

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, OCTOBER 28, 2014

Court met at 10:10 a.m.

A Regular Meeting was held by the Honorable Commissioners Court, in and for said State and County, met at the Courthouse, of thereof, in Bexar County on Tuesday, October 28, 2014.

Present at roll call:

Nelson W. Wolff, County Judge;
Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;
Kevin A. Wolff, County Commissioner Precinct No. 3;
Tommy Adkisson, County Commissioner Precinct No. 4;
David Smith, County Manager (Rep. by Seth McCabe);
Susan Yeatts, County Auditor (Rep. by Leo Caldera);
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:

Diane Callahan gave the invocation at today's meeting. County Commissioner Kevin A. Wolff led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Mary H. Fausto, expressing to them the sympathy of the court on the loss of their loved one. She worked for the Bexar County Clerk's Office for twenty years. Mrs. Fausto is survived by her husband Giuseppe Fausto; two sons, Scott and Roger Fausto and a daughter, Deborah Greiner; also 4 grandchildren and 2 great-grandchildren.

A letter of condolence is to be sent to the family of Nick Calzoncit, expressing to them the sympathy of the court on the loss of their loved one. He graduated from Central Catholic High School in 1949. After high school he served as a medic in the United States Air Force. He earned an undergraduate degree from Southwest Texas State University, a Master of Arts in Deaf Education from Gallaudet University and a Graduate Certificate Higher Education Administration from the University of Texas at San Antonio. Nick began his career as an elementary school teacher. He spent most of his career working as an Education Administrator for Harlandale Independent School District. He founded the Mexican-American Peace Project and, as part of this endeavor, he hosted a television program on San Antonio Public Access TV for many years. He led a weekly "Peace March" in downtown San Antonio and regularly protested various injustices including: discrimination, violence against women and abuse of political power. His latest endeavor was to rename Stonewall Elementary School after Cesar Chavez. During the 1970's he was instrumental in arranging a children's chess tournament at San Jose Mission. In an effort to inspire young Hispanic students, Nick named the tournament after Jose Raul Capablanca, a Cuban who was World Chess Champion in the 1920's. His tournament is captured in the movie at Mission San Jose as part of the continuing cultural legacy of the people of the Spanish Colonial Missions of San Antonio. In 1997 he was honored by the World Health Organization and President Bill Clinton for his anti-tobacco initiatives. Nick is a past board member of many organizations including: The San Antonio Literacy Council, Centro Del Barrio and an advisory member to the Texas Commission on the Arts. Nick is survived by his two children, Nicholas Joseph Calzoncit and Suzanne Calzoncit Duda; 4 grandchildren; former wife and friend Betty Bueche, her parents Cliff and Mary Bueche, and numerous loving family members and friends.

A letter of condolence is to be sent to the family of Joe Ann Collins Brown, expressing to them the sympathy of the court on the loss of their loved one.

A letter of condolence is to be sent to the family of Anna Marie Alva Cantu, expressing to them the sympathy of the court on the loss of their loved one. Anna attended Thomas Jefferson High School where she participated in the A Cappella Choir, Future Business Leaders of America, Girls Glee Club, Homemaking Club, Mixed Chorus, and served as Advisory President. Anna graduated in 1962. She attended Our Lady of Grace Catholic Church for 57 years where she was a member of The Legion of Mary, served as a Eucharistic Minister and was also a member of The Our Lady of Grace Guild. Anna and her husband had also been active in Adoration of the Blessed Sacrament and in the Ministry to the Sick. Anna and Tony owned and operated Halisco Café for 39 years. She is survived by her siblings, Faustino Alva, Luther Alva, Charles Alva, Valentin Alva, Pedro Alva, Genevieve A. Caverly, and Eda A. Gensor; and numerous nieces, nephews and godchildren.

A letter of condolence is to be sent to the family of Evangeline Casillas, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her brother Armando Ozuna; children, David Draeger, Linda Valadez, Roy E. Casillas; 5 grandchildren, 5 great-grandchildren, and many other loving family members and friends.

A letter of condolence is to be sent to the family of Freddie Gene Lochamy, expressing to them the sympathy of the court on the loss of their loved one. He was born in Long Beach, California and moved to San Antonio in 1958. He enlisted in the Marines in 1957-1963. He ran the family owned DAV thrift stores and drag raced in the 1960's. He is survived by his daughters, Tammie Lynn Lochamy-Andrien and Carol Jean Hartmann; 5 grandchildren, 5 great-grandchildren, and many friends.

A letter of condolence it to be sent to the family of Jesse Covarrubias, expressing to them the sympathy of the court on the loss of their loved one. He earned a B.S. in Civil Engineering in 1964 from the University of Texas at Austin and later attended graduate school at UCLA. He began his career as a Bridge Engineer for CALTRANS Bridge Department in Los Angeles where he worked from 1964 to 1970. He returned to Texas in 1970 to work for the TxDOT Bridge Division until 1972. After leaving TxDOT, he was a Project Engineer and the Acting Vice President at a design firm in San Antonio until 1976. He started his own structural engineering firm later that year. Since then, Structural Engineering Associates, Inc. (SEA) has continued to grow to a 42-person firm and recently celebrated its 38th anniversary. Through Jesse's leadership, SEA has won numerous accolades, including two national bridge design awards. He was also instrumental in obtaining three U.S. patents for innovative and unique structures. One of his biggest accomplishments has been to build SEA's reputation as the leading international bridge design firm in Texas. In 2006, Jesse was inducted into the University of Texas Civil, Architectural, and Environmental Engineering Academy of Distinguished Alumni. Jesse is survived by his wife, Margarita Covarrubias; two sons from his first wife, Daniel Covarrubias and David Covarrubias; 3 grandchildren and many other loving family members and friends.

A letter of condolence is to be sent to the family of John Frederick Gilbert, expressing to them the sympathy of the court on the loss of their loved one. He was born in Panama, Republic de Panama. He attended grade school through high school in Balboa Canal Zone, and upon graduation, enlisted in the U.S. Navy. He served in the Far East and was honorably discharged in August 1946. He was employed by the U.S. Air Force until he joined the Canal Zone Police Force in October 1950. He served on the Force until his retirement as Assistant District Police Commander with the rank of Captain, in June 1976. After arriving in San Antonio he was employed by Wackenhut Security Company for several years. He is survived by his children, John W. Gilbert, Steve A. Gilbert, Robert "Bo" A. Gilbert, Michael A. Gilbert, and Katie E. Reddout; 12 grandchildren, 8 grandchildren, and many other loving family members.

A letter of condolence is to be sent to the family of Hollis Q. Grizzard, expressing to them the sympathy of the court on the loss of their loved one. He was born in Ennis, Texas and served in the Army during World War II before returning to work for Southern Pacific Railroad as a civil engineer until his retirement. He is survived by his wife, Susanna Grizzard; children, Hollis Grizzard, Jr., Ann Grizzard, and Ben Grizzard; 7 grandchildren, 3 great-grandchildren, and many other loving family members.

A letter of condolence is to be sent to the family of Gloria Doria, expressing to them the sympathy of the court on the loss of their loved one. She spent her life serving others in need, not only through her

distinguished nursing career, but also as a beacon of her faith. She is survived by her sons, Samuel Doria and Daniel Doria; 3 grandchildren, and 6 great-grandchildren.

A letter of condolence is to be sent to the family of Joe Alex Cedillo, Jr., expressing to them the sympathy of the court on the loss of their loved one. He is survived by his parents Joe Alex, Sr. and Vanessa Cedillo; siblings, Amber Nichole Cedillo and Joseph Benjamin Cedillo; his dog, Nala and his turtle; and many other loving family members and friends.

A letter of condolence is to be sent to the family of Eleanor Alex, expressing to them the sympathy of the court on the loss of their loved one. She was born in Sample, Texas and grew up in Cambleton, Texas. 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.

A letter of condolence is to be sent to the family of Valentin Valdez, Jr., expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Maria Magdalena Hernandez; children, Norma Valdez, Laura Larkin, Valentin Valdez III, Juan Jose “Chicki” Valdez, Maria Coco Castro, and his “#1 baby” Lauren Ann Valdez; father, Valentin Valdez, Sr.; and 10 brothers and sisters.

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

*Mary H. Fausto
Nick Calzoncit
Joe Ann Collins Brown
Anna Marie Alva Cantu
Evangeline Casillas
Freddie Gene Lochamy
Jesse Covarrubias
John Frederick Gilbert
Hollis Q. Grizzard
Gloria Doria
Joe Alex Cedillo, Jr.
Eleanor Alex
Valentin Valdez, Jr.*



Item – 6
October 28, 2014
Commissioners Court

The Court hereby ordered and approved a motion approving the Consent Agenda (items 9-55) with the exception of agenda item 11 which will be deferred at this time.

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

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



Item – 9
October 28, 2014
Commissioners Court

The Court hereby ordered and approved a motion approving the appointment of Jerry R. Tyson by County Commissioner Paul Elizondo, Precinct 2, to the Joint Commission on Elderly Affairs to begin upon appointment and expire on December 31, 2015. (Record)

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



Item – 10
October 28, 2014
Commissioners Court

The Court hereby ordered and approved a motion approving a Right of Entry Agreement between Bexar County and the San Antonio Water System to allow Bexar County to access the real property described as Lot 1, County Block 5073 aka 6754 Montgomery Drive for the purpose of collecting and disposing of bulk trash from the members of the Montgomery Area Neighborhood Association. (Record- original agreement to be filed later)

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



Item – 12
October 28, 2014
County Manager’s Office

The Court hereby ordered and approved a motion approving a one-year extension to the Professional Services Agreement for Federal Legislative Consulting Services between Bexar County, Bose Public Affairs Group and Serna & Serna, P.L.L.C. (Record)

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



Item – 13
October 28, 2014
Tax Assessor-Collector’s Office

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$120.50 on account 04671-108-0420, Gwendolyn Almodovar, tax year(s) 2013 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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



Item – 14
October 28, 2014
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, October 27, 2014 through Friday, November 14, 2014. The list of bills paid will be presented to the Court on Tuesday, November 18, 2014. (Record)

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



Item – 15
October 28, 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 Friday, October 31, 2014 and Friday, November 14, 2014. (Record)

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



Item – 16
October 28, 2014
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing Tax Refunds for Paid in Error Requests, totaling \$32,139.41, which have been reviewed by the Auditor’s Office and found to be valid. (Record)

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



Item – 17
October 28, 2014
County Auditor’s Office

The Court hereby ordered and approved a motion approving the Tax Assessor-Collector’s Report of Taxes collected in September 2014 and the order transferring tax collections for the month of September 2014 from unallocated receipts. (Record)

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



Item – 18
October 28, 2014
County Auditor’s Office

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

- \$ 6,418,063.77 (Bills printed October 8, 2014)
- \$ 3,427,197.60 (Bills printed October 10, 2014)
- \$18,071,185.78 (Bills printed October 15, 2014)
- \$ 4,227,174.18 (Bills printed October 17, 2014)
- \$ 4,454,127.62 (Bills printed October 22, 2014)
- \$ 575,367.92 (Bills printed October 24, 2014)

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



Item – 19
October 28, 2014
County Auditor’s Office

The Court hereby ordered and approved a motion approving the Certification by the County Auditor of additional revenue for the Bexar County District Attorney’s State Asset Forfeiture Fund 307 in the amount of \$1,749,460.00, pursuant to Local Government Code 111.0108. (Record)

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



Item – 20
October 28, 2014
Emergency Management/Fire Marshal’s Office

The Court hereby ordered and approved a motion approving a Volunteer Fire Department Assistance Agreement between Bexar County and Montgomery Drive Volunteer Fire Department d/b/a Camelot Volunteer Fire Department, for fire protection services in unincorporated areas of Bexar County, effective January 1, 2014 through December 31, 2014 at an annual cost of \$21,077.76. (Record)

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



Item – 21

October 28, 2014
Management and Finance Office

The Court hereby ordered and approved a motion approving the Investment Quarterly Report for 3rd Quarter of Fiscal Year 2013-14 in accordance with Section 2256.023 (a) of the Texas Public Funds Investment Act. (Record)

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



Item – 22
October 28, 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 \$53,585.00 for services funded by the Housing Opportunities for People with AIDS Program (H.O.P.W.A.) by the Alamo Area Resource Center for the contract period of February 1, 2014 through January 31, 2015. (Record)

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



Item – 23
October 28, 2014
Judicial Services Department

The Court hereby ordered and approved a motion approving a request from the Medical Examiner’s Office to conduct the 5th Annual Course titled Medical Death Investigation on February 5-6, 2015; and authorizing execution of the contract with La Quinta Inn & Suites for an amount of approximately \$15,000.00; and approving a charge of \$100 registration fee for the attendees to offset expense of conducting the two-day workshop, including the appropriate budgetary actions. (Record)

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



Item – 24
October 28, 2014
Judicial Services Department

The Court hereby ordered and approved a motion approving an agreement between Bexar County and Recovery Healthcare Corporation to provide drug testing services to the Specialty Courts for an amount not to exceed \$16,010.00, for a term to begin on September 1, 2013 and ending August 31, 2014. The Courts to utilize approved funding include: Esperanza Court (\$2,500.00) (Office of the Governor Criminal Justice Division Grant #2749201), DWI Court (\$8,910.00) (TxDot Grant #CCC-G1YG-0046), and Adult Drug Court (\$4,600.00) (program income). (Record)

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

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



Item – 25
October 28, 2014
Judicial Services Department

The Court hereby ordered and approved a motion approving the Revival and Fourth Amendment to Agreement for Professional Services between Bexar County and Integrated Forensic Laboratories in order to: (i) revive the original Agreement dated February 26, 2014 and extend the Agreement for an additional one year through September 30, 2015; (ii) increase the number of renewal periods in the Agreement; and (iii) establish the amount of the Fiscal Year 2014-2015 grant funds awarded to the Bexar County District Attorney’s Office by the Texas Department of Public Safety of \$206,217.44 designated for misdemeanor search warrant blood-alcohol content testing. (Record)

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



Item – 26
October 28, 2014
Facility Management

The Court hereby ordered and approved a motion authorizing the County Judge to execute Amendment No. 3 to the Construction Manager at Risk (CMAR) Agreement between Bexar County and Joeris General Contractors in connection with the Bexar County Courthouse Restoration, including but not limited to the pavement replacement along Main Street; including the appropriate budgetary transfer, for a total increase of \$989,645.00. (Record)

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



Item – 27
October 28, 2014
Facility Management

The Court hereby ordered and approved a motion authorizing the County Judge to execute Amendment No. 1 to the Architectural Services Agreement between Bexar County and Alamo Architects, in the amount of \$29,000.00 for Architectural and Landscape Services in connection with the Bexar County Courthouse Restoration, specifically the Courthouse site improvements and Main Street paving improvements. (Record)

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



Item – 28
October 28, 2014

Purchasing Department

The Court hereby ordered and approved a motion authorizing the renewal of a Professional Services Agreements with DCPozza, LLC for accounting services in the estimated amount of \$14,500.00 and Dorsey, LLC (SMWBE), for construction project management and estimating and bidding educational services in the estimated amount of \$10,000.00 to provide Bexar County with the purchase of Mentor Protégé Services on a requirements contract basis beginning upon execution of the agreements and ending September 30, 2015 for a combined estimated annual amount of \$24,500.00, as requested by the Purchasing 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 Tommy Adkisson, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 29
October 28, 2014
Purchasing Department

The Court hereby ordered and approved a motion authorizing the renewal of a Professional Service Agreement for Technology Services with VIA Technology, LLC (SMWBE), for an estimated amount of \$5,500.00 to provide Bexar County with the purchase of Mentor Protégé Services on a requirements contract basis beginning upon award and ending September 30, 2015, as requested by the Purchasing Department; and authorizing the Purchasing Agent to execute and file appropriate award documents for the record. (Record)

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



Item – 30
October 28, 2014
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise a Request for Proposal (RFP) for Towing Services, as requested by the Bexar County Sheriff’s Office. (Record)

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



Item – 31
October 28, 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 the amount of \$166,624.00, 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 Tommy Adkisson, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 32
October 28, 2014
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a contract with Dependable Business Solutions (SMWBE), to provide for Temporary Labor Services on a requirement contract basis for a one-year period, beginning upon award and ending September 30, 2015 under the same price, terms and conditions for an estimated annual amount of \$54,876.00 as requested by the Bexar County Elections Department; authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 33
October 28, 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 have outlived their life cycle in accordance with the attached surplus inventory list. (Record)

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



Item – 34
October 28, 2014
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to sell at auction twenty three (23) surplus vehicles in accordance with the Vehicle Equipment List, as requested by the Public Works 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 Tommy Adkisson, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 35
October 28, 2014
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Gunn Buick-GMC, Ltd to provide for the one-time purchase and delivery of one (1) each 2015 GMC Yukon Sports Utility Vehicle, as requested by the Bexar County Public Works Department in the contract amount of \$37,732.96; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 36
October 28, 2014
Public Works Department

The Court hereby ordered and approved a motion approving to negotiate a contract for the provision of Construction Management and Inspection Services with Foster CM Group, Inc. (SBE, MBE, AABE, DBE, HUB) for SH 211 – FM 1957 (Potranco Rd) to FM 471 (Culebra Rd) Pass – Through Finance Project. Precinct Number 1 (Record)

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



Item – 37
October 28, 2014
Public Works Department

The Court hereby ordered and approved a motion approving to negotiate a contract for the provision of Professional Engineering Services with CP&Y, Inc. (MBE, HUB) for Talley Road – FM 1957 (Potranco Rd) to Wiseman Blvd Project. Precinct Number 1 (Record)

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



Item – 38
October 28, 2014
Public Works Department

The Court hereby ordered and approved a motion approving a SAWS Field Alteration Request Number 2 between Bexar County and Olmos Equipment, Inc., requesting to increase contract amount by \$42, 952.44 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 Tommy Adkisson, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 40
October 28, 2014
Public Works Department

The Court hereby ordered and approved a motion approving the Interlocal Agreement between Bexar County and San Antonio Water System (SAWS) in the amount of \$2,567,450.25 to be paid by SAWS for the utility adjustments on the Glen Mont Drive (MPO) Project and at no cost to the County. Precinct Number 4 (Record)

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



Item – 41
October 28, 2014
Public Works Department

The Court hereby ordered and approved a motion approving a Professional Services Agreement between Bexar County and Terracon Consultant, Inc., in the amount of \$45,320.00, for Quality Assurance Construction Materials Testing Services in connection with the Capital Project, Candlewood Streets Phase I Project. Precinct Number 4 (Record)

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



Item – 42
October 28, 2014
Public Works Department

The Court hereby ordered and approved a motion approving a Construction Maintenance Agreement between Bexar County and City of San Antonio, for construction of drainage improvements crossing the Old Walzem Road right of way owned by the City to the Glen Mont Drive (MPO) Project. Precinct Number 4 (Record)

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



Item – 43
October 28, 2014
Public Works Department/Asset Management Division

The Court hereby ordered and approved a motion approving a seven-year lease agreement with (1) one five-year renewal option between Bexar County, Texas and Crestway Centre, LP, 16,360 square feet of rentable office space located at 5121 Crestway, Suite 500, at an initial rate of \$32,714.87 per month, for use by the Community Supervision and Corrections Department as a northeast field office. Precinct Number 4 (Record)

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



Item – 44

October 28, 2014

Public Works Department/Asset Management Division

The Court hereby ordered and approved a motion approving the purchase of a Permanent Drainage Easement being a 0.288 of an acre (12,539 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 an 8.3762 acre tract described in a Warranty Deed dated November 6, 1986 to Hugo C. Stolte, Jr., recorded in Volume 3861, Page 32, Official Public Records of Real Property of Bexar County, Texas, from Hugo C. Stolte, III, Susan K. Stolte, Randall C. Stolte, Linda Stolte, Stephanie S. Stolte, and Frank Deleon, Owners of Record, in the amount of \$3,850.00 plus applicable closing costs. Flood Control Capital Project, Elm Forrest at Turtle Cross Outfall, MR 31. Precinct Number 1 (Record)

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



Item – 45

October 28, 2014

Public Works Department/Asset Management Division

The Court hereby ordered and approved a motion approving the purchase of a 0.426 of an acre (18,560 square feet) by Warranty Deed, a Permanent Drainage Easement being 1.49 acres, and a Temporary Construction Easement being a 0.67 of an acre, all out of a called 135.091 acre tract described in deed to Pecos Blue Moon, L.P. and Dam Investments, LTD in Volume 13275, Page 41 of the Official Public Records of Bexar County, Texas (O.P.R.B.C.T.) from Pecos Blue Moon and Dam Investments, LTD, Owners of Record, in the amount of \$13,000.00, plus applicable closing costs. Flood Control Capital Improvement Project, Real Road at Chupaderas Creek Low Water Crossing (LWC) (SA17). Precinct Number 4 (Record)

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



Item – 46

October 28, 2014

Public Works Department/Asset Management Division

The Court hereby ordered and approved a motion authorizing the sale of property struck off to Bexar County for delinquent taxes known as cause number 2007-TA1-00864; account number 041321450030; County Block 4132A

Block 45 Lot 3 Waterwood subdivision Unit 9 in Bexar County, Texas, as shown in Volume 09517, Page 0222 of the Deed and Plat Records of Bexar County, Texas; located at 4606 Hidden Nest for \$10,001.80 (the total amount of Judgments against the property) to 4606 Hidden Nest Land Trust, 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 Tommy Adkisson, duly seconded by County Commissioner Sergio "Chico" Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 47

October 28, 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 2003-TA1-03033; account number 040080030960; Parcel 96 being 0.0980 of an acre out of the Jose De La Garza survey 6 abstract 4 County Block 4008-3 situated in Bexar County, Texas, as shown in Volume 03905 Page 0080 of the Deed and Plat Records of Bexar County, Texas; located at Old Corpus Christi Road for \$3,520.00 (the total adjudged value of the property) to Sheila Trevino Phillips and Paul E. Phillips, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 4 (Record)

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



Item – 48

October 28, 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 2013-TA1-01839; account number 107540000161; New City Block 10754 Lot 16 and the East 2.5 Feet of Lot 15 John R. Rice Estate subdivision in the City of San Antonio, Bexar County, Texas, as shown in Volume 00368, Page 0272 of the Deed and Plat Records of Bexar County, Texas; located at 1023 Rice Rd. for \$18,566.71 (the total Judgment amount plus code compliance cost) to Maia Investments, LLC, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 4 (Record)

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



Item – 49-53

October 28, 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 130331 of Luckey Ranch Unit 10B Replat, Owner: LGI Homes – Luckey Ranch Partners, LLC, southeast of US Hwy 90 and W T Montgomery, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision plat 140229 of Westpointe East Unit 22K1, Owner: WPE Ventures, LLC, located southwest of Cottonwood Way and Wiseman Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision plat 130351 of Sawyer Meadows Unit 2A, Owner: KB Home, located northeast of Culebra Road and F.M 1560, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

Subdivision plat 130410 of Willis Ranch Unit 2 Enclave, Owner: SA Willis Ranch Unit 2, LTD., located northwest of Bulverde Road and E. Borgfeld Dr., not within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision plat 140106 of Campanas Phase 4 Enclave, Owner: Forestar (USA) Real Estate Group, located northeast of Entiempo (private) and Estacado (private), within the Edwards Aquifer Recharge Zone. Precinct Number 3

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



Item – 54

October 28, 2014

Public Works Department

The Court hereby ordered and approved a motion accepting the following streets and drains in the identified subdivisions for County maintenance to begin October 28, 2014: (Record)

Subdivision

Street/Drain

Kallison Ranch, Unit 02-A, Phase 01
Plat No. 130124
Precinct #2

Saratoga Pass 1,357.42 1f
Asphalt Width: 28’
Sierra Sky 778.15 1f
Asphalt Width: 28’
Hideout Bend 732.71 1f
Asphalt Width: 28’
Trigger Corral 283.69 1f
Asphalt Width: 28’
Bridal Gate 142.0 1f
Asphalt Width: 40’

Kallison Ranch, Unit 02-A, Phase 01
Plat No. 130124
Precinct #2

Drain “A” 13.0 1f
Drain “B” 22.36 1f

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



Item – 55
October 28, 2014
Public Works Department

The Court hereby ordered and approved a motion establishing the following Stop Zones: (Record)

Stop Zones to be established:

Precinct Number 2

Waterford Park Unit 1 Plat No. 130425

The controlled road shall be Waterford Tree at its intersection with Culebra Road. (1 stop)
The controlled road shall be Dovers Den at its intersection with Waterford Tree. (2 stops)
The controlled road shall be Dublin Forest at its intersection with Waterford Tree. (2 stops)
The controlled road shall be Steadtrees Pass at its intersection with Waterford Tree. (2 stops)
The controlled road shall be Steadtrees Pass at its intersection with Dublin Forest. (1 stop)
The controlled road shall be Cohan Way at its intersection with Dublin Forest. (1 stop)
The controlled road shall be Bellows Path at its intersection with Dublin Forest. (1 stop)
The controlled road shall be Longrock at its intersection with Baltic Pass. (1 stop)
The controlled road shall be Dutchess Turn at its intersection with Longrock. (2 stops)
The controlled road shall be Longrock at its intersection with Old Culebra Road. (1 stop)

Waterford Park Unit 2 Plat No. 130426

The controlled road shall be Cohan Way at its intersection with Limerick Falls. (1 stop)
The controlled road shall be Steadtrees Pass at its intersection with Limerick Falls. (1 stop)
The controlled road shall be Pikesdale at its intersection with Bellows Path. (1 stop)

Precinct Number 3

Town Center Phase 2 Plat No. 120410

The controlled road shall be Cibolo Canyons at its intersection with TPC Parkway. (2 stops)

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



Item – 7a-k
October 28, 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)

Criminal District Attorney, Susan D. Reed – Amended Baseline Budget for its State Asset Forfeiture Funds for FY 2015.

Constable Val Flores, Bexar County Constable Precinct 2, – estimated fund balances for the FY 2015 Budget Discretionary L.E.O.S.E. Fund 117, State Asset Forfeiture Fund 317 and Federal Asset Forfeiture Fund 316.

Constable Mark S. Vojvodich, Bexar County Constable Precinct 3 – FY 2014 Chapter 59 Asset Forfeiture Report by Law Enforcement Agency.

Constable Robert “Mike” Blount, Bexar County Constable Precinct 4 – FY 2014-2015 Budget for L.E.O.S.E. Fund 119.

Fax letter from Joel Janssen, President of the Deputy Sheriff’s Association of Bexar County – Re: Submit to Arbitration – Termination Inv. Jesus Ochoa.

United States Bankruptcy Court Southern District of New York - Notice of Hearing on Trustee’s Two Hundred Sixty-Eighth Omnibus Objection to General Creditor Claims (No Liability and Insufficient Claims), In Re: Lehman Brothers, Inc. Case No. 08-01420 (SCC) SIPA.

U.S. District - Summons in a Civil Action to Bexar County Attn: Judge Nelson Wolff, Re: Lucy Adame-Clark v. Bexar County Sheriff’s Office.

U.S. District for the Western District of Texas, Summons in a Civil Action, submitted to Bexar County – Nelson Wolff, Re: Lucy Adame-Clark v. Bexar County Sheriff’s Office.

Bexar County Sheriff’s Office FY 2015 Budget for State Asset Forfeiture Fund- 312.

Grant Agreement between the County of Bexar and the City of Balcones Heights, approved September 30, 2014.

Judge Polly Jackson Spencer, Probate Court No. 1 - FY 2015 Annual Budgets for the following: Probate Contribution Fund, Probate Guardianship Fund and Probate Education Fund.



Item – 8
October 28, 2014
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, October 7, 2014, as printed. (Record)

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



Item – 58
October 28, 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 necessity for the acquisition of a 0.9332 of an acre permanent Drainage Easement

over, upon and across a tract of land out of the John W. Smith Survey No. 27, Abstract No. 708; County Block 4732, Bexar County, Texas, as recorded in Volume 10369, Page 180 of the Real Property Records of Bexar County, Texas, and being more particularly described by metes and bounds and shown in Exhibit "A", attached hereto and incorporated herein for all purposes to advance and achieve the public uses of expanding capacity in Leon Creek to reduce instances of flooding on Boerne Stage Road and neighboring properties and reducing threats to the health and safety of the public as part of the Boerne Stage Road Project and authorizing the institution of condemnation proceedings to acquire the necessary land rights. Precinct Number 3 (Record)

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



County Commissioner Paul Elizondo joined the meeting at this time and requested to be shown voting "Aye" on the Consent Agenda and agenda items 8 and 58, without objection.



Item – 59
October 28, 2014
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best qualified bid submitted by Stoddard Construction Management, Inc. to provide for the purchase of Construction Services for the renovation of the Bexar County Forensic Science Center, in Precinct 2 in the amount of \$4,015,000.00, as requested by the Bexar County Facilities and Parks Department and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

A motion was presented by County Commissioner 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 – 3a&b
October 28, 2014
Commissioners Court

The Court presented a Proclamation recognizing and proclaiming October 26-31, 2014 to be Save for Retirement Week in Bexar County. (Record)

Presentation to Commissioners Court regarding the San Antonio NBA Championship Trophy by the Spurs Sports & Entertainment (SS&E) thanking the Commissioners Court for their support of the Spurs concluding another successful season in the County-Owned AT&T Center. (Record)



Item – 4a
October 28, 2014
Commissioners Court

Derrick Howard gave a presentation regarding the status of the renovations to the Freeman Coliseum and Capital Improvements on the arena grounds. (Record)

No action was taken.



Item – 5
October 28, 2014
Commissioners Court

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

Rhett Smith Faris Hodge, Jr. – P.M. Session



Item – 57
October 28, 2014
Public Works Department

Presentation given by Renee Green regarding a status report for the Bexar County Flood Control Capital project, Elmendorf Lake Improvements SA34. Precinct 2 (Record)

No action was taken.



County Commissioner Sergio “Chico” Rodriguez left the meeting at this time.



Item – 60
October 28, 2014
Purchasing Department

The Court hereby ordered and approved a motion authorizing the execution of an Agreement with NEC Corporation of America to provide Bexar County with the purchase of an Automated Fingerprint Identification and Facial Recognition System in the estimated amount not to exceed \$3,408,911.00, as requested by the Bexar County Sheriff’s Office. (Record)

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



Item – 61
October 28, 2014
Department of Community Resources

The Court hereby ordered and approved a motion approving a Resolution by the County of Bexar certifying that it has made a grant to Christian Senior Services in the amount of \$62,527.00 for the home-delivered meals program. (Record)

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

♠♠

County Commissioner Paul Elizondo left the meeting at this time.

♠♠

Item – 56

October 28, 2014

Emergency Management/Fire Marshal’s Office

Presentation given by Craig Roberts regarding the Bexar County’s prevention and preparedness plan related to Ebola Virus Disease. (Record)

No action was taken.

♠♠

Commissioners Court recessed at this time 11:35 a.m.

♠♠

Commissioners Court reconvened at this time 1:35 p.m.

♠♠

Item – 4b

October 28, 2014

County Manager’s Office

The Court hereby ordered and approved a motion approving a Grant Agreement between Bexar County and Alamo Heights Independent School District (AHISD) to donate a total of 20 e-reading devices to two AHISD schools, Harlandale Independent School District, Northside Independent School District (NISD) and Judson Independent School District to donate a total of 50 e-reading devices to five each Harlandale, NISD and Judson Independent School District schools. Presentation of a plaque by Rey Madrigal, Harlandale School District Superintendent, to Commissioners Court thanking them for their donations to the Harlandale School District. (Record)

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

The Court hereby ordered and approved a motion approving a Grant Agreement between Bexar County and North East Independent School District (NEISD) to donate 10 e-reading devices to five (5) NEISD schools for a total of fifty (50). (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, Adkisson, and Judge Wolff voting “Aye” and Commissioner Kevin A. Wolff abstaining.

♠♠

Item – 4c

October 28, 2014

Commissioners Court

Elizabeth Lutz, with the Health Collaborative presented the 2014 Health Literacy Heroes Award to Judge Wolff and County Commissioner’s in recognition of their leadership and vision in supporting and developing health literacy. Awards presented to Commissioners Paul Elizondo, Kevin A. Wolff and Tommy Adkisson. (Record)

No action was taken.



Item – 4d&e
October 28, 2014
Commissioners Court

Public Hearing was called to order by County Judge Nelson W. Wolff at 2:05 p.m. to accept public comment regarding a mass gathering permit application by University of Texas – San Antonio to hold the UIL Region IV Cross Country Championship on November 1, 2014 starting at 6:00 a.m. and ending at 3:00 p.m. at the National Shooting Complex, located at 5931 Rofit Road, San Antonio, Texas 78253. (Record)

There being no citizens to be heard, Public Hearing closed at 2:05 P.M.

The Court hereby ordered and approved a motion approving a Mass Gathering Permit application by University of Texas – San Antonio to hold the UIL Region IV Cross County Championship at the National Shooting Complex on November 1, 2014. (Record)

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



Item – 62
October 28, 2014
Commissioners Court

The Court hereby ordered and approved a motion approving an Agreement to grant \$500,000.00 to assist The Nature Conservancy in the purchase of 1521 acres of land, known as “Crescent Hills,” immediately adjacent to the Bracken Bat Cave which supports the largest colony of Mexican free-trailed bats in the world. (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”.



County Commissioner Tommy Adkisson left the meeting at this time.



A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, to reconsider the vote by which the consent agenda item 39 was approved and reconsider the item at this time.
Motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff and Judge Wolff voting “Aye”.
Motion carried and agenda item 39 be and hereby is, reconsidered.



Item – 39a&b
October 28, 2014
Public Works Department

The Court hereby ordered and approved a motion approving the following actions on the Borgfeld Drive Phase I Project to construct a left turn lane at no additional cost to the County, including: approving the Ancillary Agreement between Bexar County and SA Highland Estates Inc. for the funding of Field Alteration Number 3 in connection with the improvements being done on Borgfeld Drive for the roadway improvements required for the construction of the Highland Estates Subdivision; and approving a Field Alteration Request Number 3 between Bexar County and SMC Contractors, requesting to increase contract amount by \$101,192.81 in connection with Public Works Capital Project, Borgfeld Drive Phase I Project, to be paid by SA Highland Estates Inc. for a left turn lane for the future Highland Estates Subdivision 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 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. Kathryn Brown v. Bexar County et al.
 - ii. CRVI TXAZCO Portfolio et al. vs. Continental Homes and Bexar County et al.

2:25 p.m.



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

2:35 p.m.



Item – 63
October 28, 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 in the amount of \$9,000.00, regarding the following Federal civil rights and discrimination case: Case No. 5:13-CV-893-XR; Kathryn Brown v. Bexar County et al.

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, and Judge Wolff voting “Aye”.



Item – 64
October 28, 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 agreement in the following State inverse condemnation case involving Horizon Pointe subdivision: Case NO. 2010-CI-13970; CRVI TXAZCO Portfolio et al. vs. Continental Homes and Bexar County et al. The agreement requires private parties to fix roads in the Horizon Pointe area to appropriate county standards so they can be accepted by Bexar County for future maintenance and dismisses all claims against Bexar County with no County monetary contribution.

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, and Judge Wolff voting “Aye”.



A motion for adjournment 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, 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 Mary H. Fausto, Nick Calzoncit, Joe Ann Collins Brown, Anna Marie Alva Cantu, Evangeline Casillas, Freddie Gene Lochamy, Jesse Covarrubias, John Frederick Gilbert, Hollis Q. Grizzard, Gloria Doria, Joe Alex Cedillo, Jr., Eleanor Alex and Valentin Valdez, Jr.* until Thursday, November 6, 2014 at 1:30 p.m.
2:40 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST:

GERARD RICKHOFF, COUNTY CLERK
BEXAR COUNTY, TEXAS