

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

TUESDAY, JANUARY 21, 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 21, 2014.

Present at roll call:

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

When the following proceedings were had to-wit:

Natalia Martinez, Brooks Development Authority gave the invocation at today's meeting. County Judge Nelson W. Wolff led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Dr. Lawrence W. Kerkow expressing to them the sympathy of the court on the loss of their loved one. In 1943 WWII was at its peak and as a high school senior, 17 years of age, he opted to do what other patriotic young men in his school were doing. Join the armed forces to win the war. He sailed the high seas for 18 months seeing combat in both oceans. When the war with Japan ended and his commissioned service was coming to a close he accepted a NCO Grade in the Army Air Corps Veterinary Service from which he retired as a United States Air Force Chief Master Sergeant. Mr. Kerkow was appointed to the position of City Clerk, Universal City, Texas and served in that office for 11 years. He was elected to Universal City Council and served in that office several times. He was subsequently elected Mayor of Universal City, Texas. He legislated city business while mayor, and expanded both Police and fire departments to meet the rapidly expanding City's needs. He initiated a Universal City Homeowners Tax Exemption of \$5000.00. He was instrumental in expanding the number of City Parks. He has a penchant for helping people. As Mayor, the most troublesome task was magistrate juvenile violators. While serving the community he continued to function as President/CEO of Larry Kerkow and Associated, a professional consulting firm. He also held the office of President of the Universal City Industrial Development Corporation.

During his term of office, the IDC purchased 274 Northlake Acres to make it available for low density businesses and protect the flying mission at Randolph AFB. The IDC promoted marketed and funded businesses to relocate into Universal City. Further, for his leadership, efforts and interest, Mr. Kerkow was known by some to be the father of Universal City's Championship Olympia Hills Golf Course and Conference Center. Mr. Kerkow had many such accomplishments during his lifetime. He was a private pilot licensed to fly single engine aircraft. He held a Bachelor of Science Degree in Health, A Master of Arts Degree in Human Services (MAHS), and a Ph. D. in Business Administrative. He was a lifetime member of the Air Force Sergeants Association Chapter 1075, American Legion Post #667, Veterans of Foreign Wars # 4676, American Association of Retired Persons and Olympia Hills Golf Club. He is survived by his wife of 65 years June Kerkow.

A letter of condolence is to be sent to the family of Morris Price 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 Frances Grams expressing to them the sympathy of the court on the loss of their loved one. She is survived by her daughter Sharon Grams, sons Douglas Grams, David Grams, her sister Margaret Maxcey, and brother Richard Macha; 5 grandchildren, 3 great-grandchildren and 1 great great-grandson and numerous nieces, nephews and other family members and friends.

A letter of condolence is to be sent to the family of Norma Kraus expressing to them the sympathy of the court on the loss of their loved one. She is survived by her son Jerome Kraus and wife Genny, son-in-law David Ransleben, sister Vernell Ahrens, 9 grandchildren, 16 great-grandchildren, 3 great great-grandchildren and other family members and friends.

A letter of condolence is to be sent to the family of Julia Gonzales expressing to them the sympathy of the court on the loss of their loved one. She was a longtime member of Holy Name Catholic church and a 35 year member of the VFW Post 9186 Ladies Auxiliary. She is survived by her husband of 46 years Merced Gonzales, daughter Rita M. Rios and husband Richard Rios, Jr., sisters Margaret Garcia, Mary Dominguez and Angie Gonzales; 2 grandchildren and several nieces and nephews.

A letter of condolence is to be sent to the family of Anthony Granieri expressing to them the sympathy of the court on the loss of their loved one. He loved riding and training horses to do tricks and enjoyed singing and yodeling. He was a lifetime farmer and rancher and loved driving his tractors and getting his land ready for the next crop. He is survived by his wife of 64 years Rosemarie Granieri, daughter Mary Ann and son Frank Granieri, his brother John Granieri and wife Rosie and numerous nieces and nephews and cousins.

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

*Dr. Lawrence W. Kerkow
Frances Grams
Norma Kraus
Julia Gonzales
Anthony Granieri
Morris Price*



Item – 3 (a-d)
January 21, 2014
Commissioners Court

The Court presented a Proclamation recognizing and proclaiming February 6-23, 2014, as “Official Rodeo Season” and Thursday, February 6, 2014 to be “Official Dress Western San Antonio, Bexar County Day.” (Record)

The Court presented a proclamation recognizing and proclaiming Friday, January 24, 2014 to be Cowboy Breakfast Day. (Record)

The Court presented a service pin recognizing Anna M. Arcos, Judicial Services employee for 25 years of service to Bexar County. (Record)

The Court presented an Hidalgo congratulating Andrea San Miguel, Chief Clerk of the Civil Service Office on her retirement after 39 years of dedicated service to Bexar County. (Record)

County Commissioner Paul Elizondo joined the meeting at this time.



Item – 3e
January 21, 2014
Commissioners Court

Charles Knight, Board of Directors Chair presented the Organizational Leadership Award to Bexar County Judge Nelson Wolff and Commissioners Court by the Health Collaborative Board of Directors. (Record)

No action was taken.



Item – 4a
January 21, 2014
Economic Development

Discussion was held regarding the capital projects at the Bexar County Arenas to include: Status update on the capital projects funded by Venue Funds at the arena grounds; and proposed projects to be developed by Spurs Sports & Entertainment as part of the upgrades to the AT&T Center; and proposed projects to be developed by San Antonio Livestock Exposition (SALE) as part of the improvements to the arena grounds. (Record)

The Court hereby ordered and approved a motion approving the following orders regarding the Capital Projects at the Bexar County Arenas to include: (Record)

Order directing staff to present a project concept schedule and flow-of-funds for the Bexar County Community Arenas Venue;

Order approving the Wi-Fi and Wireless System project for a cost of not-to-exceed \$6M to be funded 100% by Spurs Sports and Entertainment funds;

Order directing staff to present Wi-Fi and Wireless System to Community Arenas Board for action, and;

Order approving the Cattle Barn Replacement and Expo Hall II Project.

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 Kevin A. Wolff joined the meeting at this time.



Item – 4b
January 21, 2014
Office of the County Managers

Presentation by Leo Gomez, President and Chief Executive Officer , regarding a status briefing on Brooks City-Base Strategic goals and vision from Brooks Development Authority (BDA).

No action was taken.



Item – 5
January 21, 2014
Commissioners Court

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

Annette Anderson
Nick R. Pena – item 70

Henrietta LaGrange – item 70
Angela Garcia – item 70



Item – 6
January 21, 2014
Commissioners Court

The Court hereby ordered and approved a motion approving the Consent Agenda (items 9-68) with the exception of agenda items 33, 36 & 37 which will be pulled at this time.

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
January 21, 2014
Juvenile Probation Department

The Court hereby ordered and approved a motion approving the submission of an application to the Office of the Governor, Criminal Justice Division for the 16th year of funding of the Early Intervention Project in the amount of \$236,485.00, representing \$57,828.00 in Juvenile Accountability Block Grant Funds, plus a cash match of \$178,657.00 over the term of September 1, 2014 through August 31, 2015, acceptance of funds if awarded, and authorizing the County Judge to execute a resolution to effect this approval. (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
January 21, 2014
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Tuesday, January 21, 2014 through Friday, January 31, 2014. The list of bills paid will be presented to the court on Tuesday, February 4, 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 – 11
January 21, 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 Friday, January 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 – 12
January 21, 2014
County Auditor’s Office

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

\$ 6,262,752.28 (Bills Printed January 8, 2014)
\$ 4,779,924.03 (Bills Printed January 10, 2014)
\$14,732,188.88 (Bills Printed January 15, 2014)
\$ 1,825,098.23 (Bills Printed January 17, 2014)

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
January 21, 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 of \$774.00, pursuant to Local Government Code 111.0108. (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
January 21, 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 December 31, 2013; and authorization to pay those employees who have accumulated hours in excess of the FLSA maximum level. (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
January 21, 2014
County Auditor’s Office

The Court hereby ordered and approved a motion approving Tax Refunds for Paid in Error Requests, totaling \$53,301.84 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 – 16
January 21, 2014
County Auditor’s Office

The Court hereby ordered and approved a motion approving the Tax Assessor-Collector’s Report of Taxes collected in December 2013 and the order transferring tax collections for the month of December 2013 from unallocated receipts. (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
January 21, 2014
Purchasing Department

The Court hereby ordered and approved a motion authorizing the selection of Paula Sullivan-Peoplehood Eatery to provide Bexar County with concession services for the BiblioTech Cafe, upon successful negotiations and contract execution, as requested by the Office of the County Manager. (Record-Contract execution documents will be brought to Commissioners Court at a later date.)

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
January 21, 2014
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Gunn Chevrolet to provide for the purchase of one (1) cargo van, as requested by the Bexar County Information Technology Department, in the amount of \$23,416.50; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

A motion was presented by County Commissioner 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
January 21, 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 one (1) law enforcement Ford Interceptor Utility Vehicle, as requested by the Bexar County Constable, Precinct 4, in the amount of \$34,823.75; 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 – 20
January 21, 2014
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to the Trane Company for the purchase of service agreements for the HVAC units at the Bexar County Adult Detention Annex and the Bexar County Adult Probation Office, beginning upon award and ending December 31, 2014, as requested by the Bexar County Facilities and Parks Department, in the contract amount of \$62,020.00; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

A motion was presented by County Commissioner 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
January 21, 2014
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to SAP Public Services, Inc., for the purchase of SAP software maintenance and end-user licenses in support of the Bexar County Central Human Resources Information System (CHRIS) Program, in the contract amount of \$104,860.29 for a period beginning upon award and ending December 31, 2014, as requested by the Bexar County Information Technology Department, and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

A motion was presented by County Commissioner 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
January 21, 2014
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of service requirements contract with WM Curbside, LLC, to provide Bexar County with the purchase of Door-to-Door Household Hazardous Waste Collection Services and Management Program for the period beginning February 1, 2014 and ending January 31, 2015 under the same terms and conditions for an estimated amount of \$45,120.00, as requested by the Bexar County Public Works Department, Environmental Services Division; and authorizing the Purchasing Agent to execute contract modification and file 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
January 21, 2014
Purchasing Department

The Court hereby ordered and approved a motion awarding the extension of a contract with NEC, Inc. to provide for the purchase of Automated Fingerprint Identification Services (AFIS) maintenance on a month-to-month basis, beginning upon award under the same prices, terms and conditions until a new contract is awarded, as requested by the Bexar County Sheriff’ s Office, in the monthly amount of \$14,900.00; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

A motion was presented by County Commissioner 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
January 21, 2014
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 an Automated Fingerprint Identification System (AFIS), 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 – 25
January 21, 2014
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to cancel existing Request for Proposal (RFP), Event 221 and request Authority to Advertise a Request for Qualifications (RFQ) 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 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
January 21, 2014
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise a Request for Proposal to provide property and casualty insurance, as requested by the Bexar County Management and Finance 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 – 27
January 21, 2014
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise a Request for Proposal (RFP) to provide for the purchase of food services for the Juvenile Probation Department, as requested by the Bexar County Juvenile Probation 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 – 28
January 21, 2014
Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving the First Amendment to the Engineering Services Agreement between Bexar County and Coyle-SDA, Inc., reducing the contract amount \$45,677.50 for a revised total not-to-exceed contract amount of \$308,414.00 in connection with the Flood Control Capital Project, Grosenbacher Road South of Madrona, MR30, BC 2012-053. Precinct Number 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 – 29
January 21, 2014
Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving, as listed below, one (1) Professional Services

Agreement and one (1) Interlocal Agreement for joint bidding with the Flood Control Capital Project, Henze Road LWC, SA47. Precinct Number 1 (Record)

Professional Services Agreement between Bexar County and InTEC of San Antonio, L.P. in the amount of \$28,000 for Quality Assurance Construction Materials Testing Services; and

Interlocal Agreement between Bexar County and San Antonio Water System (SAWS) in the amount of \$145,155.60, received from SAWS for their participation in joint-bidding this project at no cost to the County.

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

January 21, 2014

Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving the Engineering Services Agreement between Bexar County and M.W. Cude Engineers, LLC dba CUDE Engineers (SMWBE), in the amount of \$388,798.71 for Professional Engineering Services in connection with the Preliminary Design Phase of the Flood Control Capital Project, Medio Creek - Sunset Subdivision Drainage Improvements, MR32. Precinct Number 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 – 31

January 21, 2014

Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving a Field Alteration Request Number 4 between Bexar County and Relmco Inc., requesting to increase the contract amount by \$48,093.77 in connection with Flood Control Capital Project, Roland Road Bridge, SC18, BC 2012-122. 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 – 32

January 21, 2014

Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving the Second Amendment to the Interlocal Agreement

between Bexar County and City of San Antonio to establish the terms and conditions for Watershed Projects being funded for design and construction inside the City of San Antonio. Countywide (Record- agreement to be filed later)

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

January 21, 2014

Public Works Department/Asset Management Division

The Court hereby ordered and approved a motion authorizing the sale of property struck off to Bexar County for delinquent taxes known as cause number 2011-TA1-03038; account number 065030040030; New City Block 6503 Block 4 Lot 3 Rose Terrace in the City of San Antonio, Bexar County, Texas, as shown in Volume 00642, Page 0043 of the Deed and Plat Records of Bexar County, Texas; located at 209 Rockwood Ct. for \$3,373.15 (the total amount of Judgments against the property plus code compliance liens) to Benjamin and Mariana Fernandez, 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 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

January 21, 2014

Public Works Department/Asset Management Division

The Court hereby ordered and approved a motion authorizing the sale of property struck off to Bexar County for delinquent taxes known as cause number 2010-TA1-01334; account number 061600050020; New City Block 6160 Block 5 the South 38.05 Feet of Lots 1 and 2 or Lot B Harvard Place Subdivision in the City of San Antonio, Bexar County, Texas, as shown in Volume 00368, Page 0259 of the Deed and Plat Records of Bexar County, Texas; located at 812 N. Gevers for \$2,897.30 (the total adjudged value of the property plus code compliance cost) to Juan Jose Guevara, 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 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

January 21, 2014

Public Works Department/Asset Management Division

The Court hereby ordered and approved a motion approving the purchase of a Flood Easement on a 1.076 acre tract of land, out of a 9.0 acre tract described as Tract 1 of the Antonio Garza 81.0 acre tract partition deed recorded in

Volume 5021, Page 509, Deed Records, said tract being out of the Mission Espada Lands, in County Block 4002-1, Bexar County, Texas, said 1.076 acre tract being the same as deed recorded in Volume 15182, Page 40, Official Public Records, Bexar County, Texas, from the owner of record Robert R. Sanchez and Bernice G. Sanchez, in the amount of \$40,200.00 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 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

January 21, 2014

Public Works Department

The Court hereby ordered and approved a motion approving subdivision plat of The Sanctuary Unit 5B, owner: 2011 Sanctuary, LLC, located within the Extra Territorial Jurisdiction of the City of Helotes, and subject to all County Regulation, within the Edwards Aquifer Recharge Zone. Precinct Number 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 – 40

January 21, 2014

Public Works Department

The Court hereby ordered and approved a motion establishing the following locations as stop zones and no parking anytime tow away zones: (Record)

Stop Zones to be established:

Precinct No.1

Alamo Ranch Subdivision (All-Way Stop)

The controlled road shall be Alamo Parkway at its intersection with Rockwall Mill and Wild Pine. This makes this intersection an all-way stop.

No Parking Anytime Tow-Away Zones To Be Established:

Precinct No. 1

No Parking Anytime (tow-away zone) on Cagnon Road both sides of road from Cagnon Road at Turkey Canyon to 500 ft. south of Cagnon Road at Turkey Canyon.

No Parking Anytime (tow-away zone) on Center Road both sides of road from Center Road at Southton Road to Bexar County line south of Center Road at Southton Road.

No Parking Anytime (tow-away zone) on Southton Road (side spur) both sides of road from Southton Road (side spur) at Center Road to end of road at Southton 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 – 41

January 21, 2014

Department of Community Resources

The Court hereby ordered and approved a motion approving the appointment of Workforce Solutions Board members: Porter Dillard, Place 11 Business; Elizabeth Lutz, Place 10 Community Based Organization; Art Casillas, Place 21 Labor; and Rachel Cavazos, Place 23 Public Assistance; and approving the Workforce Solutions Alamo Revised Budget for 2013-2014. (Record-No record of budget)

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

January 21, 2014

Department of Community Resources

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and the Texas Department of Family and Protective Services for the administration of adoption services through Project Swift in Bexar County for a one-year period beginning October 1, 2013 and ending September 30, 2014, in the amount of \$294,678.00 from the General Fund. (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

January 21, 2014

Department of Community Resources

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and the Texas Department of Family and Protective Services for the Family Based Safety Services/Family Preservation Program for a one-year period beginning October 1, 2013 and ending September 30, 2014, in the amount of \$2,247,536.00 from the General Fund. (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
January 21, 2014
Department of Community Resources

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and the San Antonio Food Bank for a one-year period beginning October 1, 2013 and ending September 30, 2014, in the amount of \$40,000.00 from the General Fund. (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
January 21, 2014
Department of Community Resources

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and Seton Home to provide funding for a safe shelter program for a one-year period beginning October 1, 2013 and ending September 30, 2014, in the amount of \$25,000.00 from the General Fund. (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
January 21, 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 Symphony for a one-year period beginning October 1, 2013 and ending September 30, 2014, in the amount of \$50,000.00 from the General Fund. (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
January 21, 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 a one-year period beginning October 1, 2013 and ending September 30, 2014, in the amount of \$20,000.00 from the General Fund. (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

January 21, 2014

Department of Community Resources

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and Chrysalis Ministries for a one-year period beginning October 1, 2013 and ending September 30, 2014, in the amount of \$55,000.00 from the General Fund. (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

January 21, 2014

Department of Community Resources

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and P.E.A.C.E. Initiative for a one-year period beginning October 1, 2013 and ending September 30, 2014, in the amount of \$65,000.00 from the General Fund. (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

January 21, 2014

Department of Community Resources

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and Catholic Charities to provide funding for a volunteer guardianship program for a one-year period beginning October 1, 2013 and ending September 30, 2014, in the amount of \$183,059.00 from the General Fund. (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

January 21, 2014

Department of Community Resources

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and Joven, Inc., to provide funding for an after-school program for low-moderate income children to

engage in higher level thinking and be better prepared in school for problem solving skills, for a one-year period beginning October 1, 2013 and ending September 30, 2014, in the amount of \$20,000.00 from the General Fund. (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 – 52

January 21, 2014

Department of Community Resources

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and Catholic Charities-Guadalupe Community Center Afterschool Program for a one-year period beginning October 1, 2013 and ending September 30, 2014, in the amount of \$10,000.00 from the General Fund. (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 – 53

January 21, 2014

Department of Community Resources

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and Our Lady of Mt. Carmel Catholic Church – El Carmen Senior Center to provide funding for a program that provides a safe environment for seniors to congregate for a one-year period beginning October 1, 2013 and ending September 30, 2014, in the amount of \$33,532.00 from the General Fund. (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 – 54

January 21, 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 Clubhouse to provide funding for the purchase of a multi-passenger van that will provide transportation services to individuals diagnosed with mental illness, for a one-year period beginning October 1, 2013 and ending September 30, 2014, in the amount of \$30,000.00 from the General Fund. (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 – 55

January 21, 2014

Department of Community Resources

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and San Anto Cultural Arts for a one-year period beginning October 1, 2013 and ending September 30, 2014, in the amount of \$15,000.00 from the General Fund. (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 – 56

January 21, 2014

Department of Community Resources

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and Bexar County Health Collaborative for a one-year period beginning October 1, 2013 and ending September 30, 2014, in the amount of \$25,000.00 from the General Fund. (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

January 21, 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 AIDS Foundation to provide funding in support of residential skilled nursing and hospice care services for individuals with HIV/AIDS, for a one-year period beginning October 1, 2013 and ending September 30, 2014, in the amount of \$15,708.00 from the General Fund. (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

January 21, 2014

Department of Community Resources

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and The Magik Theater to provide theatrical performances based on literature used in local school districts for low-income and disadvantaged youth from area school districts, for a one-year period beginning October 1, 2013 and ending September 30, 2014, in the amount of \$10,000.00 from the General Fund. (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

January 21, 2014

Department of Community Resources

The Court hereby ordered and approved a motion approving a contract totaling \$671,523.00 between Bexar County and University Health System for services funded for FY2013-14 Ryan White Part B Service Delivery and State Services for the contract period beginning September 1, 2013 and ending August 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 – 60

January 21, 2014

Department of Community Resources

The Court hereby ordered and approved a motion approving the selection of Homeless Prevention project operated by the Housing Authority of Bexar County and administrative costs to be funded with Program Year 2013 Emergency Solutions Grant in the amount of \$111,375.00 funds for the 2013-2014 Budget Year. (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

January 21, 2014

Judicial Services Department

The Court hereby ordered and approved a motion approving the First Amendment to the Data Processing Services Agreement between Bexar County and Corrections Software Solutions, L.P., adding services to the agreement for implementation of a case management system for the Criminal Specialty Courts, for an amount not to exceed \$127,512.00. (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 – 62
January 21, 2014
Judicial Services Department

The Court hereby ordered and approved a motion approving the renewal of an agreement between Bexar County and iPlow, LLC, for an additional one-year term beginning January 30, 2014 through January 29, 2015, at the same compensation rate of \$36,000.00 for the Judicial Services Court Collections case management software. (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 – 63
January 21, 2014
Judicial Services Department

The Court hereby ordered and approved a motion ratifying the submission of an electronic grant application to the Texas Veterans Commission for the Fund for Veterans Assistance for the Bexar County Veterans Treatment Court in the amount of \$200,000.00, and acceptance of funds if awarded; the grant term is from July 1, 2014 through June 30, 2015 and with no County match. (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 – 64
January 21, 2014
Judicial Services Department

The Court hereby ordered and approved a motion approving execution of the First Amendment to the Professional Services Agreement between Bexar County and Elite Counseling to increase funding for substance abuse and mental health treatment services for the Adult Criminal Drug Courts from October 1, 2013 to September 30, 2014 for a total amount of \$48,150.00 from the Governor’s Office, Criminal Justice Division Grant. (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 – 65
January 21, 2014
Economic Development

The Court hereby ordered and approved a motion approving a Grant Agreement with 210 Developers, LLC, with ten (10) annual payments equivalent to a Tax Abatement of 60% of the amount of Ad Valorem Taxes over and above the Base Year Value. The ten annual grant payments begin in 2016 with a total estimate value of \$174,200.00. (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 – 66
January 21, 2014
Human Resources

The Court hereby ordered and approved a motion approving an amendment to the Interlocal Agreement between Bexar County and VIA Metropolitan Transit for bus service for County employees and persons called to jury duty, amending the Juror Ride Program. (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 – 67
January 21, 2014
Office of the County Manager

The Court hereby ordered and approved a motion approving expenditures by Bexar County totaling \$42,500.00 being \$5,000.00 as independent consideration for a feasibility study which will include an environmental site assessment to be conducted by Terracon Consultants, Inc., in the amount of \$37,500.00 with this work being performed for the purpose of purchasing property located at 126 E. Nueva Street, San Antonio, Texas 78204 as well as direction to County staff to complete negotiation of a purchase and sale agreement for the property. (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 – 68
January 21, 2014
Office of the County Manager

The Court hereby ordered and approved a motion approving a Grant Agreement between Bexar County and theArtsFund to establish an arts internship program to provide ten (10) local nonprofit organizations with one (1) paid internship each, for a total not to exceed \$38,500.00. (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 – 7

January 21, 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)

Recorded Certified Copy of Quitclaim from Bexar County to the Texas Parks and Wildlife Department conveying Bexar County's "reverter interest" in certain lands lying within Missions San Jose National Historic Park to Texas Parks and Wildlife Department, approved December 10, 2013 (Item-53).

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

Citation Notice submitted to County Judge Nelson Wolff - Amended Small Claims/Debt Claim Citation; Re: Progressive County Mutual Insurance Company vs. Bexar County Sheriff's Department.

Notice of Personal Injury & Property Damage - Re: Annetta Short & Brandon Short vs. Bexar County Public Works; submitted by the Law Office of Richard F. Neville, III.

Fax from DSABC, Joel Janssen, Re: Grievance 2013-DSABC-Class-05(PSI Investigation) Nature: Minor Complaints.

Fax from DSABC, Joel Janssen, Re: Grievance 2013-DSABC-Class-09(Parking Allowance).



Item – 8
January 21, 2014
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, January 7, 2014 as printed. (Record)

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



Item – 33
January 21, 2014
Public Works Department/Asset Management Division

The Court hereby ordered and approved a motion approving the Interlocal Agreement between Bexar County and City Public Service (CPS Energy) in the amount of \$458,823.32 to be paid by CPS Energy for utility relocation on the Galm Road Phase II project and at no cost to the County. Precinct Number 2 (Record)

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



Item – 36

January 21, 2014

Public Works Department/Asset Management Division

The Court hereby ordered and approved a motion approving a Real Estate Contract for the sale of approximately 1.7437 acres of land originally purchased by the Flood Control Capital Improvement Program as part of the LC-17 Huebner Creek Enhanced Conveyance Project, being comprised of Lots 54, 55, 56, 57 and 83 Leon Valley Ranches Subdivision as recorded in Volume 3025, Page 320 of the Deed and Plat Records, property to be sold to the City of Leon Valley for the appraised value of \$55,500.00, for Leon Valley to use as part of a Bond Project to expand their City Hall, Police and Fire Departments, and authorizing execution of conveyance and closing documents. Precinct Number 2 (Record)

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



Item – 37

January 21, 2014

Public Works Department/Asset Management Division

The Court hereby ordered and approved a motion approving the donation of 0.131 acres of land drainage easement and 0.303 acres of land temporary construction easement out of a 57.60 acre tract recorded in Volume 14774, Page 1445, 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, Northside Independent School District. Precinct Number 2 (Record)

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



Item – 70

January 21, 2014

Elections Department

The Court hereby ordered and approved a motion approving the following orders necessary for the conduct of early voting for the Joint Primary to be held on Tuesday, March 4, 2014 and the Runoff, if necessary, on Tuesday, May 27, 2014 to include: (Record)

- An Order to Conduct Early Voting for the Primary and Runoff Election;
- An Order designating the main early voting location and branch locations;
- An Order setting compensation for the deputy early voting clerks for early voting;
- An Order adopting a voting system to be used;
- An Order adopting the voting times for Saturdays and Sundays.

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 – 71
January 21, 2014
Elections Department

The Court hereby ordered and approved a motion approving the payment to Election Officials for the 2014 Primary and Runoff, if necessary. County to pay the difference between the State’s wage of \$8.00 per hour to Primary Judges and Clerks to the wage paid by Bexar County for all elections of \$10.00 for Judges and \$9.00 for Alternates and Clerks. (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 – 69
January 21, 2014
Commissioners Court

A motion was presented by County Commissioner Kevin A. Wolff, duly seconded by County Commissioner Tommy Adkisson, to defer item-69 (Discussion and appropriate action for a process by which a Sheriff’s Office Substation will be selected, including location, building, logistics, and other necessary information essential to the siting and construction of a Sheriff’s Substation.) until the next Commissioners Court meeting.

Motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”. Motion carried and Item – 69 be, and hereby is, deferred.



County Commissioner Paul Elizondo left the meeting at this time.



Item – 73
January 21, 2014
Judicial Services Department

Discussion was held regarding an update concerning the Fourth Quarterly FY2013 Judicial Management Report on District Attorney, Criminal District Courts, Criminal County Courts-at-Law, Justice of the Peace, and Specialty Courts. (Record)

No action was taken.



Item – 72
January 21, 2014
Department of Community Resources

The Court hereby ordered and approved a motion approving the resolution required by the Texas Department of Housing and Community Affairs designating the Executive Director of Community Resources to act on the County's behalf in contract matters related to utility assistance funding allocated to Bexar County for the period of January 1, 2014 through December 31, 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, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 74
January 21, 2014
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to KOFILE Preservation, Inc., for the preservation and re-creation of the Bexar County Clerk's Historical Commissioners Court Record Books, Probate Records, and custom shelving furniture, in the amount of \$1,501,469.60, as requested by the Bexar County Clerk'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 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 Kevin A. Wolff left the meeting at this time.
County Commissioner Paul Elizondo returned to the meeting during Executive Session.



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. Sylvia Gonzalez, individually and as Personal Representative of the Estate of Adrian Rodriguez, Deceased vs. Bexar County, Texas.

551.072 –

Deliberation regarding real property:

- a. 126 E. Nueva.

12:55 p.m.



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

1:05 p.m.



A motion for adjournment was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Sergio "Chico" Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned: ***In honor and memory of Dr. Lawrence W. Kerkow, Frances Grams, Norma Kraus, Julia Gonzales, Anthony Granieri and Morris Price*** until Tuesday, February 4, 2014 at 10:00 a.m.

1:05 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST:

GERARD RICKHOFF, COUNTY CLERK
BEXAR COUNTY, TEXAS