

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, SEPTEMBER 30, 2014

Court met at 10:05 a.m.

A Regular Meeting was held by the Honorable Commissioners Court, in and for said State and County, met at the Courthouse, of thereof, in Bexar County on Tuesday, September 30, 2014.

Present at roll call:

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

When the following proceedings were had to-wit:

Edward Mata gave the invocation at today's meeting. County Commissioner Sergio "Chico" Rodriguez led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Julio Luna Delgado, expressing to them the sympathy of the court on the loss of their loved one. He lived in the early barrios also known as "La Vecindad" near downtown San Antonio, where he worked at the Mercado selling tacos and had his own shoe shine stand. Julio served in the Civilian Conservation Core (CCC) around 1939 and was stationed in Wyoming. He provided for his growing family by working at Swift Packing Co. He worked as a truck driver at Braswell Motor Freight Lines and at Yellow Freight Line. When working at Braswell Motor Freight Lines, he became an organizer for the Teamsters Union. He was elected Vice-President of the Local Teamsters Union 657 and then when he retired he was elected Vice-President of the Local Retirees AFLCIO/Teamsters Union. He belonged to the League of United Latin American Citizens. Julio was a parishioner and Guadalupano at St. James the Apostle Church. He is survived by his children, Julio Delgado, Guadalupe Torres, Fidel Delgado, Luis Delgado, Maria Dolores Ybarra, and Pete Delgado; 10 grandchildren and 6 great-grandchildren.

A letter of condolence is to be sent to the family of Ramon Guzman, expressing to them the sympathy of the court on the loss of their loved one. He was a retired high school band director of 30 years where he educated students about his love of music through out South Texas. He was an Air Force Veteran where he served as a musician and lead trumpeter in the USAF 536th AF Band at Patrick AFB, Florida. He earned a Bachelor's and Master's in Music from Texas A&I University in Kingsville. He is survived by his wife, Diane; children, Brandon and Jeannette; 2 grandchildren and his sister Mary Freelon.

A letter of condolence is to be sent to the family of Alfred P. Castillo, expressing to them the sympathy of the court on the loss of their loved one. He started his first job as a butcher at Sam's Meat Market. On March 19, 1984, Fred, with the help of his brother Alex, decided to start his own business known as Fred's Meat Market. In those 29 years of dedicated service to the community, Fred built many friendships with loyal customers. Fred dedicated 58 years of his life as a butcher, 29 of those years self-employed and catering to his beloved community. He is survived by his children Diane Guerra, Stella Farias, Norma Moreno, Johnny Castillo, Robert Castillo, George Castillo, and Ernest Castillo; 28 grandchildren, 32 great-grandchildren, and many other loving family members and friends.

A letter of condolence is to be sent to the family of Nora McCumber Benavidez, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children Dora Ann Harrington, Rose Ann Leyva, and Liza Jane Gutierrez; 11 grandchildren, 17 great-grandchildren, as well as other family members and friends.

A letter of condolence is to be sent to the family of Tommy Lauderdale Jr., expressing to them the sympathy of the court on the loss of their loved one. He retired from the San Antonio Police Department as a Sergeant after 27 years of service. He then served four years as a Captain with the Bexar County Sheriff's Department. Tommy is survived by his children, Tommy III, Jan Lares, Danny, and Doyle; 10 grandchildren, 8 great-grandchildren, and many other loving family members and friends.

A letter of condolence is to be sent to the family of Robin Joan Ries, expressing to them the sympathy of the court on the loss of their loved one. She enjoyed traveling and was employed with USAA for over 38 years. Robin was a member of the Hermann Sons Pershing Lodge #160 and the Catholic Daughters of America. She was a member of the Choir and was a Eucharistic Minister at St. Gerard's Catholic Church. She was also a member of the Altar Society/Holy Name Society and served as Treasurer in 2014. Robin is survived by her siblings, Richard A. Ries, Sharon Dziuk, Russell Ries, and many other loving family members and friends.

A letter of condolence is to be sent to the family of John Christian Archer, expressing to them the sympathy of the court on the loss of their loved one. John graduated from Liberty High School in 1958 and then received a Bachelor of Science degree from TCU in 1962. He then went on and received his Juris Doctor from South Texas College of Law. John was an Eagle Scout Order of the Arrow and attended the European jamboree in 1957. While in high school, John was a member of the Declamation Team and he went to the state finals. He also lettered in Art. John served in the U.S. Army from 1963 to 1965. Upon graduating from law school, he went to work for former Texas Governor Price Daniel in the Office of Emergency Preparedness in Washington, D.C. at the White House. He then went to work for the American Gas Association in the office of congressional affairs. John worked for Brown & Root where he was Vic President of Congressional Affairs. John retired from the corporate world to become a partner of PAYS Law Firm (Parmer, Archer, Young & Steem) in Austin, Texas. John established his own law office in Liberty where he served as delinquent tax collector for many years. He served five terms as Liberty County Democrat Chairman and was very active in the Democratic Party. John is survived by his wife, Nancy Mallory Archer; children, Mallory Archer Samson, Carolyn Lenn Scott, and John Christian Archer, II; 6 grandchildren and many other loving family members and friends.

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

*Julio Luna Delgado
Ramon Guzman
Alfred Castillo
Nora McCumber Benavidez
Tommy Lauderdale, Jr.
Robin Joan Ries
John Christian Archer*



Item – 3a-d
September 30, 2014
Commissioners Court

The Court presented a Hidalgo, honoring Victor Quintanilla, who will be retiring after 40 years of service to Bexar County. (Record)

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

The Court presented a Hidalgo, honoring David Reilly, for his nearly 17 years of directing Bexar County's Juvenile Probation Department. (Record)

County Commissioner Paul Elizondo joined the meeting at this time.

The Court presented a Proclamation recognizing and proclaiming October 6, 2014 through October 12, 2014 as National Physicians Assistants Week, in Bexar County. (Record)

The Court presented a Proclamation recognizing Friday, October 10, 2014 to be World Mental Health Day and invites all Bexar County employees to wear purple on that day and participate in the Mental Health Department's first annual balloon release as a means of supporting and increasing mental health awareness. (Record)

County Commissioner Sergio "Chico" Rodriguez recognized students from Northwest Vista College.



Item – 4a
September 30, 2014
Commissioners Court

Commissioners Court recessed at 10:35 a.m. and the meeting of the Board of Directors, Bexar County Housing Finance Corporation was called to order by County Commissioner Paul Elizondo, president. (Record)

Meeting adjourned at 10:45 a.m. and Commissioners Court reconvened at this time.



Item – 66
September 30, 2014
Economic Development

The Court hereby ordered and approved a motion directing staff to negotiate a Tax Abatement Agreement with CST Brands, Inc., to include a waiver to the Tax Abatement Guideline of the restriction against tax abatement over the recharge zone, and direction to staff to negotiate a limitation on the amount of impervious cover for the CST headquarter site. (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 – 67a&b
September 30, 2014
County Manager's Office

The Court hereby ordered and approved a motion approving an Order Consenting to the Issuance of Cibolo Canyons Hotel Occupancy Tax and Sales and Use Tax Revenue Bonds, Taxable Series 2014; and an Order Consenting to the Issuance of Cibolo Canyons Limited Ad Valorem Tax Road Bonds, Series 2014; including an amendment to the motion directing staff to negotiate an appropriate fee to the County for reimbursement of its expenses relating to this transaction. (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".



Item – 5
September 30, 2014
Commissioners Court

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

The following spoke regarding item 20:

Jean Brady Rosalinda Arronge
Beth Graham Charles Jones
Tracey Bennet Nancy Gandara



Without exception, agenda item 20 will be heard at this time.



Item – 20
September 30, 2014
County Manager’s Offices

The Court hereby ordered and approved a motion approving the First Amendment to Addendum A-5 Library Services of the Master Interlocal Agreement between Bexar County and the City of San Antonio under which the County agrees to pay \$3,784,028.95 to the City of San Antonio for Fiscal Year 2014-2015. (Record-Agreement to be filed later)

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



Item – 4b
September 30, 2014
County Manager’s Office

Presentation given by Robert Puente, SAWS regarding the Vista Ridge Pipeline Project. (Record)

No action was taken.



Item – 4d
September 30, 2014
County Manager’s Office

The Court hereby ordered and approved a motion approving a Grant Agreement between Bexar County and East Central Independent School District (ECISD) to donate a total of 50 e-reading devices to five (5) ECISD schools. (Record)

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



Item – 4e
September 30, 2014
County Manager’s Office

Presentation given by Laura Cole regarding the progress and status of BiblioTech, Bexar County Digital Library, after one year of operation. Commissioners Court recognized staff for their hard work and job well done. (Record)

No action was taken.



Item – 4c
September 30, 2014
Commissioners Court

Presentation given by Rob Rubbo regarding the results of the 2014 Bexar County Campaign for the ArtsFund and announcing the winning departments for the most money raised, largest increase in employee participation and largest increase in employee giving over the previous year. (Record)

<u>Names</u>	<u>Department</u>
Lynn Wilkerson	Juvenile Department
Dan Garza	Purchasing Department
Deett Dresch	County Clerk



Item – 6
September 30, 2014
Commissioners Court

The Court hereby ordered and approved a motion approving the Consent Agenda (item 9-65) with the exception of items 20 and 29, which will be heard separately.

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 – 9
September 30, 2014
Commissioners Court

The Court hereby ordered and approved a motion approving a 381 Grant Agreement with the City of Balcones Heights for an amount of \$300,000.00 for the development of an 84 unit multifamily housing project and providing for four (4) one-year options not to exceed \$1,500,000.00. (Record-Agreement to be filed later)

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 – 10
September 30, 2014
Central Jury

The Court hereby ordered and approved a motion authorizing execution of the Order by the Court based on the Resolution which was previously approved by a majority of the Bexar County District Court Judges on August 14, 2014. (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”.



Item – 11
September 30, 2014
County Auditor’s Offices

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, September 29, 2014 through Friday, October 3, 2014. The list of bills paid will be presented to the Court on Tuesday, October 7, 2014. (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”.



Item – 12
September 30, 2014
County Auditor’s Offices

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

- \$22,367,849.13 (Bills printed September 17, 2014)
- \$ 4,758,925.84 (Bills Printed September 19, 2014)
- \$ 4,170,852.52 (Bills Printed September 24, 2014)
- \$ 1,658,135.60 (Bills Printed September 26, 2014)

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 – 13
September 30, 2014
County Auditor’s Offices

The Court hereby ordered and approved a motion approving Tax Refunds for Paid in Error Requests totaling \$21,872.96, 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo,

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



Item – 14
September 30, 2014
County Auditor’s Offices

The Court hereby ordered and approved a motion accepting the Certification by the County Auditor of revenue available for Sheriff LEOSE Fund – 114 in the amount \$85,000.00 pursuant to Local Government Code 111.0108. (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”.



Item – 15
September 30, 2014
County Auditor’s Offices

The Court hereby ordered and approved a motion accepting the Certification by the County Auditor of revenue available for the District Attorney’s Office – LEOSE Fund 115 in the amount of \$3,000.00 pursuant to Local Government Code 111.0108. (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”.



Item – 16
September 30, 2014
County Auditor’s Offices

The Court hereby ordered and approved a motion accepting the Certification by the County Auditor of revenue available for Constable Pct. 1 – LEOSE Fund 116 in the amount of \$2,000.00 pursuant to Local Government Code 111.0108. (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”.



Item – 17
September 30, 2014
County Auditor’s Offices

The Court hereby ordered and approved a motion accepting the Certification by the County Auditor of revenue available for Constable Pct. 2 – LEOSE Fund 117 in the amount of \$2,020.00 pursuant to Local Government Code 111.0108. (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”.



Item – 18
September 30, 2014
County Auditor’s Offices

The Court hereby ordered and approved a motion accepting the Certification by the County Auditor of revenue available for Constable Pct. 3 – LEOSE Fund 118 in the amount of \$1,210.00 pursuant to Local Government Code 111.0108. (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”.



Item – 19
September 30, 2014
County Auditor’s Offices

The Court hereby ordered and approved a motion accepting the Certification by the County Auditor of revenue available for Constable Pct. 4 – LEOSE Fund 119 in the amount of \$1,905.00 pursuant to Local Government Code 111.0108. (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”.



Item – 21
September 30, 2014
Management and Finance Department

The Court hereby ordered and approved a motion approving a contract between Bexar County and SAMCO Capital Markets, Inc., and M.E. Allison & Co. Inc., for Co-Financial Advisory Services at a total annual cost of \$80,000.00 plus the cost of debt issuance with an initial two-year term from October 1, 2014 through September 31, 2016 with option to renew and extend for up to two additional one year periods. (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”.



Item – 22
September 30, 2014

OEM/Fire Marshal's Offices

The Court hereby ordered and approved a motion authorizing the County Judge to sign the Loan Agreements to renew the loan of nine (9) CargoMate 5'X8' trailers to nine jurisdictions and organizations who will use, maintain, and insure the trailers. (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".



Item – 23

September 30, 2014

OEM/Fire Marshal's Offices

The Court hereby ordered and approved a motion authorizing the County Judge to sign the Loan Agreement to loan a Wells Cargo 24 foot, double-axle, transport trailer to Atascosa County who will use, maintain, and insure the trailer. (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".



Item – 24

September 30, 2014

OEM/Fire Marshal's Offices

The Court hereby ordered and approved a motion authorizing the County Judge to sign the Loan Agreement to loan four (4) CargoMate 5'X8' and two (2) CargoMate 6'X12' trailers to five (5) jurisdictions and organizations who will use, maintain, and insure the trailers. (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".



Item – 25

September 30, 2014

Department of Community Resources

The Court hereby ordered and approved a motion approving a Contract Amendment No. 1 for an increase in funds totaling \$1,072,763.00 for services funded by Ryan White Part A Formula, Supplemental, and MAI provided by the University Health System for the contract period of March 1, 2014 through February 28, 2015. (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".



Item – 26

September 30, 2014

Department of Community Resources

The Court hereby ordered and approved a motion approving an Amendment to the agreement between Bexar County and Haven for Hope of Bexar County for the kitchen expansion and purchase of new equipment that realigns the line items in the existing project budget and the total amount of the contract of \$1,000,000.00 is not modified. (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”.



Item – 27 **September 30, 2014** **Purchasing Department**

The Court hereby ordered and approved a motion awarding a contract to the lowest and best qualified bid submitted by J3 Company, LLC (SMWBE) to provide for the purchase of Construction Services for the Cacias Road LWC (SA-45) Project, in Precinct 4, in the amount of \$844,720.00, as requested by the Bexar County Public Works Department, Flood Control Division; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

A motion was presented by County Commissioner 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 – 28 **September 30, 2014** **Purchasing Department**

The Court hereby ordered and approved a motion awarding a contract to the lowest and best bid submitted by Loomis Armored US. LLC to provide Bexar County with the purchase of Armored Transport Services on a requirements contract basis for a period beginning upon award and ending September 30, 2015 in the estimated annual amount of \$89,637.00 and providing for four one-year options for renewal, as requested by Bexar County Departments and 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 30 **September 30, 2014**

Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of service requirement contracts with Ancira Motor Company (SMWBE) to provide for the purchase of Warranty & Non-Warranty Dodge Vehicles Parts and Services in the estimated annual contract amount of \$25,000.00; and with JEKA, Incorporated d.b.a. Mr. Transmission for Warranty & Non-Warranty Chrysler Vehicles Transmission Services in the estimated annual contract amount of \$8,000.00 for a one-year period beginning October 1, 2014 and ending September 30, 2015 under the same pricing, terms and conditions for a combined estimated annual contract amount of \$33,000.00, as requested by the Bexar County Public Works Department; and authorizing the Purchasing Agent to execute contract modifications and file the appropriate award documents for the record. (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”.



Item – 31
September 30, 2014
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of service requirement contracts with McCombs HFC, Ltd d/b/a Red McCombs Ford to provide for the purchase of Warranty & Non-Warranty Ford Vehicles Parts and Services in the estimated annual contract amount of \$50,000.00; and with Domingo Vara Chevrolet (SMWBE) for Warranty & Non-Warranty Chevrolet Vehicles Parts and Services in the estimated annual contract amount of \$100,000.00 for a one-year period beginning October 1, 2014 and ending September 30, 2015 under the same pricing, terms and conditions for a combined estimated annual contract amount of \$150,000.00, as requested by the Bexar County Public Works Department; and authorizing the Purchasing Agent to execute contract modifications and file the appropriate award documents for the record. (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”.



Item – 32
September 30, 2014
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a service contract with Cooper Equipment Company to provide for the purchase of Broce Brooms and Etnyre Distributors Equipment Parts and Services on a requirements contract basis for a one-year period beginning October 1, 2014 and ending September 30, 2015 under the same pricing, terms and conditions in the estimated annual contract amount of \$30,000.00, as requested by the Bexar County Public Works Department; and authorizing the Purchasing Agent to execute the 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 33
September 30, 2014

Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a service contract with Waukesha-Pearce Industries, Inc., to provide for the purchase of Gradall Equipment Parts and Services on a requirements contract basis for a one-year period beginning October 1, 2014 and ending September 30, 2015 under the same pricing, terms and conditions in the estimated annual contract amount of \$45,000.00, as requested by the Bexar County Public Works Department; and authorizing the Purchasing Agent to execute the 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 34
September 30, 2014
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a contract with Southwest Wheel Company to provide for the purchase of Medium and Heavy-Duty Truck, Trailer Drum and Brake Parts on a requirements contract basis for a one-year period beginning October 1, 2014 and ending September 30, 2015 under the same pricing, terms and conditions in the estimated annual contract amount of \$18,000.00, as requested by the Bexar County Public Works Department; and authorizing the Purchasing Agent to execute the 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 35
September 30, 2014
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a service contract with Grande Truck Center to provide for the purchase of Parts & Services for Medium and Heavy-Duty Trucks on a requirements contract basis for a one-year period beginning October 1, 2014 and ending September 30, 2015 under the same pricing, terms and conditions in the estimated annual contract amount of \$60,000.00, as requested by the Bexar County Public Works Department; and authorizing the Purchasing Agent to execute the 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 36
September 30, 2014

Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of contracts with Vulcan Signs for Subpart "A" in the estimated annual amount of \$70,000.00; Pathmark Traffic Products of Texas, Inc., for Subpart "B" in the estimated annual amount of \$32,000.00; and Wenzel Wenzel & Associates, Inc., for Subpart "D" in the estimated annual amount of \$54,000.00 to provide for the purchase of Traffic Materials on a requirements basis for a one-year period beginning October 1, 2014 and ending September 30, 2015 under the same terms and conditions for a combined estimated annual contract amount of \$156,000.00, as requested by the Bexar County Public Works Department; and authorizing the Purchasing Agent to execute contract modifications and file the appropriate award documents for the record. (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".



Item – 37

September 30, 2014

Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a service contract with D&A Technology & Development, LLC, to provide for the purchase of Tire Rubber Modified Surface Sealer and Tire Surface Treatment Services on a requirements basis for a two-year period beginning October 1, 2014 and ending September 30, 2016 under the same pricing, terms and conditions for an estimated annual contract amount of \$224,000.00, as requested by the Bexar County Public Works Department; and authorizing the Purchasing Agent to execute contract modification and file the appropriate award documents for the record. (Record)

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



Item – 38

September 30, 2014

Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Broussard Group in the amount of \$106,519.12 and Texas Wilson in the amount of \$78,452.60 for the one-time purchase of office furniture for the combined amount of \$184,971.72, 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 Sergio "Chico" Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 39

September 30, 2014

Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to OfficeSource, Ltd. (SWMBE), to provide for the one-time purchase of office furniture in the contract amount of \$228,659.01, 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 40
September 30, 2014
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to remove County surplus property through competitive quotes, bids, or donations to non-profit agencies, to include recycling of furniture and metals that outlived their life cycle in accordance with the surplus inventory list. (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”.



Item – 41
September 30, 2014
Purchasing Department

The Court hereby ordered and approved a motion ratifying a discretionary exemption to the competitive bidding requirements set forth in the Texas County Purchasing Act for the purpose of awarding purchase orders to Thomson-West in the amount of \$119,118.62 for publications and subscriptions on a sole source basis, as requested by the Bexar County Law Library 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 42
September 30, 2014
Public Works Department

The Court hereby ordered and approved a motion approving a CPS Field Alteration Request Number 1 between Bexar County and Texas Sterling Construction, requesting to increase contract amount by \$22,270.25 in connection with the Boerne Stage Road Project, to be paid by CPS Energy at no cost to the County. Precinct Number 3 (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”.



Item – 43
September 30, 2014
Public Works Department

The Court hereby ordered and approved a motion approving a Field Alteration Request Number 5 between Bexar County and EZ Bel Construction, LLC, requesting to increase the contract amount by \$47,614.89 in connection with Flood Control Capital Project, VFW Blvd. Drainage Segment 2, SA44; Purchase Order No. 153038. Precinct Number 1 (Record)

A motion was presented by County Commissioner 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 – 44
September 30, 2014
Public Works Department

The Court hereby ordered and approved a motion approving a SAWS Field Alteration Request Number 1 between Bexar County and Olmos Equipment, Inc., requesting to increase contract amount by \$51,267.28 in connection with the Big Country Phase V Project, to be paid by SAWS at no cost to the County. Precinct Number 1 (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”.



Item – 45
September 30, 2014
Public Works Department

The Court hereby ordered and approved a motion authorizing to temporarily reduce the speed limit from 45 mph to 35 mph on Boerne Stage Road from IH-10 to the northwest entrance of Baywater Stage. Precinct Number 3 (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”.



Item – 46
September 30, 2014
Public Works Department

The Court hereby ordered and approved a motion approving a “Notice of Non-Acceptance of Deed” for the property deeded to Bexar County without Bexar County consent, property described as: New City Block 9500 Block 198 Lot West 25 Feet of 15, situated within the corporate limits of the City of San Antonio, Bexar County, Texas, also known as 319 Proctor Blvd., in the City of San Antonio, Bexar County, Texas. Precinct Number 1 (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner

Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 47
September 30, 2014
Public Works Department

The Court hereby ordered and approved a motion authorizing the purchase of a Permanent Drainage Easement being a 0.070 of an acre (3,056 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 2, Amended Plat of Elm Valley Park, Unit 3, a subdivision recorded in Volume 9521, Page 68, Plat Records of Bexar County, Texas, said Lot 1, Block 2 being that same tract described in a Warranty Deed dated June 29, 1989 to Joe O. Estlack and wife, Margie N. Estlack, recorded in Volume 4684, Page 1474, Official Public Records of Real Property of Bexar County, Texas from Joe O. Estlack, and wife Margie N. Estlack, Owners of Record, in the amount of \$850.00 plus applicable closing costs. Flood Control Capital Improvement 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 48-54
September 30, 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# 130584 of Champions Park Unit 8, owner: TXBC Meadows LP, located southwest of War Emblem and Just My Style, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision plat#130368 of Redbird Ranch Unit 11A, owner: Continental Homes of Texas L.P., located northwest of Reeves Loop and Red Crossbill, not within the Edwards Aquifer Recharge Zone, Precinct Number 1

Subdivision plat# 140046 of American Lotus Unit 4, owner: Milestone Properties, Inc., located southwest of American Lotus and Poppy Sands, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision plat# 140139 of Encore Sendero Ranch, owner: Encore Multi-Family, LLC, located northeast of U.S. Hwy 281 and Sendero Verde, within the Edwards Aquifer Recharge Zone, Precinct Number 3

Subdivision plat# 140125 of Kallison Ranch High School, owner: Northside Independent School District, located northwest of Talley Road and Old F.M. 471, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

Subdivision plat# 140141 of Wortham Oaks Unit 13 (Enclave), owner: Shaggy Development L.L.C., located southwest of Gypsy View and Gypsy Hollow, within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision plat# 140383 of Fallbrook Unit 2 Enclave Vacating, owner: Continental Homes of Texas, L.P., located northwest of Sable Run (private) and Camden Chase (Private Street), not within the Edwards Aquifer Recharge Zone. Precinct Number 3

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 – 55
September 30, 2014
Public Works Department/Asset Management Division

The Court hereby ordered and approved a motion authorizing the purchase of a Permanent Drainage Easement being a 0.071 of an acre (3,090 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 a 2.923 acre tract described in a Warranty Deed dated June 29, 1989 to Joe O. Estlack and wife, Margie N. Estlack, recorded in Volume 4684, Page 1471, Official Public Records of Real Property of Bexar County, Texas, from Joe O. Estlack, and wife Margie N. Estlack, Owners of Record, in the amount of \$950.00 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 56
September 30, 2014
Public Works Department/Asset Management Division

The Court hereby ordered and approved a motion authorizing the purchase of a Temporary Construction Easement being a 0.036 acre (1,569 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 10, Block 4, Elm Valley Park, Unit 1, a subdivision recorded in Volume 9520, Page 88-90, Plat Records of Bexar County, Texas; said Lot 10, Block 4 being that same tract described in a Special Warranty Deed dated September 11, 1992 to Laurie Rich, recorded in Volume 5438, Page 1857, Official Public Records of Real Property of Bexar County, Texas, from Laurie Rich, Owner of Record, in the amount of \$1,000.00 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 57
September 30, 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-TA1-01188; account number 077570160151; New City Block 7757 Block 16 the North 40 Feet of Lot 15 Villa San Jose Sunny South in the City of San Antonio, Bexar County, Texas, as shown in Volume 00105, Page 0061 of the Deed and Plat Records of Bexar County, Texas; located at 411 Edmonds Ave. for \$3,370.73 (the total amount of Judgments against the property plus code compliance charges) to Gisela Nathaly Hernandez and Manuel Heriberto Guel Gamez, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 1 (Record)

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



Item – 58
September 30, 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-TA1-04929; account number 087650250130; New City Block 8765 Block 25 Lot 13 New Fenfield Unit 1 in the City of San Antonio, Bexar County, Texas, as shown in Volume 00980, Page 0358 of the Deed and Plat Records of Bexar County, Texas; located at 518 King for \$4,253.06 (the total amount of Judgments against the property plus code compliance charges) to Henneke Financial Group, LLC, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 1 (Record)

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



Item – 59
September 30, 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 2009-TA1-02259; account number 113600290330; New City Block 11360 Block 29 Lot 33 Madonna Village in the City of San Antonio, Bexar County, Texas, as shown in Volume 02222, Page 0073 of the Deed and Plat Records of Bexar County, Texas; located at 2114 S. W. 34th Street for \$23,590.68 (the total amount of Judgments against the property) to Jesse U Perez and Sylvia P. Perez, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 1 (Record)

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



Item – 60
September 30, 2014
Public Works Department

The Court hereby ordered and approved a motion establishing the following Stop Zones – Precinct No. 1: (Record)

Amber Creek Unit 4 Plat No.130172

The controlled road shall be Olympus Bay at its intersection with Placid Bay. (2 stops)

Westwinds West Unit 5 Plat No.070408

The controlled road shall be Calaveras Way at its intersection with Alamo Ranch. (1 stop)

The controlled road shall be Bouvardia at its intersection with Calaveras Way. (1 stop)

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 – 61
September 30, 2014
Judicial Services Department

The Court hereby ordered and approved a motion approving execution of the Fourth Amendment to Professional Services Agreement and Termination between Bexar County and Ruelas Management Services, LLC, d/b/a San Antonio Recovery Center to increase funding by \$8,946.00 for substance abuse and mental health treatment services for the DWI Drug Court for a term of October 1, 2013 to September 30, 2014, agreement not to exceed \$180,072.00 from the Drug Court Collaborative Substance Abuse and Mental Health Services Administration Grant # 1H79TI024177-01. (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”.



Item – 62
September 30, 2014
Judicial Services Department

The Court hereby ordered and approved a motion approving a Third Amendment to Professional Services Agreement between Bexar County and Aljon Family Counseling, PLLC, to increase funding by \$16,029.00 for substance abuse and mental health treatment services for the Adult Criminal Misdemeanor Drug & DWI Courts from October 1, 2013 to September 30, 2014 for a total not to exceed \$60,529 from the Drug Court Collaborative Substance Abuse and Mental Health Services Administration Grant #1H79TI024177-01. (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”.



Item – 63
September 30, 2014
Judicial Services Department

The Court hereby ordered and approved a motion approving a Second Amendment to Professional Services Agreement between The Center for Health Care Services 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 \$264,098.42. The term of the Agreement will begin September 1, 2013 through August 31, 2014. (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”.



Item – 64
September 30, 2014
Judicial Services Department

The Court hereby ordered and approved a motion approving a Second Amendment to Professional Services Agreement between Volunteers of America 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 \$17,825.00; term to begin on September 1, 2013 through August 31, 2014; which includes a funding source change request from TxDot Grant funds to SAMHSA funds. (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”.



Item – 65
September 30, 2014
Judicial Services Department

The Court hereby ordered and approved a motion approving a Fourth Amendment to Professional Services Agreement between Rosetta’s Key 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 \$93,682.00; 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 7a-f
September 30, 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)

An Ordinance – Closing, Vacating, and Abandoning an improved portion of S. Main Street adjacent to NCB 100 with conditions, bounded by Dolorosa Street to the North and East Nueva/West Nueva to the South, in Council District 1, as requested by Bexar County; and waiving associated fees.

Professional Services Agreement for Architectural Services between Bexar County and DHR Architects, approved June 24, 2014.

Mark S. Vojvodich, Constable Pct. 3 – State Asset Forfeiture Budget Fund 835 and Law Enforcement Officers Special Education Fund 118 for FY 2014-15.

Sheriff Susan Pamerleau FY2015 Budgets for State Asset Forfeiture Fund – 330, Federal Asset Forfeiture Fund – 313, Law Enforcement Officers Special Education Fund – 114 and State Asset Forfeiture Fund – 312.

Fax letter from Joel Janssen, President DSABC – Re: Termination of Employment from BCSO of Deputy Rigoberto Miramontes #1393.

Notice of letter from Joel Janssen, President DSABC – Re: Termination of Employment from BCSO of Deputy Joni Dawn Rodriguez.



Item – 8
September 30, 2014

Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Thursday, September 11, 2014, Monday, September 15, 2014 and Tuesday, September 16, 2014 as printed. (Record)

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

♠♠

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

♠♠

Item – 68 **September 30, 2014** **Purchasing Department**

The Court hereby ordered and approved a motion awarding a Contract to the lowest and best qualified bid submitted by San Antonio Constructors, LTD (SMWBE) to provide for the purchase of Construction Services for the Candlewood Streets Phase I, in Precinct 4 in the amount of \$5,658,346.58, as requested by the Bexar County Public Works Department, Engineering Services Division; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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

♠♠

County Judge Nelson W. Wolff joined the meeting at this time.

♠♠

Item – 69 **September 30, 2014** **Information Technology**

The Court hereby ordered and approved a motion awarding an amendment for the extension of a contract with Software AG, Inc., to provide for the purchase of Software AG license and maintenance for a five-year period beginning upon award and ending November 30, 2019 for an aggregate amount \$2,350,000.00 as requested by the Bexar County Information Technology Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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

♠♠

Item – 70a-d **September 30, 2014**

Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving the Second Amendment to the following Agreements for Year Eight Services in connection with the Bexar County Flood Control Capital Improvement Program, Precinct Numbers 1, 2, 3, and 4: (Record)

Order approving the Second Amendment to the Staff Augmentation Agreement between Bexar County and AECOM Technical Services, Inc., in the additional amount of \$2,998,599.70 for a contract amount not to exceed \$9,084,602.15 for Staff Augmentation Services in connection with the Bexar County Flood Control Capital Improvement Program, BC2012-457.

Order approving the Second Amendment to the Staff Augmentation Agreement between Bexar County and GGC Engineers, Inc., in the additional amount of \$719,199.00 for a contract amount not to exceed \$1,983,921.25 for additional staff augmentation services in connection with the Bexar County Flood Control Capital Improvement Program, BC2012-459.

Order approving the Second Amendment to the Staff Augmentation Agreement between Bexar County and Briones Consulting & Engineering, LTD in the additional amount of \$275,450.00 for a contract amount not to exceed \$1,314,773.48 for additional staff augmentation services in connection with the Bexar County Flood Control Capital Improvement Program, BC2012-458.

Order approving the Second Amendment to the Professional Services Agreement between Bexar County and The DeBerry Group in the additional amount of \$228,110.00 for a contract amount not to exceed \$652,179.24 for additional public outreach services in connection with the Bexar County Flood Control Capital Improvement Program, BC2012-460.

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 30, 2014
Public Works Department

The Court hereby ordered and approved a motion approving an emergency funding and requisition(s) for the repair of storm water erosion at the Coliseum property to mitigate potential exposure to Menger Creek of landfill material and to provide protection of the municipal separate storm sewer system (MS4) at a price not to exceed \$490,000.00, Precinct Number 4; to include the appropriate budgetary transfer. (Record)

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



Item – 72
September 30, 2014
Public Works Department/Asset Management Division

The Court hereby ordered and approved a motion authorizing the use of the power of eminent domain and approving an Order declaring the public use and necessity for the acquisition of a 0.181 acre tract of land in fee simple, by Warranty Deed, and a 0.179 acre Temporary Construction Easement, both tracts being out of Lot 33 (a

Greenbelt), Block 20, County Block 4711, Lost Creek, Unit-1 in Bexar County, Texas recorded in Volume 9573, Pages 128 – 133, Deed and Plat Records, Bexar County, Texas, said 0.181 acre tract of land being more particularly described by metes and bounds and shown in Exhibit A to the proposed Order; said 0.179 acre easement being more particularly described by metes and bounds and shown in Exhibit B to the proposed Order, both Exhibit A and B being attached hereto and incorporated herein for all purpose, to advance and achieve the public use of the Old Fredericksburg Road (LC-27) project which includes replacing the current low water crossing near Old Fredericksburg Road and Lost Creek Gap Road with a structure capable of providing unflooded access to the area during a 1% (100-year) storm event in order to resolve threats to the health and safety of the public by removing the low water crossing and ensuring safe passage along Old Fredericksburg Road in Bexar County, Texas and authorizing the institution of condemnation proceedings to acquire those land rights; Flood Control Capital Improvement Project, LC27, Old Fredericksburg Road. 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”.



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

551.071 –

Consultation with Attorney for advice regarding:

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

i. Odelia E. Herrera v. Bexar County, Texas

12:45 p.m.



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

12:50 p.m.



Item – 73
September 30, 2014
District Attorney’s Office

The Court hereby ordered and approved a motion approving recommendations by the District Attorney settlement offer in the amount of \$15,000.00 in the following matters: Odelia E. Herrera v. Bexar County, Texas.

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



Item – 29
September 30, 2014
Purchasing Department

The Court hereby ordered and approved a motion awarding the extension of a service contract with Aramark, Inc., to provide Bexar County with Food Services for the Bexar County Adult Detention Center and Juvenile Department 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 \$982,367.00; and authorizing the Purchasing Agent to execute contract modification and file the appropriate award documents for record. (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".



A motion for adjournment 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." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned: *In honor and memory of Julio Luna Delgado, Ramon Guzman, Alfred P. Castillo, Nora McCumber Benavidez, Tommy Lauderdale, Jr., Robin Joan Ries, and John Christian Archer* until Tuesday, October 7, 2014 at 10:00 a.m.

12:55 P.M.

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

ATTEST:

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