

Orders of Commissioners Court  
Bexar County, Texas

**TUESDAY, JUNE 24, 2014**

Court met at 10:05 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 24, 2014.

Present at roll call:

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

Bishop David Copeland, New Creations Christian Fellowship 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 Roland Camille DeWinne, Sr., expressing to them the sympathy of the court on the loss of their loved one. He graduated from Central Catholic High School, and spent the first part of his life working at his family restaurant, the DeWinne's Belgium Inn. A career change led him into the automotive aftermarket. This included employment with Diamond Shamrock, Specialty Oil Company, Quaker State and Arnold Oil Company. He also spent many hours volunteering his time to many organizations. These included Chairman of the Board of Directors – Catholic Life Insurance, President Catholic Life Insurance Branch #101, Bexar County Appraisal Review Board Chairman, Grand Commander International Order of Alhambra-Bejar Caravan No. 56, Trustee for the Seminarian Scholarship Fund, Member of the Board of Directors – St. Joseph Credit Union, Board of Trustees-Archdioceses Lay Employees Plan, St. Luke's Catholic Men's Club, Central Catholic High School Alumni Association, St. Mary's University Booster Club, Finance Committee Alamo Area Council of Boy Scouts, Officer and charter member of the Belgium American Club of Texas, and Honorary Life Membership 4<sup>th</sup> Degree Knights of Columbus. He is survived by his beloved wife of 57 years, Doris; children, Roland DeWinne, Jr., Alan DeWinne, David DeWinne, Paul DeWinne; Mary Kay Sheeran; as well as other family members.

A letter of condolence is to be sent to the family of Luz M. Escamilla, expressing to them the sympathy of the court on the loss of their loved one. She believed strongly in education and worked for every school her children attended. She was very active in the community volunteering on political campaigns, nonprofit causes and cultural events and was instrumental in developing major fundraisers in support of the Literacy Council and the San Fernando Cathedral renovation project. She is survived by her children, Frances Tessa Bartels, Michael, and Paul Andrew; 3 grandchildren; as well as other family members.

A letter of condolence is to be sent to the family of Estella Galindo, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her loving husband of 50 years Jacob W. Galindo; sons, Rodney Galindo, Daniel Galindo, Michael Galindo; 5 grandchildren; and 4 great-grandchildren.

A letter of condolence is to be sent to the family of George Trevino Alfaro, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife of 51 years, Erminia "Minnie" S. Alfaro; children, Elida Benitez, JoAnn Gallardo, Paul Benitez, and Priscilla A. Castillo; 5 grandchildren; 5 great-grandchildren; as well as many other family members and friends.

A letter of condolence is to be sent to the family of Rachel R. Gonzales, expressing to them the sympathy of the court on the loss of their loved one. Rachel was 92 years old and lived life to its fullest as an enduring and faithful Christian, dedicated educator, and Aggie Mom. She was a wonderful lady with a rich accomplished life and who loved helping others. Rachel touched and was blessed by the lives of many. She graduated from A.C. Jones High School in Beeville in 1939. She enrolled in San Antonio Junior College in 1939 and received her Associate's Degree in 1941. She taught the 1<sup>st</sup> Grade at Berclair Elementary School from 1941-43, then worked at the Texas A&M Experiment Station #1 in Beeville from 1943-45. She earned her college diploma in Library Science in July 1966. Her distinguished career as a librarian serving children began at Truman Junior High in the Edgewood ISD from 1964-66 and at Edgewood High School for 1966-67. In 1967, she became the librarian at Highlands High School in the San Antonio ISD until 1986, when she retired with 35 years of service in public schools. While at Highlands, she was the sponsor of the Library Club and State Executive Secretary of the Teenage Library Clubs of Texas. Retirement was never an excuse to slow down. She was a substitute teacher for six years and then returned to full time employment for another 14 years as the librarian at St. Phillips of Jesus Elementary School from 1992-2006. Her long and loyal association with Texas A&M University began in 1935 as an Aggie Sister when her first of eight brothers enrolled at A&M. She later became an Aggie Wife, Aggie Mom, and Aggie Aunt. Her service to A&M over the past 79 years included being a member of the San Antonio A&M Club. For many years, she was known as the "pies lady" at the weekly Monday A&M Club luncheons at Aggie Park. She is survived by her son, Robert; daughter, Glenda Olivier; as well as other family members and friends.

A letter of condolence is to be sent to the family of Lt. Col. Michael Yndo, Sr., expressing to them the sympathy of the court on the loss of their loved one. He graduated from Central Catholic H.S. in 1939 and promptly enlisted in the U.S. Army Air Corp at the age of 17, completing his basic training at Brooks Field and attaining the rank of Sargent by the age of 18. While serving on Ascension Island in the Atlantic for the Lend Lease Program he was selected for OCS. He was commissioned as an officer in the Army Air Corp and served for the duration of WWII. Following service in the Alabama Air National Guard, he resumed active duty service in the USAF during the Korean Action and was awarded the Bronze Star for ground operations. Under Logistics Command, he participated in the transition to high performance jet aircraft. He continued to serve in Logistics during the early part of the Vietnam War, finally retiring after 27 years of military service in 1966 at Headquarters, among the management at Kelly AFB in San Antonio. He retired after 20 years of service. He and his wife were active participants in the neighborhood and the King William Association for almost 30 years, restoring several homes, volunteering in the King William Fair and the annual Basura Bash River Cleanup, and Michael overseeing the preservation work on a grand Cypress tree behind his home that had suffered damage over the years. During his life, he was a devout Roman Catholic and an active parishioner of whichever parish in which he lived and, in the late 1960's, helped to retire the building debt of the parish of St. Gregory the Great. He has been a member of the Holy Name Society, the Knights of Columbus, the Sons of the Republic of Texas, and the Military Order of the World Wars. Michael was dedicated to God, country and family, and was admired as a man of honor and absolute integrity. He is survived by his wife of 31 years, Betty Gaddis Yndo; children Catherine Yndo Vriend, Elizabeth Yndo Gaddis, Michael J. Yndo, Jr., Stephen W. Yndo, Paul Gaddis, David Gaddis, Pam Gaddis; 11 grandchildren; 1 great-grandchild; as well as other family members.

A letter of condolence is to be sent to the family of Louie A. Weiss, III, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his sister, Billie Gayle Graham and his long time associate, Gene Granato.

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

*Roland Camille DeWinne, Sr.  
Luz M. Escamilla  
Estella Galindo  
George Trevino Alfaro  
Rachel R. Gonzales  
Lt. Col. Michael Yndo, Sr.  
Louie A. Weiss, III*



**Item – 64**

**June 24, 2014**

**Facilities and Parks Department**

The Court hereby ordered and approved a motion approving the purchase of the Federal Reserve Bank Building San Antonio Branch located at 126 East Nueva Street, San Antonio, Texas 78204, by Bexar County from the Federal Reserve Bank of Dallas and directing the County Auditor to expend approximately \$6,400,000.00 for the purchase of the building and adjacent parking lot comprising of 1.661 acres of land. (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, Adkisson, and Judge Wolff voting "Aye".



**County Commissioner Paul Elizondo joined the meeting after Agenda Item 64 was approved and a motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Sergio "Chico" Rodriguez, to show County Commissioner Paul Elizondo as voting "Aye" on Agenda Item 64.**

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



**Item – 3a-c**

**June 24, 2014**

**Commissioners Court**

The Court presented a service pin recognizing Magdalena C. Biggers with the Judicial Services Department for 25 years of service to Bexar County. (Record)

The Court presented a Proclamation recognizing and proclaiming June 2014 as Karate Kids of San Antonio Just Say No to Drugs, Alcohol, and Gangs Month. (Record)

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

The Court presented a Proclamation to Pride San Antonio recognizing and declaring July 5, 2014 as Pride Bigger than Texas Day. (Record)

Communication, including citizens who signed the registration/sign-in form to speak regarding agenda item 3c:  
(Record)

Mike Phillips  
Martin Notzon  
Jack Finger

Jamie Adame  
Phil Sevilla  
Michael Kunffke

Jonathan Garcia  
Henry Rodriguez  
Patrick Von Dohlen

Janice Flowers  
George Alejos

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*County Commissioner Paul Elizondo joined the meeting at this time.*

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There being no objections, agenda item 63 will be heard at this time.

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**Item – 63**

**June 24, 2014**

**Commissioner Court, Precinct No. 3**

The Court hereby ordered and approved a motion approving a resolution in support of regional attempts to preserve endangered or threatened species (including the Mexican Free-tailed Bat) habitat over the Edwards Aquifer.  
(Record)

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

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**Item – 4a**

**June 24, 2014**

**Commissioners Court**

Commissioners Court recessed at 11:33 a.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 11:40 a.m. and Commissioners Court reconvened at this time.

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**Item – 4b**

**June 24, 2014**

**Department of Community Resources**

Discussion was held regarding a preliminary selection of projects to be funded with 2014 Community Development Block Grant (\$2,082,990.00), HOME (\$536,892.00), and Emergency Solutions Grant (\$168,132.00) funds for the FY 2014-2015 program year. (Record)

The Following individuals signed the registration form to speak regarding agenda item 4b: (Record)

Angie Mock – Boys & Girls Clubs of San Antonio  
Norma Jean Huerta – Housing Authority of Bexar County  
Art Ballesteros – New Hope Children’s Center  
Leo Salas – ASSIST, Inc.  
Mike Bennett - Daughters of Charity Services  
Kristen Salazar – Chrysalis Ministries  
Art Martinez de Vara – Von Army  
James Clement – Sandy Oaks  
Lea Rosenauer – Project MEND  
Andrew Fernandez – City of Kirby  
Avery Lunsford – City of Universal City  
Jay Higginson – G.R.A.S.P. Senior Center  
Wayne Griffin – San Antonio Food Bank  
Mary Doxie – Parent/Child Inc.  
Jason Arechiga – The NRP Group  
Dejah Behnke – Communities in Schools of San Antonio  
Ofelia Cervantes – St. Vincent de Paul

The Court hereby ordered and approved a motion approving a preliminary selection of projects to be funded with 2014 Community Development Block Grant (\$2,082,990.00), HOME (\$536,892.00), and Emergency Solutions Grant (\$168,132.00) funds for the FY 2014-2015 program year. (Record)

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



*County Commissioner Tommy Adkisson left the meeting at this time.*



**Item – 9**  
**June 24, 2014**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the appointment of Choco Meza, by County Judge Nelson Wolff, to the Housing Authority of Bexar County for a term to begin upon appointment and expire on June 24, 2015. (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, and Judge Wolff voting “Aye”.



**Item – 10**  
**June 24, 2014**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a request from County Judge Nelson Wolff and County Commissioner Sergio “Chico” Rodriguez, instructing staff to renew/enter into a lease agreement for 40 years with Lifetime Recovery subject to the Lessee providing Bexar County (Lessor); plans for expansion and financing. (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, and Judge Wolff voting “Aye”.



**Item – 11**  
**June 24, 2014**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the reappointment of Daniel Thomas Barrett, by Commissioner Paul Elizondo, to the Center for Health Care Services Board, beginning upon approval and to expire on June 30, 2016. (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, and Judge Wolff voting “Aye”.



**Item – 12**  
**June 24, 2014**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the reappointment of Leo Silva, by County Commissioner Tommy Adkisson, to the Bexar County Veterans Advisory Committee, beginning upon approval and to expire on December 31, 2015. (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, and Judge Wolff voting “Aye”.



**Item – 13**  
**June 24, 2014**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the reappointment of Ruben Zamora, by County Commissioner Tommy Adkisson, to the Center for Health Care Services Board for a 2-year term beginning upon approval and to expire on June 30, 2016. (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, and

Judge Wolff voting "Aye".



**Item – 14**  
**June 24, 2014**  
**Sheriff's Office**

The Court hereby ordered and approved a motion ratifying an electronic grant application to the Texas School Safety Center, Texas State University for the solicitation entitled Tobacco Enforcement Program (TEP) FY2015 in the amount of up to \$61,950.00 to continue efforts to enforce tobacco compliance laws to allow officers to work overtime to conduct Controlled Buy/Sting Operations on approximately 826 retailers throughout Bexar County; there is no cash match required; and acceptance of funding upon contract execution for contract term from September 1, 2014 to August 31, 2015. (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, and Judge Wolff voting "Aye".



**Item – 15**  
**June 24, 2014**  
**Office of the County Manager**

The Court hereby ordered and approved a motion authorizing the County Judge to sign an application submitted by the Bexar County Constable, Precinct 2 to participate in the Texas 1033 Surplus Property Program. (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, and Judge Wolff voting "Aye".



**Item – 16**  
**June 24, 2014**  
**Office of the County Manager**

The Court hereby ordered and approved a motion correcting the minutes of Tuesday, June 3, 2014 agenda item 102 should read as follows:

The Court hereby ordered and approved a motion awarding a policy to Affiliated FM Insurance Company through Frost Insurance to provide Bexar County with the purchase of Property Insurance Coverage for a one-year period beginning July 1, 2014 and ending June 30, 2015 in the annual premium amount of \$333,076.00 and providing for three (3) one-year 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 the record. (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, and Judge Wolff voting "Aye".



**Item – 17**  
**June 24, 2014**

**Constable Precinct No. 3**

The Court hereby ordered and approved a motion ratifying an electronic grant application to the Texas School Safety Center, Texas State University for the solicitation entitled Tobacco Enforcement Program (TEP) FY2015 in the amount of up to \$15,000.00 to continue efforts to enforce tobacco compliance laws; to allow officers to work overtime to conduct Controlled Buy/Sting Operations on retailers located throughout Bexar County in Precinct No. 3; there is no cash match required; and acceptance of funding upon contract execution for contract term from September 1, 2014 to August 31, 2015. (Record-original to be filed later)

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, and Judge Wolff voting "Aye".



**Item – 18**

**June 24, 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 \$13.52 on Account No. 90606-247-5775, Folbre & Assoc. tax year 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 Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Judge Wolff voting "Aye".



**Item – 19**

**June 24, 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 \$53.40 on Account No. 05048-324-0270, Segura Marcelino Michael III, tax year 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 Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Judge Wolff voting "Aye".



**Item – 20**

**June 24, 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 \$82.22 on Account No. 01703-008-0050, Chiliade Philippe A, tax year 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 Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Judge Wolff voting "Aye".



**Item – 21**  
**June 24, 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 \$147.27 on Account No.05833-033-0200, Kennington Clovis Keith & Sarah Vance, tax year 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 Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Judge Wolff voting “Aye”.



**Item – 22**  
**June 24, 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 \$243.99 on Account No.00000-118-4357, Texas Oilfield Transportation Inc., tax year 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 Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Judge Wolff voting “Aye”.



**Item – 23**  
**June 24, 2014**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, June 16, 2014 through Thursday, July 3, 2014. The list of bills paid will be presented to the Court on Tuesday, July 8, 2014. (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, and Judge Wolff voting “Aye”.



**Item – 24**  
**June 24, 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 on Monday, June 30, 2014. (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, and Judge Wolff voting “Aye”.



**Item – 25**  
**June 24, 2014**  
**County Auditor’s Office**

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

- \$ 7,041,939.32 (Bills Printed June 4, 2014)
- \$ 1,805,974.55 (Bills Printed June 6, 2014)
- \$ 3,854,087.86 (Bills Printed June 11, 2014)
- \$13,349,652.85 (Bills Printed June 13, 2014)
- \$65,001,293.95 (Bills Printed June 18, 2014)
- \$ 3,044,553.84 (Bills Printed June 20, 2014)

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, and Judge Wolff voting “Aye”.



**Item – 26**  
**June 24, 2014**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion approving Tax Assessor-Collector’s Report of Taxes collected in May 2014 and the order transferring tax collections for the month of May 2014 from allocated receipts. (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, and Judge Wolff voting “Aye”.



**Item – 27**  
**June 24, 2014**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion approving the Tax Refunds for Paid in Error Requests, in the amount of \$76,782.12 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 Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Judge Wolff voting “Aye”.



**Item – 28**  
**June 24, 2014**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion accepting the certification of additional revenue available for the Bexar County Sheriff's State Asset Forfeiture Fund 312 in the amount of \$9,103.00, pursuant to Local Government Code 111.0108. (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, and Judge Wolff voting "Aye".



**Item – 29**

**June 24, 2014**

**Purchasing Department**

The Court hereby ordered and approved a motion awarding the renewal of a Service Requirement Contract with Bexar County Courier Service to provide for the purchase of transportation of deceased individuals (bodies) for the Bexar County Medical Examiner's Office for a one-year period beginning July 1, 2014 and ending June 30, 2015 under the same pricing, terms and conditions for an estimated annual amount of \$287,500.00; and authorizing the Purchasing Agent to execute a contract renewal in accordance with the terms of the original contract and file the appropriate award documents for the record. (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, and Judge Wolff voting "Aye".



**Item – 30**

**June 24, 2014**

**Purchasing Department**

The Court hereby ordered and approved a motion approving a Novation Agreement between Bexar County, Combined HR2, Inc. and HR2 of Texas, Inc. recognizing the transfer of assets in the Bexar County Temporary Labor Payroll Services, Contract 73; 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 Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Judge Wolff voting "Aye".



**Item – 31**

**June 24, 2014**

**Purchasing Department**

The Court hereby ordered and approved a motion awarding a contract to the lowest and best qualified bid submitted by E-Z Bel Construction, LLC (SMWBE) to provide for the purchase of construction services for the Binz-Engleman Sidewalks Project in Precinct No. 4, in the amount of \$318,901.25, as requested by the Bexar County 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 Paul Elizondo, duly seconded by County Commissioner Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Judge Wolff voting “Aye”.



**Item – 32**

**June 24, 2014**

**Purchasing Department**

The Court hereby ordered and approved a motion awarding a contract to the lowest and best qualified bid submitted by E-Z Bel Construction, LLC, (SMWBE) to provide for the purchase of construction services for the TPC Parkway Signals Project in Precinct No. 3, in the amount of \$300,000.00, as requested by the Bexar County 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 Paul Elizondo, duly seconded by County Commissioner Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Judge Wolff voting “Aye”.



**Item – 33**

**June 24, 2014**

**Purchasing Department**

The Court hereby ordered and approved a motion awarding a contract to the lowest and best bid submitted by The Levy Company, LP , to provide for the purchase of traffic signal and school zone flasher maintenance services on a requirements contract basis beginning July 1, 2014 and ending June 30, 2016 in the estimated annual amount of \$142,000.00 and providing for three(3) one-year options for renewal as requested by the Bexar County Public Works Department; and authorizing the Purchasing Agent to execute a contract renewal in accordance with the terms of the original contract if provided for in each fiscal year appropriated budget, 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 Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Judge Wolff voting “Aye”.



**Item – 34**

**June 24, 2014**

**Purchasing Department**

The Court hereby ordered and approved a motion awarding a delivery order to Caldwell Country Chevrolet in the amount of \$36,725.00 for the purchase of one (1) 2014 Chevrolet Tahoe law enforcement vehicle, as requested by the Bexar County Constable's Office, Precinct 2; 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 Commissioner Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Judge Wolff voting "Aye".



**Item – 35**  
**June 24, 2014**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a delivery order to Nardis Public Safety to provide for the purchase of 400 Point Blank Body Vests, as requested by the Bexar County Sheriff's Office, in the amount of \$159,800.00; 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 Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Judge Wolff voting "Aye".



**Item – 36**  
**June 24, 2014**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a delivery order to OpenText to provide for the purchase of imaging services for the Bexar County District Clerk document conversion of civil case files for 2004 in the estimated amount of \$67,693.81, as requested by the Office of the Bexar County District Clerk 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 Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Judge Wolff voting "Aye".



**Item – 37**  
**June 24, 2014**  
**Purchasing Department**

The Court hereby ordered and approved a motion ratifying granting a discretionary exemption to the competitive bidding requirements set forth in the Texas County Purchasing Act for the purpose of awarding a contract to Election Systems and Software, LLC, in the amount of \$57,255.00 for the purchase of Ballot on Demand System Processing and Services and Ballot Online Hosting System and Services as requested by the Bexar County Elections Department; 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 Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Judge Wolff voting “Aye”.



**Item – 38**  
**June 24, 2014**  
**Purchasing Department**

The Court hereby ordered and approved a motion rejecting all bids submitted in response to Bexar County Event #294 to provide for the one-time purchase of construction services for the City of Somerset Touchstone/Dixon Drainage Project; and authorizing the Purchasing to re-advertise an Invitation for Bids (IFB) that includes revised specifications and requirements to provide for the one-time purchase of Construction Services for the City of Somerset Touchstone/Dixon Drainage Project in Precinct Number 1, as requested by the Bexar County Department of Community Resources. (Record)

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



**Item – 39**  
**June 24, 2014**  
**Purchasing Department**

The Court hereby ordered and approved a motion rejecting all bids submitted in response to the Bexar County Events #208 to provide for the one-time purchase of construction services for the Von Ormy Infrastructure Improvements Project; and authorizing the Purchasing Agent to re-advertise an Invitation for Bids that includes revised specifications and requirements to provide for the one-time purchase of Construction Services for the Von Ormy Park Trail and Detention Pond Project in Precinct Number 1, as requested by the Bexar County Department of Community Resources. (Record)

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



**Item – 40**  
**June 24, 2014**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to reject all proposals submitted in response to RFP Event #297 to provide Bexar County with surplus, salvage, E-waste and recycling services; as requested by the Bexar County Purchasing Department. (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, and Judge Wolff voting “Aye”.



**Item – 41**  
**June 24, 2014**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to update the Bexar County Fixed and Asset Inventory Records to reflect the acceptance of a 2007 Jeep Sport Utility Vehicle in accordance with the attached Vehicle Equipment List as requested by the Bexar County Criminal District Attorney’s Office; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



**Item – 42**  
**June 24, 2014**  
**Facilities and Parks Department**

The Court hereby ordered and approved a motion approving an Amendment No. 4, contract reduction (\$3,902.62) to the Professional Service Agreement between Bexar County and Fisher Heck Architects dated July 24, 2007, in connection with the Life Safety Up-Grades to the Fifth Floor of the Bexar County Courthouse Renovation Project and approving Amendment No. 5 for additional services. (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, and Judge Wolff voting “Aye”.



**Item – 43**  
**June 24, 2014**  
**Department of Community Resources**

The Court hereby ordered and approved a motion approving the Management Agreement between Bexar County and The Health Collaborative to provide outreach and direct victim services for the Project SAFE Program, the agreement begins on March 1, 2014 and ends September 30, 2014 in the amount of \$49,834.00 from 2010 Office on Violence Against Women Grant funds. (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, and Judge Wolff voting “Aye”.



**Item – 44**

**June 24, 2014**

**Department of Community Resources**

The Court hereby ordered and approved a motion approving a contract with El Centro Del Barrio in the amount of \$113,497.00 for services funded by 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 Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Judge Wolff voting "Aye".



**Item – 45**

**June 24, 2014**

**Department of Community Resources**

The Court hereby ordered and approved a motion approving a Professional Services Agreement with Collaborative Research in the amount of \$85,000.00 to provide grant preparation and review services in the development of the FY2015-2016 Ryan White Part A grant application, conduct quality management and program monitoring of six Ryan White Service Providers and three HOPWA Providers, and provide ongoing technical assistance to Ryan White Program staff and providers to implement compliance plans. (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, and Judge Wolff voting "Aye".



**Item – 46**

**June 24, 2014**

**Department of Community Resources**

The Court hereby ordered and approved a motion approving execution of the Intergovernmental Cooperative Agreement between Bexar County and the City of Schertz to provide CDBG Program funds for the City of Schertz Pickrell Park Improvements Project utilizing Program Year (PY) 2013 Community Development Block Grant (CDBG) funds in the amount of \$61,884.00. (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, and Judge Wolff voting "Aye".



**Item – 47**

**June 24, 2014**

**Economic Development**

The Court hereby ordered and approved a motion approving a Tax Abatement Agreement with CRP-GREP Elan Riverwalk Owner, L.P./ Greystar, for a 10-year, 40% abatement of County ad valorem taxes on qualified real property. (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, and Judge Wolff voting “Aye”.



**Item – 48**  
**June 24, 2014**  
**Department of Judicial Services**

The Court hereby ordered and approved a motion ratifying an agreement for personal services agreement between Bexar County and The University of Texas at San Antonio (UTSA) and Dr. Richard Hartley to conduct Program Evaluation Services for the Veteran’s Treatment Court for a term of seven months beginning March 1, 2014 to September 29, 2014 for a total not to exceed \$8,290 out of the Substance Abuse and Mental Health Services Grant #5H79T1023387-02. (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, and Judge Wolff voting “Aye”.



**Item – 49**  
**June 24, 2014**  
**Public Works Department**

The Court hereby ordered and approved a motion approving the Engineering Service Agreement between Bexar County and Reynolds, Smith and Hills, Inc. for construction management and inspection services in the amount not to exceed \$933,360.00 for fees related to the Glen Mont Drive (MPO) Project. Precinct Number 4 (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, and Judge Wolff voting “Aye”.



**Item – 50**  
**June 24, 2014**  
**Public Works Department**

The Court hereby ordered and approved a motion approving the Second Amendment to the Engineering Services Agreement between Bexar County and CP&Y, Inc., for professional civil engineering design services to reallocate design services to reallocate funds due to revisions to the environmental documents. The reallocation of funds will not result in an increase to the Agreement related to the FM 471 (Culebra Road) Pass-Through Finance Project, Precinct Numbers 1 and 2 with CP&Y. (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, and Judge Wolff voting “Aye”.



**Item – 51**  
**June 24, 2014**

**Public Works Department**

The Court hereby ordered and approved a motion approving a Field Alteration Request Number 1 between Bexar County and Texas Sterling Construction, requesting to increase contract amount by \$7,392.32 in connection with the Boerne Stage Road Project. Precinct Number 3 (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, and Judge Wolff voting “Aye”.



**Item – 52**

**June 24, 2014**

**Public Works Department**

The Court hereby ordered and approved a motion approving a variance request to Article 4, Section D(4) and Article 4, Section D(5)(d) of the Bexar County Flood Damage Prevention Court Order for Sawyer Meadows Unit 1B Plat No. 130599 to place fill within the existing floodplain for the development of the residential lots. Precinct Number 2 (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, and Judge Wolff voting “Aye”.



**Item – 53**

**June 24, 2014**

**Public Works Department**

The Court hereby ordered and approved a motion authorizing the purchase of a 0.038 acre tract easement at Benton City Road at Elm Creek, being out of a called 39.820 acre tract, being entirely situated in the Stephan Jett Survey No. 53, Abstract No. 372, Bexar County Block 4231, conveyed to Joseph Calvin Wilhelm, in Volume 11247, Pages 1017-1026 of the Official Public Records of Real Property of Bexar County, Texas, in the amount of \$2,800.00 plus applicable closing costs, from Tammy Lewis, as Independent Administrator of the Estate of Joseph Calvin Wilhelm, Deceased. Precinct Number 1 (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, and Judge Wolff voting “Aye”.



**Item – 54**

**June 24, 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-TA1-01737; account number 041940200111; County Block 4194A Block 11 the West ½ of Lot 11 Twin Valley Terrace Subdivision in Bexar County, Texas, as shown in Volume

05580, Page 0129 of the Deed and Plat Records of Bexar County, Texas; located at 4508 Lonesome Trail for \$3,220.12 (the total amount of judgments against the property) to Julio Cesar Portillo and Maria Fidelina Portillo, 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 Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Judge Wolff voting "Aye".



**Item – 55**

**June 24, 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-TA1-02479; account number 081960090400; New City Block 8196 Block 9 Lot 40 in the City of San Antonio, Bexar County, Texas, as shown in Volume 08795, Page 0864 of the Deed and Plat Records of Bexar County, Texas; located at W. Cesar Chavez Blvd. for \$3,360.76 (the total amount of judgments against the property) to Roger Sandoval, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 2 (Record)

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



**Item – 56**

**June 24, 2014**

**Public Works Department**

The Court hereby ordered and approved a motion authorizing the purchase of a 0.1662 acre tract of land by Warranty Deed out of the Louise Kneipp Survey 11, Abstract 391, New City Block 17365, City of San Antonio, Bexar County, Texas, said 0.1662 acre tract also being out of a 15.547 acre track, called Tract 1, in Partition Agreement and Mutual Deed between Walter Purvis Zettner and Daniel Christian Zettner recorded in Volume 12723, Page 2022, Official Public Records of Real Property of Bexar County, Texas from Walter Purvis Zettner, Owner of Record, in the amount of \$12,700.00 plus applicable closing costs, Flood Control Capital Project Bulverde Road at Mud Creek Tributary Low Water Crossing (SC27). Precinct Number 3 (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, and Judge Wolff voting "Aye".



**Item – 57**

**June 24, 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 2004-TA1-05416; account number 016540010050; Lot 5 Block 'B' situated in New City Block 01654 in the City of San Antonio, Bexar County, Texas, as shown in Volume 05172 Page 0431 of the Deed and Plat Records of Bexar County; located at 818 Lamar for \$17,997.38 (the total amount of

Judgments against the property plus code compliance liens) to James P. Santo and Elizabeth Rodriguez, 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 Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Judge Wolff voting "Aye".



**Item – 58**

**June 24, 2014**

**Public Works Department**

The Court hereby ordered and approved a motion authorizing the purchase of a 0.073 acre tract of land situated in the Manuel Gotari Survey No. 5 Abstract No. 252, Bexar County Block 5192, being a portion of that certain 45.4 acre tract of land conveyed to Knust Living Trust-Ethel B. Knust, or her Successors in Trust, in Volume 14298, Page 488 of the official Public Records of Real Property of Bexar County, and a 0.265 acre Temporary Construction Easement, situated in the Manuel Gotari Survey No. 5, Abstract No. 252, Bexar County Block 5192, being a portion of that certain 45.4 acre tract of land conveyed to Knust Living Trust-Ethel B. Knust, Trustee in Volume 14298, Page 488 of the official Public Records of Real Property of Bexar County, in the amount of \$3,500.00 plus applicable closing costs, from Knust Living Trust, Gary R. Keene, Successor Trustee, Owner of Record, Flood Control Capital Project Cacias Road Low Water Crossing (SA45). Precinct Number 4 (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, and Judge Wolff voting "Aye".



**Item – 59**

**June 24, 2014**

**Public Works Department**

The Court hereby ordered and approved a motion authorizing the County Judge to execute a Release of Lien for property located in Lots 28, 29, 30, 31, & 32, Block 9, Kings Point Subdivision, CB 4194B; Owner: Hazel Speier. (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, and Judge Wolff voting "Aye".



**Item – 60**

**June 24, 2014**

**Public Works Department**

The Court hereby ordered and approved a motion authorizing the County Judge to execute a Release of Lien for the property located in Lot 7, Block 13, Kings Point Subdivision, CB 4194B; Owner: Sheriff's Deed (Estate of William John Emick). (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, and Judge Wolff voting “Aye”.



**Item – 61**

**June 24, 2014**

**Public Works Department**

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

**Stop Zones to be established:**

**Precinct Number 1**

**Bella Vista Unit 3 Section 4 Phase 1 Plat No. 130314**

The controlled road shall be Nicia at its intersection with Evelina. (1 stop)

The controlled road shall be Evelina at its intersection with Annuziata. (1 stop)

The controlled road shall be Annuziata at its intersection with Volante. (1 stop)

**Precinct Number 2**

**Tausch Farms Unit 3A Plat No. 120308**

The controlled road shall be Hubbard Hill at its intersection with Tausch Drive. (1 stop)

The controlled road shall be Boland Bend at its intersection with Hubbard Hill. (1 stop)

The controlled road shall be Dusty Run Lane at its intersection with Boland Bend. (1 stop)

**Talise De Culebra Unit 2 Plat No. 130308**

The controlled road shall be Waterlily Way at its intersection with Culebra Way. (1 stop)

The controlled road shall be Culebra Way at its intersection with Shoreline Dr. (1 stop)

The controlled road shall be Headwaters Trl at its intersection with Shoreline Dr. (1 stop)

The controlled road shall be Calmwater Cv at its intersection with Shoreline Dr. (1 stop)

The controlled road shall be Headwaters Trl at its intersection with Waterlily Way. (1 stop)

The controlled road shall be Deepwell Dr at its intersection with Waterlily Way. (1 stop)

**Precinct Number 3**

**Leon Creek Estates Plat No. 130544**

The controlled road shall be Sage Creek at its intersection with Boerne Stage Rd. (2 stops)

The controlled road shall be Cobble Creek at its intersection with Sage Creek. (1 stop)

**Smithson Valley Subdivision P.U.D. Plat No. 090172**

The controlled road shall be Smithson Hills at its intersection with Smithson Valley Road. (1 stop)

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, and Judge Wolff voting “Aye”.



**Item – 62**  
**June 24, 2014**  
**Public Works Department**

The Court hereby ordered and approved a motion accepting the following streets and drains in the identified subdivisions for County maintenance to begin June 24, 2014: (Record)

<u><b>Subdivision</b></u>	<u><b>Street/Drain</b></u>
Fox Grove, Unit 13 Plat No. 120411 Precinct No. 3	Pearl Harvest 566.391f Asphalt Width: 28’ Bay Shore 531.34 1f Asphalt Width: 28’ Pindale Cliff 504.32 1f Asphalt Width: 28’
Fox Grove, Unit 13 Plat No. 120411 Precinct No. 3	Sidewalk Drain #1 11.0 1f Sidewalk Drain #2 11.0 1f Drain “13-A” 11.0 1f
Sundance Ranch, Unit 02 Plat No. 060732 Precinct No. 3	Star Mica 1,823.58 1f Asphalt Width: 28’ Wild Sage 731.22 1f Asphalt Width: 28’ Spider Rock 356.3 1f Asphalt Width: 28’
Sundance Ranch, Unit 02 Plat No. 060732 Precinct No. 3	Drain “C” 120.0 1f Latered Section “1” 16.67 1f Latered Section “2” 16.67 1f Junction Box 22.01 1f Drain “D” 11.0 1f Drain “E” 66.7 1f Drain “F” 128.65 1f Drain “G” 11.0 1f
Champions Park, Unit 07 Plat No. 120351 Precinct No. 1	War Emblem 779.82 1f Asphalt Width: 28’ Just My Style 1,116.10 1f 354.0 1f - Asphalt Width: 40’ 765.7 1f - Asphalt Width: 28’ Bedazzled 570.57 1f Asphalt Width: 28’ Silver Rose 153.9 1f Asphalt Width: 28’

Champions Park, Unit 07  
Plat No. 120351  
Precinct No. 1

Drain "A" 28.55 1f

Weston Oaks, Unit 13  
Plat No. 100341  
Precinct No. 1

Bar Z Ranch 788.4 1f  
Asphalt Width: 28'  
Brite Ranch 440.47 1f  
Asphalt Width: 28'  
Ponder Ranch 521.55 1f  
Asphalt Width: 28'  
Neville Ranch 561.44 1f  
Asphalt Width: 28'  
Faith Ranch 741.04 1f  
Asphalt Width: 28'

Weston Oaks, Unit 13  
Plat No. 100341  
Precinct No. 1

Drain "A" 215.09 1f  
Drain "B" 210.09 1f

Miller Ranch, Unit 01  
Plat No. 040047  
Precinct No. 4

Fence Crossing 560.76 1f  
Asphalt Width: 28'  
Cedar Sound 727.94 1f  
Asphalt Width: 28'  
Holly Meadow 328.78 1f  
Asphalt Width: 28'  
Bluff Crossing 323.68 1f  
Asphalt Width: 28'  
Wildflower Way 1,523.0 1f  
Asphalt Width: 40'

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

Drain "G" 45.0 1f

Smithson Valley PUD  
Plat No. 090172  
Precinct No. 2

Drain "E" 172.80 1f

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, and Judge Wolff voting "Aye".



**Item – 7**  
**June 24, 2014**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, June 3, 2014, as printed. (Record)

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



**Item – 8**  
**June 24, 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)

Contract between the Office of the Attorney General of the State of Texas and Bexar County in the amount of \$1,105,282.00 for Community Supervision Services provide the Juvenile Probation Department, approved May 6, 2014.

Bexar County Auditor’s Office Monthly Financial Report (Unaudited and Unadjusted) for the month of April 30, 2014.

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

Letter submitted by Law Office of Matthew S. Norris; Re: Notice of Suit – Larry Morrison v. Franklyn Castano and Bexar County.

Letter submitted by Law Office of Acevedo, Zepeda, Hernandez, & Acevedo; Re: Notice of Personal Injury – Janice Cadena.

Fax letter from Joel Janssen, DSABC – Re: Termination of Employment from BCSO of Deputy Anthony Thomas #4083.

Fax letter from Joel Janssen DSABC – Notice of Intention to submit Step 3 Negotiations, Re: Contract Grievance 2014-DSABC-01 (Drugs and Alcohol) Nature: Deputy Jose Quiroz.



**Item – 65**  
**June 24, 2014**  
**Elections Department**

The Court hereby ordered and approved a motion approving an increase in salary for election judges and clerks in Bexar County to an hourly rate of \$12.00 for Presiding Judges, \$11.00 for Alternate Judges, and \$9.00 for Election Clerks. (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, and Judge Wolff voting “Aye”.



*At this time County Commissioner Tommy Adkisson joined the meeting.*



**Item – 68a & b**  
**June 24, 2014**

**Purchasing Department**

The Court hereby ordered and approved a motion approving the selection of Inmate Calling Solutions, LLC, to provide Bexar County with the purchase of an Inmate Video Visitation System contingent upon successful negotiation and contract execution, as requested by the Bexar County Sheriff’s Office. The necessary contract documents will be submitted to Commissioners Court for consideration and action at a later date; authorizing the County Judge to execute a Professional Services Agreement between Bexar County and Durand-Hollis Rupe Architects in the amount of \$460,944.67 for design services in connection with the Adult Detention Center Video Visitation project build-out. (Record-Records are to reflect that Item 68 a & b was voted as one item)

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 – 69**

**June 24, 2014**

**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the selection of NEC, Inc. to provide Bexar County with the purchase of an Automated Fingerprint Identification System (AFIS) and Facial Recognition System contingent upon successful negotiations and contract execution, as requested by the Bexar County Sheriff’s Office; the necessary contract documents will be submitted to Commissioners Court for consideration and action at a later date. (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 – 70**

**June 24, 2014**

**Purchasing Department**

The Court hereby ordered and approved a motion ratifying an order authorizing the Purchasing Agent to advertise a Request for Proposal to supply and implement a Law Enforcement Records Management System (RMS) for the Bexar County Sheriff’s Office, Adult Probation, four (4) Constable Offices, District Attorney, Fire Marshal and the City of Schertz Police Department, as requested by the Bexar County Sheriff’s Office. (Record)

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



**Item – 67**

**June 24, 2014**

**Office of County Manager/ Public Works**

The Court hereby ordered and approved a motion authorizing the San Antonio River Authority to negotiate a funding agreement with the Witte Museum for a total not to exceed amount of \$1.4 million to fund the design and

construction of the Acequia Madre Interpretive Project in accordance with the Visitor Tax approved projects for the San Antonio River. (Record)

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



*County Commissioner Tommy Adkisson left the meeting during discussion of agenda item 66.*



**Item – 66**

**June 24, 2014**

**Office of County Manager**

The Court hereby ordered and approved a motion approving the following orders regarding the Chief Appellate Public Defender’s Office to include: (Record)

Order ratifying the appointment of Richard Dulany, Jr. as Interim Chief Appellate Public Defender; and approving to rename the Public Defender Advisory Board to Public Defender Oversight Board;

Order approving the following changes to the composition of the Public Defender Oversight Board to include the appointment of:

- Bexar County Judge Nelson Wolff;
- Bexar County Commissioner Paul Elizondo;
- Bexar County Court at Law Judge Scott Roberts;
- Bexar County District Court Judge Philip Kazen (appointment ends December 31, 2014);
- Bexar County District Court Judge Ron Rangel (appointment begins January 1, 2015);
- Bexar County Juvenile District Court Judge Laura Parker;
- Bexar County Manager David Smith; and
- Robert H. Featherston, President, San Antonio Criminal Defense Lawyers Association.

Order authorizing the removal of Bexar County Director of Mental Health Gilbert R. Gonzales; and

Order approving the following changes to the composition of the Public Defender Oversight Board: Delegating authority to the Oversight Board under the Code of Criminal Procedure Article 26.045 to include: Recommending the selection and removal of a Chief Public Defender; and develop a Public Defender Office Strategic Plan as a recommendation for Commissioners Court approval. (Record)

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



*County Commissioner Tommy Adkisson joined the meeting at this time.*



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. Tommy Adkisson, Individually, and Officially on Behalf of Bexar County, Texas as County Commissioner Precinct 4 v. Greg Abbott, Attorney General of Texas; and Hearst Newspapers, LLC Appellees.
  - ii. Omar A. Reyes v. Bexar County and Ruben C. Tejeda, Constable, Precinct One
  - iii. Laura Elizalde v. Marco Cedillo, Bexar County; and Sheriff Susan Pamerleau

551.071 –

Consultation with Attorney for advice regarding contemplated litigation against AMCAD, and on:

- a. Legal issues pertaining to the following matters in which the duty of the attorney for Bexar County under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act:
  - i. The Software License and Services Agreement between AMCAD and Bexar County.

1:45 p.m.



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

2:19 p.m.



**Item – 73**

**June 24, 2014**

**Commissioners Court/District Attorney**

Discussion was held regarding AMCAD's failure to perform on its software license and services contract obligations with Bexar County; seeking appropriate remedies against AMCAD and taking all immediate steps necessary to protect the County's interests, to include declaring AMCAD in default and recovering the maximum possible from its Performance Bond. (Record)

The Court hereby ordered and approved a motion delegating to David Smith, County Manager, authority to sign a letter on behalf of Bexar County declaring a default by AMCAD, if appropriate, after receiving notice on June 23, 2014 from the CEO of American Cadastre, LLC dba AMCAD that the company is “exiting the justice software solutions business,” and providing appropriate notice under its performance bond of Bexar County’s intention to seek all available relief under this bond. AMCAD’s letter is attached and appears to indicate it will no longer perform on its contract obligations (under the Software License and Services Agreement) with Bexar County.

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”.



A motion for adjournment 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." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned: *In honor and memory of Roland Camille DeWinne, Sr., Luz M. Escamilla, George Trevino Alfaro, Rachel R. Gonzales, Lt. Col. Michael Joseph Yndo, Sr., Estella Galindo, and Louie A. Weiss, III* until Tuesday, July 8, 2014 at 10:00 a.m.

**2:30 P.M.**

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NELSON W. WOLFF, COUNTY JUDGE  
BEXAR COUNTY, TEXAS

ATTEST:

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GERARD RICKHOFF, COUNTY CLERK  
BEXAR COUNTY, TEXAS