

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, JANUARY 6, 2015

Court met at 10:00 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, January 6, 2015.

Present at roll call:

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

When the following proceedings were had to-wit:

Fr. David Garcia 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 Richard Ramirez Arias expressing to them the sympathy of the court on the loss of their loved one. Mr. Arias joined the U.S. Navy during World War II and honorably discharged after the war but remained in the Navy reserves for a few years thereafter. He worked at Kelly Air Force Base for 25 years and later became a "Mr. Mom" until his wife Stella retired. He was active in CYO baseball as a manager, coach, umpire or whatever was needed to be with his children. He was a member of St. Mary Magdalen Church for 17 years and served as president of the Athletic Association. Also president of the CYO and council president at Mount Sacred Heart School and later moved to St. Matthew's Catholic Church where they became charter members and have remained as parishioners for 47 years. He and a few other parishioners established the confraternity of Our Lady of Guadalupe and also started the Bereavement Ministry. Mr. Arias is survived by his wife Stella; his sons, Robert, Roger and daughter, Cindy and 7 grandchildren, 5 great-grandchildren, as well as nieces, nephews and other family members.

A letter of condolence is to be sent to the family of Alfred Contreras Ochoa expressing to them the sympathy of the court on the loss of their loved one. Mr. Ochoa retired from the Bexar County Sheriff's Department where honorably served for 32 years. He is survived his children, Joe Ochoa, Roland G. Ochoa, Suzanne Orta; 9 grandchildren, 6 great-grandchildren and numerous nieces, nephews and other family members and friends.

A letter of condolence is to be sent to the family of Fernando Rogelio Carranza Sr. expressing to them the sympathy of the court on the loss of their loved one. Mr. Carranza, Sr. was a retired pharmacist, business owner and served honorably in the U.S. Air Force during the Korean War. He is survived by his children, Fernando R. Carranza II, Aurora Ramos, Francisco Carranza, Federico Carranza, Rebecca Woods; and 7 grandchildren, as well as other family members and friends.

A letter of condolence is to be sent to the family of Sarah C. Gonzales expressing to them the sympathy of the court on the loss of their loved one. Mrs. Gonzales remembered by her passion and amazing skills of cake decorating for over 40 years. She also enjoyed playing bingo and taking casino trips to Eagle Pass. Mrs. Gonzales is survived by her children, Sara Guerra, Daniel Gonzales; 5 grandchildren, 11 great-grandchildren; 1 great-great-grandchild; as well as other family members, nieces and nephews.

A letter of condolence is to be sent to the family of Buddy DeFranco expressing to them the sympathy of the court on the loss of their loved one. From 1939 the year he graduated from high school music program in Philadelphia, until a few years ago, he rarely was off stage, large or small. Over a 70 year career he became a perennial fan favorite, winning Down Beat magazine's annual popularity poll 20 times and drawing fresh audiences with his warm tone and effortless technique. In a business known for the volatility, even mortal dissipation, of its stars, he was noted, and occasionally needled, for his relentless daily practice regimen. On the bandstand he was focused yet easygoing, preferring to showcase fluid playing over instrument-waving histrionics. His first big job was playing alto saxophone and clarinet with the band led by the trumpeter Johnny (Scat) Davis, followed by stints with Gene Krupa, Charlie Barnet and Tommy Dorset. From the late 1940's on, he became known for his more intimate collaborations with other greats, among them the pianists George Shearing, Count Basie, Art Tatum and Oscar Peterson and the drummer Art Blakey. After a brief, unsuccessful stint as the leader of his own band in 1951, he moved on to small-group performances around the country until 1966, when he returned to swing and a steady income, taking charge of the still-popular Glenn Miller Orchestra for eight years. Mr. DeFranco is survived by his wife Joyce, and son Charles.

A letter of condolence is to be sent to the family of Manuel Parra expressing to them the sympathy of the court on the loss of their loved one. Mr. Parra was a retired sheet-metal worker from Local 67 and a collector of classic cars. He is survived by his wife of 44 years, Gloria Parra; daughters, Melissa Christine Parra and Melinda Consuelo Parra-Rocha; 2 grandchildren and numerous nieces, nephews and other family members and friends.

A letter of condolence is to be sent to the family of John Albert Goodwin expressing to them the sympathy of the court on the loss of their loved one. Mr. Goodwin was a 1946 graduate of Haverhill High School and soon after joined the U. S. Air Force as a career professional musician serving for 23 years. He is survived by his brother Reverend Robert Tyler Goodwin of Haverhill, Mass., his only son Thomas J. Goodwin of Houston, Texas, sister-in-law, Patsy Dickey of Castroville, Texas; numerous extended nieces and nephews and a multitude of lifelong friends.

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

*Richard Ramirez Arias
Alfred Contreras Ochoa
Sarah C. Gonzales
Buddy DeFranco
Fernando Rogelio Carranza Sr.
Manuel Parra
John Albert Goodwin*



Item – 3
January 6, 2015
Commissioners Court

Presentation of the Oath of Office for Tommy Calvert, Jr, County Commissioner Pct. 4, Paul Elizondo, County Commissioner Pct. 2 and Nelson W. Wolff, Bexar County Judge, for a term to begin January 1, 2015 and expire December 31, 2018.

Presentation on the opening of the restored Double-Height Courtroom
Opening statement by County Judge Nelson W. Wolff
Honorable Judge Ron Rangel administered Oath of Office to Tommy Calvert, Jr.
Ivy Taylor, Mayor, City of San Antonio
Honorable Judge Orlando Garcia administered Oath of Office to
Commissioner Paul Elizondo and County Judge Nelson W. Wolff
Judge Larry Noll
Thomas G. Keyser, San Antonio Bar-Association
Tracy Wolff, Hidalgo Foundation President
Betty Bueche, Facilities and Parks Director
Presentation of Main Plaza Paintings, J. Riely Gordon
1st Book of Commissioners Court minutes, by County Clerk Gerard Rickhoff
Benediction by the Rev. R. L. Archield
Including newly Elected Officials present



Item – 4
January 6, 2015
Commissioners Court

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

Faris Hodge



Commissioners Court recessed at this time. 11:30 a.m.



Commissioners Court reconvened at this time. 1:30 p.m.



Item – 5
January 6, 2015
Commissioners Court

The Court hereby ordered and approved a motion approving the Consent Agenda (items 8-39) with the exception of agenda items 26 which will be heard separately.

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



Item – 8
January 6, 2015
Commissioners Court

The Court hereby ordered and approved a motion accepting a donation in the amount of \$50,000 from the Hidalgo Foundation of Bexar County, Inc. for Bexar County Courthouse restoration. (Record)

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



Item – 9
January 6, 2015
Commissioners Court

The Court hereby ordered and approved a motion approving the appointment of Lou Miller, by Commissioner Tommy Calvert, Jr., to the Alamo Regional Mobility Authority for a term to begin upon appointment and expire December 31, 2016. (Record)

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



Item – 10
January 6, 2015
Commissioners Court

The Court hereby ordered and approved a motion approving a Grant Agreement between Bexar County and the ArtsFund to implement an arts internship program to provide ten (10) local nonprofit organizations with one (1) paid- internship each for a total not to exceed \$38,500. (Record)

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



Item – 11
January 6, 2015
Sheriff’s Office

The Court hereby ordered and approved a motion approving a Memorandum of Understanding between the Bexar County Sheriff’s Office and The Rape Crisis Center of San Antonio in accordance with 115.53 of the National Prison Rape Elimination Act of 2003 (PREA) standards. (Record)

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



Item – 12

January 6, 2015
County Auditor's Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, January 5, 2015 through Friday, January 16, 2015. The list of bills paid will be presented to the Court on Tuesday, January 20, 2015. (Record)

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



Item – 13
January 6, 2015
County Auditor's Office

The Court hereby ordered and approved a motion authorizing the disbursement of payroll, including overtime, and uniform and auto allowances to be paid Thursday, January 15, 2015. (Record)

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



Item – 14
January 6, 2015
County Auditor's Office

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

\$51,653,582.90 (Bills Printed December 17, 2014)
\$5,295,616.02 (Bills Printed December 19, 2014)
\$5,373,775.57 (Bills Printed December 24, 2014)
\$16,426,076.94 (Bills Printed December 31, 2014)

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



Item – 15
January 6, 2015
County Auditor's Office

The Court hereby ordered and approved a motion approving Tax Refunds for Paid in Error Requests totaling \$116,553.26 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 Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting "Aye".



Item – 16
January 6, 2015

County Auditor's Office

The Court hereby ordered and approved a motion approving the standard mileage reimbursement rate of 56 cents for all business miles driven effective January 1, 2015 through September 30, 2015. (Record)

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



Item – 17

January 6, 2015

Purchasing Department

The Court hereby ordered and approved a motion authorizing execution of the second amendment to the terms of the agreement for Auction Services with Shattuck & Associates Incorporated d/b/a Shattuck & Associates Auctioneers to provide Bexar County with the purchase of Auction Services for disposing of surplus medical and laboratory equipment, this amendment is to exercise the second renewal option for the period beginning upon award and ending November 14, 2015; and authorizing the Purchasing Agent to file the appropriate award documents for the record. (Record)

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



Item – 18

January 6, 2015

Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Associated Supply Company, Inc., to provide for the purchase of one (1) each Case Model 589 Super N Backhoe Loader, as requested by the Public Works Department in the amount of \$76,852.22; 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 Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting "Aye".



Item – 19

January 6, 2015

Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Vermeer Texas-Louisiana to provide for the purchase of one (1) each Vermeer Model BC1800XL Brush Chipper with Accessories, as requested by the Public Works Department in the amount of \$59,557; 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 Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting "Aye".



Item – 20
January 6, 2015
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Sam Pack’s Five Star Ford to provide for the purchase of one (1) each 2015 Ford F-150 Truck and one (1) each 2015 Ford F-250 Truck, as requested by the Public Works Department in the amount of \$54,910.47; 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 Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 21
January 6, 2015
Purchasing Department

The Court hereby ordered and approved a motion authorizing the removal and sale of one (1) surplus fireman weapon to retired Bexar County Deputy Steph’el Newman in the amount of \$414 in accordance with attached Surplus Firearm Equipment List, as requested by the 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 Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 22
January 6, 2015
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to reject bids submitted in response to Event 290 Request for Proposals to provide benefit enrollment services and requesting authority to re-advertise with revised specifications as requested by the Human Resources Department. (Record)

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



Item – 23
January 6, 2015
Department of Community Resources

The Court hereby ordered and approved a motion approving a contract totaling \$10,000 with the Alamo Area Resource Center to be paid from the Bexar County Prescription Card fund for the support program operations through the payment of utilities and supplies needed to serve persons with HIV/AIDS living in Bexar County (the “Project”). (Record)

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



Item – 24

January 6, 2015

Department of Community Resources

The Court hereby ordered and approved a motion approving a Contract Amendment No. 2 for a decrease in funds totaling \$31,494.77 for services funded by Ryan White Part-A Formula and Supplemental provided by El Centro Del Barrio for the contract period of March 1, 2014 through February 28, 2015. (Record)

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



Item – 25

January 6, 2015

Economic Development

The Court hereby ordered and approved a motion approving a Tax Abatement Agreement with CST Brands, Inc., for a 10-year, 75% abatement of County ad valorem taxes on qualified real and personal property. (Record)

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



Item – 27

January 6, 2015

Economic Development

The Court hereby ordered and approved a motion approving to pay the Free Trade Alliance, an amount not to exceed \$50,000 for an Institutional Partner Annual Membership. (Record)

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



Item – 28

January 6, 2015

Information Technology

The Court hereby ordered and approved a motion authorizing the County Judge to sign agreements between Bexar County and the organizations listed below for the purpose of allowing access to the Bexar County Public Information Network for records limited to information obtainable by the public under the provisions of Rule 12 of the Rules of Judicial Administration: (Record)

Azura Investigations

Pres Group, LLC

Schultze Systems, LLC

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



Item – 29
January 6, 2015
Public Works Department

The Court hereby ordered and approved a motion approving the Local Transportation Project Advance Funding Agreement (LPAFA) Amendment No.1 between Bexar County and Texas Department of Transportation (TxDot) increasing the available amount of the MPO funding by \$726,000 for the Glen Mont Drive – Old Walzem Road to Creastway Road (MPO) project. Precinct Number 4 (Record-org. agreement to be filed later)

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



Item – 30
January 6, 2015
Public Works Department

The Court hereby ordered and approved a motion approving a SAWS Field Alteration Request Number 1 between Bexar County and J3 Company LLC, requesting to increase contract amount by \$91,471.78 in connection with the Babcock Phase V 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 Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 31
January 6, 2015
Public Works Department

The Court hereby ordered and approved a motion approving a First Amendment to Lease agreement between Bexar County, Texas and GCA Investment, Inc., to update and correct the term dates within the existing lease dated December 18, 2012 to the new Commencement Date of December 1, 2013, for the 17,410 square feet of rentable office space, located at 2711 SE Loop 410, at no additional cost to the County, for the continued operation of the Precinct 4 Justice of the Peace and Constables offices. Precinct Number 4 (Record)

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



Item – 32-34
January 6, 2015
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 No. 140378 of Stillwater Ranch Unit 18, owner: WS-SAS Development, LLC, located northeast of Silver Pointe and Stillwater Pkwy, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

Subdivision Plat No. 130381 of Balcones Creek Unit 2A Enclave, owner: LHM Balcones Creek Development, Inc., located southeast of Balcones Creek (private) and Clearance (private), not within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision Plat No. 130375 of Balcones Creek Unit 2B Enclave, owner: LHM Balcones Creek Development, Inc., located south of Headwind (private) and Balcones Creek (private), not within the Edwards Aquifer Recharge Zone. Precinct Number 3

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



Item – 35
January 6, 2015
Public Works Department

The Court hereby ordered and approved a motion authorizing the sale of property struck off to Bexar County for delinquent taxes known as cause number 2010-TA1-04721; account number 062390090310; New City Block 6239 Block 9 Lots 31 and 32 in the City of San Antonio, Bexar County, Texas, as shown in Volume 01287, Page 0020 of the Deed and Plat Records of Bexar County, Texas; located at Oriental Ave. for \$4,577.83 (the total amount of judgments against the property plus code compliance cost) to Jose Gabriel Rodriguez and Aurora Rodriguez, 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 Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting "Aye".



Item – 36

January 6, 2015
Public Works Department

The Court hereby ordered and approved a motion authorizing the sale of property struck off to Bexar County for delinquent taxes known as cause number 2011-TA1-00516; account number 019970050040; New City Block 1997 Block 5 Lots 4A and 4B Glendale addition in the City of San Antonio, Bexar County, Texas, as shown in Volume 00368, Page 0266 of the Deed and Plat Records of Bexar County, Texas; located at 1414 French Place for \$8,138.66 (the total amount of judgments against the property plus code compliance cost) to Raymundo Rivera Jr., 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 Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting "Aye".



Item – 37
January 6, 2015
Public Works Department

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

Precinct Number 4

Windcrest Heights Subdivision, Unit III Plat No. 130539

The controlled road shall be Wind Canyon at its intersection with Wind Crown. (1 stop)

The controlled road shall be Wind Path at its intersection with Wind Crown. (1 stop)

The controlled road shall be Wind Crown at its intersection with Wind Trace. (1 stop)

The controlled road shall be Wind Club at its intersection with Wind Trace. (1 stop)

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



Item – 38
January 6, 2015
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 January 6, 2015: (Record)

Subdivision

Kallison Ranch, Unit 11-A Phase 01
Plat No. 130174
Precinct No. 2

Street/Drain

Rifleman Road 1,946.31 lf
Asphalt Width: 230.93 lf of 40" wide
1,715.38 lf of 28' wide
Gaucho Chart 148.38 lf
Asphalt Width: 28'
Western Way 351.86 lf
Asphalt Width: 28'
High Noon Way 168.83 lf
Asphalt Width: 28'
Cheyenne Pass 311.75 lf
Asphalt Width: 28'

Kallison Ranch, Unit 11-A, Phase 01
Plat No. 130174
Precinct No. 2

Drain "A" 11.0 lf

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



Item – 39

January 6, 2015

Facilities and Parks Department

The Court hereby ordered and approved a motion authorizing execution of a Professional Services Agreement Amendment No. 1 between Bexar County and West East Design Group, LLC in an amount not to exceed \$10,437.00 in fees and reimbursable expenses, for the architectural services related to the Bexar County Elections/Purchasing Warehouse project located at 1103 S. Frio. (Record)

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



Item – 26

January 6, 2015

Economic Development

The Court hereby ordered and approved a motion approving, as amended, an Assignment of the Tax Abatement Agreement with Criterion Broadway, L.P. to 1800 Broadway, LLC; to include a Written Consent of Partners as Exhibit C. (Record)

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



Item – 41
January 6, 2015
Sheriff’s Office

Discussion was held regarding funding of \$227,889, initially allocated to outsource guard services (17th program change in adopted fiscal year 2015 budget), to hire part-time deputies to staff six (6) entrances to the Paul Elizondo Tower, Cadena-Reeves Justice Center, and the Bexar County Courthouse. (Record)

The Court hereby ordered and approved a motion authorizing to reallocate funding of \$227.889 plus an additional \$40,000 making the total funding amount of \$267,889 to hire 14 part-time Deputies to staff the six entrances to the Paul Elizondo Tower, Cadena-Reeves Justice Center, and the Bexar County Courthouse, and approving the budgetary transfer.

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



Item – 43
January 6, 2015
District Attorney’s Office

Discussion was held regarding a request from the Criminal District Attorney, Nicholas LaHood, for a budget amendment related to reorganization of the District Attorney’s Office to include a request for additional positions. (Record)

The Court hereby ordered and approved a motion approving, as amended, a budget amendment of approximately \$1,376,830 related to the reorganization of the District Attorney’s Office to include adding 13 positions.

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



Item – 40
January 6, 2015
Economic Development

Discussion was held regarding a proposed Workforce Development Summit. (Record)

No action was taken.



Item – 42
January 6, 2015
Public Works Department

The Court hereby ordered and approved a motion authorizing the use of power of eminent domain and approving an Order declaring the public use and necessity for the acquisition in Fee Simple of a 0.134 acre tract of land, a 1.495 acre tract Permanent Drainage Easement and a 0.41 acre tract Temporary Construction Easement all being out of a called 13.433 acre tract commonly know as Lot P10E, N.C.B. 18290 as described in deed unto Sweet Rain of Holy Baptist Church, Inc. in Volume 8583, Page 1744 of the Official Public Records of Real Property, Bexar County Texas (O.P.R.R.P.B.C.T.), said 0.134 acre tract of land being more particularly described by metes and bounds in Exhibit “A”; said 1.495 acre tract of land being more particularly described by metes and bounds in Exhibit “B”; and said 0.41 acre tract of land being more particularly described by metes and bounds in Exhibit “C”, Exhibit “A”, Exhibit “B”, and Exhibit “C” being attached hereto and incorporated herein for all purposes to advance and achieve the public use of replacing the existing low water crossing along Prue Road with a span bridge between Old Prue Road and Wilson Oaks providing un-flooded vehicular travel route for citizens and emergency responders during a 1% annual chance (100-year) storm event to reduce threats to the health and safety of the public as part of the LC6 Prue Road at French Creek Drainage Project and authorizing the institution of condemnation proceedings to acquire the necessary land rights; Flood Control Capital Improvements Project, Prue Road LWC, LC6. Precinct Number 3 (Record)

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



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

551.074 - Personnel Matters:

- a. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. The following individuals may be considered during this executive deliberation:
 - i. County Manager/Budget Officer

3:35 P.M.



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

4:45 P.M.



Item – 44
January 6, 2015
Commissioners Court

The Court hereby ordered and approved a motion approving a request by Commissioner Sergio “Chico” Rodriguez, to nominate County Commissioners Paul Elizondo and Kevin Wolff to work on a contract evaluation for the County Manager and bring back to Commissioners Court for approval. (No record)

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



Item – 6
January 6, 2015
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)

Interlocal Agreement for REAP Contribution and Services between Bexar County and Residential Energy Assistance Partnership, Inc.; approved November 18, 2014.

Assignment of Rights of the Development Agreements for Tax Increment Reinvestment Zones for: Plaza Fortuna, Mission Creek, Hallie Heights and Heathers Cove between the City of San Antonio, Texas, Bexar County, Texas, HLH Developments, L.P. and the Board of Directors of Reinvestment Zone Number Twenty-one, City of San Antonio, Texas from HLH Developments, L.P. to Hausman Holdings, LTD; approved June 3, 2014.

Right of Entry Agreement between Bexar County and the San Antonio Water System; approved October 28, 2014.

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

Fax letter from Deputy Sheriff’s Association of Bexar County, Re: Grievance 2014-DSABC-Class-06.

Notice of Claim received regarding Steven Mitchell Gary v. Bexar County, Texas.



Item – 7
January 6, 2015
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, December 9, 2014, Tuesday, December 16, 2014 and Monday, December 22, 2014, as printed. (Record)

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



A motion for adjournment 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, Calvert 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 Richard Ramirez Arias, Alfred***

Contreras Ochoa, Sarah C. Gonzales, Fernando Rogelio Carranza, Sr., Manuel Parra, Buddy DeFranco and John Albert Goodwin until Tuesday, January 20, 2015 at 10:00 a.m.

4:50 P.M.

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

ATTEST:

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