

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, JULY 8, 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, July 8, 2014.

Present at roll call:

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

When the following proceedings were had to-wit:

James "Jimmy" Hasslocher gave the invocation at today's meeting. County Commissioner Sergio "Chico" Rodriguez led the Pledge of Allegiance.



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

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



A letter of condolence is to be sent to the family of Alfredo Lorenzo Flores Sr., expressing to them the sympathy of the court on the loss of their loved one. A true witness to history, he came of age at the dawn of the Great Depression, and despite almost insurmountable odds he built a thriving family business, Alamo Music Center, that continues his vision of music's enduring power to teach, heal and provide joy to all. He served in the Army Medical Corps in World War II. He was a founding member of many organizations including the Pillars of San Fernando Cathedral, dedicated to the care and renovation of the center-point of our city and was the first president of the West Side Optimists Club. Joining many other legendary San Antonio leaders, he helped envision and realize Hemisfair 68. He was a founder of the Westside State Bank, providing financial services for an underserved Hispanic population on San Antonio's west side. He contributed a piano for the then fledging San Antonio Symphony, a tradition that continued for three decades. Flores also served on the symphony's Board of Directors. He expanded his commitment to public service serving on the board of the USO. He served the City of San Antonio as a fire and police commissioner. He was also a member of the Order of the Holy Sepulcher and the Alhambra men's club. Other projects included fund raising for the San Fernando Gym and the fund raising for St. John's seminary. He is survived by his children Alfredo Flores, Jr., Sister Maria Teresa Flores, CCVI, and Diana Flores Boffa; 6 grandchildren; and 14 great-grandchildren.

A letter of condolence is to be sent to the family of Robert G. Crutcher, expressing to them the sympathy of the court on the loss of their loved one. He graduated from Brackenridge High School in 1958 and served in the United States Army where he was stationed in Germany. He was employed by the Baptist Hospital System for 36 years where he served as an administrator and was instrumental in Air Life coming to San Antonio. He also served as President on various boards including the East Central Independent School District, the Baptist Federal Credit Union, the Consumer Credit Association and the Highland Park Lutheran Church Council. He is survived by his wife of 49 years, Elaine Crutcher; children Byron Crutcher and Teri Sorenson; 5 grandchildren; and many other loved ones.

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

*Alfredo Lorenzo Flores Sr.
Robert G. Crutcher*



Item – 3 a & b
July 8, 2014
Commissioners Court

The Court presented a Proclamation to the Floresville Peanut Festival Association recognizing and proclaiming October 7, 2014 through October 11, 2014 to be Peanut Festival Days in Floresville, Texas celebrating its 70th Annual Peanut Festival. (Record)

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

The Court presented a Proclamation to Communities in Schools of San Antonio, recognizing and proclaiming August 9, 2014 to be Stuff the Bus Day, a school supply drive to help economically disadvantaged elementary, middle and high school students throughout Bexar County. (Record)



Item – 49
July 8, 2014
Economic Development

The Court hereby ordered and approved a motion approving a Resolution nominating KCI USA, Inc., for concurrent Enterprise Zone designation under the Texas Enterprise Zone Program. (Record)

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



Item – 4a
July 8, 2014
Office of the County Manager

The Court hereby ordered and approved a motion approving the Bexar Metro 9-1-1 Network District Proposed Fiscal Year 2015 Budget pursuant to the Texas Health & Safety Code, Chapter 772.309. (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, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 7
July 8, 2014
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, June 24, 2014, as printed. (Record)

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



Item – 8
July 8, 2014
Commissioners Court

The Court hereby ordered and approved a motion approving the Consent Agenda (items 10-44) with the exception of agenda items 14 and 15 which will be heard separately. (Record)

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



Item – 10
July 8, 2014
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, July 7, 2014 through Friday, July 18, 2014. The list of bills paid will be presented to the Court on Tuesday, July 22, 2014. (Record)

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



Item – 11
July 8, 2014
County Auditor’s Office

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

\$3,166,914.99 (Bills Printed June 25, 2014)
\$3,031,644.24 (Bills Printed June 27, 2014)
\$24,617,430.48 (Bills Printed July 2, 2014)

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



Item – 12

July 8, 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 Tuesday, July 15, 2014. (Record)

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



Item – 13
July 8, 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 \$1,418,132.40 which have been reviewed by the Auditor's Office and found to be valid. (Record)

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



Item – 16
July 8, 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 \$18.62 on account #01506-006-0100, Archbishop Garcia-Siller Gustavo of SA % Holy Redeemer, tax year(s) 2013 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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



Item – 17
July 8, 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 \$155.10 on account #14865-101-1040, ARMJ Real Estate Investment LLC, tax year(s) 2013 in accordance with Section 33.011 of the Texas Property Code. (Record)

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



Item – 18
July 8, 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 \$34.98 on account #12264-004-0510, Conrad Maria, tax year(s) 2013 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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



Item – 19

July 8, 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 \$218.29 on account #00000-117-9956, Kitty Hawk Smiles Dentistry and Orthodontics, tax year(s) 2013 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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



Item – 20

July 8, 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 \$15.56 on account #00000-118-5393, TPA of Texas Investments, tax year(s) 2013 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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



Item – 21

July 8, 2014

Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise an Invitation for Bid (IFB) to provide for the purchase of Armored Transportation Services, as requested by multiple County Departments and Offices including the Office of the Bexar County Tax Assessor- Collector, Sheriff's Office, Justice of the Peace Courts, District Attorney's Office, Auditor's Office, and Community Supervision and Corrections Department. (Record)

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



Item – 22
July 8, 2014
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise an Invitation for Bids (IFB) to provide for the purchase of Uniforms 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 Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 23
July 8, 2014
Purchasing Department

The Court hereby ordered and approved a motion authorizing the selection of Provado The Group Incorporated to provide Bexar County with the purchase of 2014-2015 Comprehensive Needs Assessment for Ryan White Part A for the Ryan White Planning Council as requested by the Bexar County Department of Community Resources. Contract execution documents will be brought to Commissioners Court at a later date. (Record)

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



Item – 24
July 8, 2014
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best bid submitted by Full Service Auto Parts for an annual estimated amount of \$200,000.00 on Subparts A and B and Jeka dba Mr. Transmission for an annual estimated amount of \$12,000.00 on Subpart C to provide for the purchase of miscellaneous automotive parts and services on a requirements contract basis for a two year period beginning July 10, 2014 and ending July 9, 2016 for a combined annual estimated amount of \$212,000 and providing for three (3) one-year options for renewal as requested by the Bexar County Public Works Fleet Maintenance Division; 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; 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 Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 25
July 8, 2014
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best qualified bid submitted by J3 Company, LLC (SMWBE) to provide for the purchase of Construction Services for the Whisper Creek at Hollyhock Road (LC-19) Project, in Precinct 3, in the amount of \$687,879.00, as requested by the Bexar County Public Works Department, Flood Control 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 Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 26
July 8, 2014
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Facility Solutions Group to provide for the replacement of selected light fixtures at the Bexar County Adult Detention Center and Annex as requested by the Bexar County Facilities and Parks Department in the amount of \$154,725.00; and authorizing the Purchasing Agent to execute contract and file appropriate award documents for the record. (Record)

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



Item – 27
July 8, 2014
Purchasing Department

The Court hereby ordered and approved a motion ratifying a delivery order to Davila Construction, Inc. (SMWBE) in the amount of \$52,532.92 for the purchase of labor and materials necessary to provide construction services for the Paul Elizondo Tower 9th Floor Building Improvements Project as requested by the Bexar County Facilities and Parks Department; and authorizing the Purchasing Agent to execute and file the appropriate documents for the record. (Record)

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



Item – 28
July 8, 2014
Purchasing Department

The Court hereby ordered and approved a motion rejecting all bids submitted in response to Bexar County Event #321 to provide for the one-time purchase of Construction Services for the Vista Verde Plaza Mechanical Improvements (HVAC Upgrades) project; and authorizing the Purchasing Agent ratifying the award of a delivery order based on a revised scope of work to SpawGlass Building Services in the amount of \$312,499.90, as requested by the Bexar County Facilities and Parks Department. (Record)

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

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Item – 29
July 8, 2014
Purchasing Department

The Court hereby ordered and approved a motion rescinding the selection of Mel Davis Auction and Storage for the purchase of Auction Services for Seized Property and rejecting all responses received; and approving request to re-advertise a Request for Proposals 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 Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Wolff, Adkisson, and Judge Wolff voting “Aye”.

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Item – 30
July 8, 2014
Sheriff’s Office

The Court hereby ordered and approved a motion ratifying the submission of a grant contract between Bexar County Sheriff’s Office and the Department of Justice, Office of the Attorney General (OAG) for project entitled Internet Crimes against Children (ICAC), the project contract term is from June 1, 2014 to August 31, 2014 unless it is terminated earlier or extended in accordance with another provision of this contract and acceptance upon approval of \$6,031.00 (travel and other direct operating expenses), and no county match is required. (Record)

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

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Item – 31
July 8, 2014
Emergency Management/ Fire Marshal’s Office

The Court hereby ordered and approved a motion authorizing the Bexar County Judge to sign a Loan Agreement to loan a Polyjohn Field Sanitation Trailer and associated equipment to Bexar County Emergency Scene Rehab, who will use, maintain, and insure the trailer and equipment. (Record)

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

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Item – 32

July 8, 2014

Facilities and Parks Department

The Court hereby ordered and approved a motion authorizing the execution of the Order by the Court, which requires the temporary relocation of the public sale of real property as permitted under the Statutes from the south end of the Courthouse to one or more rooms situated on the third floor of the FRB Building. (Record)

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



Item – 33 a & b

July 8, 2014

Public Works Department

The Court hereby ordered and approved a motion approving the following two Professional Services Agreements between Bexar County and Arias & Associates, Inc., in the amount of \$22,388.00 for Quality Assurance Construction Material Testing and Observation Services; and Brown & Gay Engineers, Inc., in the amount of \$220,452.26 for Construction Inspection Services in connection with Flood Control Capital Project, Whisper Creek at Hollyhock Road, LC19. Precinct Number 3: (Record)

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



Item – 34

July 8, 2014

Public Works Department

The Court hereby ordered and approved a motion approving a Field Alteration Request Number 2 between Bexar County and Prudent Construction Services, Inc., requesting to increase the number of contract calendar days, in connection with Flood Control Capital Project, Rock Creek NWWC Outfall, SA6, Purchase Order No. 175122, at no additional cost to Bexar County. Precinct Number 3 (Record)

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



Item – 35

July 8, 2014

Public Works Department

The Court hereby ordered and approved a motion approving a Field Alteration Request Number 4 between Bexar County and EZ Bel Construction, LLC, requesting to increase the contract amount by \$18,350.40 in connection with

Flood Control Capital Project, VFW Blvd. Drainage Segment 2, SA44; Purchase Order No. 153038. Precinct Number 1 (Record)

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



Item – 36 & 37

July 8, 2014

Public Works Department

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

Subdivision plat #120462 of Vista Al Lago Unit 3, owner: Tierra Vista Joint Venture, located southwest of Stuart Road and Bernhardt Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 4

Subdivision plat #130426 of Waterford Park Unit 2, owner: Daphne Development, LLC, located southeast of Talley Road and Culebra Road – FM 471, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

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



Item – 38

July 8, 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-TA1-03711; account number 165160060280; New City Block 16516 Block 6 Lot 28 Meadowcliff Addition in the City of San Antonio, Bexar County, Texas, as shown in Volume 02575, Page 0097 of the Deed and Plat Records of Bexar County, Texas; located at 6631 Elmer Blvd. for \$6,822.61 (the total amount of Judgments against the property plus code compliance liens) to Samuel Trevino and Dora A. Trevino, 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 Sergio “Chico” Rodriguez, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 39

July 8, 2014

Public Works Department

The Court hereby ordered and approved a motion authorizing the purchase of a Drainage Easement being a 0.127 acre tract of land and the purchase of a Temporary Construction Easement being a 0.136 acre tract, both out of the Victor Reyes Survey No. 200 1/6, Abstract No. 1021, County Block 4352, Bexar County, Texas, being out of a

portion of a called 5.001 acre tract conveyed to Rosetta Lia by Deed recorded in Document No. 20050278769, Official Public Records of Bexar County, Texas, from Pasquale Lia, Rosetta Lia, and Cinzia Lia, Owners of Record, in the amount of \$16,600.00 plus applicable closing costs. Flood Control Capital Project, Grosenbacher Road Low Water Crossing Project, MR30. Precinct Number 1 (Record)

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



Item – 40

July 8, 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-TA1-01313; account number 082940060540 and 082940060550; Tract 1; New City Block 8294 Block 6 Lot 54 Villa Aldama in the City of San Antonio, Bexar County, Texas, as shown in Volume 02417, Page 0252 of the Deed and Plat Records of Bexar County, Texas Tract 2: New City Block 8294 Block 6 Lot 55 Villa Aldama in the City of San Antonio, Bexar County, Texas, as shown in Volume 02417, Page 0252 of the Deed and Plat Records of Bexar County, Texas; located at 520 N. San Manuel for \$9,874.07 (the total adjudged value of the property plus code compliance cost) to Julio C. Lopez and Lilia Lopez, 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 Sergio “Chico” Rodriguez, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 41

July 8, 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

Alamo Ranch Unit 20 & 21 Phase 3 Plat No. 110380

- The controlled road shall be Palma Nova St. at its intersection with Sangria. (1 stop)
- The controlled road shall be Sangria at its intersection with La Santa Rd. (2 stops)
- The controlled road shall be La Santa Rd at its intersection with Lone Star Pkwy. (1 stop)
- The controlled road shall be Tabernas Ln at its intersection with La Santa Rd. (1 stop)
- The controlled road shall be Nova Icaria at its intersection with Sangria. (1 stop)
- The controlled road shall be Miro at its intersection with Nova Icaria. (1 stop)
- The controlled road shall be Nova Icaria at its intersection with Cartagena. (1 stop)
- The controlled road shall be Cartagena at its intersection with Sangria. (1 stop)
- The controlled road shall be Italica Rd at its intersection with Sangria. (1 stop)

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

Adkisson, and Judge Wolff voting “Aye”.



Item – 42

July 8, 2014

Department of Community Resources

The Court hereby ordered and approved a motion approving a contract totaling \$10,000.00 with Clarity Child Guidance Center to be paid from the Bexar County Prescription Card fund for the Claritycon2014 second annual summit on children’s mental health. (Record)

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



Item – 43

July 8, 2014

Department of Community Resources

The Court hereby ordered and approved a motion approving the Amendment to the Service Agreement between Bexar County and Haven for Hope of Bexar County for Case Management Services for homeless individuals; the amendment expands the scope of work to include direct financial assistance and adjusts the project budget, total compensation of \$50,000.00 is not modified. (Record)

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



Item – 44 a & b

July 8, 2014

Management and Finance Department

The Court hereby ordered and approved a motion approving the Investment Quarterly Report for the 2nd Quarter of FY 2013-14 in accordance with Section 2256.023 (a) of the Texas Public Funds Investment Act; and the FY 2013-14 Authorized Broker/Dealer List in accordance with Section 2256.025 of the Texas Public Funds Investments Act. (Record)

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



Item – 14

July 8, 2014

Tax Assessor-Collector’s Office

The Court hereby ordered and approved a motion approving an Interlocal Agreement between the Bexar County Tax Assessor-Collector and the City of Elmendorf Butterfield Ranch Public Improvement District, City of Elmendorf, Texas, for billing and collection of assessments levied on property within the Elmendorf Butterfield Ranch Public Improvement District beginning with tax roll year 2014. (Record)

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



Item – 15

July 8, 2014

Tax Assessor-Collector’s Office

The Court hereby ordered and approved a motion approving an Agreement between Bexar County Tax Assessor-Collector and the City of Alamo Heights for the assessment, billing and collection of property taxes located within its boundaries. (Record)

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



Item – 9

July 8, 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)

Addendum A-11 to the Master Interlocal Agreement between Bexar County and the City of San Antonio establishing a Uniform Truancy Case Management program, approved April 29, 2014.

Bexar County Sheriff’s Office FY2014-State Asset Forfeiture Fund – 312.

Notice of letter (Personal Injury Claim) submitted by the Attorney at Law Katzman & Katzman to Commissioners Court, Re: Esmeralda Chapa v. Housing Authority of Bexar County.

Fax letter from Joel Janssen, President Deputy Sheriff’s Association of Bexar County to Bexar County Commissioners Court, Re: Contract Grievance 2014-DSABC-02 (Deputy Amalia Saucedo).

U.S. District Court – Summons in a Civil Action by serving County Judge Nelson Wolff – Re: Omar A. Reyes v. Bexar County and Ruben C. Tejeda, Constable, Precinct 1.



Item – 6

July 8, 2014

Commissioners Court

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

Margarita McAuliffe
Patsy Cheyney

Rhett Smith
Jack Finger – Item 48

George Alejos



Item – 5 a
July 8, 2014
Department of Community Resources

The Court hereby ordered and approved a motion approving a Resolution of Support for Alamo Honor Flight de Valero. (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 5 b
July 8, 2014
Department of Community Resources

Presentation given by Queta Marquez, announcing the Bexar County Veterans Service Office Logo contest, beginning June 26, 2014 and ending August 1, 2014, sponsored by Red McCombs and Commissioners Court which is open to all Bexar County residents, age 18 and older. (Record)

No action taken.



Item – 4b
July 8, 2014
Office of the County Manager

Presentation given by Robert McKinley, UTSA, regarding the University of Texas at San Antonio’s study, evaluation and recommendations regarding the County’s Economic Development Department’s program and Economic Development Strategy Evaluation for Bexar County. (Record)

The Court hereby ordered and approved a motion accepting receipt of the Executive Summary and directing the Economic Development Department to work under the direction of County Manager, David Smith and authorizing David Marquez, Economic Development Director to move forward with the recommendations to strengthen the department and report any changes to the County Manager on a periodic bases for Court approval.

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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



County Commissioner Tommy Adkisson left the meeting at this time.



Item – 45
July 8, 2014
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best qualified bid submitted by R.E.C. Industries, Inc. to provide for the purchase of HVAC and Controls replacement at the Bexar County Juvenile Detention Center and Tejada Courts buildings, in the amount of \$1,495,200.00, as requested by the Bexar

County Facilities and Parks Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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

♠♠

Item – 46

July 8, 2014

Emergency Management/Fire Marshal’s Office

There being no objections, agenda item 46 (Briefing the Commissioners Court on the July 4th, 2014 Fireworks Season including patrol and fire statistics) is deferred at this time.

♠♠

At this time County Commissioner Tommy Adkisson joined the meeting.

♠♠

Item – 47

July 8, 2014

Public Works Department

The Court hereby ordered and approved a motion approving the Engineering Services Agreement between Bexar County and Halff Associates, Inc. in the amount of \$1,094,460.99 for professional engineering services in connection with the Detailed Design Phase and Construction Phase of the Flood Control Capital Project, South Hausman Road; LC5. Precinct Number 3 (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.

♠♠

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

♠♠

Item – 48

July 8, 2014

Economic Development

The Court hereby ordered and approved a motion directing staff to negotiate a 10-year, 50% Real Property Tax Abatement Agreement with 606 Avenue B, LP. (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, Adkisson, and Judge Wolff voting “Aye”.

♠♠

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



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

551.072 Consultation with Attorney for advice regarding:

a. Pending or contemplated litigation or settlement offers in the following matters:

- i. Laura Elizalde v. Bexar County
- ii. James Frances v. Deputy Sheriff John Turrack and Onesimo Saldivar

12:02 p.m.



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

12:06 p.m.



Item – 50

July 8, 2014

District Attorney's Office

The Court hereby ordered and approved a motion approving recommendation by the Criminal District Attorney's Office to accept settlement proposal in the amount of \$25,000.00 in the following legal claim regarding Laura Elizalde v. Bexar County, Texas.

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, Wolff, Adkisson, and Judge Wolff voting "Aye".



A motion for adjournment 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, 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 Alfredo Lorenzo Flores Sr. and Robert G. Crutcher*** until Tuesday, July 22, 2014 at 10:00 a.m.

12:10 P.M.

**NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS**

ATTEST:

**GERARD RICKHOFF, COUNTY CLERK
BEXAR COUNTY, TEXAS**