

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, MAY 13, 2014

Court met at 10:10 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 13, 2014.

Present at roll call:

Nelson W. Wolff, County Judge;
Kevin A. Wolff, County Commissioner Precinct No. 3;
Tommy Adkisson, County Commissioner Precinct No. 4;
David Smith, County Manager (Rep. by Thomas Guevara);
Susan Yeatts, County Auditor (Rep. by Juan Arteaga);
Gerard Rickhoff, County Clerk (Rep. by Priscilla Hernandez);
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:

Donna Kay McKinney, Bexar County District Clerk gave the invocation at today's meeting. County Commissioner Kevin A. Wolff led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Bob Engerski, 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 John R. Ricondo, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his children, Dolores R. Mendez and John V. Ricondo; 4 grandchildren; 7 great-grandchildren; as well as numerous loving relatives and friends.

A letter of condolence is to be sent to the family of Olivia M. Hernandez, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, Cynthia Guerrero, Mario Hernandez, and Melissa Hernandez; 7 grandchildren; 3 great-grandchildren, with a great-granddaughter on the way; and other loving family and friends.

A letter of condolence is to be sent to the family of Gilbert Gallego, Jr., expressing to them the sympathy of the court on the loss of their loved one. Gilbert was a graduate of Burbank High School, attended San Antonio College and Certified in Pharmaceuticals. Gilbert's passion for life, community involvement and development was greatly seen in District 5 through Normoyle Park, Palm Heights, Collins Garden Library, El Jardin de St. James apartments, and Walgreens Drugstore. C.O.P.S. and IAF training enhanced his will for justice. He served as the President of the Palm Heights Neighborhood association, Chairman of precinct of 1006, supported antiabortion with Bishop Yanta, Texas Organizer Southwest Voter Registration Education Project, 20+ years and loving seniors. He is survived by his wife Erica Gallego; children Gilbert III, Jessica and Genevieve Gallego; parents Gilbert and Beatrice Saldivar Gallego; as well as many other family members and friends.

A letter of condolence is to be sent to the family of Isaac "Ike" Lanier Jones, Sr., expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Katie; four children, Kathryn Brantley, Karyne Jones, Isaac L. Jones, Jr., Michael Jones; eleven grandchildren; eleven great-grandchildren; as well as other family members.

A letter of condolence is to be sent to the family of Carlos Leon, expressing to them the sympathy of the court on the loss of their loved one.

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

*Bob Engerski
John R. Ricondo
Olivia M. Hernandez
Gilbert Gallego, Jr.
Isaac "Ike" Lanier Jones, Sr.
Carlos Leon*



Item – 3

May 13, 2014

Commissioners Court

The Court presented a Proclamation recognizing Baptist Child Family Service's 70th Anniversary on May 22, 2014. (Record)

County Commissioner Sergio "Chico" Rodriguez joined the meeting at this time.

The Court presented a Proclamation recognizing and proclaiming May 2014 as Stroke Month in the United States. (Record)

County Commissioner Paul Elizondo joined the meeting at this time.

The Court presented a Proclamation recognizing and proclaiming May 28th to be World MS Day. (Record)



Item – 4a

May 13, 2014

Community Resources

In Observation of Memorial Day - Monday, May 26, 2014, the Court presented Certificates of Distinguished Citizen and Challenge Coins to honor those service member families who are able to attend the ceremony. (Record)

The following family members were present:

Mrs. Kimberly Ruiz, surviving spouse of Sergeant Cesar B. Ruiz, U.S. Marine Corps, Operation Enduring Freedom
Ms. Shelly Clark, surviving spouse of LTC Todd Clark, U.S. Army, Operation Enduring Freedom

The service members being honored today are as follows, to include a video presentation honoring all local heroes:

SSG Richard Vazquez	U.S. Army – Operation Enduring Freedom
SPC Kerry Danyluk	U.S. Army – Operation Enduring Freedom
LTC Todd Clark	U.S. Army – Operation Enduring Freedom

Moment of Silence followed by Closing Prayer given by Chaplain Edward Maney, Colonel, U.S. Army, Retired.



Commissioner Paul Elizondo was recognized by the Marine Corp League as a Life Time Member.



There being no objections, agenda item 30 will be heard at this time.



Item – 30
May 13, 2014
Public Works Department

Discussion was held regarding approval of Subdivision Plat of Leon Creek Estates, owner: BLD Scenic Loop, LLC, located northwest of Boerne Stage Road and Toutant Beauregard Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 3 (Record)

The following individuals signed the registration form to speak regarding this item:

Bebe & Mary Fenstermaker	Benjamin Bradshaw	Greg Pasztor
Susan Beavin	Joanna Parrish	Georgina Schwartz
Margaret Greco	Robert Botello	Charlotte Kahl

A motion was presented by County Commissioner Kevin A. Wolff, duly seconded by County Commissioner Paul Elizondo, to delay approval of Subdivision Plat of Leon Creek Estates, owner: BLD Scenic Loop, LLC, located northwest of Boerne Stage Road and Toutant Beauregard Road, not within the Edwards Aquifer Recharge Zone.

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

Motion carried and it is so ordered.



Item – 5d
May 13, 2014
Commissioners Court

Presentation given by the Main Plaza Conservancy to provide a preview of the SAGA, a video art project by renowned artist, Xavier de Richemont, who has prepared artwork to project onto the façade of the San Fernando Cathedral. (Record)

No action taken.



Item – 7
May 13, 2014
Commissioners Court

The Court hereby ordered and approved a motion approving the Consent Agenda (items 9-40) with exception of agenda item 30, which was pulled without exception and heard separately.

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 – 9
May 13, 2014
Commissioners Court

The Court hereby ordered and approved a motion approving the appointment of Gloria Arriaga, by County Commissioner Paul Elizondo, Pct. 2, to the Civil Service Commission to begin upon appointment and expire on 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 – 10
May 13, 2014
Commissioners Court

The Court hereby ordered and approved a motion approving the re-appointment of Rudy Rodriguez, by County Commissioner Tommy Adkisson, Pct. 4, currently serving as a holdover to the Bexar County Arenas Board, to complete the remainder of the current term that is set to expire on July 14, 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 – 11
May 13, 2014
Commissioners Court

The Court hereby ordered and approved a motion approving the re-appointment of Ira Smith, by County Commissioner Tommy Adkisson, currently serving as a holdover to the Bexar County Hospital District Board of Managers, to complete the remainder of the current term that is set to expire on August 14, 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 – 12
May 13, 2014
Sheriff’s Office

The Court hereby ordered and approved a motion approving the submission of an online grant application to the U.S. Department of Justice FY2014 State Criminal Alien Assistance Program (SCAAP) for the reporting period of July 1, 2012 through June 30, 2013, with no County match; authorizing to have applied the digital signature of the County Judge on the application including acceptance of funding upon award. (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 – 13
May 13, 2014
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, May 12, 2014 through Friday, May 30, 2014. The list of bills paid will be presented to the Court on Tuesday, June 3, 2014. (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 – 14
May 13, 2014
County Auditor’s Office

The Court hereby ordered and approved a motion approving the disbursement of payroll, including overtime and auto allowance, to be paid Friday, May 30, 2014. (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 – 15
May 13, 2014
County Auditor’s Office

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

\$14,668,930.32 (Bills Printed May 7, 2014)
 \$2,375,047.46 (Bills Printed May 9, 2014)

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 – 16
May 13, 2014
County Auditor’s Office

The Court hereby ordered and approved a motion approving Tax Assessor-Collector’s Report of Taxes collected in April 2014 and the Order transferring tax collections for the month of April 2014 from allocated receipts. (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 – 17
May 13, 2014
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to remove county surplus property through competitive quotes, bids, donations to non-profit agencies, to include recycling of furniture and metals that outlive their life cycle in accordance with the surplus inventory list. (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 – 18
May 13, 2014
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to John Deere Construction Retail Sales to provide for the one-time purchase of two (2) each John Deere Model 329E compact track loaders, as requested by Public Works Department, in the amount of \$74,375.84; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (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 – 19
May 13, 2014
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Pelco Structural, LLC, to provide Bexar County with the one-time purchase of traffic signal poles in the amount of \$67,665.00, as requested by the 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 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 – 20

May 13, 2014

Purchasing Department

The Court hereby ordered and approved a motion authorizing execution of the Professional Service Agreements with DCPozza, LLC, (accounting services) and Dorsey, LLC, (construction project management, estimating, and bidding educational services) to provide Bexar County with the purchase of Mentor Protégé Services on a requirements contract basis for an initial term period beginning upon execution of the agreements and ending September 30, 2014 for a combined estimated annual amount of \$24,500.00 as requested by the Purchasing Department and providing four (4) one-year options for renewal upon mutual consent of the County, DCPozza, LLC, and Dorsey, LLC; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (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 – 21

May 13, 2014

Purchasing Department

The Court hereby ordered and approved a motion authorizing execution of an Economic Development Strategy Evaluation Agreement with the University of Texas San Antonio – Institute for Economic Development in the amount of \$49,500.00 to provide Bexar County with the purchase of services to evaluate and make recommendations regarding the Bexar County Economic Development Department’s program and to conduct an Economic Development Strategy Study to be completed on or before July 1, 2014, as requested by the County Manager’s Office; and authorizing the filing of the appropriate award documents for the record. (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 – 22

May 13, 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 IDCUS, Inc. (SMWBE) for professional civil engineering design services which will not result in an increase in project cost; the total amount will not exceed \$496,042.57 for the design fee related to the W.T. Montgomery Road Project. Precinct Number 1 (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 – 23

May 13, 2014
Public Works Department

The Court hereby ordered and approved a motion approving the Professional Services Agreement between Bexar County and Arias & Associates, Inc. (SMWBE) in the amount of \$11,857.75 for Quality Assurance Construction Materials Testing Services in connection with the Benton City Road at Elm Creek Project. Precinct Number 1 (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 – 24
May 13, 2014
Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion authorizing the purchase of real property consisting of a 2.253 acre tract of land being all of Lot 4 of the Evans Valley Acres subdivision, recorded in Volume 6400, Pages 185-188 of the Deed and Plat Records of Bexar County, Texas, lying within County Block 4540, Bexar County, Texas, from Ronald Henry Walters, Jr. and Lorna Evans Walters, Owners of record, in the amount of \$350,000 plus applicable closing costs and relocation cost; Flood Control Capital Project, French Creek Tributary NWWC, LC23. Precinct Number 3 (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 – 25
May 13, 2014
Public Works Department

The Court hereby ordered and approved a motion authorizing the sale of property struck off to Bexar County for delinquent taxes known as cause number 2003-TA1-02736; account number 054941030120; Tract 3: CB 5494A Block 3 Lot 12; located at 4207 Butterfly Dr. for \$5,482.89 (the total amount of judgments against the property) to James Ricardo Muniz, 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 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 – 26
May 13, 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-TA1-02171; account number 041940180010; County Block 4194A Block 9 Lot 1 Twin Valley Terrace in Bexar County, Texas, as shown in Volume 05502, Page 0196 of the Deed and Plat Records of Bexar County, Texas; located at 4377 Twin Valley for \$5,652.88 (the total amount of judgments against the property) to Raymond and Lenette Mendoza, 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 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 – 27

May 13, 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 2009-TA1-01820; account number 057370480045; County Block 5737 Block 48 Lot 4E San Antonio suburban irrigated farm in Bexar County, Texas, as shown in Volume 00980, Page 0125 of the Deed and Plat Records of Bexar County, Texas; located at 15447 Ess Road for \$9,472.65 (the total amount of judgments against the property) to Topar Investments LLC, 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 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 – 28

May 13, 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-TA1-00380; account number 065230000060; New City Block 6523 the North 90 Feet of the West 150 Feet of Lot 6 Laurel Heights addition in the City of San Antonio, Bexar County, Texas, as shown in Volume 00105, Page 0215 of the Deed and Plats Records of Bexar County, Texas; located at 1024 Blanco Road for \$35,303.05 (for the adjudged value of the property plus code compliance liens) to Mumme Real Estate Holdings, LLC Michael and Roxanne Mumme, 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 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 – 29

May 13, 2014

Public Works Department

The Court hereby ordered and approved a motion authorizing the sale of property struck off to Bexar County for delinquent taxes known as cause number 2003-TA1-03023; account number 040064000040; Lot 4 and the North 21.05 Feet of road of the HJ, Lamm subdivision No. 2 County Block 4006D situated in Bexar County, Texas, as shown in Volume 00980, Page 0106 of the Deed and Plat Records of Bexar County, Texas; located at 2900 South Blue Wing Road for \$9,097.41(the total amount of judgments against the property) to Jose Luis Soto Garcia, 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 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 – 31

May 13, 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. 3

Intersection at Borgfeld Dr. and Bulverde Rd. (All-Way Stop)

The controlled road shall be Borgfeld Drive at its intersection with Bulverde Road. This makes this intersection an all-way stop.

Precinct No. 4

Granite LLC, Plat No. 130337

The controlled road shall be Chive Drive at its intersection with Old Corpus Christi Road. (1 stop)

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 – 32

May 13, 2014

Judicial Services

The Court hereby ordered and approved a motion approving execution of the Second Amendment to the Professional Services Agreement between Bexar County and Aljon Family Counseling, PLLC, to increase funding by \$10,000.00 for substance abuse and mental health treatment services for the Adult Criminal Felony Drug Court from October 1, 2013 to September 30, 2014 for a total not to exceed \$44,500.00 from the Drug Court Collaborative SAMHSA grant #1H79TI024177-01. (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 – 33

May 13, 2014

Judicial Services

The Court hereby ordered and approved a motion approving execution of the Third Amendment to the Professional Services Agreement between Bexar County and Rosetta’s Key to increase funding by \$10,000.00 for substance abuse and mental health treatment for the Adult Criminal Drug Courts from the Drug Court Collaborative SAMHSA Grant #1H79TI024177-01; agreement not to exceed \$82,682 with approved funded from Governor’s Grant and SAMHSA funding for a term of October 1, 2013 to September 30, 2014. (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 – 34

May 13, 2014

Department of Community Resources

The Court hereby ordered and approved a motion approving a contract with Project MEND in the total amount of \$3,400.00 to be paid from the Bexar County Prescription Card Fund for replacement of agency computer service, related installation, and the migration of data to manage client data and sanitized durable medical equipment. (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 – 35

May 13, 2014

Community Venues Program

The Court hereby ordered and approved a motion approving the First Amendment to the Operating Agreement between Bexar County and Sports, Outdoor and Recreation (SOAR) Park which will remove the acreage currently used as a soccer field under the Operating Agreement to allow for a water feature to be built on that acreage. (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 – 36

May 13, 2014

Budget and Finance Department

The Court hereby ordered and approved a motion approving the selection of Bracewell & Giuliani, L.L.P, to provide Bexar County with Bond Counsel and Disclosure Counsel Services, and authority to negotiate a contract. (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 – 37

May 13, 2014

Office of the County Manager

The Court hereby ordered and approved a motion authorizing execution of an agreement with Public Sector Personnel Consultants to provide Bexar County with the purchase of a Compensation and Market Study for Professional and Managerial Positions in the estimated amount of \$84,000.00; beginning upon award and ending September 1, 2014, as requested by the Office of the County Manager. (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 – 38

May 13, 2014

Fire Marshal’s Office

The Court hereby ordered and approved a motion approving the Interlocal Agreement for Fire Protection Services between Bexar County and the City of Schertz, for fire protection services in unincorporated areas of Bexar County, effective January 1, 2014 through December 31, 2014 at an annual cost of \$21,077.76. (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 – 39

May 13, 2014

Fire Marshal's Office

The Court hereby ordered and approved a motion approving the Assistance Agreement between Bexar County and Bexar County Emergency Scene Rehab, a non-profit corporation, to provide the County with rehabilitation services for emergency scene responders in unincorporated areas of Bexar County, effective January 1, 2014 through December 31, 2014 at an annual cost of \$21,077.76. (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 – 40

May 13, 2014

Fire Marshal's Office

The Court hereby ordered and approved a motion approving three (3) Volunteer Fire Department Assistance Agreements between Bexar County and the following fire departments: China Grove, Harmony and Lone Oak for Fire Protection Services in the unincorporated area of Bexar County; effective January 1, 2014 through December 31, 2014 at an annual cost \$21,077.76 per department for a total of \$63,233.28. (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 – 8

May 13, 2014

Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, May 6, 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 – 42

May 13, 2014

Economic Development

The Court hereby ordered and approved a motion directing staff to negotiate a 381 Economic Development Grant Agreement with Oracle America, Inc. in an amount not to exceed \$200,000.00. (Record)

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



Item – 41

May 13, 2014

Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Doggett Freightliner of South Texas, LLC, d/b/a Freightliner of San Antonio, LTD, to provide Bexar County with the one-time purchase of sixteen (16) each Freightliner Brand heavy duty trucks in the amount of \$1,408,852.20 as requested by the Bexar County Public Works Department Roads Operation Division; and authorizing the Purchasing Agent to execute 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, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 5a-c

May 13, 2014

Commissioners Court

Commissioners Court recessed at 12:00 p.m. and the meeting of the Board of Directors for the Bexar County Housing Finance Corporation was called to order by County Commissioner Paul Elizondo, president.

Meeting adjourned at 12:05 p.m. and the meeting for the Bexar County Health Facilities Development Corporation was called to order by County Commissioner Kevin Wolff.

Meeting adjourned at 12:08 p.m. and the meeting of the Board of Directors for the Bexar County Industrial Development Corporation was called to order by County Commissioner Sergio "Chico" Rodriguez.

Meeting adjourned at 12:11 p.m. and Commissioners Court reconvened.



Commissioner 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 Sheriff's Deputies John Turback and Onesimo Saldivar

12:13 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 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 Bob Enerski, John R. Ricondo, Olivia M. Hernandez, Gilbert Gallego, Jr., Isaac "Ike" Lanier Jones, Sr., and Carlos Leon*** until Tuesday, June 3, 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