

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, AUGUST 5, 2014

Court met at 10:00 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, August 5, 2014.

Present at roll call:

Nelson W. Wolff, County Judge;
Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;
Kevin A. Wolff, County Commissioner Precinct No. 3;
Tommy Adkisson, County Commissioner Precinct No. 4;
David Smith, County Manager;
Susan Yeatts, County Auditor;
Gerard Rickhoff, County Clerk (Rep. by Priscilla Hernandez);
Susan Reed, District Attorney (Rep. by Ed Schweningen);
David Marquez, Executive Director of Economic Development;
Daniel Garza, Purchasing Agent

When the following proceedings were had to-wit:

Lucy Chavarria, Facilities & Parks Department gave the invocation at today's meeting. County Commissioner Kevin A. Wolff led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Gus Cardenas, expressing to them the sympathy of the court on the loss of their loved one. He graduated from San Antonio Technical & Vocational High School and received a one-year scholarship from the League of United Latin American Citizens (LULAC). He entered St. Mary's University of San Antonio in the fall of 1951. In May of 1955 he earned a Bachelor of Business Administration in Economics. In 1955, he was commissioned as a 2nd Lieutenant in the United States Army Artillery. He received honorable discharge as a 1st Lieutenant from the United States Army in 1958. In May of 1962, he earned his Master of Arts degree in International Economics. Upon graduation, he was employed as an executive with Xerox Corporation. He served as national liaison with the Xerox Foundation and also as National Liaison for Hispanic Affairs. After 25 years of service, he retired from Xerox Corporation. He served for five years as special assistant and instructor of Economics at Palo Alto College in San Antonio, Texas, senior executive for five years at HACU, and was employed in the academic field for 36 years (five of them full time and 33 years as an adjunct lecturer of Economics at San Antonio College, Palo Alto College, Northwest Vista College and Del Mar College in Corpus Christi, Texas). He was a national board member of Child Welfare League of America (CWLA), national board member for the Center for Applied Linguistics (CAL), and the founder and first member of the national board of HACU. On September 24, 1990, the Hispanic Association of Colleges and Universities established the P. Gus Cardenas Leadership Award. On February 23, 2001, he was awarded the George B. Kohnen Leadership Award. In 2011, he was awarded the AARP State of Texas Volunteer of the Year Award. He served as State President of AARP of Texas for 6 years and appointed to State Coordinator for all AARP Driver Safety Programs in Texas May, 2008. He was an advisory board member of the San Antonio/South Texas Casey Family Program, board member of the Alamo Community College Foundation, and a Certified Mediator and Arbitrator for the Bexar County Dispute Resolution Center in San Antonio, Texas. He is survived by his 3 children, Gus T., Adele, and Esther; 7 grandchildren; and many other loving family members and friends.

A letter of condolence is to be sent to the family of Margaret M. Mokry, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children Margaret Gharib, Joyce Halbert, Joseph Mokry, Louis Mokry, and John Mokry; 8 grandchildren; 18 great-grandchildren; 1 great-great granddaughter; as well as other loved ones.

A letter of condolence is to be sent to the family of Ricardo Ruiz, Sr., expressing to them the sympathy of the court on the loss of their loved one. He was the co-founder of Cha Cha's Mexican Restaurant. Ruiz was born in Michoacán, Mexico and moved to the city of Chicago where he opened a popular Mexican movie theater business from 1975-1984. In 1985, the family opened Cha Cha's Mexican Restaurant which remains in its original location in Leon Valley. They later opened a second location on Babcock in the medical center. This year, they celebrated their 29th year of being locally owned and operated. He is survived by his devoted wife Margarita Ruiz; children, Ricardo Jr., Isaac, and Margarita Bania Ruiz-Arteaga; and 5 grandchildren.

A letter of condolence is to be sent to the family of Julian R. Cantu, M.D., expressing to them the sympathy of the court on the loss of their loved one. He was a 1953 graduate of Central Catholic High School. An avid Longhorn fan, and life member of the Texas-Exes Alumni Association, he earned a Zoology degree in 1957 and graduated from the UT College of Pharmacy in 1960, as a member of Kappa Psi Fraternity. He received his medical degree from the Universidad Autónoma de Nuevo Leon in Monterrey, Mexico in 1971. He served a rotating internship at Memorial Medical Center in Nueces County Hospital District in Corpus Christi, was certified by the American Board of Family Practice in 1978, and inducted as a Fellow of the American Academy of Family Physicians in 1979. In 1980, he served as the president of The Alamo Chapter American Academy of Family Physicians. Dr. Cantu served as the chairman of the Pharmacy and Therapeutics Committee for the Baptist Health System, as well as the ethics committee. He was elected as the Chief of Staff at Baptist Medical Center for two consecutive terms. In his strong Catholic faith, he was inducted as a knight in the Equestrian Order of the Holy Sepulcher of Jerusalem, and served on the school board of St. Pius X. Dr. He is survived by his wife, Norma Jean Cantu; 5 children, Xavier A. Cantu, Julian E. Cantu, Norma J. Finger, Maria A. Schott, and Elvia L. Barajas; and 8 grandchildren.

A letter of condolence is to be sent to the family of Jesse G. Lujan, Jr., expressing to them the sympathy of the court on the loss of their loved one. He served his country in the United States Army. He also served as an active Farmers Insurance Agent for 38 years whom he owned and operated with wife Peggy Lujan. He is survived by his wife, Peggy Lujan; children, Anthony Lujan Sr., Jesse Lujan III, and Frank Lujan; 8 grandchildren; 2 great-grandchildren; and many other loved ones.

A letter of condolence is to be sent to the family of Msgr. Dermot Noel Brosnan, expressing to them the sympathy of the court on the loss of their loved one. He was ordained as a catholic priest in Waterford Ireland on June 16, 1957 and came to the United States in September 1957. He was assigned to St. Patrick's Parish from 1957 until 1963. In 1959, Noel founded The Patrician Movement, a residential program for men and women addicted to legal and illegal drugs. Archbishop Francis J. Furey ceded the buildings and property to the Patrician Movement, fondly called "La Mission del San Patricio". On Jan. 15, 2006, people from a variety of faiths came together to celebrate what would have been Dr. Martin Luther King's 77th birthday during the 19th annual MLK Interfaith Worship Service at St. Benedict Church. For his tireless efforts in advocating for the most oppressed and disenfranchised in San Antonio for more than four decades, Msgr. Dermot N. Brosnan was presented the 2006 Martin Luther King, Jr. Distinguished Achievement Award. He also helped House and Senate committees of the State Legislature develop the Texas Drug Abuse Treatment, Prevent and Education Act. He received his Master's Degree in Education at Incarnate Word while he was living among his residents at the Patrician Movement. After graduating with his Master's Degree, Msgr. Brosnan achieved the distinction of becoming a licensed Professional Counselor. In recognition of his commitment and service to treatment of addiction, Msgr. Brosnan was appointed to and served for ten years on the Texas Adult Probation Commission. Also since 2009 he has served as a member of the Board of Trustees for Holy Cross Community Services and for Holy Cross of San Antonio. He is survived by his sister Ina Brosnan of Killarney, Ireland and his brother Msgr. Liam Brosnan of San Antonio, Texas.

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

*Gus Cardenas
Ricardo Ruiz, Sr.
Julian R. Cantu, M.D.
Margaret M. Mokry
Jesse G. Lujan, Jr.
Msgr. Dermot Noel Brosnan*



Item – 3 a&b
August 5, 2014
Commissioners Court

The Court presented a service pin recognizing Lucy Chavarria a Bexar County employee for 25 years of service to the Bexar County Facilities Management Department. (Record)

The Court presented the 2013 Distinguished Service Award to the Bexar County Historical Commission from the Texas Historical Commission for outstanding preservation work accomplished in the 2013 year of service. (Record)



Item – 4a
August 5, 2014
Information Technology

Presentation was given by Cathy Maras to Commissioners Court regarding the Bexar County’s Augmented Reality (AR), an innovation application and its use in the County. (Record)

No action was taken.



Item – 4b
August 5, 2014
Facilities & Parks Department

Presentation was given by Golda Obinzu regarding the U.S. Environmental Protection Agency’s (EPA) 2014 Energy Star National Building Competition. (Record)

No action taken.



Item – 6
August 5, 2014
Commissioners Court

The Court hereby ordered and approved a motion approving the Consent Agenda (items 9-37) with the exception of agenda items 9, 11 & 12, which will be heard separately and deferring action on agenda item 19 at this time.

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

County Commissioner Paul Elizondo joined the meeting after the consent agenda was approved and asked to be shown as voting “Aye” on the Consent Agenda.



Item – 10
August 5, 2014
Commissioners Court

The Court hereby ordered and approved a motion approving the re-appointment of County Commissioner Kevin A. Wolff and appointing Susan Farris as Alternate, to the Alamo Area Council of Governments to begin upon appointment and expire December 31, 2014. (Record)

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



Item – 13
August 5, 2014
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, August 4, 2014 through Friday, August 15, 2014. The list of bills paid will be presented to the Court on August 26, 2014. (Record)

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



Item – 14
August 5, 2014
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the disbursement of payroll, including overtime and auto allowances to be paid Friday, August 15, 2014. (Record)

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



Item – 15
August 5, 2014
County Auditor’s Office

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

- \$4,308,323.52 (Bills Printed July 23, 2014)
- \$1,674,503.65 (Bills Printed July 25, 2014)
- \$18,634,433.83 (Bills Printed July 30, 2014)
- \$12,045,422.76 (Bills Printed August 1, 2014)

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



Item – 16
August 5, 2014
County Auditor’s Office

The Court hereby ordered and approved a motion approving the Tax Refunds for Paid in Error Requests totaling \$72,199.97, which have been reviewed by the Auditor’s Office and found to be valid. (Record)

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



Item – 17
August 5, 2014
BiblioTech Department

The Court hereby ordered and approved a motion accepting a check in the amount of \$91,000.00 from the Meadows Foundation for BiblioTech. (Record)

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



Item – 18
August 5, 2014
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best bid submitted by First Memorial Park Cemetery to provide Bexar County with the purchase of Burial Services for the Pauper Burial Program on a requirement contract basis for a period beginning upon award and ending August 31, 2015 in the estimated annual amount of \$111,750.00, and providing for four one-year options for renewal, as requested by the Bexar County Department of Community Resources and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 20
August 5, 2014
Purchasing Department

The Court hereby ordered and approved a motion authorizing an extension with Varsity Contractors, Inc. to provide Bexar County with the purchase of Custodial Services at various County facilities under the same terms and conditions for a period beginning upon award and ending August 31, 2015 in the estimated monthly amount of \$73,975.35; and authorizing the Purchasing Agent to reject all proposals received for Event #322 and to re-advertise a solicitation for Custodial Services, as requested by the Bexar County Facilities & Parks Department; and authorizing the Purchasing Agent to execute contract modification and file the appropriate documents for the record. (Record)

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

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



Item – 21
August 5, 2014
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Crafcot Texas, Inc. to provide for the purchase of one (1) each Crafcot Model Superhot 250 Compressor with Accessories, as requested by the Bexar County Public Works Department in the amount of \$59,976.70; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 22
August 5, 2014
Information Technology Department

The Court hereby ordered and approved a motion authorizing a revision to the amendment to the service contract with Chase Paymentech, LLC dated April 8, 2014; the amendment and the revision will provide for merchant card services for credit and pin-less debit card utilization and payment of merchant fees for three months as requested by the Bexar County Auditor’s Office and Information Technology Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (Record)

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



Item – 23
August 5, 2014
Public Works Department

The Court hereby ordered and approved a motion approving the continued collection of the County Road and Bridge Fee in the amount of \$10.00 and the Child Safety Fee in the amount of \$1.50; and authorizing the additional collection of the County Project Transportation Fee in the amount of \$10.00 for a total amount of \$21.50 for each vehicle registered in Bexar County for Registration Year 2015 as provided under Section 502.401, 502.402, and 502.403 of the Texas Transportation Code. (Record)

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



Item – 24
August 5, 2014

Public Works Department

The Court hereby ordered and approved a motion approving an Architectural Services Agreement between Bexar County and WestEast Design Group, LLC, for the design of the Traffic Sign Shop Expansion at the Judson Service Center for a total fee not to exceed \$131,700.00. (Record)

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



Item – 25

August 5, 2014

Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving a Second Amendment to the Professional Engineering Services Agreement between Bexar County and LJA Engineering & Surveying, Inc. in the additional amount of \$42,501.21 for a total not to exceed contract amount of \$549,662.21 for professional civil engineering services in connection with the Flood Control Capital Project, Whisper Creek at Hollyhock, LC19, BC 2009-188. Precinct Number 3 (Record)

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



Item – 26

August 5, 2014

Public Works Department

The Court hereby ordered and approved a motion approving a Final Recapitulation of Project Cost between Bexar County and Relmco, Inc., in connection with Public Works Capital Project, Wilderness Oak Bridge Extension Project, BC 2012-373; the recapitulation shows a reduction to the contract of \$49,181.20 for the final construction amount of \$1,740,125.06. Precinct Number 3 (Record)

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



Item – 27

August 5, 2014

Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving a SAWS Field Alteration Request Number 1 between Bexar County and S.J. Louis Construction of Texas LTD, requesting a change in scope to the contract with an increase in the amount of \$3,813.46 to be paid by SAWS at no additional cost to Bexar County, in connection with Flood Control Capital Project, Huebner Creek Enhanced Conveyance NWWC Segment II, LC17, Purchase Order No. 189694. Precinct Number 2 (Record)

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



Item – 28-31

August 5, 2014

Public Works Department

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

Subdivision plat 130644 of Alamo Ranch Unit 22A, owner: Continental Homes of Texas L.P., located north of Gilmer Mills and Tulia Way, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision plat 140169 of Alamo Ranch Unit 48A Phase 2 PUD, owner: Pulte Homes of Texas L.P., located southwest of Paddling Pass and Hillglen Way, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision plat 130599 of Sawyer Meadows Unit 1B, owner: KB Home, located south of Welch Falls and Heavenly Arbor, not with the Edwards Aquifer Recharge Zone. Precinct Number 2

Subdivision plat 140027 of Resort Pkwy Extension Enclave Vacating Re-subdivision, owner: Forestar (USA) Real Estate Group, Inc., located southwest of TPC Parkway and Cibolo Canyons, within the Edwards Aquifer Recharge Zone. Precinct Number 3

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



Item – 32

August 5, 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-TA1-02034; account number 050540030200; County Block 5054 Block 2 the West 40 Feet of Lot 20 in Bexar County, Texas, as shown in Volume 08366, Page 0923 of the Deed and Plat Records of Bexar County, Texas; located at 12110 FM 1518 for \$5,124.34 (the total amount of judgments against the property) to Vicente Guerra Jr., pursuant to Section 34.05(h) of the Texas Tax Code and authorizing execution of deed. Precinct Number 4 (Record)

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



Item – 33
August 5, 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 2013-TA1-02162; account number 017140020120; New City Block 1714 Block1 Lot E (Lots A-F formerly known as Lots 2-5) in the City of San Antonio, Bexar County, Texas, as shown in Volume 02113, Page 0457 of the Deed and Plat Records of Bexar County, Texas; located at 222 E. Russell Pl. for \$17,800.92 (the total amount of judgments against the property plus code compliance cost) to Ayala Property Investment Group, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing execution of deed. Precinct Number 4 (Record)

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



Item – 34
August 5, 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

Seale Subdivision Unit 7 Plat No. 130190

- The controlled road shall be Calico Crest at its intersection with Laurel Pathway. (1 stop)
- The controlled road shall be Butterfly Walk at its intersection with Laurel Pathway. (1 stop)
- The controlled road shall be Laurel Sky at its intersection with Laurel Pathway. (1 stop)
- The controlled road shall be Lavender Hill at its intersection with Laurel Pathway. (1 stop)
- The controlled road shall be Lavender Hill at its intersection with Camp Light Way. (1 stop)
- The controlled road shall be Laurel Pathway at its intersection with Emory Peak. (1 stop)

Guiding Light R.T.C. Subdivision Plat No. 100074

- The controlled road shall be Tucker Place at its intersection with Rabel Road. (1 stop)

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



Item – 35
August 5, 2014

Management and Finance Department

The Court hereby ordered and approved a motion approving a budgetary transfer (BT14-11) in the amount of \$494,500.00 to complete the cost of renovations for the Adult Detention and Facilities Maintenance Shop as requested by the Facilities & Parks Department. (Record)

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



Item – 36

August 5, 2014

Judicial Services Department

The Court hereby ordered and approved a motion approving the agreement between Bexar County and the Community Supervision and Corrections Department for providing supervision to Prostitution Prevention Program participants utilizing Office of the Governor Criminal Justice Division funding with an amount not to exceed \$10,530.00; the term of the agreement will begin February 21, 2014 and terminating on July 14, 2014. (Record)

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



Item – 37

August 5, 2014

Judicial Services Department

The Court hereby ordered and approved a motion approving execution of the First Amendment to Agreement for Professional Services between Bexar County and the Center for Healthcare Services, increasing funding by \$80,000.00 for intensive outpatient treatment for the Adult Criminal Felony Drug Court from Drug Court Collaborative SAMHSA Grant 1H79T1024177-01; agreement not to exceed \$257,098.42 for a term of October 1, 2013 to September 30, 2014 from approved funding Drug Court SAMHSA grant 5H79T1021528-03, Felony Reentry Core BJA Grant 2011-RW-0017, Reentry Court Grant 2010 RMBX0001. (Record)

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



Item – 7

August 5, 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)

U. S. District Court – Notice of a Lawsuit and Request to Waive Service of a Summons to Bexar County, Nelson W. Wolff, Bexar County Judge. Re: Joe Anthony Guerra and Linda Carranza, et al v. SGT. Frank Bellino, et al.

Notice of Personal Injury Re: Guadalupe Sanchez; Attorney of Record: John D. Wennermark.

Notice of Personal Injury and damages Re: Jerry Cardona; Attorney of Record Kerry H. Collins.

Notice of Personal Injury and damages Re: Magdalena Quistian v. University Health System; Attorney of record L. Todd Kelly.

Fax letter from Joel Janssen, Deputy Sheriff's Association of Bexar County – Re: Termination of Employment from BCSO of Joshua Huizar; Attorney of record: Robert Leonard.



Item – 8
August 5, 2014
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, July 22, 2014 as printed. (Record)

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



Item – 9
August 5, 2014
Commissioners Court

The Court hereby ordered and approved a motion authorizing the County Judge to rename Pavilion No. 1 at Pletz Park in honor and memory of Matthew J. “Nite” Marshall. (Record)

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



Item – 11
August 5, 2014
Commissioners Court

The Court hereby ordered and approved a motion approving the appointment of Harry Ben Adams, by County Commissioner Sergio “Chico” Rodriguez, to the Westside 211 Special Improvement District Board of Directors for a term to begin upon appointment and expires on June 1, 2016, to fill the expired term of Curtis Farrell. (Record)

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



Item – 12
August 5, 2014
Commissioners Court

The Court hereby ordered and approved a motion approving the appointment of York Duncan, by County Commissioner Sergio “Chico” Rodriguez, to the Westside 211 Special Improvement District Board of Directors for a term to begin upon appointment and expires on June 1, 2015 as corrected. (Record)

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



Item – 39
August 5, 2014
Elections Department

The Court hereby ordered and approved a motion approving the Orders necessary for the conduct of the Tuesday, November 4, 2014 Joint General, Amendment, Special and Bond Election to include: (Record)

- Approving an Order calling the Joint General, Amendment, Special and Bond Election;
- Approving an Order designating the main early voting location and branch locations;
- Approving an Order setting compensation for the deputy early voting clerks for early voting;
- Approving an Order designating the rate of pay for up to three temporary employees at the Auditor’s to assure timely and accurate processing of the election payroll;
- Approving an Order adopting a voting system to be used;
- Approving an Order adopting a resolution designing the number of clerks authorized;
- Approving an Order adopting a resolution for the rate of pay for Election Day Judges and Clerks;
- Approving an Order adopting the voting times for Saturdays and Sundays for the Election;
- Approving an Order designating the rate of pay for 2 temporary employees for the by mail process.

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



Item – 5
August 5, 2014
Commissioners Court

Communications, including citizens who signed the registration/sign-in form to speak regarding item 39: (Record)

- | | | | |
|--------------------|--------------|-----------------|--------------------|
| Placido Salazar | Angie Garcia | Cruz S. Chavira | Nick Pena |
| Henrietta Lagrange | Hannah Beck | Claudia Sanchez | Gordon M. Benjamin |
| Diana Arevalo | Betty Moore | | |



County Judge Nelson W. Wolff left the meeting at this time.
County Commissioner Paul Elizondo is presiding officer.



Item – 38
August 5, 2014
Tax Assessor-Collector’s Office

The Court hereby ordered and approved a motion approving the submission of 2014 Effective and Rollback Tax Rate for Bexar County as calculated by the Office of the Bexar County Tax Assessor-Collector per Section 26.04 of the Texas Property Tax Code. (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, and Adkisson voting “Aye”.



Item – 40
August 5, 2014
Human Resources Department

The Court hereby ordered and approved a motion accepting for consideration the 2014 Elected Official’s Salary Grievance Committee’s recommendation to increase the annual salaries of the Constables by 10 percent to an annual salary amount of \$84,167.60 for FY2014-15. (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 Adkisson voting “Aye”.



Item – 41
August 5, 2014
Economic Development Department

The Court hereby ordered and approved a motion directing staff to negotiate a Tax Abatement Agreement with Enduraplas. (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, Elizondo, Wolff, and Adkisson voting “Aye”.



Item – 42
August 5, 2014
Economic Development Department

The Court hereby ordered and approved a motion directing staff to negotiate a Tax Abatement Agreement with Transwestern Development Company. (Record)

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



Item – 43
August 5, 2014

Public Works Department

The Court hereby ordered and approved a motion approving the use of the power of eminent domain and approving an Order declaring the public necessity for the acquisition of a Permanent Drainage Easement and Right-of-Way over, upon and across a 1.249 acre tract of land situated in the City of San Antonio, Bexar County, Texas and being out of New City Block 15681, and being out of that tract described as 5.24 acres, and conveyed to Rozi Guajardo by Judgment recorded in Volume 14527, Page 198, (see Volume 5230, Page 1627 for field notes description), Official Public Records of Bexar County, Texas, and being more particularly described by metes and bounds and shown in Exhibit "A", attached hereto and incorporated herein for all purposes; a Permanent Drainage Easement and Right-of-Way over, upon, and across a 0.476 acre tract of land situated in the City of San Antonio, Bexar County, Texas and being out of New City Block 15681, and being out of that tract described as 2.06 acres, and conveyed to Joe A. Guajardo by Deed recorded in Volume 8995, Page 897, Official Public Records of Bexar County, Texas, and being more particularly described by metes and bounds and shown in Exhibit "C", attached hereto and incorporated herein for all purposes; a Temporary Construction Easement and Right-of-Way over, across, and upon a 0.069 acre tract of land situated in the City of San Antonio, Bexar County, Texas and being out of New City Block 15681, and being out of that tract described as 5.24 acres, and conveyed to Rozi Guajardo by Judgment recorded in Volume 14527, Page 198, (see Volume 5230, Page 1627 for field notes description), official public records of Bexar County, Texas, and being more particularly described by metes and bounds and shown in Exhibit "B", attached hereto and incorporated herein for all purposes; and a Temporary Construction Easement and Right-of-Way over, across, and upon a 0.117 acre tract of land situated in the City of San Antonio, Bexar County, Texas and being out of New City Block 15681, and being out of that tract described as 2.06 acres, and conveyed to Joe A. Guajardo by Deed recorded in Volume 8995, Page 897, Official Public Records of Bexar County, Texas, and being more particularly described by metes and bounds and shown in Exhibit "D", attached hereto and incorporated herein for all purposes to advance and achieve the public use of the SC4 Knoll Creek Project which includes structural improvements to the existing low water crossings located on Classen Road and Jung Road to provide unflooded access to the area during the 1% (100-year) storm event, channel improvements to Knoll Creek at the current low water crossings to accommodate the proposed structures, and the construction of an interceptor drainage swale parallel to Briarcrest Road to eliminate the flooding on the roadway, in order to resolve threats to the health and safety of the public on Classen, Jung, and Briarcrest Roads in Bexar County, Texas and authorizing the Institution of Condemnation proceedings to acquire those land rights. Flood Control Capital Project, SC4 Knoll Creek. 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, Elizondo, Wolff, and Adkisson voting "Aye".



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

551.071 –

Consultation with Attorney for advice regarding:

- a. Pending or contemplated litigation or settlement offers in the following matter:
 - i. Carmella Guerrero v. Bexar County Civil Service Commission
 - ii. Legal Claims against AMCAD (American Cadastre, LLC)
 - iii. Franz Rickhoff v. Constable Precinct 3
 - iv. Brent Boutwell v. Constable Precinct 3

12:10 p.m.



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

12:40 p.m.



Item – 44
August 5, 2014
District Attorney’s Office

The Court hereby ordered and approved a motion approving a Professional Services Agreement with the Law Firm of Bracewell & Giuliani LLP regarding AMCAD (American Cadastre, LLC) claims. (Record-agreement to be filed later)

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 Adkisson voting “Aye”.



A motion for adjournment was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff and Adkisson 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 Gus Cardenas, Ricardo Ruiz, Sr., Julian R. Cantu, M.D., Margaret M. Mokry, Jesse G. Lujan, Jr., and Msgr. Dermot Noel Brosnan* until Tuesday, August 19, 2014 at 10:00 a.m.

12:45 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST:

GERARD RICKHOFF, COUNTY CLERK
BEXAR COUNTY, TEXAS