

**Orders of Commissioners Court
Bexar County, Texas**

TUESDAY, DECEMBER 17, 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 17, 2013.

Present at roll call:

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

When the following proceedings were had to-wit:

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



A letter of condolence is to be sent to the family of Francisco Davis expressing to them the sympathy of the court on the loss of their loved one. He was a proud, decorated soldier during World War II and was a civil aircraft electrician at Kelly Air Force Base for 35 years. He is survived by his wife Emma Longoria Davis; his children, Gerald F. Davis, Jacquelyn D. Sandoval, Efrain L. Davis, Mark C. Davis and Natalie A. De La Cruz; 21 grandchildren and numerous great-grandchildren.

A letter of condolence is to be sent to the family of Donald Joseph Jones expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife Rebecca Jones, children, Clint Parks, Rebecca Hidalgo, Michael Jones, Sara Orear, and Patrick Jones; 3 stepchildren, 11 grandchildren and 2 great-grandchildren.

A letter of condolence is to be sent to the family of Jose Maria Paderes expressing to them the sympathy of the court on the loss of their loved one.

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

*Francisco Davis
Donald Joseph Jones
Jose Maria Paderes*



Item – 3 (a-c)
December 17, 2013
Commissioners Court

Presentation of three facility construction awards to Commissioners Court from two professional organizations: Associated Builders and contractors: 2013 Excellence in Construction Award for the Cadena-Reeves Justice Center & new courtroom suites; San Antonio Masonry Contractors Association 2013 Golden Trowel Awards:

First Place – Comal Street Garage for Block Design and Craftsmanship
Honorable Mention – Cadena-Reeves Justice Center Granite Corridors

Presentation by Ken Wallingford, Veterans’ Liaison from the Texas Veterans Land Board, a Certificate of Appreciation and a Texas State Flag to Bexar County Commissioner Court in recognition of the number of loans made to Bexar County Veterans during Fiscal Year 2013. County Judge Nelson Wolff accepted the certificate and flag. (Record)

The Court presented a Proclamation recognizing and commending Army Sgt. Jen Lee, Army Veteran Rico Ramon and Marine Corps Veteran Josh Sweeney, all three residents of Bexar County, for their nomination to the 2014 U.S. Paralympic Sled Hockey Team that will compete in the upcoming 2014 Paralympic Winter Games in Sochi, Russia. (Record)

Commissioners Tommy Adkisson and Paul Elizondo joined the meeting at this time.



Item – 42
December 17, 2013
Department of Community Resources

Discussion was held regarding a status report on the Bexar County’s Affordable Care activities. (Record)

No action was taken.



Item – 4a
December 17, 2013
Commissioners Court

Presentation by David Carletti, Senior Vice President of Public Sector Campaigns with the United Way of San Antonio regarding the results of the 2013 Bexar County Charitable Giving Campaign. (Record)

No action was taken.



Item – 4b

December 17, 2013
Commissioners Court

Discussion was held regarding the San Pedro Creek Improvement Project: Economic and Fiscal Impacts of the San Pedro Creek Improvements. (Record)

The Court hereby ordered and approved a motion approving a proposed design team and budget, and directing staff to finalize cooperative agreement with SARA and San Pedro Creek Improvement Project design agreement with HDR, Inc., for Commissioners Court consideration in January 2014. (Record)

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



Item – 44 a
December 17, 2013
Office of the County Manager

The Court hereby ordered and approved a motion approving the appointment of Paul Elizondo, Commissioner Precinct No. 2, to replace Melissa Shannon, on the Board of Directors for Houston Street Tax Increment Reinvestment Zone No. 9 for a term to begin upon appointment and expire December 31, 2014. (Record)

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



Item – 44 b
December 17, 2013
Office of the County Manager

The Court hereby ordered and approved a motion approving, as amended, a Memorandum of Understanding (MOU) for the Alameda Theater between Bexar County and Alameda Theater, a Texas non-profit corporation, which will provide additional funding in the amount of \$1,000,000.00 to complete Phase 1 of the Alameda Theater renovation, to include the appropriate budget transfer. (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 – 6
December 17, 2013
Commissioners Court

The Court hereby ordered and approved a motion approving the Consent Agenda (items 8-41) with the exception of agenda items 23, 25 and 40, which will be heard separately.

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 – 8
December 17, 2013
Commissioners Court

The Court hereby ordered and approved a motion approving the appointment of Fernando Reyes, by Commissioner Kevin Wolff, to the Bexar County Community Arenas Board, to fill the unexpired term of Edward Steves, to begin upon appointment and expire on July 14, 2014. (Record)

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



Item – 9
December 17, 2013
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, December 16, 2013 through Friday, January 3, 2014. The list of bills paid will be presented to the Court on Tuesday, January 7, 2014. (Record)

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



Item – 10
December 17, 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 31, 2013. (Record)

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



Item – 12
December 17, 2013
County Auditor’s Office

The Court hereby ordered and approved a motion approving the Tax Assessor-Collector’s Report of Taxes collected in November 2013 and the Order transferring tax collections for the month of November 2013 from unallocated receipts. (Record)

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



Item – 13
December 17, 2013
County Auditor’s Office

The Court hereby ordered and approved a motion approving Tax Refunds for Paid in Error Requests totaling \$9,956.65 which have been reviewed by the Auditor’s Office and found to be valid. (Record)

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



Item – 14
December 17, 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 of \$10,223. (Record)

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



Item – 15
December 17, 2013
Sheriff’s Office

The Court hereby ordered and approved a motion approving a request to renew the Interlocal Cooperation Agreement between Bexar County and the City of San Antonio for participation in the City of San Antonio Multi-agency Auto Theft partnership entitled Regional Auto Crimes Team (ReACT), as authorized by the Automobile Burglary and Theft Prevention Authority (ABTPA), 2014-T01-City of SA-00120 to accept total amount awarded \$168,235.00 and a County match of \$173,612.00 effective September 1, 2013 through August 31, 2014. (Record-agreement to be filed later)

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



Item – 16
December 17, 2013

Purchasing Department

The Court hereby ordered and approved a motion authorizing the execution of the First Amendment to the term of the Cadena-Reeves Justice Cafeteria Concession Services and License Agreement with Legal Eats, L.L.C. (SMWBE) to provide Bexar County with the purchase of Cafeteria Concession Services, as requested by the Bexar County Cafeteria Committee; and authorizing the Purchasing Agent to file the appropriate award documents for the record; First Amendment is to exercise the first renewal option for the period beginning January 1, 2014 and ending December 31, 2014. (Record)

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



Item – 17

December 17, 2013

Purchasing Department

The Court hereby ordered and approved a motion authorizing the award of a professional services agreement for legal services with Cokinos, Bosien & Young (SMWBE), for an estimated amount not to exceed \$17,000.00 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 Purchasing Department; and upon mutual agreement between Bexar County and Cokinos, Bosien & Young the option to renew the agreement for two (2) additional years; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 18

December 17, 2013

Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best bid submitted by DC Group, Inc. to provide for the purchase of maintenance services of uninterruptible power supplies and battery systems for the period beginning January 1, 2014 and ending on September 30, 2014 in the estimated amount of \$23,400.00 as requested by the Bexar County Facilities & Parks Department and authorizing the Purchasing Agent to execute a contract renewal in accordance with the terms of the original contract if provided for in each fiscal year appropriated budget, and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 19

December 17, 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 six (6) 2014 Chevrolet Tahoe's, as requested by the Bexar County Constable's Office, Precinct No. 3, in the combined amount of \$215,343.12; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 20

December 17, 2013

Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Holt Company of Texas to provide for the purchase of two (2) each Caterpillar Model D125 Generators, as requested by the Bexar County Public Works Department in the amount of \$185,702.00; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 21

December 17, 2013

Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Crop Production Services, Incorporated to provide for the purchase of Herbicides, Insecticides and Chemicals, as requested by the Bexar County Public Works Department in the amount of \$156,554.60; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 22

December 17, 2013

Purchasing Department

The Court hereby ordered and approved a motion granting a discretionary exemption to the competitive bidding requirements set forth in the Texas County Purchasing Act for the purpose of awarding a contract on a sole source basis to N. Harris Corporation d/b/a System Innovators, for the purchase of hardware/software maintenance support to maintain continuity to existing County Cashiering System beginning upon award and ending December 31, 2014 in the amount of \$82,232.50; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 24

December 17, 2013

Commissioners Court

The Court hereby ordered and approved a motion granting a discretionary exemption to the competitive bidding requirements set forth in the Texas County Purchasing Act for the purpose of awarding a contract on a sole source basis to Cartegraph Systems, Incorporated to provide for the purchase of an annual Cartegraph Enterprise License Agreement Software Subscription and other associated fees for the use and maintenance of a software end-user license in support of the Bexar County Public Works Department Inventory and Maintenance application system for the period beginning January 1, 2014 and ending December 31, 2014 in the amount of \$333,833.35, as requested by the Bexar County Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 26

December 17, 2013

Facilities and Parks Department

The Court hereby ordered and approved a motion ratifying an order for the San Antonio Mission World Heritage Site Management Plan previously executed by Judge Wolff on December 10, 2013 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)

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



Item – 27

December 17, 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 Marmon Mok in the amount of \$360,095.00, for Architectural and Engineering Services in connection with the renovation of the Federal Reserve Bank (FRB) and new facilities to be located at the FRB site. (Record)

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



Item – 28
December 17, 2013
Public Works Department

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-TA1-04633; Account Number 005830080080; New City Block 583 Block 8 Lot 8 in the City of San Antonio, Bexar County, Texas, as shown in Volume 03421, Page 0407 of the Deed and Plat Records of Bexar County, Texas; located at 906 Crockett Street for \$12,252.36 (the total amount of judgments against the property) to Red Garcia, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 4 (Record)

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



Item – 29
December 17, 2013
Public Works Department

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-TA1-02468; Account Number 066220020140; New City Block 6622 Block 2 Lot 14 Eastland Heights Subdivision in the City of San Antonio, Bexar County, Texas, as shown in Volume 00642, Page 0214 of the Deed and Plat Records of Bexar County, Texas; located at 1954 Lamar Street for \$8,007.61 (the total amount of judgments against the property, including code compliance cost) to Trinity Sagebrush Marketing Ltd., pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 4 (Record)

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



Item – 30
December 17, 2013

Public Works Department

The Court hereby ordered and approved a motion authorizing the of property struck off to Bexar County for delinquent taxes known as cause number 2007-TA1-00560; Account Number 050510090073; County Block 5051A Northwest Irregular 21.2 Feet of Block 5 of Tract 7 (non adjacent property) in Bexar County, Texas, as shown in Volume 05657, Page 0811 of the Deed and Plat Records of Bexar County, Texas; located at Laura Lane for \$1,100.00 (the total amount of judgments against the property) to Jerardo Martin Jr., pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 4 (Record)

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



Item – 31
December 17, 2013
Public Works Department

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

Subdivision plat of Reserve at Lost Creek UFA, Enclave, owner: Centex Homes, located northwest of Old Paseo Way and Ralph Fair Road – FM 3351, not within the Edwards Aquifer Recharge Zone. Precinct Number 3

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



Item – 32
December 17, 2013
Public Works Department

The Court hereby ordered and approved a motion accepting \$174,563.40 from Ryland Homes of Texas to address street and drain repairs, as a condition to accept the streets and drains in the Enclave at Canyon Springs Unit 1, Enclave at Canyon Springs Unit 2 and Mountain Lodge Unite 9. Precinct Number 3 (Record)

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



Item – 33
December 17, 2013

Public Works Department

The Court hereby ordered and approved a motion accepting the following streets and drains in the identified subdivision for County maintenance to begin December 17, 2013: (Record)

| <u>Subdivision</u> | <u>Streets/Drains</u> |
|---------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| Wolf Creek, Unit 6-A Plan No. 120069 Precinct No. 1 | Big Wolf Creek 2,264.57 1f Asphalt Width: 40' |
| Wolf Creek, Unit 6-A Plan No. 120069 Precinct No. 1 | Drain "A" 131.141f Drain "B" 118.3 1f Drain "C" 84.9 1f |
| Wolf Creek, Unit 6-C Plat No. 120070 Precinct No. 1 | Drain "E" 21.0 1f |
| Wolf Creek, Unit 6-C Plat No. 120070 Precinct No. 1 | Badger Wolf 508.76 1f Asphalt Width: 28' |
| Mountain Lodge, Unit 8-A Plat No. 070500 Precinct No. 3 | Wilderness Oaks 1,192.35 1f Asphalt Width: 48' |
| Mountain Lodge, Unit 8-A Plat No. 070500 Precinct No. 3 | Drain "D" 492.42 1f |
| Laredo Springs, Unit 1-A Plat No. 990115 Precinct No. 3 | Mountain Lodge 1,520.12 1f Asphalt Width: 44' – 946.071f 24' – 574.05 1f (southbound) 24' – 449.4 1f (northbound) |
| Laredo Springs, Unit 1-A Plat No. 990115 Precinct No. 3 | Drain "A" 85.35 1f |
| Laredo Springs, Unit 1-B Plat No. 990422 Precinct No. 3 | Wilderness Oaks 1,400.37 1f Asphalt Width: 24' (eastbound) Mountain Lodge 1,154.85 1f Asphalt Width: 44' |
| Laredo Springs, Unit 1-D Plan No. 080112 Precinct No. 3 | Wilderness Oaks 1,400.37 1f Asphalt Width: 24' (westbound) |
| Waterwood, Unit 52 Plat No. CP001710 Precinct No. 1 | Drain "A" 58.0 1f Drain "B" 60.0 1f |
| Waterwood, Unit 52 Plat No. CP001710 Precinct No. 1 | Skila Dr. 737.41 1f Asphalt Width: 24' Hilltop Peaks 244.04 1f |

Asphalt Width: 24'
Redtop Hill Dr. 706.61 1f
Asphalt Width: 24'

Waterwood, Unit 32
Plat No. CP001690
Precinct No. 1

Fawn Trail Dr. 1,413.5 1f
Asphalt Width: 24'
Anaqua Dr. 250.95 1f
Asphalt Width: 24'
Red Bay Woods 441.33 1f
Asphalt Width: 24'
Restless Deer 657.15 1f
Asphalt Width: 24'

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



Item – 34
December 17, 2013
Public Works Department

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

Stop Zone to be established:

Precinct No. 2

Silver Oaks Subdivision Unit 14R Plat No. 130229

The controlled road shall be Wildcat Cove at its intersection with Silver City. (1 stop)

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



Item – 35
December 17, 2013
Department of Community Resources

The Court hereby ordered and approved a motion accepting a donation in the amount of \$1,500.00 from Genuity, Inc. and a personal donation from Philip St. John in the amount of \$200.00 for the support of the San Antonio Planning Council People's Caucus meeting being held in December 2013. (Record)

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



Item – 36
December 17, 2013

Department of Community Resources

The Court hereby ordered and approved a motion approving a contract totaling \$291,084.00 with Victoria City County Health Department for services funded for FY2013-2014 Ryan White Part B Service Delivery and State Services for the contract period beginning September 1, 2013 through August 31, 2014. (Record)

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



Item – 37

December 17, 2013

Judicial Services Department

The Court hereby ordered and approved a motion authorizing execution of an agreement with Alamo Forensics for operation of a breath-test program for support of the Criminal District Attorney’s prosecution of DWI cases for a term of November 1, 2013 to October 31, 2014 at an annual fee of \$145,872.00, plus reimbursement of operational expenses of \$28,960.00, for a grand total not to exceed \$174,832.00. (Record)

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



Item – 38

December 17, 2013

Judicial Services Department

The Court hereby ordered and approved a motion authorizing execution of an agreement between Bexar County and Community Supervision and Corrections Department (CSCD) beginning September 1, 2013 to September 30, 2014 in the amount of \$106,774.00 with grant funding from the Office of Governor and Substance Abuse Mental Health Services for the Veteran’s Treatment Court. (Record)

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



Item – 39

December 17, 2013

Judicial Services Department

The Court hereby ordered and approved a motion approving execution of a Personal Services Agreement between Bexar County and Dr. Durant Frantzen to conduct Program Evaluation Services for the Adult Drug Courts, Re-Entry Courts and Co-Occurring Re-Entry Court for a two-year term beginning September 30, 2013 to September 29, 2015 for a total not to exceed \$30,000.00 out of the Adult Treatment Court Collaborative SAMSHA grant No. 1H79T1024177-01. (Record)

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



Item – 41
December 17, 2013
Human Resources Department

The Court hereby ordered and approved a motion authorizing an amendment to the Bexar County Flexible Spending Account (FSA) Plan to allow a rollover amount not to exceed \$500.00 per enrolled participant per plan year to begin plan year 2013 pursuant of the IRS Notice 2013-71. (Record)

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



Item – 7
December 17, 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)

Cooperative Agreement between the City of San Antonio, San Antonio River Authority, VIA Metropolitan Transit and Bexar County for the Upper San Antonio River Flood Study, approved September 17, 2013.

Susan T. Yeatts, CPA, Bexar County Auditor, Re: FY 2013 Federal Equitable Sharing Agreement and Certification for the following County departments: Bexar County Criminal District Attorney; Bexar County Sheriff; Bexar County Constable, Precinct 1; Bexar County Constable, Precinct 2; and Bexar County Constable, Precinct 4; and the Chapter 59 Asset Forfeiture Report for FY 2013: Bexar County Fire Marshal.

Bexar County Auditor, (Unaudited and Unadjusted) Monthly Financial Report of Bexar County, Texas for the month ending October 31, 2013, as required by Section 114.023 of the Texas Local Government Code and was prepared by the County Auditor’s Office staff.

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

Official Bond and Oath for Jack Price, Justice of the Peace, Precinct 1, Place 2.

Official Bond and Oath for William E. Donovan, Justice of the Peace, Precinct 3, Place 1.

Official Bond and Oath for Byron Eugene Miller, Justice of the Peace, Precinct 4, Place 2.

Notice of Hearing – In the Probate Court No. 2, Re: San Antonio River Authority v. D&S Real Estate, LLC, Lisa A. Haag Independent Administratrix of the Estate of Beatrice A. Haag Deceased, Lisa Haag, Mark S. Haag, David Q. Haag, Elmer C. Haag, Jr., and Gregory L. Haag.



County Commissioner Paul Elizondo left the meeting at this time.



Item – 23
December 17, 2013
Purchasing Department

The Court hereby ordered and approved a motion authorizing, as amended, the execution of a Professional Services Agreement with Dannenbaum Engineering Corporation to provide Bexar County with the one-time purchase of Engineering Consulting Services to conduct a timing review of traffic signals in the amount of \$202,400.10, as requested by the Bexar County Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award document for the record. (Record)

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



Item – 25
December 17, 2013
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise a Request for Proposal (RFP) for the purchase of Bond Counsel & Disclosure Counsel Services, as requested by the Bexar County Manager’s Office. (Record)

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



County Commissioner Paul Elizondo returned to the meeting at this time.



Item – 40
December 17, 2013
Office of the County Manager

The Court hereby ordered and approved a motion approving a Professional Services Agreement with Penelope Farthing of Bose Public Affairs Group and Baltazar R. Serna Jr., of Serna & Serna, P.L.L.C. for federal legislative services, not to exceed \$156,000.00 annually, beginning January 1, 2014 and expiring December 31, 2014. (Record-agreement 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, Wolff, Adkisson, and Judge Wolff voting “Aye”



Item – 43
December 17, 2013
Department of Resource Management

The Court hereby ordered and approved a motion authorizing a Request for Proposal to conduct a limited compensation study and market value update to the Exempt Pay Table pay plan containing jobs assigned to Professional and Managerial classifications. (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”.



County Commissioner Sergio “Chico” Rodriguez left the meeting at this time.



Item – 45
December 17, 2013
Purchasing Department

The Court hereby ordered and approved a motion ratifying a delivery order to purchase computer hardware and software maintenance services, as requested by the Bexar County Information Technology in the combined amount of \$1,043,702.00; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 46
December 17, 2013
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent the authority to negotiate a contract with U.S. Bank, Inc., based on the proposal submitted in response to the County’s Request for Proposal (RFP) for the purchase of Fuel Card Services, as requested by the Bexar County Public Works Department; the necessary documents will be submitted to Commissioners Court for consideration after successful negotiations have been completed. (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 Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



County Commissioner Sergio “Chico” Rodriguez returned to the meeting at this time.
County Commissioner Paul Elizondo left the meeting at this time.



Item – 47
December 17, 2013
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to various suppliers for the purchase of computer equipment, software and supply items including; desktop software license renewals, wiring and cabling, computer parts, cell phones, and pager services, and related technology peripherals on a requirements contract basis in the estimated combined annual amount of \$8,700,000.00 utilizing the State of Texas Department of Information Resources (DIR) Cooperative Purchasing Alliance; 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 Sergio “Chico” Rodriguez, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 48
December 17, 2013
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the best qualified bid submitted by San Antonio Constructors, LTD to provide for the purchase of construction services for the Henze Road LWC (SA-47) Project, in Precinct 1, in the amount of \$2,133,038.44, as requested by the Bexar County Public Works Department, Flood Control 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 Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Wolff, Adkisson, and Judge Wolff voting “Aye”.



County Commissioner Paul Elizondo returned to the meeting at this time.
County Commissioner Tommy Adkisson left the meeting at this time.



Item – 49
December 17, 2013
Public Works Department

Discussion was held regarding a status of the Bexar County Animal Control program and activities in the unincorporated areas of Bexar County. (Record)

No action was taken.



A motion was presented by County Commissioner Sergio “Chico” Rodriguez, duly seconded by County Commissioner Paul Elizondo, to reconsider the vote by which Consent Agenda item 11 was approve and reconsider the item at this time.
Motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Judge Wolff voting

“Aye”.
Motion carried.



Item – 11
December 17, 2013
County Auditor’s Office

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

\$ 3,392,130.16 (Bills Printed December 11, 2013)
\$14,623,111.40 (Bills Printed December 13, 2013)

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



County Commissioner Tommy Adkisson returned to the meeting at this time.



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. Bexar County, Texas v. Atascosa Rural Water Supply Corp.

12:50 P.M.



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

12:55 P.M.



A motion for adjournment 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." It is ordered by the Court that Commissioners Court of Bexar

County, Texas be, and hereby stands, adjourned: *In honor and memory of Francisco G. Davis, Donald Joseph Jones and Jose Maria Paderes* until Tuesday, January 7, 2014 at 10:00 a.m.

1:00 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST:

GERARD RICKHOFF, COUNTY CLERK
BEXAR COUNTY, TEXAS