

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, JUNE 3, 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, June 3, 2014.

Present at roll call:

Nelson W. Wolff, County Judge;
Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;
Paul Elizondo, County Commissioner Precinct No. 2;
Kevin A. Wolff, County Commissioner Precinct No. 3;
Tommy Adkisson, County Commissioner Precinct No. 4;
David Smith, County Manager;
Susan Yeatts, County Auditor;
Gerard Rickhoff, County Clerk (Rep. by 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:

Ethel Segura, Bail Bond Board Administrator, gave the invocation at today's meeting. County Commissioner Tommy Adkisson led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Irene Campbell Larson, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her five loving children Mark Larson, Eric Larson, Deborah Larson, Lynn Larson Bowling and Lyle Larson; 9 grandchildren; and 13 great-grandchildren.

A letter of condolence is to be sent to the family of Carlota Escobar Cerna, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband, Antonio R. Cerna; children, Antonio E. Cerna Jr., Felix E. Cerna, Mary Helen Martinez and Ruben Cerna; 21 grandchildren; 48 great-grandchildren; and 6 great-great-grandchildren.

A letter of condolence is to be sent to the family of Guadalupe Cedillo, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, Antonia Jimenez, Francis Rivas, Maria Ramon, and Manuel Cedillo; 16 grandchildren; numerous great grandchildren and great-great-grandchildren.

A letter of condolence is to be sent to the family of Gilbert Estrada 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:

*Irene Campbell Larson
Carlota Escobar Cerna
Guadalupe Cedillo
Gilbert Estrada*



Item – 3 a
June 3, 2014
Commissioners Court

Presentation by Tracy Wolff with the Hidalgo Foundation of Bexar County, Inc., to Commissioners Court, of a check in the amount of \$120,000.00 for Bexar County BiblioTech for the purchase of e-book readers. (Record)



Item – 5
June 3, 2014
Commissioners Court

The Court hereby ordered and approved a motion approving the Consent Agenda (items 8-98) with the exception of agenda item 92 which will be deferred and agenda item 42 which will be heard separately.

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



Item – 8
June 3, 2014
Commissioners Court

The Court hereby ordered and approved a motion accepting a donation from the Hidalgo Foundation of Bexar County, Inc., for the Bexar County Family Drug Court in the amount of \$4,000.00. (Record)

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



Item – 9
June 3, 2014
Commissioners Court

The Court hereby ordered and approved a motion approving the appointment of Gilbert Ruiz, by County Commissioner Sergio “Chico” Rodriguez, to the Emergency Services District No. 2 Board of Commissioners effective upon approval and expiring on December 31, 2015. (Record)

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



Item – 10
June 3, 2014
Tax Assessor-Collector’s Office

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest for the Bexar County taxing jurisdiction in the amount of \$2,020.88 on account no. 15096-001-0040, WAL-MART REAL ESTATE BUS TR, tax year(s) 2013 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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



Item – 11
June 3, 2014
Tax Assessor-Collector’s Office

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest for the Bexar County taxing jurisdiction in the amount of \$183.64 on account no. 19216-035-0550, Hanson Daryl W. and Brenda B. tax year(s) 2013 in accordance with Section 33.011 of the Texas Property Code. (Record)

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



Item – 12
June 3, 2014
Tax Assessor-Collector’s Office

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest for the Bexar County taxing jurisdiction in the amount of \$9.50 on account no. 06493-004-0020, Araiza Edward T, tax year(s) 2013 in accordance with Section 33.011 of the Texas Property Code. (Record)

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



Item – 13
June 3, 2014
Tax Assessor-Collector’s Office

The Court hereby ordered and approved a motion approving an Order canceling previously issued refund checks from the Bexar County Tax Office for 99 checks totaling \$44,010.70 to be escheated to the state in accordance with Texas Property Code, Title 6, Unclaimed Property, Chapter 76; and the monies from these accounts be transferred and then be paid to the County General Fund and Texas Comptroller of Public Accounts. (Record)

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



Item – 14

June 3, 2014

Tax Assessor-Collector’s Office

The Court hereby ordered and approved a motion approving an Order canceling previously issued refund checks from Bexar County Tax Office for 51 checks totaling \$3,557.90 to be credited to the Unclaimed Money Fund and subject to publication notification in accordance with Texas Property Code, Title 6, Unclaimed Property; Chapter 76. (Record)

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



Item – 15

June 3, 2014

Tax Assessor-Collector’s Office

The Court hereby ordered and approved a motion approving an Order canceling previously issued refund checks for overpayment or erroneous payment of taxes from the Bexar County Tax Office for 74 checks totaling \$95,481.71 in accordance with Tax Code Chapter 31.11 Refunds of Overpayment or Erroneous Payments; and the monies from these accounts be transferred and then paid to the County General Fund. (Record)

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



Item – 16

June 3, 2014

Tax Assessor-Collector’s Office

The Court hereby ordered and approved a motion approving an Order canceling previously issued refund checks from the Bexar County Tax Office for 192 checks totaling \$2,796.76 and crediting the monies to the Unclaimed Money Fund. (Record)

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



Item – 17
June 3, 2014
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, June 2, 2014 through Friday, June 13, 2014. The list of bills paid will be presented to the Court on Tuesday, June 17, 2014. (Record)

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



Item – 18
June 3, 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 Friday, June 13, 2014. (Record)

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



Item – 19
June 3, 2014
County Auditor’s Office

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

- \$ 3,547,354.22 (Bills Printed May 14, 2014)
- \$14,202,127.42 (Bills Printed May 16, 2014)
- \$ 4,127,520.05 (Bills Printed May 21, 2014)
- \$ 1,765,111.29 (Bills Printed May 23, 2014)
- \$ 1,553,724.68 (Bills Printed May 28, 2014)
- \$16,828,279.55 (Bills Printed May 30, 2014)

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



Item – 20
June 3, 2014
County Auditor’s Office

The Court hereby ordered and approved a motion approving Tax Refunds for Paid in Error Requests, totaling \$210,706.77, which have been reviewed by the Auditor’s Office and found to be valid. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff,

Adkisson, and Judge Wolff voting “Aye”.



Item – 21
June 3, 2014
County Auditor’s Office

The Court hereby ordered and approved a motion accepting the FLSA summary report regarding non-exempt County personnel that have accrued FLSA hours in excess of 199, but less than 240, and law enforcement personnel FLSA hours in excess of 439, but less than 480, as of the month ending April 2014. (Record)

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



Item – 22
June 3, 2014
County Auditor’s Office

The Court hereby ordered and approved a motion accepting the certification by the County Auditor, of additional revenue available for the Bexar County Sheriff’s State Asset Forfeiture Fund 312 in the amount of \$13,108.00; 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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 23
June 3, 2014
County Auditor’s Office

The Court hereby ordered and approved a motion approving an Order canceling 13,335 previously issued Jury checks totaling \$92,108.00 and crediting the monies to the General Fund. (Record)

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



Item – 24
June 3, 2014
County Auditor’s Office

The Court hereby ordered and approved a motion approving an Order to cancel checks and undeliverable payments totaling \$33,308.64 and credit monies to the General Fund. (Record)

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



Item – 25
June 3, 2014
County Auditor’s Office

The Court hereby ordered and approved a motion approving an Order to cancel checks and undeliverable payments totaling \$5,114.15 to be credited to the Unclaimed Money Fund. (Record)

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



Item – 26
June 3, 2014
County Auditor’s Office

The Court hereby ordered and approved a motion approving an Order to cancel checks, abandoned funds, and undeliverable payments totaling \$19,523.93 to be escheated to the Texas Comptroller of Public Accounts. (Record)

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



Item – 27
June 3, 2014
Department of Community Resources

The Court hereby ordered and approved a motion approving the rescission of a resolution in support of a tax credit application for 120 units of affordable housing being submitted by APC San Antonio I, Ltd, to be constructed on 11.169 acres on Wild Pine between Wile Pine and Alamo Ranch Parkway in Precinct No. 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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 28
June 3, 2014
Department of Community Resources

The Court hereby ordered and approved a motion approving the re-appointment of Rogelio Rodriguez and Leo Silva to the Bexar County Veterans Advisory Committee to begin upon appointment and expire on December 31, 2015. (Record)

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



Item – 29

June 3, 2014

Department of Community Resources

The Court hereby ordered and approved a motion approving a contract totaling \$330,470.00 with Alamo Area Resource for services funded for FY2014-2015 Ryan White Part A for the contract period beginning March 1, 2014 through February 28, 2015. (Record)

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



Item – 30

June 3, 2014

Department of Community Resources

The Court hereby ordered and approved a motion approving execution of the Professional Services Agreement between Bexar County and SOL Studio Architects, LLC, for the design of a concession, storage facility and restrooms for the ASSIST organization utilizing 2012 Community Development Block Grant (CDBG) funds in the amount of \$20,065.00. (Record)

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



Item – 31

June 3, 2014

Department of Community Resources

The Court hereby ordered and approved a motion approving a contract with Provado, the Group, Inc. in the amount of \$7,000.00 related to preparation of Bexar County’s Ryan White Part A Assessment of the Administrative Mechanism. (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 – 32

June 3, 2014

Department of Community Resources

The Court hereby ordered and approved a motion approving a contract with San Antonio AIDS Foundation totaling \$250,574.00 for services funded for FY2014-2015 Ryan White Part A for the contract period beginning March 1, 2014 through February 28, 2015. (Record)

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



Item – 33

June 3, 2014

Department of Community Resources

The Court hereby ordered and approved a motion approving the appointments and reappointments of the following nominations listed below to the San Antonio Area HIV Health Services Planning Council with a term beginning on March 1, 2014 and ending February 28, 2016: (Record)

Appointment

Omar Allen
Ana Escamilla
Rita Espinoza
Ezekiel Gonzalez
Annie Johnson
Mary Jo Rodriguez

Membership Category

Affected Community
Part C Provider
Part B Provider
Affected Community
Local Public Health Agency
Health Care Provider

Re-Appointments

Ramon Garcia
Alfred Montoya
Jacqueline Peltier
Donald Rodriguez
Frank Rosas

Affected Community
HIV Related Fields (Research and Development)
Non-Elected Community Leader
Affected Community
Affected Community

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



Item – 34

June 3, 2014

Information Technology Department

The Court hereby ordered and approved a motion authorizing the County Judge to sign agreement(s) between Bexar County and the organizations listed below for the purpose of allowing access to the Bexar County Public Information Network for records limited to information obtainable by the public under the provision of Rule 12 of the Rules of Judicial Administrative:

Daniel M. Schafer Law Firm, PLLC
Goldman and Associates, PLLC #2

Infinite Velocity, LLC
Quick CourtLinks, LLC

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



Item – 35

June 3, 2014

Information Technology Department

The Court hereby ordered and approved a motion approving a Contract For Software License between Bexar County and Fort Bend County; whereby Bexar County grants a non-exclusive, perpetual license to Fort Bend County for a candidate campaign financing report application developed by Bexar County's Technology Department for \$6,000.00. (Record)

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



Item – 36

June 3, 2014

Purchasing Department

The Court hereby ordered and approved a motion authorizing the extension of a service contract with PropertyInfo Corporation on a requirements basis to provide the Bexar County Clerk's Office with continuous imaging services on a month-to-month basis under the same rates, terms and conditions beginning upon award and ending upon execution of a new agreement for an estimated contract amount not to exceed \$900,000.00 and requesting approval to advertise a Request for Proposal (RFP) for recording, indexing and imaging systems and services; and authorizing the Purchasing Agent to execute contract modification and file 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 – 37

June 3, 2014

Purchasing Department

The Court hereby ordered and approved a motion approving the selection of Caldwell Country Ford to provide the Bexar County Sheriff's Office with the purchase of one (1) used Ford F-150 Truck in the amount of \$21,250.00, as requested by the Bexar County Sheriff's Office and to be purchased with Sheriff's Commissary funds. (Record)

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



Item – 38

June 3, 2014

Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a contract with Vulcan Construction Material, LP, for items 1 through 7 and 22, Ergon Asphalt & Emulsion, Inc., for item 10, and Osburn Materials, Inc., for items 16 and 17; to provide for the purchase of road materials on a requirements basis for a one-year period beginning June 8, 2014 and ending June 7, 2015 under the same terms and conditions for a combined estimated annual amount of \$677,500.00, 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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 39

June 3, 2014

Purchasing Department

The Court hereby ordered and approved a motion authorizing a modification to a service requirements contract with D&A Technology & Development to provide for the purchase of additional services for phasing, traffic control, and the application of tabs on high volume roads under the Tire Rubber Modified Surface Sealer and Tire Surface Treatment contract for an additional estimated annual amount not to exceed \$44,624.50, 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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 40

June 3, 2014

Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a service contract with Corine Casas to provide for the purchase of Notary Concession Services at the Bexar County Courthouse for a one-year period beginning June 8, 2014 and ending June 7, 2015 under the same terms, conditions and pricing for a total annual revenue amount of \$4,200.00; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 41

June 3, 2014

Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Sam Pack's Five Star Ford to provide for the purchase of three (3) each 2014 Ford F-150 pickup-trucks and two (2) each Ford F-350 pickup-trucks, as requested by the Public Works Department in the amount of \$104,694.95; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 43

June 3, 2014

Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best bid submitted by M.E. Rodriguez Funeral Home to provide Bexar County with the purchase of pauper burial funeral services on a requirement contract basis for a period beginning upon award and ending May 31, 2015 in the estimated annual amount of \$295,000.0 and providing for four (4) one-year options for renewal, as requested by the Department of Community Resources and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 44

June 3, 2014

Purchasing Department

The Court hereby ordered and approved a motion authorizing a 60-day extension with First Memorial Park Cemetery to provide Bexar County with the purchase of burial services for the Pauper Burial Program for a period beginning June 1, 2014 and ending July 31, 2014 in the estimated amount of \$15,000.00 under the same terms and conditions; and authorizing the Purchasing Agent to advertise a solicitation for Burial Services as requested by the Department of Community Resources and authorizing the Purchasing Agent to execute contract modification 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 – 45

June 3, 2014

Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise a Request for Proposal (RFP) for merchant credit card processing services, as requested by the Office of the Tax Assessor-Collector. (Record)

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



Item – 46

June 3, 2014

Purchasing Department

The Court hereby ordered and approved a motion approving the selection of McGriff, Seibels & Williams, to provide Bexar County with benefit enrollment services to include customized communications that provide an overview of basic group coverage upon successful negotiations and contract execution, as requested by the Office of the County Manager. (Record-contract to be brought to court 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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 47

June 3, 2014

Purchasing Department

The Court hereby ordered and approved a motion approving the selection of Aramark, Inc., to provide Bexar County with the purchase of inmate food services at the Bexar County Adult Detention Center, as requested by the Bexar County Sheriff’s Office, contingent upon successful negotiations. (Record-contract to be brought to court 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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 48

June 3, 2014

Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving the Engineering Services Agreement between Bexar County and Kimley-Horn and Associates, Inc., in the amount of \$387,125.00 for professional engineering services in connection with the design phase of the Flood Control Capital Project, High Water Detection System Phase III, CWI; Countywide. Precinct Numbers 1, 2, 3, & 4 (Record)

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



Item – 49
June 3, 2014
Public Works Department

The Court hereby ordered and approved a motion approving the Interlocal Agreement between Bexar County and CPS Energy (CPS) in the amount of \$346,078.28 to be paid by CPS for utility installation and adjustments on the Glen Mont Drive-Old Walzem Road to Crestway Road (MPO) Project and at no cost to the County. Precinct Number 4 (Record)

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



Item – 50
June 3, 2014
Public Works Department

The Court hereby ordered and approved a motion approving a SAWS Field Alteration Request Number 1 between Bexar County and Capital Excavation, requesting to increase contract amount by \$20,113.63 in connection with Public Works Capital Project, Bulverde Road Phase V Project and at no cost to the County. Precinct Number 3 (Record)

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



Item – 51
June 3, 2014
Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving a Field Alteration Request Number 1 between Bexar County and E-Z Bel Construction, LLC, requesting to increase the contract amount by \$7,070.00 in connection with Flood Control Capital Project, San Pedro Huisache Phase III, SA22;Purchase Order Number 202746. Precinct Numbers 2 & 4 (Record)

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



Item – 52

June 3, 2014
Public Works Department

The Court hereby ordered and approved a motion approving a Change Order Request Number 1 between Bexar County and Texas Sterling Construction requesting to decrease contract amount by \$91.58 in connection with the Loop 1604 Pass-Through Finance Project and at no cost to the County. Precinct Number 4 (Record)

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



Item – 53
June 3, 2014
Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving to execute Final Recapitulation of project costs between Bexar County and Geosource, Inc., in connection with Flood Control Capital Project, Ingram Road LWC #58 – Mitigation, LC8, Purchase Order Number 164661; the recap shows contract bill at 100% with no recapitulation of quantities necessary. The recap shows a final construction amount of \$118,468.50. 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”.



Item – 54
June 3, 2014
Public Works Department

The Court hereby ordered and approved a motion authorizing the sale of property struck off to Bexar County for delinquent taxes known as cause number 2006-TA1-05532; account number 089020060030; New City Block 8902 Block 6 Lot 3 South San Antonio first filing; located at 106 Baker for \$15,583.99 (the total amount of Judgments against the property plus code compliance liens) to SA House Buyers, 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 Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 55

June 3, 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-TA1-02451; account number 111710001110; New City Block 11171 Part of 5A or Tract 2 1.670 acres out of Huron Subdivision in the City of San Antonio, Bexar County, Texas, as shown in Volume 00642, Page 0217 of the Deed and Plat Records of Bexar County, Texas; located at 1434 Braubach for \$4,077.83 (the total amount of judgments against the property plus code compliance liens) to Maia 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 Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 56

June 3, 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-TA1-00568; account number 167130110090; New City Block 16713 Block 11 Lot 9 Inwood Place Unit 1 in the City of San Antonio, Bexar County, Texas, as shown in Volume 10381, Page 0815 of the Deed and Plat Records of Bexar County, Texas; located at 6514 Ithaca Falls \$4,428.25 (the total amount of judgments against the property plus code compliance liens) to Nancy N. Torres and Antonio Martinez, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 4 (Record)

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



Item – 57

June 3, 2014

Public Works Department

The Court hereby ordered and approved a motion approving a Notice of Non-Acceptance of Deed for a piece of property deeded to Bexar County without Bexar County consent, property described as: County Block 4232, P-25, Abs 792, situated within the corporate limits of the City of San Antonio, Bexar County, Texas, also known as Benton City Road, in the City of San Antonio, Bexar County, Texas. 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, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 58

June 3, 2014

Public Works Department

The Court hereby ordered and approved a motion authorizing the purchase of a drainage easement on a 0.4960 acre tract of land out of the John W. Smith Survey No. 27, Abstract No. 708, County Block 4732, Bexar County, Texas, and being out of that certain 1.558 acre tract, as described in Volume 13658, Page 2092, Plat Records of Bexar County, Texas, from Samloi Nguyen, owner of record, in the amount of \$19,450.00 plus applicable closing costs, Boerne Stage Road Project. Precinct Number 3 (Record)

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



Item – 59-73

June 3, 2014

Public Works Department

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

Subdivision Plat No. 130377 of Alamo Ranch Unit 19, owner: SWBC Real Estate, LLC, located southeast of Alamo Ranch and Lone Star Park, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat No. 130193 of Westwinds West Unit 5A PUD, owner: ALT Development Inc., located west of Bouvardia (Private Street) and Calaveras Way, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat No. 130173 of Amber Creek Unit 5, owner: KB Home Lone Star, Inc., located northwest of Boxer Creeks and Piccolo Creek, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat No. 130269 of Alamo Ranch Unit 44D Phase 2B PUD, owner: Pulte Home of Texas, L.P., located north of Oak Monarch (private street) and Pronghorn Oak (private street), not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat No. 130283 of Alamo Ranch Unit 18, owner: Santikos Real Estate, located southwest of Loop 1604 and Alamo Ranch Parkway, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat No. 130297 of Weston Oak Unit 9, owner: Babcock Road 165, LTD, located northwest of Chihuahua Run and Faith Ranch, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat No. 130298 of Weston Oaks Unit 19, owner: Babcock Road 165 Ltd., located southwest of Potranco Road – FM 1957 and Grosenbacher Road, not within the Edwards Aquifer Recharge Zone, Precinct Number 1

Subdivision Plat No. 130315 of Bella Vista Unit 3 Section 4 Phase 2, owner: S.R. Holding L.P., located southeast of Evelina and Annuziata, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat No. 130326 of Marbach Village Unit 2, owner: S&K Development Company, Inc., located southeast of Marbach Oaks and Marbach Bend, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat No. 130349 of Alamo Ranch Unit 41D Phase 2 PUD, owner: Lennar Homes of Texas Land and Construction, L.T.D., located southeast of Desert Palm (private street) and Farm House (private street), not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat No. 130660 of Westpointe East Unit 22N, owner: WPE Ventures L.L.C., located southeast of Sage Run and Brandon Oaks, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat No. 130661 of Westpointe East Unit 22M, owner: WPE Ventures L.L.C., located southwest of Wiseman Boulevard and Cottonwood Way, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat No. 130674 of Redbird Ranch Elementary School, owner Northside Independent School District, located northeast of Hollimon Parkway and Pool Side Drive, not within the Edwards Aquifer Recharge Zone.

Subdivision Plat No. 140004 of Redbird Ranch Reeves Loop Phase I, owner: Continental Homes of Texas, L.P., located west of Reeves Loop and Hollimon Parkway, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat No. 140005 of Redbird Ranch Reeves Loop Phase 2, owner: Continental Homes of Texas, L.P., located west of Red Crossbill and Reeves Loop, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

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 – 74-75

June 3, 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 No. 130140 of Wendt Subdivision, owner: Continental Homes of Texas, L.P., located southeast of Rhyder Ridge and Creager Canyon, not within the Edwards Aquifer Recharge Zone.. Precinct Number 2

Subdivision Plat No. 130141 of Tschirhart Subdivision, owner: Continental Homes of Texas, L.P., located south of Rhyder Ridge and Hudson Hollow, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

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



Item – 76-84

June 3, 2014

Public Works Department

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

Subdivision Plat No. 130425 of Waterford Park Unit 1, owner: Daphne Development, LLC, located southeast of Culebra Road and Talley Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

Subdivision Plat No. 130282 of Fallbrook Unit 2 Enclave, owner: Continental Homes of Texas, L.P., located northwest of Sable Run (private street) and Old Fredericksburg Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision Plat No. 130379 of Balcones Creek Unit 1B Enclave, owner: LHM Balcones Development, Inc., located east of Bearcat (private street) and Balcones Creek (private street), not within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision Plat No. 130400 of Reserve of Lost Creek Unit 4B Enclave, owner: Centex Real Estate Corporation, located north of Valle Bluff (private street) and Valle Verde (private street), not within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision Plat No. 130562 of Kinder Northeast Unit 4 PUD, owner: Clifton Land 1 L.P., located northwest of Kinder Parkway and Kinder Bluff, not within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision Plat No. 140025 of Two Creeks Collector, owner: Bitterblue Two Creeks North, L.T.D., located east of Two Creeks and Twin Acres, not within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision Plat No. 140174 of The Oaks at Fox Grove Unit 1 & 2, owner: KB Home Lone Star Inc., located southeast of Creek River and Montrose Wood, within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision Plat No. 140073 of The Parc at Escondido Unit 2A, owner: Flotex Developers LLC., located southwest of Stanley Park and Weichold Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 4

Subdivision Plat No. 130665 of Summit Ridge U4 MHC Replat, owner: FC Summit Ridge Limited Partnership, located east of Vasso View and Kitty Hawk Drive, not within the Edwards Aquifer Recharge Zone. Precinct Number 4

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".



June 3, 2014
Public Works Department

The Court hereby ordered and approved a motion accepting the following streets and drains in the identified subdivision for County maintenance to begin June 3, 2014: (Record)

<u>Subdivision</u>	<u>Street/Drain</u>
Bella Vista, Unit 03-A Section 03 Plat No. 130012 Precinct No. 1	Benedetta 623.83 1f Asphalt Width: 30' Lucrezia 579.58 1f Asphalt Width: 30'
Bella Vista, Unit 03-A Section 03 Plat No. 130012 Precinct No. 1	Drain "A" 11.0 1f
Gordon's Grove, Unit 02-C Plat No. 120298 Precinct No. 1	Gordon's Haven 530.54 1f Asphalt Width: 28' Grove Vista 375.78 1f Asphalt Width: 28' Secluded Grove 443.0 1f Asphalt Width: 28'
Gordon's Grove, Unit 02-C Plat No. 120298 Precinct No. 1	Drain "A" 176.87 1f Drain "B" 38.45 1f Drain "C" 73.28 1f

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 – 86
June 3, 2014
Public Works Department

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

Stop to be established:

Precinct No. 1

Estates & Mansions at Briggs Ranch Plat #110390

The controlled road shall be Mansions Bluffs at its intersection with US HWY 90 W. (1 stop)

Precinct No. 2

Silver Oaks Subdivision Unit 21 Plat #130266

The controlled road shall be Cardinal Cove at its intersection with Oakwood Park. (1 stop)
The controlled road shall be Oakwood Park at its intersection with Galm Road. (1 stop)

Lantana Oaks Unit 2 Plat #CP201303

The controlled road shall be Red Sage at its intersection with Desert Rock. (1 stop)
The controlled road shall be Cactus Way at its intersection with Red Sage. (2 stops)

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 – 87

June 3, 2014

Judicial Services Department

The Court hereby ordered and approved a motion approving execution of the Second Amendment Agreement for Professional Services between Bexar County and San Antonio Recovery Center to amend the funding source assigned to February 18, 2014 from TxDOT Grant #2014-Bexar CCC-G1YG-0046 funding to Substance Abuse and Mental Health Administration (SAMHSA) Drug Court Collaborative Grant #1H79T1024177-01 funding, and there is no change to the consideration of agreement and the agreement should not exceed \$171,126.00. (Record)

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



Item – 88

June 3, 2014

Judicial Services Department

The Court hereby ordered and approved a motion ratifying an electronic grant application to the Bureau of Justice Assistance (BJA) and Substance Abuse and Mental Health Services Administrative (SAMHSA) for the solicitation entitled “Joint Adult Drug Court Solicitation to Enhance Services, Coordination, and Treatment, FY2014 Competitive Grant Announcement” for the implementation of the Bexar County Adult Misdemeanor Treatment Court Collaborative in the amount of \$1,375,000.00 which includes \$100,000.00 in-kind match; and acceptance of funds if awarded; the grant term is from October 1, 2014 through September 30, 2017 and there is no local match requirement. (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 – 89

June 3, 2014

Judicial Services Department

The Court hereby ordered and approved a motion ratifying a grant application to the U.S. Department of Justice, Bureau of Justice Assistance (BJA) for the solicitation entitled “Second Chance Act Two-Phase Adult Reentry Demonstration Program; Planning and Implementation FY2014 Competitive Grant Announcement” for the development and implementation of the Bexar County One-Stop Reentry Center in the amount of \$1,500,000.00 which represents \$750,000.00 in grant funding; \$375,000.00 as a cash match contribution, and \$375,000.00 as an in-kind match contribution; the grant term will be for a period of 24 months beginning October 1, 2014; and acceptance of funds if awarded. (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 – 90

June 3, 2014

Judicial Services Department

The Court hereby ordered and approved a motion ratifying a submission of an electronic grant application to the U.S. Department of Justice, Office of Justice Program, National Institute of Justice, FY2014 Forensic DNA Backlog Program and acceptance of funds, if awarded, in the amount of \$457,402.00 for the 24 month period starting October 1, 2014 with no County cash match required. (Record)

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

♦♦

Item – 91

June 3, 2014

Emergency Management/Fire Marshal’s Office

The Court hereby ordered and approved a motion authorizing the County Judge to sign Loan Agreements to loan two (2) trailers and hazardous materials spill mitigation equipment/supplies to Jarret Volunteer Fire Department and Gardendale Volunteer Fire Department, who will use, maintain, and insure the trailers and supplies/equipment. (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 – 93

June 3, 2014
County Manager's Office

The Court hereby ordered and approved a motion authorizing the County Judge to execute a Professional Services Agreement between Bexar County and Aon Global Risk Consulting, in the amount of \$74,900.00 for security consulting and assessment services in connection with multiple buildings at the Bexar County Downtown Campus. (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 – 94
June 3, 2014
County Manager's Office

The Court hereby ordered and approved a motion approving an Assignment of Rights of the Development Agreement for each of the following Tax Increment Reinvestment Zones: Hallie Heights, Heathers Cove, Mission Creek and Plaza Fortuna. (Record-agreement 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, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 95
June 3, 2014
County Manager's Office

The Court hereby ordered and approved a motion approving a Professional Services Agreement between Bexar County and Bracewell & Giuliani, LLP for Bond Counsel and Disclosure Counsel Services for a two (2) year term, with two (2) additional periods of one (1) year each. (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 – 96
June 3, 2014
Economic Development Department

The Court hereby ordered and approved a motion approving a First Amendment to the 381 Grant Agreement with Bergstrom, Inc., to exclude inventory from the capital commitment, considering the real property investment beyond the amount required by the agreement. (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 – 97

June 3, 2014

Economic Development Department

The Court hereby ordered and approved a motion approving the First Amendment to the 381 Grant Agreement with Minimed, reducing the employment commitment from 1,300 to 1,100 with a commensurate reduction in the total grant amount from \$2,000,000.00 to \$1,600,000.00. (Record)

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



Item – 98

June 3, 2014

Economic Development Department

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

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



Item – 42

June 3, 2014

Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best qualified bid submitted by Zimmerman Construction Co., Inc., to provide for the purchase of construction services for the FM 1957 (Potranco Road) Right-of-Way Clearing Pass-Through Project in Precinct 1 in the amount of \$220,228.63, as requested by the Public Works Department, Engineering Services 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 Sergio “Chico” Rodriguez, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 6

June 3, 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)

Eighth Amendment to Lease Agreement between Bexar County, Texas and Domicilio Conocido, Inc., a Texas Corporation doing business as Registry Management Company, approved April 8, 2014;

Bexar County Auditor’s Monthly Financial Report (Unaudited and Unadjusted) for the month of March 31, 2014;

Bexar County Sheriff’s Office – FY 2014 Budget for State Asset Forfeiture Fund – 312;

Notice of Citation Directed to Bexar County, Texas by serving its Registered Agent, Judge Nelson Wolff; Re: Travis Cobb vs. Bexar County Texas et al.

Documents related to the Order Declaring Results of an Election held on May 10, 2014 relating to the Incorporation of the City of Sandy Oaks, Texas.



Item – 7
June 3, 2014
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, May 13, 2014 and May 20, 2014 as printed. (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 – 3b
June 3, 2014
Commissioners Court

Introduction by Laura Jesse, of the following ten arts organizations and interns participating in the 2014 Bexar County Arts Internship: (Record)

Hannah Neil	Katharine Poludniak	Molly Mohr	Sarah Anne Canales
Kaylee Diaz	Julian Williams	Rachel Walker	Kate Cuellar
Sylvia Alvarez	Alexandra Medellin		



Item – 99
June 3, 2014
Economic Development Department

The Court hereby ordered and approved a motion approving a Grant Agreement with the San Antonio Economic Development Foundation in an amount not to exceed \$500,000.00; and directing staff to finalize a Strategic Service Plan in an amount not to exceed \$250,000.00. (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 – 100

June 3, 2014

Department of Community Resources

Presentation given by Queta Marquez, County Veterans Service Officer, regarding the Bexar County Veterans Service Office 2014-2015 Strategic Plan. (Record)

No action taken.



Item – 28

June 3, 2014

Department of Community Resources

The Court hereby ordered and approved a motion ratifying re-appointments of Rogelio Rodriguez and Leo Silva to the Bexar County Veterans Advisory Committee to begin upon appointment and expire on December 31, 2015. (Record)

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



Item – 3 c & d

June 3, 2014

Budget & Finance Department

Public Hearing was called to order at 11:30 a.m. to accept public input regarding the allocation of the U.S. Department of Justice, Justice Assistance Grant (JAG) Program funds for FY2014-2015 to be shared between Bexar County and the City of San Antonio (total allocation \$660,547.00).

There being no citizens to be heard Public Hearing closed at 11:30 a.m. and Commissioners Court reconvened.

The Court hereby ordered and approved a motion approving the FY2014-15 JAG program recommended allocations and submission of the final application to the U.S. Department of Justice (USDOJ); with permission to apply the digital signature of the County Judge per the electronic application and accepting the grant funding upon receipt. (Record)

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



Item – 101

June 3, 2014

Fire Marshal Department

Briefing given by Craig Roberts regarding the July 2014 Fireworks Season, Restricted Fireworks Ban, and planned Holiday Activities including the status report of the recent Keech-Byrum Drought Index. (Record)

No action taken.



Item – 4

June 3, 2014
Commissioners Court

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

Yvonne Moorad – Item 102



Item – 102
June 3, 2014
Purchasing Department

The Court hereby ordered and approved a motion awarding a policy to Affiliated FM through Frost Insurance to provide Bexar County with the purchase of Property Insurance Coverage for a one-year period beginning June 3, 2014 and ending May 31, 2015 in the annual premium amount of \$333,076.00, and providing for three one-year renewal options, as requested by the Bexar County Manager’s Office, Budget & Finance Division; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (Record)

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



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

551.072 –
Deliberation regarding real property:

- a. 126 E. Nueva

11:57 a.m.



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

12:03 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 Irene Campbell Larson, Carlota Escobar Cerna, Gilbert Estrada and Guadalupe Cedillo* until Tuesday, June 24, 2014 at 10:00 a.m.

12:05 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST:

GERARD RICKHOFF, COUNTY CLERK
BEXAR COUNTY, TEXAS