

Orders of Commissioners Court  
Bexar County, Texas

**THURSDAY, NOVEMBER 6, 2014**

Court met at 1:55 p.m.

A Regular Meeting was held by the Honorable Commissioners Court, in and for said State and County, met in the Commissioners Court Conference Room A and B on the Tenth Floor of the Paul Elizondo Tower, 101 West Nueva, of thereof, in Bexar County on Thursday, November 6, 2014.

Present at roll call:

Nelson W. Wolff, County Judge;  
Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;  
Paul Elizondo, County Commissioner Precinct No. 2;  
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:

A motion was presented by County Commissioner Sergio "Chico" Rodriguez, duly seconded by County Commissioner Paul Elizondo, to excuse County Commissioners Kevin A. Wolff and Tommy Adkisson from today's meeting, attending county business.

Motion was voted on as follows: Commissioners Rodriguez, Elizondo, and Judge Wolff voting "Aye".  
Motion carried.



A letter of condolence is to be sent to the family of Antonio Segovia, expressing to them the sympathy of the court on the loss of their loved one. He was a self employed traveling salesman, owner of A. Segovia Sales and owner of the Tripoli Drug Store and Segovia's Grocery Store on the Southside. Mr. Segovia is survived by his children: Thelma Goldstrom, Antonio Segovia, Jr., Herman Segovia, Ronnie Segovia, Armando Segovia and Hector Segovia; 10 grandchildren and 7 great-grandchildren.

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

*Antonio Segovia*



**Item – 2**

**November 6, 2014**

**Commissioners Court/Information Technology**

Presentation by Catherine Maras regarding acceptance of the highest level of achievement, Texas Comptroller Leadership Circle Award for Platinum Designation by Bexar County for Transparency in Government. (Record)

No action taken.



**Item – 3**  
**November 6, 2014**  
**Public Works Department**

Discussion and presentation by John Clamp regarding a check in the amount of \$1,016,247.00 from the Alamo Regional Mobility Authority's for repayment of two (2) start-up loans from the County totaling \$1,016,247.00 (\$750,000 principal and \$266,247 accrued interest). (Record)

No action was taken.



**Item – 4**  
**November 6, 2014**  
**Economic Development**

The Court hereby ordered and approved a motion approving a First Amendment to the Tax Abatement Agreement with Criterion Broadway, L.P. (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, and Judge Wolff voting "Aye".



**Item – 5**  
**November 6, 2014**  
**Management and Finance**

The Court hereby ordered and approved a motion approving a Resolution by the Commissioners Court of Bexar County, Texas approving and authorizing publication of a Notice of Intention to issue Certification of Obligation; and resolving other matters in connection therewith. (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, and Judge Wolff voting "Aye".



**Item – 6**  
**November 6, 2014**  
**Management and Finance**

The Court hereby ordered and approved a motion approving an update to the County's prequalified pool of underwriters to delete Loop Capital Markets, M.R. Beal & Co. and Raymond James and to add Morgan Stanley and Sterne Agee. (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, and Judge Wolff voting "Aye".



**Item – 7**

**November 6, 2014**  
**Department of Community Resources**

The Court hereby ordered and approved a motion approving the appointment of the Workforce Solutions Board members as follows: (Record)

Roman Pena, Business Place, 2  
Janel A. Umphlett, Business Place 6  
Andrea Guajardo, Business Place 13  
Ron Garza, Vocational Rehabilitation Place 25

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, and Judge Wolff voting "Aye".



**Item – 8**  
**November 6, 2014**

**Commissioners Court/Information Technology**

The Court hereby ordered and approved a motion authorizing staff to negotiate a Service Agreement with CourtView Technologies to provide support for AMCAD software in the Justice of the Peace Courts and to move forward with DA's approval if necessary.

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, and Judge Wolff voting "Aye".



A motion for adjournment 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, 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 Antonio Segovia* until Tuesday, November 18, 2014 at 10:00 a.m.

**2:25 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**