

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, DECEMBER 10, 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, December 10, 2013.

Present at roll call:

Nelson W. Wolff, County Judge;
Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;
Paul Elizondo, County Commissioner Precinct No. 2;
Kevin A. Wolff, County Commissioner Precinct No. 3;
Tommy Adkisson, County Commissioner Precinct No. 4;
David Smith, County Manager;
Susan Yeatts, County Auditor;
Gerard Rickhoff, County Clerk (Rep. by Leonor Salazar);
Susan Reed, District Attorney (Rep. by Ed Schweningen);
David Marquez, Executive Director of Economic Development;
Daniel Garza, Purchasing Agent

When the following proceedings were had to-wit:

Gilbert Gonzales gave the invocation at today's meeting. County Commissioner Paul Elizondo led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Steven Walls expressing to them the sympathy of the court on the loss of their loved one. Steve joined the Army in June of 1975, while serving in the military he received an Associate's Degree in Arts from Campbell University, Buies Creek, North Carolina and a Bachelor of Science Degree from Begents University, Albany, New York. He served 24 years, settled in San Antonio, Texas. He worked with Bexar County in the Auditor's Office. He dedicated his life to his Lord and Savior Jesus Christ. He was a member of True Vision Baptist Church of San Antonio, Texas. He was very active as a church member, serving on the Usher Board and was Head Deacon, ready to serve as needed. He is survived by his wife, Jacqueline Walls; mother Vivian Cooke of Indianapolis, IN, father Harold Walls of Indianapolis, IN; four sisters, Kim Crockett and Kathy Perdue of Indianapolis, IN, Lisa Walls of Atlanta, GA and Tonda Shelton of Detroit, MI; two brothers, Michael Degraphenreed of Indianapolis, IN and Christopher Walls of San Antonio, Texas. Steve leaves behind a special brother in Christ, Ronald Holmes of San Antonio, Texas, a special brother and sister in law, Raymond and Ida Minton of Garland, AR, and a host of other relatives and friends.

A letter of condolence is to be sent to the family of Rafael F. Castro expressing to them the sympathy of the court on the loss of their loved one. A graduate of Fox Tech High School Class of '45, Mr. Castro went to serve in the United States Army from 1945 to 1947 where he trained as a General Mechanic, Photographer and Sharpshooter. He was an automotive mechanic for over 60 years and provided outstanding service to all customers who frequented Dave's Auto Sales, San Marco Auto Service and Bexar Body Works. He enjoyed life and family gatherings. In his spare time he enjoyed football, the San Antonio Spurs and especially his New York Yankees. He is survived by loving wife, Florinda E. Castro; daughters, Mary Elizabeth Corona, Maria Cristina Ramos; sons, Gilbert Castro, and Jose Fortuna; as well as numerous grandchildren, great-grandchildren and other family members.

A letter of condolence is to be sent to the family of Geraldine A. Kellum expressing to them the sympathy of the court on the loss of their loved one. Mrs. Kellum is survived by her loving husband of 52 years, Dr. Daniel H. Kellum, Sr.; their children: Dr. John H. Kellum, and wife, Kristin; Dr. Daniel H. Kellum, Jr. and wife, Rose and Erin Elizabeth Casarez; and 10 grandchildren and numerous cousins.

A letter of condolence is to be sent to the family of Antonio Z. Vasquez expressing to them the sympathy of the court on the loss of their loved one. Mr. Vasquez was a graduate of St. Mary's University and a 30 year Juvenile Probation Officer in Bexar County. He is survived by his wife, Angeles Macrina O. Vasquez; son, Antonio O. Vasquez; and 3 grandsons, as well as other family members.

A letter of condolence is to be sent to the family of Ilene Skidmore expressing to them the sympathy of the court on the loss of their loved one. She worked as a church secretary for seventeen years at St. Margaret Mary's, Holy Name, and St. Matthew Catholic Churches where she had many opportunities helping people. She loved volunteer work and was known for high soprano voice in the church choir. She also worked for eleven years as a comptroller for Hussmann Corporation. She is survived by her children, Ben Skidmore, Priscilla Kincaid and Wes Skidmore; 5 grandchildren and 5 great-grandchildren.

A letter of condolence is to be sent to the family of Robert Drury expressing to them the sympathy of the court on the loss of their loved one. He attended St. Augustine grade school in Kelso and graduated from St. Mary's High School in Cape Girardeau, Mo. He is best known as co-founder of Drury Hotels and his tireless dedication to his faith, community, family and business. He is survived by his wife, Maria del Carmen Armendariz; his son, Richard G. Drury; daughters Kathryn G. Drury and Julie A. Williams; stepsons, Richard Armendariz, David Armendariz and Daniel Armendariz; 12 grandchildren; 4 great-grandchildren; as well as other family members.

A letter of condolence is to be sent to the family of Dora Ramos expressing to them the sympathy of the court on the loss of their loved one. As a lifelong resident of San Antonio, she became an influence on many people as a community activist and a supporter of those in need. She was a remarkable woman, not only did she raise a family of five children with her husband of near fifty years, she made the time to have a profound impact on San Antonio and Bexar County politics, as well as being actively engaged in the Democrat Party in State and National elections. Dora first became interest and involved in politics during the John F. Kennedy years and continued being active in the community and in politics up until her last days. As a hardworking and lifelong Democrat, she influenced, supported, and had a profound impact on many aspiring candidates, volunteers and those wanting to learn from her. She is survived by children, Fred J. Ramos, Debbie Martinez, D'Annette Ramos Pesina, Darlene M. Ramos; 9 grandchildren; 13 great-grandchildren and numerous nieces, nephews and other family members and friends.

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

*Steven Walls
Geraldine A. Kellum
Rafael F. Castro
Antonio Z. Vasquez
Ilene Skidmore
Robert Drury
Dora Ramos*



Item – 3 a-b(i)
December 10, 2013
Commissioners Court

The Court presented a service pin recognizing Bexar County employee Cindy A. Hyatt for 30 years of service with the Civil District Courts. (Record)

The Court presented a Proclamation recognizing and commending Bexar County departments for their contributions to the successful development and launch of BiblioTech, the first digital public library in the United States. (Record)



Item – 3b-ii
December 10, 2013
Commissioners Court

The Court hereby ordered and approved a motion ratifying a contract between Bexar County and the Meadow Foundation outlining terms and conditions associated with a grant to Bexar County in the amount of \$91,000.00 to be utilized for start-up cost associated with the Bexar County BiblioTech with a cash match in the amount of \$91,000.00 to be raised by the Hidalgo Foundation of Bexar County. (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 4
December 10, 2013
Community Resources

The Court hereby ordered and approved a motion approving the appointment of Queta Marquez as the Bexar County Veterans Service Officer, effective December 10, 2013. (Record)

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



Item – 62
December 10, 2013
County Manager’s Office

The Court hereby ordered and approved a motion approving the appointment of Byron E. Miller to fill the vacancy of Judge of Justice of the Peace, Place 2, Precinct 4 (Half-Time position); and approving a Public Official’s Bond for the appointee to Justice of the Peace, Place 2, Precinct 4 (Half-Time position) in the amount of \$5,000; and authorizing approval of payment of bond. (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
December 10, 2013
Commissioners Court

Commissioners Court recessed at 10:47 a.m. and the Meeting of the Board of Directors of the Bexar County Housing Finance Corporation, was called to order by County Commissioner Paul Elizondo, President.

Meeting adjourned at 10:50 a.m. and Commissioners Court reconvene.



Item – 4c
December 10, 2013
Elections Department

The Court hereby ordered and approved a motion approving the signing of the Joint Resolution for the Primary Election to be held Tuesday, March 4, 2014 and Tuesday, May 27, 2014 for a Runoff Election, if necessary. (Record-resolution to be filed later)

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



Item – 6
December 10, 2013
Commissioners Court

The Court hereby ordered and approved a motion approving the Consent Agenda items (9-61) with the exception of agenda items 53 & 54 which will be heard separately. (Record)

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



Item – 9
December 10, 2013
Commissioners Court

The Court hereby ordered and approved a motion approving the appointment of Richard Page, Jr., by County Commissioner Sergio “Chico” Rodriguez, to the Emergency Services District No. 5 Board of Commissioners to fill the term vacated by Eduardo Ruiz, Jr., effective upon appointment and set to expire on December 31, 2013. (Record)

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



Item – 10
December 10, 2013
Sheriff’s Office

The Court hereby ordered and approved a motion approving a Memorandum of Understanding between the Bexar County Sheriff’s Office and The Rape Crisis Center of San Antonio in accordance with 115.53 of the National Prison Rape Elimination Act of 2003 (PREA) standards. (Record)

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



Item – 11
December 10, 2013
District Clerks Office

The Court hereby ordered and approved a motion awarding a delivery order to OpenText for the purchase of imaging services, in the estimated amount of \$240,562.78, in year two (2) of a multi-year project. (Record)

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



Item – 12
December 10, 2013
County Auditor’s Office

The Court hereby ordered and approved a motion approving the Tax Refunds for Paid in Error Requests, totaling \$31,509.48, which have been reviewed by the Auditor’s Office and found to be valid. (Record)

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



Item – 13
December 10, 2013
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, December 9, 2013 through Friday, December 13, 2013. The list of bills paid will be presented to the court on Tuesday, December 17, 2013. (Record)

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



Item – 14

December 10, 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, December 13, 2013. (Record)

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



Item – 15
December 10, 2013
County Auditor's Office

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

\$ 2,384,756.90 (Bills printed November 20, 2013)
\$ 1,445,253.02 (Bills printed November 22, 2013)
\$12,461,923.67 (Bills printed November 27, 2013)
\$ 6,210,794.40 (Bills printed December 4, 2013)
\$ 1,676,732.32 (Bills printed December 6, 2013)

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



Item – 16
December 10, 2013
County Auditor's Office

The Court hereby ordered and approved a motion approving the notification and completion of the FY 2013 State Asset Forfeiture Audits for the District Attorney's Office, Sheriff's Office, Constable Precinct 1 Office, Constable Precinct 2 Office, Constable Precinct 3 Office, and Constable Precinct 4 Office, pursuant to the Texas Code of Criminal Procedure 59.06(g)(1). (Record)

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



Item – 17
December 10, 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 \$2,344.52 on Account No. 00372-010-0080, 00372-010-0102, 00372-010-0103, 02228-007-0060, 03323-055-0120, 00372-010-0104, 03323-055-0220, 0228-007-0073, 0228-007-0074, 02228-007-0081, 02228-007-0011, 02228-007-0013, 02228-007-0020, 02228-007-0030, 02228-007-0040, 02228-007-0050, 02228-007-0071, Accion Texas, Inc., tax year(s) 2012 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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



Item – 18

December 10, 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 \$0.36 on Account Number 04332-306-0150, Morris Samuel JR & Orinthia, tax year(s) 2012 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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



Item – 19

December 10, 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 \$206.69 on Account Number 18204-004-0410, Mary Shows, Tax year(s) 2012 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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



Item – 20

December 10, 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 \$74.93 on Account Number 07883-000-0200, Four S's Inc., tax year(s) 2012 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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



Item – 21
December 10, 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 \$152.90 on Account Number 05080-325-1510, Four S’s Inc., tax year(s) 2012 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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



Item – 22
December 10, 2013
Purchasing Department

The Court hereby ordered and approved a motion authorizing award to bid meeting required specifications submitted by Mark Rite Lines Equipment Company in the amount of \$569,742.00, to provide for the purchase and delivery of a Thermoplastic Marking Truck, 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 Tommy Adkisson, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 23
December 10, 2013
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Honeywell Building Solutions for the purchase of labor and material to perform a fire alarm system upgrade at the Cyndi Taylor Krier Juvenile Detention Center as requested by the Bexar County Facilities & Parks Department for a total amount of \$276,170.99; and authoring the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 24
December 10, 2013
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to SimplexGrinnell for the purchase of labor and materials to perform inspection, testing and certification of fire alarm systems at various county facilities as requested by the Bexar County Facilities & Parks Department for a period beginning upon award and ending September 30, 2014, with an estimated annual amount of \$70,584.73; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 25
December 10, 2013
Purchasing Department

The Court hereby ordered and approved a motion ratifying a delivery order to Xerox Corporation for the purchase of fourteen (14) each Xerox brand copiers with accessories and services on a 36-month lease basis beginning upon award and ending September 30, 2016 and providing for \$31,493.36 per fiscal year for the purchase of the lease, as requested by the Bexar County District Attorney’s 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 Tommy Adkisson, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 26
December 10, 2013
Purchasing Department

The Court hereby ordered and approved a motion authorizing the execution of a professional service agreement for consulting services with Matrix Design Group, for an amount not to exceed \$120,782.00 to provide Bexar County with the purchase of consulting services related to a light study for Joint Base San Antonio-Lackland Training Annex on a requirements contract basis beginning upon execution of agreement and ending September 30, 2014 or when Matrix delivers to Bexar County the study and other materials as specified as requested by the Bexar County Department of Public Works; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 27
December 10, 2013
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Robles Service Group to provide for the purchase of demolition services to furnish all labor and materials for the removal of the Spencer Sanchez Baseball Field in the amount of \$88,750.00, as requested by the Bexar County Facilities and Parks Department; and authorizing the Purchasing Agent to execute contract and file the appropriate award documents for the record. (Record)

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



Item – 28
December 10, 2013
Purchasing Department

The Court hereby ordered and approved a motion authorizing the revival of a Professional Service Agreement for Technology Services with Via Technology (SMWBE), in the estimated annual amount of \$5,500.00 to provide Bexar County with the purchase of Mentor Protégé Services on a requirements contract basis beginning upon award and ending September 30, 2014, as requested by the Bexar County Purchasing Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 29
December 10, 2013
Purchasing Department

The Court hereby ordered and approved a motion ratifying a delivery order to Robles Service Group in the amount of \$3,330.00 for the purchase of labor and materials necessary to provide construction services for the BiblioTech Project, as request by the Bexar County Facilities and Parks Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 30
December 10, 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 an Inmate Video Visitation System for Bexar County Sheriff's Office, as requested by the Bexar County Information Technology Department. (Record)

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



Item – 31
December 10, 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 food and meal services for the Adult Detention Center inmate and staff feeding, as requested by the Bexar County Sheriff's Office. (Record)

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



Item – 32
December 10, 2013
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to sell at auction seventeen (17) surplus and asset forfeiture vehicles in accordance with the Vehicle Equipment List, as requested by the Bexar County Fleet Maintenance Department and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 33
December 10, 2013
Community Resources Department

The Court hereby ordered and approved a motion approving the selection and negotiation of fees with SOL Studio Architects, to design the Concession, Restrooms, and Storage Facility Project for the ASSIST, Inc. (Somerset Tx), utilizing PY 2012 Community Development Block Grant (CDBG) funds in the amount of \$99,716.00. (Record)

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



Item – 34
December 10, 2013
Community Resources Department

The Court hereby ordered and approved a motion approving the reprogramming action for the Community Development Block Grant funds in the amount of \$74,936.80 from PY 2009, 2010, 2011, and 2012 previously completed projects to PY 2011 City of Von Ormy Infrastructure Improvements Project, PY 2011 City of Von Ormy Park Improvements Project, PY 2013 City of Balcones Heights Hannasch Street Reconstruction Project and Precinct 1 Projects. (Record)

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



Item – 35
December 10, 2013
Community Resources Department

The Court hereby ordered and approved a motion approving the appointment of the following nominations listed below to the San Antonio Area HIV Health Services Planning Council with a term beginning upon appointment and ending February 28, 2015: (Record)

<u>Name</u>	<u>Membership Category</u>
Naomi Brown	Social Service Provider
Mary Helen Gloria	Affected Community

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



Item – 36
December 10, 2013
Department of Public Works

The Court hereby ordered and approved a motion approving an Engineering Services Agreement between Bexar County and Young Professional Resources (SMWBE), for professional civil engineering design services in an amount not to exceed \$48,840.00 for design fees related to the Palm Park Subdivision Drainage Design. Precinct Number 4 (Record)

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



Item – 37
December 10, 2013
Department of Public Works

The Court hereby ordered and approved a motion approving a Right-of-way Improvements License Agreement between Bexar County and Pulte Group for specific landscape and landscaping to be installed within the public right-of-way at 10604 Texas Star in the Lantana Oak Unit 1 Subdivision at no cost to the County. (Record)

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



Item – 38
December 10, 2013
Department of Public Works

The Court hereby ordered and approved a motion approving an Inter-Local Agreement for flood control projects between Bexar County and the City of Grey Forest to establish the terms and conditions for the installation and operation of manual gates for the HALT System located on Scenic Loop Rd. at Menchaca and Helotes Creek. (Record)

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



Item – 39
December 10, 2013
Department of Public Works

The Court hereby ordered and approved a motion approving a Second Amended Inter-Local Agreement for flood control projects between Bexar County and City of Helotes to establish the terms and conditions for the installation and operation of manual gates for the HALT System located on Scenic Loop Rd. at Helotes Creek. (Record)

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



Item – 40
December 10, 2013
Department of Public Works

The Court hereby ordered and approved a motion authorizing the County Judge to execute a Release of Lien for the property located in Lot 15, Block 7, Timber Oaks Estates Subdivision, CB 4931A; Owner: The Tone Group. (Record)

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



Item – 41
December 10, 2013
Department of Public Works

The Court hereby ordered and approved a motion approving the purchase of a drainage easement, being 0.333 acres of land and being part of the FM 471 Pass-Through Finance Project, situated in the M.M.Y. Musquiz Survey No. 80, Abstract No. 467, Bexar County, Texas, and being a portion of a called 553.6 acres tract, in west Bexar County, from WS SAS Development, LLC for the total consideration of \$2,500.00 plus applicable closing costs. Precinct No.2 (Record)

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



Item – 42

December 10, 2013

Department of Public Works/Flood Control Program

The Court hereby ordered and approved a motion approving the purchase of a Flood Easement begin 3.977 acres of land, comprised of three tracts of land being out of Tract 4 of the “Partition of Antonio Garza 81.0 Acre Tract” recorded in volume 5021, Page 509, Deed Records, Bexar County, Texas, said tracts being out of the Mission Espada Lands, in County Block 4002-1, Bexar County, Texas; the first tract being the same 2.0 acre tract as recorded in Volume 8896, Page 1496, Official Public Records, Bexar County, Texas; the second tract being the same 0.9885 acre tract as recorded in Volume 4378, Page 1723, Official Public Records, Bexar County, Texas; the third tract being the same 0.9885 acre tract as recorded in Volume 7379, Page 1531, Official Public Records, Bexar County, Texas, from Adelita Garza Huron, Owner of Record, in the amount of \$160,000.00 plus applicable closing costs; Espada Road Flood Control Project, said property being located in the Mission Espada neighborhood area. Precinct No. 1 (Record)

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



Item – 43

December 10, 2013

Department of Public Works/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 2009-TA1-01544; Account Number 023230020073; Tract 2; New City Block 2323 Block 2 the North 50 Feet of Lot 7 in the City of San Antonio, Bexar County, Texas, as shown in Volume 06623, Page 0172 of the Deed and Plat Records of Bexar County, Texas; located at 115 S. Murry Street for \$6,754.34 (the total amount of judgment against the property including code compliance cost) to Veca Investments Inc., pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct No. 2 (Record)

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



Item – 44

December 10, 2013

Department of Public Works/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 2007-TA1-00286; Account Number 087790060670; New City Block 8779 Block 6 Lot 5A Sommerset Place Subdivision Unit 4 in the City of San Antonio, Bexar County, Texas, as shown in Volume 08211, Page 0554 of the Deed and Plat Records of Bexar County, Texas, as shown in Volume 08211, Page 0554 of the Deed and Plat Records of Bexar County, Texas; located at 174 Price for \$6,856.15 (the total amount of judgments against the property) to Jose Romero, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct No. 1 (Record)

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



Item – 45
December 10, 2013
Department of Public Works/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-TA1-01443; Account Number 086490040140; New City Block 8649 Block 4 Lots 14 and 15 in the City of San Antonio, Bexar County, Texas, as shown in Volume 01989, Page 0219 of the Deed and Plat Records of Bexar County, Texas; located at 224 29th Street for \$7,583.44 (the total amount of judgments against the property) to Juan D. Espinoza, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct No. 2 (Record)

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



Item – 46
December 10, 2013
Department of Public Works/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 2008-TA1-01702; Account Number 041631011270; County Block 4163A Block 1 Lot 127 Oak Hill Ranches in Bexar County, Texas, as shown in Volume 05580, Page 0048 of the Deed and Plat Records of Bexar County, Texas; located at 828 Redfern for \$8,096.91 (the total amount of judgments against the property) to Julio Cesar Portillo and Maria Fidelina Portillo, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct No. 1 (Record)

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



Item – 47
December 10, 2013
Department of Public Works/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-TA1-04490; Account Number 026420200181; New City Block 2642 Block 20 the West 27.77 Feet of Lot 18 in the City of San Antonio, Bexar County, Texas, as shown in Volume 04240, Page 1627 of the Deed and Plat Records of Bexar County, Texas; located at 929 Ripford for \$5,910.60 (the total amount of judgments against the property) to David Rosales, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct No. 1 (Record)

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



Item – 48
December 10, 2013
Department of Public Works/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 2006-TA1-03360; Account Number 041632030070; County Block 4163B Block 3 Lot 7 Woodridge Park; located at 24540 Loma Verde for \$6,974.25 (the total amount of judgments against the property) to Maria Castro Vargas, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct No. 1 (Record)

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



Item – 49
December 10, 2013
Department of Public Works/Flood Control Program

The Court hereby ordered and approved a motion authorizing the acceptance of a 0.128 acre tract of land, being used as a drainage easement from the City Public Service Board of San Antonio, being out of a 70 foot wide tract, conveyed to the City Public Service Board of San Antonio, described by instrument recorded in Volume 3273, Pages 182-183 of the Official Public Records of Bexar County, Texas, now in New City Block 12167 in the City of San Antonio, Bexar County, Texas, Flood Control Capital Project, Perrin-Beitel Drainage Project, SC9. Precinct No. 4 (Record)

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



Item – 50
December 10, 2013
Department of Public Works

The Court hereby ordered and approved a motion approving the following Subdivision Plat located within the ETJ of the City of San Antonio, subject to all County Regulations: Subdivision plat establishing Champions Park Unit

4A, owner: TX BC Meadows, L.P., located north of Night Star and Pink Star not within the Edwards Aquifer Recharge Zone. Precinct No. 1 (Record)

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



Item – 51
December 10, 2013
Department of Public Works

The Court hereby ordered and approved a motion accepting the following streets and drains in the identified subdivisions for County maintenance to begin December 10, 2013: (Record)

<u>Subdivision</u>	<u>Street/Drain</u>
Wolf Creek, Unit 7 Plat No. 060199 Precinct No. 1	Dancing Wolf 1,139.58 1f Asphalt Width: 28’ Alaskan Wolf 1,367.26 1f Asphalt Width: 283.87 1f at 28’ wide & 1,083.39 1f At 30’ wide Barons Den 519.35 1f Asphalt Width: 28’ Falcon Wolf 542.99 1f Asphalt width: 40’
Wolf Creek, Unit 7 Plat No. 060199 Precinct No. 1	Drain “A” 11.0 1f Drain “B” 11.0 1f

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



Item – 52
December 10, 2013
Department of Public Works

The Court hereby ordered and approved a motion establishing the following locations as Stop Zones and two locations as No thru truck Zones: (Record)

Stop Zones to be established:

Precinct No. 1

Amber Creek Unit 3 Plat No. 070734

The controlled road shall be Tampke Falls at its intersection with Olympus Bay. (1 stop)

Precinct No. 2

Kallison Ranch Phase 1 Unit 11A Plat No. 130174

The controlled road shall be Rifleman Road at its intersection with Kallison Bend. (1 stop)

The controlled road shall be Gaucho Court at its intersection with Rifleman Road. (1 stop)

The controlled road shall be Western Way at its intersection with Rifleman Road. (2 stops)

The controlled road shall be High Noon Way at its intersection with Rifleman Road. (1 stop)

The controlled road shall be Cheyenne Pass at its intersection with Rifleman Road. (2 stops)

No Thru Trucks Zones to be established:

Precinct No. 1

Trucks over one ton shall be prohibited (except for local deliveries) from using Waterwood Pass Dr. to End of the road.

Trucks over one ton shall be prohibited (except for local deliveries) from using New Mathis Rd to end of the road.

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



Item – 55

December 10, 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 Accessibility Unlimited in the amount of \$49,500 for consulting services in connection with County Facilities ADA Assessments. (Record0

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



Item – 56

December 10, 2013

Economic Development

The Court hereby ordered and approved a motion approving an Agreement for Personal Services between Bexar County and Hiroyuki Watanabe in the amount not to exceed \$75,000 for economic development services including

representation of the County in connection with certain economic development goals and objectives that the County undertakes in Japan. (Record)

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



Item – 57
December 10, 2013
Economic Development

The Court hereby ordered and approved a motion approving an Agreement for Personal Services between Bexar County and Dr. Ursula Muenzel in the amount not to exceed \$60,000 for economic development services including representation of the County in connection with certain economic development goals and objectives that the County undertakes in Germany. (Record)

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



Item – 58
December 10, 2013
Economic Development

The Court hereby ordered and approved a motion approving a Global Partner membership with the Free Trade Alliance, in an amount not to exceed \$50,000 for economic development services including economic outreach in the region. (Record)

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



Item – 59
December 10, 2013
Human Resources Department

The Court hereby ordered and approved a motion authorizing the execution of an agreement for Basic Term Life, Accidental Death and Dismemberment (AD&D) and Voluntary Life Insurance to Minnesota Life beginning upon award and ending December 31, 2018, as requested by the Bexar County Human Resources Department and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 60
December 10, 2013

Human Resources Department

The Court hereby ordered and approved a motion awarding a contract to Deer Oaks EAP Services for the purchase of an Employee Assistance Program for Bexar County employees and their eligible dependents for three year period, beginning January 1, 2013 and ending December 31, 2016 with two (2) one-year renewal options, for an estimated amount of \$70,000 per year, as requested by the Bexar County Human Resources Department. (Record)

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



Item – 61

December 10, 2013

Office of the County Manager

The Court hereby ordered and approved a motion approving a request to submit a contract between Bexar County and the Alamo Soil and Water Conservation District #330 in the amount of \$4,000, to carry out plans and programs for Flood Control and Soil Conservation for Fiscal Year 2013-14. (Record)

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



Item – 4d

December 10, 2013

Commissioners Court

The Court hereby ordered and approved a motion adopting the Bexar County Hospital District d/b/a University Health System’s in support of its Operating, Debt Service and Capital Budgets for fiscal year 2014. (Record)

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



Item – 5

December 10, 2013

Commissioners Court

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

Annette Anderson – items 53 & 54



Item – 4e

December 10, 2013

Community Resources

The Court hereby ordered and approved a motion accepting a presentation and status update regarding the Center for Healthcare Services Budget and Plan of Service. (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 – 63
December 10, 2013
Office of the County Manager

The Court hereby ordered and approved a motion approving a Resolution of Bexar County Commissioners Court Expressing Its Intent, Subject to the Conditions Specified Herein, to Create a Public Improvement District to be named “Westpointe Public Improvement District”. (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 7
December 10, 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)

Amended County Depository and Lockbox Agreement between Bexar County and Frost Bank, approved September 17, 2013.

Order Appointing Civil Jury Assignment Clerk, Christina G. Torres, for the District Courts of Bexar County, aka, the Chief Trial Assignment Clerk, for a two (2) year period beginning October 1, 2013, pursuant to Government Code 75.203 and 75.204.

Amendment to the Detention Services Intergovernmental Agreement with the United States Department of Justice through the U.S. Marshal’s Service, approved October 15, 2013.

Susan Pamerleau, Sheriff, Bexar County, Texas – Re: FY 2014 Budget for Sheriff’s Office State Asset Forfeiture Fund – 312.

Faxed letter from Joel Janssen, President of the Deputy Sheriffs’ Association of Bexar County – Re: Letter-Termination of Employment for BCSO for Deputy Eduardo Valle; Attorney of record Marilyn Bradley.



Item – 8
December 10, 2013
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Monday, November 18, 2013 and Tuesday, November 19, 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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 53
December 10, 2013
Facilities and Parks Department

The Court hereby ordered and approved a motion approving a Quitclaim from Bexar County to the Texas Parks and Wildlife Department conveying Bexar County’s “reverter interest” in certain lands lying within Mission San Jose National Historic Park to Texas Park and Wildlife Department in order for Texas Parks and Wildlife to convey its current interest in those tracts together with the County’s reverter interest to the United States of America to be administered by the National Parks Service, the site manager of Mission San Jose, for the purpose of having a single owner of those tracts. (Record-quitclaim 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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 54 (a&b)
December 10, 2013
Facilities and Parks Department

The Court hereby ordered and approved a motion authorizing the County Judge to sign a letter of support for the World Heritage Nomination, as a representative of a property owner within the proposed World Heritage Boundary. (Record)

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

The Court hereby ordered and approved a motion approving the San Antonio Missions World Heritage Site Management Plan in order to comply with requirements of 36 CFR 73.13, Protection of U.S. World Heritage Properties, for the purpose of nominating the San Antonio Missions National Historical Park as a World Heritage Site in 2014. (Record-order to be ratified on 12/17/2013)

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



Item – 64
December 10, 2013
County Auditor’s Office

The Court hereby ordered and approved a motion approving the Bexar County’s Retirement Plan basic benefits and plan provisions and approving Bexar County’s FY 2014 Texas County and District Retirement System contribution rate of 12.99% plus 2% Flat rate COLA for retirees. (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 – 65
December 10, 2013
Fire Marshal’s Office

Discussion was held regarding the December 2013 Fireworks Season, Restricted Fireworks Ban Status and planned Holiday Activities. (Record)

No action taken.

♠♠

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:

Legal issues pertaining to the following matters in which the duty of the attorney for Bexar County under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act:

Ryland Homes of Texas offer to repair streets and drains in the Enclave at Canyon springs Unit 1, Enclave at Canyon Springs Unit 2, and Mountain Lodge Unit 9. Precinct Number 3

1:27p.m.

♠♠

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

1:32p.m.

♠♠

A motion for adjournment was presented by County Commissioner Kevin A. Wolff, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, 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 Steven Walls, Ilene Mae Skidmore, Robert A. Drury, Dora Lee Ramos, Geraldine A. Kellum, Rafael F. Castro and Antonio Z. Vasquez* until Tuesday, December 17, 2013 at 10:00 a.m.

1:35 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST:

GERARD RICKHOFF, COUNTY CLERK
BEXAR COUNTY, TEXAS