

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, MARCH 25, 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, March 25, 2014.

Present at roll call:

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

When the following proceedings were had to-wit:

Dennis Ramsey gave the invocation at today's meeting. County Commissioner Tommy Adkisson led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Dr. Henry J. Casso 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 Gonzalo R. Anaya expressing to them the sympathy of the court on the loss of their loved one. Mr. Anaya is survived by his wife of 51 years Maria G. Anaya; children Sonia Valdez, Maria Rincon, Martha Anaya, Gonzalo Anaya, Jr., Leticia Valdez, Alejandro Anaya, Cindy Duran; numerous grandchildren and 1 great-grandchild.

A letter of condolence is to be sent to the family of Salvador "Rocky" Berlanga expressing to them the sympathy of the court on the loss of their loved one. He proudly served in the US Navy and during his service he was awarded several medals including the Purple Heart. He was an outdoorsman and loved playing baseball, hunting and golfing. Mr. Berlanga is survived by his wife of 67 years Lupe Berlanga; son, Roger, daughter, Debra; 7 grandchildren, 3 great-grandchildren.

A letter of condolence is to be sent to the family of Ramiro V. Lopez expressing to them the sympathy of the court on the loss of their loved one. He proudly served in WWII, 7th Cavalry, in the South Pacific. Mr. Lopez retired from Kelly A.F.B. after 30 plus years of civil service. He is survived by children Larry Lopez, Lloyd Lopez, Dennis Lopez, Alfred Lopez, Dalia McKee; 6 grandchildren, 9 great-grandchildren, numerous nieces and nephews and other family members.

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

*Dr. Henry J. Casso
Gonzalo R. Anaya
Salvador "Rocky" Berlanga
Ramiro V. Lopez*



Item – 3a-e
March 25, 2014
Commissioners Court

The Court presented a Proclamation recognizing and proclaiming March 25th as Bexar County Women’s Day to commemorate Women’s History Month, supporting the National theme “Celebrating Women of Character, Courage, and Commitment”, in partnership with the National Association of Women Business Owners-San Antonio Chapter. The Court presented the 2014 Bexar County Pioneer Award to Bexar County Engineer and Public Works Director, Renee Green. Renee Green recognized her public works staff in the audience. (Record)

County Commissioner Paul Elizondo joined the meeting at this time.

The Court presented a Proclamation recognizing and proclaiming April 6-12, 2014 as National Crime Victims’ Rights Week in Bexar County. (Record)

The Court presented a Hidalgo Award recognizing Mary Briseño for her tenure of service on the VIA Board of Trustees. (Record)

The Court presented a Proclamation recognizing and proclaiming April 2014 as Child Abuse Prevention Month in Bexar County and urge all citizens to work together to help reduce child abuse and neglect across the nation. (Record)

The Court presented a Proclamation recognizing and proclaiming March 29, 2014 as MDA Muscle Walk Day. (Record)



Item – 4a
March 25, 2014
Commissioners Court

Interviews were held with the following individuals to fill the two (2) vacancies for the VIA Metropolitan Transit Authority Board of Trustees: (Record)

Rebecca Q. Cedillo	Leslie “Les” Sachanowicz
Jack Leifer	Patricia Ann Spaeth (not present)
Bobby Perez	

The Court hereby ordered and approved a motion approving the nomination by County Commissioner Paul Elizondo to appoint Rebecca Q. Cedillo to the Via Metropolitan Transit Authority Board of Trustee for a term to begin upon appointment and expire December 31, 2015. (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”.

The Court hereby ordered and approved a motion approving the nomination by County Commissioner Kevin A. Wolff to appoint Bobby Perez to the Via Metropolitan Transit Authority Board of Trustee for a term to begin upon appointment and expire December 31, 2015. (Record)

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



Item – 6
March 25, 2014
Commissioners Court

The Court hereby ordered and approved a motion approving the Consent Agenda (item 9-58) with the exception of agenda item 23 which will be deferred at this time and agenda item 24 which will be heard separately.

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, 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 – 9
March 25, 2014
Sheriff’s Office

The Court hereby ordered and approved a motion ratifying the submission of a grant contract and Memorandum of Understanding (MOU) between Bexar County Sheriff’s Office and the Department of Justice, Office of the Attorney General (OAG) for the project entitled “Internet Crimes Against Children” (ICAC); the project contract term is from March 1, 2014 to May 31, 2014 unless it is terminated earlier or extended in accordance with another provision of this contract; and acceptance upon approval of \$13,198.00 for supplies and other direct operating expenses, and no county match is required. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, 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 – 10
March 25, 2014
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, March 24, 2014 through Friday, April 4, 2014. The list of bills paid will be presented to the court on Tuesday, April 8, 2014. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, 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 – 11
March 25, 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 Monday, March 31, 2014. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, 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 – 12
March 25, 2014
County Auditor’s Office

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

\$ 3,267,905.38 (Bills Printed for March 12, 2014)
\$13,910,171.63 (Bills Printed for March 14, 2014)
\$ 3,436,190.70 (Bills Printed for March 19, 2014)
\$ 3,357,019.24 (Bills Printed for March 21, 2014)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, 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 – 13
March 25, 2014
County Auditor’s Office

The Court hereby ordered and approved a motion approving the Tax Refunds for Paid in Error Requests totaling \$87,501.96 which have been reviewed by the Auditor’s Office and found to be valid. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, 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 – 14
March 25, 2014
County Auditor’s Office

The Court hereby ordered and approved a motion approving the Tax Assessor-Collector’s Report of Taxes collected in February 2014 and the order transferring tax collections for the month of February 2014 from unallocated receipts. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, 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 – 15
March 25, 2014
County Auditor’s Office

The Court hereby ordered and approved a motion approving the certification of additional revenue into the Constable Pct. 1, LEOSE Fund – 116 of \$2,001.00, pursuant to Local Government Code 111.0108. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, 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 – 16
March 25, 2014
County Auditor’s Office

The Court hereby ordered and approved a motion approving the certification of additional revenue into the Constable Pct. 2, LEOSE Fund – 117 of \$2,137.00, pursuant to Local Government Code 111.0108. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, 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 – 17
March 25, 2014
County Auditor’s Office

The Court hereby ordered and approved a motion approving the certification of additional revenue into the Constable Pct. 3, LEOSE Fund – 118 of \$1,876.00, pursuant to Local Government Code 111.0108. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, 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 – 18
March 25, 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 LEOSE Fund – 114 of \$101,737.00, pursuant to Local Government Code 111.0108. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, 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 – 19

March 25, 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 February 2014. (Record)

A motion was presented by County Commissioner Sergio "Chico" Rodriguez, 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 – 20
March 25, 2014
Probate Courts

The Court hereby ordered and approved a motion approving the renewal of a management agreement between Bexar County and Catholic Charities for court related activities for a one-year term from October 1, 2012 through September 30, 2013; and to include four one-year renewals; in an amount not to exceed \$10,000.00, to be paid from the Probate Court Contribution Fund. (Record)

A motion was presented by County Commissioner Sergio "Chico" Rodriguez, 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 – 21
March 25, 2014
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best qualified bid submitted by D. Plata Construction Company, LLC (SMWBE) to provide for the purchase of construction services for the Benton City Road Project, in Precinct 1, in the amount of \$356,906.24, as requested by Bexar County Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

A motion was presented by County Commissioner Sergio "Chico" Rodriguez, 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 – 22
March 25, 2014
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to the lowest and best bid submitted by Taser International to provide for the purchase of Tasers, Taser cartridges, Taser holsters, and Taser batteries in the amount of \$92,570.20, as requested by the Bexar County Sheriff's 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 Sergio "Chico" Rodriguez, 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 – 25

March 25, 2014

Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a contract with Goodman Distributing, Incorporated to provide for the purchase of Air Conditioning Filters on a requirements basis for a one-year period beginning April 1, 2014 and ending March 31, 2015 under the same terms and conditions for an estimated annual amount of \$29,400.00, as requested by the Bexar County Facilities Maintenance & Parks Department; and authorizing the Purchasing Agent to execute contract modification 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 Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 26

March 25, 2014

Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a service requirements contract with AA Body Frame and Paint to provide Bexar County with the purchase of Automotive Body Work and Repair Service for the period beginning April 1, 2014 and ending March 31, 2015 under the same pricing, terms and conditions for an estimated annual amount of \$187,500.00 as requested by the Bexar County Public Works Department, Fleet Maintenance Division; and authorizing the Purchasing Agent to execute contract modification 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 Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 27

March 25, 2014

Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a service contract with San Antonio Snack & Vending, L.P. to provide Bexar County with the purchase of Vending Concession Services for the period beginning April 1, 2014 and ending March 31, 2015 under the same pricing, terms and conditions for an estimated average annual revenue commission on gross sales proceeds in the amount of \$146,000.00; and authorizing the Purchasing Agent to execute contract modification 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 Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 28

March 25, 2014

Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a contract with Ergon Asphalt & Emulsions, Incorporated to provide for the purchase of Rock and Asphaltic Road Materials on a requirements basis for a one year period beginning April 1, 2014 and ending March 31, 2015 under the same pricing, terms and conditions for and estimated contract amount of \$200,000.00, as requested by the Bexar County Public Works Department; and authorizing Purchasing Agent to execute contract modification 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 Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 29

March 25, 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 one-time purchase of Construction Services for the City of Somerset Touchstone-Dixon Drainage Project, as requested by the Bexar County Department of Community Resources, Community Development & Housing Division. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, 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 – 30

March 25, 2014

Public Works Department

The Court hereby ordered and approved a motion approving a Field Alteration Request Number 1 between Bexar County and Prudent Construction Services, Inc., requesting to increase the contract amount by \$7,218.76, in connection with Flood Control Capital Project, Rock Creek NWWC Outfall, SA6; Purchase Order No. 175122. Precinct Number 3 (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, 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 – 31

March 25, 2014

Public Works Department

The Court hereby ordered and approved a motion approving a Field Alteration Request Number 1 between Bexar County and Olmos Equipment, Inc. requesting to increase the contract amount by \$42,986.63, in connection with Flood Control Capital Project, Laddie Place RSWF Drainage Phase III, SA2,; Purchase Order No. 166949. Precinct Number 2 (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, 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 – 32

March 25, 2014

Public Works Department

The Court hereby ordered and approved a motion approving the Interlocal Agreement between Bexar County and San Antonio Water System (SAWS) in the amount of \$153,741.60 to be paid by SAWS for utility adjustments on the Loop 1604 Pass through Finance project and at no cost to the County. Precinct Number 4 (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, 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 – 33

March 25, 2014

Public Works Department

The Court hereby ordered and approved a motion authorizing to collect against outstanding Letter of Credit No. 26964-S in an amount necessary to complete required repairs to Sundance Ranch Unit 2 and execution of presentment documents. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, 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 – 34

March 25, 2014

Public Works Department

The Court hereby ordered and approved a motion approving a Third Amendment and Extension to Lease between Bexar County, Texas and the Thompson Group FBO owners of Salado Creek II Business Park, for an initial period of fourteen months and a six month optional extension thereafter, commencing on November 1, 2013, for the 5,720 square feet of rentable office space located at 3370 Nacogdoches Road, Suite 160, at a rate of \$7,225.14 per month, for the continued operation of the northeast Tax Office. Precinct Number 3 (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, 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 – 35
March 25, 2014
Public Works Department

The Court hereby ordered and approved a motion approving subdivision plat within the Extra Territorial Jurisdiction of the City of San Antonio, subject to all County Regulations: Subdivision plat of Westwinds Commercial Unit 5, owner: Laredo S. LTD, located southeast of Culebra Rd – FM 471 and Lone Star Parkway, not within the Edwards Aquifer Recharge Zone. Precinct Number 1 (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, 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 – 36
March 25, 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 2011-TA1-02088; account number 005761520120; New City Block 576 Block 15B AKA Block B Lot 12 in the City of San Antonio, Bexar County, Texas, as shown in Volume 10031, Page 1176 of the Deed and Plat Records of Bexar County, Texas; located at 929 E. Crockett for \$3,305.89 (the total amount of judgments against the property plus code compliance liens) to Rudy I. Casteel, 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 Sergio “Chico” Rodriguez, 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 – 37
March 25, 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 2006-TA1-03507; account number 062060000011; New City Block 6206 the North 65 Feet of Lots 1 and 2 Eastholme Subdivision; located at 1002 N. Center for \$9,591.73 (the total amount of judgments against the property, including code compliance cost) to Joseph Cody Causby and Robert Stephen Brewer, 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 Sergio “Chico” Rodriguez, 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 – 38
March 25, 2014
Public Works Department

The Court hereby ordered and approved a motion authorizing the sale of property struck off of Bexar County for delinquent taxes known as cause number 2005-TA2-00137; account number 050710000080; County Block 5071 P-8 ABS 732 0.2100 Acres; located at 7687 Old Seguin Road for \$3,502.75 (the total amount of judgments against the property) to Tyree Robinson, 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 Sergio “Chico” Rodriguez, 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 – 39

March 25, 2014

Purchasing 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 2012-TA1-02192; account number 111980110350; New City Block 11198 Block 11 Lot 35 Loma Alta addition in the City of San Antonio, Bexar County, Texas, as shown in Volume 07133, Page 0856 of the Deed and Plat Records of Bexar County, Texas; located at 319 Iroquois Street for \$6,917.45 (the total amount of judgments against the property) to Rosendo G. Blanco and Santos F. Blanco, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 1 (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, 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 – 40

March 25, 2014

Purchasing 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 2004-TA1-02901; account number 092760160060; Lot 6 Prosperity Heights Addition situated in New City Block 09276 Block 016 in the City of San Antonio, Bexar County, Texas, as shown in Volume 02222 Page 0215 of the Deed and Plat Records of Bexar County, Texas; located at 423 SW 40th Street for \$6,532.38 (the total amount of judgments against the property plus code compliance liens) to Francisco Hernandez Jr. and Alma R. Hernandez, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 2 (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, 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 – 41

March 25, 2014

Purchasing Department

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

Stop Zones to be established:

Precinct No. 4

Windcrest Heights Subdivision Unit-1 Plat No.120470

The controlled road shall be Wind Arbor at its intersection with Wind Terrace. (1 stop)
The controlled road shall be Wind Terrace its intersection with Crestway Road. (1 stop)

Precinct No.1

Kriewald Unit 7 Plat No. 130095

The controlled road shall be Rising Sun at its intersection with Sayers Creek. (1 stop)
The controlled road shall be Saylers Creek at its intersection with Belmore Cove. (2 stops)
The controlled road shall be Belmore Cove at its intersection with Quiet Plain Dr. (2 Stops)
The controlled road shall be Quiet Plain Dr. at its intersection with Krie Trial. (1 stop)

Luckey Ranch Unit-8, 9 & 10A Plat No. 130304

The controlled road shall be Luckey View at its intersection with Luckey Hill. (2 stops)
The controlled road shall be Luckey Pine at its intersection with Luckey View. (1 stop)
The controlled road shall be Luckey View at its intersection with Luckey Pond. (1 stop)
The controlled road shall be Luckey Pond at its intersection with Luckey Hill. (1 stop)
The controlled road shall be Luckey Pine at its intersection with Luckey Hill. (1 stop)
The controlled road shall be Luckey Summit at its intersection with Luckey Pine. (1 stop)
The controlled road shall be Luckey Square at its intersection with Luckey View. (1 stop)
The controlled road shall be Luckey Summit at its intersection with Luckey Square. (1 stop)
The controlled road shall be Luckey Pond at its intersection with Luckey Falls. (1 stop)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, 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 – 44
March 25, 2014
Department of Community Resources

The Court hereby ordered and approved a motion approving a contract with Maverick City Hospital District in the amount of \$25,645.00 for services funded for fiscal year 2014-2015 for Housing Opportunities for People with Aids Program (HOPWA) for the contract period beginning February 1, 2014 through January 31, 2015. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, 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 – 45
March 25, 2014

Department of Community Resources

The Court hereby ordered and approved a motion approving a contract with Alamo Area Resource Center in the amount of \$97,576 for services funded for fiscal year 2014-2015 for Housing Opportunities of People with Aids Programs (HOPWA) for the contract period beginning February 1, 2014 through January 31, 2015. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, 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 – 46

March 25, 2014

Department of Community Resources

The Court hereby ordered and approved a motion approving a Contract Amendment No. 2 increasing the dollar amount by \$3,140.00 for a total award not to exceed \$33,640.00 for services associated with Bexar County’s participation in the Affordable Care Act enrollment project, expanded outreach efforts and presentation of final report; and approving the appropriate budgetary transfer. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, 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 – 47

March 25, 2014

Department of Community Resources

The Court hereby ordered and approved a motion approving a contract totaling \$10,000.00 with the Daughters of Charities to be paid from the Bexar County Prescription Card fund for a basic health and wellness program for Bexar County citizens. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, 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 – 48

March 25, 2014

Department of Community Resources

The Court hereby ordered and approved a motion approving a contract totaling \$10,000.00 with the Winston School to be paid from the Bexar County Prescription Card fund for the 24th Annual Learning Disabilities Symposium. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, 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 – 49
March 25, 2014
Department of Community Resources

The Court hereby ordered and approved a motion approving a Contract Amendment Number 1 for an increase in funds totaling \$86,705.00 for services funded by Ryan White Part B Service Delivery Supplemental, provided by University Health System for the contract period of September 1, 2013 through August 31, 2014. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, 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 – 50
March 25, 2014
Department of Community Resources

The Court hereby ordered and approved a motion approving execution of the Second Amendment Project Management Agreement between Bexar County and the City of Von Ormy to increase the total grant allocation by \$29,271.33 for the completion of the Infrastructure Improvements Project using reprogrammed 2011 Community Development Block Grant (CDBG) Program funds. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, 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 – 51
March 25, 2014
Department of Community Resources

The Court hereby ordered and approved a motion approving execution of the Second Amendment Project Management Agreement between Bexar County and the City of Von Ormy to increase the total grant allocation by \$14,325.59 for the completion of the Park Improvements Project using reprogrammed 2011 Community Development Block Grant (CDBG) Program funds. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, 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 – 52
March 25, 2014
Department of Community Resources

The Court hereby ordered and approved a motion approving execution of the Intergovernmental Cooperative Agreement between Bexar County and the City of Somerset to provide 2013 Community Development Block Grant (CDBG) Program funds in the amount of \$322,398.00 for Sixth Street Reconstruction Project Phase II. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, 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 – 53

March 25, 2014

Department of Community Resources

The Court hereby ordered and approved a motion approving execution of the Intergovernmental Cooperative Agreement between Bexar County and the City of Balcones Heights to provide 2013 Community Development Block Grant (CDBG) Program funds in the amount of \$351,768.50 for reconstruction of Hannasch Drive.

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, 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 – 54

March 25, 2014

Facility and Parks Department

The Court hereby ordered and approved a motion authorizing the County Judge to execute an Electric Easement granted to City Public Service (CPS) within the Mission Park Pavilion site. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, 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 – 55

March 25, 2014

Facility and Parks Department

The Court hereby ordered and approved a motion authorizing request for payment of additional services totaling \$10,515.00 for environmental testing performed by Terracon Consultants, Inc. as part of the due diligence study conducted by Bexar County to determine the feasibility of the purchase of property located at 126 E. Nueva St., San Antonio, Texas 78204. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, 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 – 56

March 25, 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 Customized Assessment & Training to increase funds in the amount of \$8,100.00 for psychological assessments for the Adult Drug Court from May 20, 2013 to September 29, 2014, for a total not to exceed \$23,850.00 with approved funding from CJD Governor's Grant No. 2047006. (Record)

A motion was presented by County Commissioner Sergio "Chico" Rodriguez, 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 – 57

March 25, 2014

Economic Development

The Court hereby ordered and approved a motion approving \$3,826.17 in reimbursement for the November 2013 Asia Trade Mission as coordinated by the Economic Development Department. (Record)

A motion was presented by County Commissioner Sergio "Chico" Rodriguez, 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 – 58

March 25, 2014

County Manager/Commissioners Court

The Court hereby ordered and approved a motion approving a resolution in support of a constitutional amendment allowing for increased state funding for transportation. (Record)

A motion was presented by County Commissioner Sergio "Chico" Rodriguez, 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 – 7

March 25, 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)

Bexar County Community Supervision and Corrections Department, First Budget Adjustments for Fiscal Year 2014, which is in compliance with the Open Meetings Act, Government Code 551 and Government Code 76.0002(a).

Susan D. Reed, Criminal District Attorney, Baseline Budget for LEOSE Funds for FY 2014.

Susan Pamerleau, Bexar County Sheriff, Budget for LEOSE Fund – 114 for FY 2014.

Notice of hearing to County Judge Nelson Wolff; Adjournment, Re: San Antonio River Authority, Condemnor v. D&S Real Estate, L.L.C., Lisa A. Haag Independent Administratrix of the Estate of Beatrice A. Haag Deceased, Lisa HAAG, Mark S. Haag, David Q. Haag, Elmer C. Haag, Jr., and Gregory L. Haag, Condemnees.



Item – 8

March 25, 2014

Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, March 11, 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 – 5

March 25, 2014

Commissioners Court

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

Rosario Zarb-Cousin
Diana Uriegas
Dorothy Godines

Bobbie Mueller
Paul Pipkin - #59

Beverly Adams
Annette Anderson - #42&43



Item – 24

March 25, 2014

Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of requirements service contract with Texas Towing, Inc. to provide for the purchase of vehicle towing and storage services for a period beginning upon award and ending March 31, 2015 under the same pricing, terms and conditions, 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 – 59
March 25, 2014
Commissioners Court

The Court hereby ordered and approved a motion approving a Resolution Urging the Governor and the Texas Legislature to refrain from passing a law that targets individuals on basis of race, ethnicity or national origin and endangers the protection of constitutional rights. (Record)

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



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



A motion was presented by County Commissioner Sergio “Chico” Rodriguez, duly seconded by County Commissioner Tommy Adkisson, to reconsider the vote by which the consent agenda items 42 and 43 was approved and reconsider the items at this time.
Motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Adkisson voting “Aye”.
Motion carried.



Item – 42
March 25, 2014
Department of Community Resources

The Court hereby ordered and approved a motion approving, as amended, a resolution in support of a tax credit application for 120 units of affordable housing being submitted by APC San Antonio I, Ltd. to be constructed on 11.169 acres on Wild Pine between Wild Pine and Alamo Ranch Parkway in Precinct 1; contingent upon approval from Commissioner Sergio “Chico” Rodriguez, Precinct 1. (Record)

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



Item – 43
March 25, 2014
Department of Community Resources

The Court hereby ordered and approved a motion approving, as amended, a resolution in support of a tax credit application for 108 units of affordable rental housing being submitted by Community Housing Resource Partners and the NRP Group to be constructed on 12 acres at 8401 N. FM 1560 in the ETJ of the City of San Antonio; contingent upon approval from Commissioner Sergio “Chico” Rodriguez, Precinct 1. (Record)

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



Item – 61
March 25, 2014
Information Technology Department

The Court hereby ordered and approved a motion approving travel to Geneva, Switzerland by one staff member of Information Technology as participant in an international conference hosted by Geospatial Media and Communications in the amount of \$974.50. (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, and Adkisson voting “Aye”.



Item – 62 a
March 25, 2014
Purchasing Department

The Court hereby ordered and approved a motion awarding policies to the following firms to provide Bexar County with the purchase of General Liability, Public Official Liability, Law Enforcement Liability, Business Auto Liability, Employee Benefits Liability, Umbrella/Excess Liability, Excess Workers Compensation, and Crime insurance coverage for a one-year period beginning April 1, 2014 and ending April 1, 2015 for a combined annual premium amount of \$1,116,459.00, and providing for two one-year renewal options; the awards include: (Record)

<u>Type Coverage</u>	<u>Firms</u>	<u>Annual Premiums</u>
General Liability		\$ 959,874.00
Public Official Liability		
Law Enforcement Liability	One Beacon Ins. Group	
Business Auto Liability		
Employee Benefits Liability		
Umbrella/Excess Liability		
Excess Workers Compensation	Midwest Emp/Casualty Co.	\$144,552.00
Crime	Hartford Fire Ins. Co.	\$12,033.00

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, and Adkisson voting “Aye”.



Item – 62 b
March 25, 2014
Purchasing Department

The Court hereby ordered and approved a motion rejecting the proposal received for Property Insurance, and awarding a 90 day extension with the current provider, Lexington Insurance through Alamo Insurance Group, at the same monthly rate of \$26,753.00 for a total cost of \$80,259.00 and advertising a new Request for Proposals for Property Insurance Coverage, as requested by the Bexar County Manager'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 Kevin Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Adkisson voting "Aye".



Commissioners Court met in Executive Session at this time pursuant to Chapter 551, Texas Government Code and the following items were discussed:

551 –

Consultation with Attorney for advice regarding:

- a. Pending or contemplated litigation or settlement offers in the following matters:
 - i. Bexar County v. Deputy Sheriff's Association of Bexar County (Pending 4th Court of Appeals)
- b. Legal issues pertaining to the following matters in which the duty of the attorney for Bexar County under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act:
 - i. Article III, Section 52a of the Texas Constitution

551.072 –

Deliberation regarding real property:

- a. 126 E. Nueva

12:05 P.M.



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

12:15 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, Wolff, and Adkisson voting "Aye." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned: ***In honor and memory of Dr. Henry J. Casso, Gonzalo R. Anaya, Salvador "Rocky" Berlanga, and Ramiro V. Lopez*** until Tuesday, April 8, 2014 at 10:00 a.m.

12:20 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST:

GERARD RICKHOFF, COUNTY CLERK
BEXAR COUNTY, TEXAS