

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, APRIL 29, 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, April 29, 2014.

Present at roll call:

Nelson W. Wolff, County Judge;
Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;
Tommy Adkisson, County Commissioner Precinct No. 4;
David Smith, County Manager;
Susan Yeatts, County Auditor (Rep. by Leo Caldera);
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:

Stephanie Vega gave the invocation at today's meeting. County Commissioner Sergio "Chico" Rodriguez led the Pledge of Allegiance.



A motion was presented by County Commissioner Sergio "Chico" Rodriguez, duly seconded by County Commissioner Paul Elizondo, to excuse County Commissioner Kevin A. Wolff from today's meeting due to illness.

Motion was voted on as follows: Commissioners Rodriguez, Elizondo, Adkisson, and Judge Wolff voting "Aye".

Motion carried.



A letter of condolence is to be sent to the family of Cannon B. Farris Jr., expressing to them the sympathy of the court on the loss of their loved one. He went to be with the Lord on March 17th, 2014 at the age of 89 years. He is survived by son Cannon Farris III and wife Debi, Joe McCubbin and wife Linda, daughter Judy Jenkins and husband Paul, Robert McCubbin and wife Sharon and his sister Minnie Kindt. He was blessed with 6 grandchildren and 7 great-grandchildren.

A letter of condolence is to be sent to the family of Mary G. Collins Mabry, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her daughter Christi Mabry.

A letter of condolence is to be sent to the family of Leonard Grams, expressing to them the sympathy of the court on the loss of their loved one. He went to be with our Heavenly Father on Friday, April 25, 2014 at the age of 88. He is survived by his brother Alfred Grams; sister Lucille Strzelczyk, son Donald Grams, and wife Deb, daughter Laurie Wieters, grandchildren Joslyn Drzymalla and Kenny, Christine and Michelle Wieters, Eric, Logan, Chloe and Mallory Grams, one great grandchild Kayden Drzymalla, and numerous other family members and friends.

A letter of condolence is to be sent to the family of James Drake 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 Rev. Billy Brooks Leffler, 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 Benjamin Gutierrez, expressing to them the sympathy of the court on the loss of their loved one. He was born August 11, 1925 and entered eternal life on April 21, 2014, at the age of 88. He is survived by his children, M. Mercedes Wood (Buddy), Margarita Orta (Enrique), Alejandro Gutierrez (Alma), Rebecca Ruiz (Roberto), Bertha Moreno (Santiago), Jaime Gutierrez (Pilar), Maria A. Gutierrez-Cordero (Gerardo); daughter-in-law, Sophia; 26 grandchildren; 39 great-grandchildren; and 1 great great-grandchild; as well as other family members and friends.

A letter of condolence is to be sent to the family of Irene Dolores Jimenez, expressing to them the sympathy of the court on the loss of their loved one. At the age of 76, she entered rest on April 21, 2014 in San Antonio, Texas. She is survived by her sons, Robert M. Jimenez (Lisa), James John Jimenez, and Ruben Michael Jimenez (Cynthia), sisters Emily Diaz and Ernestina Gonzales, and grandchildren Robert II, John Michael, Matthew James, Ruben Michael II, Victoria Patricia, and Patrick James.

A letter of condolence is to be sent to the family of Mauricio "Marty" Martinez, expressing to them the sympathy of the court on the loss of their loved one. He graduated from Southeast Texas Technical Institute with an AAS in mechanical drawing and auto cad program. He was employed for 9 years at Aker Gulf Marine, Ingelside as a drafting Engineer in Material Take Off. Mauricio joined the Ingleside Volunteer Fire Dept. in 1991. As an active volunteer fire fighter he was a certified E.M.T. and Jaws of Life Operator. He loved training others. He was also a Reserve Deputy Sheriff in San Patricio County as a Volunteer E.M.T. and fire fighter in Ingelside Texas. He was instrumental in organizing the Ingleside on the Bay Volunteer Fire Department. He volunteered, assisted, and served in many capacities with The Naval Station Ingelside Fire Dept. and many of the surrounding fire departments. The Fire Chiefs from St. Patricio County were all close friends. These relationships and friendships led to his interest to pursue a career with the Texas Forest Service which is now Texas A&M Forest Service. Currently, he was serving as an Assistant Chief and assigned to the Texas Division of Emergency Management at DPS headquarters in Austin, Texas. He is survived by his mother, Adelia Mendez-Martinez Oliveira of Corpus Christi, Texas; daughter, Burgundy Alexis Sparks of Aransas Pass, Texas; sons, Michael Mauricio Martinez, Justin Samuel Silguero of Kingsville, Texas, as well as other family members and friends.

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

*Cannon B. Farris Jr.
Mary G. Collins Mabry
Leonard Grams
James Drake
Rev. Billy Brooks Leffler
Benjamin Gutierrez
Irene Dolores Jimenez
Mauricio "Marty" Martinez*



Item – 3 a-h
April 29, 2014
Commissioners Court

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

Maria Chapa	Tax Assessor/Collector's Office
Martha Velasquez	Sheriff's Office
Gloria Martinez	Information Technology

The Court presented a Proclamation recognizing and proclaiming May 4-10, 2014 as National Correctional Officers and Employees Week, in Bexar County. (Record)

The Court presented a Hidalgo to Rick Pych for his tenure of service on the VIA Board of Trustees. (Record)

The Court presented a Proclamation recognizing and proclaiming April 2014 as Fair Housing Month in Bexar County. (Record)

County Commissioner Paul Elizondo joined the meeting at this time.

The Court presented a Proclamation to members of the World Heritage Advisory Committee and Working Committee, recognizing and proclaiming April 26, 2014 through May 3, 2014 as World Heritage Week in Bexar County. (Record)

The Court presented a Proclamation recognizing May 2014 as National Bike Month and May 2, 2014 to be Walk & Roll Rally Day in Bexar County. (Record)

The Court presented a Proclamation recognizing and proclaiming Saturday, May 10, 2014 as Letter Carriers Food Drive Day to Stamp out Hunger in Bexar County. (Record)

The Court presented a Proclamation to the Therapeutic Justice Foundation declaring May 2, 2014 to be Therapeutic Justice Foundation Day in Bexar County. (Record)



Item – 4a
April 29, 2014
Office of County Manager

The Court hereby ordered and approved a motion approving Addendum A-11 to the Master Interlocal Agreement between Bexar County and the City of San Antonio establishing a Uniform Truancy Case Management program. (Record-org. agreement to be filed later)

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



Item – 4b
April 29, 2014
Department of Community Resources

Discussion was held regarding a presentation on Bexar County’s effort in support of the Affordable Care Act Enrollment Project at BiblioTech and the ACA collaborative. (Record)

No action was taken.



There being no objections, Agenda Item 9 will be heard at this time.



Item – 9
April 29, 2014
Sheriff’s Office

The Court hereby ordered and approved a motion approving a Memorandum of Understanding between Bexar County Sheriff’s Office-Victim Services and the Bexar Hugs Auxiliary of Assistance League of San Antonio’s to permit the continuing donation of stuffed animals (Teddy Bears) to the Bexar County Sheriff’s Office. (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 4c
April 29, 2014
Department of Community Resources

The Court hereby ordered and approved a motion approving the Third Amendment Partnership Agreement between the Chief of Elected Officials and Alamo Workforce Development, Inc., aka Workforce Solutions Alamo. (Record-agreement to be filed later)

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



County Commissioner Tommy Adkisson left the meeting at this time.



Item – 6
April 29, 2014
Commissioners Court

The Court hereby ordered and approved a motion approving the Consent Agenda (items 9-45) with the exception of item 9 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, Adkisson, and Judge Wolff voting “Aye”.



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



Item – 10

April 29, 2014
Sheriff's Office

The Court hereby ordered and approved a motion approving a request by the Sheriff's Office to place a seized 14 foot trailer into service; no vehicle identification number is available at this time, estimated value of \$500.00. (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, Adkisson, and Judge Wolff voting "Aye".



Item – 11
April 29, 2014
Commissioners Court

The Court hereby ordered and approved a motion approving the appointment of Noe Reynaldo Medina by County Commissioner Kevin A. Wolff, Precinct No. 3, to the Bexar County Housing Authority Board to replace Adrian G. Gonzalez, beginning upon appointment and expire on June 2, 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, Adkisson, and Judge Wolff voting "Aye".



Item – 12
April 29, 2014
County Auditor's Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, April 28, 2014 through Friday, May 2, 2014. The list of bills paid will be presented to the Court on Tuesday, May 6, 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, Adkisson, and Judge Wolff voting "Aye".



Item – 13
April 29, 2014
County Auditor's Office

The Court hereby ordered and approved a motion approving the disbursement of payroll, including overtime and auto allowances, to be paid Wednesday, April 30, 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, Adkisson, and Judge Wolff voting "Aye".



Item – 14
April 29, 2014

County Auditor's Office

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

\$12,407,655.23 (Bills Printed April 9, 2014)
\$5,435,696.41 (Bills Printed April 11, 2014)
\$16,583,792.13 (Bills Printed April 16, 2014)
\$6,072,887.43 (Bills Printed April 23, 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, Adkisson, and Judge Wolff voting "Aye".



Item – 15

April 29, 2014

County Auditor's Office

The Court hereby ordered and approved a motion approving a total of \$313,864.54 in Tax Refunds for Paid in Error Requests, 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, Adkisson, and Judge Wolff voting "Aye".



Item – 16

April 29, 2014

County Auditor's Office

The Court hereby ordered and approved a motion accepting the certification of additional revenue available for the Bexar County Sheriff's State Asset Forfeiture Fund 312 in the amount of \$13,137.00, pursuant to Local Government Code 111.0108. (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, Adkisson, and Judge Wolff voting "Aye".



Item – 17

April 29, 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 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 March 2014; and authorizing 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, Adkisson, and Judge Wolff voting "Aye".



Item – 18 a-c
April 29, 2014
District Attorney’s Office

The Court hereby ordered and approved a motion approving an amendment to the Title IV-E contract between Texas Department of Family and Protective Services and Bexar County; revising budgets for FY 2013 and 2014 adjusting reimbursable costs associated with Advocate staff positions; and authorizing execution of revised Title IV-E purchase vouchers for FY 2013 to be submitted to the Texas Department of Protective and Regulatory Services for reimbursement in the total amount of \$192,930.67 for legal services rendered by the Criminal District Attorney’s Office from October 2012 through September 2013. (Record-contract amendment and purchase voucher to be filed later)

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, Adkisson, and Judge Wolff voting “Aye”.



Item – 19
April 29, 2014
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best qualified bid submitted by Alamo City Constructors, Inc., to provide for the purchase of construction services for the Von Army Infrastructure Improvement Project Precinct 1, in the amount of \$322,672.25, as requested by the Bexar County Department of Community Resources, Community Development & Housing 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, Adkisson, and Judge Wolff voting “Aye”.



Item – 20
April 29, 2014
Purchasing Department

The Court hereby ordered and approved a motion authorizing the selection of Public Sector Personnel Consultants to provide Bexar County with the compensation and market study of professional and managerial positions upon successful negotiations and contract execution, as requested by the Office of the County manager. Contract execution documents will be brought to Commissioners Court at a later date. (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 21
April 29, 2014

Purchasing Department

The Court hereby ordered and approved a motion awarding delivery orders to Caldwell Country Chevrolet and Caldwell AutoPartners dba Caldwell Country Ford to provide for the purchase of one (1) 2014 Ford Explorer, one (1) 2014 Chevrolet Impala LS, one (1) Chevrolet Express 1500 8-Passenger Van, and one (1) Chevrolet Tahoe, as requested by the Bexar County Judicial Services Department, in the combined amount of \$94,553; 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, Adkisson, and Judge Wolff voting “Aye”.



Item – 22

April 29, 2014

Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order on a requirements contract basis to Austin Materials, LLC, dba Ramming Paving Company, to provide Bexar County with the purchase of paving services for the period beginning upon award and ending February 28, 2017 for an estimated annual amount of \$165,790 as requested by the Bexar County Public Works Departments, Roads Operation 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 Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Adkisson, and Judge Wolff voting “Aye”.



Item – 23

April 29, 2014

Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Tyco Integrated Security, LLC, to provide Bexar County with the purchase of the installation and maintenance of security cameras for the Bexar County Juvenile Detention Center and Cyndi Taylor Krier Juvenile Correction Treatment Center in the amount of \$359,149.25, as requested by the Bexar County Juvenile Probation Department; and authorizing the Purchasing Agent to execute and file the appropriated 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, Adkisson, and Judge Wolff voting “Aye”.



Item – 24

April 29, 2014

Purchasing Department

The Court hereby ordered and approved a motion authorizing a month-to-month extension with Varsity Contractors, Inc., to provide Bexar County with the purchase of custodial services at various county facilities for a period not to exceed 180 days beginning upon award and ending August 31, 2014 in the estimated monthly amount of \$73,975.30 under the same terms and conditions and authorizing the Purchasing Agent to advertise a solicitation for Custodial Services, as requested by the Bexar County Facilities & 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 Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Adkisson, and Judge Wolff voting “Aye”.



Item – 25
April 29, 2014
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a contract with Waste Management of Texas, Inc., to provide for the purchase of refuse and recycling collection services for a one-year period beginning upon award and ending January 31, 2015 under the same terms, conditions, and pricing in the estimated amount of \$238,920.48 as requested by Bexar County Facility & Parks Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 26
April 29, 2014
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a contract with Ennis Paint, Inc., dba Ennis Traffic Safety Solutions, to provide for the purchase of thermoplastic alkyd resin on a requirements basis for a one-year period beginning May 1, 2014 and ending April 30, 2015 under the same pricing, terms and conditions for an estimated annual contract amount of \$400,000 as requested by the Bexar County Public Works 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 Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Adkisson, and Judge Wolff voting “Aye”.



Item – 27
April 29, 2014
Purchasing Department

The Court hereby ordered and approved a motion authorizing the sale and removal of one (1) surplus firearm weapon to retired Captain Brianne Lunan in the amount of \$250, in accordance with attached Surplus Firearm Equipment List, as requested by the Bexar County Sheriff's Office; and authorizing the Purchasing Agent to update the Bexar County Inventory Records and file the appropriate 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, Adkisson, and Judge Wolff voting "Aye".



Item – 28
April 29, 2014
Purchasing Department

The Court hereby ordered and approved a motion authorizing the sale and removal of one (1) surplus firearm weapon to retired Deputy Frank Guajardo Jr., in the amount of \$414, in accordance with attached Surplus Firearm Equipment List, as requested by the Bexar County Sheriff's Office; and authorizing the Purchasing Agent to update the Bexar County Inventory Records and file the appropriate 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, Adkisson, and Judge Wolff voting "Aye".



Item – 29
April 29, 2014
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise Request for Proposals to provide Bexar County with the purchase of 2014-2015 Comprehensive Needs Assessment for Ryan White Part A for the Ryan White Planning Council as requested by the Bexar County Department of Community Resources. (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, Adkisson, and Judge Wolff voting "Aye".



Item – 30
April 29, 2014
Public Works Department

The Court hereby ordered and approved a motion approving the Engineering Services Agreement between Bexar County and Dannenbaum Engineering Corporation in the amount of \$612,000.07 for the Professional Engineering Services in connection with the detailed design phase and construction phase of the Flood Control Capital Project, Sixmile Creek – Roosevelt Bridge, SA43B. Precinct Number 1 (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, Adkisson, and Judge Wolff voting "Aye".



Item – 31
April 29, 2014
Public Works Department

The Court hereby ordered and approved a motion authorizing the purchase of a temporary construction easement on a 0.048 acre tract of land, out of the Victor Reyes Survey No. 200 1/6, Abstract No. 1021, County Block 4360A, Bexar County, Texas, being a portion of Lot 1, Block 17, Coolcrest Subdivision, Unit 2, recorded in Volume 6100, Page 162, Plate Records of Bexar County, Texas, being out of that certain Lot conveyed to Robert J. Chipinka and Linda A. Chipinka by deed recorded in Volume 12164, Page 1436, Official Public Records of Bexar County, Texas, from Robert J. Chipinka and Linda A. Chipinka, Owner of Record, in the amount of \$875 plus applicable closing costs. Flood Control Capital Project, Grosenbacher Road Low Water Crossing Project, MR30. Precinct Number 1 (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 32-35
April 29, 2014
Public Works Department

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

Subdivision plat of Tuscan Oaks Unit 3B PUD, owner: Trinity Oaks, Inc., located southeast of Tuscan Canyon (private street) & Rustic Brook (private street), within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision plat of The Canyons at Scenic Loop Unit 5B PUD, owner: Southerland Canyons LLC, located north of Ivory Canyon and Edens Canyon, not within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision plat of Duraplas Subdivision, owner: 1516 DPB, LLC, located southeast of IH 10 and F.M. 1516, not within the Edwards Aquifer Recharge Zone. Precinct Number 4

Subdivision plat of Fox Grove Unit 9B, owner: KB Home Lone Star Inc., located southeast of Evans Road and Dusty Canyon, within the Edwards Aquifer Recharge Zone. Precinct Number 3

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, Adkisson, and Judge Wolff voting “Aye”.



Item – 36
April 29, 2014
Public Works Department

The Court hereby ordered and approved a motion accepting the following streets and drains in the identified subdivisions for County maintenance to begin April 29, 2014: (Record)

Subdivision

Street/Drain

Silver Oaks, Unit 15-A
Plat No. 110124
Precinct #2

Silver Spot 345.57 If
Asphalt Width: 44'
Silver Vista 410.0 If
Asphalt Width: 28'

Silver Oaks, Unit 15-A
Plat No. 110124
Precinct #2

Drain "A" 84.6 If
Drain "B" 35.7 If

Hillcrest Unit 05-B, Phase 01-B
Plat No. 120211
Precinct #1

Palomino Bluff 184.39 If
Asphalt Width: 28'
Gunsel Trail 384.39 If
Asphalt Width: 28'
Gunsel Trail 484.26 If
Asphalt Width: 28'

Hillcrest Unit 05-B, Phase 01-B
Plat No. 120211
Precinct #1

Drain "A" 24.63 If
Drain "B" 205.98 If
Drain "C" 636.83 If

Alamo Ranch, Unit 20
Plat No. 110197
Precinct #1

Potter Circle 470.98 If
Asphalt Width: 28'
Ozone Cove 230 If
Asphalt Width: 28'
Plains Way 410.81 If
Asphalt Width: 28'

Alamo Ranch, Unit 20
Plat No. 110197
Precinct #1

Drain "A" 271.01 If
Drain "B" 11.0 If

Remuda Ranch North, Unit 06
Plat No. 120084
Precinct #2

Highland Trace 1,030.74 If
Asphalt Width: 48' Divided Collector – 295.74 If
24' wide eastbound
24' wide westbound
44' local "B" – 442.79 If
28' local "A" – 292.21 If

Highland Dawn 1,042.62 If
Asphalt Width: 28'
Highland Star 1,163.62 If
Asphalt Width: 28'
Highland Woods 609.39 If
Asphalt Width: 28'
High Branch 305.0 If
Asphalt Width: 28'
Highland Gate 58.0 If

Remuda Ranch North, Unit 06
Plat No. 120084
Precinct #2

Asphalt Width: 28'

Drain "A" 40.03 If
Drain "B" 45.0 If
Drain "H" 11.0 If

Valley View, Unit 7-C
Plat No. 120239
Precinct #4

Safe Harbor 600.16 If
Asphalt Width: 28'
Palomino Cove 164.74 If
Asphalt Width: 28'

Valley View, Unit 7-C
Plat No. 120239
Precinct #4

Drain "B" 38.27 If

Silver Oaks, Unit 20
Plat No. 110350
Precinct #2

Pure Silver 500.0 If
Asphalt Width: 28'
Brown Well 371.54 If
Asphalt Width: 28'
Silver Coins 537.4 If
Asphalt Width: 28'

Silver Oaks, Unit-20
Plat No. 110350
Precinct #2

Drain "A" 110.0 If
Drain "B" 241.0 If

Redbird Ranch Collector Unit 01-D
Plat No. 100360
Precinct #1

Holliman Pkwy. 2,389.26 If
Asphalt Width: 44' Divided Collector
22' wide northbound
22' wide southbound

Redbird Ranch Collector Unit 01-D
Plat No. 100360
Precinct #1

Drain A 89.44 If
Drain B1 47.73 If
Drain B2 47.97 If
Drain C 130.04 If

Park Place II, Unit 04-A
Plat No. 110143
Precinct #1

Ashbury Creek 622.27 If
Asphalt Width: 28'
Clover Creek 145.0 If
Asphalt Width: 28'
Oakwood Way 536.18 If
Asphalt Width: 28'
Rosewood Creek 544.96 If
Asphalt Width: 28'
Royal Estate 394.22 If
Asphalt Width: 28'

Park Place II, Unit 04-A
Plat No. 110143
Precinct #1

Drain "M" 11.0 If
Drain "N" 11.0 If
Drain "P" 20.96 If

Redbird Ranch, Unit 06-A
Plat No. 120236
Precinct #1

Bluebird Song 383.69 If
Asphalt Width: 41'
Pinyon Jay 878.82 If
Asphalt Width: 28'
Whistling Duck 842.67 If
Asphalt Width: 28'
Tree Swallow 434.89 If
Asphalt Width: 28'
McKay's Lark 121.99 If
Asphalt Width: 28'

Redbird Ranch, Unit 06-A
Plat No. 120236
Precinct #1

Drain "A" 11.0 If
Drain "B" 51.96 If
Drain "C" 11.0 If

Tausch Farms, Unit 02-B
Plat No. 120155
Precinct #2

Herman Hollow 598.55 If
Asphalt Width: 28'
Tausch Drive 1,196.61 Of
Asphalt Width: 40'
Hubbard Hill 334.94 If
Asphalt Width: 28'
Dusty Run Lane 432.04 If
Asphalt Width: 40'

Tausch Farms, Unit 02-B
Plat No. 120155
Precinct #2

Interceptor Channel "A" 99.65 If

Valley View, Unit 7-B
Plat No. 120154
Precinct #4

Rothberger Way 548.58 If
Asphalt Width: 28'
Palomino Cove 596.99 If
Asphalt Width: 28'
Ivan Drive 149.7 If
Asphalt Width: 28'

Valley View, Unit 7-B
Plat No. 120154
Precinct #4

Drain "A" 11.0 If
Drain "B" 33.24 If

Silver Oaks, Unit 17
Plat No. 120277
Precinct #2

Crown Silver 290.13 If
Asphalt Width: 28'
Preserve Trail 376.58 If
Asphalt Width: 28'

Wildcat Cove 787.34 If
Asphalt Width: 28'

Silverado Hills, Unit 07
Plat No. 120077
Precinct #3

Lasso Bend 588.0 If
Asphalt Width: 28'
Cowhide Drive 400.75 If
Asphalt Width: 28'
Cactus Star 355.0 If
Asphalt Width: 28'

Hillcrest, Unit 06-A, Phase 02
Plat No. 120041
Precinct #1

Bisley Pass 270.0 If
Asphalt Width: 28'
Rustic Spoke 749.87 If
Asphalt Width: 28'
Burning Lamp 687.96 If
Asphalt Width: 28'

Hillcrest, Unit 05-B, Phase 01-A
Plat No. 120210
Precinct #1

Range Boss 282.0 If
Asphalt Width: 40'
Gunsel Trail 140.0 If
Asphalt Width: 28'

Hillcrest, Unit 05-B, Phase 02-A
Plat No. 120212
Precinct #1

Range Boss 140.0 If
Asphalt Width: 40'
Bosal Trail 176.39 If
Asphalt Width: 28'
Rosin Jaw Trail 740.18 If
Asphalt Width: 28'

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, Adkisson, and Judge Wolff voting "Aye".



Item – 37
April 29, 2014
Public Works Department

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

Permanent Road Closure to be established:

Precinct No. 1

Partial road closure of Dragon Lane 265 feet northwest from Old Pearsall Road. Dragon Lane will become a two-way dead end road entering from Robert Glen.

Stop Zones to be established:

Precinct No. 2

The controlled road shall be Horse Crescent at its intersection with Saddle Ranch. (1 stop)
The controlled road shall be Maverick Ranch at its intersection with Stillwater Parkway. (1 stop)

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, Adkisson, and Judge Wolff voting “Aye”.



Item – 38
April 29, 2014
Department of Community Resources

The Court hereby ordered and approved a motion approving the appointment of Workforce Solutions Board member, Ms. Therrall J. Haygood, Place 3-Business, to the Workforce Solutions Alamo Board to fill the unexpired term of Phil Butrum, beginning on April 29, 2014 and ending 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, Adkisson, and Judge Wolff voting “Aye”.



Item – 39
April 29, 2014
Department of Community Resources

The Court hereby ordered and approved a motion approving a Contract Amendment #2 for a decrease in funds totaling \$20,000 funded by Ryan White Part B Service Delivery, provided by Maverick County Hospital District for the contract period beginning September 1, 2013 through August 31, 2014. (Record)

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



Item – 40
April 29, 2014
Department of Community Resources

The Court hereby ordered and approved a motion approving a Contract Amendment #2 for a decrease in funds totaling \$3,500 funded by Ryan White Part B Service Delivery, provided by Victoria City-County Health Department for the contract period beginning September 1, 2013 through August 31, 2014. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner

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



Item – 41

April 29, 2014

Department of Community Resources

The Court hereby ordered and approved a motion approving a Contract Amendment #2 for an increase in funds totaling \$48,500 funded by Ryan White Part B Service Delivery, provided by University Health System for the contract period beginning September 1, 2013 through August 31, 2014. (Record)

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



Item – 42

April 29, 2014

Judicial Service’s Department

The Court hereby ordered and approved a motion approving a contract between Bexar County and Chris Turner in the amount of \$2,000 for service as the lead trainer for the Bexar County Dispute Resolution Center’s Children’s Court Mediation Training to be conducted on May 8 and 9, 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, Adkisson, and Judge Wolff voting “Aye”.



Item – 43

April 29, 2014

Judicial Service’s Department

The Court hereby ordered and approved a motion approving execution of a Professional Services Agreement between Bexar County and Justice Informatics for technical assistance to implement data dashboards to automate the quarterly Judicial Management Reports. This agreement is for a term of one year from date of execution of agreement for a total amount not to exceed \$45,000. (Record)

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



Item – 44

April 29, 2014

Office of the County Manager

The Court hereby ordered and approved a motion approving a Memorandum of Understanding between Bexar County and the Texas A&M AgriLife Extension Service regarding Information Technology support for the Bexar County Office of the Texas A&M Life Extension Service which shall be in effect for two years beginning March 1, 2014, and continuing through February 28, 2016. (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 45
April 29, 2014
Mental Health Services Department

The Court hereby ordered and approved a motion ratifying the submission of a grant application to the Substance Abuse and Mental Health Services Administration (SAMHSA) for the FY 2014 Grants to Develop and Expand Behavioral Health Treatment Court Collaborative (BHTCC) for the Bexar County BHTCC in the amount of \$348,142 with no matching contribution required; the term of the grant will be from October 1, 2014 through September 30, 2017; and acceptance of funding upon award. (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 7
April 29, 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)

Second Amendment to the Interlocal Agreement between Bexar County and the City of San Antonio to establish the terms and conditions for the Watershed Projects, approved January 21, 2014.

Bexar County Auditor’s Office Monthly Financial Reports for December 31, 2013, January 31, 2014 and February 28, 2014 (Unaudited and Unadjusted), as required by Section 114.023 of the Texas Local Government Code.

Citation Directed to Bexar County Texas by Serving the Honorable Nelson Wolff, County Judge – Janie Flores vs. Bexar County Texas et al.



Item – 8
April 29, 2014
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, April 8, 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, Adkisson, and Judge Wolff voting “Aye”.



Item – 46
April 29, 2014
Economic Development

The Court hereby ordered and approved a motion directing staff to negotiate a 10-year, 100% Real and Property Tax Abatement Agreement with Arvin Sango, Inc. to include an exception to the 70% Wage requirement. (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 47
April 29, 2014
Public Works Department

The Court hereby ordered and approved a motion approving the Interlocal Funding Agreement between Bexar County and the Alamo Regional Mobility Authority in connection with the Optional Vehicle Registration Fee to fund transportation projects countywide. (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 5
April 29, 2014
Commissioners Court

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

Don Dixon – Item 47

Jack M. Finger – Item 47



Item – 48
April 29, 2014
Public Works Department

The Court hereby ordered and approved a motion authorizing the use of the power of eminent domain and approving an Order declaring the public necessity for the acquisition of a 0.073 acre tract of land situated in the Manuel Gotari Survey No. 5, Abstract No. 252, Bexar County Block 5192, being a portion of that certain 45.4 acre tract of land conveyed to Knust Living Trust-Ethel B. Knust, Trustee, or her Successors in Trust, in Volume 14298, Page 488 of the official Public Records of Real Property of Bexar County, and being more particularly described by metes and bounds and shown in Exhibit “A”, attached hereto and incorporated herein for all purposes; and a 0.265 acre temporary construction easement, situated in the Manuel Gotari Survey No. 5, Abstract No. 252, Bexar County

Block 5192, being a portion of that certain 45.4 acre tract of land conveyed to Knust Living Trust-Ethel B. Knust, Trustee in Volume 14298, Page 488 of the official Public Records of Real Property of Bexar County, and being more particularly described by metes and bounds and shown in Exhibit “B” attached hereto and incorporated herein for all purposes, to advance and achieve the public use of the SA 45 Cacias Road Project, which includes replacing two existing low water crossings with culverts capable of passing a 4-percent-annual-chance (25 year) storm event without overtopping the road, and channel grading upstream and downstream from the culverts, to resolve threats to the health and safety of the public on Cacias Road in Bexar County, Texas and authorizing the institution of condemnation proceedings to acquire those land rights. Precinct Number 4 (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 49
April 29, 2014
Public Works Department

The Court hereby ordered and approved a motion authorizing the use of the power of eminent domain and approving an Order declaring the public necessity for the acquisition of a drainage easement of a 0.038 acres of land out of a 39.82 acre tract out of the Stephan Jett Survey #53, Abstract 372, Bexar County, Texas, owned by Joseph Calving Wilhelm, situated in the City of San Antonio, Bexar County, and being more particularly described by metes and bounds and shown in Exhibit “A”, attached hereto and incorporated herein for all purposes, to advance and achieve the public use of the Benton City Road Drainage Project, which includes replacing the existing 3-barrel corrugated metal pipe drainage structure with the upgraded structure of three (3) 5’ by 5’ concrete box culverts and a high water detection system flasher to warn of road flooding and to resolve threats to the health and safety of the public at Benton City Road in Bexar County, Texas and authorizing the institution of condemnation proceedings to acquire those land rights. Precinct Number 1 (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 50
April 29, 2014
Purchasing Department

The Court hereby ordered and approved a motion amending Administrative Policy 8.1 (Purchase of Goods & Services and Procurement of Professional and Personal Services) to adjust purchasing thresholds. (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, Adkisson, and Judge Wolff voting “Aye”.



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

551.071 –

Consultation with Attorney for advice regarding:

- a. Pending or contemplated litigation or settlement offers in the following matters:
 - i. James Frances v. Bexar County Deputy Sheriff's John Turrack and Onesimo Saldivar;

12:30 p.m.



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

12:35 p.m.



A motion for adjournment was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned: ***In honor and memory of Cannon B. Farris Jr., Mary G. Collins Mabry, Leonard Grams, James Drake, Rev. Billy Brooks Leffler, Benjamin Gutierrez, Irene Dolores Jimenez and Mauricio "Marty" Martinez*** until Tuesday, May 6, 2014 at 10:00 a.m.

12:37 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST:

GERARD RICKHOFF, COUNTY CLERK
BEXAR COUNTY, TEXAS