Quinn is survived by his wife Shirley, son Chester Hurst, and daughter, Elaine Griffin; 5 grandchildren, and 4 great-grandchildren.

A letter of condolence is to be sent to the family of John Jowdy Sr., expressing to them the sympathy of the court on the loss of their loved one. Mr. Jowdy was a graduate of Thomas Jefferson High School. He was a man bursting with personality and humor, which led him to several business ventures including the very popular Tiffany Lounge on Houston St. After a divorce, John set out on a new path which proved to fulfill his future legacy and went to work for the bowling ball manufacturer Columbia 300. He spent the rest of his working life, and most of his retirement years representing the company as a salesman, PBA Tour Representative, and Goodwill Ambassador for the company and the industry. Mr. Jowdy is survived by his wife of 24 years Brenda, her children Steve Harris & wife Bonnie, Lori Millard & husband Carl, and Andrew Harris & wife Kristin, and 7 grandchildren and 2 great-grandchildren. In addition, he is survived by his son John Jr., daughter Mary Ann Yamin & her husband Stephen; 3 grandchildren and 6 great-grandchildren, all reside in Houston; as well as other family members.

A letter of condolence is to be sent to the family of Albert Gamboa expressing to them the sympathy of the court on the loss of their loved one. Mr. Gamboa was a native of San Antonio, and was born on January 26, 1948. He honorably served his country in the U.S. Air Force. He was an avid golfer, who enjoyed life to the fullest and will be greatly missed. He is survived by his daughter, Jennifer Escobedo & husband Ruben; 2 granddaughters; stepsons, Michael Hernandez, and Corey Hernandez, as well as numerous nieces, nephews and other relatives and friends.

A letter of condolence is to be sent to the family of Hermila E. Gonzalez expressing to them the sympathy of the court on the loss of their loved one. Mrs. Gonzalez is survived by her sons Pedro E. and Luis E. Gonzalez, daughters, Elva G. Constante, Tomasita G. Delgado and Ermelinda G. Villanueva and numerous grandchildren and great-grandchildren.

A letter of condolence is to be sent to the family of Martha Lee Granato expressing to them the sympathy of the court on the loss of their loved one. She was born in Memphis, Tennessee April 8, 1916. During the Great Depression she and a girlfriend hitchhiked to San Antonio where she found work as a hat check out at Red Berry's Turf Club on Soledad Street. She described herself as a yellow dog democrat who grew up in the segregated south. During the presidential election she asked her son to take her to vote for Mr. Obama. After voting she watched the election results on TV and was so happy to see the results. She described her president as a fine young man. She was very socially active and worked as a volunteer throughout her life. She served as president of the Christopher Columbus Ladies Auxiliary, the Altar and Rosary Society, Fiesta Committee, Daughters of Italy, spaghetti dinners at the Italian Hall and as a Volunteer Coordinator at Santa Rosa Hospital. Martha was a surviving member of the Jolly thirteen Bunko Group. Mrs. Granato is survived by her son Richard Granato, MD and wife Donna; her 6 grandchildren and 4 great-grandchildren, as well as friends and neighbors who she loved dearly.

A letter of condolence is to be sent to the family of Sandra Gayle Sapenter expressing to them the sympathy of the court on the loss of their loved one. Ms. Sapenter was born in Alexandria, Louisiana on June 23, 1943.

A letter of condolence is to be sent to the family of Margaret E. Guckian expressing to them the sympathy of the court on the loss of their loved one. Mrs. Guckian was born in Ganado, Texas. She married Eugene Patrick Guckian in August of 1944 and finally settled in San Antonio, Texas. They were members of St. Benedict's Catholic Church and enjoyed being grandparents. Mrs. Guckian is survived by her children, Patrick Lynn, Jo Ann Zimmermann, Mary Kathryn Raffety, Betty Lou Guckian and Deborah Jean Harrison; daughter-in-law Lois Guckian; and 13 grandchildren and 15 great-grandchildren, as well as other family members.

A letter of condolence is to be sent to the family of Karen Ann Wilson expressing to them the sympathy of the court on the loss of their loved one. Raised in San Antonio from the age of eight, she graduated from Thomas Jefferson High School in 1971 where Karen performed with the Lariats. She believed hard work and persistence were the keys to success and strove for excellence in all she endeavored. Karen began a 30 year career at USAA in 1973 where she started as a mail clerk. With aspirations of becoming a supervisor, Karen attended the Incarnate Word College and attained her BBA in 1992 and her MA in Administration Organizational Development with distinction at UIW in 2006. She climbed the ranks at USAA due to her strong work ethic and leadership ability to become the first African American woman Assistant Vice President of Call Services. Her last position before leaving was as Assistant Vice President in the USAA Federal Savings Bank. She was an adjunct instructor at her alma mater, UIW, and Karen ran an independent business with Silpada. In addition, she earned CTM recognition as a member of Toastmasters. Karen loved San Antonio and was committed to serving her community. Over the course of her life, her community activities included: Business Careers High School Mentor, Lanier Pen Pal, charter member of the S.A. Chapter of the National Coalition of 100 Black Women, board member of the S.A. Golf Association (SAGA), past President of Executive Women's Golf Association (EWG), former Vice Chairwoman of the S.A. chapter of the American Institute of Banking, and membership in Financial Women International. She enjoyed mentoring and coaching and served in that capacity both officially and unofficially to many colleagues and co-workers. Those who loved her will remember Karen most for her strong faith in God, her honesty and compassion, the spirit she showed when rooting for her favorite teams the Cowboys or Spurs, her ability to bring people together through Bunco or Pokeno, her love of travel, reading, learning, music and dance (especially the Cupid Shuffle), her magical pot of gumbo and her immense love for others. Karen leaves to celebrate her life her cherished husband, Floyd Wilson, Jr.; her sons, Marques (Nicole) Dwayne Wilson and Alan (Kelly) Marshall Wilson; five grandchildren; her mother, Marie Landry Hall, her father, Clarence Hall, Jr. and loving stepmother, Dolores Hall; her siblings, Kathy Spruill, Clarence Joseph Hall, Kenneth Hall, Kevin Hall, and Krystal (Derek) Abney, as well as nieces, nephews and other relatives.

A letter of condolence is to be sent to the family of Jack “Farmer” Brown expressing to them the sympathy of the court on the loss of their loved one. Mr. Jack Brown of Elmendorf, Texas was with the Bexar County Sheriff’s department for over 35 years, including 4 years as Constable of Precinct 5 in Bexar County. Mr. Brown is survived by his wife, Elizabeth Zook Brown, and their children, Patricia Blackman, Jacquelyn Staggs, Susan Smith, John Brown, Virginia Christian, Lisa Gray, Clifford Carter and Carl Wilson; 19 grandchildren and 15 great-grandchildren.

A letter of condolence is to be sent to the family of Luis G. Siller expressing to them the sympathy of the court on the loss of their loved one.

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

*Michael Bolen O’Quinn
John Jowdy Sr.
Albert Gamboa
Hermila E. Gonzalez
Martha Lee Granato
Sandra Gayle Sapenter
Margaret E. Guckian
Karen Ann Wilson
Jack “Farmer” Brown
Luis G. Siller*



Item – 3 a, b, &c
August 20, 2013
Commissioners Court

The Court presented Service Pins recognizing the following Civil District Courts employees: Honorable Richard Garcia and Christina G. Torres for 25 years of service to Bexar County.

The Court presented a Hidalgo Award and a 25 year service pin to Kelsey Menzel for her years of dedicated service in the District Attorney’s Office – Civil Section.

The Court presented a service pin to Edward Schweninger, Chief of the Civil Section of the District Attorney’s Office for 25 years of dedicated service in the District Attorney’s Office.

The Court presented a Proclamation recognizing the San Antonio Boys and Girls Club for its efforts with the Boys and Girls Clubs Youth of the Year Program geared toward celebrating youth that have overcome enormous odds and demonstrated exceptional character and accomplishments. (Record)



Item – 4a
August 20, 2013
Commissioners Court

Presentation by the Texas Historical Commission of the 2012 Distinguished Service Award to the Bexar County Historical Commission for outstanding preservation work accomplish in the 2012 year of service. (Record)

No action was taken.



Item – 4b
August 20, 2013
Commissioners Court

The Court presented an Hidalgo award to Ken Krauss, publisher of the San Antonio Business Journal for 22 years, during which he has overseen the newspaper’s operations, including editorial, advertising, circulation, marketing, production and finance. (Record)



Item – 5a
August 20, 2013
Commissioners Court

Commissioners Court recessed at 10:45 a.m. and the meeting for the Board of Directors, of the Bexar County Housing Finance Corporation was called to order by County Commissioner Paul Elizondo, president.

Meeting adjourned at 10:55 a.m. and Commissioners Court reconvened.



Item – 7
August 20, 2013
Commissioners Court

The Court hereby ordered and approved a motion approving the Consent Agenda (items 10-60) with the exception of item 11, which will be pulled at this time.

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



Item – 10
August 20, 2013
Commissioners Court

The Court hereby ordered and approved a motion approving the re-appointment of Jack Judson, Jr., to the Bexar County Historical Commission for a term to begin effectively upon appointment and expire on December 31, 2014.

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



Item – 12
August 20, 2013
Commissioners Court

The Court hereby ordered and approved a motion approving the appointment of Dwayne Robinson to the VIA Citizens Advisory Council to begin effectively upon appointment and expire December 31, 2013. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez,

Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 13
August 20, 2013
Sheriff’s Office

The Court hereby ordered and approved a motion approving a renewal of a contract between Bexar County and the Texas Department of Criminal Justice (TDCJ) with services provided by the Adult Detention Center Work Release Program to house released parolees from TDCJ with a term from September 1, 2013 thru August 31, 2015 at a per diem rate of \$55 per release and the amount of the contract is not to exceed \$642,400. (Record-contract to be filed later)

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



Item – 14
August 20, 2013
Tax Assessor-Collector’s Office

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$1,800.58 on account number 19215-043-0100, Esther Marcushamer, tax year 2012 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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



Item – 15
August 20, 2013
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, August 19, 2013 through Friday, September 6, 2013. The list of bills paid will be presented to the Court on Tuesday, September 10, 2013. (Record)

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



Item – 16
August 20, 2013
County Auditor’s Office

The Court hereby ordered and approved a motion approving the disbursement of payroll, including overtime, and auto allowances to be paid Friday, August 30, 2013. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez,

Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 17
August 20, 2013
County Auditor’s Office

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

\$6,030,193.53 (Bills printed, Wednesday, August 7, 2013)
\$1,266,629.38 (Bills printed, Friday August 9, 2013)
\$4,477,874.35 (Bills printed, Wednesday August 14, 2013)
\$15,747,836.39 (Bills printed, Friday August 16, 2013)

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



Item – 18
August 20, 2013
County Auditor’s Office

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

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



Item – 19
August 20, 2013
County Auditor’s Office

The Court hereby ordered and approved a motion approving the Tax Refunds for Paid in Error Requests totaling \$53,541.05 which have been reviewed by the Auditor’s Office and found to be valid. (Record)

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



Item – 20
August 20, 2013

Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a requirements contract with Southwest Wheel Company to provide for the purchase of Medium and Heavy Duty Truck, Trailer Drum and Brake Parts on a requirements contract basis for a one-year period beginning upon award and ending September 30, 2014, under the same pricing, terms, and conditions in the estimated annual amount of \$18,000, as requested by the Bexar County Public Works Department; and authorizing the Purchasing Agent to execute the contract modification and file the appropriate award documents for the record. (Record)

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



Item – 21

August 20, 2013

Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a requirements contract with Cooper Equipment Company to provide for the purchase of Broce Broom and Entyre Distributor Equipment Parts and Services on a requirements contract basis for a one-year period beginning October 1, 2013 and ending September 30, 2014, under the same pricing, terms, and conditions in the estimated annual amount of \$60,000, as requested by the Bexar County Public Works Department; and authorizing the Purchasing Agent to execute the contract modification and file the appropriate award documents for record. (Record)

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



Item – 22

August 20, 2013

Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a requirements contract with Vulcan Signs for Subpart “A” in the estimated annual amount of \$140,000.00; Pathmark Traffic Products for Subpart “B” in the estimated amount of \$65,000; and Wenzel Wenzel & Associates for Subpart “D” in the estimated amount of \$108,000 to provide for the purchase of Traffic Materials on a requirements basis beginning October 1, 2013 and ending September 30, 2014 in a combined estimated annual amount of \$313,000.00; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 23

August 20, 2013

Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to negotiate a contract with Matrix Design Group based on solicitation evaluation criteria to provide for the purchase of architect and engineering services to model the light generated by off-base activities for the Joint Base Lackland Training Annex-Light Study, as requested by Bexar County Economic Development Department. The necessary documents will be submitted to Commissioners Court for consideration after successful negotiations have been completed. (Record)

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



Item – 24
August 20, 2013
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to negotiate a contract with Dependable Solutions based on the proposal submitted in response to the County’s Request for Proposal (RFP) for the purchase of Temporary Labor Services, as requested by Bexar County Elections Department. The necessary documents will be submitted to Commissioners Court for consideration after successful negotiations have been completed. (Record)

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



Item – 25
August 20, 2013
Purchasing Department

The Court hereby ordered and approved a motion authorizing the extension of a contract on a month-to-month basis not to exceed ninety (90) days with Unifirst Corporation in the estimated amount of \$14,000, to provide for the purchase of uniform services beginning upon award and ending November 15, 2013, under the same terms and conditions, as requested by the Bexar County Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 26
August 20, 2013
Purchasing Department

The Court hereby ordered and approved a motion awarding a renewal of a requirements contract with Waukesha-Pearce Industries, Inc., for the purchase of Gradall Equipment Parts and Services beginning upon award and ending September 30, 2014, in the estimated amount of \$90,000 and providing for one (1) additional one-year options for renewal as requested by the Bexar County Public Works Department; and authorizing the Purchasing Agent to execute a contract renewal in accordance with the terms of the original contract if provided for in each fiscal year appropriated budget, authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 27
August 20, 2013
Purchasing Department

The Court hereby ordered and approved a motion authorizing the execution of professional service agreements for substance abuse treatment and mental health treatment for adults participating in the Specialty Court program with San Antonio LifeTime Recovery, Inc., Alpha Home, Inc., Rosetta’s Key Services, The Center for Health Care Services, Elite Counseling, Volunteers of America Texas, Inc., Ruelas Management Services, LLC dba San Antonio Recovery Center, Aljon Family Counseling Services to provide Bexar County with the purchase of Treatment Services for Adult Treatment Courts for an initial term beginning upon award and ending February 28, 2014 for an estimated annual amount of \$509,868.00 and providing for three (3) one-year options for renewal as requested by the Bexar County Judicial Services Department; authorizing the Purchasing Agent to execute a contract renewal in accordance with the terms of the original contract if provided for in each fiscal year appropriated budget, approval of payment for the outstanding invoices for services rendered previous to the execution of this award; authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (Record)

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



Item – 28
August 20, 2013
Purchasing Department

The Court hereby ordered and approved a motion ratifying 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 Barnes & Noble Booksellers, Inc., in the amount of \$52,515.30, for the purchase of Nook E-Readers and E-Books 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 Sergio “Chico” Rodriguez, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 29

August 20, 2013
Purchasing Department

The Court hereby ordered and approved a motion ratifying a contract to Tezel & Cotter Air Conditioning, L.P., in the amount of \$124,900, for the purchase of labor and materials necessary to replace the existing heat exchanger and install a back-up heat exchanger in the front mechanical room at the Annex Building of the Adult Detention Center, as requested by the Bexar County Facilities and Parks Department; and authorizing the Purchasing Agent to execute and file the appropriate documents for the record. (Record)

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



Item – 30
August 20, 2013
Purchasing Department

The Court hereby ordered and approved a motion granting a discretionary exemption to the competitive bidding requirements set forth in the Texas County Purchasing Act for the purpose of awarding a contract on a sole source basis to Cartegraph Systems, Incorporated to provide for the one-time purchase of an annual Cartegraph Enterprise License Agreement Subscription for use and maintenance of a software end-user license in support of the Bexar County Public Works Department Inventory and Maintenance application system for the period beginning upon award and ending July 24, 2014 in the amount of \$187,000, as requested by the Bexar County Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 31
August 20, 2013
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Portable Computer Systems, Inc., dba PCS Mobile for the purchase of automated license plate recognition (LPR) software licenses and installation services in the amount of \$94,120.14, as requested by the Bexar County Information Technology Department; and authorizing the Purchasing Agent to execute contract and file appropriate award documents for the record. (Record)

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



Item – 32
August 20, 2013
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to reject bids in response to an Invitation for Bid for the one-time purchase of a Thermoplastic Pavement Marking Truck and re-advertise with

revised specifications, as requested by the Bexar County Public Works Department. (Record)

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



Item – 33

August 20, 2013

Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Alpha Building Corporation for the purchase of Construction Services to furnish all labor and materials for the renovation of office space for the Bexar County Clerk’s office administration areas in the amount of \$311,275, as requested by the Bexar County Facilities and Parks Department; and authorizing the Purchasing Agent to execute contract and file appropriate award documents for the record. (Record)

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



Item – 34

August 20, 2013

Department of Community Resources

The Court hereby ordered and approved a motion approving a contract totaling \$5,000 with B.E.A.T. AIDS to be paid from the Bexar County Prescription Card fund for bus passes and prescription assistance to persons with HIV/AIDS. (Record)

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



Item – 35

August 20, 2013

Department of Community Resources

The Court hereby ordered and approved a motion approving a contract totaling \$10,000 with The Health Collaborative to be paid from the Bexar County Prescription Card fund to provide vaccinations to persons who have no other means to pay for them. (Record)

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



Item – 36

August 20, 2013

Department of Community Resources

The Court hereby ordered and approved a motion approving a contract totaling \$10,000 with Child Advocates San Antonio (CASA) to be paid from the Bexar County Prescription Card fund for recognition, retention and recruitment of child advocate volunteers. (Record)

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



Item – 37

August 20, 2013

Department of Community Resources

The Court hereby ordered and approved a motion approving a contract totaling \$9,800 for professional services to be provided by The Health Collaborative, a 501(3)(c) non-profit organization to conduct quality research and design specifications for an online, stand-alone Resource Guide specifically a mobile app of Mental Health and Substance Abuse Services and Providers for Bexar County citizens. (Record)

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



Item – 38

August 20, 2013

Department of Community Resources

The Court hereby ordered and approved a motion approving a resolution authorizing the Executive Director of the Department of Community Resources to electronically submit grant applications and accept awards from the Department of State Health Services (DSHS), an agency of the State of Texas and the Health Resources and Services Administration (HRSA), an agency of the Department of Health and Human Services of the Federal Government, in the name of the Bexar County Judge acting in the capacity of grant authorized official, after approval by Commissioners Court. (Record)

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



Item – 39

August 20, 2013

Department of Community Resources

The Court hereby ordered and approved a motion granting an exemption to competitive bidding pursuant to Local Government Code Section 262.04 (a) (4) for a professional service agreement and authorizing execution of an agreement with The Health Collaborative for \$5,000 for training services in Health Literacy for the Ryan White Quality Management providers, consumers and committee members. (Record)

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



Item – 40
August 20, 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 \$626,389 for services funded by Ryan White Part A Formula, Supplemental and M.A.I. 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 Sergio “Chico” Rodriguez, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 41
August 20, 2013
Department of Community Resources

The Court hereby ordered and approved a motion approving the Second Amendment to a contract with University Health System for Mental Health Assessments at the Magistrate’s Office in the amount of \$56,197.62 from FY 2012 Office of the Governor, Criminal Justice Division, FY 2012 Justice Assistance Grant and FY 2013 General Funds. (Record)

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



Item – 42
August 20, 2013
Information Technology

The Court hereby ordered and approved a motion authorizing the County Judge to sign agreement(s) between Bexar County and Xerox Corporation for the purpose of relieving Bexar County Information Technology from responsibility for any payments under the terms of the Xerox Order Agreement, dated February 8, 2011. Xerox is providing credit of \$60,000 which can be used by Bexar County Information Technology to pay for any Xerox goods or services. (Record)

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



Item – 43
August 20, 2013
Public Works Department/Asset Management Division

The Court hereby ordered and approved a motion authorizing the sale of property struck off to Bexar County for delinquent taxes known as cause number 2010-TA1-04686; account numbers 175130330590 & 175130330600; Tract 1: New City Block 17513 Block 33 Lot 59 Lackland City subdivision Unit 222 in the City of San Antonio, Bexar County, Texas, as shown in Volume 10262, Page 0348 of the Deed and Plat Records of Bexar County, Texas and Tract 2: New City Block 17513 Block 33 Lot 60 Lackland City subdivision Unit 222 in the City of San Antonio, Bexar County, Texas, as shown in Volume 08000, Page 0059 of the Deed and Plat Records of Bexar County Texas ; located at 8734 & 8738 Portside for \$9,021.66 (the total amount of judgments against the property plus code compliance cost) to Esaul V. Flores, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 1 (Record)

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



Item – 44

August 20, 2013

Public Works Department/Asset Management Division

The Court hereby ordered and approved a motion authorizing the sale of property struck off to Bexar County for delinquent taxes known as cause number 2010-TA1-02505; account number 113040000570; New City Block 11304 the South 50 Feet of Lot 42 South San Antonio industrial sites in the City of San Antonio, Bexar County, Texas, as shown in Volume 00368, Page 0216 of the Deed and Plat Records of Bexar County, Texas; located at 1721 Quintana Road for \$3,763.65 (the total amount of judgments against the property plus code compliance cost) to Sjaarav Real Estate Inc., pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 1 (Record)

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



Item – 45

August 20, 2013

Public Works Department

The Court hereby ordered and approved a motion authorizing dedication for roadway Right of Way along Balcones Creek, formally known as George Beere, being 0.066 acres of land, out of a 68.869 acre tract of land described by warranty deed recorded in Volume 12915, Page 801-804 of the Official Public Records of Bexar County, Texas, County Block 4708, located in west Bexar County from Alamo Community College District, a Texas Community College District and Political Subdivision. Precinct Number 3 (Record)

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



Item – 46

August 20, 2013

Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion authorizing the purchase of a 0.065 acre tract of land for a

temporary construction easement out of the P.L. Buquor Survey No. 58, Abstract No. 1178, Bexar County Block No. 5150, being a portion of that certain 4.48 acre tract of land conveyed to Robert J. Reyes in Volume 15407, Page 1073 of the Official Public Records of Real Property of Bexar County, Texas, from Robert J. Reyes and Karla Reyes, Owner of record, in the amount of \$200 plus applicable closing costs; Flood Control Capital Project, Cacias Road LWC, SA45. Precinct Number 4 (Record)

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



Item – 47-50

August 20, 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 Terra Bella Unit 4A P.U.D., owner: S.A. Hardy Oaks L.P., located northeast of Viento Point and Prestige Drive, not within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision plat of Ridge Creek Unit 2A P.U.D., owner: IH 10 Partners, Ltd., located southeast of Nichols Pass and Nichols Creek, not within the Edwards Aquifer Recharge Zone. Precinct Number 3

Replat and subdivision plat establishing Windfield Unit 7R, owner: Armadillo Construction Co., Ltd., located north of Uresti Fields and Slaton Fields, not within the Edwards Aquifer Recharge Zone. Precinct Number 4

Replat and subdivision plat establishing Wolf Creek Unit 5 and 6B Replat, owner: CB/Windgate Ranch, Ltd., located northwest of Marbach Road and Big Wolf Creek, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

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



Item – 51

August 20, 2013

Public Works Department

The Court hereby ordered and approved a motion approving the following actions required to complete the Southern Edwards Plateau Habitat Conservation Plan (SEP-HCP) permit application in satisfaction of the US Fish and Wildlife Service grant requirements: Rescinding the May 12, 2013, Commissioners Court authorization to execute a first amendment to the Consulting Agreement with Loomis Partners for completion of the SEP-HCP for a total contract amount not to exceed \$1,528,000; approving to acknowledge the April 1, 2013, Assignment of the Consulting Agreement from Loomis Partners to Bowman Consulting Group Ltd.; and authorizing execution of an Amended Consulting Services Agreement with Bowman Consulting Group Ltd for completion of the SEP-HCP for

a total contract amount not to exceed \$1,528,000. (Record)

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



Item – 52

August 20, 2013

Public Works Department

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

Stop Zones to be established:

Precinct No.3

Fox Grove Unit 13 Plat #120411

The control road shall be Bay Shore at its intersection with Pearl Harvest. (1 stop)

The control road shall be Pearl Harvest at its intersection with Pindale Cliff. (1 stop)

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



Item – 53

August 20, 2013

Facilities & Parks Department

The Court hereby ordered and approved a motion authorizing the County Judge to sign the Payment Direction form giving T-Mobile West, LLC, permission to pay The Geo Group, Inc., for utility fees associated with the Bexar County and T-Mobile license agreement. (Record)

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



Item – 54

August 20, 2013

Facilities & Parks Department

The Court hereby ordered and approved a motion authorizing the County Judge to execute professional services agreement between Bexar County and AMEC Environmental and Infrastructure Inc., in the amount of \$2,930.00 for engineering services for a focused asbestos survey and paint sampling in connection with reroofing and ADA modifications project at the Bexar County Records Storage Facility. (Record)

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



Item – 55
August 20, 2013
Facilities & Parks Department

The Court hereby ordered and approved a motion authorizing the County to execute a professional services contract with Fisher Heck, Inc., Architects in the amount of \$10,000 in fees and \$1,000 in reimbursable expenses, for the architectural services related to the improvements of the acoustical environment of the 45th District Courtroom (No. 4-9), located on the 4th floor southeast corner of the Bexar County Courthouse. (Record)

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



Item – 56
August 20, 2013
Judicial Services Department

The Court hereby ordered and approved a motion approving the Bexar County Dispute Resolution Center’s request to accept funds for FY 2013 in the amount of \$18,700 contributed by the San Antonio Bar Foundation (SABF) to be expended until completed to support the “Amigos in Mediation” (AIM) Peer Mediation Program and authorizing the establishment of a budget for the AIM program with no County cash match is required. (Record)

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



Item – 57
August 20, 2013
Management & Finance Services

The Court hereby ordered and approved a motion approving the FY 2013-14 Justice Assistance Grant (JAG) Interlocal Agreement between Bexar County and the City of San Antonio Joint Project (Bexar County will receive \$379,974, City of San Antonio will receive \$253,315) for a total of \$633,289 in United States Department of Justice FY 2013-14 JAG funding. (Record)

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



Item – 58
August 20, 2013
Fire Marshal’s Office

The Court hereby ordered and approved a motion adopting an order restricting outdoor burning, effective on August 20th, 2013 for a period of 90 days from the effective date unless earlier terminated by the Court. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, duly seconded by County

Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 59

August 20, 2013

Office of the County Manager

The Court hereby ordered and approved a motion approving the following requests in support of BiblioTech Digital Library: Establishing a change fund in the amount of \$190 to supply BiblioTech Digital Library’s coin and bill acceptor which will allow patrons to pay for prints copies and fines; establishing a change fund in the amount of \$300 to supply the cash drawer in the Point of Sale (POS) of the café at BiblioTech Digital Library; and establishing a price list for food, beverage and sundry items for purchase at the café in BiblioTech Digital Library. (Record-change fund to be filed later)

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



Item – 60

August 20, 2013

Office of the County Manager

The Court hereby ordered and approved a motion approving a Sponsorship Agreement between Bexar County and TI Live Events, Inc., for sponsorship and programming of the Festival People En Espanol, to be held August 31, 2013, through September 1, 2013, in the amount of \$100,000 and \$4,380 for display space, for a total amount not to exceed \$104,380. (Record)

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



Item – 5b

August 20, 2013

Budget Department

The Court hereby ordered and approved a motion accepting the proposed tax rate of \$0.326866 to fund the FY 2013-14 Proposed Operating and Capital Budget, place on the September 10, 2013, Commissioners Court agenda the proposal to adopt the tax rate of \$0.326866 and publish a Notice of Public Hearing on Tax Increase in the San Antonio Express News and La Prensa. (Record)

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



Item – 8
August 20, 2013
Commissioners Court

Filing for record the following legal and administrative documents and directing the Criminal District Attorney's Office to take action, if necessary: (Record)

Bexar County Auditor's Monthly Financial Report (Unaudited and Unadjusted) for the seven months ending June 30, 2013, as required under Section 114.023 of the Texas Local Government Code.

Interlocal Cooperation Contract between Bexar County and Texas Parks and Wildlife Department (TPWD), approved May 21, 2013.

Notice of Citation Directed to Bexar County by Serving Nelson Wolff, County Judge; Re: Mikhail Timofeyev vs. Andres Gonzales et al.

Notice by fax from Joel Janssen, President Deputy Sheriff's Association of Bexar County; Re: Grievance 2013 DSABC-Class-01, No Resolution Certification and Notice to Submit to Arbitration.

U.S. District Court – Summons in a Civil Action to Bexar County, Re: Laura Elizalde v. Marco Cedillo, Bexar County and Sheriff Susan Pamerleau.



Item – 9
August 20, 2013
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, August 6, 2013, as printed. (Record)

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



Item – 61
August 20, 2013
Elections Department

The court hereby ordered and approved a motion approving the following Orders necessary for the conduct of the Tuesday, November 5, 2013 Amendment, Joint General and Special Election to include: (Record)

- An Order calling the Amendment, Joint General and Special Election;
- An Order designating the main early voting location and branch locations;
- An Order setting compensation for the deputy early voting clerks for early voting;
- An Order designating the rate of pay for up to three temporary employees at the Auditors to assure timely and accurate processing of the election payroll;
- An Order adopting a voting system to be used;
- An Order adopting the resolution designating the number of clerks authorized;

An Order adopting a resolution for the rate of pay for Election Day judges and clerks;
An Order adopting the voting times for Saturdays and Sundays for the Amendment Election;
An Order designating the rate of pay for 2 temporary employees for the by mail process.

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 – 62
August 20, 2013
County Manager

There being no objection Item 62 (Discussion was held regarding the selection of a consultant to provide design services for the San Pedro Creek Restoration Project, beginning at San Pedro Creek Tunnel Inlet to the confluence with Apache Creek at IH35.) will be deferred at this time.



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. EE Hood v. Bexar County;
- 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. Redistricting of JP Precinct Lines

551.072 –
Deliberation regarding real property

- a. 126 E. Nueva

12:15 P.M.



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

1:20 P.M.



A motion for adjournment 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." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned: *In honor and memory of Michael Bolen O'Quinn, John Jowdy Sr., Albert Gamboa, Hermila E. Gonzalez, Martha Lee Granato, Sandra Gayle Sapenter, Margaret E. Guckian, Karen Ann Wilson and Jack "Farmer" Brown* until Thursday, August 29, 2013 at 10:00 a.m.

1:25 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST:

GERARD RICKHOFF, COUNTY CLERK
BEXAR COUNTY, TEXAS