

Orders of Commissioners Court  
Bexar County, Texas

**TUESDAY, FEBRUARY 18, 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, February 18, 2014.

Present at roll call:

Nelson W. Wolff, County Judge;  
Paul Elizondo, County Commissioner Precinct No. 2;  
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:

Mariela Flores Lopez gave the invocation at today's meeting. County Commissioner Paul Elizondo led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Catherine Haight Lauderdale expressing to them the sympathy of the court on the loss of their loved one. She was a 1951 graduate of Blessed Sacrament Academy. She had many jobs throughout her career; she enjoyed her time at H. B. Zachary Co. and Jones Oil Co. She was the first woman ever elected to the Harlandale ISD School Board where she served the Southside Community. She is survived by her husband of 61 years, Tommy Lauderdale; son, Tommy; daughter, Jan Lares; sons, Danny and Doyle; 7 grandchildren and 8 great-grandchildren and other family members.

A letter of condolence is to be sent to the family of William L. Groff expressing to them the sympathy of the court on the loss of their loved one. He was born in San Antonio, Texas and attended Brackenridge High School. He graduated from Texas A&M in 1953 as a geologist and 2<sup>nd</sup> Lieutenant. He served as a tactical officer for OCS in the U.S. Army at Ft. Benning, GA and retired as a first Lieutenant. He was the employed by Petty Geophysical in LA. Due to an overseas assignment with Petty, he decided to move back to San Antonio where he worked for the City Water Board (SAWS) for 39 years using his skills and experience in various positions. He was a member of St. Luke Catholic Church and a lifetime member of St. Luke's Men's Club. As a true Aggie, he was a member of the Association of Former Students for the Century Club. He was a director for the San Antonio Aggie Club and participated in the weekly luncheons. He is survived by his wife of 61 years, Marlene; children, Daryl Groff, Sharon Tondre, Dwayne Groff, and Dana Amaya; 10 grandchildren, 3 great-grandchildren, as well as many nieces, nephews and other family members and good friends.

A letter of condolence is to be sent to the family of Julian Aguero Arizpe expressing to them the sympathy of the court on the loss of their loved one. He is loved and will be missed by his children, Richard Arizpe, Roger Arizpe and Rosemary Hernandez; 8 grandchildren; 4 great-grandchildren, and numerous nieces, nephews and other family members and friends.

A letter of condolence is to be sent to the family of Janell V. Trees expressing to them the sympathy of the court on the loss of their loved one. She graduated from Thomas Jefferson High School, received her Bachelor's degree from Texas Tech University and was a member of the Goin Band from Raiderland. She received her Master's degree from Kingsville A&I and started the Vocational Office Ed Program for Judson High School and taught for 30 years. She was a pass Worthy Advisor of San Antonio Assembly #3 International Order of the Rainbow for Girls, past Worthy Matron of Bexar Chapter 616 Order of the Eastern Star. She is survived by her husband of 46 years, Jerry Trees; son, Jay; daughter, Janlen Waclawczyk; and 3 grandchildren, as well as other family members.

A letter of condolence is to be sent to the family of Jesse G. Arocha expressing to them the sympathy of the court on the loss of their loved one. Mr. Arocha was an active member of St. John Berchmans Catholic Church and also served as a San Antonio Firefighter for 31 years. He is survived by his children, Jesse Arocha, Jr., Grace Arocha Trevino, James Arocha; 4 grandchildren; 5 great-grandchildren; brother Eusebio Arocha, as well as other family members and friends.

A letter of condolence is to be sent to the family of James R. Young expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Shirley Young; son, Jim Young, Jr.; daughter, Sarah Wagstaff; son, Matthew Young; granddaughter, Vanessa Wagstaff; grandson, Pierce Wagstaff, as well as other family members; canine companion, Tyson.

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

*Catherine Haight Lauderdale  
William L. Groff  
Julian Aguero Arizpe  
Janell V. Trees  
Jesse G. Arocha  
Jim Young*



**Item – 3a-k**  
**February 18, 2014**  
**Commissioners Court**

The Court presented a Proclamation to Skip Bradley, recognizing and proclaiming February 18, 2014 to be the San Antonio Men's Senior Baseball League Day. (Record)

The Court presented a Hidalgo Award to Associate Judge James Raush, recognizing 25 years of distinguished service to the citizens of Bexar County and commemorating his retirement from the bench effective February 28, 2014. (Record)

The Court presented a service pin to Henry R. Hollyday, Judicial Services/Crime Lab for 25 years of service to Bexar County. (Record)

The Court presented a Proclamation recognizing and proclaiming Saturday, March 1, 2014 to be St. Luke's Men's Club 40<sup>th</sup> Annual Wild Game Dinner Day. (Record)

The Court presented a Proclamation recognizing and celebrates the 219<sup>th</sup> Birthday of Jose Antonio Navarro a statesman, revolutionary businessman, rancher and politician; the son of Angel Navarro and Josefa Maria Ruiz, he was born into a distinguished family at San Antonio de Bexar in New Spain on February 27, 1795.

The Court presented a Proclamation recognizing and proclaiming the week of February 16-22, 2014 be designated

as “National LULAC Week” and celebrates LULAC’s 85<sup>th</sup> Anniversary of the League of United Latin American Citizens (LULAC). Gifts presented to the Court. (Record)

The Court presented a Proclamation recognizing and proclaiming March 10, 2014 as National Women and Girls HIV/AIDS Awareness Day.” (Record)

*County Commissioners Sergio “Chico” Rodriguez and Kevin A. Wolff joined the meeting at this time.*

Presentation of a plaque by Gilbert Candia and Betty Bueche, Facilities and Parks to Commissioners Court in recognition of the Bexar County Courthouse as the Critics Choice Award Winner – Best Lighting Display of a Building for Mayor Castro’s “Light Up Downtown” 2013 Holiday Contest. (Record)

Presentation by National Park Services to Commissioners Court copies of the official World Heritage nomination Dossier, which was transmitted to UNESCO (United Nations Educational, Scientific and Cultural Organization) in Paris, France by the U.S. Department of Interior for consideration of our San Antonio Missions. (Record)

The Court presented a Hidalgo honoring Jesse Trevino for his lifelong service to his city and county through his breathtaking images which have become inextricably intertwined with the image of San Antonio, Texas. (Record)



**Item – 4a**

**February 18, 2014**

**Department of Community Resources**

Discussion was held regarding the final scheduled public hearing to accept applications from CDBG Public Service, HOME, and Emergency Services Grant Agencies for Program Year 2014-2015, as part of the 2011-2016 Consolidated Plan process. (Record)

Public Hearing was called to Order at 11:00 a.m. Public Hearing closed at 11:50 a.m.

The following agencies signed the registration/sign-in form to speak regarding this item: (Record)

- Arturo Ballesteros – New Hope Children Center
- Dr. Sharon Small – Parent/Child Inc. (PCI)
- Buddy Aleman – Housing Authority of Bexar County
- Dejah Behnke – Communities in Schools of San Antonio
- Mike Bennett – Daughters of Charity Services of San Antonio
- Jason Arechiga – Eagles Rest Apartment, Ltd
- Christina Schoonoxer - Catholic Charities
- Eric Cooper – San Antonio Food Bank
- Brad McMurray – Neighborhood Housing Services
- Diane Cuellar – Somerset Senior Citizens Center
- Sister Gabriella Lohan – Project Quest, Inc.
- Jay Higginson – Grasp SR. Center
- Claudia Guillen – Family Endeavors
- Carol Lockett – Chrysalis Ministries
- James H. Butler – Society of St. Vincent DePaul
- Angie Mock – Boys & Girls Club of San Antonio
- Jennifer Praeger – Project MEND
- Henry Flores – Madhouse Development



**Item – 57**  
**February 18, 2014**  
**County Manager/Sheriff’s Office**

The Court hereby ordered and approved a motion approving a Letter of Intent between Bexar Metro 9-1-1 Network District and the County Bexar for the construction and use of a Regional Emergency Operations Center (REOC), by the Bexar County Sheriff’s Office and Fire Marshal’s Public Safety Communications Center; and authorization to enter into negotiations on an Interlocal Agreement between the Parties. (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”.



Students from Northwest Vista College visiting Commissioners Court.



**Item – 4b**  
**February 18, 2014**  
**Economic Development**

Public Hearing was called to order at 11:50 a.m. to accept public input regarding the proposed designation of the DG Distribution Texas Reinvestment Zone. (Record)

There being no citizens to be heard, Public Hearing closed at 11:50 a.m.

The Court hereby ordered and approved a motion adopting an Order designating the DG Distribution Texas Reinvestment Zone

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 – 4c**  
**February 18, 2014**  
**Office of the County Manager**

The Court hereby ordered and approved a motion approving the Cooperative Agreement between Bexar County and the San Antonio River Authority (SARA) for the completion of the design only for the San Pedro Creek Restoration Project. (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 – 5**

**February 18, 2014**  
**Commissioners Court**

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

Anita Reyna	Antonio Diaz	Danny Petri – Item 55 (2/4/14)
Jack Finger	Gerald Ripley	Patrick Von Dohlen – Item 55 (2/4/14)
Michael Knuffke	Janet Ahmad	George Alejos – Lulac
Rhett Smith	Tony Piazzzi	Pat Digiovanni



**Item – 6**  
**February 18, 2014**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the Consent Agenda (items 9-56) with the exception of agenda item 54e, which will be heard separately.

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 – 9**  
**February 18, 2014**  
**Commissioners Court-Pct. 1**

The Court hereby ordered and approved a motion approving the appointment of David Sudolcan, by County Commissioner Sergio “Chico” Rodriguez, to the Emergency Services District No. 5 Board of Commissioners to replace David Mahaffey, for a term to begin upon appointment and expire on December 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 – 10**  
**February 18, 2014**  
**District Attorney’s Office**

The Court hereby ordered and approved a motion approving the submission of an electronic grant application to the Office of the Governor, Criminal Justice Division for the Bexar County Criminal District Attorney’s Human Trafficking Unit Program in the amount of \$84,555.71; the term of the grant will be from October 1, 2014 through September 30, 2015; authorizing the County Judge to execute a Resolution to effect this approval; and acceptance of funds upon award. No Bexar County match is required. (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 – 11**

**February 18, 2014**  
**District Clerk's Office**

The Court hereby ordered and approved a motion awarding a delivery order to OpenText for the purchase of Imaging Services in the estimated amount of \$140,431.46 for conversion of 2005 and 2006 case files and rescanning of 2008 files. (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 – 12**  
**February 18, 2014**  
**Bexar County Sheriff's Office**

The Court hereby ordered and approved a motion approving the Sheriff's request to enter into a trade arrangement, with Glock, Inc. and GT Distributors, Inc., to facilitate a one-on-one trade of older model Glock-pistols for new generation IV model Glock-pistols; authorizing the Purchasing Agent to remove old pistol serial numbers from the County equipment inventory and add the new pistol numbers on a one-for-one basis, at no cost to the County. (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 – 13**  
**February 18, 2014**  
**County Auditor's Office**

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Tuesday, February 18, 2014 through Friday, March 7, 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 – 14**  
**February 18, 2014**  
**County Auditor's Office**

The Court hereby ordered and approved a motion approving disbursement of payroll, including overtime and auto allowances, to be paid Friday, 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 – 15**

**February 18, 2014**  
**County Auditor's Office**

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

\$6,098,433.40 (Bills printed February 5, 2014)  
\$2,838,690.39 (Bills printed February 7, 2014)  
\$5,614,362.37 (Bills printed February 12, 2014)  
\$14,572,182.58 (Bills printed February 14, 2014)

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 – 16**  
**February 18, 2014**  
**County Auditor's Office**

The Court hereby ordered and approved a motion approving the Tax Assessor-Collector's Report of Taxes Collected in January 2014 and the order transferring tax collections for the month of January 2014 from unallocated receipts. (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 – 17**  
**February 18, 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 January 2014; 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 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 – 18**  
**February 18, 2014**  
**County Auditor's Office**

The Court hereby ordered and approved a motion approving Tax Refunds for Paid in Error Requests totaling \$102,349.47 which have been reviewed by the Auditor's Office and found to be valid. (Record)

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



**Item – 19**  
**February 18, 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 funding of the *New Life* project in the amount of \$124,898.00 representing \$81,175.00 in Violent Crimes Against Women grant funds, plus an in-kind match \$43,723.00, 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 with no cash match required of the County. (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 – 20**  
**February 18, 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 twelfth year of funding for the Bexar County Juvenile Drug Court in the amount of \$117,528.00, representing \$105,775.00 in Juvenile Accountability Block Grant Discretionary funds, plus a cash match of \$11,753.00, 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 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 – 21**  
**February 18, 2014**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a delivery order to Sam Pack’s Five Star Ford to provide for the purchase of two (2) 2014 Ford Explorers and four (4) 2014 Ford F-250 Pick-Ups, as requested by the Bexar County Fire Marshal’s Department in the amount of \$214,558.20; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



**Item – 22**  
**February 18, 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 delivery order to Cook's Correctional, Inc., for the purchase of various commercial kitchen equipment, as requested by the Bexar County Sheriff's Office in the amount of \$73,086.88; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



**Item – 23**  
**February 18, 2014**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the execution of an agreement with A & D Tests, Inc., (SWMBE) to provide Bexar County with the purchase of drug testing services in the estimated annual amount of \$8,100.00 beginning upon award and ending February 20, 2015, and providing for four (4) one-year options to renew, as requested by the Bexar County Sheriff'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 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 – 24**  
**February 18, 2014**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing payment to Fleet Safety Equipment, Inc., for law enforcement vehicles retrofitting of emergency equipment on thirty-nine (39) law enforcement vehicles, as requested by the Bexar County Sheriff's Office, in the amount of \$72,820.00; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



**Item – 25**  
**February 18, 2014**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise an Invitation to Bid for the purchase of Tasers and Taser related equipment, as requested by the Bexar County Sheriff's Office. (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 – 26**  
**February 18, 2014**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise a Request for Proposal to provide Financial Advisor Services, as requested by the Bexar County Management and Finance Department. (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 – 27**  
**February 18, 2014**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise an Invitation for Bids to provide for the purchase of Miscellaneous Automotive Parts and Services on a requirements contract basis, as requested by the Bexar County Public Works Department – Fleet Maintenance Division. (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 – 28**  
**February 18, 2014**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise an Invitation for Bids to provide for the purchase of Parts and Services for Kawasaki Law Enforcement Motorcycles on a requirements contract basis, as requested by the Bexar County Public Works Department – Fleet Maintenance Division. (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 – 29**  
**February 18, 2014**  
**Public Works Department**

The Court hereby ordered and approved a motion authorizing approval to negotiate a contract for the design of the

expansion of the Judson Service Center Traffic Sign Shop with East West Design Group, LLC (SMWBE). (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 – 30-32**  
**February 18, 2014**  
**Public Works Department**

The Court hereby ordered and approved a motion approving the following subdivision plat within the Extra Territorial Jurisdiction of the City of San Antonio, subject to all County Regulations: (Record)

Subdivision Plat of Alamo Ranch Unit 21B Replat, owner: Continental Homes of Texas LP, located southwest of Dewitt Way and Indian Lodge, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision plat of Alamo Ranch 39B Ph 2 PUD, owner: Pulte Homes of Texas, LP, located southeast of Deep River (Private) and Del Webb Blvd (Private), not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision plat of Remuda Ranch South Unit 2, owner: Remuda 530 L.P., located northwest of Canyon Meadow and Cedar Meadows, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

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 – 33**  
**February 18, 2014**  
**Public Works Department**

The Court hereby ordered and approved a motion authorizing the sale of property struck off to Bexar County for delinquent taxes known as cause number 2003-TA1-02857; account number 184470070420; Lot 42 Southcross Ranch Subdivision Unit 5B including mobile home label #LOU0004209 situated in New City Block 18447 Block 007 in the City of San Antonio, Bexar County, Texas, as shown in Volume 09512 Page 0061 of the Deed and Plat Records of Bexar County Texas; located at 5415 Firestar Trl. for \$8,876.13 (the total amount of judgments against the property plus code compliance liens) to Betulia Castro Valle, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 4 (Record)

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



**Item – 34**  
**February 18, 2014**  
**Public Works Department**

The Court hereby ordered and approved a motion approving an Order accepting the following streets and drains in the identified subdivisions for County maintenance to begin February 18, 2014: (Record)

**Subdivision**

**Street/Drain**

Key Largo  
Plat No. 030590  
Precinct No. 4

Bogie Way 1,810.0 lf  
Asphalt Width: 28'  
Key West Way 1,810.0 lf  
Asphalt Width: 28'  
Bacall Way 1,744.0 lf  
Asphalt Width: 28'  
Key North Way 640.0 lf  
Asphalt Width: 28'  
Key Largo Blvd 754.0 lf  
Asphalt Width: 44'  
Key South Way 640.0 lf  
Asphalt Width: 28'  
Key Windy Way 870.0 lf  
Asphalt Width: 28'

Key Largo  
Plat No. 030590  
Precinct No. 4

Drain "A" 11.0 lf  
Drain "B" 11.0 lf  
Drain "C" 11.0 lf

FM 471 N. Area MS/Sway Back Ranch  
Plat No. 110151  
Precinct No. 2

Swayback Ranch 1,818.34 lf  
Asphalt Width: 24'

FM 471 N Area MS/Sway Back Ranch  
Plat No. 110151  
Precinct No. 2

Culvert "A" 96.0 lf  
Culvert "B" 96.0 lf  
Culvert "C" 80.20 lf

Alamo Ranch, Unit 10  
Plat No. 060640  
Precinct No. 1

Red Maple Way 1,747.78 lf  
Asphalt Width: 40'  
Sugarberry 291.96 lf  
Asphalt Width: 28'  
Panola Cove 547.36 lf  
Asphalt Width: 28'  
Black Drum 372.46 lf  
Asphalt Width: 28'  
Loving Mill 1,187.46 lf  
Asphalt Width: 28'  
Holbrook Way 41.0 lf  
Asphalt Width: 28'

Alamo Ranch, Unit 10  
Plat No. 060640  
Precinct No. 1

Drain "A" 44.0 lf  
Drain "B" 54.0 lf  
Drain "C" 11.0 lf  
Drain "D" 93.22 lf

Alamo Ranch, Unit 50-A Phase 02  
Plat No. 120198

Gruene Pass 490.36 lf  
Asphalt Width: 28'

Precinct No. 1

Texas Gold 742.44 lf  
Asphalt Width: 28'  
Rock Mine 422.44 lf  
Asphalt Width: 28'

Alamo Ranch, Unit 50-A Phase 02  
Plat No. 120198  
Precinct No. 1

Drain "A" 11.0 lf

Park Place II, Unit 04-B  
Plat No. 110360  
Precinct No. 1

Gazelle Cliff 1,158.23 lf  
Asphalt Width: 28'  
Ashbury Creek 506.94 lf  
Asphalt Width 28'

Bluffs of Lost Creek Unit 05-D  
Plat No. 110117  
Precinct No. 3

Paraiso Manor 273.0 lf  
Asphalt Width: 28'  
Paraiso Haven 637.75 lf  
Asphalt Width# 28'

Bluffs of Lost Creek Unit 05-D  
Plat No. 110117  
Precinct No. 3

Drain "Q" 43.96 lf

Bluffs of Lost Creek, Unit 05-C  
Plat No. 120029  
Precinct No. 3

Paraiso Manor 157.36 lf  
Asphalt Width: 28'  
Paraiso Point 665.35 lf  
Asphalt Width: 28'

Bluffs of Lost Creek, Unit 05-C  
Plat No. 120029  
Precinct No. 3

Drain "C" 11.0 lf

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 – 35**

**February 18, 2014**

**Department of Community Resources**

The Court hereby ordered and approved a motion approving execution the Management Agreement between Bexar County and Housing Authority of Bexar County for the Homeless Prevention Program utilizing Program Year 2013 Emergency Solutions Grant funds in the amount of \$103,022.00. (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 – 36**

**February 18, 2014**

**Department of Community Resources**

The Court hereby ordered and approved a motion approving a contract revival, amendment and extension of a Professional Services Agreement with William Velazquez for the period beginning February 1, 2014 and ending April 15, 2014 contractual amount will increase by \$10,500.00 for a total amount not to exceed \$30,500.00 for services associated with the Bexar County' s participation in the Affordable Care Act Enrollment Project. (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 – 37**

**February 18, 2014**

**Department of Community Resources**

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and South Alamo Regional Alliance for the Homeless (SARAH) for a term beginning October 1, 2013 and ending September 30, 2014, in the amount of \$124,072.00. (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 – 38**

**February 18, 2014**

**Department of Community Resources**

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and Housing Authority of Bexar County for the Tenant Based Rental Assistance Program utilizing Program Year 2013 HOME Investment Partnerships Program funds in the amount of \$100,000.00. (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 – 39**

**February 18, 2014**

**Department of Community Resources**

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and Communities in Schools of San Antonio for a one-year period beginning October 1, 2013 and ending September 30, 2014, in the amount of \$26,460 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 – 40**  
**February 18, 2014**  
**Department of Community Resources**

The Court hereby ordered and approved a motion approving execution of a Management Agreement between Bexar County and Family Service Association for a one-year period beginning October 1, 2013 and ending September 30, 2014, in the amount of \$30,000 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 – 41**  
**February 18, 2014**  
**Judicial Services Department**

The Court hereby ordered and approved a motion approving execution of the Second Amendment and Extension to agreement of 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 September 30, 2013 to September 29, 2014 to increase funding by \$15,000.00 for a total not to exceed \$108,650.00 from the Substance Abuse Mental Health Services (SAMHSA) Grant #1H79TI024177-01. (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 – 42**  
**February 18, 2014**  
**Judicial Services Department**

The Court hereby ordered and approved a motion approving execution of the Second Amendment and Extension to Agreement for Professional Services between Bexar County and Alpha Home to increase funding for substance abuse treatment services for the Adult Criminal Drug Courts from September 30, 2013 to September 29, 2014 for a total of \$4,950.00 from the Substance Abuse Mental Health Services (SAMHSA) Grant #1H79TI024177-01. (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 – 43**  
**February 18, 2014**  
**Judicial Services Department**

The Court hereby ordered and approved a motion approving execution of the Second Amendment and Extension to Agreement for Professional Services between Bexar County and Rosetta's Key to increase funding totaling \$5000.00 for substance abuse and mental health treatment for the Adult Criminal Drug Courts from October 1, 2013 to September 30, 2014 for a total amount of \$72,682.00 from the Governor's Office, Criminal Justice Division Grant #2047006 and Adult Drug Court Collaborative SAMHSA Grant #1H79TI024177-01. (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 – 44**  
**February 18, 2014**  
**Judicial Services Department**

The Court hereby ordered and approved a motion approving execution of the Second Amendment and Extension to Agreement for Professional Services between Bexar County and Ruelas Management Services, LLC., dba San Antonio Recovery Center, to increase funding by \$6,077.00 for outpatient individual/group treatment services for the Adult Criminal Drug Courts from September 30, 2013 to September 29, 2014 for a total not to exceed \$171,126.00 from the Substance Abuse Mental Health Services (SAMHSA) Grant #1H79TI024177-01. (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 – 45**  
**February 18, 2014**  
**Judicial Services Department**

The Court hereby ordered and approved a motion approving execution of the First Amendment and Extension to Agreement for the Professional Services between Bexar County and Volunteers of America to increase funding by \$4,275.00 for intensive outpatient treatment services for the Adult Criminal Drug Courts for a one year term from October 1, 2013 to September 30, 2014; from the TxDot Grant #2014-BexarCCC-G1YG-0046, total amount of agreement should not exceed \$12,825.00. (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 – 46**  
**February 18, 2014**  
**Judicial Services Department**

The Court hereby ordered and approved a motion approving execution of the Extension to Professional Services Agreement between Bexar County and Aljon Family Counseling, PLLC, for substance abuse and mental health treatment services for a term of one (1) year from March 1, 2014 to February 28, 2015 for the Felony Adult Drug Court from the Governor's Office Criminal Justice Division Grant # 2047006. (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 – 47**

**February 18, 2014**

**Judicial Services Department**

The Court hereby ordered and approved a motion approval execution of the First Amendment and Extension to agreement for Professional Services between Bexar County and San Antonio Lifetime Recovery Inc., to increase funding for substance abuse treatment services for the Adult Criminal Drug Courts from October 1, 2013 to September 30, 2014 for a total not to exceed \$98,348.00 from the Governor’s Office Criminal Justice Division Grant # 2047006 and TxDot Grant# 2014-BexarCCC-G1YG-0046 and Bexar County Adult Treatment Court Collaborative SAMHSA Grant #1H79TI024177-01. (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 – 48**

**February 18, 2014**

**Judicial Services Department**

The Court hereby ordered and approved a motion approving the submission of an electronic grant application to the Governor’s Office for Drug Court Funding for the Bexar County Adult Drug Court (Grant Number: 20470-07) in the amount of \$275,446.00 and approving a resolution, and acceptance of funds if awarded. There is no County match requirement and the term of the grant is from September 1, 2014 through August 31, 2015. (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 – 49**

**February 18, 2014**

**Judicial Services Department**

The Court hereby ordered and approved a motion approving the submission of an electronic grant application to the Governor’s Office for Drug Court Funding for the Bexar County Family Drug Court (Grant Number: 17367-11) in the amount of \$304,962.00, and approving a resolution, and acceptance of funds if awarded. There is no County match requirement and the term of the grant is from September 1, 2014 through August 31, 2015. (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 – 50**  
**February 18, 2014**  
**Judicial Services Department**

The Court hereby ordered and approved a motion approving the submission of an electronic grant application to the Governor’s Office, Criminal Justice Division (CJD) for the solicitation entitled “Prostitution Prevention Program” (Grant Number: 27603-02) for the continuation of a pilot prostitution prevention program in the amount of \$200,000.00; and approving a resolution; and acceptance of funds if awarded. There is no County match requirement and the term of the grant is from September 1, 2014 through August 31, 2015. (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 – 51**  
**February 18, 2014**  
**Judicial Services Department**

The Court hereby ordered and approved a motion approving the submission of an electronic grant application to the Governor’s Office for Drug Court Funding for the Bexar County Veterans Treatment Court (Grant Number: 23902-05) in the amount of \$261,667.00, and approving a resolution, and acceptance of funds if awarded. There is no County match requirement and the term of the grant is from September 1, 2014 through August 31, 2015. (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 – 52**  
**February 18, 2014**  
**Mental Health Department**

The Court hereby ordered and approved a motion authorizing the submission of an electronic grant application to the Governor’s Office for Criminal Justice Division funding for the Central Magistration Diversion Program (Grant Number: 25769-03) in the amount of \$164,876.00, approving a resolution, and acceptance of funds if awarded. There is no County match and the term of the grant is from September 1, 2014 through August 31, 2015. (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 – 53**  
**February 18, 2014**  
**Economic Development**

The Court hereby ordered and approved a motion approving the Revival and Second Amendment to Outbuildings Construction Agreement between Bexar County, Texas, San Antonio Livestock Exposition, Inc., and Community Arenas Board through which two existing buildings will be demolished and replaced by a Cattle Barn and Exhibition Hall (Phase 3) for a total amount of \$12,053,100.00 with funding being provided by Bexar County, CAB, and SALE. (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 – 54**  
**February 18, 2014**  
**Management and Finance Department**

The Court hereby ordered and approved a motion approving the following End of Year Budgetary Transfers: (Record)

Budget Transfer (BT13-22) in the amount of \$435,767 from within the Criminal District Attorney’s budget and Non-Departmental contingencies, to cover the cost of the cost of living increase, as well as computer supplies for FY 2012-13;

Budget Transfer (BT13-23) in the amount of \$3,691,680 from within the Sheriff-Law Enforcement’s budget, as well as Non-Departmental contingencies, to cover the cost of living increase for Civilians, Courthouse Security temporary funding and overtime, vehicle maintenance for Patrol vehicles, vehicle fuel, as well as other various operational expenditures for FY 2012-13;

Budget Transfer (BT13-24) in the amount of \$3,598,770 from within the Sheriff-Adult Detention Center and Sheriff-Support’s budget, as well as Non-Departmental contingencies to cover the cost of paid overtime that was previously approved, as well as costs associated with the Collective Bargaining Agreement;

Budget Transfer (BT13-25) in the amount of \$194,390 from within the Pre-Trial Services General Fund budget, as well as Non-Departmental contingencies to cover the cost of living increase for FY 2012-13;

Budget Transfer (BT13-027) in the amount of \$155,901 from the Undesignated Funds account within the Non-Departmental General Fund budget to various appropriation units within the Facilities and Parks-Energy Division’s budget to cover increase due to the cost of living increase for FY 2012-13, overages within the water and sewer service account, vehicle fuel and services account;

Budget Transfer (BT13-028) in the amount of \$1,861,727 from the Appropriated Fund balance to the Detention Services account to cover expenses associated with housing federal inmates for FY 2012-13;

Budget Transfer (BT13-029) in the amount of \$1,367,269 from the Contingencies and Undesignated Funds

Accounts within the Non-Departmental General Fund budget to various appropriation units within the Juvenile Probation Department's General Fund budget to cover overages in Personnel Appropriations and to cover the cost of living increase for FY 2012-13;

Budget Transfer (BT13-030) in the amount of \$137,480 from Undesignated Funds Accounts within Non-Departmental Budget and the Supplies and Materials Appropriation within Juvenile Institutions Budget. Transfer will cover associated with the cost of living adjustments in FY 2011-12 and FY 2012-13;

Budget Transfer (BT13-031) Law Library in the amount of \$37,140 from Non-Department Undesignated Funds and Transfers Out account. This Transfer will cover the payment of accruals for books and periodicals from previous fiscal years and is accounted for within the Budget Department's FY 2012-13;

Budget Transfer (BT13-032) BCIT in the amount of \$103,127 from the General Fund Salary Regular into the Tele. And Internet Service account; these cost were accounted for within the Budget Department's FY 2012-13;

Budget Transfer (BT13-033) County Courts at Law in the amount of \$288,162 from Non-Departmental Contingencies and the Undesignated Funds; Transfer will cover the expenses associated with the cost of living increase and the cost of Court appointed Attorney Fees for FY 2012-13;

Budget Transfer (BT13-034) Criminal District Courts in the amount \$138,521 from the Criminal District Court's court appointed attorney account. Transfer will cover the cost associated with the cost of living increase for FY 2012-13; and

Budget Transfer (BT13-035) Trial Expense in the amount \$140,099 from the Trial Expense budget as well as Non-Departmental Contingencies account. Transfer will cover Court Cost and Professional Testimony for FY 2012-13.

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 – 55 a&b**  
**February 18, 2014**  
**Management and Finance Department**

The Court hereby ordered and approved a motion approving an order adopting the County's written Investment Policy in accordance with Section 2256.005 (e) of the Texas Public Funds Investment Act; and the Investment Quarterly Report for the 1<sup>st</sup> Quarter of FY 2013-14, in accordance with Section 2256.023 (a) of the Texas Public Funds Investment Act. (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 – 56**  
**February 18, 2014**  
**Office of the County Manager**

The Court hereby ordered and approved a motion approving a Memorandum of Understanding between UTSA's College of Education and Human Development (COEHD) Academy for Teacher Excellence and BiblioTech for

programming collaboration in support of BiblioTech's mission. (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 – 7**

**February 18, 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)

Notice letter submitted to County Judge Nelson Wolff by Attorney of record Tommy J. Swann regarding Original Answer of Capital Farm Credit, FLCA, Re: City of San Antonio, Texas, acting by and through the San Antonio Water System v. Robert W. Flannery and William W. Flannery, Jr. et al.

Citation directed to Bexar County by serving Nelson W. Wolff County Judge, Re: Susanna Montes vs. Bexar County.



**Item – 8**

**February 18, 2014**

**Commissioners Court**

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, February 4, 2014 as printed. (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 – 54e**

**February 18, 2014**

**Management and Finance**

The Court hereby ordered and approved a motion approving the following Budgetary Transfer: (Record)

Budget Transfer (BT13-26) in the amount of \$135,854 from within the SMWBE General Fund budget, as well as Non-Departmental contingencies, to cover the costs associated with the cost of living increase for FY 2012-13 and a position that was transferred from Commissioners Court to SMWBE in October 2012.

A motion was presented by County Commissioner Kevin A. Wolff, duly seconded by County Commissioner

Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



**Item – 58**  
**February 18, 2014**  
**County Manager/Sheriff’s Office**

The Court hereby ordered and approved a motion approving the issuance of a Solicitation for Property to Locate the Bexar County Sheriff’s Office – Eastside Substation. (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, Adkisson, and Judge Wolff voting “Aye”.



**Item – 59**  
**February 18, 2014**  
**Economic Development Department**

Discussion was held regarding a status report on the Bexar County Economic Development Office’s international economic development projects, including the Toyota Motor Manufacturing Texas (TMMTX) project and supplier park growth related to new additional production of the Tacoma pickup. (Record)

The Court hereby ordered and approved a motion approving the Starbright Phase 1.5 Incentive Package and directing staff to develop a Human Capital Development Plan. (Record)

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



**Item – 60**  
**February 18, 2014**  
**County Manager’s Office**

The Court hereby ordered and approved a motion approving travel to The Hague, Netherlands by two Bibliotech staff members to participate in a library conference hosted by Stichting Bibliotheek.nl in the amount of \$888.00. (Record)

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



**Item – 61**  
**February 18, 2014**  
**Department of Community Resources**

The Court hereby ordered and approved a motion approving a resolution in support of the Housing Authority of Bexar County’s request to the Texas Department of Housing and Community Affairs for \$20,000,000.00 tax credit funding to demolish existing units and expand housing at the Remigio Valdez Migrant Labor Housing Project.

(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 – 62a**  
**February 18, 2014**  
**Purchasing Department**

The Court hereby ordered and approved a motion approving awarding a contract to the lowest and best qualified bid submitted by EZ Bel Construction, LLC (SMWBE) to provide for the purchase of Construction Services for the San Pedro Huisache Phase III (SA-22) Project, in Precinct 2 and 4, the amount of \$1,203,303.73, as requested by the Bexar County Public Works Department, Flood Control Division; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



**Item – 62b&c**  
**February 18, 2014**  
**Purchasing Department**

The Court hereby ordered and approved a motion approving a Professional Services Agreement between Bexar County and Drash Consultants, LLC, in the amount of \$24,325.00, for Quality Assurance Construction Materials Testing Services; and approving a Professional Services Agreement between Bexar County and Jasmine Engineering, in the amount of \$191,825.00, for Inspection Services. (Record)

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



**Item – 63**  
**February 18, 2014**  
**County Clerk’s Office**

Drawing the following 25 names from the 2013 Grand Jury List, nine (9) of which will serve on the 2014 Salary Grievance Committee; an additional nine (9) names are needed to serve as alternates. (Record)

- |                       |                  |                           |
|-----------------------|------------------|---------------------------|
| Marilyn White         | Suzi Crane       | Priscilla Elain Duron     |
| Michelle Diaz Garza   | Patricia Gardner | Natalie Berniece Gates    |
| Deana Diane Hoffman   | Kristen Holmes   | Veronica Lopez            |
| Jennifer Lee Mojica   | Kathleen Post    | Guadalupe Fuentes Sanchez |
| Genee Nguyen Santiago | Olga Thompson    | John Douglas Cavender     |

Martin Cortez, Jr.  
Kevin Martin  
Brian Christopher Parr  
Jim Wise

Donald H. Fidler Jr.  
Moses B. Moreno  
Antonio Patron

Jose O. Gamez  
Jonathan Wayne Nelson  
Lou Williams



A motion for adjournment was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio "Chico" Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned: ***In honor and memory of Janell Trees, Catherine Haight Lauderdale, William L. Groff, Julian Agüero Arizpe, Jesse G. Arocha, and Jim Young*** until Tuesday, March 11, 2014 at 10:00 a.m.

**1:50 P.M.**

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NELSON W. WOLFF, COUNTY JUDGE  
BEXAR COUNTY, TEXAS

ATTEST:

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GERARD RICKHOFF, COUNTY CLERK  
BEXAR COUNTY, TEXAS