

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, MAY 6, 2014

Court met at 10:08 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, May 6, 2014.

Present at roll call:

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

When the following proceedings were had to-wit:

Velma Muniz, Mental Health Department, gave the invocation at today's meeting. County Judge Nelson W. Wolff led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Justin Christopher Ware, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his parents Trey and Nancy Ware; grandparents Richard C. Ware, Sr. and Theresa Hooper; nieces Zoe Hoffman and Annabelle Ware, and numerous relatives and good friends.

A letter of condolence is to be sent to the family of Harry William Brooks, expressing to them the sympathy of the court on the loss of their loved one. He served in the Navy in World War II and the Korean War. He is survived by his son, John L. Brooks; son, Robert W. Brooks; daughter, Melissa E. Seitze; and 3 grandchildren.

A letter of condolence is to be sent to the family of Elbert H. Esparza, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Patricia S. Esparza; children, Elbert Esparza, Jr., Gina E. Esquivel, Eleazar Esparza, and Eduardo C. Esparza; as well as other family members.

A letter of condolence is to be sent to the family of Felis R. Marquez, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her daughters Jo Cox and Virginia "Gina" Marquez; sons Tony Marquez and Juan Marquez; 9 grandchildren, 12 great-grandchildren; she is also survived by many other relatives and friends.

A letter of condolence is to be sent to the family of Betty Bayer, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband of 57 years, Lawrence A. Bayer; daughters, Cheryl Bayer and Deborah Bayer; sons, Lawrence E. Bayer and Ronald Bayer, Robert Bayer; as well as other family members.

A letter of condolence is to be sent to the family of Herman Mendez Cortez, expressing to them the sympathy of the court on the loss of their loved one. Herman was a lifetime educator and a WWII Navy veteran. He is survived by numerous loving nieces and nephews.

A letter of condolence is to be sent to the family of Frances C. Garcia, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband of 72 years, Daniel Garcia; daughter, Rachel; son, Daniel Garcia II; 5 grandchildren; and many more loving family members and friends.

A letter of condolence is to be sent to the family of Robert Berlanga, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife of 29 years Virginia Berlanga; mother Dolores Pelayo; children Robert Berlanga, Jr., Julie B. Martinez, Frank Mota, Javier Mota; 6 grandchildren; as well as other family members and friends.

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

*Justin Christopher Ware
Harry William Brooks
Elbert H. Esparza
Felis R. Marquez
Betty Bayer
Herman Mendez Cortez
Frances C. Garcia
Robert Berlanga*



Item – 3 (a-e)
May 6, 2014
Commissioners Court

The Court presented a Proclamation Court recognizing and proclaiming the month of May 2014 to be Older Americans Month: Safe Today – Health Tomorrow. (Record)

A Moment of Silence was observed in honor of Estella Tyson, who passed away, Sunday, March 9, 2014.

The Court presented a Proclamation to the Bexar Audubon Society recognizing and proclaiming Saturday, May 10, 2014 as International Migratory Bird Day. (Record)

The Court presented a Proclamation the San Antonio Conservation Society recognizing and proclaiming May 2014 as National Historic Preservation Month. (Record)

The Court presented a Proclamation recognizing and proclaiming the month of May 2014 to be Elder Abuse Prevention Month in Bexar County. (Record)

County Commissioner Paul Elizondo joined the meeting at this time.

The Court presented a Proclamation to the Randolph Roadrunners Volkssport Club recognizing and proclaiming May 8th as International World Walking Day. (Record)



County Commissioner Kevin A. Wolff joined the meeting at this time.



Item – 4a (i–ii)
May 6, 2014
Economic Development

The Court hereby ordered and approved a motion directing staff to negotiate a Tax Abatement Agreement with FMC Technologies (FMC) and approving a Resolution nominating FMC Technologies, Inc., for an Enterprise Zone Project designation under the Texas Enterprise Zone Program. (Record)

A motion was presented by County Commissioner Tommy Adkisson, 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
May 6, 2014
Commissioners Court

The Court hereby ordered and approved a motion approving the Consent Agenda (items 9-33) with the exception of agenda item 28 which will be heard separately.

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



Item – 9
May 6, 2014
District Attorney’s Office

The Court hereby ordered and approved a motion ratifying the submission of an application to the City of San Antonio by the Bexar County Family Justice Center Foundation for continuation funding of a Licensed Professional Counselor-Supervisor (LPC-S) for the Victims Empowerment Counseling Program, hired through the Bexar County Criminal District Attorney’s Office, for the period of October 1, 2014 through September 30, 2015 in the amount of \$74,654 for the LPC-S; there is no Bexar County cash-match required; and acceptance and approval of funding upon award. (Record)

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



Item – 10

May 6, 2014
District Attorney's Office

The Court hereby ordered and approved a motion ratifying the submission of an application to the City of San Antonio by Bexar County Family Justice Center Foundation for continuation funding of a Community Resource Manager for the Dream Center Program, hired through the Bexar County Criminal District Attorney's Office, for the period of October 1, 2014 through September 30, 2015 in the amount of \$56,547; there is no Bexar county cash-match required; and acceptance and approval of funding upon award. (Record)

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



Item – 11
May 6, 2014
Juvenile Probation Department

The Court hereby ordered and approved a motion approving a Contract for Services #14-C0048 between the Office of the Attorney General of the State of Texas and Bexar County in the amount of \$1,105,282 over a 30-month period that continues the existing arrangement whereby Bexar County is paid for community supervision services provided by the Juvenile Probation Department on Title IV-D cases for the purpose of enforcement of child support and medical support orders. (Record-original contract to be filed later)

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



Item – 12
May 6, 2014
County Auditor's Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, May 5, 2014 through Friday, May 9, 2014. The list of bills paid will be presented to the Court on Tuesday, May 13, 2014. (Record)

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



Item – 13
May 6, 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 Thursday, May 15, 2014. (Record)

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



Item – 14
May 6, 2014
County Auditor’s Office

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

\$17,159,913.63 (Bills Printed April 30, 2014)
\$4,185,897.83 (Bills Printed May 2, 2014)

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



Item – 15
May 6, 2014
County Auditor’s Office

The Court hereby ordered and approved a motion approving Tax Refunds for Paid in Error Requests in the amount of \$138,038.36, 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 Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 16
May 6, 2014
Office of County Manager

The Court hereby ordered and approved a motion approving a Marketing, Management, and Operational Agreement between Bexar County and the San Antonio Sports Foundation for the 2014 Bexar County Games for an amount not to exceed \$110,000. (Record)

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



Item – 17
May 6, 2014

Purchasing Department

The Court hereby ordered and approved a motion rejecting proposals and awarding a delivery order to U.S. Bank, Inc., for the purchase of Commercial Fuel Card Services on a requirements contract basis, as requested by Bexar County Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (Record)

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



Item – 18

May 6, 2014

Purchasing Department

The Court hereby ordered and approved a motion approving an extension and amendments to the 2011 Amended Delinquent Tax Collection Contract and Amended Software License, Hardware Purchase and Maintenance Agreement between Bexar County, the law firm of Linebarger Goggan Blair and Sampson, L.L.P., a Texas registered limited liability partnership, and Appraisal and Collection Technologies, LLC (ACT). (Record)

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



Item – 19

May 6, 2014

Public Works Department

The Court hereby ordered and approved a motion approving the First Amendment to the Engineering Services Agreement between Bexar County and Freese & Nichols, Inc., reducing the contract in the amount of \$113, 434.76 for a revised total not-to-exceed contract amount of \$508,941.99 in connection with the Flood Control Capital Project, Kirkner Road LWC, SA46, BC 2012-120. Precinct Number 4 (Record)

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



Item – 20

May 6, 2014

Public Works Department

The Court hereby ordered and approved a motion approving a Field Alteration Request Number 3 between Bexar County and EZ Bel Construction, LLC, requesting to increase the contract amount by \$18,663.34, in connection with Flood Control Capital Project, VFW Blvd. Drainage Segment 2, SA44; Purchase Order No. 153038. Precinct Number 1 (Record)

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



Item – 21
May 6, 2014
Public Works Department

The Court hereby ordered and approved a motion approving a Field Alteration Request Number 3 between Bexar County and Shannon-Monk, Inc., requesting to increase the contract amount by \$136,550.90, in connection with Flood Control Capital Project, Rosillo Creek RSWF, SC15; Contract No. BC 2012-454. Precinct Number 4 (Record)

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



Items – 22 & 23
May 6, 2014
Public Works Department

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

Subdivision plat of Redbird Ranch Unit 6B, owner: Continental Homes of Texas L.P., located southwest of Reeves Loop and Hollimon Parkway, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision plat of Redbird Ranch Unit 7C, owner: Continental Homes of Texas L.P., located northwest of Reeves Loop and Hollimon Parkway, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

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



Item – 24
May 6, 2014
Public Works Department

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

Subdivision plat of Tausch Farms Unit 3B, owner: D. R. Horton, located southwest of Creager Canyon and Boland Bend, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

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”.



Items – 25-27
May 6, 2014

Public Works Department

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

Subdivision plat of Amorosa Phase 3 Enclave, owner: Forestar (USA) Real Estate Group, located southeast of Resort Parkway and TPC Parkway, within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision plat of Boulders at Canyon Springs Unit 2 Enclave, owner: Texas Community Bank, located southwest of Quiet Rapids and Canyon Gulf Road, within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision plat of Balcones Creek Ranch Unit 5 Enclave, owner: HM Leonard L.P., located east of Bettina (private street) and Jon Boat Way (private street), not within the Edwards Aquifer Recharge Zone. Precinct Number 3

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 – 29

May 6, 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 2012-TA1-00823; account number 010280020020; New City Block 1028 Block 2 Lot 2 in the City of San Antonio, Bexar County, Texas, as shown in Volume 03565, Page 0267 of the Deed and Plat Records of Bexar County, Texas; located at 804 Indiana Street for \$12,771.87 (the total amount of Judgments against the property) to Raymond R. Garcia, 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 Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 30

May 6, 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 2010-TA1-04990; account number 029550020200; New City Block 2955 Block 3S Lot 20 in the City of San Antonio, Bexar County, Texas, as shown in Volume 04091, Page 1022 of the Deed and Plat Records of Bexar County, Texas; located at 1361 Essex Street for \$3,443.10 (the total amount of Judgments against the property) to Eduardo H. Juarez and Maria Juarez, 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 Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 31
May 6, 2014
Public Works Department

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

Stop Zones to be established:

Precinct No. 1

American Lotus Subd. Unit 3 Plat No. 130264

The controlled road shall be Cayenne Canyon at its intersection with Smoky Fennel. (1 stop)

Precinct No. 2

Remuda Ranch South Subd. Unit 2 Plat No. 130163

The controlled road shall be Buckhorn Parke at its intersection with Canadian Parke. (1 stop)
 The controlled road shall be Meadow Plains at its intersection with Canadian Parke. (1 stop)
 The controlled road shall be Buckhorn Parke at its intersection with Canyon Meadow. (1 stop)
 The controlled road shall be Meadow Plains at its intersection with Canyon Meadow. (1 stop)

Talise De Culebra Unit 3A Plat No. 130369

The controlled road shall be Waterlily Way at its intersection with Lovela Bend. (1 stop)
 The controlled road shall be Waterlily Way at its intersection with Culebra Way. (1 stop)
 The controlled road shall be Mahala Bluff at its intersection with Waterlily Way. (1 stop)
 The controlled road shall be Dakota Forest at its intersection with Lovela Bend. (2 stops)
 The controlled road shall be Genesse Creek at its intersection with Dakota Forest. (1 stop)
 The controlled road shall be Dakota Forest at its intersection with Mahala Bluff. (1 stop)
 The controlled road shall be Aquarelle Way at its intersection with Mahala Bluff. (1 stop)

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 – 32
May 6, 2014
Judicial Service’s Department

The Court hereby ordered and approved a motion approving a request to rehire Joseph F. Rizzo, Bexar County Retiree, as a Peer Mediation Coordinator for the Bexar County Dispute Resolution Center in the amount of \$58,707. (Record)

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



Item – 33
May 6, 2014
Fire Marshal Department

The Court hereby ordered and approved a motion approving a refund in the amount of \$637.00 to New Leaf Homes for an overpayment of permit fees that were inadvertently charged to the contractor on a residential permit application. (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 – 7
May 6, 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)

Names of nine (9) Public Members to Serve, on the 2014 Salary Grievance Committee and 6 Alternate Names to serve as needed:

Public Members

- Lou Williams
- Marilyn White
- Moses B. Moreno
- Jonathan W. Nelson
- Dean Diane Hoffman
- Olga Thompson
- Patricia Gardner
- Yolanda G. Deleon
- Frederick Gleeson

Alternate Names

- Robert W. Wise, Alternate 1
- Arthur Joseph Goytia, Alternate 2
- Darrell D. Ethridge, Alternate 3
- Robert Kilgore, Alternate 4
- Rene Michael Arriola, Alternate 5
- Mary Jo Larsen, Alternate 6

Interlocal Agreement between Bexar County and the City of San Antonio for the Jones Maltsberger at Elm Creek Project, approved January 7, 2014.

Notice of Citation Directed to Bexar County and its Sheriff’s Department by Serving Judge Nelson Wolff – Reg. Steven G. Barloco vs. Bexar County and ITS Sheriff’s Department.

Notice of Citation Directed to Bexar County Texas and Bexar County Sheriff’s Office by Serving ITS Registered Agent, Judge Nelson Wolff, Re: Oral Alston vs. Bexar County Texas and Bexar County Sheriff’s Office.



Item – 8
May 6, 2014
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, April 29, 2014 as printed. (Record)

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

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Item – 28

May 6, 2014

Public Works Department

The Court hereby ordered and approved a motion approving, as corrected, the sale of property struck off to Bexar County for delinquent taxes known as cause number 2004-TA1-03638; account number 087790000321; The East 50 Feet West 207.6 Feet of Lots 31, 32, and 33 Somerset Place Unit 4 situated in New City Block 08779 Block 006 in the City of San Antonio, Bexar County, Texas, as shown in volume 06536, Page 0864 of the Deed and Plat Records of Bexar County, Texas; located at 260 Price Avenue for \$6,551.29 (the total amount of Judgments against the property) to Luis Rene Gamez, 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 Tommy Adkisson, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.

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Item – 34

May 6, 2014

Office of County Manager

The Court hereby ordered and approved a motion approving the selection of a consultant to provide an evaluation of Bexar County’s Economic Development Department and economic development strategy. (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”.

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Item – 35

May 6, 2014

Judicial Service’s Department

Discussion was held regarding a status report on Adult Detention Center population monitoring and the current trends that have an impact on jail population. (Record)

No action taken.

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Item – 36

May 6, 2014

Judicial Service’s Department

The Court hereby ordered and approved a motion creating the Public Defender Trial Division Pilot to include the

Appellate and Mental Health Divisions to report to the County Manager; Conducting an evaluation after one year providing the Criminal District, County Courts and Commissioners Court with an overall evaluation of the cost and efficiency of the program as well as measure quality and fairness of defendant representation; Approving a resolution for approval of Public Defender Texas Indigent Defense Commission Grant Submission; and reconstituting the Oversight Committee to operate as the Advisory Committee to the Public Defender's Office to make recommendations to the Chief Public Defender and County Manager for modifications of policies procedures and budget. The Advisory Committee shall consist of Dianne Garcia, County Court at Law Administrator; Melissa Barlow-Fischer, Criminal District Court Administrator; Laura Angelini, Juvenile Court Administrator; Gilbert Gonzales, Mental Health Director; John Bud Ritenour, San Antonio Bar Association Criminal Law & Procedure Committee and a representative from the San Antonio Criminal Defense Bar to be confirmed by Commissioners Court. (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
May 6, 2014
Commissioners Court

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

Robert Featherston – Item 36



Item – 4b i & ii
May 6, 2014
Public Works Department

Commissioners Court recessed at 11:50 a.m., and a Public Hearing was called to order to accept public input regarding a subdivision plat within the Extra Territorial Jurisdiction of the City of Helotes: Replat of Wildhorse Vista Unit 1 Lot 25 Block 79, owner: HBDR LLC, located southeast of Shaenfield Road and Canter Horse, not within the Edwards Aquifer Recharge Zone. Precinct Number 2 (Record)

There being no citizens to be heard, Public Hearing closed and Commissioners Court reconvened at this time. 11:50 a.m.

The Court hereby ordered and approved a motion approving a subdivision plat within the Extra Territorial Jurisdiction of the City of Helotes: Replat of Wildhorse Vista Unit 1 Lot 25 Block 79, owner: HBDR LLC, located southeast of Shaenfield Road and Canter Horse, not within the Edwards Aquifer Recharge Zone. Precinct Number 2 (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".



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. Cause No. 2011-CI-12015; Deputy Sheriff’s Association of Bexar County (DSABC), et al. vs. Bexar County, et al.;
 - ii. Bexar County, Texas v. Merscorp, Inc. et al.

11:50 a.m.

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

12:35 p.m.

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Item – 37

May 6, 2014

District Attorney’s Office

The Court hereby ordered and approved a motion approving recommendations by attorney for the County Albert Pena and the Criminal District Attorney’s Office to accept a settlement agreement and payment terms described therein the following matter: Cause No. 2011-CI-12015; Deputy Sheriff’s Association of Bexar County (DSABC), et al. vs. Bexar County, et al. (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”.

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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 Justin Christopher Ware, Harry***

William Brooks, Elbert H. Esparza, Felis R. Marquez, Betty Bayer, Herman Mendez Cortez, Frances C. Garcia, and Robert Berlanga until Tuesday, May 13, 2014 at 10:00 a.m.

12:15 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST:

GERARD RICKHOFF, COUNTY CLERK
BEXAR COUNTY, TEXAS