

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, SEPTEMBER 10, 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, September 10, 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:

Rev. David Langwell gave the invocation at today's meeting. County Commissioner Sergio "Chico" Rodriguez led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Carmen Talamantez Gonzales expressing to them the sympathy of the court on the loss of their loved one. Mrs. Gonzales enjoyed sewing, dancing, and spending time with her grandchildren. She is survived by her children, Jose Angel Gonzales, Moses Gonzales, Fabian Gonzales, Jr., Grace Valdez, Janie Gonzales, Robert Gonzales, Carmen Barrientes and Raul Gonzales; 36 grandchildren, 51 great-grandchildren and numerous great-great-grandchildren.

A letter of condolence is to be sent to the family of Sylvia A. Aguilar expressing to them the sympathy of the court on the loss of their loved one. She graduated from Fox Tech High School and received her LVN degree from St. Phillips College and started her career at Robert B. Green Hospital, a job she loved for 35 years. Mrs. Aguilar is survived by her husband of 30 years, Edward Aguilar; daughter, Lorena Aguilar, as well as other family members.

A letter of condolence is to be sent to the family of Estelle Mary Fincher expressing to them the sympathy of the court on the loss of their loved one. Mrs. Fincher had lived in Marlow for more than 80 years before moving to South Range, Wis., in 2010. She attended Oaklawn and Central High Schools. She worked at Graves Drug and Newberry Pharmacy as sales clerk for more than 42 years. She was involved in community as a member of the VFW Auxiliary, Marlow AARP, B&PW and the First Baptist Church, where she sang with the Silvertones Choir. She loved sewing, working with her many flowers and visiting many friends and family. Mrs. Fisher is survived by her sons: Theo Lamb of Marlow, Roger Lamb and wife Helen of Shawnee; daughter, Melba Langford-Bentley and husband Steve of South Range, Wis.; eight grandchildren: Don (Barb) Lamb, Highland Ranch, Colo., Daneese (Tom) Acton, Superior, Wis., Lonnie (Beth) Lamb, Conyers, Ga., Tonya (Randy) Davis, Marlow, Tammy Lamb, Marlow, Lea (Tim) Wermter, South Range, Monty Lamb, Marlow, Randy (Nikki) Lamb, Marlow; three step-grandchildren: Jon Bentley, Duluth, Minn., Paula (Tom) Hanson, Shafer, Minn., Eric (Vicki) Bentley, Forest Lake, Minn.; 19 great-grandchildren, five great-great-grandchildren; special sister-in-law, Louise Adkisson of San Antonio, Texas; many nieces, nephews and cousins.

A letter of condolence is to be sent to the family of Raquel Ardila 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:

*Carmen Talamantez Gonzales
Raquel Ardila
Sylvia A. Aguilar
Estelle Mary Fincher*



Item – 3 a&b
September 10, 2013
Commissioners Court

The Court presented a proclamation recognizing and proclaiming Monday, September 30th as the Rotary Club of San Antonio South Day. (Record)

Presentation to Commissioners Court from the United States Navy Chief Petty Officers recognizing and proclaiming Pride Day in San Antonio. (Record)



Item – 4a
September 10, 2013
Commissioners Court

Public Hearing was called to order at 10:30 a.m. to invite public input regarding the Bexar County Fiscal Year 2013-14 Proposed Operating and Capital Budget for Fiscal Year 2013-14. (Record)

There being no citizens to be heard Public Hearing closed at 10:30 a.m.



Item – 4b
September 10, 2013
Commissioners Court

Discussion was held regarding the Bexar County Fiscal Year 2013-14 Proposed Operating and Capital Budget including the proposed changes documented in the memorandum dated September 10, 2013. (Record)

Staff was directed to make the following changes and return to Court for final approval:

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Kevin A. Wolff, to increase additional funding for Contracted Services (Centro SA) in the amount of \$45,000.

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

Motion carried and it is so ordered.

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio "Chico" Rodriguez, approving a request from the County Clerk to increase fee currently being collected for the Records Management and Preservation fee and Records Archive fee from \$5.00 to \$10.00.

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

Motion carried and it is so ordered.

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio "Chico"

Rodriguez, approving a request from the County Clerk to increase the Records Archive Fee for all formal and informal marriage licenses recorded in the Bexar County Clerk's Office from \$5.00 to \$10.00.

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

Motion carried and it is so ordered.



Item – 9
September 10, 2013
Commissioners Court

The Court hereby ordered and approved a motion approving the appointment of Jose A. Martinez, by Commissioner Tommy Adkisson, Precinct 4, to the Emergency Services District No 11 for a two-year term to begin effectively upon appointment and expire 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 – 10
September 10, 2013
Commissioners Court

The Court hereby ordered and approved a motion approving the FY 2013-14 Commissioners Court Agenda Planner for Commissioners Court meeting dates and times to be held during the fiscal year. (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
September 10, 2013
Commissioners Court

The Court hereby ordered and approved a motion approving an Order designating Tuesday as the day of the week on which Commissioners Court shall convene in a regular term each month in the Fiscal Year 2013-14 pursuant to Local Government Code, Chapter 81, 81.005. (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
September 10, 2013
District Attorney's Office

The Court hereby ordered and approved a motion approving a request from the Criminal District Attorney's Office to provide additional pay of \$10,000 per year to the incumbent of the System Program Manager position utilizing funds from its Asset Forfeiture Account; this is in addition to the current \$8,000 additional pay authorized in March of 2012. (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
September 10, 2013
Tax Assessor-Collector's Office

The Court hereby ordered and approved a motion authorizing the waiver of penalty and interest for the Bexar County taxing jurisdiction, in the amount of \$1,032.33 on account #05064-000-0041: Judson ISD, for tax year(s) 2010. (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
September 10, 2013
County Auditor's Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, September 9, 2013 through Friday, September 13, 2013. The list of bills paid will be presented to the court on Tuesday, September 17, 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 – 15
September 10, 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, September 13, 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 – 16

September 10, 2013
County Auditor's Office

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

\$ 4,942,610.01 (Bills printed August 21, 2013)
\$ 2,144,188.17 (Bills printed August 23, 2013)
\$ 2,895,673.54 (Bills printed August 28, 2013)
\$12,007,527.66 (Bills printed August 30, 2013)
\$ 8,564,179.65 (Bills printed September 4, 2013)
\$ 2,385,095.48 (Bills printed September 6, 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 – 17
September 10, 2013
County Auditor's Office

The Court hereby ordered and approved a motion approving Tax Refunds for Paid in Error Requests totaling \$134,404.87 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 – 18
September 10, 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 August 30, 2013; and authorizing to pay those employees who have accumulated hours in excess of the FLSA maximum level. (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
September 10, 2013

County Auditor's Office

The Court hereby ordered and approved a motion approving the certification of additional revenue into the Bexar County Sheriff's State Asset Forfeiture Fund 312 in the amount of \$14,271.00, pursuant to Local Government Code 111.0108. (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
September 10, 2013
County Auditor's Office

The Court hereby ordered and approved a motion approving the certification of additional revenue into the Bexar County Sheriff's Federal Asset Forfeiture Fund 313 in the amount of \$60,666., pursuant to Local Government Code 111.0108. (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 – 21
September 10, 2013
County Auditor's Office

The Court hereby ordered and approved a motion approving an Order authorizing fees for service of civil process, to be effective January 1, 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 – 22
September 10, 2013
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise an Invitation to Bid for the purchase of Bexar County Fleet Vehicles, as requested by the Bexar County Departments and Offices. (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
September 10, 2013

Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a service contract with Loomis Armored US, LLC, to provide Bexar County with Armored Car Services for a one-year period beginning October 1, 2013 and ending September 30, 2014 under the same pricing, terms, and conditions for an estimated annual amount of \$93,000.00; 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 – 24
September 10, 2013
Purchasing Department

The Court hereby ordered and approved a motion authorizing a delivery order to Cintas Corporation to provide for the purchase of uniform rental services for the period beginning October 1, 2013 through September 30, 2014, with two (2) one-year options to renew in the estimated annual amount of \$34,560.24, as requested by the Bexar County Facilities and Parks 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, 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 – 25
September 10, 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 to Nardis Public Safety in the amount of \$62,275.00, for the purchase of law enforcement, stab-resistant and bulletproof vests, as requested by the Bexar County Management Finance 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 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
September 10, 2013

Purchasing Department

The Court hereby ordered and approved a motion awarding a participating addendum to Sentinel Offender Services, LLC, through a requirements contract with the National Association of State Procurement Officials (NASPO) in the estimated annual amount of \$422,290.00 for the purchase, rental and maintenance of passive and active Global Positioning System (GPS) location monitoring equipment and services for an initial term beginning upon award and ending August 31, 2014 and providing for four (4) one-year options for renewal, as requested by the Bexar County Judicial Services Office; 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, 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

September 10, 2013

Purchasing Department

The Court hereby ordered and approved a motion ratifying action taken on August 25, 2013, awarding a construction service contract to Clark Construction of Texas, Incorporation in the amount of \$185,000.00 to provide Bexar County with the construction of a new parking lot at the BiblioTech Library located at 3505 Pleasanton Road, in Precinct Number 1, 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 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

September 10, 2013

Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a contract with Continental Battery to provide for the purchase of batteries (Automotive and Equipment) on a requirements contract basis for a one-year period beginning October 1, 2013 through September 30, 2014 under the same pricing, terms and conditions for an annual estimated amount of \$35,000, 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 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

September 10, 2013

Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to remove County surplus property through competitive quotes, bids, and donations to non-profit agencies, to include recycling of furniture and metals that outlived their life cycle in accordance with the surplus inventory list. (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
September 10, 2013
Purchasing Department

The Court hereby ordered and approved a motion authorizing the removal and sale of one (1) surplus firearm weapon to retired Bexar County Deputy Eric Gomez in the amount of \$250, in accordance with attached Surplus Firearm Equipment List, as requested by the Bexar County Sheriff’ s Office; and authorizing the Purchasing Agent to update the Bexar County Inventory Records and file the appropriate documents for 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 – 31
September 10, 2013
Purchasing Department

The Court hereby ordered and approved a motion authorizing the removal and sale of one (1) surplus firearm weapon to retired Bexar County Deputy Jesse L. Padilla in the amount of \$414, in accordance with attached Surplus Firearm Equipment List, as requested by the Bexar County Sheriff’ s Office; and authorizing the Purchasing Agent to update the Bexar County Inventory Records and file the appropriate documents for 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 – 32
September 10, 2013
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Sam Pack’s Five Star Ford to provide for the purchase of one (1) 2014 Ford F-250 pick-up, as requested by the Bexar County Office of Emergency Management in the amount of \$43,136.19; 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 – 33
September 10, 2013
Department of Community Resources

The Court hereby ordered and approved a motion approving a contract totaling \$4,000 with the University of The Incarnate Word to be paid from the Bexar County Prescription Card fund in order to raise awareness about learning disabilities and mental health problems within the classroom among teachers and other educators. (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
September 10, 2013
Department of Community Resources

The Court hereby ordered and approved a motion approving the appointment of the following nominations to the San Antonio Area HIV Health Services Planning Council with a term beginning upon appointment and ending February 28, 2014: (Record)

<u>Name</u>	<u>Membership Category</u>
Katrina Williams	HIV Prevention
Antonio Duran	Part C Provider

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
September 10, 2013
Department of Community Resources

The Court hereby ordered and approved a motion approving the appointment of the following individuals to the Workforce Solutions-Alamo Board for the category and term listed:

<u>Name</u>	<u>Category</u>	<u>Term</u>
Melissa Sadler-Nitu	Adult Basic Education	9/24/2013 – 12/31/2014
Kathy Simmons	Business	9/24/2013 – 12/31/2016

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
September 10, 2013
Public Works Department/Asset Management Division

The Court hereby ordered and approved a motion approving a First Amendment to Professional Engineering Services Agreement between the County of Bexar and AMEC Environment & Infrastructure, Inc., to perform additional environmental services and investigations to include UST Removal and Soil Excavation at a cost not to exceed \$40,000 for the property located at 1231 West Martin Street the so called Works of the Hand property. Precinct Number 2 (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
September 10, 2013
Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving a Field Alteration Request Number 8 between Bexar County and Texas Sterling Construction Company, requesting to increase the contract amount by \$16,828.84, in connection with Flood Control Capital Project, San Pedro Huisache Phase II, SA22, BC 2011-050. Precinct Numbers 2 & 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 – 38
September 10, 2013
Public Works Department

The Court hereby ordered and approved a motion approving the Engineering Services Agreement between Bexar County and Klotz Associates, for professional civil engineering design services in an amount not to exceed \$30,757.78 for design fees related to the traffic signal design at Swayback Ranch and Galm Road on the Galm Road Phase II project. Precinct Number 2 (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
September 10, 2013
Public Works Department

The Court hereby ordered and approved a motion approving the Interlocal Agreement between Bexar County and San Antonio River Authority (SARA) in the amount of \$619,136.00 to be paid by SARA for utility installation and adjustments on the Glen Mont Drive – Old Walzem Road to Crestway Road (MPO) Project and at no cost to the County. 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 – 40
September 10, 2013
Public Works Department

The Court hereby ordered and approved a motion approving a variance request to Article 4, Section D(4) and Article 4, Section D(5)(d) of the Bexar County Flood Damage Prevention Court Order for Two Creeks Multi-Family Plat #130411, to modify the floodplain with fill and excavation in preparation of a multi-family/commercial site for development. 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
September 10, 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 2012-TA1-00825; account number 021850010220; New City Block 2185 Block 1 the North 60 Feet of Lot 25 in the City of San Antonio, Bexar County, Texas, as shown in Volume 06491, Page 1290 of the Deed and Plat Records of Bexar County, Texas; located at 206 Pace St. for \$6,763.00 (the total amount of judgments against the property plus code compliance liens) to Jessica Ann Pineda Morin, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 2 (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
September 10, 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 2007-TA1-02072; account number 021820020150; New City Block 2182 Block 2 Lot 15 in the City of San Antonio, Bexar County, Texas as shown in Volume 00105, Page 0228 of the Deed and Plat Records of Bexar County, Texas; located at 645 Leal for \$17,668.53 (the total amount of judgments against the property plus code compliance liens) to Assisi Holdings LLC, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 2 (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
September 10, 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 2009-TA1-01184; account number 080860020230; New City Block 8086

Block 2 Lots 23 and 24 Villa Del Carmen in the City of San Antonio, Bexar County, Texas, as shown in Volume 01625, Page 0201 of the Deed and Plat Records of Bexar County, Texas; located at 1634 Romero for \$18,777.94 (the total amount of judgments against the property) to Benjamin W. Blair, 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 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

September 10, 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-TA1-00965; account number 041632010180; County Block 4163B Block 1 Lot 18 Woodridge Park in Bexar County, Texas, as shown in Volume 05580, Page 0145 of the Deed and Plat Records of Bexar County, Texas; located at 23710 US Hwy 281 South for \$19,602.01 (the total amount of judgments against the property) to Maria Castro Vargas, 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 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

September 10, 2013

Public Works Department/Asset Management Division

The Court hereby ordered and approved a motion authorizing the sale of property struck off to Bexar County for delinquent taxes known as cause number 2011-TA1-02037; account number 121740000014; New City Block 12174 Tract A2 (out of Tract A) in the City of San Antonio, Bexar County, Texas, as shown in Volume 47880, Page 0937 of the Deed and Plat Records of Bexar County, Texas; located at Holbrook for \$2,434.11 (the total amount of judgments against the property) to City of San Antonio - Parks, 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 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

September 10, 2013

Public Works Department

The Court hereby ordered and approved a motion authorizing to closing, vacating and abandoning a 1.324 acre tract of land known as The Myers Block, a platted street in Robards, Texas (Third Unit) with the east right of way line of Weidner Road and the west right of way of the Magee Block between Blocks 68 and 69, located in northeast Bexar

County, as excess right of way to Assembly Hall of Jehovah's Witnesses, owners of the abutting land. 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 – 47

September 10, 2013

Public Works Department

The Court hereby ordered and approved a motion approving the Real Estate list for the October 1, 2013 Commissioners Court Auction and authorizing the Sheriff to advertise and sell the properties at a public sale pursuant to Section 34.05(h) of the Texas Tax Code. (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 – 48-52 & 54, 55

September 10, 2013

Public Works Department

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

Subdivision plat of Alamo Ranch Unit 36 Phase 2 Enclave, owner: Pulte Homes of Texas, L.P., located southwest of Alamo Parkway and La Villita Way, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Replat establishing plat of Champions Park Unit 3E Repat, owner: Meritage Homes, located on cul-de-sac of Unbridled and Gato Del Sol, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision plat establishing American Lotus Unit 3, owner: Milestone Potranco Development, Ltd., located southwest of Poppy Sands and Smoky Fennel, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision plat of Kallison Ranch Phase 1 Unit 2A, owner: One KR Venture, L.P., located northeast of Kallison Bend and Winchester Way, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

Replat & Subdivision plat establishing Clementson Ranch Unit 4 P.U.D., owner: Tivoli S.A. LLC, located northeast of Blanco Road and Slumber Pass, not within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision plat of Two Creeks Unit 11 Enclave, owner: Bitterblue – Two Creek North, Ltd., located northwest of IH 10 and F.M. 3351, not within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision plat of Two Creeks Unit 12 Enclave, owner: Bitterblue Two Creeks North, Ltd., located northwest of Two Springs and Two Creeks, 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, Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".

Shady Falls Estate
Plat No. 070492
Precinct #4

Blue Myth 104.61 lf
Asphalt Width: 96'

Shady Falls Estate
Plat No. 070492
Precinct #4

Drain "A" 132.98 lf

Waterwood, Unit 35
Plat No. CP001693
Precinct #1

Drain "A" 58.0 lf

Waterwood, Unit 35
Plat No. CP001693
Precinct #1

Silver Chalice 949.30 lf
Asphalt Width: 24'
Sweet Bay Dr. 439.97 lf
Asphalt Width: 24'

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
September 10, 2013
Facilities and Parks Department

The Court hereby ordered and approved a motion authorizing the County Judge to execute a Professional Services Contract with Environmental Occupational Solutions Corporation in the amount of \$62,276.50 in fees, for plans and specifications for testing, project management and air monitoring related to the removal of the 1963 and 1970 Gondeck additions at the Bexar County Courthouse. (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
September 10, 2013
Facilities and Parks Department

The Court hereby ordered and approved a motion authorizing the County Judge to execute a Professional Services Contract with Toxey-McMillan Design Associates in the amount of \$30,000 for the development of an Interactive Plan and Conceptual Design services in connection with interactive and informative exhibits for the Bexar County History Center. (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
September 10, 2013
Judicial Services Department

The Court hereby ordered and approved a motion approving a Second Amendment to Agreement for Professional Services between Bexar County and Integrated Forensic Laboratories in order to approve revised fee schedule for blood-alcohol content testing and toxicology testing. (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
September 10, 2013
Judicial Services Department

The Court hereby ordered and approved a motion approving a contract between Bexar County and Susan Cefai, J.D., in the amount of \$1,000.00 to conduct a Skill Building Workshop for Family Mediators on September 28, 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 – 61
September 10, 2013
Judicial Services Department

The Court hereby ordered and approved a motion approving an Amendment One to Contract for Services #10-C0023 between the Office of the Attorney General of the State of Texas and Bexar County for community supervision services on Title IV-D cases provided by the Juvenile Probation Department so as to extend the contract term by six (6) months, and authorizing the County Judge to execute contract amendment and related documents subject to approval of the District Attorney’s Office. (Record-contract to be filed later)

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
September 10, 2013
Judicial Services Department

The Court hereby ordered and approved a motion approving an Amendment One to Contract for Services #12-

C0014 between the Office of the Attorney General of the State of Texas and Bexar County for intensive child support enforcement services on Title IV-D cases provide by the Juvenile Probation Department via the Children First Program; so as to extend the contract term by six (6) months and increase the maximum liability of the OAG from \$35,616.00 to \$42,096.00 for reimbursable expenses, and authorizing the County Judge to execute contract amendment and related documents subject to approval of the District Attorney's Office. (Record-contract to be filed later)

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
September 10, 2013
Economic Development

The Court hereby ordered and approved a motion approving a Grant Agreement with West-East Bilateral Economic Regional Collaboration Council in an amount not to exceed \$75,000.00. (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 – 5
September 10, 2013
Commissioners Court

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

Gilbert Guerra



Item – 7
September 10, 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 Sheriff's Office FY13 Budget for State Asset Forfeiture Fund – 312 and Federal Asset Forfeiture Fund – 313;

District Courts for Fiscal Year October 1, 2013 through September 30, 2014 – Order approving County Auditor's Budget and Salary of County Auditor, Assistant County Auditors, and Court Reporters;

Bexar County Community Supervision and Corrections Department – Third Budget Adjustments for Fiscal Year 2013; and Initial Budget Submissions for FY 2014-2015;

FY2013-2014 Office of the Governor, Criminal Justice Division, Grant Award Letters to the following departments:

Juvenile Early Intervention Program, approved 8/28/13.

Community Resources/Central Magstration Diversion Program, approved 8/28/13.
District Attorney' s Office, Human Trafficking Program, approved 8/28/13.



Item – 8
September 10, 2013
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, August 20, 2013, Thursday, August 29, 2013 and Wednesday, September 4, 2013 as printed. (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
September 10, 2013
Commissioners Court

The Court hereby ordered and approved a motion adopting the Bexar County Fiscal Year 2013-14 Proposed Operating and Capital Budget, including the changes documented in the revised memorandum dated September 10, 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 – 4c
September 10, 2013
Commissioners Court

The Court hereby ordered and approved a motion adopting a tax rate of 0.326866 for FY 2013, which is effectively a 3 percent increase in the property tax rate for Bexar County in support of its Operating and Capital Budget for Fiscal Year 2013-14.

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”.

The Court hereby ordered and approved a motion approving the Commissioners Court Order Setting the FY 2013 Tax and Levying Taxes for Bexar County for the year 2013 which adopts and levies the tax rate of 0.326866, consisting of a 0.030679 Flood Control tax rate and a 0.296187 General Fund tax rate.

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 – 64
September 10, 2013

Economic Development

Discussion was held regarding the first three Bexar County Games held in 2013 by San Antonio Sports. (Record)

No action taken.



Item – 4d

September 10, 2013

Commissioners Court

The Court hereby ordered and approved a motion approving three (3) part-time Bexar County Magistrates Brigitte Garza, Jeb Lock, and Woodrow J. Halstead III, as recommended appointments by the Bexar County Criminal District Court Judges, effective September 10, 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 – 65

September 10, 2013

Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of an existing agreement with Aramark Correctional Services, LLC, to provide for the purchase of food services for a period of October 1, 2013 through September 30, 2014 under the same terms and conditions, as requested by the Bexar County Sheriff’s Office and Juvenile Probation Department in the estimated annual amount of \$4,915,496.00; 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, 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 – 66

September 10, 2013

Purchasing Department

The Court hereby ordered and approved a motion awarding delivery orders utilizing Lawson’s Punchout system to Office Depot, Inc., OfficeMax, Dell Marketing, LP, SHI Government Solutions, Inc., CDW Government, LLC, Grainger, Inc., Consolidated Office Systems and AT&T for the purchase of office, industrial, and janitorial supplies; industrial equipment, computer equipment, software and related items, cell phones and related technology peripherals on a requirements contract basis in the estimated combined annual amount of \$5,000,000 using various cooperative agreements; and authorizing the Purchasing Agent to execute contract and file appropriate award

documents for the record. (Record)

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



Item – 67

September 10, 2013

Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to KoFile Preservation, Incorporated to provide for the one-time purchase of a Record Preservation Service in the amount of \$741,201.03, as requested by the Bexar County Clerk’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 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 – 68

September 10, 2013

Public Works Department

The Court hereby ordered and approved a motion approving a Professional Services Agreement between Bexar County and Foster CM Group, Inc. (SMWBE), for Construction Inspection Services for the Bulverde Road Phase V Project an amount not to exceed \$693,407.58. Precinct Number 3 (Record)

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



Item – 69

September 10, 2013

District Attorney’s Office

Deferring action on item 69 (Discussion and appropriate action regarding a settlement of Grievance No. 2012-DSABC – Class 05 relating to LE certification pay.) without objection.



Item – 70

September 10, 2013

District Attorney’s Office

Discussion was held regarding the Justice Precinct Redistricting and related consequences. (Record)

No action was taken.



Commissioners Court met in Executive Session at this time pursuant to Chapter 551, Texas Government Code and the following items were discussed:

551.071-

Consultation with Attorney for advice regarding:

- 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. Justice Precinct Redistricting

12:10 P.M.



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

12:30 P.M.



A motion for adjournment was presented by County Commissioner Sergio "Chico" Rodriguez, duly seconded by County Commissioner Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned: ***In honor and memory of Efren P. Ramos, Josefa R. Gonzalez, Carmen T. Gonzales, Raquel Ardila, Estelle Mary Fincher and Sylvia A. Aguilar*** until Tuesday, September 17, 2013 at 10:00 a.m.

12:30 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST:

GERARD RICKHOFF, COUNTY CLERK
BEXAR COUNTY, TEXAS