

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, SEPTEMBER 17, 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 17, 2013.

Present at roll call:

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

When the following proceedings were had to-wit:

Liza Cruz, S.A. American Heart Association gave the invocation at today's meeting. County Commissioner Tommy Adkisson led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Bobby Galvan expressing to them the sympathy of the court on the loss of their loved one. Mr. Galvan is survived by his wife, Lourdes Galvan; parents, Robert Galvan, Sr., Norita V. Galvan; sister, Cindy Gonzalez; brother, Jerry Galvan; 2 step-daughters, 2 step-sons; 12 grandchildren; 13 great-grandchildren and numerous nieces, nephews and other relatives and his beloved dog, Pappas.

A letter of condolence is to be sent to the family of Tomasa M. Arguello expressing to them the sympathy of the court on the loss of their loved one. Mrs. Arguello is survived by her husband of 51 years, David Arguello; children, Lupe Hernandez, David Arguello, Jr., Luis Arguello, Rosamaria Arguello, Ricky Arguello and Ramiro Arguello; 12 grandchildren, 3 great-grandchildren, as well as other family members.

A letter of condolence is to be sent to the family of Ted Rodriguez expressing to them the sympathy of the court on the loss of their loved one. In 1940, he entered the military and became part of the Texas Fighting 36th Infantry Division; He rose to Staff Sergeant and his unit saw service in North Africa, Italy, France and the Rhineland. He was most proud of his service and also honored the role the American Nisei's 442/522 Combat Teams that saved their lives while part of the "Lost Battalion" in Europe. He is survived by his wife of 72 years, Maria Muniz Rodriguez, sons, Oscar, Rudi, Albert and 3 grandsons, as well as other family members.

A letter of condolence is to be sent to the family of Ay Gee Toyota 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:

*Bobby Galvan
Tomasa M. Arguello
Ted Rodriguez
Ay Gee Toyota*



Item – 3 a & b
September 17, 2013
Commissioners Court

The Court presented service pins recognizing Judge Sidney L. Harle for 25 years of service to Bexar County 226th Criminal District Court.

The Court presented a Proclamation recognizing the S.A. American Heart Association’s “It’s My Heart...My Life” Campaign and proclaiming October 26, 2013 to be San Antonio Heart & Stroke Walk, celebrating survivors and honoring loved ones who have lost their battle with heart disease and stroke. (Record)

Commissioner Paul Elizondo joined the meeting at this time.



Item – 4a
September 17, 2013
Commissioners Court

Public Hearing was called to order at 10:30 a.m., to accept public comment on setting the FY2013 Tax Rate for the Bexar County Hospital District d/b/a University Health System. (Record)

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



Item – 6
September 17, 2013
Commissioners Court

The Court hereby ordered and approved a motion approving the Consent Agenda (items 7-45) with the exception of agenda item – 31, which will be heard separately.

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 – 7
September 17, 2013
Commissioners Court

The Court hereby ordered and approved a motion approving the appointment of Cimber Mabe by County Commissioner Sergio “Chico” Rodriguez, to the Emergency Services District No. 5 Board of Commissioners to fill the vacated term by Dave Sudolcan, effective upon appointment and expire on December 31, 2013. (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 – 8
September 17, 2013
Sheriff's Office

The Court hereby ordered and approved a motion approving a request to place into service a 2008 Pontiac G8, awarded to the Sheriff's Office on August 9, 2013 under civil case number 2012-CI-10217 to be used for undercover operations. (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 – 9
September 17, 2013
District Attorney's Office

The Court hereby ordered and approved a motion approving the R-10 Service Agreement Renewal Notice between Bexar County and Appriss for the Texas VINE Annual Maintenance for Fiscal Year 2014 (9/01/2103 – 8/31/2014) in the amount of \$88,080.24 to be reimbursed to Bexar County via a Grant Contract between Bexar County and the Office of Attorney General of Texas for services related to the County's participation in the Texas Victim Information and Notification Everyday (VINE) program; with no County match required. (Record-agreement to be filed later)

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



Item – 10
September 17, 2013
District Attorney's Office

The Court hereby ordered and approved a motion approving a request from the Criminal District Attorney's Office to receive from the Bexar County Family Justice Center Foundation a pass through grant from the City of San Antonio in the amount of \$73,394.00 to cover the cost of providing one full-time grant funded Licensed Professional Counselor-Supervisor, to include salary and fringe benefits, to provide administration supervision for the Victim's Empowerment Counseling Program at the Family Justice Center for a period of one year to begin October 1, 2013; with no County cash match required. (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 – 11
September 17, 2013
District Attorney’s Office

The Court hereby ordered and approved a motion approving a request from the Criminal District Attorney’s Office to receive from the Bexar County Family Justice Center Foundation a pass through grant from the City of San Antonio in the amount of \$56,295.00 to cover the cost of providing one full-time grant funded Community Resource Manager, to include salary and fringe benefits to provide basic need/self-sustainability services to victims of domestic violence at the Bexar County Family Justice Center for a period of one year to begin October 1, 2013; with no County cash match required. (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 – 12
September 17, 2013
County Auditor’s Office

The Court hereby ordered and approved a motion approving Tax Refunds for Paid in Error Requests totaling \$5,915.28, which have been reviewed by the Auditor’s Office and found to be valid. (Record)

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



Item – 13
September 17, 2013
County Auditor’s Office

The Court hereby ordered and approved a motion approving the Tax Assessor-Collector’s Report of Taxes Collected in August 2013 and the Order transferring tax collections for the month of August 2013 from unallocated receipts. (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 – 14
September 17, 2013
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, September 16, 2013 through Friday, September 27, 2013. The list of bills paid will be presented to the Court on Tuesday, October 1, 2013. (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 – 15
September 17, 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 Monday, September 30, 2013. (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 – 16
September 17, 2013
County Auditor’s Office

The Court hereby ordered and approved a motion approving the payments of the bills for the dates listed below, including claims registers. (Record)

\$6,885,960.95 (Bills Printed September 11, 2013)
\$18,634,462.56 (Bills Printed September 13, 2013)

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 – 17
September 17, 2013
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best qualified bid submitted by Gilbert’s Utility and Concrete Work, Inc. to provide for the one-time purchase of Construction Services for the Somerset Baron/Dixon Street & Drainage Project in the contract amount of \$67,990.00, as requested by the Bexar County Department of Community Resources, Community Development & Housing Division, and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 18

September 17, 2013
Purchasing Department

The Court hereby ordered and approved a motion authorizing the third amendment to the Professional Services Agreements with Bank of America, N.A. for the purchase of banking depository services and with Frost National Bank for the purchase of lockbox services on a month to month basis under the same pricing, terms and conditions in the estimated monthly amount of \$18,611.00 in order to provide adequate time to advertise a Request for Proposal and contract execution(s); and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 19
September 17, 2013
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a service contract with Water ChemSultants, Inc., to provide for the purchase of Water Treatment Services for a one-year period beginning upon award and ending September 30, 2014 under the same prices, terms and conditions, as requested by the Bexar County Facilities and Parks Department in the estimated annual amount of \$72,713.00; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

A motion was presented by County Commissioner 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 – 20
September 17, 2013
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a service contract on a sole source basis to The History Shop to provide for the purchase of restoration services for the Spanish Archives on a requirements basis for a one-year period beginning October 1, 2013 and ending September 30, 2014 under the same pricing, term and conditions for an estimated annual amount of \$75,000.00, as requested by the Bexar County Clerk’s Office; and authorizing the Purchasing Agent to execute contract modification and file the appropriate award documents for the record. (Record)

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



Item – 21
September 17, 2013

Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a requirements contract for the purchase of various clothing and detainee items from Bob Barker, Inc., ICS Jail Supplies, Inc., and Tabb Textile Company in the estimated annual amount of \$726,098.00; and providing for three (3) annual options to renew, as requested by the Bexar County Sheriff's Office; and authorizing the Purchasing Agent to execute 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 – 22
September 17, 2013
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Canon Solutions America, Inc. to provide for the purchase of a 36-month master lease agreement for six (6) each Canon branded copiers for the period beginning October 1, 2013 and ending September 30, 2016 in the contract amount of \$65,340.00, as requested by the Bexar County Juvenile Probation Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 23
September 17, 2013
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Nomad Technologies, Inc., for the purchase of five (5) Turn-Key Multimedia Podiums and Presentation Systems in the amount of \$152,650.00, as requested by the Bexar County Information Technology Department; and authorizing the Purchasing Agent to execute contract and file the appropriate award documents for the record. (Record)

A motion was presented by County Commissioner 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 – 24
September 17, 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 \$52,514.80 for the purchase of Nook E-Readers and E-Books on behalf of 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 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 – 25
September 17, 2013
Purchasing Department

The Court hereby ordered and approved a motion authorizing the termination of an agreement with Collectors Solutions, Incorporated (CSI), dated September 21, 2012, and approving a six (6) month agreement with CSI to provide Internet-based financial services, including timely credit card and electronic check (e-check) payment processing in order to allow sufficient time to advertise a Request for Proposal and contract execution, as requested by the Bexar County Tax Assessor Collector’s Office, at no cost to Bexar County. (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 – 26
September 17, 2013
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise an Invitation for Bids to provide for the one-time purchase of Construction Services for the Casa Helotes Senior Center Improvements and Weatherization Project, as requested by the Bexar County Department of Community Resources, Community Development & Housing Division. (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 – 27
September 17, 2013
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise an Invitation for Bids to provide for the one-time purchase of Construction Services for the Von Ormy Infrastructure Improvement Project, as requested by the Bexar County Department of Community Resources, Community Development & Housing Division. (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 – 28
September 17, 2013
Purchasing Department

The Court hereby ordered and approved a motion authorizing the removal and sale of one (1) surplus firearm weapon to retired Colonel Earl W. Griffin in the amount of \$414.00, in accordance with attached Surplus Firearm Equipment List, as requested by the Bexar County Sheriff's Office; and authorizing the Purchasing Agent to update the Bexar County Inventory Records and file the appropriate documents for 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 – 29
September 17, 2013
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise an Invitation for Bid for the purchase of Rapid Drug Screen Tests, as requested by the Bexar County Departments and Offices. (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 – 30
September 17, 2013
Community Resources

The Court hereby ordered and approved a motion approving a resolution to certify that Bexar County has made a grant to Christian Senior Services in the amount of \$62,527.00 for the home-delivered meals program to draw matching funds from the Texas Department of Agriculture. (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".

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Item – 32
September 17, 2013

Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving a Cooperative Agreement between the City of San Antonio, San Antonio River Authority, VIA Metropolitan Transit and Bexar County for the Upper San Antonio River Flood Study at a cost of \$84,150.00 for Bexar County. Precinct Number 3 (Record-agreement to be filed later)

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



Item – 33

September 17, 2013

Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving a Field Alteration Request Number 2 between Bexar County and Shannon-Monk, Inc., requesting to increase the contract amount by \$47,771.94 in connection with Flood Control Capital Project, Rosillo Creek RSWF, SC15, BC 2012-454. Precinct Number 4 (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 – 34

September 17, 2013

Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving a Field Alteration Request Number 5 between Bexar County and Dan Williams Company, requesting to increase the contract amount by \$192,659.50, in connection with Flood Control Capital Project, Schaefer Road Drainage Project Phase 1, CB19, BC 2012-246. Precinct Number 4 (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 – 35

September 17, 2013

Public Works Department/Asset Management Division

The Court hereby ordered and approved a motion approving execution of a Professional Services Agreement with Coyle-SDA, Inc., for land surveying services in the amount not to exceed \$100,000.00 to be provided for the Espada Road Flood Control Project, said property being located in the Mission Espada neighborhood area. Precinct Number 1 (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 – 36
September 17, 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-TA1-01456; account number 050731050210; County Block 5073A Block 5 Lot 21 East Village Townhouse Subdivision Unit 36 in Bexar County, Texas, as shown in Volume 06800, Page 0007 of the Deed and Plat Records of Bexar County, Texas; located at 7053 Glen Pass for \$2,428.81 (the total amount of judgments against property) to Isaac Armendariz, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 4 (Record)

A motion was presented by County Commissioner 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 – 37
September 17, 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-TA1-04323; account number 347600040150; New City Block 34760A Block B Lot 15 IH 10 West Forest Crest Annexation Mobil City Estates Unit 1 in the City of San Antonio, Bexar County, Texas, as shown in Volume 00001, Page 0018 of the Deed and Plat Records of Bexar County, Texas; located at 20070 Shady Lane Dr. for \$4,787.28 (the total amount of judgments against the property plus code compliance liens) to Jeanette Salazar Lopez and Jesus Flores Lopez, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 3 (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 – 38
September 17, 2013
Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion authorizing the purchase of a 1.630 acre tract of land for a drainage easement being a portion of a called 6 acre tract, conveyed to the Evangelic Lutheran Mission by instrument recorded in Volume 218, Page 279 of the Deed Records of Bexar County, Texas, now in New City Block 12167 in the City of San Antonio, Bexar County, Texas, from Evangelical Lutheran Elizabeth Beitel Memorial Church, Owner of record, in the amount of \$18,100.00 plus applicable closing cost, Flood Control Capital Project, Perrin-Beitel Drainage Project, SC9. Precinct Number 4 (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 – 39

September 17, 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 know as cause number 2011-TA1-04815; account number 156540030010; New City Block 15654 Block C Lot 1 in the City of San Antonio, Bexar County, Texas, as shown in Volume 14589, Page 0719 of the Deed and Plat Records of Bexar County, Texas; located at Southwell Road for \$2,843.43 (the total amount of judgments against the property) to Jason William Wolff, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 3 (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 – 40

September 17, 2013

Public Works Department

The Court hereby ordered and approved a motion approving a Subdivision Plat located within the ETJ of the City of San Antonio, subject to all County Regulation: Vista Bella Unit 1 Enclave, owner: Pulte Homes of Texas, L.P. located northwest of Wilderness Oak and Canyon Golf Road, within the Edwards Aquifer Recharge Zone. Precinct Number 3 (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 – 41

September 17, 2013

Public Works Department

The Court hereby ordered and approved a motion approving a variance request to Article 4, Section D(5)(d) of the Bexar County Flood Control Damage Prevention Court Order for a floodplain development permit for the construction of a CPS Energy Ranchtown Substation. Precinct Number 2 (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 – 42

September 17, 2013

Public Works Department

The Court hereby ordered and approved a motion approving the Bill of Sale & Assignment of Easement Agreement between Bexar County and Texaco Downstream Properties, Inc., for removal of gas line related to Glen Mont Drive

– Old Walzem Road to Crestway Road (MPO) Project at no cost to Bexar County. Precinct Number 4 (Record-BoS/agreement to be filed later)

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



Item – 43
September 17, 2013
Public Works Department

The Court hereby ordered and approved a motion establishing the following location as school and stop zones:
(Record)

School Zones to be established:

Precinct No. 1

Stevens Elementary School

Rescind Commissioner Court order dated 7/21/2009 stating that the maximum speed limit on Bella Vista Place from Stevens Parkway to 1,200 ft. east of Stevens Parkway shall be 20 mph (when flashing) school days only. This rescind is due to extension of school zone.

The maximum speed limit on Bella Vista Place from Stevens Parkway to 1,400 ft. east of Stevens Parkway shall be 20 mph (when flashing) school days only.

Precinct No. 2

Franklin Elementary School

The maximum speed on Silver Spot from 200 ft. north of Raw Silver to 200 ft. south of Raw Silver shall be 20 mph (when flashing) on school days only.

Folks Middle School

The maximum speed limit on Swayback Ranch from 300 ft. north of Galm Road to end of the road shall be 20 mph (when flashing) on school days only.

Precinct No. 3

McAndrew Elementary School

The maximum speed limit on Toutant Beauregard Road, on school days only, shall be 25 mph (when flashing) beginning 75 ft. north of Pecan Ranch for a distance of 1,740 ft.

Stop Zones to be established:

Precinct No. 1

Seale Subdivision Unit 5 Plat 120068

- The controlled road shall be North Peak at its intersection with Camp Light Way. (1 stop)
- The controlled road shall be Sheep Hair at its intersection with York Bend. (1 stop)
- The controlled road shall be Goat Peak at its intersection with York Bend. (1 stop)
- The controlled road shall be Verde Bend at its intersection with York Bend. (1 stop)
- The controlled road shall be Goat Peak at its intersection with Camp Light Way. (1 stop)

Bella Vista Unit 3A Plat 130012

- The controlled road shall be Lucrezia at its intersection with Volante. (1 stop)
- The controlled road shall be Benedetta at its intersection with Volante. (1 stop)

Precinct No. 2

Kallison Ranch Phase 1 Unit 3A Plat 090310

- The controlled road shall be Wyatts Run at its intersection with Kallison Bend. (1 stop)
- The controlled road shall be Palomino Place at its intersection with Wyatts Run. (2 stops)
- The controlled road shall be Rawhide Way at its intersection with Wyatts Run. (2 stops)
- The controlled road shall be Prairie Pass at its intersection with Wyatts Run. (1 stop)
- The controlled road shall be Prairie Pass at its intersection with Winchester Way. (1 stop)
- The controlled road shall be Bucking Trail at its intersection with Winchester Way. (1 stop)

Tausch Farms Unit 4A Plat 130167

- The controlled road shall be Quihi Way at its intersection with Tausch Dr. (2 stops)
- The controlled road shall be Bowen Branch at its intersection with Tausch Dr. (2 stops)
- The controlled road shall be Bowen Branch at its intersection with Herman Hollow. (1 stop)

Sawyer Meadows Unit 1 Plat 120390

- The controlled road shall be Cherished Bend at its intersection with Heavenly Arbor. (1 stop)
- The controlled road shall be Welch Hallow at its intersection with Chrished Bend. (1 stop)
- The controlled road shall be Welch Falls at its intersection with Heavenly Arbor. (1 stop)

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 – 44

September 17, 2013

Facilities and Parks Department

The Court hereby ordered and approved a motion authorizing the County Judge to execute Amendment No. 1 to the Professional Services Agreement between Bexar County and Alamo Architects in the amount of \$44,900.00 for

additional architectural/engineering and planning services in connection with redevelopment of the historic Hot Wells Ruins located between the San Antonio River and South Presa Street, south of the Riverside Drive, to establish the Hot Wells Interpretive Center a new Bexar County Park. (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 – 45
September 17, 2013
Management and Finance Services

The Court hereby ordered and approved a motion approving a budgetary transfer in the amount of \$186,663.00 from Undesignated Funds to Contracted Services to pay the invoice from the City of San Antonio for the County’s share of the Operation of Central Magistration. (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 – 6a
September 17, 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)

Susan D. Reed, Criminal District Attorney Baseline Budget – State asset Forfeiture Funds, Federal Asset Forfeiture Funds, Gambling Account, Check Section Funds, and Comptroller Funds for FY2014.

U.S. District Court – Summon In A Civil Action to Bexar County – Laura Elizalde v. Marco Cedillo, Bexar County, and Sheriff Susan Pamerleau.

Change Fund orders in support of the Bibliotech Digital Library, approved August 20, 2013.



Item – 46
September 17, 2013
Economic Development

The Court hereby ordered and approved a motion directing staff to negotiate a Tax Abatement agreement with 210 Developers, LLC. (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 – 31
September 17, 2013
Economic Development

The Court hereby ordered and approved a motion approving a Tax Abatement Agreement between Bexar County and Nexolon America, LLC, for a 10 year, 40% abatement of County Ad Valorem Taxes on qualified personal property. (Record)

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



Item – 47a
September 17, 2013
County Manager’s Office/Public Works

The Court hereby ordered and approved a motion approving an Amendment to the Order Establishing Permitting and Enforcement of State Law and State Rules for Food Service Establishments, Retail Food Stores, Mobile Food Vending Units and Roadside Food Vendors; to include increases in existing fees. (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 – 47b
September 17, 2013
County Manager’s Office/Public Works

The Court hereby ordered and approved a motion approving a Sanitarian Services Agreement between Bexar County and the Environmental Health Group in the amount of \$176,000.00. (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 – 47c
September 17, 2013
County Manager’s Office/Public Works

The Court hereby ordered and approved a motion approving an Order Establishing Animal and Rabies Control Authority within the Unincorporated Areas of Bexar County. (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 – 47d
September 17, 2013
County Manager’s Office

The Court hereby ordered and approved a motion approving the Master Interlocal Agreement between the City of San Antonio and Bexar County “Agreement”. (Record-agreement to be filed later)

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



Item – 48
September 17, 2013
Community Venues Programs

Discussion was held regarding a status update on each venue project approved by Bexar County voters in the special election held on May 10, 2008. (Record)

The Court hereby ordered and approved a motion approving execution of a Notice to Termination of Convenience Letter dated September 30, 2013 from Mike Sculley, Director of Community Venues Service Dept., to San Antonio Sports terminating the Oversight Services Agreement between Bexar County and San Antonio Sports. (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 – 49
September 17, 2013
Purchasing Department

There being no objections item – 49 (Discussion and appropriate action regarding authorizing the execution of an Agreement with Aramark Correctional Services, LLC., to provide the Bexar County Sheriff’s Office with the purchase of Inmate Commissary Services, beginning February 1, 2013 and ending January 31, 2014; and providing for four (4) one-year options to renew, as requested by the Bexar County Sheriff’s Office; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record.) will be deferred at this time.



Item – 50
September 17, 2013
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best qualified bid submitted by Texas Sterling Construction Co. to provide for the purchase of construction services for the Boerne Stage Road Project in the amount of \$8,152,153.27, 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 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 – 51
September 17, 2013
Public Works Department

The Court hereby ordered and approved a motion approving the Second Amendment to the Engineering Services Agreement between Bexar County and Lockwood, Andrews, & Newnam, Inc., for a professional civil engineering design services increasing the contract by \$397,059.00 to facilitate the provision of sidewalk from Bulverde Oaks to Marshall Road, an Environmental Assessment document, and to revise the design to meet the requirements for federal funding; the total amount will not exceed \$1,413,474.23 for the design fee related to the Bulverde Road Phase IV Project, BC 2010-221. 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 – 52
September 17, 2013
Public Works Department

The Court hereby ordered and approved a motion authorizing the use of the power of eminent domain and approving an Order declaring the public necessity for the acquisition in fee simple of 1.013 acres out of Lot 40, Block 1, Sendero Ranch, Unit 3, as recorded in Volume 9531, Page 202 of the Deed and Plat Records of Bexar County, Texas, being situated in the W. M. Brisbin Survey, Abstract Number 54, Bexar County, Texas, to advance and achieve the public use of the Bulverde Road Phase V project, which includes constructing, operating, repairing, and maintaining road and drainage improvements including roadside ditches, bypass drainage channel, cross drainage structures, and intersection signals to expand roadway capacity to relieve congestion and accommodate current traffic volumes, to mitigate flooding that hinders emergency service and accessibility to surrounding areas, and to resolve threats to the health and safety of the public by reducing traffic congestions and allowing the roadway pavement to remain unfloded and passable during flooding, and authorizing institution of condemnation proceedings to acquire those land rights. 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".



A motion for adjournment was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned: *In honor and memory of Ted Rodriguez, Tomasa Arguello, Ay Gee Toyota and Bobby Galvan* until Tuesday, October 1, 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