

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

TUESDAY, JANUARY 7, 2014

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, January 7, 2014.

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;
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:

Rev. Martin F. Parayno, OBS, Holy Name Catholic Church gave the invocation at today's meeting. County Commissioner Tommy Adkisson led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Harry Michael Coyle Jr. expressing to them the sympathy of the court on the loss of their loved one. He was born in West Point, New York and grew up in Bryan, Texas. He graduated from Bryan High School in 1978 and earns a Bachelor of Science in Civil Engineering from Texas A&M in 1982. He was a fourth-generation San Antonian, and a second-generation engineer. He and his wife Beth founded their engineering firm, Coyle Engineering, Inc., in 1995, which became Coyle-SDA after being purchased by Spalding DeDecker Associates in 2012. They grew their business successfully, and he left his mark on many landmark projects in the San Antonio and Hill Country area, including the AlamoDome, The Republic Golf Club, the Crockett Street Redevelopment on the Riverwalk, and the Vistana. He was a named Young Engineer of the Year in 1995 for his work on the AlamoDome and was selected as Engineer of the Year in 2011 for his disaster recovery work following Hurricane Ike. He was the current Region III Vice President of the Texas Society of Professional Engineers (TSPE), and served previously as President of the TSPE Bexar Chapter. He also served on the Board of Directors of the Greater Boerne Area Chamber of Commerce, as an officer on the Board of the Kendall County Economic Development Corporation and as District Engineer for the Kendall County WCID #2, known as Esperanza. He was a Rotarian and served as President of the Rotary Club of Boerne in 2004. He was presented the Nehemiah Award for faithfulness for his work with the Hill Country Pregnancy Care Center. He was dedicated to teaching young adults and teenagers in the church setting and was an ardent support of Young Life. He loved to mentor budding engineers, working with middle school robotics teams, Engineer for a Day and job shadowing programs, and developing the careers of engineering college students on his staff. He is survived by his wife Beth, twin daughters Lauren Coyle Orgeron and Christen Coyle Kinningotn; three grandchildren, his father Harry Michael Coyle, PE., PhD, his siblings Deborah Coyle Barry, Jenifer Coyle Purvis, and D. Patrick Coyle, his many nieces and nephews and other family members, friends and colleagues.

A letter of condolence is to be sent to the family of Kerr County Judge Pat Tinley expressing to them the sympathy of the court on the loss of their loved one.

A letter of condolence is to be sent to the family of Officer Robert C. Deckard, Jr. expressing to them the sympathy of the court on the loss of their loved one. He graduated from Highlands High School being active in the FFA, raising Chester White Pigs for show and was awarded a Champion Showmanship Buckle, loved playing football while in school and later played with the community first responders' team, the San Antonio Raiders. After graduation, he attended Texas A&M/Bryan College Station along with other schools closer to his home in San Antonio. He was a hard worker having an entrepreneurial side business in his yard and lawn maintenance business. In 2004, he began his career at the Bexar County Detention Center and in 2006 he was accepted into the San Antonio Police Department. He was highly respected and earned the distinguished Officer of the Month Award. He cared about the community and was involved in the DWI STEP Program. He was an avid fisherman, hunter and was dedicated to his physical fitness. He is survived by his wife, Denise Deckard; his daughter, Cheyenne Renae Deckard; his son, Davin Wyatt Deckard; step-children, Danika Sawyer and Aidan Patrick Sawyer; his mother, Yvonne Whitney and husband J.W. Whitney, as well as other family member and many wonderful friends.

A letter of condolence is to be sent to the family of Raul C. Rodriguez expressing to them the sympathy of the court on the loss of their loved one. He was born in San Antonio, graduated from Dillard McCollum High School Class of 1975 and was employed at Frost Bank for 34 years. He was an ardent UT Texas fan, having attended UT after high school majoring in finance. Though he loved all sports, he was a talented athlete at McCollum, both in basketball and baseball. He played in the 1978 Little League World Series Big League Division. He also enjoyed many years playing for the McCollum Baseball Alumni Team Class of 1975 and playing baseball at the local VFW #4700 with The Old Stars team. He is survived by his parents Raul V. Rodriguez and Micaela C. Rodriguez; son Joshua Raul Rodriguez and daughter Christina Avila Pena; 2 grandchildren and numerous nieces, nephews, and other family member and friends.

A letter of condolence is to be sent to the family of Jose H. Siller Jr. expressing to them the sympathy of the court on the loss of their loved one. Born in a house located on Tampico Street, he enlisted in the Air Force shortly after graduating from Lanier High School in 1948. After returning from serving in the Korean War era, he began working as a clerk typist at Kelly AFB and part-time at his father's shoe repair store. As a co-founder of Communities Organized for Public Service, he helped bring to his West Side community some much-needed attention. He went to Chicago, where he learned from grassroots organizer Ernesto Cortes, and upon his return to San Antonio became part of Communities Organized for Public Service, now known as COPS/Metro; the organization continues to fight for improvements for the city's underserved areas. He retired from Civil Service in 1978, and was always happy to hear about positive things happening in San Antonio. He is survived by his wife of 60 years Dominga Gomez Siller; daughters Juanita Lopez, Pilar Acovio, Rosario DeHoyos, Amparo Siller, Maria Luisa Moreno, Theresa Cabello, Leticia Vasquez, Irma Ramirez, and Alma Garza; sons Jose Angel G. Siller and Jorge Siller; 28 grandchildren and 33 great-grandchildren.

A letter of condolence is to be sent to the family of Moses Sorola expressing to them the sympathy of the court on the loss of their loved one. He graduated from Burbank High School in 1952. After graduation, he served in the U.S. Army from 1953-1955 and was stationed in Okinawa, Japan. He attended the University of Texas at Austin and graduated with a bachelor's degree in accounting in 1958. Mr. Sorola's 35-year civil service career with the U.S. Air Force began in 1959. He was a weapons system logistics officer serving in Iceland, Canada, Okinawa, Ohio, Massachusetts, Oklahoma and Washington. In 1977, he moved to the Directorate of Maintenance as Chief, Industrial Products Division at Kelly Air Force Base. He then served in the Aircraft Division as Production Branch Chief until May 1980 when he became the Kelly Air Force Budget officer. In 1980, he was promoted to the position of Director of Engine Maintenance. In 1983, he became the Deputy Chief of the Resource Management Division at Tinker Air Force Base in Oklahoma City, where he was responsible for an industrial fund budget of more than one-half billion dollars. After retiring from civil service in 1988, he moved to Brownsville and returned to college at the University of Texas at Brownsville and became certified in elementary education where he taught fourth and fifth grades in Brownsville for seven years. He is survived by his wife of 53 years Norma Sorola; his son Louis S. Sorola; daughters Patricia Johnson, Michelle Quintero and Mardi Christensen; and 9 grandchildren.

A letter of condolence is to be sent to the family of Elia Villarreal Collazo expressing to them the sympathy of the court on the loss of their loved one. She is survived by her sister, Elisa Villarreal Gutierrez of Laredo, Texas; her daughter, Diana Shely of Chugiak, AK and sons, Jose Collazo Jr. of San Antonio, Texas and Isaac Collazo of Alpharetta, GA along with four grandchildren and two great-grandchildren.

A letter of condolence is to be sent to the family of Emil E. Matula expressing to them the sympathy of the court on the loss of their loved one. He served in the United States Army as a 2nd Lt. during WWII and was a Pearl Harbor survivor. He was a Purple Heart recipient and a true Patriot. He was a member of the VFW, and a member of the Knights of Columbus Council #4315 as a 3rd Degree Knight. He is survived by his wife Evelyn A. Matula; daughters, Jarolyn M. Popp and Margaret Schaufefe; son Emil E. Matula Jr.; 9 grandchildren and 4 great-grandchildren.

A letter of condolence is to be sent to the family of Thomas DeWitt Peel expressing to them the sympathy of the court on the loss of their loved one. Born and raised in San Antonio, he excelled both academically and athletically and earned a football scholarship to Rice University where he graduated in 1971. He is survived by his wife of 41 years, Carol, his son Brian Thomas and daughter-in-law Andi, his son Clifford DeWitt and daughter-in-law Theresa; 3 grandchildren, and his mother Velma.

A letter of condolence is to be sent to the family of Celestine Catherine Rabel expressing to them the sympathy of the court on the loss of their loved one. She loved children and spent many years working at Brooks Air Force Base at the child care center. She is survived by her children Glen and Regina Rabel, Karen and David Albert; 9 grandchildren and 2 great-grandsons and a host of friends.

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

*Kerr County Judge Pat Tinley
Harry Michael Coyle Jr.
Vincenza Rizzo Jowdy
Robert C. Deckard Jr.
Raul C. Rodriguez
Jose H. Siller Jr.
Moses Sorola
Elia Villarreal Collazo
Emil E. Matula
Thomas DeWitt Peel
Celestine Catherine Rabel*



Item – 3a
January 7, 2014
Commissioners Court

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

Gloria C. Williams – Criminal District Attorney
Rudy Dominguez – Sheriff's Office
Monty B. Fox – Sheriff's Office
Curtis G. Lewis – Sheriff's Office
Maria Moreno – Sheriff's Office
Linda Chesnutt – Tax Assessor/Collector's Office



County Commissioner Paul Elizondo joined the meeting at this time.



Item – 4a-i
January 7, 2014
Department of Community Resources

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and Southwest Outreach for Older People transportation program for a one year period beginning October 1, 2013 and ending September 30, 2014, in the amount of \$8,000 from the General Fund. (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 – 4a-ii
January 7, 2014
Department of Community Resources

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and Jefferson Outreach for Older People transportation program for a one year period beginning October 1, 2013 and ending September 30, 2014, in the amount of \$8,495 from the General Fund. (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 – 4a-iii
January 7, 2014
Department of Community Resources

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and Northeast Senior Assistance program for a one year period beginning October 1, 2013 and ending September 30, 2014, in the amount of \$9,000 from the General Fund. (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 – 4a-iv
January 7, 2014
Department of Community Resources

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and Southeast Community Outreach for Older People transportation program for a one year period beginning October 1, 2013 and ending September 30, 2014, in the amount of \$8,000 from the General Fund. (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 – 4a-v

January 7, 2014

Department of Community Resources

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and Young Women’s Christian Association to provide funding for a swimming program for seniors and youth for a one year period beginning October 1, 2013 and ending September 30, 2014, in the amount of \$20,000 from the General Fund. (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 – 4a-vi

January 7, 2014

Department of Community Resources

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and Christian Senior Services for home delivery meals for a one year period beginning October 1, 2013 and ending September 30, 2014, in the amount of \$62,527 from the General Fund. (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 – 4a-vii

January 7, 2014

Department of Community Resources

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and Home Comforts, Inc. for emergency assistance to mentally-ill person placed in independent living for a one year period beginning October 1, 2013 and ending September 30, 2014, in the amount of \$10,000 from the General Fund. (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 – 4a-viii

January 7, 2014

Department of Community Resources

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and Project Quest for the Job Training and Employment Placement Program, utilizing Program Year 2013 Community Development Block Grant funds in the amount of \$30,000. (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 – 4a-ix

January 7, 2014

Department of Community Resources

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and the Boys and Girls Club of San Antonio for the Great Futures Project, utilizing Program Year 2013 Community Development Block Grant funds in the amount of \$23,125. (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 – 4a-x

January 7, 2014

Department of Community Resources

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and Society of St. Vincent de Paul in support of the Essential Services Project, utilizing Program Year 2013 Community Development Block Grant funds in the amount of \$31,272. (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 – 4a-xi

January 7, 2014

Department of Community Resources

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and Project MEND for the Durable Medical Equipment and Assistive Technology Services Project utilizing Program Year 2013 Community Development Block Grant funds in the amount of \$33,125. (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 – 4a-xii

January 7, 2014

Department of Community Resources

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and San Antonio Food Bank for the Fighting Hunger: The Bexar Initiative Project utilizing Program Year 2013 Community Development Block Grant funds in the amount of \$53,125. (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 – 4a-xiii

January 7, 2014

Department of Community Resources

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and New Hope Church for the New Hope Children Center utilizing Program Year 2013 Community Block Grant funds in the amount of \$38,125. (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 – 4a-xiv

January 7, 2014

Department of Community Resources

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and Parent Child Incorporated of San Antonio for the Early Head Start Program utilizing Program Year 2013 Community Block Grant funds in the amount of \$30,418. (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 – 4a-xv

January 7, 2014

Department of Community Resources

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and Family Endeavors Inc. for the After School and Spring/Summer Camp Programs for Youths Project utilizing Program Year 2013 Community Development Block Grant funds in the amount of \$38,125. (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 – 4a-xvi

January 7, 2014

Department of Community Resources

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and Greater Randolph Area Services Program for the Bexar Senior Meal Program utilizing Program Year 2013 Community Development Block Grant funds in the amount of \$33,125. (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 – 4a-xvii
January 7, 2014
Department of Community Resources

The Court hereby ordered and approved a motion approving a contract Amendment #1 for a decrease in funds totaling \$4,500 for services funded by Housing Opportunities for Persons With AIDS (HOPWA) provided by Victoria City County Health Department for the contract period of February 1, 2013 through January 31, 2014. (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 – 4a-xviii
January 7, 2014
Department of Community Resources

The Court hereby ordered and approved a motion approving a contract Amendment #1 for an increase in funds totaling \$4,500 for services funded by Housing Opportunities For Persons With AIDS (HOPWA) provided by Alamo Area Resource Center for the contract period of February 1, 2013 through January 31, 2014. (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 – 4a-xix
January 7, 2014
Department of Community Resources

The Court hereby ordered and approved a motion approving a contract Amendment #1 for an increase in funds totaling \$16,570 for services funded by Ryan White Part B Service Delivery Supplemental, provided by Maverick County Hospital District for the contract period of September 1, 2013 through August 31, 2014. (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 – 4a-xx
January 7, 2014
Department of Community Resources

The Court hereby ordered and approved a motion approving a contract Amendment #1 for an increase in funds totaling \$11,971 for services funded by Ryan White Part B Service Delivery Supplemental, provided by Victoria City County Health Department for the contract period of September 1, 2013 through August 31, 2014. (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 – 4a-xxi
January 7, 2014
Department of Community Resources

The Court hereby ordered and approved a motion approving a contract Amendment #3 for a decrease in funds totaling \$9,387 for services funded by Ryan White Part-A Supplemental provided by Alamo Area Resource Center for the contract period of March 1, 2013 through February 28, 2014. (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 – 4a-xxii
January 7, 2014
Department of Community Resources

The Court hereby ordered and approved a motion approving a contract Amendment #3 for an increase in funds totaling \$9,387 for services funded by Ryan White Part-A Supplemental provided by Centro Del Barrio for the contract period of March 1, 2013 through February 28, 2014. (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 – 4a-xxiii
January 7, 2014
Department of Community Resources

The Court hereby ordered and approved a motion approving a contract Amendment #3 for an increase in funds totaling \$3,787 for services funded by Ryan White Part-A Supplemental provided by San Antonio AIDS Foundation for the contract period of March 1, 2013 through February 28, 2014. (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 – 4a-xxiv
January 7, 2014
Department of Community Resources

The Court hereby ordered and approved a motion approving a contract Amendment #4 for a decrease in funds totaling \$3,787 for services funded by Ryan White Part-A Supplemental provided by Alamo Area Resource Center for the contract period of March 1, 2013 through February 28, 2014. (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 – 6
January 7, 2014
Commissioners Court

The Court hereby ordered and approved a motion approving the Consent Agenda (items 9-39) with the exception of agenda item 16 which will be pulled at this time.

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



Item – 9
January 7, 2014
Criminal District Attorney's Office

The Court hereby ordered and approved a motion approving a request by the Criminal District Attorney's Office for permission to submit an application, budget, and resolution to the Texas Department of Transportation (TxDOT) for a project entitled "Bexar County No-Refusal Initiative", in the amount of \$262,979.45 with an in-kind match of \$66,919.03, totaling \$329,898.48 for the period of October 1, 2014 through September 30, 2015; and approving a resolution, and acceptance of funds, if awarded. (Record)

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



Item – 10
January 7, 2014
County Auditor's Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, January 6, 2014 through Friday, January 17, 2014. The list of bills paid will be presented to the Court on Tuesday, January 21, 2014. (Record)

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



Item – 11
January 7, 2014
County Auditor's Office

The Court hereby ordered and approved a motion approving the disbursement of payroll, including overtime and auto allowances to be paid Wednesday, January 15, 2014. (Record)

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



Item – 12
January 7, 2014
County Auditor’s Office

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

- \$ 40,064,744.32 (Bills Printed – Wednesday, December 18, 2013)
- \$ 3,030,126.51 (Bills Printed - Friday, December 20, 2013)
- \$ 3,084,600.80 (Bills Printed - Friday, December 27, 2013)
- \$ 15,582,035.96 (Bills Printed - Friday, January 3, 2014)

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



Item – 13
January 7, 2014
County Auditor’s Office

The Court hereby ordered and approved a motion approving the certification of additional revenue into the Bexar County Sheriff’ s State Asset Forfeiture Fund - 312 in the amount of \$2,593.00 pursuant to Local Government Code 111.0108. (Record)

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



Item – 14
January 7, 2014
County Auditor’s Office

The Court hereby ordered and approved a motion accepting an FLSA summary report regarding non-exempt County personnel that have accrued FLSA hours in excess of 199 but less than 240, and law enforcement personnel FLSA hours in excess of 439, but less than 480, as of the month ending November 30, 2013; authorizing the County Auditor to pay those employees who have accumulated hours in excess of the FLSA maximum level. (Record)

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



Item – 15
January 7, 2014
County Auditor’s Office

The Court hereby ordered and approved a motion approving to adopt the standard mileage reimbursement rate of 56 cents for all business miles driven effective January 1, 2014 through September 30, 2014. (Record)

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



Item – 17
January 7, 2014
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 Allen Systems Group, Inc., for the purchase of ASG software maintenance support beginning January 31, 2014 and ending January 30, 2015 in the amount of \$63,673.68; 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, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 18
January 7, 2014
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best bid submitted by Combined HR 2, Inc. to provide Temporary Labor Payroll Services on a requirements contract basis in the estimated annual amount of \$1,474,584.00 beginning upon award and ending on September 30, 2014 as requested by Bexar County Elections Departments and authorizing the Purchasing Agent to execute a contract renewal in accordance with the terms of the original contract if provided for in each fiscal year appropriated budget, authorizing the Purchasing Agent to execute and file 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, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 19
January 7, 2014
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Philpott Motors, DBA Silsbee Ford, for the purchase of two (2) law enforcement Ford Interceptor Utility Vehicles, as requested by the Bexar County

Constable, Precinct 4, in the amount of \$69,247.50; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 20

January 7, 2014

Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to sell at auction fifty-five (55) surplus and asset forfeiture vehicles in accordance with the Vehicle Equipment List, as requested by the Bexar County Sheriff’s Office Fleet Maintenance Division and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 21

January 7, 2014

Department of Public Works/Flood Control Division

The Court hereby ordered and approved a motion authorizing approval to execute the Final Recapitulation of project costs between Bexar County and Dan Williams Company in connection with Flood Control Capital Project, Schaefer Road Drainage Project Phase I, CB19, BC 2012-246. The recap shows a decrease in the amount of \$13,008.26 for a final construction amount of \$6,393,934.52. Precinct Number 4 (Record)

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



Item – 22

January 7, 2014

Department of Public Works/Asset Management Division

The Court hereby ordered and approved a motion authorizing the purchase of a Flood Easement on a 0.998 acre tract of land out of Tract No. 5 of the “Partition of Antonio Garza 81.0 Acre Tract,” recorded in Volume 5021, Page 509, Deed Records, Bexar County, Texas being out of the Mission Espada Lands, in County Block 4002-1, Bexar

County, Texas, and being a portion of the tract recorded in Volume 5713, Page 505, Official Records, Bexar County, Texas, and being the same 0.998 acres of land recorded in Volume 5994, Page 254, from Pamela Cecelia Palacios and Efraim G. Palacios, Jr. Owners of Record, in the amount of \$210,000.00 plus applicable closing costs and relocation costs, Espada Road Flood Control project, said property being located in the Mission Espada neighborhood area. Precinct Number 1 (Record)

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



Item – 23

January 7, 2014

Department of Public Works/Asset Management Division

The Court hereby ordered and approved a motion authorizing the purchase of 1.0 acre out of a 2.0 acre tract of land recorded in Volume 6719, Page 1312, Official Records, Bexar County, Texas, and being the said 2.0 acres, save and except 1.0 acre recorded in Volume 9702, Page 1662, Official Records, Bexar County, Texas, all being out of the Mission Espada Lands, in County Block 4002-1, Bexar County, Texas, from the owner of record being, Efraim G. Palacios, Jr. in the amount of \$50,000.00 plus applicable closing costs; Espada Road Flood Control project, said property being located in the Mission Espada neighborhood area. Precinct Number 1 (Record)

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



Item – 24

January 7, 2014

Department of Public Works/Asset Management Division

The Court hereby ordered and approved a motion approving the donation of 0.232 acres of land drainage easement and 0.445 acres of land temporary construction easement out of a 127.87 acre tract recorded in Volume 16320, Page 1794, of the Official Public Records of Real Property of Bexar County, Texas, also being out of the M.M.Y. Musquiz Survey No. 80, Abstract 467, County Block 4450, from the current owner of record, Pulte Homes of Texas. Precinct Number 2 (Record)

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



Item – 25-34

January 7, 2014

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: (Record)

Subdivision plat of Alamo Ranch Unit 50B Phase 1, owner: Pulte Homes of Texas, L.P., located southeast of Rocky

Mine and Texas Gold, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision plat of Kriewald Unit 7, owner: Sivage Community Development, Inc., located northeast of Krie Trail and Crescent Moon, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision plat of Luckey Ranch Units 8, 9, & 10A, owner: LGI Homes-Luckey Ranch, LLC, located southwest of Luckey Ranch and Luckey Tree, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision plat of Silver Oaks Unit 21, owner: Centex Homes, located northwest of Brown Well and Pure Silver, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

Subdivision plat of Talise De Culebra Unit 2, owner: Sivage Community Development, Inc., located northeast of Culebra Way and Culebra Road-FM 471, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

Subdivision plat of Talise De Culebra Unit 3A, owner: Meritage Homes of Texas, LLC, located northwest of Culebra Way and Culebra Road FM 471, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

Subdivision plat Amorosa Phase 2B Enclave, owner: Forestar Real Estate Group, located southeast of Amorosa Way and Resort Pkwy., within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision plat of Ruby Ridge Replat, owner: Tina L. Ligouri, located southeast of Cross Mountain Trail and Comanche Gap, not within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision plat of Silverado Hills Unit 8, owner: Centex Homes, located southeast of Borgfeld and Canyon Golf Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision plat of Granite LLC, owner: Site West Development, LLC, located southwest of US Hwy 281 and Old Corpus Christi Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 4

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



Item – 35

January 7, 2014

Department of Public Works

The Court hereby ordered and approved a motion establishing the following Stop Zones and No Thru Truck Zones as listed below: (Record)

Stop Zones to be established:

Precinct No.1

Monticello Ranch Subdivision Unit 3 Phase 1 Plat No. 080172

The controlled road shall be Palma Noce at its intersection with Villa Taranto. (2 stops)

The controlled road shall be Palma Noce at its intersection with Capri. (1 stop)

Precinct No. 2

Lantana Oaks Unit 1 Plat No. CP201301

The controlled road shall be Texas Star at its intersection with Braun Rd. (1 stop)

The controlled road shall be Cactus Way at its intersection with Texas Star. (2 stops)

No Thru Truck Zones to be established:

Precinct No. 4

Trucks over one ton shall be prohibited (except for local deliveries) from using Misty Ridge Dr. from O’Connor Rd. to Kitty Hawk Rd.

Trucks over one ton shall be prohibited (except for local deliveries) from using Logans Ridge Dr. from O’Connor Rd. to Misty Ridge Dr.

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



Item – 36

January 7, 2014

Office of Judicial Services

The Court hereby ordered and approved a motion approving execution of the First Amendment to Agreement for Professional Services between Bexar County and Rosetta’s Key to increase funding for substance abuse and mental health treatment for the Adult Criminal Drug Courts, from October 1, 2013 to September 30, 2014, for a total of \$31,500 from the Governor’s Office Criminal Justice Division Grant #2047006. (Record)

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



Item – 37

January 7, 2014

Office of Judicial Services

The Court hereby ordered and approved a motion approving execution of the First Amendment to Agreement for Professional Services between Bexar County and Ruelas Management Services, L.L.C., dba San Antonio Recovery Center to increase funding for outpatient individual/group treatment services for the Adult Criminal Drug Courts, from October 1, 2013 to September 30, 2014, for a total of \$85,452.00 from the Governor’s Office Criminal Justice

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



Item – 38

January 7, 2014

Office of Judicial Services

The Court hereby ordered and approved a motion approving submission of a grant application to the Texas Department of Transportation (TXDOT) for the solicitation entitled “Traffic Safety Program Request for Proposals FY 2015” to assist the DWI Court within the County Court-at-Law #8 in the amount of \$393,115.99, which represents \$313,352.19 in grant funding and \$79,763.80 as an in kind match; the grant term will be for a period of 12 months beginning October 1, 2014 and acceptance of funds if awarded. (Record)

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



Item – 39

January 7, 2014

Office of Emergency Management

The Court hereby ordered and approved a motion ratifying the submission of the 2013 State Homeland Security Program (SHSP) grant funding applications to the Alamo Area Council of Governments (AACOG) by the Bexar County Sheriff’s Office and Fire Marshal/Emergency Management Office and approval of the three funded 2013 SHSP Applications (No Bexar County cash match). (Record)

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



Item – 16

January 7, 2014

County Sheriff’s Office

The Court hereby ordered and approved a motion approving a request to renew the Texas Workforce Commission Data Exchange Contract Request Form between Bexar County Sheriff’s Office and the Texas Workforce Commission to provide direct online access to Agency’s mainframe computer files for Wage Records, Unemployment Insurance Claims Function (limited access) and Employer Master File Inquiry. (Record)

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

♠♠

Item – 7

January 7, 2014

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)

Professional Services Agreement with the law firm of Bickerstaff Heath Delgado Acosta, LLP, to include with Justice Precinct Redistricting; approved August 29, 2013.

Right of Entry Agreement between Bexar County and San Antonio Water System, Project: Montgomery Dr. Neighborhood Bulk Trash Pickup; approved November 5, 2013.

An Agreement with Texas Indigent Defense Commission- Texas Office of Court Administration to accept grant funds; approved November 19, 2013.

Sheriff’ s Office FY 2014 Budgets for the Sheriff’ s Federal Asset Forfeiture Fund – 313 and Sheriff’ s Office State Asset Forfeiture Fund – 312.

Bexar County Constable, Pct. 3, Mark Vojvodich - FY 2014 Budgets for the Constable Office, Pct. 3 State Asset Forfeiture Fund – 835.

Notice of Claim from the Office of Davis Law Firm, Re: Susanna Montes v. Bexar County.

Fax from Deputy Sheriff’ s Association of Bexar County, Joel Janssen.

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Item – 8

January 7, 2014

Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, December 10, 2013 and Tuesday, December 17, 2013 as printed. (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”.

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Item – 4b

January 7, 2014

Tax Assessor-Collector’ s Office

Discussion was held regarding the new programs, the modernization of Tax Office functions, new technology, reduced fees and improvements at the Tax Assessor-Collector’ s Office. (Record)

No action was taken.



Item – 4c
January 7, 2014
Department of Economic Development

Discussion was held regarding a status briefing from the San Antonio Economic Development Foundation (EDF) as required by the Grant Agreement between Bexar County and the EDF. (Record)

No action was taken.



County Judge Nelson W. Wolff left the meeting at this time.
County Commissioner Paul Elizondo is presiding officer.



Item – 4d
January 7, 2014
Department of Judicial Services

Discussion was held regarding the outcomes of the comprehensive study conducted by Dr. Fabelo and the Council of State Governments, Justice Center, with regards to the "Pretrial Assessment and Improvement Project". (Record)

No action was taken.



Item – 40
January 7, 2014
Purchasing Department/Public Works Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best qualified bid submitted by Capital Excavation Company to provide for the purchase of construction services for the Galm Road Phase II Project, in Precinct 2, in the amount of \$6,572,375.30, 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 Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Adkisson voting "Aye".



Item – 41
January 7, 2014
Purchasing Department/Public Works Department

The Court hereby ordered and approved a motion awarding a contract to the best qualified bid submitted by Texas Sterling Construction Company to provide for the purchase of construction services for the Loop 1604 Pass Through Project, in Precinct 4, in the amount of \$23,589,305.66, as requested by the Bexar County Public Works Department, Engineering Services 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 Tommy Adkisson, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Adkisson voting “Aye”.



Item – 42

January 7, 2014

Department of Public Works/Flood Control Division

The Court hereby ordered and approved a motion approving an Interlocal Agreement between Bexar County and the City of San Antonio (COSA) in the amount not to exceed \$1,090,912.50 in connection with Bexar County Flood Control Capital project, Jones Maltsberger at Elm Creek SC28. Precinct Number 3 (Record-agreement to be filed later)

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



A motion for adjournment was presented by County Commissioner Sergio “Chico” Rodriguez, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Adkisson voting "Aye." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned: *In honor and memory of Jose H. Siller Jr., Pat Tinley, Moses Sorola, Vincenza Rizzo Jowdy, Celestine Catherine Rabel, Emil E. Matula, Harry Michael Coyle Jr., Thomas DeWitt Peel, Raul C. Rodriguez, Elia Villarreal Collazo and Robert C. Deckard, Jr.*, until Tuesday, January 21, 2014 at 10:00 a.m.

12:40 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST:

GERARD RICKHOFF, COUNTY CLERK
BEXAR COUNTY, TEXAS