

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, OCTOBER 1, 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, October 1, 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:

Tony Canez gave the invocation at today's meeting. County Commissioner Kevin A. Wolff led the Pledge of Allegiance.

County Commissioner Paul Elizondo is excused from today's meeting.



A letter of condolence is to be sent to the family of Turi Albert Alcoser expressing to them the sympathy of the court on the loss of their loved one. Turi Albert Alcoser is an inspiration to many even in death as he was in life. In the 23 years of his short life he collected many scholarly awards and received a collection of publications in the biomedical field. The journey for this young Doctoral student began in the Harlandale School District of San Antonio, Texas and sprawled 1,790 miles away to Cornell University in Ithaca, NY. His research at Cornell focused on growing and characterizing the biophysical properties of breast cancer tumor cells. After being recognized early in high school as a National Merit scholar Turi left home at the age of 16 and traveled 285 miles to attend The Texas Academy of Leadership and Humanities at Lamar University. It was there at Lamar where Turi received his first real experience college life and found his niche in the Biology field. After completing 60 college credit hours Turi achieved sophomore level status and was declared a high school graduate. The next step took him out of his home state of Texas to over 1,340 miles away to the prestigious school of Biomedical science at the University of Carnegie Mellon. At Carnegie Mellon Turi was a Howard Hughes scholar who served in the Dahl lab and Bone and Tissue Engineering Center. During his stay, he was a participant and returning speaker for the Summer Academy for Math & Science (SAMA). He graduated from Carnegie Mellon with his bachelor's degree in Biomedical Engineering and Material Science in the spring of 2012, which earned him admittance to the Doctoral program at Cornell University –an Ivy League School. It enabled him to truly have his passion for people and his work to come to collation. At Cornell Turi's breast cancer cell research was his passion; having several friends and family affected by this disease, he was determined to help win the fight against cancer. Turi's 1,790 mile journey from came to close on Monday, September 23, 2013. He was a beloved son to Rafael and Diana Alcoser, Jr., brother to Rafael Alcoser, III and Anthony John Alcoser and proud uncle to Corrina Alcoser, Giselle Alcoser and friend to many.

A letter of condolence is to be sent to the family of Paul Edward Albert expressing to them the sympathy of the court on the loss of their loved one. Mr. Albert is survived by his wife of 51 years Rose Mary Albert,

daughters, Joyce A. Horner and Sherry A. Trainor; son Charles Edward Albert and 5 grandchildren, as well as other family members.

A letter of condolence is to be sent to the family of William Carlton expressing to them the sympathy of the court on the loss of their loved one. He was born in Grapevine, Texas and graduated from Crockett High School. Although underage, his mom signed a release to allow him to join the U.S. Army Air Corps in 1944. He proudly served in North Africa, Italy and France, his proficiency in paperwork keeping him tied mainly to desks despite his training in mortars. After mustering out, he attended the University of Texas briefly then traveled to California for a stint as a forest firefighter. Missing the excitement and travel, he joined back up and transitioned into the new U.S. Air Force. His skills placed him within a few years in the Air Force Security Service, in counter-intelligence, after tours including Japan and California. In 1952, while stationed at San Antonio Brooks AFB, he accepted a promotion to Warrant Officer and upon retirement, held the highest rank of Chief Warrant Officer (CWO-4). He also transferred to the Office of Special Investigation (OSI), and Air Force division which conducts investigations domestically and performs intelligence work overseas. While stationed at a SAC base in Missouri, he commuted to the University of Omaha, receiving a Bachelor's degree in History. Mr. Carlton is survived by his son, Doug Carlton and his daughter, Dr. Rhonda Smith of Houston, Texas; 2 grandchildren as well as other family members.

A letter of condolence is to be sent to the family of Emmett C. Wells expressing to them the sympathy of the court on the loss of their loved one. He graduated from Louisiana State University in Baton Rouge with a degree in Petroleum Engineering. His career was abbreviated for service in WWII, where he raised to the rank of Lt. Col. In the United States Army and served in the Pacific Theater. After returning from the service, he served in the oil and gas industry for various oil companies from Illinois to Oklahoma and leaped into the executive ranks for Standard Oil New Jersey in New York, and later, Humble Oil and Exxon in Houston. He retired as Vice President for Production for Esso Eastern, in charge of all of Exxon's production in the Far East. After his retirement in 1981, he indulged his passion for golf and bird hunting. He is survived by his three children, Sally Pool of Wimberley, Texas, Tullos Wells and his wife Carrie of San Antonio, Texas, and Anne of Hendersonville, North Carolina; 4 grandchildren, and 3 great-grandchildren as well as other family members.

A letter of condolence is to be sent to the family of Leroy Lawrence Falk expressing to them the sympathy of the court on the loss of their loved one. He was raised in the Maple area and his parents were original homesteaders on the property and they established a dairy farm, where he later took over the farm, raising dairy cattle, and later switching to a beef operation. He is survived by his daughter, Shirley Eklof of Antigo; sons, Roger (Dianne) Falk of Superior, David (Elaine) Falk of Rice Lake; and Clarence Falk of Duncanville, Texas; 9 grandchildren and 8 great-grandchildren.

A letter of condolence is to be sent to the family of Bertha Gutierrez expressing to them the sympathy of the court on loss of their loved one. She is survived by her son, Jason Gutierrez and wife, Catrina, son, Matthew Rodriguez and wife, Sabrina; grandson, Isaiah Rodriguez; and numerous nieces, nephews, other relatives and friends.

A letter of condolence is to be sent to the family of Mary Kivela expressing to them the sympathy of the court on the loss of their loved one. She will be missed by her family and friends.

A letter of condolence is to be sent to the family of Selia A. Gimblet expressing to them the sympathy of the court on the loss of their loved one. She is survived by her daughter Laura Ann Aaron; sons Joseph Paul Gimblet, Christopher John Gimblet, and daughter-in-law Vickie Gimblet; 4 grandchildren.

A letter of condolence is to be sent to the family of Amelia Ramirez 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 the following:

*Turi Albert Alcoser
Paul Edward Albert
William Carlton
Emmett C. Wells
Leroy Lawrence Falk
Bertha Gutierrez
Mary Kivela
Selia A. Gimblet
Amelia Ramirez*



Item – 3 a-d
October 1, 2013
Commissioners Court-Ceremonial Items

The Court presented a Hidalgo honoring Ted Rodriguez for his dedication to the community and Bexar County.

The Court presented a 30 year service pin to Bexar County Public Works employee Ronald C. Schuh.

The Court presented a Proclamation to Texas AgriLife Extension Service recognizing and proclaiming October 6-12, 2013 to be National 4-H Week in Bexar County.

The Court presented a Proclamation to the Bexar County Fire Marshal’s Office recognizing and proclaiming October 6-12, 2013 to be “Fire Prevention Week” in Bexar County.



Item – 5a
October 1, 2013
Commissioners Court

A presentation by Rob Rubbo to Commissioners Court regarding the 2013 Bexar County campaign for the ArtsFund and recognizing the District Clerk’s Office for raising the most money overall and the Purchasing Department for having the largest percentage increase of employee participation and the largest increase in giving; this year employees raised a little more than \$30,000. (Record)

No action taken.



Item – 42
October 1, 2013
Commissioners Court

The Court hereby ordered and approved a motion approving a Resolution that the Commissioners Court of Bexar County encourages all voters to actively support and vote “Yes” for Proposition 6 on November 5, 2013. (Record)

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



Item – 44 (a-d)

October 1, 2013

Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving the First Amendment to the following Agreements for year seven (7) services in connection with the Bexar County Flood Control Capital Improvement Program: Precinct Numbers 1, 2, 3, and 4 (Record)

Order approving the First Amendment to the Staff Augmentation Agreement between Bexar County and AECOM Technical Services, Inc., in the additional amount of \$3,199,337.30 for a contract amount not to exceed \$6,099,337.30 for staff augmentation services in connection with Bexar County Flood Control Capital Improvement Program, BC 2012-457.

Order approving the First Amendment to the Staff Augmentation Agreement between Bexar County and GGC Engineers, Inc. in the additional amount of \$714,509.20 for a contract amount not to exceed \$1,279,509.20 for additional staff augmentation services in connection with the Bexar County Flood Control Capital Improvement Program, BC 2012-459.

Order approving the First Amendment to the Staff Augmentation Agreement between Bexar County and Briones Consulting & Engineering, LTD in the additional amount of \$530,200.00 for a contract amount not to exceed \$1,055,200.00 for additional staff augmentation services in connection with the Bexar County Flood Control Capital Improvement Program, BC 2012-458.

Order approving the First Amendment to the Professional Services Agreement between Bexar County and The DeBerry Group in the additional amount of \$257,320.00 for a contract amount not to exceed \$524,020.00 for additional public outreach services in connection with the Bexar County Flood Control Capital Improvement Program, BC 2012-460. (Record)

A motion 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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 9

October 1, 2013

Commissioners Court

The Court hereby ordered and approved a motion approving the re-appointment of Harold Orosco, by Commissioner Sergio “Chico” Rodriguez, to the Small, Minority and Women-Owned Business Enterprise Advisory Committee for a term to begin upon appointment and to expire on May 6, 2015. (Record)

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



Item – 10

October 1, 2013

Commissioners Court

The Court hereby ordered and approved a motion approving the appointments of Isaac Griego and Sofia Moreno Castillo, by Commissioner Sergio “Chico” Rodriguez, to the Bexar County Emergency Services District Board No. 6 for a term to begin upon appointment and expire on December 31, 2014. (Record)

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



Item – 11

October 1, 2013

Commissioners Court

The Court hereby ordered and approved a motion approving the appointment Cindy L. Colston by Commissioner Paul Elizondo, to the Bexar County Emergency Services District Board No. 7 for a term to begin upon appointment and expire on December 31, 2015. (Record)

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



Item – 12

October 1, 2013

Commissioners Court

The Court hereby ordered and approved a motion approving the appointment of Valerie Woodard, by Commissioner Paul Elizondo, to the Bexar County Child Welfare Board for a term to begin upon appointment and expire on December 31, 2015. (Record)

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



Item – 13

October 1, 2013

Commissioners Court

The Court hereby ordered and approved a motion approving the re-appointments of Joe R. Straus, Jr., Keith M. Kaysing, William H. Weeper, Sr. and Daniel Simpson, to replace Russel Weniger, by Commissioner Tommy Adkisson, to the Retama Park Increment Reinvestment Zone (TIRZ) Board, for a term to begin upon appointment and expire August 8, 2015. (Record)

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



Item – 14

October 1, 2013

Sheriff's Office

The Court hereby ordered and approved a motion approving the appropriate budgetary transfer in the amount of \$151,553 to fund mandatory overtime by detention officers in the Adult Detention Center from July 6-19, 2013. (Record)

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



Item – 15

October 1, 2013

County Auditor's Office

The Court hereby ordered and approved a motion approving the Tax Refunds for Paid in Error Requests totaling \$63,193.43, which have been reviewed by the Auditor's Office and found to be valid. (Record)

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



Item – 16

October 1, 2013

County Auditor's Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, September 30, 2013 through Friday, October 11, 2013. The list of bills paid will be presented to the court on Tuesday, October 15, 2013. (Record)

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



Item – 17

October 1, 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 Tuesday, October 15, 2013. (Record)

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



Item – 18

October 1, 2013

County Auditor's Office

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

\$2,805,288.67 (Bills Printed September 18, 2013)
\$2,502,260.24 (Bills Printed September 20, 2013)
\$5,704,872.58 (Bills Printed September 25, 2013)
\$8,695,789.70 (Bills Printed September 27, 2013)

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



Item – 19
October 1, 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 September 30, 2013. (Record)

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



Item – 20
October 1, 2013
Purchasing Department

The Court hereby ordered and approved a motion authorizing the execution of an agreement with Dependable Business Solutions (SMWBE) for an estimated amount of \$54,876.00, to provide Bexar County with the purchase of Temporary Labor Services on a requirements contract basis, beginning upon award and ending September 30, 2014, as requested by the Bexar County Elections Department, and providing for four (4) one-year options for renewal; 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 21
October 1, 2013
Purchasing Department

The Court hereby ordered and approved a motion authorizing the extension of a contract on a month-to-month basis, not to exceed ninety (90) days with Tri-State Employment Services, Inc., to provide for the purchase of temporary labor payroll services beginning upon award through December 31, 2013; under the same terms and conditions, as requested by the Bexar County Elections Department, in the estimated amount of \$190,000.00; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 22
October 1, 2013
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise an Invitation to Bid for Temporary Labor Payroll Services, as requested by the Elections Department. (Record)

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



Item – 23
October 1, 2013
Purchasing Department

The Court hereby ordered and approved a motion authorizing the extension of a contract on a month-to-month basis, not to exceed ninety (90) days with American Critical Energy Systems, Inc., to provide for the purchase of Maintenance of Uninterruptible Power Supplies and Battery Systems Services beginning upon award through December 31, 2013; under the same pricing, terms, and conditions, as requested by the Bexar County Facilities and Parks Department, in the estimated amount of \$28,079.12; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 24
October 1, 2013
Purchasing Department

The Court hereby ordered and approved a motion granting a discretionary exemption to the competitive bidding requirements set forth in the Texas County Purchasing Act for the purpose of awarding a contract on a sole source basis to Agilent Technologies for the purchase of a Gas Chromatograph/Mass Selective Detector in the amount of \$86,710.40, as requested by the Bexar County Crime Lab 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 25
October 1, 2013
Purchasing Department

The Court hereby ordered and approved a motion authorizing the sale and removal of one (1) surplus firearm weapon to retired Sergeant Valentine Saucedo, in the amount of \$414.00 in accordance with the 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 26
October 1, 2013
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of agreements with Affordable Custodial Supplies, Inc., (SMWBE) in the estimate amount of \$223,000.00; Phoenix Trading Company, d/b/a as Americare Products, Inc., (SMWBE) in the estimated amount of \$185,000.00; and D.C. Distributing (SMWBE) in the estimated amount of \$479,000.00; in the combined estimated amount of \$887,000.00 to provide for the purchase and delivery of Janitorial and Personal Care Items on a requirements contract basis for the period beginning upon award and ending September 30, 2014, as requested by the Bexar County Purchasing 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 27
October 1, 2013
Purchasing Department

The Court hereby ordered and approved a motion authorizing the selection of Mel Davis Auction and Storage, Inc. to provide Bexar County with the purchase of Auction Services, as requested by the Bexar County Sheriff's Office; contingent upon successful negotiations. (The necessary contract terms and documents will be submitted to Commissioners Court at a later date for consideration and approval). (Record)

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



Item – 28

October 1, 2013

Economic Development

The Court hereby ordered and approved a motion approving a First Amendment to the Tax Abatement Agreement between the County of Bexar and The Mosaic on Broadway L.L.C. (Record)

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



Item – 29

October 1, 2013

Public Works Department

The Court hereby ordered and approved a motion approving an Engineering Services Agreement between Bexar County and Kimley-Horn Associates, Inc., for professional civil engineering designs services in an amount not to exceed \$44,800.06 for the design fees related to the TPC Parkway Traffic Improvement Project. Precinct Number 3 (Record)

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



Item – 30

October 1, 2013

Public Works Department

The Court hereby ordered and approved a motion approving a Possession and Use Agreement for Right of Way purpose for the Bulverde Road, Phase V Project; to allow Bexar County right of way, access over, upon and under the property and possession of the property in order to commence construction, said property being 1.013 acres out of Lot 40, Block 1, Sendero Ranch, Unit 3 being situated in the W.M. Brisbin Survey, Abstract 54, Bexar County, Texas from William W. Cox and Barbara J. Cox, for a total consideration of \$4,780.00. Precinct Number 3 (Record)

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



Item – 31-33

October 1, 2013
Public Works Department

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

Replat and Subdivision plat establishing Cordi Marian Retreat Center No. 2 Replat; owner: Cordi Marina Sisters, located east of Wild Pine and Diego Lane, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision plat of Alamo Ranch, Units 20 & 21, Phase I; FCC San Antonio II, located southeast of Lone Star Parkway and Stone Wall Hill, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision plat of Kinder Ranch AGI, Unit 1 Enclave; owner: AGIKinder Ranch, LTD, located southwest of Kinder Parkway and Prospect Creek, not within the Edwards Aquifer Recharge Zone. Precinct Number 3

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



Item – 34
October 1, 2013
Facilities and Parks Department

The Court hereby ordered and approved a motion authorizing the County Judge to execute a Professional Services Agreement between Bexar County and WestEast Design Group, LLC, in the amount of \$691,000.00 for Construction Documents and Observation in connection with the renovations of an existing building located at 1103 S. Frio Street for the Elections and Purchasing Department. (Record)

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



Item – 35
October 1, 2013
Facilities and Parks Department

The Court hereby ordered and approved a motion correcting the minutes of August 6, 2013 Agenda Item – 57, should read as follows: Approving a Professional Services Contract with Saldana and Associates in the amount of \$29,000.00 for Architectural/Engineering and Planning Services in connection with interior design for the County Clerk’s Offices. (Record)

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



Item – 36
October 1, 2013
Budget Office/Human Resources

The Court hereby ordered and approved a motion approving the selection of Deer Oaks Inc. to provide Bexar County employees with an Employee Assistance Program, as requested by Bexar County Human Resources Department. (Record)

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



Item – 37

October 1, 2013

Budget Office/Human Resources

The Court hereby ordered and approved a motion approving the selection of Minnesota Life to provide Bexar County employees with Basic Term Life, Accidental Death and Dismemberment (AD&D) and Voluntary Life Insurance, as requested by Bexar County Human Resources Department. (Record)

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



Item – 38

October 1, 2013

Budget Office/Human Resources

The Court hereby ordered and approved a motion authorizing the selection of Davis Vision to provide Bexar County employees with Voluntary Vision Insurance, as requested by Bexar County Human Resources Department. (Record)

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



Item – 39

October 1, 2013

Budget Office/Human Resources

The Court hereby ordered and approved a motion authorizing the selection of MetLife to provide Bexar County employee with Voluntary Short-Term and Long-Term Disability Insurance, as requested by the Bexar County Human Resources. (Record)

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



Item – 40

October 1, 2013

Budget Office/Human Resources

The Court hereby ordered and approved a motion authorizing the selection of Aetna to provide Bexar County employees with Voluntary Dental Insurance, as requested by the Bexar County Human Resources Department. (Record)

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



Item – 7a
October 1, 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)

Contract between Bexar County and the Texas Department of Criminal Justice (TDCJ) to house released parolees from TDCJ, with a term of September 1, 2013 to August 31, 2014, approved August 20, 2013.

Ruben C. Tejada, Bexar County Constable Pct. 1, - Federal Asset Forfeiture Fund 315, State Asset Forfeiture Fund 314 and Law Enforcement Officers Special Education Fund 116 for FY2013/2014 Budget.

Susan Pamerleau, Bexar County Sheriff – State Asset Forfeiture Fund 312 and Federal Asset Forfeiture Fund 313 for FY 2013 Budget.

U.S. District Court, Summons in a Civil Action – Michelene Brown v. Bexar County, Texas, and Bexar County Juvenile Probation Department.

U.S. District Court, Summons in a Civil Action – Melody E. Baskin v. Bexar County et al.



Item – 8
October 1, 2013
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Monday, September 9, 2013, Tuesday, September 10, 2013, Tuesday, September 17, 2013 and Monday September 23, 2013 as printed. (Record)

A motion 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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 41
October 1, 2013
Commissioners Court

Discussion was held regarding the nomination of a Bexar Appraisal District Board of Directors candidate for FY 2014-2015. (Record)

The Court hereby ordered and approved a motion approving a resolution nominating County Commissioner Sergio “Chico” Rodriguez as the candidate to be considered for election to the Bexar Appraisal District Board of Directors for a two year period beginning January 1, 2014 and ending December 31, 2015. (Record)

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



Item – 43
October 1, 2013
County Manager’s Office

Discussion was held regarding the County’s participation in the Texas Department of Transportation’s Turn Back program. (Record)

The Court hereby ordered and approved a motion approving, as amended, authorization for the County Judge to sign a letter to the Texas Transportation Commission Chair conveying the County’s willingness to participate in TxDOT’s Turn Back Program provided that it is part of a comprehensive transportation plan which is designed to address the region’s mobility needs and that the State provides significant funding for the plan; to include a provision allowing program review every five (5) years as part of an agreement with TxDOT memorializing these and other terms of County’s participation. (Record)

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



Item – 5b
October 1, 2013
Economic Development

Presentation given by Bruce E. Miller, President and Chief Executive Officer regarding Port San Antonio. (Record)

No action taken.



Commissioners Court acknowledged Students from Northwest Vista College.



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

551.071 –

Consultation with Attorney for advice regarding:

- a. Pending or contemplated litigation or settlement offers in the following matters:

- i. Erik Dudley, Sr., Xandra Budd, Maribeth Huitfeldt v. Bexar County, Texas, Bexar County Deputy Sheriff Juan Guillen and Bexar County Sheriff Amadeo Ortiz; Cause No. SA-12-CV-00357 in the United States District Court for the Western District of Texas – San Antonio Division
 - ii. Juan Thomas Rubio v. Deputy Harlee and Deputy Langley; Cause No. Sa-12-CV-1226 in the United States District Court for the Western District of Texas – San Antonio Division
- 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

11:45 a.m.



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

11:55 a.m.



A motion for adjournment was presented by County Commissioner Kevin A. Wolff, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, 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 Turi Albert Alcoser, Paul Edward Albert, William E. Carlton, Jr., Emmett C. Wells, Leroy Lawrence Falk, Bertha Gutierrez, Mary Kivela, Selia A. Gimblet, and Amelia Ramirez* until Tuesday, October 15, 2013 at 10:00 a.m.

12:00 p.m.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST:

GERARD RICKHOFF, COUNTY CLERK
BEXAR COUNTY, TEXAS