

Orders of Commissioners Court  
Bexar County, Texas

**TUESDAY, OCTOBER 7, 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, October 7, 2014.

Present at roll call:

Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;  
Paul Elizondo, County Commissioner Precinct No. 2, Presiding Officer;  
Kevin A. Wolff, County Commissioner Precinct No. 3;  
Tommy Adkisson, County Commissioner Precinct No. 4;  
David Smith, County Manager;  
Susan Yeatts, County Auditor; (Rep. by Juan Arteaga)  
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:

Priscilla Hernandez, with the County Clerk's Office gave the invocation at today's meeting. County Commissioner Paul Elizondo led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Master-at-Arms, Petty Officer 2nd Class Mark A. Mayo, expressing to them the sympathy of the court on the loss of their loved one. He selflessly gave his own life in the line of duty to protect the lives of his shipmates aboard Naval Station Norfolk, Virginia. His actions were nothing short of heroic. He is survived by his mother Sharon Blair; his father Decondi Mayo; his sister LaKeisha Mayo; brothers, Timothy Borum, Jr., Terrail Blair, Deandre Manzie and Markell Alexander; and many other loving family members and friends.

A letter of condolence is to be sent to the family of Juan Zamarron, expressing to them the sympathy of the court on the loss of their loved one. Juan was a graduate of Lanier High School's class of '68 after which he was drafted by, and served honorably in, the US Army. He is survived by his mother, Candelaria Zamarron; siblings, Maria de Jesus Perez and Abel Zamarron; and many other loving family members.

A letter of condolence is to be sent to the family of Clara Biery, expressing to them the sympathy of the court on the loss of their loved one. Following graduation from Brackenridge High School in 1939, she went to work for the Travelers Insurance Company in the Milam Building. She was active in PTA, Woodlawn (now University) Methodist Church and from 1970 to 1985 was registrar at Thomas Jefferson High School. She is survived by son, Chief United States District Judge Fred Biery; daughter, Anna Lisa Tamez and husband, Daniel D. Tamez, Jr., M.D.; 4 grandchildren, 4 great-grandchildren, and many other loving family members and friends.

A letter of condolence is to be sent to the family of Eleanor Dorothy Alex, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband, Leroy C. Alex, Sr.; children, Judy Dietrich, Valerie Arreguin, Sherry Alex-Sublousky, Leroy Alex, Jr., Anthony Alex, Arthur Alex and Roger Alex; 14 grandchildren, 7 great-grandchildren, and many other loving family members and friends.

A letter of condolence is to be sent to the family of Esther M. Noriega, expressing to them the sympathy of the court on the loss of their loved one. Esther is survived by her loving daughter Anna Noriega Burt, 5 grandchildren, 10 great-grandchildren, and numerous family and friends.  
Commissioners Court will adjourn today's meeting in honor and memory of:

*Master-at-Arms, Petty Officer 2<sup>nd</sup> Class Mark A. Mayo*  
*Juan Zamarron*  
*Clara Biery*  
*Eleanor Dorothy Alex*  
*Esther M. Noriega*



**Item – 3a-g**  
**October 7, 2014**  
**Commissioners Court**

The Court presented a Hidalgo, honoring Bruce E. Miller, for his immeasurable contributions to our community since leading Port San Antonio to become one of the regions fastest growing commercial real estate organizations and economic engines in Bexar County. (Record)

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

The Court presented a Proclamation recognizing and proclaiming October 5-11, 2014 to be Fire Prevention Week. (Record)

The Court presented a Proclamation recognizing and proclaiming October 5-11, 2014 to be National 4H Week. (Record)

The Court presented a Proclamation to the National Latino AIDS Awareness Day Committee, recognizing and proclaiming October 15, 2014 as National Latino AIDS Awareness Day. (Record)

The Court presented a Proclamation congratulating Bike MS on their 25<sup>th</sup> Anniversary and proclaiming October 11-12, 2014 to be Bike MS: Valero Ride to the River Days. (Record)

The Court presented a Proclamation recognizing and proclaiming October 20-24, 2014 as San Antonio Minority Enterprise Development Week. (Record)

The Court presented a Proclamation recognizing the Bexar County Medical Society’s 161<sup>st</sup> Anniversary and the Society’s 22<sup>nd</sup> Annual Women in Medicine event. (Record)

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



A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Kevin A. Wolff, to pull agenda item 31 for discussion without objections. Motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Judge Wolff voting “Aye”. Motion carried.



*County Commissioner Tommy Adkisson returned to the meeting at this time.*



**Item – 31**



## **Commissioners Court**

The Court hereby ordered and approved a motion approving the Consent Agenda (items 9-38) with the exception of agenda items 21 and 31, which will be deferred at this time.

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**

**October 7, 2014**

#### **Civil District Court Administration**

The Court hereby ordered and approved a motion approving a Professional Services Contract between Bexar County and LGM Counseling Center, LLC for the period of September 1, 2014 through August 31, 2015, with total expenditures not exceeding \$72,334.00, to secure the operation of a program of therapy services to adults and children who are participating in the Children's Court Family Drug Treatment Program funded by the Office of the Governor, Criminal Justice Division Grant, CJD Application Grant #1736711. (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**

**October 7, 2014**

#### **County Auditor's Office**

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, October 6, 2014 through Friday, October 24, 2014. The list of bills paid will be presented to the Court on Tuesday, October 28, 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 – 11**

**October 7, 2014**

#### **County Auditor's Office**

The Court hereby ordered and approved a motion approving the disbursement of payroll, including overtime and auto allowances, to be paid Wednesday, October 15, 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 – 12**

**October 7, 2014**

**County Auditor's Office**

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

\$22,791,522.97 (Bills Printed October 1, 2014)

\$ 1,627,117.31 (Bills Printed October 3, 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 – 13**

**October 7, 2014**

**County Auditor's Office**

The Court hereby ordered and approved a motion approving Tax Refunds for Paid in Error Requests, totaling \$51,379.76 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 – 14**

**October 7, 2014**

**County Auditor's Office**

The Court hereby ordered and approved a motion adopting the FY2015 Per Diem Rates effective October 1, 2014 through September 31, 2015, and to continue the standard mileage reimbursement rate of 56 cents through December 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 – 15**

**October 7, 2014**

**Budget and Finance Department**

The Court hereby ordered and approved a motion approving extension of a contract between Bexar County and McGriff, Seibel's, & Williams of Texas, Inc. for consulting services related to the County's comprehensive insurance services extending the current term for a one year period through October 31, 2015. (Record)

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



**Item – 16**

**October 7, 2014**

**Community Venue Department**

The Court hereby ordered and approved a motion approving execution of the Agreement between Bexar County and Ballet San Antonio for a one year period beginning October 1, 2014 and ending on September 30, 2015, in the amount of \$50,000.00 from the Community Venue Program Office Fund. (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**

**October 7, 2014**

**Community Venue Department**

The Court hereby ordered and approved a motion approving execution of the Agreement between Bexar County and OPERA San Antonio for a one year period beginning October 1, 2014 and ending on September 30, 2015, in the amount of \$75,000.00 from the Community Venue Program Office Fund. (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**

**October 7, 2014**

**Community Venue Department**

The Court hereby ordered and approved a motion approving execution of the Agreement between Bexar County and the San Antonio Symphony for a one year period beginning October 1, 2014 and ending on September 30, 2015, in the amount of \$50,000.00 from the Community Venue Program Office Fund. (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**

**October 7, 2014**

**Community Supervision and Corrections Department**

The Court hereby ordered and approved a motion approving a request to hire Laura Collins, a Bexar County Retiree, as a full time regular employee of the Community Supervision and Corrections Department as Community Supervision Officer (CSO). (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**

**October 7, 2014**

**Department of Community Resources**

The Court hereby ordered and approved a motion approving a Contract totaling \$25,000.00 for Professional Services by Provado, the Group, Inc. to conduct the 2014 Ryan White Comprehensive Needs Assessment. Consultant will work with the Ryan White Program, the San Antonio Area HIV Health Services Planning Council and consumers to collect information about the needs of people living with HIV/AIDS (PLWHA) – both those receiving care and those not in care. (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**

**October 7, 2014**

**Purchasing Department**

The Court hereby ordered and approved a motion rejecting all bids submitted in response to IFB Event 321, to provide for the purchase of uniforms on a requirements basis, as requested by the Bexar County Purchasing Agent and Bexar County Sheriff’s Office. (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**

**October 7, 2014**

**Purchasing Department**

The Court hereby ordered and approved a motion awarding the renewal of contracts with American Tire Distributors for Categories “A” through “E” in the estimated annual amount of \$175,000.00; and with Hesselbein Tire Southwest for Category “F” in the estimated annual amount of \$175,000.00 to provide Bexar County with the purchase and delivery of Police Pursuit, Passenger, Truck and Equipment Tires on a requirements contract basis for a one-year period beginning November 1, 2014 and ending October 31, 2015 under the same pricing, terms and conditions for a combined estimated annual contract amount of \$350,000.00, 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 Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



**Item – 24**

**October 7, 2014**

**Purchasing Department**

The Court hereby ordered and approved a motion awarding a delivery order to Ace Relocation Systems to provide for the purchase of Transportation Services for the Bexar County Elections Department to deliver and pick up election equipment in support of the November 2014 Election in the estimated amount of \$52,368.00, as requested by the Bexar County Elections 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 – 25**

**October 7, 2014**

**Purchasing Department**

The Court hereby ordered and approved a motion awarding a delivery order to OpenText to provide for the purchase of imaging services for the Bexar County District Clerk document conversion of civil case files for 2001, 2002, 2003, and the remaining 2004 in the estimated amount of \$264,749.35, as requested by the Office of the Bexar County District Clerk; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



**Item – 26**

**October 7, 2014**

**Purchasing Department**

The Court hereby ordered and approved a motion ratifying a delivery order to Office Depot for the purchase of furniture for the Bexar County Sheriff’s Record’s Management area in the amount of \$52,261.44, as requested by the Bexar County Sheriff’s Office; and authorizing the Purchasing Agent to execute and file the appropriate documents for the record. (Record)

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



**Item – 27**

**October 7, 2014**

**Purchasing Department**

The Court hereby ordered and approved a motion ratifying a delivery order to Canon Financial Services, Inc., to provide for the purchase of a 36-month master lease agreement for ten (10) each Canon branded copiers for the period beginning October 1, 2014 and ending September 30, 2017, in the contract amount of \$75,420.00, as requested by the Bexar County Office of the Tax Assessor-Collector; 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 – 28**

**October 7, 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 Dailey-Wells Communications for the period beginning October 1, 2014 and ending September 30, 2015, for the purchase of annual maintenance of radios, chargers and control stations, as requested by the Bexar County Information Technology Department in the amount of \$173,321.00; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



**Item – 29**

**October 7, 2014**

**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the sale and removal of one (1) surplus firearm weapon to retired Deputy Joseph Rico in the amount of \$414.00, in accordance with attached Surplus Firearm Equipment List, as requested by the Bexar County Sheriff’s Office; and authorizing the Purchasing Agent to update the Bexar County Inventory Records and file the appropriate documents for the record. (Record)

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



**Item – 30**

**October 7, 2014**

## **Public Works Department**

The Court hereby ordered and approved a motion approving a SAWS Field Alteration Request Number 1 between Bexar County and SMC Contractors, requesting to increase contract amount by \$12,362.16 in connection with the Public Works Capital Project, Borgfeld Drive Phase I Project, to be paid by SAWS at no cost to the 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 – 32**

**October 7, 2014**

### **Public Works Department/Asset Management Division**

The Court hereby ordered and approved a motion approving the Real Estate list for the November 4, 2014 Commissioners Court Auction and authorizing the Sheriff to advertise and sell the properties at a public sale pursuant to Section 34.05(h) of the Texas 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 – 33**

**October 7, 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 0.03 of an acre tract (1,469 sq. ft.) out of a 3.14 acre tract described in deed unto SFLF Prue Inc. in Volume 13315, Page 1358 of the Official Public Records of Real Property, Bexar County, Texas (O.P.R.R.P.B.C.T.) commonly known as Lot 08, New City Block (N.C.B.) 18290 all being situated in the Jose Alameda Survey #81, Abstract 26, from Stephen M. Findley and Maria Luisa Findley, Trustees of the 2006 SFLF Family Trust, and SFLF Prue LLC, Owners of Record, in the amount of \$1,500.00. Flood Control Capital Improvements Project, Prue Road LWC, LC6. 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 – 34**

**October 7, 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 0.055 of an acre (2,394 sq. ft.) tract of land, more or less, out of the George Fellows Survey No. 206, Abstract No. 234, County Block 4389, Bexar County, Texas, and being out of Lot 1, Block 9, Learning Branch 1 Subdivision, a subdivision recorded in Volume 9571, Page 149, Deed and Plat Records of Bexar County, Texas; said Lot 1, Block 9 being that same tract described in a Warranty Deed with Vendor's Lien dated May 10, 2013 to Yvonne Nunez and Carlos Nunez, recorded in Volume 16103, Page 1370, Official Public Records of Real Property of Bexar County, Texas, from Yvonne Nunez and Carlos Nunez, Owners of Record, in the amount of \$1,525.00 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 – 35**

**October 7, 2014**

**Public Works Department/Asset Management Division**

The Court hereby ordered and approved a motion approving the sale of property struck off to Bexar County for delinquent taxes known as cause number 2012-TA1-02334; account number 024250030080; New City Block 2425 Block 3 Lot 8 in the City of San Antonio, Bexar County, Texas, as shown in Volume 00368 Page 0265 of the Deed and Plat Records of Bexar County, Texas; located at 2210 S. San Fernando St. for \$2,000.00 (the total adjudged value of the property plus code compliance cost) to Enrique Guerrero, 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 – 36**

**October 7, 2014**

**Public Works Department/Asset Management Division**

The Court hereby ordered and approved a motion approving the sale of property struck off the Bexar County for delinquent taxes known as cause number 2012-TA1-00097; account number 139430010050; New City Block 13943 Block 1 Lot 5 in the City of San Antonio, Bexar County, Texas, as shown in Volume 03555, Page 1588 of the Deed and Plat Records of Bexar County, Texas; located at 5839 Mayo Dr. For \$3,987.71 (the total amount of Judgments against the property plus code compliance charges) to David R. Fernandez, 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 – 37**

**October 7, 2014**

**Public Works Department/Asset Management Division**

The Court hereby ordered and approved a motion approving the sale of property struck off to Bexar County for delinquent taxes known as cause number 2011-TA1-01814; account number 073700040090; New City Block 7370 Block 4 Lot 9 in the City of San Antonio, Bexar County, Texas, as shown in Volume 01625, Page 0299 of the Deed and Plat Records of Bexar County, Texas; located at 2926 Tampico St. for \$7,410.95 (the total amount of Judgments against the property) to Henneke Financial Group, 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 – 38**

**October 7, 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: Subdivision plat# 140284 of Champions Park Unit 4B, owner: Pulte Homes of Texas L.P., located northwest of Pink Star and Night Star, not within the Edwards Aquifer Recharge Zone. 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 – 7a-d**

**October 7, 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 Monthly Financial Report (Unaudited and Unadjusted) for the month of August 31, 2014.

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

Notice of Personal Injury Claim submitted by the Carlson Law Firm regarding Clarence Brown v. Bexar County Sheriff's Office and Deputy Alma Barbosa.

Bexar County Elections Department FY2014-2015 Elections HAVA Reimbursement Fund 511.



**Item – 8**

**October 7, 2014**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, September 30, 2014 as printed. (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 – 39**  
**October 7, 2014**  
**Office of the County Manager**

The Court hereby ordered and approved a motion approving the Bexar County Legislative Initiatives for the 84<sup>th</sup> Texas Legislative Session and directing staff to move forward with the legislative agenda, as amended. (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**  
**October 7, 2014**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a contract to the lowest and best qualified bid submitted by Sterling Delaware Holding Company, Incorporated d.b.a. Texas Sterling Construction Company to provide for the purchase of Construction Services for the Glen Mont Drive MPO Pass Through Project, in Precinct Number 4 in the amount of \$12,259,300.94, 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 Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



**Item – 41**  
**October 7, 2014**  
**Purchasing Department**

The Court hereby ordered and approving a motion awarding delivery orders to various suppliers for the purchase of computer equipment, software and supply items including: desktop software license renewals, wiring and cabling, computer parts, cell phones and pager services, and related technology peripherals on a requirements contract basis in the estimated combined annual amount of \$5.8 million utilizing the State of Texas Department of Information Resources (DIR) Cooperative Purchasing Alliance; 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 Sergio "Chico" Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



**Item – 42**  
**October 7, 2014**  
**Public Works Department/Flood Control Division**

The Court hereby ordered and approved a motion approving a Field Alteration Request Number 3 between Bexar County and Prudent Construction Services, Inc., requesting to increase the contract amount by \$186,110.21 and increase the number of contract calendar days by 98, in connection with Flood Control Capital Project, Rock Creek NWWC Outfall, SA6; Purchase Order No. 175122. 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 – 43**  
**October 7, 2014**  
**Management and Finance Department**

The Court hereby ordered and approved a motion approving a Fuel Card Policy; authorizing implementation beginning with Public Works; and after 90 days, Public Works will phase-in other Offices and Departments after resolving any implementation issues. (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”.



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. Rodricus Harvey vs. Bexar County, Texas
  - ii. Terie Lynn Taylor vs. Bexar County, Texas

12:25 p.m.



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

12:40 p.m.



**Item – 44**  
**October 7, 2014**  
**District Attorney’s Office**

The Court hereby ordered and approved a motion approving recommendations of the District Attorney's Office to accept a mediated settlement offer which involves an 8% increase in salary and a step change in employment status for Rodricus Harvey, regarding the following EEOC case: Charge Number 451-2014-01965; Charging Party Rodricus Harvey vs. Bexar County.

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



**Item – 45**

**October 7, 2014**

**District Attorney's Office**

The Court hereby ordered and approved a motion approving recommendations of the District Attorney's Office to accept a mediated settlement offer which involves tendering the County's self-insured retention and allowing the County's insurance provider to settle the following Federal Civil Rights case for \$200,000.00: Cause No. 5:13-CV-00514-OLG; Terie Lynn Taylor vs. Bexar County.

A motion was presented by County Commissioner Kevin A. Wolff, duly seconded by County Commissioner Sergio "Chico" Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, 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 Master-at-Arms, Petty Officer 2<sup>nd</sup> Class Mark Mayo, Juan Zamarron, Clara Biery, Eleanor Dorothy Alex, and Esther M. Noriega* until Tuesday, October 28, 2014 at 10:00 a.m.

**12:45 P.M.**

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

**ATTEST:**

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