

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, OCTOBER 15, 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 15, 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;
Tommy Adkisson, County Commissioner Precinct No. 4;
David Smith, County Manager;
Susan Yeatts, County Auditor (Rep. by Juan Arteaga);
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:

Andrew Alva, Department of Community Resources 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 Antonio Banda Rodriguez expressing to them the sympathy of the court on the loss of their loved one. Mr. Rodriguez survived by his wife of 59 years, Dora; his children, Mary Ann, John, Richard, and Linda; 3 granddaughters and numerous nieces, nephews, and other family members and friends.

A letter of condolence is to be sent to the family of Richard Allen Ramirez expressing to them the sympathy of the court on the loss of their loved one. Mr. Ramirez is survived by his wife, Luz M. Ramirez; son, Richard Allen Ramirez, II; grandsons, Richard Allen Ramirez, III and Gabriel Thomas Ramirez.

A letter of condolence is to be sent to the family of Raymond W. Sultenfuss expressing to them the sympathy of the court on the loss of their loved one. Mr. Sultenfuss is survived by wife of 63 years, Frances; five children, Patricia Rudloff; Ramona Klein; Douglas Sultenfuss, Cheryl Adamson and Mary Schmidt; 9 grandchildren, 7 great-grandchildren; and numerous nieces and nephews as well as other family members. In 1950, he worked for Rainbow Bakery for many years. He then joined Curtis Candy Co and soon started his own candy distribution company that he enjoyed for more than thirteen years. After selling his candy business, he became an agent and supervisor for the Grand Lodge. He was a charter member of St. Margaret Mary's Catholic Church where he remained an active member until his death. His service to the church and the school included starting the CYO program, teaching youth Catechism, and founding member of the Men's Club and Double Ring Club. He also served on the church pastoral council and was a member of the Knights of Council 4315. He loved the church and received the Archbishop Francis Furey award in recognition of exceptional service to the Catholic Church and to the community. In 2012, he received the outstanding service award for his service to the school. Raymond and his wife, Francis delivered Meals on Wheels for 16 years, delivering meals twice a week. In addition, he was past President of Harmonia Lodge #1 and received multiple Humanitarian service awards from the Order of the Sons of Hermann. He was an avid hunter and fisherman; gardener; and was well known for his barbecue, skills which he readily passed on to his children and grandchildren.

A letter of condolence is to be sent to the family of Rev. Daniel Cisneros expressing to them the sympathy of the court on the loss of their loved one. Rev. Cisneros graduated from Fox Tech High School and then served

in the U. S. Marine Corps from 1954 to 1957. He married Mary Louise Gloria on Sept. 2, 1960. One of the first seven deacons ordained for the Archdiocese of San Antonio in 1972, Father Cisneros was only the second widowed deacon in San Antonio to become a priest ordained on May 10, 2003. He most recently served as pastor of Our Lady of Perpetual Help on the East Side. He was instrumental in transforming the church, boosting parishioner membership, raising funds for renovations and a chapel, enhancing children's programs and coordinated plans for a future rectory. He is survived by his sons, Daniel Cisneros Jr., Gerard Cisneros, and James Cisneros; daughters, Jackie Cisneros, and Anastasia Lunsford; 10 grandchildren and numerous nieces and nephews and his parishioners.

A letter of condolence is to be sent to the family of Pete Elizondo expressing to them the sympathy of the court on the loss of their loved one. Mr. Elizondo was employed as a cost accountant for 75 years with local meat packers. He enjoyed baseball games, gardening, growing and caring for his fruit trees. He is survived by his sons, Edward, and Arthur; his daughter, Mary Elizabeth. He is also survived by his stepsons, Raymond Carvajal and Charles Carvajal; 5 grandchildren, 4 step-grandchildren and 13 great-grandchildren.

A letter of condolence is to be sent to the family of Richard Aguirre Ortiz, Maj. (Ret.) expressing to them the sympathy of the court on the loss of their loved one. He graduated from Fox Tech HS in 1940, that same year he joined the U.S Army Air Forces to serve his country. In WW II, he was part of the small team that converted the Pan Am commercial airport in Khartoum, Sudan into the U.S Army Air Forces' operations base for the North Africa campaign defending the free world. His service extended into Europe where he was wounded in action. Richard was awarded the following medals for his service in the war, CGM, ARCOM and AM. After the war he attended Trinity University and graduated from UT College of Pharmacy in 1951. He loved his profession and practiced until 2010. He married Maria Elena Villarreal on January 19, 1952, his wife of 61 years. He was active in serving both his community and his Savior. He traveled to Mexico throughout his life as part of a medical missionary team where he shared the gospel, served the needy and founded an orphanage and young mothers home. His work continued as he mentored both young and old in San Antonio's near Westside. Richard touched all he met with his faith, integrity, compassion and infectious smile. He is survived by his wife Elena, his children Rick & Brenda Ortiz, Daniel & Jennifer Ortiz, Winslow & Pamela Swartz, Jeremy & Alessandra Pressman in Jerusalem, Carlo & Lisa Ortiz and Patricia Ortiz, as well as other family members.

A letter of condolence is to be sent to the family of Matilde P. Elizondo expressing to them the sympathy of the court on the loss of their loved one. She loved the outdoors, especially gardening. She shared her wisdom and faith with everyone she met. She was a devout Catholic and a parishioner of St. John the Evangelist. She had a special devotion to the Blessed Virgin Mary. Mrs. Elizondo is survived by her sons, Sixto III, Sam, Oscar; daughters, Carmen Elizondo Bernal, Olga Elizondo-Aulds, Cris Garcia, Norma Alvarez, and Ana Cortez; 31 grandchildren, 27 great-grandchildren.

A letter of condolence is to be sent to the family of Curtis Maurice Klaerner expressing to them the sympathy of the court on the loss of their loved one. He graduated from Brackenridge High School in 1938 and The University of Texas in 1942 (B.S. in Chemical Engineering) and attended MIT's Business Management program. In 1983 he was recognized by UT's College of Engineering as one of four Distinguished Engineering Graduates. In 1942, he began a 37 year career in the oil business, starting at the Magnolia refinery in Beaumont, Texas as Chief Process Engineer. Twelve years later he took over as Manager of Mobil's Buffalo, NY refinery. After retiring from Mobil, he moved back to San Antonio and became president and chief operating officer of the Commonwealth Oil Refining. He later served as President of the Board of Directors of Inter-maritime Consortium in Geneva, as well as the Belgian Refining Co. of Antwerp and the West Indies Oil Co. in Antigua. He is survived by his wife of 13 years, Jean Lockhart Klaerner; daughter Dr. Sherilyn Allen, Boyertown, PA; son, Curtis Elgin Klaerner, San Antonio; stepdaughter Sandra Joseph Bieri, Austin, Texas and stepson, John Joseph, San Antonio; 5 grandchildren and 2 great-grandchildren.

A letter of condolence is to be sent to the family of Dr. Jose San Martin Jr. expressing to them the sympathy of the court on the loss of their loved one. He is survived by his sons, Dr. Jose San Martin, III, Dr. Antonio San Martin, and Dr. Roberto San Martin, daughter in law Minerva San Martin, son Dr. Jorge San Martin; daughter, Maria Nelda San Martin; 20 grandchildren and 21 great-grandchildren as well as other family members.

A letter of condolence is to be sent to the family of Mary Louise Lucio expressing to them the sympathy of the court on the loss of their loved one. She is survived by her loving nieces and nephews, Rosalinda DeHoyos, Sylvia Healy, Stella Jane Alvarado, Mary Alice Olivari and Manuel Lucio.

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

*Antonio B. Rodriguez
Richard Allen Ramirez
Ray Sultenfuss
Rev. Daniel Cisneros
Pete Elizondo
Ret. Maj. Richard Aguirre Ortiz
Matilde P. Elizondo
Dr. Jose San Martin Jr.
Mary Louise Lucio
Curtis Maurice Klaerner*



Item – 3
October 15, 2013
Commissioners Court

The Court presented service pins recognizing the following Bexar County employees for 25 and 30 years of service: (Record)

<u>Name</u>	<u>Department</u>
Judge Carmen Y. Kelsey	289 th Juvenile District Court
Mary O. Berry	Civil District Courts
Adolph M. Guajardo	Sheriff's Office

The Court presented a proclamation recognizing and proclaiming October 19, 2013 to be "Out of the Darkness Community Walk Day" in Bexar County. (Record)

County Commissioner Kevin A. Wolff joined the meeting at this time.

The Court presented a proclamation recognizing and proclaiming the month of October 2013 to be Czech Heritage Month in Bexar County. (Record)

The Court presented a proclamation recognizing and proclaiming the week of October 20-26, 2013 to be "Save for Retirement Week" in Bexar County. (Record)

The Court presented a proclamation to the Texas Association of Mediators recognizing and proclaiming October 17, 2013 to be "Conflict Resolution Day" in Bexar County. (Record)

The Court presented a proclamation recognizing and proclaiming the week of October 14-18, 2013 as "San Antonio Minority Enterprise Development Week." (Record)



Item – 4a
October 15, 2013
Commissioners Court

Presentation given by Dr. Charles Karulak of the Winston School of San Antonio to Commissioners Court regarding their 23rd Annual Learning Disabilities Symposium. (Record)

No action was taken.



Item – 10
October 15, 2013
Commissioners Court, Pct. 3

The Court hereby ordered and approved a motion approving the appointment of Dolly A. Taylor, by County Commissioner Kevin A. Wolff, to the Emergency Services District Commissioner for Bexar County Emergency Services District #4, for a term to begin upon appointment and to expire on October 15, 2016; replacing J.J. Arida, who resigned from the board. (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 – 11
October 15, 2013
Commissioners Court, Pct. 4

The Court hereby ordered and approved a motion approving the re-appointment of Melvin Golla and Steve White, by County Commissioner Tommy Adkisson, to the Sedona Tax Increment Reinvestment Zone (TIRZ) Board for the terms to begin upon appointment and expire September 30, 2015. (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 – 12
October 15, 2013
Commissioners Court, Pct. 4

The Court hereby ordered and approved a motion approving the re-appointment of Mary Dennis, Ed Cimics and Robert “Bob” Tullgren, by County Commissioner Tommy Adkisson, to the Woodcrest Tax Increment Reinvestment Zone Board for the terms to begin upon appointment and expire May 21, 2015. (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 – 13
October 15, 2013
Civil District Court

The Court hereby ordered and approved a motion approving a professional services contract between Bexar County and LGM Counseling Center, LLC, for the time period of September 1, 2013 through August 31, 2014, with total expenditures not to exceed \$70,227.00, to secure the operation of a program of therapy services for adults and children who are participating in the Children’s Court Family Drug Treatment Program funded by the Office of the Governor, Criminal Justice Division, CJD Application Grant #1736710. (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 – 14
October 15, 2013
Civil District Court

The Court hereby ordered and approved a motion approving a professional services contract between Bexar County and the Family Service Association San Antonio, Inc., for an amount not to exceed \$53,900, for the time period of October 1, 2013 through September 30, 2014, to secure the development and operation of a program to care for children placed in the protective child care area of the Children’s Court, and granting an exemption under Texas Local Government Code Section 262.024(a)(4) for this professional service contract. (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 – 15
October 15, 2013
Civil District Court

The Court hereby ordered and approved a motion approving a professional services contract between Bexar County and Family Violence Prevention Services, Inc., (FVPS), in the amount of \$3,500, for the time period of October 1, 2013 through September 30, 2014, with expenditures to be paid with approved monies from a Hidalgo Grant, with no County expenditures; for the operation of a program to secure education and group counseling services for male and female perpetrators of domestic violence referred by the Children’s Court Family Drug Treatment Program. (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 – 16

October 15, 2013
County Auditor's Office

The Court hereby ordered and approved a motion approving the Tax Refunds for Paid in Error Requests, totaling \$30,736.60 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 Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 17
October 15, 2013
County Auditor's Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, October 14, 2013 through Friday, November 1, 2013. The list of bills paid will be presented to the Court on Tuesday, November 5, 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 – 18
October 15, 2013
County Auditor's Office

The Court hereby ordered and approved a motion approving the disbursement of payroll, including overtime, and auto allowances to be paid Thursday, October 31, 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 – 19
October 15, 2013
County Auditor's Office

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

\$5,559,088.65 (Bills Printed October 02, 2013)
\$1,821,163.78 (Bills Printed October 04, 2013)
\$7,227,029.54 (Bills Printed October 09, 2013)
\$6,284,708.70 (Bills Printed October 11, 2013)

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 – 20

October 15, 2013
County Auditor's Office

The Court hereby ordered and approved a motion approving the Tax Assessor-Collector's Report of Taxes collected in September 2013 and the order transferring tax collections for the month of September 2013 from unallocated receipts. (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 – 21
October 15, 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 \$32,318.00, pursuant to Local Government Code 111.0108. (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 – 22
October 15, 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 313 in the amount of \$143,817, pursuant to Local Government Code 111.0108. (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 – 23
October 15, 2013
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Grande Truck Center, Inc., to provide for the purchase of one (1) 2013 Ford F-150 truck, as requested by the Bexar County Juvenile Probation Department in the amount of \$23,446.00; 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 Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 24
October 15, 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 Booth Research Group in the amount of \$98,054.97, for the promotional testing for the uniformed deputies on a sole source basis, as requested by the Human Resource Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the 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 – 25
October 15, 2013
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise an Invitation to Bid for the Maintenance of Uninterruptible Power and Battery Systems Services, as requested by Bexar County Facilities and Parks Department. (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 – 26
October 15, 2013
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a service contract with Unifirst Corporation to provide Bexar County with the purchase of Uniform Rental Services, for the period beginning November 1, 2013 and ending July 31, 2015 under the same pricing, terms and conditions for an estimated annual amount of \$34,355.92, as requested by the Bexar County Public Works Department and Records Management Department; and amending the contract to delete services provided to the Bexar County Facilities and Parks Department; 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 Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 27
October 15, 2013
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise a Request for Qualifications to provide for the one-time purchase of professional architecture services for the ASSIST, Inc., Sports Park Project, as requested by 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 Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 28
October 15, 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 EO Integrated Systems, Inc., for the purchase of an upgrade to the existing Security Electronics Network and Control Center at the Bexar County Adult Detention Center Jail Annex, in the amount of \$68,000.00, as requested by the Bexar County Facilities and Parks 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 Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 29
October 15, 2013
Department of Community Resources

The Court hereby ordered and approved a motion approving execution of the Second Amendment to the Professional Services Agreement between Bexar County and SOL Studio Architects, LLC, for the Casa Helotes Parking Lot Improvements Project, increasing the agreement by \$10,600.00, utilizing PY 2012 CDBG funds. (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 – 30
October 15, 2013
Department of Community Resources

The Court hereby ordered and approved a motion approving a Professional Services Agreement with Collaborative Research, LLC, in the amount of \$12,000.00, to provide grant preparation and review services in the development of the Ryan White Part A grant application. (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
October 15, 2013
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 below: (Record)

<u>Name</u>	<u>Category</u>	<u>Term</u>	<u>Replacing</u>
Todd Bruning	Business	Jan 1, 2014-Dec 31, 2016	Reappointment
Jacqueline Burandt	Business	Jan 1, 2014-Dec 31, 2016	Reappointment
Cathy Valdez	CBO	Jan 1, 2014-Dec 31, 2016	Reappointment
Raul Reyna	Education	Jan 1, 2014-Dec 31, 2016	Reappointment
Mark Luft	Eco.Dev.	Jan 1, 2014-Dec 31, 2016	T. Trevino

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 – 32
October 15, 2013
Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving the Professional Services Agreement between Bexar County and Raba Kistner Consultants, Inc., in the amount of \$89,095.00, for Quality Assurance Construction Materials Testing Services in connection with the Flood Control Capital Project, Boerne Stage Road. Precinct Number 3 (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 – 33
October 15, 2013
Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving the First Amendment to the Professional Services Agreement between Bexar County and Raba Kistner Environmental, Inc., in the additional amount of \$36,983.00 for the Detailed Design Phase for a total contract amount not to exceed \$76,858.00 for professional environmental services (Phase II Environmental Site Assessment) in connection with the Flood Control Capital Project, S New Braunfels LWC, SA8, BC 2012-248. Precinct Number 4 (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 – 34
October 15, 2013
Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving the First Amendment to the Professional Services Agreement between Bexar County and Adams Environmental, Inc. (SWMBE), in the additional amount of \$16,329.50 for the Detailed Design Phase for a total contract amount not to exceed \$29,975.50 for professional environmental services (Cultural Resource Services) in connection with the Flood Control Capital Project, S New Braunfels LWC, SA8, BC 2012-298. Precinct Number 4 (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 – 35

October 15, 2013

Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving the First Amendment to the Professional Services Agreement between Bexar County and Pape-Dawson Engineers, Inc. in the additional amount of \$58,613.24 for additional professional environmental services in the Detailed Design Phase for a total contract amount not to exceed \$94,357.57 in connection with the Flood Control Capital Project, Cimarron Subdivision, CB9, BC 2011-223. Precinct Number 4 (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 – 36

October 15, 2013

Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving a Reimbursement Agreement between Bexar County and San Antonio Water System (SAWS) in the amount of \$32,167.60 for Flood Control Capital Project, San Pedro Huisache Phase III, SA22. Precinct Numbers 2 & 4 (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 – 37

October 15, 2013

Public Works Department

The Court hereby ordered and approved a motion approving an Interlocal Agreement between Bexar County and San Antonio Water System (SAWS) in the amount of \$29,581.00 for Flood Control Capital Project, Laddie Place RSWF Phase III, SA2. Precinct Number 2 (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 – 38

October 15, 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 EZ Bel Construction, LLC, requesting to increase the contract amount by \$24,295.61 in connection with Flood Control Capital Project, VFW Blvd., Drainage Segment 2, SA44; Purchase Order Number 153038. Precinct Number 1 (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 – 39

October 15, 2013

Public Works Department

The Court hereby ordered and approved a motion approving the Interlocal Agreement between Bexar County and San Antonio Water System (SAWS) in the amount of \$1,759,448.25 to be paid by SAWS for replacements and adjustments on the Babcock Road Phase V Project, at no cost to the County. Precinct Number 3 (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 – 40

October 15, 2013

Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving a Field Alteration Request Number 3 between Bexar County and Relmco, Inc., requesting to increase the contract amount by \$53,787.54 in connection with Flood Control Capital Project, Roland Road Bridge, SC18, BC 2012-122. Precinct Number 4 (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 – 41

October 15, 2013

Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving the First Amendment to the Professional Services Agreement between Bexar County and AMEC Environmental & Infrastructure, Inc., in the additional amount of \$54,752.41 for additional professional environmental services in the Detailed Design Phase, for a total contract amount not to exceed \$81,401.47 in connection with the Flood Control Project, Perrin Beitel Bridge, SC9. Precinct Number 4 (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 – 42
October 15, 2013
Public Works Department/Asset Management Division

The Court hereby ordered and approved a motion authorizing the acceptance of real property conveyance in the name of Bexar County of right-of-way in Precinct Number 1 for the FM 1957 (Potranco Road) Pass-Thru Finance Project; said acquisition being 0.274 acres of land out of the Thomas Davison Survey No. 200, Abstract 196, County Block 4361, Bexar County, Texas, located in west Bexar County being part of the FM 1957 (Potranco Road) Roadway and Drainage Improvements Project between Loop 1604 and SH 211, from Roy L. Forbes and Juanita Forbes. This acquisition will be at no cost to Bexar County. (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 – 43
October 15, 2013
Public Works Department/Asset Management Division

The Court hereby ordered and approved a motion authorizing the acceptance of real property conveyance in the name of Bexar County of right-of-way in Precinct Number 1 for the FM 1957 (Potranco Road) Pass-Thru Finance Project; said acquisition being 0.122 acres of land out of the Thomas Davison Survey No. 200, Abstract 196, County Block 4361, Bexar County, Texas, located in west Bexar County being part of the FM 1957 (Potranco Road) Roadway and Drainage Improvements Project between Loop 1604 and SH 211, from Pioneer Home Builders, Inc. This acquisition will be at no cost to Bexar County. (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 – 44
October 15, 2013
Public Works Department/Asset Management Division

The Court hereby ordered and approved a motion authorizing the acceptance of real property conveyance in the

name of Bexar County of right-of-way in Precinct Number 1 for the FM 1957 (Potranco Road) Pass-Thru Finance Project; said acquisition being 0.462 acres of land out of the Thomas Davison Survey No. 200, Abstract 196, County Block 4361, Bexar County, Texas, located in west Bexar County being part of the FM 1957 (Potranco Road) Roadway and Drainage Improvements Project between Loop 1604 and SH 211, from Clarence Shodrok and Sherry A. Shodrok. This acquisition will be at no cost to Bexar County. (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 – 45

October 15, 2013

Public Works Department/Asset Management Division

The Court hereby ordered and approved a motion authorizing the acceptance of real property conveyance in the name of Bexar County of right-of-way in Precinct Number 1 for the FM 1957 (Potranco Road) Pass-Thru Finance Project; said acquisition being 0.030 acres of land out of the Thomas Davison Survey No. 200, Abstract 196, County Block 4361, Bexar County, Texas, located in west Bexar County being part of the FM 1957 (Potranco Road) Roadway and Drainage Improvements Project between Loop 1604 and SH 211, from Gene R. Delgado. This acquisition will be at no cost to Bexar County. (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 – 46

October 15, 2013

Public Works Department/Asset Management Division

The Court hereby ordered and approved a motion authorizing the acceptance of real property conveyance in the name of Bexar County of right-of-way in Precinct Number 1 for the FM 1957 (Potranco Road) Pass-Thru Finance Project; said acquisition being 0.078 acres of land out of the Thomas Davison Survey No. 200, Abstract 196, County Block 4361, Bexar County, Texas, located in west Bexar County being part of the FM 1957 (Potranco Road) Roadway and Drainage Improvements Project between Loop 1604 and SH 211, from James Derwood Shodrok and Kimberly Shodrok. This acquisition will be at no cost to Bexar County. (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 – 47

October 15, 2013

Public Works Department/Asset Management Division

The Court hereby ordered and approved a motion authorizing the purchase of a drainage easement, being 0.169 acres of land and being part of the FM 471 Pass-Through Finance Project, situated in the B.B.B. and C.R.R. Survey

No. 386, Abstract No. 97, Bexar County, Texas, and being a portion of a called 135.278 acres tract, in west Bexar County, from National Skeet Shooting Association for total consideration of \$16,600.00 plus applicable closing costs. Precinct Number 2 (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 – 48

October 15, 2013

Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion authorizing the purchase of a 0.020 acre tract of land for a right-of-way, 0.079 acre tract of land for a temporary construction easement, both out of the Manuel Gotari Survey No. 5, Abstract No. 252, Bexar County Block No. 5192, being a portion of that certain 1.85 acre tract of land conveyed to Boralis, Inc. in Volume 7864, Page 1435 of the Official Public Records of Real Property of Bexar County, Texas, and a 0.133 acre tract of land for a temporary construction easement, out of the Miguel Menchaca Survey No. 52, Abstract No. 502, Bexar County Block 5151, being a portion of that certain 206.3513 acre tract of land conveyed to Boralis, Inc. in Volume 7864, Page 1412 of the Official Public Records of Real Property of Bexar County, from Boralis, Inc., Owner of record, in the amount of \$1,000.00 plus applicable closing costs; Flood Control Capital Project, Cacias Road LWC, SA45. Precinct Number 4 (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

October 15, 2013

Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion authorizing the purchase of a Flood Easement on a 1.0 acre tract of land conveyed to Arthur J. Council by deed recorded in Volume 9702, Page 1662, Official Records, Bexar County, Texas, and a 1.0 acre tract of land conveyed to Arthur J. Council by deed recorded in Volume 11470, Page 1351, Official Records, Bexar County, Texas, out of Tract No. 5 of the "Partition of Antonio Garza 81.0 Acre Tract," recorded in Volume 5021, Page 509, Deed Records, Bexar County, Texas; both acres being out of the Mission Espada Lands, in County Block 4002-1, Bexar County, Texas, from Arthur J. and Rhoda P. Council, Owner of Record, in the amount of \$144,350 plus applicable closing costs and relocation costs; 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 Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 50

October 15, 2013

Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion authorizing the purchase of a Flood Easement on a 0.543 acre tract of land, out of Tract No. 5 of the "Partition of Antonio Garza 81.0 Acre Tract," recorded in Volume 5021,

Page 509, Deed Records, Bexar County, Texas being out of the Mission Espada Lands, in County Block 4002-1, Bexar County, Texas, and being a portion of the tract conveyed to Arcelia and William J. Council by deed recorded in Volume 5713, Page 505, Official Records, Bexar County, Texas, from Arcelia and William J. Council, Owner of Record, in the amount of \$160,000.00 plus applicable closing costs and relocation costs; 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 Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 51

October 15, 2013

Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion authorizing the purchase of a Flood Easement on a 1.0 acre tract of land, out of Tract No. 5 of the "Partition of Antonio Garza 81.0 Acre Tract," recorded in Volume 5021, Page 509, Deed Records, Bexar County, Texas being out of the Mission Espada Lands, in County Block 4002-1, Bexar County, Texas, being the same 1.0 acre tract of land conveyed to Ricky Council by deed recorded in Volume 11470, Page 1353, Official Records, Bexar County, Texas, from Ricky Council, Owner of Record, in the amount of \$40,000 plus applicable closing costs; 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 Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 52

October 15, 2013

Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion authorizing the purchase of 2.0 acre tract of land, out of a 27.050 acre tract of land conveyed to Robert Dupnick, Duffy Bowen, Aloys Dupnick and Charles Applegate by deed recorded in Volume 2119, Page 15, Official Records, Bexar County, Texas; said tract being out of LABOR OF ESPADA MISSION, County Block 4002-1, Bexar County, Texas, said 2.0 acres having been conveyed to John Joseph Elsbree and Gerardo Garcia by deed recorded in Volume 3968, Page 1039, Official Records, Bexar County, Texas, from the owners of record being, John Joseph Elsbree and Gerardo Garcia, in the amount of \$65,350 plus applicable closing costs; 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 Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 53

October 15, 2013

Public Works Department

The Court hereby ordered and approved a motion accepting the following streets and drains in the identified subdivision for County maintenance to begin October 15, 2013: (Record)

Subdivision

Sanctuary, Unit 5-A
Plat No. 110199
Precinct No. 2

Sanctuary, Unit 5-A
Plat No. 110199
Precinct No. 2

Alamo Ranch, Unit 28
Plat No. 120053
Precinct No. 1

Alamo Ranch, Unit 28
Plat No. 120053
Precinct # 1

Stevens Ranch, Unit 2-A1
Plat No. 110296
Precinct # 1

Stevens Ranch, Unit 2-A1
Plat No. 110296
Precinct # 1

Alamo Ranch, Unit 34, Ph. 1
Plat No. 110172
Precinct # 1

Alamo Ranch, Unit 34, Ph. 1
Plat No. 110172
Precinct# 1

Street/Drain

Drain "B2" 89.19 lf

Oxford Mt. 288.24 lf
Asphalt Width: 28'
Redcloud Peak 268.69 lf
Asphalt Width: 28' -- 165.76 lf
40' -- 102.99 lf

Bierstadt Mt. 700 lf
Asphalt Width: 28'
Capital Peak 348.76 lf
Asphalt Width: 28'

Drain "A" 186.2 lf
Drain "C" 58.8 lf

Calm Harbor 896.00 lf
Asphalt Width: 40' - 523.04 lf
28' -- 372.96 lf

Retreat Run 495.83 lf
Asphalt Width: 28'
Hunt Estate 402.68 lf
Asphalt Width: 28'

Stevens Pkwy. 1,200.00 lf
Asphalt Width: 24' wide (northbound lane), and
24' wide (southbound lane)

Drain "A" 210.25 lf
Drain "B" 85.08 lf
Drain "C" 166.80 lf

Crockett Way 290.0 lf
Asphalt Width: 28'
Old Glory Ave. 300.28 lf
Asphalt Width: 28'
Saltillo Way 478.22 lf
Asphalt Width: 28'

Drain "A" 139.7 lf
Drain "B" 42.89 lf

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 – 54
October 15, 2013
Judicial Services Department

The Court hereby ordered and approved a motion approving execution of the Revival and Amendment to Personal Services Agreement between Bexar County and Dr. Michael Gilbert, to extend Program Evaluation Services to the Adult Court Drug Re-entry Court and Co-Occurring Re-entry Court for an additional six (6) months through March 31, 2014, at no additional cost to the County. (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 – 55
October 15, 2013
Judicial Services Department

The Court hereby ordered and approved a motion approving execution of the Revival and Amendment to Housing Assistance Agreement between Bexar County and the Center for Healthcare Services for In-house Recovery Program Services extended to the Co-Occurring Reentry Court for an additional six (6) months through March 31, 2014, at no additional cost to the County. (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 – 56
October 15, 2013
Judicial Services Department

The Court hereby ordered and approved a motion approving execution of the Revival and Amendment to Housing Assistance Agreement between Bexar County and the House of Discipleship extending Housing Assistance services to the Co-Occurring Reentry Court for an additional six (6) months through March 31, 2014, at no additional cost to the County. (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 – 57
October 15, 2013
Judicial Services Department

The Court hereby ordered and approved a motion approving execution of the Revival and Amendment to Offender Paid Electronic Monitoring Agreement between Bexar County and Recovery Healthcare Corporation to extend for a second-year term from October 1, 2013 to September 30, 2014, for Offender-Paid Electronic Monitoring Services, at no cost to the County. (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 – 58

October 15, 2013

Management and Finance Department

The Court hereby ordered and approved a motion approving a budgetary transfer in the amount of \$125,071.00 from Appropriated Fund Balance to Capital Computer Hardware & Software to pay two (2) invoices from American Cadastre, LLC (AMCAD), regarding the implementation of the case management system for the Justice of the Peace Courts. (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 – 59

October 15, 2013

Management and Finance Department

The Court hereby ordered and approved a motion approving a budgetary transfer in the amount of \$310,000.00 from Contracted Services and Undesignated Funds to Inmate Meals to increase the budget for inmate meals within the Adult Detention Center General Fund Budget. (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 – 60

October 15, 2013

Management and Finance Department

The Court hereby ordered and approved a motion approving the renewal of a professional service contract with Garza-Gonzalez & Associates as requested by the Bexar County Management and Finance Department to provide Bexar County with Professional Auditing Services for a three-year period, effective October 1, 2013, under the same terms and conditions for an estimated amount of \$175,800.00, annually. (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 – 61

October 15, 2013

Office of the County Manager

The Court hereby ordered and approved a motion approving the appointment of Bexar County Commissioner Kevin Wolff to serve as Bexar County’s Representative on the Policy Committee of the Conference of Urban Counties.

(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 – 8 (a-j)

October 15, 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)

- a. Master Agreement between the City of San Antonio, a Texas Home Rule Municipality, and the County of Bexar, approved September 17, 2013.
- b. Bexar County Sheriff’s Office, FY 2014 Budgets for State Asset Forfeiture Fund – 312 and Federal Asset Forfeiture Fund – 313, dated September 30, 2013.
- c. State of Texas, Office of the Governor, Criminal Justice Division, award documents for the Bexar County Adult Drug Court, Bexar County Family Drug Court and the Bexar County Veterans Treatment Court, approved February 26, 2013.
- d. Bexar County Elections Department, Budget FY 2013-2014 – HAVA Reimbursement Fund.
- e. Bexar County Auditor’s Monthly Financial Report (Unaudited and Unadjusted) for July 31, 2013 and August 31, 2013.
- f. U.S. District Court – Summons in a Civil Action, Re: Kathryn Brown v. Bexar County, Texas and Raul Banasco.
- g. Fax letter from Joel Janssen, President Deputy Sheriff’s Association of Bexar County, Re: Termination of Employment from BCSO of Deputy Rene Langley #1619.
- h. Bexar County Constable, Pct 3 Mark Vojvodich, FY 2014 State Asset Forfeiture - 835 and Law Enforcement Officers Special Education Fund - 118
- i. Bexar County Constable, Pct. 2 Val Flores, FY 2014 Law Enforcement Officers Special Education Fund – 117, State Asset Forfeiture Fund, and Federal Asset Forfeiture Fund
- j. Bexar County Constable, Robert “Mike” Blount, Pct. 4, Special Baseline Budget FY 2013-2014 for State Asset Forfeiture Fund – 319, Federal Asset Forfeiture Fund – 318 and Law Enforcement Officers Special Education Fund – 119.



Item – 9

October 15, 2013

Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday,

October 1, 2013 as printed. (Record)

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



Item – 67

October 15, 2013

Purchase Department

The Court hereby ordered and approved a motion authorizing an Amendment to a Detention Services Intergovernmental Agreement with the United States Department of Justice through the U.S. Marshal’ s Service for an estimated annual revenue of \$15,565,000.00 for housing federal detainees in the Bexar County Laredo Street Detention Facility; and authorizing second amendment to an service contract with the GEO Group, Inc. for an estimated annual amount of \$12,172,825.00 for operating the Bexar County Laredo Street Detention Facility; and authorizing the Purchasing Agent to file the appropriate award documents for the record. (Record-org. agreement with US Dept. of Justice 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 – 62

October 15, 2013

Economic Development

The Court hereby ordered and approved a motion directing staff to negotiate a 10-year, 40% Real Property Tax Abatement Agreement with CRP-GREP Elan Riverwalk Owner, L.P. - Greystar. (Record)

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



Item – 64

October 15, 2013

County Manager’ s Office

The Court hereby ordered and approved a motion approving an Order Consenting to the Issuance for Cibolo Canyons Special Improvement District Hotel Occupancy Tax and Sales and Use Revenue Bonds, Taxable Series 2013 by the Cibolo Canyons Special Improvement District, in an amount not to exceed \$50 million. (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, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 5a
October 15, 2013
Commissioners Court

Bexar County Commissioners Court recessed at 11:00 a.m. and the Special Meeting for the Board of Directors, of the Bexar County Housing Finance Corporation was called to order by Bexar County Commissioner Paul Elizondo, president. (Record)

Meeting adjourned at 11:15 a.m. and Commissioners Court reconvened at this time.



County Commissioners Kevin Wolff and Tommy Adkisson left the meeting at this time.



Item – 5b
October 15, 2013
Commissioners Court

A Public Hearing was called to order at 11:15 a.m. and the Commissioners Court invites public input regarding an application by AT&T Championship Charities to hold the “AT&T Championship Tour Event,” starting at 7:00 a.m. on October 21, 2013 and running through 7:00 p.m. on October 27, 2013 at the J.W. Marriott Hill Country Resort and Spa located at 23808 Resort Parkway, San Antonio, Texas 78261.

There being no citizens to be heard Public Hearing closed at 11:15 a.m.

The Court hereby ordered and approved a motion approving an application by AT&T Championship Charities to hold the “AT&T Championship Tour Event” at the J.W. Marriott Hill Country Resort and Spa, on October 21, 2013. (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, and Judge Wolff voting “Aye”.



County Judge Nelson W. Wolff left the meeting at this time.

County Commissioner Paul Elizondo is presiding officer.

County Commissioners Kevin Wolff and Tommy Adkisson returned to the meeting at this time.



Item – 63
October 15, 2013
Judicial Services Department

Presentation and discussion was held concerning the Third Quarter FY 2013 Judicial Management Report on the

following: District Attorney, Criminal District Courts, Criminal County Courts-at-Law, Justice of the Peace, and Specialty Courts. (Record)

No action was taken.



Item – 5c
October 15, 2013
Commissioners Court

A Public Hearing was called to order at 11:30 a.m. and the Commissioners Court invites public input regarding Justice Court Redistricting. (Record)

The following individuals signed the registration/sign-in form to speak:

Roberto Vazquez – J.P. No. 2
Monica Caballero – JP. No. 1
John Hydrick – Pct. 4 Constable

Public hearing closed at 11:40 a.m.



Item – 69a
October 15, 2013
Criminal District Attorney's Office

Discussion was held regarding the Justice Precinct Redistricting, Justice of the Peace and Constable's budget issues.

No action taken.



Item – 65
October 15, 2013
County Manager's Office

The Court hereby ordered and approved authorizing the San Antonio River Authority to negotiate a contract with HDR, Engineering, Inc., and Pape-Dawson Munoz to provide design services for the San Pedro Creek Restoration Project, beginning at the San Pedro Creek Tunnel Inlet to the confluence with Apache Creek at IH35. (Record)

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



Item – 66
October 15, 2013
Purchase Department

Discussion was held regarding the present pending Disparity Study Status Recommendations, as requested by the Bexar County Purchasing Agent and file for record. (Record)

No action was taken.



Item – 68
October 15, 2013
Purchase Department

The Court hereby ordered and approved a motion awarding contract to the lowest and best qualified bid submitted by Capital Excavation Company to provide for the purchase of Construction Services for the Bulverde Road Phase V, in the amount of \$7,948,382.65, as requested by the Bexar County Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. This item includes the approval of a budgetary transfer required to provide sufficient funding, Precinct Number 3. (Record)

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



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

551.071 –

Consultation with Attorney for advice regarding:

- a. 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 and JP and Constable Budget Issues.

551.072 –

Deliberation regarding real property:

- a. 126 E. Nueva

12:55 p.m.



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

1:30 p.m.



A motion for adjournment was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Adkisson 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 Richard Aguirre Ortiz, Raymond Sultenfuss, Antonio Rodriguez, Richard Allen Ramirez, Rev. Daniel Cisneros, Pete Elizondo, Matilde Elizondo, Dr. Jose San Martin Jr., Mary Louise Lucio, and Curtis Maurice Klaemer* until Tuesday, November 5, 2013 at 10:00 a.m.

1:30 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST:

GERARD RICKHOFF, COUNTY CLERK
BEXAR COUNTY, TEXAS