

Orders of Commissioners Court  
Bexar County, Texas

**TUESDAY, NOVEMBER 19, 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 19, 2013.

Present at roll call:

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

When the following proceedings were had to-wit:

Monica Ramos, Public Information Officer gave the invocation at today's meeting. County Commissioner Sergio "Chico" Rodriguez led the Pledge of Allegiance.



A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio "Chico" Rodriguez, to excuse County Commissioner Kevin A. Wolff from today's meeting, he is on County business.

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

Motion carried.



A letter of condolence is to be sent to the family of Roger A. Arreaga expressing to them the sympathy of the court on the loss of their loved one. Mr. Arreaga was a devoted deputy for the Bexar County Sheriff's Department, where he retired after 25 years of service. He is survived by his wife of 28 years Debbie Padilla; brother, Michael J. Arreaga and wife Gerry, as well as numerous nieces, nephews, other family members and friends

A letter of condolence is to be sent to the family of Stephen Richard Rodriguez expressing to them the sympathy of the court on the loss of their loved one. Mr. Rodriguez proudly served his country in the United States Air Force Reserves and also worked at Kelly AFB as a Material Manager. He was a very active member of St. Rose of Lima Catholic Church and the Knights of Columbus. He is survived by his of 56 years, Mary Rodriguez, daughter, Sharon M. Rodriguez; brother and sister-in-law, Gilbert and Norma Rodriguez; numerous nieces and nephews.

A letter of condolence is to be sent to the family of Mary LeEtta Jordan expressing to them the sympathy of the court on the loss of their loved one. Mrs. Jordan was graduated from Thomas Jefferson High School and was a lifelong member of San Antonio First Baptist Church. She was employed for many years at Clegg Office Supply Company and also as a librarian at Arnold Elementary School. She is survived by her son, Jim Jordan and wife, Margaret; 2 grandchildren and 2 great-granddaughters.

A letter of condolence is to be sent to the family of Diana Walter expressing to them the sympathy of the court on the loss of their loved one. She graduated from high school in Fargo and enlisted in the U.S.A.F.,

which brought her to San Antonio where she has resided since 1966. She earned her Associate Degree in Nursing from San Antonio College and received her RN certificate following graduation. She embarked on a career that touched so many lives at the San Antonio State Chest Hospital. Her many accomplishments included being the first certified rehabilitation nurse in Texas; writing and implementing the first Pulmonary Rehabilitation Program in San Antonio; being named one of the nine outstanding nurses in San Antonio; selected nurse of the year at the San Antonio State Chest Hospital; and contributing author of Emergency Care and Transportation of the Sick and Impaired, 4<sup>th</sup> Edition. After leaving the State Chest Hospital, she worked for twelve years with a local pulmonologist as an office manager and nurse; and as a clinical research coordinator with Radiant Research, and from 2005 until her retirement in 2011, she worked for Life Masters and WellMed. She is survived by sons, Gregory Walter and Jeffrey Walter, her companion John Yogerst; and granddaughter Celeste Acosta.

A letter of condolence is to be sent to the family of Nolton Max Connally expressing to them the sympathy of the court on the loss of their loved one. He served his Country in the U.S. Army during World War II; was a part of the Civil Conservation Corp. Camp in Alaska; a life time member of Lutheran Trinity Church; and enjoyed activities at Kirby Senior Center. He also worked and retired from the San Antonio Transit System (VIA). He is survived by his grandson Jason S. Connally, sister Ethel Schram and other family members and friends.

A letter of condolence is to be sent to the family of John Kingsley Trainor expressing to them the sympathy of the court on the loss of their loved one. He was drafted into the US Army during the Korean War. He retired from Kelly AFB in 1985. He is survived by his wife of 56 years, Elizabeth Cornelia Gaenslen Trainor; children; Patricia Trainor Foster, Michael Trainor, and William Trainor; 6 grandchildren, as well as 2 great-grandchildren.

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

*Roger A. Arreaga  
Stephen Richard Rodriguez  
Mary LeEtta Jordan  
Diana Walter  
Nolton Max Connally  
John Kingsley Trainor*



**Item – 3 (a-e)**

**November 19, 2013**

**Commissioners Court-Ceremonial Items**

The Court presented 25 year service pins to the following Bexar County Sheriff employees for their years of service to Bexar County: Gregory S. Blockley, David R. Breig, and Cheryl A. Vargas. (Record)

The Court presented a Proclamation to the World AIDS Day Collaborative, recognizing and proclaiming Sunday, December 1, 2013 as “World AIDS Day” in Bexar County. (Record)

The Court presented a Proclamation recognizing Nadler's Bakery & Delicatessen 50<sup>th</sup> year Celebration Tuesday, November 19, 2013. (Record)

***County Commissioner Paul Elizondo joined the meeting at this time.***

The Court presented a Proclamation recognizing the San Antonio Missions Baseball organization. (Record)

The Court presented Certificates of Excellent Service to the following Bexar County Sheriff's Office Explorer Post #401, recognizing Explorer Capt. Brandon Doucet, Explorer Dimitrius Cirilo, Explorer Gracie Maldonado, and Explorer Dallas Hernandez for the four trophies they won at the 6<sup>th</sup> Annual Alamo Area Law Enforcement Explorer Competition (AALEEC). (Record)



**Item – 4a-ii**  
**November 19, 2013**  
**Commissioners Court**

There being no objection agenda item-4a-ii (Discussion was held regarding the appointment to fill the vacancy of Judge Justice of the Peace, Place 2, Precinct 4 (Half-time position); the approval of a Public Official's Bond for the appointee to Justice of the Peace, Place 2, Precinct 4 (Half-time) in the amount of \$5,000; and the approval of payment for the Bond) is deferred until next court meeting of December 10, 2013.



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

551.074 –  
Personnel Matters:

- b. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. The following individuals may be considered for the Justice of the Peace Precinct 1 vacancy during this executive deliberation:

Ralph Almaguer	Lori O. Miller	Jack Price
Serpico R. Gutierrez	Randy Mora	

- c. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. The following individuals may be considered for the County Court-at-Law No. 10 vacancy during this executive deliberation:

Robert Craig Bettis	Ezra A. Johnson	Adrian A. Spears II
Anthony Colton	James Peden	Tina Torres
Karen Crouch	Kim M. Pettit	Robert Valdespino
J. Frank Davis	Leslie Sachanowicz	

10:40 a.m.



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

11:40 a.m.



**Item – 4a-i**

**November 19, 2013**  
**Commissioners Court**

Interviews held during Executive Session with the following applicants for the appointment to fill the vacancy of Judge of Justice of the Peace, Precinct 1, Place 2 (Half-time position). (Record)

Lori O. Miller                      Randy Mora                      Jack Price

The Court hereby ordered and approved a motion approving the appointment of Jack Price to fill the vacancy of Judge of Justice of the Peace, Precinct 1, Place 2 (Half-time position), and approving a Public Official's Bond for the Justice of the Peace, Precinct 1, Place 2 (Half-time position) in the amount of \$5,000 and authorizing payment for the bond. (Record-pob to be filed later)

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



**Item – 4a-iii**  
**November 19, 2013**  
**Commissioners Court**

Interviews held during Executive Session with the following applicants for the appointment to fill the vacancy of Judge, for County Court-at-Law No. 10. (Record)

Tina Torres                      Robert Valdespino

The Court hereby ordered and approved a motion approving the appointment of Tina Torres to fill the vacancy of Judge, County Court-at-Law No. 10 and approving a Public Official's Bond. (Record-pod to be filed later)

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, Adkisson, and Judge Wolff voting "Aye".



**Item – 5**  
**November 19, 2013**  
**Commissioners Court**

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

Annette Anderson                      Santos Cavazos                      Sandra Cavazos  
T. Simon Martinez                      Sabrina Campbell                      Lucy Adame-Clark  
Gilbert Guerra                      Janie Adame/Lucy Adame-Clark



**Item – 6**  
**November 19, 2013**

**Commissioners Court**

The Court hereby ordered and approved a motion approving the Consent Agenda (Items 9-53) with the exception of agenda item 22, which will be deferred at this time.

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, Adkisson, and Judge Wolff voting “Aye”.



**Item – 9**  
**November 19, 2013**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the appointment of Todd Strzelczyk, by Commissioner Tommy Adkisson, to the Bexar County Emergency Services District No. 12 for a two year term to begin effectively upon appointment and expire December 31, 2015. (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, Adkisson, and Judge Wolff voting “Aye”.



**Item – 10**  
**November 19, 2013**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion approving the Tax Refunds for Paid in Error Requests totaling \$23,069.86 which have been reviewed by the Auditor’s Office and found to be valid. (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, Adkisson, and Judge Wolff voting “Aye”.



**Item – 11**  
**November 19, 2013**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills, from Monday, November 18, 2013 through Friday, December 6, 2013. The list of bills paid will be presented to the Court on Tuesday, December 10, 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, Adkisson, and Judge Wolff voting “Aye”.



**Item – 12**  
**November 19, 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 Wednesday, November 27, 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, Adkisson, and Judge Wolff voting "Aye".



**Item – 13**  
**November 19, 2013**  
**County Auditor's Office**

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

\$ 9,700,115.41 (Bills Printed November 6, 2013)  
\$ 1,141,390.43 (Bills Printed November 8, 2013)  
\$ 3,222,773.13 (Bills Printed November 13, 2013)  
\$14,740,442.02 (Bills Printed November 15, 2013)

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, Adkisson, and Judge Wolff voting "Aye".



**Item – 14**  
**November 19, 2013**  
**County Auditor's Office**

The Court hereby ordered and approved a motion approving the Tax Assessor-Collector's Report of Taxes collected in October 2013 and the order transferring tax collections for the month of October 2013 from unallocated receipts. (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, Adkisson, and Judge Wolff voting "Aye".



**Item – 15**  
**November 19, 2013**  
**County Auditor's Office**

The Court hereby ordered and approved a motion approving to adopt the standard mileage reimbursement rate of 56.5 cents per mile for all business miles driven effective, October 1, 2013 through September 30, 2014. (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, Adkisson, and Judge Wolff voting "Aye".



**Item – 16**  
**November 19, 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 \$16,969.00, pursuant to Local Government Code 111.0108. (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, Adkisson, and Judge Wolff voting "Aye".



**Item – 17**  
**November 19, 2013**  
**County Auditor's Office**

The Court hereby ordered and approved a motion accepting an FLSA summary report regarding non-exempt County personnel that have accrued FLSA hours in excess of 199 but less than 240, and law enforcement personnel FLSA hours in excess of 439 but less than 480, as of the month ending October 31, 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, Adkisson, and Judge Wolff voting "Aye".



**Item – 18**  
**November 19, 2013**  
**Tax Assessor-Collector's Office**

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest for the Bexar County taxing jurisdiction in the amount of \$118.41 on Account No. 34920-003-0160, Prince Royce Neil, for tax year(s) 2012 in accordance with Section 33.011 of the Texas Property Tax Code. (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, Adkisson, and Judge Wolff voting "Aye".



**Item – 19**  
**November 19, 2013**  
**Tax Assessor-Collector's Office**

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest for the Bexar County taxing jurisdiction in the amount of \$200.73 on Account No. 00886-022-0040, Michael D. McDonald, for tax year(s) 2012 in accordance with Section 33.011 of the Texas Property Tax Code. (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, Adkisson, and Judge Wolff voting "Aye".



**Item – 20**  
**November 19, 2013**

**Tax Assessor-Collector's Office**

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest for the Bexar County taxing jurisdiction in the amount of \$49.12 on Account No. 12331-042-0060, Michael Trott, for tax year(s) 2012 in accordance with Section 33.011 of the Texas Property Tax Code. (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, Adkisson, and Judge Wolff voting "Aye".



**Item – 21**

**November 19, 2013**

**Tax Assessor-Collector's Office**

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest for the Bexar County taxing jurisdiction in the amount of \$131.11 on Account No. 02147-140-0221, Glenda Cano, for tax year(s) 2011-2012 in accordance with Section 33.011 of the Texas Property Tax Code. (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, Adkisson, and Judge Wolff voting "Aye".



**Item – 23**

**November 19, 2013**

**Purchasing Department**

The Court hereby ordered and approved a motion awarding a delivery order to Caldwell Country Chevrolet to provide for the purchase of five (5) 2014 Chevrolet Tahoe law enforcement vehicles, as requested by the Bexar County Constable, Precinct 2 in the combined amount of \$176,041.00; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (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, Adkisson, and Judge Wolff voting "Aye".



**Item – 24**

**November 19, 2013**

**Purchasing Department**

The Court hereby ordered and approved a motion awarding a delivery order to Caldwell Country Chevrolet to provide for the purchase of two (2) 2013 Chevrolet Silverado 4x2 crew cab trucks, as requested by the Bexar County Sheriff's Office in the combined amount of \$49,818.00; and authorizing the Purchase Agent to execute and file the appropriate award documents for the record. (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, Adkisson, and Judge Wolff voting "Aye".



**Item – 25**  
**November 19, 2013**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a contract to the lowest and best qualified bid submitted by HSC Electric Company, Inc. to provide for the one-time purchase of Construction Services for the Casa Helotes Senior Improvements & Weatherization Project in the contract amount of \$222,631.00, as requested by the Bexar County Department of Community Resources, Community Development & Housing Division; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



**Item – 26**  
**November 19, 2013**  
**Purchasing Department**

The Court hereby ordered and approved a motion approving a Novation Agreement between Bexar County, Wildcat Hydraulics LLC, and Hydradyne LLC recognizing the transfer of assets in the Bexar County Automotive Hydraulic Parts & Services Contract BC2011-250 and in the Bexar County Miscellaneous Vehicles and Equipment Parts & Services Contract BC2011-253 between Wildcat Hydraulics LLC and Bexar County; and authorizing the Purchasing Agent to execute and file the appropriate documents for the record. (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, Adkisson, and Judge Wolff voting “Aye”.



**Item – 27**  
**November 19, 2013**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the removal and sale of one surplus firearm weapon to retired Bexar County Deputy Diana Leal in the amount of \$414.00, in accordance with the Surplus Firearm Equipment List, as requested by the Bexar County Sheriff’s Office; and authorizing the Purchasing Agent to update the Bexar County Inventory Records and file the appropriate documents for the record. (Record)

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



**Item – 28**  
**November 19, 2013**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the removal and sale of on surplus firearm weapon to retired Bexar County Deputy Steven E. Diana in the amount of \$414.00, in accordance with the Surplus Firearm Equipment List, as requested by Bexar County Sheriff's Office; and authorizing the Purchasing Agent to update the Bexar County Inventory Records and file the appropriate documents for the record. (Record)

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



**Item – 29**  
**November 19, 2013**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to sell at auction nine (9) surplus and asset forfeiture vehicles in accordance with the Vehicle Equipment List, as requested by the Bexar County Public Works Office; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



**Item – 30**  
**November 19, 2013**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise a Request for Proposals for a Small Business Development Mentor Protégé Program Support Services, as requested by the Bexar County Purchasing Department. (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, Adkisson, and Judge Wolff voting "Aye".



**Item – 31**  
**November 19, 2013**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise a Request for Proposals using the one-step process authorized by Section 271.118 of the Texas Local Government Code to provide for the purchase of Construction Services for the renovation of existing warehouse located at 1103 S. Frio to office the Elections Department and Purchasing Department, as requested by the Bexar County Facilities and Parks Department. (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, Adkisson, and Judge Wolff voting "Aye".



**Item – 32**  
**November 19, 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 on a sole source basis, to Cook’s Correctional, Inc., for the purchase of two industrial tray washer systems, as requested by the Bexar County Sheriff’s Office, and recommended by the Bexar County Purchasing Agent, in the amount of \$96,550.00; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



**Item – 33**  
**November 19, 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 on a sole source basis, to Scott Equipment, Inc. in the amount of \$145,951.00 for the purchase of three industrial washing machines and three industrial dryers for the Adult Detention Facility, as requested by the Bexar County Sheriff’s Office, and recommended by the Bexar County Purchasing Agent; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (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, Adkisson, and Judge Wolff voting “Aye”.



**Item – 34**  
**November 19, 2013**  
**Public Works Department/Flood Control Division**

The Court hereby ordered and approved a motion approving the Third Amendment to the Engineering Services Agreement between Bexar County and Don Durden, Inc., d/b/a Civil Engineering Consultants in the additional amount of \$29,447.50 for a total not-to-exceed contract of \$1,470,201.34, for professional civil engineering services in connection with the Flood Control Capital Project, Roland Avenue Bridge Project, SC18, BC 2008-266. Precinct Number 4 (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, Adkisson, and Judge Wolff voting “Aye”.



**Item – 35**  
**November 19, 2013**  
**Public Works Department**

The Court hereby ordered and approved a motion approving the Interlocal Agreement between Bexar County and Judson Independent School District (JISD) establishing a reimbursement amount for actual construction costs not to exceed \$150,000.00 to be paid by JISD for the installation of sidewalks on the Binz-Engleman sidewalk project. Precinct Number 4 (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, Adkisson, and Judge Wolff voting “Aye”.



**Item – 36**  
**November 19, 2013**  
**Public Works Department**

The Court hereby ordered and approved a motion approving the Professional Services Agreement between Bexar County and Arias & Associates, Inc., in the amount of \$124,469.00 for Quality Assurance Construction Materials Testing Services in connection with the Bulverde Road Phase V Project. Precinct Number 3 (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, Adkisson, and Judge Wolff voting “Aye”.



**Item – 37**  
**November 19, 2013**  
**Public Works Department**

The Court hereby ordered and approved a motion approving a Resolution and authorizing Project Submittal Forms delineating four proposed projects for submittal to the San Antonio – Bexar County Metropolitan Planning Organization (MPO) to be considered for selection in the FY 2015-2018 Transportation Improvement Program (TIP). (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, Adkisson, and Judge Wolff voting “Aye”.



**Item – 38**  
**November 19, 2013**  
**Public Works Department/Flood Control Division**

The Court hereby ordered and approved a motion approving the purchase of 0.1 acre tract of land out of a 1.0 acre tract of land out of the Northeast portion of 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, said 1.0 acre tract described as Sixth tract in the deed recorded in Volume 5713, Page 505, Deed Records, Bexar County, Texas, from the owner of record being, Ernest Garza, in the amount of \$2,400.00 plus applicable closing cost; 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 Sergio “Chico” Rodriguez, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Adkisson, and Judge Wolff voting “Aye”.



**Item – 39**

**November 19, 2013**

**Public Works Department/Flood Control Division**

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 Tract No. 1 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 1.076 acre tract recorded in Volume 11164, Page 1747, Official Records, Bexar County, Texas, from Eva Garza Martinez, 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 Missions Espada neighborhood area. Precinct Number 1 (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, Adkisson, and Judge Wolff voting “Aye”.



**Item – 40**

**November 19, 2013**

**Public Works Department/Flood Control Division**

The Court hereby ordered and approved a motion approving the purchase of a Flood Easement being 2.0 acres of land, comprised of three tracts of land being out of a 9.0 acre tract described as Tract 5 of the Antonio Garza 81.0 acre tract partition deed recorded in Volume 5021, Page 509, Deed Records, Bexar County, Texas, said tracts being out of the Missions Espada Lands, in County Block 4002-1, Bexar County, Texas; the first tract being the same 0.50 acre tract as recorded in Volume, 11470, Page 1043, Official Public Records, Bexar County, Texas; the second tract being the same 0.50 acre tract as recorded in Volume 11470, Page 1045, Official Public Records, Bexar County, Texas; the third tract being the same 1.0 acre tract, as recorded in Volume 11470, Page 1047, Official Public Records, Bexar County, Texas, from Margaret Perez, owner of record, in the amount of \$160,000.00, 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 Sergio “Chico” Rodriguez, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Adkisson, and Judge Wolff voting “Aye”.



**Item – 41**

**November 19, 2013**

**Public Works Department/Flood Control Division**

The Court hereby ordered and approved a motion authorizing staff to begin negotiations with engineering firms Dannenbaum (Sixmile Creek – Roosevelt Ave. Bridge, SA34B, Pct. 1) and Half Associates, Inc. (South Hausman Road LCS, Pct. 3) for design of the Flood Control Capital Improvement Program, Phase 2, Year 6 projects. (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, Adkisson, and Judge Wolff voting “Aye”.



**Item – 42**  
**November 19, 2013**  
**Public Works Department**

The Court hereby ordered and approved a motion accepting the following streets and drains in the identified subdivisions for County maintenance to begin November 19, 2013: (Record)

**Subdivision**

**Street/Drain**

Waterwood, Unit 50  
Plat No. CP001708  
Precinct No. 1

Drain “A” 60.33 1f

Waterwood, Unit 50  
Plat No. CP001708  
Precinct No.1

Lowman Dr. 221.37 1f  
Asphalt Width: 24’  
Hilltop Peaks 1,626.51 1f  
Asphalt Width: 24’

Waterwood, Unit 39  
Plat No. CP001697  
Precinct No. 1

Drain “A” 62.20 1f  
Drain “B” 58.0 1f  
Drain “C” 58.15 1f

Waterwood, Unit 39  
Plat No. CP001697  
Precinct No. 1

Skila 261.1 1f  
Asphalt Width: 24’  
Fawn Trail Dr. 1,194.01 1f  
Asphalt Width: 24’  
New Mathis Road 1,105.5 1f  
Asphalt Width: 24’  
Dragon Rock Drive 253.0 1f  
Asphalt Width: 24’

Timberwood Park, Unit 46  
Plat No. CP001518  
Precinct No. 3

Drain “C” 99.84 1f

Timberwood Park, Unit 46  
Plat No. CP001518

Harmony Hills 1,225.0 1f  
Asphalt Width: 24’

Precinct No. 3  
Trixic Drive 212.0 1f  
Asphalt Width: 24'

Timberwood Park, Unit 45  
Plat No. CP001517  
Precinct No. 3  
Drain "A" 91.55 1f

Timberwood Park, Unit 45  
Plat No. CP001517  
Precinct No. 3  
Harmony Hills 925.0 1f  
Asphalt Width: 24'  
Cuero 290.0 1f  
Asphalt Width: 24'

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, Adkisson, and Judge Wolff voting "Aye".



**Item – 43**  
**November 19, 2013**  
**Public Works Department**

The Court hereby ordered and approved a motion establishing the following Stop Zones and a temporary All-way Stop Zone: (Record)

**Stop Zones to be established:**

**Precinct No. 2**

**Kallison Ranch Unit 2A Plat No. 130124**

The controlled road shall be Sierra Sky at its intersection with Saratoga Pass. (2 Stops)  
The controlled road shall be Trigger Corral at its intersection with Saratoga Pass. (1 Stop)  
The controlled road shall be Saratoga Pass at its intersection with Hideout Bend. (1 Stop)  
The controlled road shall be Bridle Gate at its intersection with Kallison Bend. (1 Stop)  
The controlled road shall be Bridle Gate at its intersection with Hideout Bend. (1 Stop)

**Temporary Stop Zone to be established:**

**Precinct No. 3**

The controlled road shall be Borgfeld Road at its intersection with Canyon Golf for a period of 18 months for the Borgfeld Road Phase 1 Construction Project. (Temporary All-way Stop)

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, Adkisson, and Judge Wolff voting "Aye".



**Item – 44**  
**November 19, 2013**  
**Facilities and Parks Department**

The Court hereby ordered and approved a motion authorizing the County Judge to execute a Consulting Services Agreement between Bexar County and Robert F. Buck and Associates, LLC, in the amount of \$39,800.00 for consulting services in connection with a County Facilities ADA Assessments. (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, Adkisson, and Judge Wolff voting “Aye”.



**Item – 45**  
**November 19, 2013**  
**Facilities and Parks Department**

The Court hereby ordered and approved a motion authorizing the County Judge to execute a Funding Agreement between Bexar County and Build San Antonio Green, in the amount of \$50,000.00 to provide services in the area of energy efficiency for the period of October 1, 2013 through September 30, 2014. (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, Adkisson, and Judge Wolff voting “Aye”.



**Item – 46**  
**November 19, 2013**  
**Facilities and Parks Department**

The Court hereby ordered and approved a motion authorizing the County Judge to execute a Funding Agreement between Bexar County and Solar San Antonio (SSA) in the amount of \$35,000.00 to provide services in the area of energy efficiency for the period of October 1, 2013 through September 30, 2014. (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, Adkisson, and Judge Wolff voting “Aye”.



**Item – 47**  
**November 19, 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 AMEC Environmental and Infrastructure, Inc., in the amount of \$16,200.00 for project management services during asbestos abatement activity in connection with roofing and ADA modifications project at the Bexar County Records Storage Facility. (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, Adkisson, and Judge Wolff voting “Aye”.



**Item – 48**  
**November 19, 2013**  
**Judicial Services Department**

The Court hereby ordered and approved a motion approving the Third Amendment to the Professional Services Agreement between Bexar County and Integrated Forensic Laboratories in order to establish the amount of the FY

2013-2014 grant funds awarded to the Bexar County District Attorney's Office by Texas Department of Transportation of \$187,500.00 designated for misdemeanor search warrant blood-alcohol content testing. (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, Adkisson, and Judge Wolff voting "Aye".



**Item – 49**

**November 19, 2013**

**Judicial Services Department**

The Court hereby ordered and approved a motion authorizing execution of an agreement with Texas Indigent Defense Commission/Texas Office of Court Administration (OCA) to accept grant funding in the amount not to exceed \$1,800.00 for the Appellate Public Defenders Office to participate in the Indigent Defense Workshop on October 28-29, 2013. (Record-agreement to be filed later)

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, Adkisson, and Judge Wolff voting "Aye".



**Item – 50**

**November 19, 2013**

**Judicial Services Department**

The Court hereby ordered and approved a motion approving the execution of a Revival and Amendment for Collection of Fines Agreement between Bexar County and the law firms of Linebarger, Goggan, Blair, & Sampson, LLP, and Escamilla, Poneck, & Cruz LLP, amending each agreement for an additional two year term to commence on October 1, 2012 through September 30, 2015. (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, Adkisson, and Judge Wolff voting "Aye".



**Item – 51**

**November 19, 2013**

**Judicial Services Department**

The Court hereby ordered and approved a motion authorizing approval to reconstitute the Appellate Public Defenders Oversight Board with the following new members: Melissa Barlow Fischer, Criminal District Court Administrator; Dianne Garcia, County Court Administrator; Laura Angelini, Juvenile District Court Administrator; and Mike Lozito, Judicial Services Director. (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, Adkisson, and Judge Wolff voting "Aye".



**Item – 52**

**November 19, 2013**

**Fire Marshal/Emergency Management Services**

The Court hereby ordered and approved a motion authorizing the Bexar County Office of Emergency Management to receive an emergency response vehicle (2007 Ford F350 Truck) from the Alamo Area Council of Government (AACOG). (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, Adkisson, and Judge Wolff voting “Aye”.



**Item – 53**

**November 19, 2013**

**Office of the County Manager**

The Court hereby ordered and approved a motion approving the Revival, Amendment and Extension of the Memorandum of Understanding between Bexar County and the Bexar County Hospital District to fund \$200,000.00 in capital purchases of equipment to enhance health care services at the Adult Detention Center, Juvenile Detention and Frank Wing Municipal Court Detention Center. (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, Adkisson, and Judge Wolff voting “Aye”.



**Item – 7**

**November 19, 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)

Bill of Sale & Assignment of Easement Agreement between Bexar County and Texaco Downstream Properties, Inc., approved September 17, 2013.

Bexar County Auditor’s Monthly Financial Report (Unaudited and Unadjusted) for September 30, 2013 as required by Section 114.023 of the Texas Local Government Code.

Bexar County Sheriff’s Office FY 2014 Budget for Sheriff’s Office State Asset Forfeiture Fund – 312.

Plaintiff’s Original Complaint and Waiver of Service of Summons, Re: Katherine Melchor v. Bexar County, Texas et al; submitted by Attorneys at Law, Gale, Wilson & Sanchez to County Judge Nelson Wolff.

Faxed letters submitted by Joel Janssen, President of the Deputy Sheriff’s Association of Bexar County, regarding the following employees: Bernice Coronado, Eduardo Valle and Benjamin Hernandez.



**Item – 8**

**November 19, 2013**

**Commissioners Court**

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, November 5, 2013 as printed. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, 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. In re: Randolph Jackson, and Janet Meyers, individually and as heirs of the estate of Matthew Charles Jackson; and Erica Fitts, individually and as next friend of Jasper Charles Jackson, a minor, in the District Court of Bexar County, Texas.

551.072 –

Deliberation regarding real property:

- a. 126 E. Nueva

12:25 P.M.



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

12:35 P.M.



**Item – 54**

**November 19, 2013**

**District Attorney’s Office**

The Court hereby ordered and approved a motion approving a Professional Services Agreement with the Law Firm of Beirne, Maynard and Parson, LLP to provide legal representation for Sheriff Deputy Anthony Thomas in the following litigation, including other future litigation arising out of the same incident in which Deputy Thomas is named as a defendant: In re: Randolph Jackson, and Janet Meyers, individually and as heirs of the estate of Matthew Charles Jackson; and Erica Fitts, individually and as next of friend of Jasper Charles Jackson, a minor; in the District Court of Bexar County, Texas. (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, Adkisson, and Judge Wolff voting “Aye”.



A motion for adjournment 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, 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 Roger A. Arreaga, Stephen Richard Rodriguez, Mary LeEtta Jordan, Diana Mae Walter, Nolton Max Connally and John Kingsley Trainor*** until Tuesday, December 10, 2013 at 10:00 a.m.

12:45 P.M.

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NELSON W. WOLFF, COUNTY JUDGE  
BEXAR COUNTY, TEXAS

ATTEST:

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GERARD RICKHOFF, COUNTY CLERK  
BEXAR COUNTY, TEXAS