

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, SEPTEMBER 16, 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, September 16, 2014.

Present at roll call:

Nelson W. Wolff, County Judge;
Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;
Paul Elizondo, County Commissioner Precinct No. 2;
Kevin A. Wolff, County Commissioner Precinct No. 3;
Tommy Adkisson, County Commissioner Precinct No. 4;
David Smith, County Manager;
Susan Yeatts, County Auditor;
Gerard Rickhoff, County Clerk (Rep. by Priscilla Hernandez);
Susan Reed, District Attorney (Rep. by Ed Schweningen);
Daniel Garza, Purchasing Agent

When the following proceedings were had to-wit:

Reverend Michael Brown, True Vision Baptist Church 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 Pedro Almanza, Jr., expressing to them the sympathy of the court on the loss of their loved one. Mr. Almanza served our country proudly in the U.S. Air Force and was a dedicated member of The Knights of Columbus. He is survived by sons Pedro C. Almanza III, Andres A. Almanza, and Luis D. Almanza; daughters, Diane Moran, Mary E. Gonzalez, Mariann Leal, Miranda Garcia; 16 grandchildren, 17 great-grandchildren, and many other loving family members and friends.

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

Pedro Almanza, Jr.



Item – 3a
September 16, 2014
Commissioners Court

The Court presented a Proclamation recognizing and proclaiming September 2014 as Hunger Action Month.
(Record)



Item – 4a
September 16, 2014
Commissioners Court

Public hearing was called to order by County Judge Nelson W. Wolff at 10:20 a.m. to accept public input regarding an application by University of Texas – San Antonio to hold the Ricardo Romo Cross Country Classic, starting on September 19, 2014 at 6:00 a.m. and running through September 20, 2014 at 3:30 p.m. at the National Shooting Complex, located at 5931 Rofit Rd, San Antonio, TX 78253.

There being no citizens to be heard Public Hearing closed at 10:20 a.m.

The Court hereby ordered and approved a motion approving an application by the University of Texas – San Antonio requesting permission to hold the Ricardo Romo Cross Country Classic starting on September 19, 2014 at 6:00 a.m. and running through September 20, 2014 at 3:30 p.m. at the National Shooting Complex, located at 5931 Rofit Rd., San Antonio, TX 78253. (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 – 5
September 16, 2014
Commissioners Court

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

Faris Hodge, Jr. – 5



Item – 6
September 16, 2014
Commissioners Court

The Court hereby ordered and approved a motion approving the Consent Agenda (items 9-71) to include agenda item 47 as corrected.

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 – 9
September 16, 2014
Commissioners Court

The Court hereby ordered and approved a motion approving the re-appointment of Reynaldo L. Diaz, Jr., by County Commissioner Paul Elizondo, to the Alamo Regional Mobility Authority for a term to begin upon appointment and expire on February 1, 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,

Adkisson, and Judge Wolff voting “Aye”.



Item – 10
September 16, 2014
Commissioners Court

The Court hereby ordered and approved a motion approving an order designating Tuesday as the day of the week on which Commissioners Court shall convene in a Regular term each month in the Fiscal Year 2014-15, pursuant to Local Government Code, Chapter 81, 81.005. (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 – 11
September 16, 2014
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court Agenda Planner for Commissioners Court meeting dates and time to be held during FY 2014-15. (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 – 12
September 16, 2014
Fire Marshal/Emergency Management Office

The Court hereby ordered and approved a motion ratifying the submission of the 2014 State Homeland Security Program (SHSP) grant funding applications to the Alamo Area Council of Government (AACOG) by the Bexar County Sheriff’s Office and Fire Marshal/Emergency Management Office and approving the four funded 2014 SHSP applications, with no county cash match. (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 – 13
September 16, 2014

Fire Marshal/Emergency Management Office

The Court hereby ordered and approved a motion ratifying the submission of the 2014 Urban Area Security Initiative (UASI) grant funding applications to the San Antonio Urban Area Working Group (SAUAWG) by the Bexar County Sheriff's Office and Fire Marshal/Emergency Management Office and approving the three funded 2014 UASI applications, with no county cash match. (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 – 14
September 16, 2014
District Attorney's Office

The Court hereby ordered and approved a motion ratifying a request to receive from the Bexar County Family Justice Center Foundation a pass through grant from the Allstate Foundation in the amount of \$48,342.00 for continuation funding of a Crime Victim Liaison, for the period of August 1, 2014 thru July 31, 2015; with no county cash match required. (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 – 15
September 16, 2014
District Attorney's Office

The Court hereby ordered and approved a motion approving a R-11 Service Agreement Renewal Notice between Bexar County and Appriss for Texas VINE annual maintenance for Fiscal Year 2015 in the amount of \$88,080.24 to be reimbursed to Bexar County via a grant contract between Bexar County and the Attorney General of Texas for services related to the County's participation in the Texas Victim Information and Notification Everyday ("VINE") program; with no County match required if approved. (Record-Grant Contract 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, Adkisson, and Judge Wolff voting "Aye".



Item – 16
September 16, 2014

Office of the County Manager

The Court hereby ordered and approved a motion approving a Second Amendment to the Collective Bargaining Agreement between Bexar County, the Deputy Sheriff’s Association of Bexar County (DSABC), and the Bexar County Sheriff to change the frequency of the Law Enforcement Transfer Test from once every two years to once per year and to change the expiration date of the Law Enforcement Transfer List from once every two years to once per year; and approving overtime pay for Detention Officers who are required to work mandatory overtime in an amount not to exceed \$370,000.00 through September 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, Adkisson, and Judge Wolff voting “Aye”.



Item – 17
September 16, 2014
County Auditor’s Office

The Court hereby ordered and approved a motion approving the resolution and order authorizing the County Auditor to conduct all audits on behalf of Commissioners Court required by Article 59.06 of the Code of Criminal Procedure for fiscal year 2014 and henceforth until otherwise directed by Commissioners Court. (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 – 18
September 16, 2014
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, September 15, 2014 through Friday, September 26, 2014. The list of bills paid will be presented to the Court on Tuesday, September 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, Adkisson, and Judge Wolff voting “Aye”.



Item – 19
September 16, 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 Tuesday, September 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, Adkisson, and Judge Wolff voting “Aye”.



Item – 20
September 16, 2014

County Auditor's Office

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

- \$3,447,769.27 (Bills Printed August 27, 2014)
- \$11,886,719.53 (Bills Printed August 29, 2014)
- \$4,486,066.12 (Bills Printed September 3, 2014)
- \$6,267,117.25 (Bills Printed September 5, 2014)
- \$4,221,632.34 (Bills Printed September 10, 2014)
- \$2,950,613.79 (Bills Printed September 12, 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, Adkisson, and Judge Wolff voting "Aye".



Item – 21
September 16, 2014
County Auditor's Office

The Court hereby ordered and approved a motion accepting the FLSA Summary report regarding non-exempt County personnel that have accrued FLSA hours in excess of 199 but less than 240, and law enforcement personnel FLSA hours in excess of 439 but less than 480 as of the month ending August 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, Adkisson, and Judge Wolff voting "Aye".



Item – 22
September 16, 2014
County Auditor's Office

The Court hereby ordered and approved a motion approving the certification of addition revenue into the Bexar County Sheriff's State Asset Forfeiture Fund – 312 in the amount of \$16,341.00, 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, Adkisson, and Judge Wolff voting "Aye".



Item – 23
September 16, 2014
County Auditor's Office

The Court hereby ordered and approved a motion approving Tax Refunds for Paid in Error Requests, totaling \$140,570.59, 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, Adkisson, and Judge Wolff voting "Aye".



Item – 24
September 16, 2014
County Auditor’s Office

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



Item – 25
September 16, 2014
County Auditor’s Office

The Court hereby ordered and approved a motion approving the certification of additional revenue into the Bexar County Constable 4 State Asset Forfeiture Fund - 318 in the amount of \$18,141.00; 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, Adkisson, and Judge Wolff voting “Aye”.



Item – 26
September 16, 2014
County Auditor’s Office

The Court hereby ordered and approved a motion approving a request to combine two \$50 change funds into one \$100 change fund to be used by both Probate Courts. (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 – 27
September 16, 2014
County Auditor’s Office

The Court hereby ordered and approved a motion approving the certification of additional revenue of \$6,000.00, based on Local Government Code 111.0107 and 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, Adkisson, and Judge Wolff voting “Aye”.



Item – 28
September 16, 2014

County Auditor's Office

The Court hereby ordered and approved a motion approving an Order authorizing fees for Service of Civil Process, or Attempted Service of Civil Process, to be effective January 1, 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, Adkisson, and Judge Wolff voting "Aye".



Item – 29

September 16, 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 \$106.11 on Account No. 04910-311-0240, Kellogg Revocable Trust 6-12-97, tax year(s) 2013 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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



Item – 30

September 16, 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 \$24.48 on Account No. 02157-001-0090, Prana Management LLC, tax year(s) 2013 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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



Item – 31

September 16, 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 \$63.31 on Account No. 13275-022-0770, Jeffrey R Sanders, tax year(s) 2013 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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



Item – 32

September 16, 2014

Mental Health Department

The Court hereby ordered and approved a motion approving the renewal for Contract Services to Mental Health Assessment Services by the University Health Systems at the Frank D. Wing Municipal Court Building in the amount of \$45,640.70 for the period of February 1, 2014 to August 31, 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, Adkisson, and Judge Wolff voting “Aye”.



Item – 33
September 16, 2014
Mental Health Department

The Court hereby ordered and approved a motion approving a Professional Services Contract with the Center for Health Care Services for the purpose of providing mental health and support services in the criminal justice system in order to divert persons with mental illness from the Magistrate’s Office or from the Bexar County Adult Detention Center into treatment for an amount not to exceed \$1,250,000.00. The term of the contract is for the period October 1, 2013 through September 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, Adkisson, and Judge Wolff voting “Aye”.



Item – 34
September 16, 2014
Economic Development Department

The Court hereby ordered and approved a motion approving a 381 Economic Development Grant agreement with the Centro Public Improvement District for an amount not to exceed \$45,000.00. (Record)

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



Item – 35
September 16, 2014
Purchasing Department

The Court hereby ordered and approved a motion awarding the extension of a Service Contract with Loomis Armored US, LLC to provide Bexar County with Armored Car Services on a month to month basis not to exceed ninety (90) days beginning October 1, 2014 and ending December 31, 2014 under the same pricing, terms, and conditions for an estimated amount of \$24,000.00; and authorizing the Purchasing Agent to execute contract modification and file the appropriate award documents for the record. (Record)

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



Item – 36
September 16, 2014
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Davila Construction, Inc. (SMWBE) to provide for the purchase of construction services to furnish all labor and materials for the Adult Detention Maintenance Shop Renovation Project, in the amount of \$887,993.00, as requested by the Bexar County Facilities and Parks Department; and authorizing the Purchasing Agent to execute contract and file 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, Adkisson, and Judge Wolff voting “Aye”.



Item – 37
September 16, 2014
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a requirements contract for the purchase of detainee items from Bob Barker in the estimated annual amount of \$594,753.00; ICS Jail Supplies, Inc., in the estimated annual amount of \$98,418.00 and Tabb Textile Company in the estimated annual amount of \$45,450.00 on a requirements contract basis beginning October 1, 2014 and ending September 30, 2015 for a combined estimated annual amount of \$738,621.00, as requested by the Bexar County Sheriff’s Office; and authorizing the Purchasing Agent to execute and file 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, Adkisson, and Judge Wolff voting “Aye”.



Item – 38
September 16, 2014
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Sam Pack’s Five Star Ford to provide for the purchase of one (1) 2014 Ford F-150 Pick-Up, as requested by the Bexar County Facilities & Parks Department in the amount of \$17,447.71; 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, Adkisson, and Judge Wolff voting “Aye”.



Item – 39
September 16, 2014
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Scott Equipment, Inc., for the purchase and installation of an Ozone Heat Recovery Laundry Systems for the Adult Detention Center, as requested by the Bexar County Facilities & Parks Department in the amount of \$70,808.20; and authorizing the Purchasing agent to execute and file 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, Adkisson, and Judge Wolff voting “Aye”.



Item – 40
September 16, 2014
Purchasing Department

The Court hereby ordered and approved a motion 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 Honeywell International in the amount of \$59,294.00, for the replacement and upgrade of recalled fire dampener actuators at the Bexar County Krier Juvenile Treatment Center, 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 Paul Elizondo, duly seconded by County Commissioner Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 41
September 16, 2014
Purchasing Department

The Court hereby ordered and approved a motion granting a discretionary exemption to the competitive bidding requirements set forth in the Texas County Purchasing Act for the purpose of awarding a contract on a sole source basis to TimeKeeping Systems, Inc. for the purchase and implementation of a guard tour system as requested by the Bexar County Sheriff’s Office and the Bexar County Information Technology Department in the amount of \$67,932.75; 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, Adkisson, and Judge Wolff voting “Aye”.



Item – 42
September 16, 2014

Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to update the Bexar County Fixed Asset Inventory Records to reflect the acceptance of a 2005 Chevrolet Equinox Sport Utility, 2005 Ford Pick Up and 2006 Mitsubishi Sedan in accordance with the 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, Adkisson, and Judge Wolff voting "Aye".



Item – 43

September 16, 2014

Public Works Department/ Flood Control Division

The Court hereby ordered and approved a motion approving a Field Alteration Request Number 2 between Bexar County and E-Z Bel Construction, LLC, requesting to increase the contract amount by \$25,072.81 in connection with Flood Control Capital Project, San Pedro Huisache Phase III, SA22; Purchase Order Number 202746. Precinct Numbers 2 and 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, Adkisson, and Judge Wolff voting "Aye".



Item – 44

September 16, 2014

Public Works Department

The Court hereby ordered and approved a motion approving a one-year Lease agreement with a one-year automatic renewal between Bexar County, Texas and Brooks Development Authority for 13,092 square feet of rentable warehouse space located at 8220 Lindbergh Landing, Building 1106, at a rate of \$5,455.00 per month, for use by the Office of Emergency Management as an indoor storage facility. Precinct Number 4 (Record-agreement 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, Adkisson, and Judge Wolff voting "Aye".



Item – 45

September 16, 2014

Public Works Department

The Court hereby ordered and approved a motion approving a variance request to Article 4, Section D(5)(d) of the Bexar County Flood Damage Prevention Court Order for FMC Technologies to construct a driveway across the existing floodplain. 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, Adkisson, and Judge Wolff voting “Aye”.



Item – 46
September 16, 2014
Public Works Department

The Court hereby ordered and approved a motion approving a City-County Interlocal Agreement with the City of Helotes for platting and building permits within the Helotes Extra Territorial Jurisdiction (ETJ) in accordance with Local Government Code 242. (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 – 47
September 16, 2014
Public Works Department

The Court hereby ordered and approved a motion approving the following agreements related to the Bulverde Road Phase V project resulting in no additional cost to the County: Field Alteration Request Number 1 between Bexar County and Capital Excavation, requesting to increase contract amount by \$97,723.14 in connection with Public Works Capital Project, Bulverde Road Phase V Project; and Ancillary Agreement between Bexar County and 281/Overlook Partners, LLC for the funding of Field Alteration Number 1 in connection with the improvements being done at the Wilderness Oak and Bulverde Road intersection in the amount of \$97,723.14, as corrected. Precinct Number 3 (Record)

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



Item – 48
September 16, 2014

Public Works Department/Asset Management Division

The Court hereby ordered and approved a motion authorizing the purchase of a Permanent Drainage Easement being 0.030 acre (1,328 sq. ft.) tract of land, more or less, out of the William Bryan Survey No. 204, Abstract No. 118, County Block 4383, Bexar County, Texas, and being out of Lot 1, Block 1, Elm Valley Park, Unit 1, a subdivision recorded in Volume 9520, Pages 88-90, Plat Records of Bexar County, Texas; said Lot 1, Block 1 being that same tract described in a Warranty Deed dated January 31, 1987 to Ronald F. Folds and wife, Sonja K. Folds, recorded in Volume 3929, Page 1291, Office Public Records of Real Property of Bexar County, Texas, from Ronald and Sonja Folds, Owners of Record, in the amount of \$650.00 plus applicable closing costs. Flood Control Capital Project, Elm Forrest at Turtle Cross Outfall, MR31. 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, Adkisson, and Judge Wolff voting “Aye”.



Item – 49

September 16, 2014

Public Works Department/Asset Management Division

The Court hereby ordered and approved a motion approving a Permanent Water Easement being 0.241 of an acre (10,495 sq. ft.) and a Permanent Sewer Easement being a 0.129 of an acre (5,617 sq. ft.) tract of land both being situated in the City of San Antonio, Bexar County, Texas and being out of New City Block 17726, and being out of the 13.889 acres conveyed to Bexar County, Texas as part of the Knoll Creek NWWC (SC4) Flood Control Capital Improvements Project, by Deed recorded in Volume 15306, Page 92, Official Public Records of Bexar County, Texas and both being granted to the City of San Antonio for the use, benefit and control of the San Antonio Water System Board of Trustees for the appraised value of \$10,875.00 to be paid to Bexar County. 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, Adkisson, and Judge Wolff voting “Aye”.



Item – 50

September 16, 2014

Public Works Department/Asset Management Division

The Court hereby ordered and approved a motion authorizing the sale of property struck off to Bexar County for delinquent taxes known as cause number 2011-TA1-01809; account number 060990000030; New City Block 6099 Lots 3 and 4 in the City of San Antonio, Bexar County, Texas, as shown in Volume 00368, Page 0048 of the Deed and Plat Records of Bexar County, Texas; located at 1042 Ruiz St. for \$4,297.71 (the total amount of judgments against the property plus code compliance charges) to Rick Olvera, Caroline Rosario Lopez, Michelle Lee Lopez, Emilio Lopez III and Julian Robert 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 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 – 51

September 16, 2014

Public Works Department/Asset Management Division

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-TA1-04707; account number 023280060013; New City Block 2328 Block 6 the North 50 Feet of Lot 1 in the City of San Antonio, Bexar County, Texas, as shown in Volume 00368, Page 0035 of the Deed and Plat Records of Bexar County, Texas; located at 209 S. Murry St. for \$13,960.54 (the total amount of judgments against the property) to AMG Corp. LLC, 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, Adkisson, and Judge Wolff voting “Aye”.



Item – 52

September 16, 2014

Public Works Department/Asset Management Division

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-TA1-02483; account number 083070190460; New City Block 8307 Block 19 Lot 46 and the South irregular 77.78 Feet of Lot 45 Villa Aldama Addition in the City of San Antonio, Bexar County, Texas, as shown in Volume 01475, Page 0794 of the Deed and Plat Records of Bexar County, Texas; located at 648 N. San Joaquin for \$3,903.32 (the total amount of Judgments against the property plus code compliance charges) to Christina De La Cruz, 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, Adkisson, and Judge Wolff voting “Aye”.



Item – 53

September 16, 2014

Public Works Department/Asset Management Division

The Court hereby ordered and approved a motion approving an amendment to the Commissioners Court Order approved on January 21, 2014 for the sale of property struck off to Bexar County for delinquent taxes known as cause number 2011-TA1-03038; account number 065030040030; New City Block 6503 Block 4 Lot 3 Rose Terrace in the City of San Antonio, Bexar County, Texas, as shown in Volume 00642, Page 0043 of the Deed and Plat Records of Bexar County, Texas; located at 209 Rockwood Ct. For \$3,373.15 (the total amount of judgments against the property, including cost) to change the buyer of the struck off property from Benjamin and Mariana Fernandez to Journey To The Cross Church, 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, Adkisson, and Judge Wolff voting “Aye”.



Item – 54

September 16, 2014

Public Works Department/Asset Management Division

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 2007-TA1-00363; account number 017770020260; New City Block 1777 Block 2 the South 41.66 Feet of Lots 24 through 28 Beacon Hill Addition in the City of San Antonio, Bexar County, Texas, as shown in Volume 02077, Page 0539 of the Deed and Plat Records of Bexar County, Texas; located at 1102 Capitol for \$19,989.41 (the total amount of judgments against the property) to Alonzo Cantu III and Erin A. Cantu, 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, Adkisson, and Judge Wolff voting “Aye”.



Item – 55

September 16, 2014

Public Works Department/Asset Management Division

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-TA1-02534; account number 179840011010; New City Block 17984 Block 1 Lot 101 in the City of San Antonio, Bexar County, Texas, as shown in Volume 02805, Page 0092 of the Deed and Plat Records of Bexar County, Texas; located at Chloe Dr. for \$4,822.67 (the total amount of judgments against the property) to Martha Jasso, 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, Adkisson, and Judge Wolff voting “Aye”.



Item – 56

September 16, 2014

Public Works Department/Asset Management Division

The Court hereby ordered and approved a motion authorizing the purchase by Warranty Deed a 0.0046 of one acre (200 sq. ft.), in the John W. Peacock Survey No. 135, Abstract No. 595, County Block 5123, Bexar County, Texas, and being part of a called 3.0 tract of land conveyed by deed to Cheryl Strzelczyk, as recorded in Volume 9223, Page 139, Official Public Records, Bexar County, Texas, from Cheryl and Marion Strzelczyk, Owners of Record, in the amount of \$100.00. Flood Control Capital Project, Kirkner Road Low Water Crossing Project, SA46. 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, Adkisson, and Judge Wolff voting “Aye”.



Item – 57

September 16, 2014

Public Works Department

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

Subdivision Plat Number CP201409 of Lantana Oaks Phase 3, owner: Pulte Group, located northwest of Cactus Way and Red Sage, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

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 – 58
September 16, 2014
Public Works Department

The Court hereby ordered and approved a motion accepting the following streets and drains in the identified subdivision for County maintenance to begin September 16, 2014: (Record)

Subdivision

Street/Drain

Amber Creek, Unit 03
Plat No. 070734
Precinct No. 1

Balboa Island 526.44 1f
Asphalt Width: 28’
Olympus Bay 464.5 1f
Asphalt Width: 28’
Tampke Falls 495.97 1f
Asphalt Width: 28’

Preserve at Indian Springs, Unit 02-Phase 02
Plat No. 120221
Precinct No. 3

Berberis 1,312.0 1f
Asphalt Width: 28’
Preserve Peak 205.19 1f
Asphalt Width: 28’
Coreopsis 451.53 1f
Asphalt Width: 28’

Preserve at Indian Springs, Unit 02-Phase 02
Plat No. 120221
Precinct No. 3

Drain “A” 142.25 1f
Drain “A-1” 36.34 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, Adkisson, and Judge Wolff voting “Aye”.



Item – 59
September 16, 2014

Judicial Service’s Department

The Court hereby ordered and approved a motion approving the Third Amendment to agreement with Elite Counseling to provide treatment services to the Prostitution Prevention Program (PPP) (aka Esperanza Court) participants utilizing Office of the Governor Criminal Justice Division funding with an amount not to exceed \$115,650.00; term to begin September 1, 2013 through August 31, 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, Adkisson, and Judge Wolff voting “Aye”.



Item – 60

September 16, 2014

Judicial Service’s Department

The Court hereby ordered and approved a motion approving the Agreement between Family Violence Prevention Services for providing housing assistance to the Prostitution Prevention Program (PPP) participants utilizing Office of the Governor Criminal Justice Division funding with an amount not to exceed \$14,404.00; term to begin September 1, 2013 through August 31, 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, Adkisson, and Judge Wolff voting “Aye”.



Item –61

September 16, 2014

Judicial Service’s Department

The Court hereby ordered and approved a motion approving the Bexar County Dispute Resolution Center’s request for permission to accept funds in the amount of \$18,700.00 contributed by the San Antonio Bar Foundation (SABF) to be expended until completed to support the “Amigos in Mediation” (AIM) Peer Mediation Program and approving the establishment of a budget; with no County cash match required. (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 – 62

September 16, 2014

Facilities and Parks Department

The Court hereby ordered and approved a motion authorizing the County Judge to execute a Professional Services Agreement between Bexar County and Bain Medina Bain Engineers & Surveyors in the amount of \$197,300.00 for Engineering Services in connection with full replacement of Bexar County Fiber Optic System. (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 – 63
September 16, 2014
Facilities and Parks Department

The Court hereby ordered and approved a motion authorizing the collection of fees by the Facilities and Parks Department for use of the Bexar County Firearms Training Center starting October 01, 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, Adkisson, and Judge Wolff voting “Aye”.



Item –64
September 16, 2014
Department of Community Resources

The Court hereby ordered and approved a motion approving the appointment of the following individuals to the Workforce Solutions-Alamo Board for the category and term beginning on January 1, 2015 and ending on December 31, 2017, for the following: (Record)

<u>Name</u>	<u>Category</u>
T.J. Haygood	Business
Alex Nava	Business
John Blaylock	Business
Guillermo Mancha	Education
Melissa Sadler-Nitu	Adult Basic Ed.
Rachel Cavazos	Public Assistance

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 –65
September 16, 2014
Department of Community Resources

The Court hereby ordered and approved a motion approving a Contract totaling \$10,000 with Mujeres Unidas, Inc. to be paid from the Bexar County Prescription Card fund for the operation of a HIV/AIDS prevention and education 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, Adkisson, and Judge Wolff voting “Aye”.



Item –66
September 16, 2014
Department of Community Resources

The Court hereby ordered and approved a motion approving a Professional Services Agreement with The Health Collaborative for the amount of \$42,930.00 to plan and provide seven HIV health-related trainings, conferences, and events for the Bexar County Ryan White 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, Adkisson, and Judge Wolff voting “Aye”.



Item –67
September 16, 2014
Department of Community Resources

The Court hereby ordered and approved a motion approving a Contract Amendment #1 reducing funding to St. Vincent de Paul in the amount of \$10,272.00 from CDBG Public Service allocation from program year 2013. (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 –68
September 16, 2014
Department of Community Resources

The Court hereby ordered and approved a motion approving a Contract Amendment #3 for a decrease in funds totaling \$19,000.00 for services funded by Ryan White Part B Service Delivery and State Services for Victoria City-County Health Department for the period of September 1, 2013 through August 31, 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, Adkisson, and Judge Wolff voting “Aye”.



Item –69
September 16, 2014
Department of Community Resources

The Court hereby ordered and approved a motion approving a Contract totaling \$10,000.00 with the PEACE Initiative to be paid from the Bexar County Prescription Card fund for the operation of a Domestic Violence Prevention and Treatment 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, Adkisson, and Judge Wolff voting “Aye”.



Item –70
September 16, 2014
Department of Community Resources

The Court hereby ordered and approved a motion approving a Contract Amendment #3 for a decrease in funds totaling \$12,000.00 for services funded by Ryan White Part B Service Delivery and State Services for Maverick County Hospital District for the contract period of September 1, 2013 – August 31, 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, Adkisson, and Judge Wolff voting “Aye”.



Item –71
September 16, 2014
Department of Community Resources

The Court hereby ordered and approved a motion approving a Contract Amendment #3 for an increase in funds totaling \$31,000.00 for services funded by Ryan White Part B Service Delivery and State Services provided by University Health System for the contract period of September 1, 2013 through August 31, 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, Adkisson, and Judge Wolff voting “Aye”.



Item – 7
September 16, 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)

Bexar County Auditor’s Monthly Financial Report (Unaudited and Unadjusted) for July 31, 2014.

Robert ‘Mike’ Blount, Constable Precinct No. 4, State Asset Forfeiture Fund 318.

Bexar County Sherriff’s REF: FY 2014 Budget for State Asset Forfeiture Fund 312.

Susan D. Reed Criminal District Attorney Baseline Budgets for FY 2015 State Asset Forfeiture Fund, Federal Asset Forfeiture Funds, Check Section Funds, and LEOSE funds and Comptroller Funds.

U.S. District Court-Summons in a Civil Action to Bexar County, Texas by serving Nelson Wolff, County Judge-RE: Cassandra Mills v. Deputy J. Guzman and Bexar County, Texas.

Notice of Claim submitted by Katzman& Katzman Attorneys at Law, RE: Esmeralda Chapa v. Housing Authority of Bexar County (Cause No. 2014-CI-13054).

Notice of Claim submitted by Katzman & Katzman Attorneys at Law, RE: Esmeralda Chapa v. Housing Authority of Bexar County and General Alfred Valenzuela, Individually (Cause NO. 2014-CI-13358).

Ruben C. Tejeda, Constable – Precinct No. 1 – Federal Asset Forfeiture Budget, State Asset Forfeiture Budget and Law Enforcement Officers Special Education (LEOSE) Budget for FY2014-15.



Item – 8

September 16, 2014
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, August 26, 2014, Wednesday, September 3, and Tuesday, September 9, 2014 as printed. (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 –72
September 16, 2014
Economic Development Department

The Court hereby ordered and approved a motion directing staff to negotiate a Tax Abatement Agreement with United Parcel Service, Inc. (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 – 4b
September 16, 2014
Commissioners Court

Public hearing was called to order by County Judge Nelson W. Wolff at 10:30 a.m. to accept public input regarding the Bexar County Proposed Operating and Capital Budget for Fiscal Year 2014-15. (Record)

The following individuals signed the registration/sign-in form to speak regarding this item:

Rhett Smith

Public Hearing closed at 10:35 a.m.



Item – 4c
September 16, 2014
Commissioners Court

The Court hereby ordered and approved a motion adopting the Bexar County FY 2014-15 Operating and Capital Budget including the changes to the previously filed Proposed Budget which are documented in the Memorandum from the Budget Officer dated September 16, 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, Adkisson, and Judge Wolff voting “Aye”.



Item – 4d
September 16, 2014

Commissioners Court

The Court hereby ordered and approved a motion adopting the property tax rate be decreased by the adoption of a tax rate of 0.3145 for the year 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, Adkisson, and Judge Wolff voting "Aye".

The Court hereby ordered and approved a motion approving the Commissioners Court Order setting the 2014 Tax and Levying Taxes for Bexar County for the year 2014 which adopts and levies the tax rate of 0.3145, consisting of a 0.030679 flood control tax rate and a 0.283821 general fund tax rate. (Record)

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



Item –73

September 16, 2014

Office of the County Manager

The Court hereby ordered and approved a motion accepting a notice of retirement from Craig S. Roberts, Fire Marshal effective October 31, 2014; and appointing Craig S. Roberts as Interim Fire Marshal until position is filled; and directing staff to move forward with the selection process to fill the resulting Fire Marshal vacancy. (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 –74

September 16, 2014

Fire Marshal's Office

The Court hereby ordered and approved a motion adopting Regulations for Permitting and Inspection of Boarding Home Facilities in Unincorporated Bexar County Pursuant to Chapter 260 of the Texas Health and Safety 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, Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 4e

September 16, 2014

Commissioners Court

The Court hereby ordered and approved a motion approving the property tax rate be increased by the adoption of a tax rate of \$0.276235, which is effectively a 4.12% increase in the tax rate. (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”.

The Court hereby ordered and approved a motion adopting an order setting the 2014 ad valorem tax rate for Bexar County Hospital District d/b/a University Health System at a tax rate of 0.276235 per \$100 valuation for FY2015, approving as follows: (Record)

[Maintenance and Operation Tax Rate] I hereby move to adopt the 2014 ad valorem tax rate for Bexar County Hospital District d/b/a University Health System for Maintenance and Operation (M&O) at the rate of \$0.238601 per \$100 valuation of all taxable property situated in Bexar County, Texas.

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”.

The Court hereby ordered and approved a motion adopting an order setting the 2014 ad valorem tax rate for Bexar County Hospital District d/b/a University Health System at a tax rate of 0.276235 per \$100 valuation for FY2015, approving as follows: (Record)

[Debt Service Tax Rate] I further hereby move to adopt the 2014 ad valorem tax rate for Bexar County Hospital District d/b/a University Health System for principal and interest at a rate of \$0.037634 per \$100 valuation of all taxable property situated in Bexar County, Texas.

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 –75
September 16, 2014
Department of Community Resources

The Court hereby ordered and approved a motion approving the allocation of funding from the Texas State Affordable Housing Corporation/Mahomes Bolden PC totaling \$130,181.00 to projects selected to benefit the citizens of Bexar County. (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, Adkisson, and Judge Wolff voting “Aye”.



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

551.071 –
Consultation with Attorney for advice regarding:

- a. Pending or contemplated litigation or settlement offers in the following matters:
 - i. Odelia E. Herrera v. Bexar County, Texas
 - ii. James Frances V. Bexar County Deputies John Turrack and Onesimo Saldivar
 - iii. Joe Anthony Guerra and Linda Carranza, Individually and on behalf of the estate of Jose Alberto Guerra V. Bexar County, et.al.

- b. 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. Public Services License Agreement with Lifetime Recovery (Chemical Dependency Treatment Center)
 - ii. Ground Lease Agreement with The Board of Regents of the University of Texas System for and on behalf of University of Texas Health Science Center

11:20 a.m.



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

11:35 a.m.



A motion for adjournment 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, 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 Pedro Almanza, Jr.* until Tuesday, September 30, 2014 at 10:00 a.m.

11:35 A.M.

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

ATTEST:

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