

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, NOVEMBER 5, 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, November 5, 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;
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:

Honorable Judge Tessa Herr, 186th District Court gave the invocation at today's meeting. County Judge Nelson W. Wolff led the Pledge of Allegiance.

Commissioners Court will adjourn today's meeting in honor and memory of our veterans on Veterans Day.



Item – 3 (a-d)
November 5, 2013
Commissioners Court

The Court presented a service pin to Bexar County employee Patricia Garcia for 30 years of service. (Record)

Commissioner Tommy Adkisson joined the meeting at this time.

The Court presented the 2013 LeRoy V. Greene, Jr. award, as selected by the Bexar County Veterans Advisory Committee, and the Bexar County Commissioners Court Challenge Coin to Thomas A. Earnest. (Record)

The Court presented a Proclamation recognizing and proclaiming Saturday, November 9, 2013 to be "14th Annual Veterans Parade" and encourage all citizens to acknowledge the courage and sacrifice of our Veterans by attending this patriotic event. (Record)

The Court presented a Hidalgo on behalf of Commissioner's Court, honoring Robert S. Deleon, Bail Bond Administrator for Bexar County. (Record)

Commissioner Paul Elizondo joined the meeting at this time.



Item – 4 (a-g)
November 5, 2013
Commissioners Court

Discussion was held regarding the following items relating to the Justice Redistricting: (Record)

The Court hereby ordered and approved a motion approving an Order Redistricting the Justice Precincts and Establishing New Justice Precinct Boundary Lines for Bexar County Elections; and to be effective at the end of the day at midnight, November 8, 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, and Judge Wolff voting “Aye” and Commissioner Adkisson voting “Nay”.

The Court hereby ordered and approved a motion approving an Order re-designating the Office of Justice of the Peace Precinct 1, Place 1, to be Place 2 and a Half-Time Position; and Re-designating Justice of the Peace, Precinct 1, Place 3 to be Justice of the Peace, Precinct 1, Place 1; and to be effective at the end of the day at midnight, November 8, 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, Wolff, and Judge Wolff voting “Aye” and Commissioner Adkisson voting “Nay”.

The Court hereby ordered and approved a motion approving an Order abolishing the Office of Justice of the Peace Precinct 2, Place 2; making a temporary designation of the additional Precinct 2 Justice of the Peace as Precinct 2, Place 3; and to be effective at the end of the day at midnight, November 8, 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, and Judge Wolff voting “Aye” and Commissioner Adkisson voting “Nay”.

The Court hereby ordered and approved a motion approving an Order creating an Office of Justice of the Peace in Bexar County Justice Precinct 3 and to be designated Place 1; designating the existing Office of Justice of the Peace in Bexar County Justice Precinct 3, a Half-time position, as Place 2; appointing William Donovan to the newly created office of Justice of the Peace Precinct 3, Place 1; and to be effective at the end of the day at midnight, November 8, 2013. (Record)

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

The Court hereby ordered and approved a motion approving an Order creating an Office of Justice of the Peace in Bexar County Justice Precinct 4, a Half-time position, and to be designated Place 2; designating the existing Office of Justice of the Peace in Bexar County Justice Precinct 4 as Place 1; and to be effective at the end of the day at midnight, November 8, 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, and Judge Wolff voting “Aye” and Commissioner Adkisson voting “Nay”.

The Court hereby ordered and approved a motion approving a process for filling Justice of the Peace vacancies in Bexar County Justice Precincts 1 and 4 as follows: applications for the vacant positions should be posted

immediately; deadline for submitting applications to close at 5pm, November 14, 2013; only applicants who will not be seeking the office by election will be considered for appointment.

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

The Court hereby ordered and approved a motion approving the appropriate budgetary transfer, to be effective November 8, 2013. (Record)

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



Item – 5
November 5, 2013
Commissioners Court

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

Faris Hodge, Jr.



Item – 82
November 5, 2013
Commissioners Court

Discussion was held regarding an appointment process for filling a possible judicial vacancy in County Court at Law No.10, if necessary. (Record)

No action taken.



Item – 6
November 5, 2013
Commissioners Court

The Court hereby ordered and approved a motion approving the Consent Agenda (items 9-81) with the exception of items 14 & 70 which will be heard separately and correcting items 77, 78, and 79 (instead of Sept. 30, 2015, should read December 31, 2015).

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



Item – 9
November 5, 2013

Commissioners Court, Pct. 4

The Court hereby ordered and approved a motion approving a Right of Entry Agreement between Bexar County and the San Antonio Water System to allow Bexar County to Access the real property described as Lot 1, County Block 5073 aka 6754 Montgomery Drive for the purpose of collecting and disposing of bulk trash from the members of the Montgomery Area Neighborhood Association. (Record-agreement to be filed later)

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



Item – 10

November 5, 2013

County Manager/Commissioners Court

The Court hereby ordered and approved a motion approving a resolution of casting 658 votes for the election of Sergio “Chico” Rodriguez to the Bexar Appraisal District Board of Directors to serve a two-year term from January 1, 2014 through December 31, 2015. (Record)

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



Item – 11

November 5, 2013

Commissioners Court, Pct. 1

The Court hereby ordered and approved a motion approving the appointment of Miyoung H. Squire, by Commissioner Sergio “Chico” Rodriguez, to the Small Minority and Woman-Owned Business Enterprise Advisory Committee to replace the term vacated by Pete Mireles, effective upon appointment and expires on May 6, 2015. (Record)

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



Item – 12

November 5, 2013

Commissioners Court

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

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



Item – 13

November 5, 2013

District Clerk's Office

The Court hereby ordered and approved a motion approving a request to assess a \$2 fee for each electronic filing transaction as allowed by HB 2302 to be effective January 1, 2014. (Record)

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



Item – 15
November 5, 2013
Sheriff's Office

The Court hereby ordered and approved a motion approving a request to place into service a 2005 Cadillac CTS that was awarded to the Sheriff's Office on September 5, 2013, under civil case number 2012-CI-10463; for the purpose of converting the vehicle to be used for undercover operations by the Narcotics Unit. (Record)

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



Item – 16
November 5, 2013
Civil District Court Administration

The Court hereby ordered and approved a motion approving a Professional Services Agreement between Bexar County and River City Rehabilitation, Inc., for the time period of October 1, 2013 through September 30, 2014, in the amount not to exceed \$51,672.00; to secure the operation of a program to administer drug tests, alcohol tests, pregnancy tests, and DNA tests to individuals and to provide testing results of the individuals referred by Bexar County, including, but not limited to referrals from the Children's Court, Civil District Courts, and the Children's Court Family Treatment Drug Court Program, and granting an exemption under the Texas Local Government Code Section 262.024(a)(4) for this professional service agreement. (Record)

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



Item – 17
November 5, 2013
County Auditor's Office

The Court hereby ordered and approved a motion approving the Tax Refunds for Paid in Error Requests totaling \$27,977.32, which have been reviewed by the Auditor's Office and found to be valid. (Record)

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



Item – 18
November 5, 2013
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, November 4, 2013 through Friday, November 15, 2013. The list of bills paid will be presented to the Court on Tuesday, November 19, 2013. (Record)

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



Item – 19
November 5, 2013
County Auditor’s Office

The Court hereby ordered and approved a motion approving the disbursement of payroll, including overtime, and auto allowances to be paid Friday, November 15, 2013. (Record)

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



Item – 20
November 5, 2013
County Auditor’s Office

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

- \$18,794,909.62 (Bills Printed October 16, 2013)
- \$ 995,109.36 (Bills Printed October 18, 2013)
- \$ 5,720,939.48 (Bills Printed October 23, 2013)
- \$ 607,172.38 (Bills Printed October 25, 2013)
- \$ 2,423,149.33 (Bills Printed October 30, 2013)
- \$ 12,082,058.33 (Bills Printed November 1, 2013)

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



Item – 21
November 5, 2013
Purchasing Department

The Court hereby ordered and approved a motion awarding contracts to the lowest and best qualified bids submitted by American Tire Distributors on Categories A through D, for Police Pursuit Tires, and Category E for Passenger Tires, in the estimated annual amount of \$140,000.00; and Hesselbein Tire Southwest on Category F for Truck & Equipment Tires, in the estimated annual amount of \$146,500.00; to provide Bexar County with the purchase and delivery of Police Pursuit, Passenger, Truck, and Equipment Tires on a requirements contract basis for a period beginning upon award and ending October 31, 2014, in a combined estimated annual amount of \$286,500.00; and providing for four one-year options for renewal, as requested by the Bexar County Public Works Department – Fleet Maintenance Division; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 22
November 5, 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 William Velasquez for the purchase of personal services to plan, develop, and implement the County’s outreach and information project to the Affordable Healthcare Act on a requirements basis beginning upon award and ending January 31, 2014, in the amount not to exceed \$20,000.00, as requested by the Bexar County Department of Community Resources; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 23
November 5, 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 Dailey-Wells Communications for the purchase of annual maintenance of radios, chargers, and control stations for the period beginning October 1, 2013 and ending September 30, 2014, in the amount of \$73,805.00, as requested by the Bexar County Information Technology Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 24

November 5, 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 Pavement Restoration, Incorporated, to provide for the one-time purchase of 500,000 square yards of Reclamite Preservative Seal (asphalt rejuvenator), in the amount of \$490,000.00, as requested by the Bexar County Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 25
November 5, 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 delivery order to Marathon Automotive Group, for the purchase of a used 2013 Chevrolet Tahoe, in the amount of \$29,800.00; as requested by the Bexar County Constable Office, Precinct 4; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 26
November 5, 2013
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to negotiate a contract with A & D Tests, Inc., based on the proposal submitted in response to a Request for Proposal (RFP) for the purchase of Drug Testing Services, as requested by Bexar County Sheriff’s Office, contingent upon successful negotiations; the necessary documents will be submitted to Commissioners Court for consideration and action. (Record)

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



Item – 27
November 5, 2013
Purchasing Department

The Court hereby ordered and approved a motion authorizing execution of the First Amendment to the terms of the Agreement for Auction Services with Ritchie Bros. Auctioneers (America), Incorporated to provide Bexar County

with the purchase of Auction Services for disposing of surplus vehicles and heavy construction equipment; and Shattuck & Associates, Incorporated, d/b/a Shattuck & Associates Auctioneers, to provide Bexar County with the purchase of Auction Services for disposing of surplus medical and laboratory equipment, and authorizing the Purchasing Agent to file the appropriate award documents for the record; First Amendments are to exercise the first renewal options for the period beginning November 15, 2013 and ending November 14, 2014. (Record)

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



Item – 28
November 5, 2013
Purchasing Department

The Court hereby ordered and approved a motion ratifying a contract renewal with Full Spectrum Analytics, Inc., to include amendments 1, 2, & 3, in the annual amount of \$19,716.00 for the purchase of equipment maintenance services for Medical and Laboratory equipment, as requested by the Bexar County Medical Examiner’ s Office; and file the appropriate award documents for the record. (Record)

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



Item – 29
November 5, 2013
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Sirius Computer Solutions, Inc. (SMWBE), for the purchase of software maintenance for the IBM z114 servers beginning October 1, 2013 through September 30, 2014, in the amount of \$239,784.00; as requested by the Bexar County Information Technology Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 30
November 5, 2013
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise a Request for Proposals to provide for the purchase of concession services for the Bexar County BiblioTech, as requested by the Office of the County Manager. (Record)

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



Item – 31
November 5, 2013
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise a Request for Proposals from qualified vendors for recycling/disposal of surplus, salvage, and waste electronic equipment. (Record)

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



Item – 32
November 5, 2013
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to remove Bexar County surplus property through competitive quotes, donations to non-profit agencies, to include recycling of furniture and metals that outlived their life cycle during fiscal year 2014, and in accordance with the surplus inventory list. (Record)

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



Item – 33
November 5, 2013
Community Resources

The Court hereby ordered and approved a motion approving a contract totaling \$368,747.00 with Maverick County Hospital District for services funded for FY2013-2014 Ryan White Part B Service Delivery and State Services for the contract period beginning September 1, 2013 through August 31, 2014. (Record)

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



Item – 34
November 5, 2013
Community Resources

The Court hereby ordered and approved a motion approving a contract totaling \$355,323.00 with San Antonio AIDS Foundation for services funded for FY2013-2014 Ryan White Part B Service Delivery and State Services for the contract period beginning September 1, 2013 through August 31, 2014. (Record)

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



Item – 35
November 5, 2013
Community Resources

The Court hereby ordered and approved a motion approving a contract totaling \$511,628.00 with Alamo Area Resource Center for services funded for FY2013-2014 Ryan White Part B Service Delivery and State Services for the contract period beginning September 1, 2013 through August 31, 2014. (Record)

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



Item – 36
November 5, 2013
Community Resources

The Court hereby ordered and approved a motion approving the re-appointment of Sylvia Sanchez and Bruce Bennett and the new appointment of Hector Villarreal to the Bexar County Veterans Advisory Committee to serve two year terms to expire 2015. (Record)

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



Item – 37
November 5, 2013
Information Technology

The Court hereby ordered and approved a motion authorizing the County Judge to sign a Computer Access Agreement between Bexar County and the Law Offices of Kevin D. Hays, for the purpose of allowing access to the Bexar County Public Information Network, for records limited to information obtainable by the public under provisions of Rule 12 of the Rules of Judicial Administration. (Record)

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



Item – 38
November 5, 2013
Economic Development

The Court hereby ordered and approved a motion approving an agreement for Personal Services between Bexar

County and Vivian W. Lee, a/k/a Omega International Group, Inc., to provide economic development services for a term of June 1, 2013 through May 31, 2014, in an amount not to exceed \$75,000. (Record)

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



Item – 39

November 5, 2013

Public Works Department

The Court hereby ordered and approved a motion approving an Engineering Services Agreement between Bexar County and Dannenbaum Engineering Corporation in the amount of \$88,842.43, for professional civil engineering design services in connection with the Binz-Engleman Sidewalks Project. Precinct Number 4 (Record)

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



Item – 40

November 5, 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 \$559,567.00 to be paid by SAWS for replacements and adjustments on the Boerne Stage Road project and at no cost to the County. Precinct Number 3 (Record)

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



Item – 41

November 5, 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 \$314,584.60 to be paid by SAWS for replacements and adjustments on the Bulverde Road Phase V Project and at no cost to the County. Precinct Number 3 (Record)

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



Item – 42

November 5, 2013

Public Works Department

The Court hereby ordered and approved a motion approving a Cooperative Agreement between the City of San Antonio, San Antonio River Authority and Bexar County for the Stream and Wetland Mitigation Banking Study at a

cost of \$25,052.33. Countywide (Record)

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



Item – 43

November 5, 2013

Public Works Department

The Court hereby ordered and approved a motion approving the First Amendment to the Engineering Services Agreement between Bexar County and CP&Y, Inc. for professional civil engineering design services to reallocate funds due to revisions to the plans. The reallocation of funds will not result in an increase to the Agreement related to the FM 471 (Culebra Road) Pass-Through Finance Project. Precinct Numbers 1 and 2 (Record)

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



Item – 44

November 5, 2013

Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving a Field Alteration Number 4 between Bexar County and Prudent Construction Services, Inc., requesting to increase the contract amount by \$5,371.28 in connection with Flood Control Capital Project, Shepherd Road Mitigation, MR8, BC 2011-307. Precinct Number 1 (Record)

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



Item – 45

November 5, 2013

Public Works Department/Asset Management Division

The Court hereby ordered and approved a motion approving a seven year lease agreement with one five year renewal option between Bexar County, Texas and Mission Terrace, LP for 3,420 square feet of rentable office space, located at 1313 SE Military Drive, Suite 113, at an initial rate of \$5,301.00 per month, for use as a Southside Juvenile Probation Field Office, Precinct Number 1. (Record)

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



Item – 46

November 5, 2013

Public Works Department/Asset Management Division

The Court hereby ordered and approved a motion authorizing the sale of property struck off to Bexar County for delinquent taxes known as cause number 2011-TA1-01765; account number 006400020170; New City Block 640

Block D Lot 17 in the City of San Antonio, Bexar County, Texas, as shown in Volume 01238, Page 0585 of the Deed and Plat Records of Bexar County, Texas; located at 627 S. Pine St. for \$6,342.43 (the total amount of judgments against the property plus code compliance liens) to C and P Property Inc., pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 4 (Record)

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



Item – 47

November 5, 2013

Public Works Department/Asset Management Division

The Court hereby ordered and approved a motion authorizing the sale of property struck off to Bexar County for delinquent taxes known as cause number 2010-TA1-02351; account number 105990010270; New City Block 10599 Block 1 Lot 27 Midloop East Subdivision Unit 1, in the City of San Antonio, Bexar County, Texas, as shown in Volume 09000, Page 0067 of the Deed and Plat Records of Bexar County, Texas; located at N.E. Loop 410 for \$8,800.62 (the total amount of judgments against the property) to Francisco T. Figura Jr., pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 4 (Record)

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



Item – 48

November 5, 2013

Public Works Department/Asset Management Division

The Court hereby ordered and approved a motion authorizing the purchase of a Temporary Construction Easement, being 0.158 acres of land situated in the M.M.Y. Musquiz Survey No. 80, Abstract No. 467, Bexar County, Texas, and being a portion of a called 185.151 acres tract as recorded in Volume 10851, Page 2265 of the Deed Records of Bexar County, Texas, located in west Bexar County, from SPH Culebra, Ltd. for a total consideration of \$5,600.00; said project being done as part of the FM 471 Pass-Through Finance Project. Precinct Number 2 (Record)

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



Item – 49

November 5, 2013

Public Works Department/Flood Control Program

The Court hereby ordered and approved a motion approving 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, and being the same 1.0 acre of land conveyed to Sandra Angela Martinez by deed recorded in Volume 6736, Page 1416, Official Records, Bexar County, Texas, from Sandra Angela Martinez and Andrew Martinez, Owner of Record, in the amount of \$180,000.00 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 50

November 5, 2013

Public Works Department/Flood Control Program

The Court hereby ordered and approved a motion approving the purchase of a Flood Easement on a 1.076 acre tract of land out of a 9.0 acre tract described as Tract 1 of the Antonio Garza 81.0 acre tract partition deed recorded in Volume 5021, Page 509, Deed Records, Bexar County, Texas, said tract being out of the Mission Espada Lands, County Block 4002, Bexar County, Texas, said 1.076 acre tract being the same property conveyed to Robert R. Sanchez and Bernice G. Sanchez by deed recorded in Volume 15182, Page 37, Official Public Records, Bexar County, Texas, from Robert R. Sanchez and Bernice G. Sanchez, Owner of Record, in the amount of \$165,000.00 plus applicable closing costs and relocation costs including tenants; Espada Road Flood Control project, said property being located in the Mission Espada neighborhood area. Precinct Number 1 (Record)

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



Item – 51

November 5, 2013

Public Works Department/Flood Control Program

The Court hereby ordered and approved a motion approving the purchase of a Flood Easement on a 1.312 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 Jessica Denise Ramos and Jerome David Arellano by deed recorded in Volume 15956, Page 260, Official Records, Bexar County, Texas, from Virginia Marie Arellano, Jessica Denise Ramos, and Jerome David Arellano, Owner of Record, in the amount of \$110,000.00 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 52

November 5, 2013

Public Works Department/Flood Control Program

The Court hereby ordered and approved a motion approving the purchase of a 8.364 acre tract of land out of Tract No. 9 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 a 12.18 acres of land out of the Mission Espada Lands, in County Block 4002-1, Bexar County, Texas, from J.A.

DeGasperi aka Joe A. DeGasperi, Owner of Record, in the amount of \$351,636.00 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 Sergio "Chico" Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 53

November 5, 2013

Public Works Department/Flood Control Program

The Court hereby ordered and approved a motion approving the purchase of a 2.0 acre tract of land out of the Northeast portion Tract No. 4 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 said tract also being the 2.0 acre tract described as Seventh Tract in that deed recorded in Volume 5713, Page 505, Deed Records, Bexar County, Texas, from Abel Garza, Jr., Owner of Record, in the amount of \$47,950.00 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 Sergio "Chico" Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 54

November 5, 2013

Public Works Department/Flood Control Program

The Court hereby ordered and approved a motion approving the purchase of a 0.377 acre tract of land, being out of that certain 9 acre tract of land designated as Eleventh, and awarded to Juan Angel Garza in Partition Deed date June 1, 1966, recorded in Volume 5713, Page 505, Deed Records, Bexar County, Texas, being out of County Block 4002-1 of Bexar County, Texas, from Janey G. Garza and Pearl G. De La Pena, Owner of Record, in the amount of \$150,000.00 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 Sergio "Chico" Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 55

November 5, 2013

Public Works Department

The Court hereby ordered and approved a motion approving the purchase of a 1.75 acre tract of land out of that certain 9 acre tract of land designated as Eleventh, and awarded to Juan Angel Garza in Partition Deed date June 1, 1966, recorded in Volume 5713, Page 505, Deed Records, Bexar County, Texas, being out of County Block 4002-1 of Bexar County, Texas, from George G. Garza, Sr. and Raquel L. Garza, 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 56

November 5, 2013

Public Works Department/Flood Control Program

The Court hereby ordered and approved a motion approving the purchase of a single wide mobile home Serial No. TXCTCO15408, Label No. NTA1057480, Certification No. 01199563, manufactured on July 13, 2000, from Rachel Garza aka Rachel Eaton and Vince Eaton, Owner of Mobile Home, in the amount of \$60,000.00 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 57

November 5, 2013

Public Works Department/Flood Control Program

The Court hereby ordered and approved a motion approving the purchase of a 4.67 acre tract of land out of Tract No. 3 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 out of the 4.727 acre tract conveyed to Francisco R. Rodriguez and Adrian G. Rodriguez by deed recorded in Volume 15539, Page 24480, Official Records, Bexar County, Texas, from Francisco R. Rodriguez and Adrian G. Rodriguez, Owner of Record, in the amount of \$82,400.00 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 58-65

November 5, 2013

Public Works Department

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

Subdivision plat of Alamo Ranch Unit 48A Phase 1 PUD, owner: Pulte Homes of Texas L.P., located southwest of Oak Monarch and Del Webb Blvd. not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision plat establishing Seale Unit 7, owner: Chesley Swann III located northeast of Emory Peak and Camp Light Way, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision plat establishing Saddle Creek Estates, owner: Moreno Family Investment Co., located southwest of Talley Road and Tamaron Pass, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Replat and subdivision plat establishing Kallison Ranch Phase 1 Unit 11A, owner: One KR Venture L.P., located northeast of Culebra Rd. –FM 471 and Kallison Bend, not within the Edwards Aquifer Recharge Zone, Precinct Number 2.

Subdivision plat establishing Sablechase Unit 3B Enclave, owner: K B Home Lone Star, Inc., located northeast of Crestway Road and Oriole, not within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision plat establishing Tuscany Heights Unit 3 Enclave, owner: Tuscany Heights Partners, LTD., located north of Wilderness Oak and Mountain Lodge, within the Edwards Aquifer Recharge Zone. Precinct Number 3

Replat and subdivision plat establishing Valencia Terrace Phase B Enclave, owner: Westar Development, LLC, located northeast of Blanco Road and Borgfeld Dr., not within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision plat establishing Valencia Terrace Phase C Enclave, owner: Westar Development, LLC, located northeast of Blanco Road and Borgfeld Dr., not within the Edwards Aquifer Recharge Zone. Precinct Number 3

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



Item – 66
November 5, 2013
Public Works Department

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

Stop Zones to be established:

Precinct No.1

Alamo Ranch Unit 21A-1 Plat No. 120159

The controlled road shall be Dewitt Way at its intersection with Indian Lodge. (1 stop)

Redbird Ranch Unit 7A Plat No. 130044

The controlled road shall be Pintail at its intersection with Hollimon Pkwy. (2 stops)

The controlled road shall be Cinnamon Teal at its intersection with Hollimon Pkwy. (2 stops)

The controlled road shall be Reeves Loop at its intersection with Hollimon Pkwy. (1 stop)

Precinct No. 2

Stillwater Ranch Unit 13A Plat No. 130019

The controlled road shall be Rushing Creek at its intersection with Old Stillwater. (2 stops)

The controlled road shall be Goldstrike Dr. at its intersection with Old Stillwater. (2 stops)

Precinct No. 3

The Preserve at Indian Springs Unit 2, Plat No. 120221

The controlled road shall be Preserve Peak at its intersection with Berberis. (1 stop)
The controlled road shall be Coreopsis at its intersection with Coriander. (1 stop)

Precinct No. 4

Windfield Subdivision Unit 6R Plat No. 120247

The controlled road shall be Windfield Path at its intersection with Slaton Fields (1 stop)
The controlled road shall be Uresti Fields at its intersection with Slaton Fields. (1 stop)

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



Item – 67
November 5, 2013
Facilities and Parks Department

The Court hereby ordered and approved a motion authorizing the County Judge to execute an Agreement between Bexar County and Centro San Antonio, a Downtown Public Improvement District, for services provided in Fiscal Year 2012-2013 for the Bexar County Courthouse and Justice Center Campus, located within the district for the amount of \$30,000.00. (Record)

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



Item – 68
November 5, 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 S. Brooks Garner Design, to provide professional services related to furniture recommendation and inventory, in the amount of \$8,200.00 in fees and \$1,000.00 in reimbursable expenses. (Record)

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



Item – 69
November 5, 2013

Facilities and Parks Department

The Court hereby ordered and approved a motion authorizing the County Judge to execute Amendment 1 to the Professional Services Agreement between Bexar County and RVK Architects, for a Facility Space Needs Assessment Study, in connection with the Sheriff's Office Administrative and Centralized Functions, in the amount of \$122,800.00, for a total amount not to exceed \$308,800.00. (Record)

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



Item – 71

November 5, 2013

Judicial Services Department

The Court hereby ordered and approved a motion approving to apply for and accept funding, if awarded, from the Texas Indigent Defense Commission, *2013-14 Formula Grant Program*, for an undisclosed amount to assist in paying Bexar County's indigent defense costs for the period of October 1, 2013 through September 30, 2014 and approving the associated resolution authorizing the grant request, responsibility for the appropriate expenditure of funds, and authorizing the County's Grant Compliance Coordinator to digitally sign the application for the County Judge. (Record)

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



Item – 72

November 5, 2013

Judicial Services Department

The Court hereby ordered and approved a motion approving a request from the Medical Examiner's Office to conduct their 4th annual course titled "Medical Death Investigation" on May 1-2, 2014 and authorizing execution of a contract with La Quinta Inn & Suites for an amount of approximately \$15,000; and approving a charge of \$100 registration fee for attendees to offset the expenses of conducting the two-day workshop and to include appropriate budgetary actions. (Record-contract to be filed later)

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



Item – 73

November 5, 2013

Judicial Services Department

The Court hereby ordered and approved a motion approving the appointment of Phillip A. Perez as representative of the Mexican American Bar Association to serve on the Advisory Board of the Bexar County Dispute Resolution Center for a term of office to begin upon appointment and expire on November 30, 2015. (Record)

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



Item – 74

November 5, 2013

Management and Finance

The Court hereby ordered and approved a motion approving a Revival and Extension of the contract between Bexar County and McGriff, Seibels, & Williams of Texas, Inc. for consulting services related to the County’s comprehensive insurance services extending the current term for a one year period through October 31, 2014. (Record)

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



Item – 75

November 5, 2013

Management and Finance

The Court hereby ordered and approved a motion approving a resolution relating to establishing the County’s intention to reimburse itself for the prior lawful expenditure of funds from the proceeds of Tax-Exempt Obligations to be issued by the County for authorized purposes; authorizing other matters incident and related thereto; to be effective of November 5, 2013. (Record)

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



Item – 76 (a-g)

November 5, 2013

Management and Finance Department

The Court hereby ordered and approved a motion approving the following Orders: (Record)

Order approving a resolution by the Commissioners Court of Bexar County, Texas approving the County’s Preliminary Official Statement pertaining to the sale of obligations designated as “Bexar County, Texas Unlimited Tax Refunding Bonds, Series 2013”; Appointing the members of the underwriting syndicate; Complying with the requirements contained in the United States Securities and Exchange Commission’s Rule 15c2-12; and other matters in connection therewith. (Record)

Order approving an order by the Commissioners Court of Bexar County, Texas authorizing the issuance of "Bexar County, Texas Unlimited Tax Refunding Bonds, Series 2013", levying an annual ad valorem tax, without legal limit as to rate or amount, upon all taxable property in the County for the payment of the bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the bonds, including the approval and distribution of an official statement pertaining thereto; authorizing the execution of a paying agent/registrars agreement, a purchase contract, and an escrow and trust agreement, complying with the provisions of the depository trust company's letter of representations; delegating the authority to certain members of the Commissioners Court and County Staff to execute certain documents relating to the sale of the bonds; and providing an effective date of November 5, 2013. (Record)

Order approving a resolution by the Commissioners Court of Bexar County, Texas approving the County's Preliminary Official Statement pertaining to the sale of obligations designated as "Bexar County, Texas Limited Tax Refunding Bonds, Series 2013"; Appointing the members of the underwriting syndicate; Complying with the requirements contained in the United States Securities and Exchange Commission's Rule 15c2-12; and other matters in connection therewith. (Record)

Order approving an order by the Commissioners Court of Bexar County, Texas authorizing the issuance of "Bexar County, Texas Limited Tax Refunding Bonds, Series 2013", levying an annual ad valorem tax, without legal limit as to rate or amount, upon all taxable property in the County for the payment of the bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the bonds, including the approval and distribution of an official statement pertaining thereto; authorizing the execution of a paying agent/registrars agreement, a purchase contract, and an escrow and trust agreement, complying with the provisions of the depository trust company's letter of representations; delegating the authority to certain members of the Commissioners Court and County Staff to execute certain documents relating to the sale of the bonds; and providing an effective date of November 5, 2013. (Record)

Order approving a resolution by the Commissioners Court of Bexar County, Texas approving the County's Preliminary Official Statement pertaining to the sale of obligations designated as "Bexar County, Texas Pass-Through Revenue and Limited Tax Refunding Bonds, Series 2013A (Culebra Road Project)" and "Bexar County, Texas Pass-Through Revenue and Limited Tax Refunding Bonds, Series 2013B (Blanco Road Project)"; Appointing the members of the underwriting syndicate; Complying with the requirements contained in the United States Securities and Exchange Commission's Rule 15c2-12; and other matters in connection therewith. (Record)

Order approving an order by the Commissioners Court of Bexar County, Texas authorizing the issuance of "Bexar County, Texas Pass-Through Revenue and Limited Tax Refunding Bonds, Series 2013A (Culebra Road Project)", levying an annual ad valorem tax, without legal limit as to rate or amount, upon all taxable property in the County for the payment of the bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the bonds, including the approval and distribution of an official statement pertaining thereto; authorizing the execution of a paying agent/registrars agreement, a purchase contract, and an escrow and trust agreement, complying with the provisions of the depository trust company's letter of representations; delegating the authority to certain members of the Commissioners Court and County Staff to execute certain documents relating to the sale of the bonds; and providing an effective date of November 5, 2013. (Record)

Order approving an Order by the Commissioners Court of Bexar County, Texas authorizing the issuance of "Bexar County, Texas Pass-Through Revenue and Limited Tax Refunding Bonds, Series 2013B (Blanco Road Project)", levying an annual ad valorem tax, without legal limit as to rate or amount, upon all taxable property in the County for the payment of the bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the bonds, including the approval and distribution of an official statement pertaining thereto; authorizing the execution of a paying agent/registrars agreement, a purchase contract,

and an escrow and trust agreement, complying with the provisions of the depository trust company's letter of representations; delegating the authority to certain members of the Commissioners Court and County Staff to execute certain documents relating to the sale of the bonds; and providing an effective date of November 5, 2013. (Record)

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



Item – 77
November 5, 2013
Human Resources

The Court hereby ordered and approved a motion authorizing, as corrected, the execution of an agreement for Dental Insurance to Aetna beginning upon award and ending December 31, 2015 and providing for three (3) one-year renewal options as requested by the Bexar County Human Resources Department; and authorizing the Purchasing Agent to execute a contract renewal in accordance with the terms of the original contract if provided for in each fiscal year appropriated budget; authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record-agreement to be filed later)

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



Item – 78
November 5, 2013
Human Resources

The Court hereby ordered and approved a motion authorizing, as corrected, the execution of an agreement for Short-Term and Long-Term Disability Insurance for Bexar County Employees to MetLife beginning upon award and ending December 31, 2015 and providing for three (3) one-year renewal options as requested by the Bexar County Human Resources Department; and authorizing the Purchasing Agent to execute a contract renewal in accordance with the terms of the original contract if provided for in each fiscal year appropriated budget; authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record-agreement to be filed later)

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



Item – 79
November 5, 2013
Human Resources

The Court hereby ordered and approved a motion authorizing, as corrected, the execution of an agreement for Vision Insurance to Davis Vision beginning upon award and ending December 31, 2015 and providing for three (3) one-year renewal options as requested by the Bexar County Human Resources Department; and authorizing the Purchasing Agent to execute a contract renewal in accordance with the terms of the original contract if provided for in each fiscal year appropriated budget; authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record-agreement to be filed later)

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



Item – 80
November 5, 2013
Office of the County Manager

The Court hereby ordered and approved a motion approving the First Amendment to the Bexar County Consulting Services Agreement between Bexar County and the Consulting Team reflecting changes in makeup of the legal entities providing consulting services with no change in financial terms. (Record)

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



Item – 81
November 5, 2013
Office of the County Manager

The Court hereby ordered and approved a motion approving a settlement agreement between Bexar County, the Bexar County Sheriff and the Deputy Sheriff’s Association of Bexar County to resolve the contract grievances related to 1) Law Enforcement Certification pay and 2) payroll dues deduction for cadets to be effective November 5, 2013. (Record)

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



Item – 14
November 5, 2013
Sheriff’s Office

The Court hereby ordered and approved a motion approving a request to accept \$24,000 from Bexar County Sheriff's Reserve Association to purchase a Drug Enforcement Canine, Tasers, & Radios for use by the Bexar County Sheriff and Deputies and the appropriate budgetary transfer. (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 – 70
November 5, 2013
Judicial Services Department

The Court hereby ordered and approved a motion ratifying approval to submit a grant application to the Governor's Office, Criminal Justice Division (CJD) for the solicitation entitled "Prostitution Prevention Program" for the implementation of a pilot prostitution prevention program in the amount of \$75,000; the grant term will be for a period of 12 months beginning September 1, 2013 and acceptance of funds if awarded and approving a Resolution; there is no cash match and no in-kind match required. (Record)

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



Item – 4b
November 5, 2013
Economic Development

The Court hereby ordered and approved a motion approving the realignment so that the Bexar County Economic Development Department may operate more effectively. (Record)

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



Item – 7
November 5, 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)

Amendment One to Contract for Services No. 10-C0023 between the Office of the Attorney General of the State of Texas and Bexar County, approved September 10, 2013.

Amendment One to Contract for Services No. 12-C0014 between the Office of the Attorney General of the State of Texas and Bexar County, approved September 10, 2013.

Probate Court No. 1, Judge Polly Jackson Spencer – Budget FY 2014 for the following funds: Bexar County

Probate Contribution Fund, Bexar County Probate Guardianship Fund and Bexar County Probate Education Fund.

Constable Robert "Mike" Blount, Precinct No. 4 – Special Baseline Budget Discretionary Funds FY 2013-14 for the following funds: State Asset Forfeiture, Federal Asset Forfeiture and LEOSE Training Fund.

Amended Order Approving Salary of Court Reporters For Fiscal Year October 1, 2013 through September 30, 2014.

Joint Order Adopting Fee Schedule – District Courts Handling Criminal Cases.

Fax letter from Joel Janssen, President – Deputy Sheriff' s Association of Bexar County, Re: Contract Grievance 2013-DSABC-08 (Dawn Pena).

Fax letter from Joel Janssen, President – Deputy Sheriff' s Association of Bexar County, Re: Contract Grievance 2013-DSABC-07 (Braulio Menchaca).

Fax letter form Joel Janssen, President – Deputy Sheriff' s Association of Bexar County, Re: Contract Grievance 2013-DSABC-04 (Rene Langley).



Item – 8
November 5, 2013
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, October 15, 2013 and Wednesday, October 23, 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 – 83
November 5, 2013
Economic Development

There being no objection item 83 (Presentation, discussion and appropriate action regarding an application for Tax Abatement Assistance from Cypress Real Estate Advisors.) is deferred at this time.



Item – 84
November 5, 2013
Economic Development

The Court hereby ordered and approved a motion approving, as amended, directing staff to develop a \$3,000,000 (over 6 year) incentive assistance package for the University of the Incarnate Word through five (5) annual 381 Economic Development grants in the amount of \$500,000 each, for the purpose of funding the construction of a parking garage in support of the downtown UIW School of Osteopathic Medicine. (Record)

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

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



Item – 85a

November 5, 2013

Facilities and Parks Department

The Court hereby ordered and approved a motion authorizing the County Judge to execute Amendment 2 to the Construction Manager at Risk (CMaR) Agreement between Bexar County and Joeris General Contractors for Phase 2 with a Guaranteed Maximum Price in connection with the Bexar County Courthouse Restoration, increasing the contract amount of \$8,158,413 to a not to exceed stipulated sum of \$22,229,538 including the appropriate budgetary amendment and transfer. (Record)

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



Item – 85b

November 5, 2013

Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Action Restoration for the purchase of construction services to include furnishing all labor and materials for the removal of pipe insulation, air duct insulation, drywall, carpet, and floor tile in connection with the Gondeck Removal Project, in the amount of \$219,857.00, as requested by the Bexar County Facilities and Parks Department; and authorizing the Purchasing Agent to execute a contract and file the appropriate award documents for the record. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff 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. Pending or contemplated litigation or settlement offers in the following matters:
 - i. Michelene Brown v. Bexar County
 - ii. Bexar County v. Atascosa Rural Water Supply Corporation

551.072 –

Deliberation regarding real property

- a. 126 E. Nueva

12:55 P.M.



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

1:05 P.M.



A motion for adjournment was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Kevin Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned: *In honor and memory of Our Veterans* until Tuesday, November 19, 2013 at 10:00 a.m.

1:05 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST:

GERARD RICKHOFF, COUNTY CLERK
BEXAR COUNTY, TEXAS