

Orders of Commissioners Court  
Bexar County, Texas

**TUESDAY, JANUARY 20, 2015**

Court met at 10:05 a.m.

A Regular Meeting was held by the Honorable Commissioners Court, in and for said State and County, met at the Courthouse, of thereof, in Bexar County on Tuesday, January 20, 2015.

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 Calvert, County Commissioner Precinct No. 4;  
David Smith, County Manager (Rep. by Tina Smith-Dean);  
Susan Yeatts, County Auditor;  
Gerard Rickhoff, County Clerk (Rep. by Priscilla Hernandez);  
Nicholas "Nico" LaHood, District Attorney (Rep. by Ed Schweninger);  
Daniel Garza, Purchasing Agent

When the following proceedings were had to-wit:

Dwayne Robinson 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 Jean White, expressing to them the sympathy of the court on the loss of their loved one. Her first job was with the San Antonio Symphony. Jean was a talented professional musician and a member of the San Antonio Musicians Society. She was Organist and Choir Director at St. Andrew's United Methodist Church for a number of years as well as Music Director at Temple Beth El for over 40 years. At the Temple, she tutored numerous students in musical preparation for their Bar/Bat Mitzvahs, instructed cantorial soloists, played organ and piano during worship services, directed the volunteer and professional choirs, and enriched the musical lives of many. Jean is survived by her sister, Joanne T. Walker and her brother, Peter B. Hershey, as well as many other loving family members and friends.

A letter of condolence is to be sent to the family of Lewis August Herbeck, Sr., expressing to them the sympathy of the court on the loss of their loved one. He was a barber for over 30 years and had his business Herbeck's Barber Salon before he retired. He is survived by his children Lewis A. Herbeck, Jr., Leonard J. Herbeck, Laura A. Vidaurri, Kristal Herbeck, and numerous relatives.

A letter of condolence is to be sent to the family of Joyce Frazer, expressing to them the sympathy of the court on the loss of their loved one. Joyce graduated from Ohio State University with three majors, Home Economics, Philosophy and Dental Hygiene. After practicing Dental Hygiene for many years, she worked as a UTSA Dental School research coordinator comparing toothpaste effectiveness in cavity prevention for Proctor & Gamble. She became the "toothpaste lady" for many young children in elementary schools around San Antonio. She is survived by her seven children, Janet Miriam Kirk, Jeanne Marie Jankus, Patricia Ellen Lancaster, Philip Edgar Dickson, Elizabeth Ann Moffett, Cathleen Cora Taylor and Cynthia Lulu Neathery; 26 grandchildren and 43 great-grandchildren.

A letter of condolence is to be sent to the family of Gregorio Hernandez, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his siblings Encarnacion Hernandez, Jr., Victor Hernandez, Virginia Zamarripa, Adolf Hernandez, Esmeralda Hernandez and Ricardo Hernandez, as well as many other loving family members and friends.

A letter of condolence is to be sent to the family of Miguel Angel Espinoza, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife Hortense R. Espinoza; children, Joseph R. Espinosa and Michele Espinosa; and many other loving family members and friends.

A letter of condolence is to be sent to the family of Walton Wesley Wolfshohl, expressing to them the sympathy of the court on the loss of their loved one. He was an avid sports enthusiast who coached for 38 years at numerous middle schools and high schools in South Texas. He earned a BA at St. Mary's University and MBA at Southwest Texas State University. He is survived by his wife, Gio; daughter, Cheryl Flint; sons, Jeffrey Wolfshohl and Michael Wolfshohl; and many other loved ones.

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

*Jean White  
Lewis August Herbeck, Sr.  
Joyce Frazer  
Gregorio Hernandez  
Miguel Angel Espinoza  
Walton Wesley Wolfshohl*



**Item – 3(a&b)**  
**January 20, 2015**  
**Commissioners Court**

The Court presented a Hidalgo to Probate Court No. 1, Judge Polly Jackson Spencer on her retirement and for her 25 years of service to Bexar County. (Record)

The Court presented a Proclamation recognizing and proclaiming Friday, January 30, 2015 to be Cowboy Breakfast Day in Bexar County. (Record)



**Item – 4a**  
**January 20, 2015**  
**Facilities and Parks Department**

A presentation of the award of "Facilities Management Professional of the Year Award" given by San Antonio Chapter of International Facilities Management Association (IFMA) to Jose Torralva, Facilities Maintenance Operations Manager. (Record)

No action was taken.



**Item – 10**  
**January 20, 2015**  
**Commissioners Court**

The Court hereby ordered and approved a motion authorizing the County Judge to sign applications submitted by Bexar County Constable Precincts 2, 3, and 4 to participate in the Texas 1033 Surplus Property Program. (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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 – 11**  
**January 20, 2015**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the appointment of Diane Rath and Commissioner Tommy Calvert, by County Judge Nelson W. Wolff to the Lone Star Rail District for a term to begin January 1, 2015 and expire December 31, 2016. (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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 – 12**  
**January 20, 2015**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the appointment of Commissioner Tommy Calvert, by County Judge Nelson W. Wolff, to the Bail Bond Board for a term to begin January 1, 2015 and expire December 31, 2016. (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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 – 13**  
**January 20, 2015**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the appointment of Commissioner Tommy Calvert and the reappointment of Commissioners Sergio “Chico” Rodriguez and Kevin Wolff, by County Judge Nelson W. Wolff, to the Alamo Area Council of Governments for a term to begin January 1, 2015 and expire December 31, 2016. (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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 – 14**  
**January 20, 2015**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the appointment of Commissioner Tommy Calvert and the reappointment of Commissioner Sergio “Chico” Rodriguez, by County Judge Nelson W. Wolff, to the Austin-San Antonio Corridor Council, Executive Committee for a term to begin January 1, 2015 and expire December 31, 2016. (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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 – 15**  
**January 20, 2015**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the appointment of Commissioner Tommy Calvert and the reappointment of Renee Green and Commissioners Sergio “Chico” Rodriguez and Kevin Wolff, by County Judge Nelson W. Wolff, to the Metropolitan Planning Organization for a term to begin January 1, 2015 and expire December 31, 2016. (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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 – 16**  
**January 20, 2015**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the reappointment of James Adams, by County Judge Nelson W. Wolff, to the Bexar County Hospital District Board of Managers for a term to begin January 1, 2015, and expire December 31, 2016. (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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 – 17**  
**January 20, 2015**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the reappointment of John Hayes, by Commissioner Sergio “Chico” Rodriguez, to the City-County Citizens’ Bond Oversight Committee for the term to begin upon appointment and expire December 31, 2016. (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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 – 18**  
**January 20, 2015**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the appointment of Ricardo R. Vela, by Commissioner Sergio “Chico” Rodriguez, to the City-County Citizens’ Bond Oversight Committee, for the term to begin upon appointment and expire December 31, 2016. (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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 – 19**  
**January 20, 2015**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the reappointment of Patricia J. Centeno, by Commissioner Kevin A. Wolff, to the Bexar County Child Welfare Board, for a term to begin upon appointment and expire January 20, 2018. (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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 – 20**  
**January 20, 2015**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the reappointment of Richard Gambitta, by County Judge Nelson W. Wolff, to the Via Metropolitan Transit Authority Board of Trustees for a two year term to begin upon appointment and expire December 31, 2016. (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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 – 21**  
**January 20, 2015**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the reappointment of Mary Kay Delavan, by Commissioner Kevin A. Wolff, to the Bexar County Child Welfare Board, for a term to begin upon appointment and expire January 20, 2017. (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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 – 22**  
**January 20, 2015**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the reappointment of Tim Reznicek, by Commissioner Kevin A. Wolff, to the Bexar County Child Welfare Board, for a term to begin upon appointment and expire January 20, 2018. (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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 – 23**  
**January 20, 2015**  
**Civil District Court Administration**

The Court hereby ordered and approved a motion ratifying a submission of an electronic grant application to the Quality Improvement Center for labor and technical assistance for the Bexar County Baby Court, with no local match requirement and the term of the grant is from March 1, 2015 through February 28, 2016. (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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 – 24**  
**January 20, 2015**  
**County Manager’s Office**

The Court hereby ordered and approved a motion approving a preliminary proposal to the Institute for Museum and Library Services (IMLS) for the solicitation entitled “National Leadership Grants for Libraries – FY 15 Notice of Funding Opportunity” to develop and implement an additional BiblioTech library branch; purchase new electronic titles; and expand the BiblioTech’s presence in local high schools. The preliminary proposal is in the amount of \$4,000,000.00 which represents \$2,000,000.00 in grant funding and \$2,000,000.00 as an in-kind match; the grant term will be for a period of 24 months beginning October 1, 2015; and acceptance of funds if awarded. (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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 – 25**  
**January 20, 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 Baptist Child and Family Services Health and Human Services (BCFS HHS) to provide Texas Families Together and Safe (TFTS) services at the Bexar County Adult Detention Center; effective until August 31, 2015. (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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 – 26**  
**January 20, 2015**  
**Sheriff’s Office**

The Court hereby ordered and approved a motion approving a request to retire K-9 “Moo” 9-10 year old Male Dutch Shepherd from Detention and Patrol work due to medical reason and sell him for the amount of \$1.00 to his current handler Joseph Canales. (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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 – 27**  
**January 20, 2015**  
**Sheriff’s Office**

The Court hereby ordered and approved a motion accepting donation of the original Bexar County Sheriff’s Badge and Safety Police Pistol of the late former Bexar County Sheriff Albert West. (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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 – 28**  
**January 20, 2015**  
**Sheriff’s Office**

The Court hereby ordered and approved a motion ratifying a grant application to the Texas Department of Transportation (TxDOT) for the solicitation entitled Traffic Safety Program Request for Proposals FY2015 for the Selective Traffic Enforcement Program (STEP) to provide overtime funding for traffic officers to help the reduction of speeding and alcohol related crashes and fatalities totaling \$1,533,364.93 which encompasses an allocation of \$1,226,578.72 (79.99%) in Federal Funds, and a minimum required in-kind County contribution of \$306,786.21 (20.01%); the term of the grant will begin on October 1, 2015 and expire on September 30, 2016; and acceptance of grant funding upon award. (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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 – 29**  
**January 20, 2015**  
**Community Supervision and Corrections Department**

The Court hereby ordered and approved a motion approving a request to rehire Bexar County retiree, Mary Alice Martinez as a full-time employee of the Community Supervision and Corrections Department as TAIP Assessor. (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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 – 30**  
**January 20, 2015**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Tuesday, January 20, 2015 through Friday, January 30, 2015. The list of bills paid will be presented to the Court on Tuesday, February 3, 2015. (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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 – 31**  
**January 20, 2015**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion approving the disbursement of payroll, including overtime, and uniform and auto allowances to be paid Friday, January 30, 2015. (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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 – 32**  
**January 20, 2015**  
**County Auditor’s Office**

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

- \$ 2,504,036.99 (Bills Printed, Wednesday, January 7, 2015)
- \$ 910,363.04 (Bills Printed, Friday, January 9, 2015)
- \$ 4,654,452.29 (Bills Printed, Wednesday, January 14, 2015)
- \$15,792,960.69 (Bills Printed, Friday, January 16, 2015)

A motion was presented by County Commissioner Kevin A. Wolff, 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 – 33**  
**January 20, 2015**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion approving Tax Refunds for Paid in Error Requests, totaling \$47,389.06, which have been reviewed by the Auditor’s Office and found to be valid. (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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 – 34**  
**January 20, 2015**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion accepting an FLSA summary report regarding non-exempt County personnel that have accrued FLSA hours in excess of 199 but less than 240, and law enforcement personnel FLSA hours in excess of 439 but less than 480 as of the month ending December 2014; authorizing to pay those employees who have accumulated hours in excess of the FLSA maximum level. (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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 – 35**  
**January 20, 2015**  
**County Auditor’s Office**

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

A motion was presented by County Commissioner Kevin A. Wolff, 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 – 36**  
**January 20, 2015**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion accepting the Certification of additional revenue available for the Bexar County Sheriff’s State Asset Forfeiture Fund 312 in the amount of \$7,975.00, pursuant to Local Government Code 111.0108. (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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 – 37**  
**January 20, 2015**  
**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 \$22.95 on account number 08914-018-0061, for Maria G. Mendiola, tax year 2013 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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 – 38**  
**January 20, 2015**  
**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 \$79.71 on account number 09856-007-0120, for Maria G. Mendiola, tax year 2013 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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 – 39**  
**January 20, 2015**  
**Mental Health Services**

The Court hereby ordered and approved a motion approving an amendment to the prior agreed contract for services to conduct mental health assessment services by the University Health Systems at the Frank D. Wing Municipal Court Building in the amount of an additional \$6,520.10, for a total not to exceed \$52,160.80 from February 1, 2014 and ending September 30, 2014. (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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 – 40**  
**January 20, 2015**  
**Department of Community Resources**

The Court hereby ordered and approved a motion approving the re-programming of Community Development Block Grant funds in the amount of \$354,088.16 from completed and ongoing projects to ongoing and prospective projects. (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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 – 41**  
**January 20, 2015**  
**Department of Community Resources**

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and the San Antonio Food Bank for a one-year period beginning October 1, 2014 and ending September 30, 2015, in the amount of \$55,000.00 from the General Fund. (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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 – 42**  
**January 20, 2015**  
**Department of Community Resources**

The Court hereby ordered and approved a motion approving a Contract Amendment No. 2 for an increase in funding totaling \$16,494.00 with services funded by Ryan White Part-A Formula, and provided by the University Health System for the contract period of March 1, 2014 through February 28, 2015. (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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 20, 2015**  
**Department of Community Resources**

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and ChildSafe for a one year period beginning October 1, 2014 and ending September 30, 2015, in the amount of \$10,000.00 using funding from the Texas State Affordable Housing Corporation. (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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 – 44**  
**January 20, 2015**  
**Department of Community Resources**

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and Chrysalis Ministries for a one year period beginning October 1, 2014 and ending September 30, 2015 in the amount of \$59,444.00 from the General Fund. (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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 – 45**  
**January 20, 2015**  
**Department of Community Resources**

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and San Antonio Cultural Arts for a one year period beginning October 1, 2014 and ending September 30, 2015, in the amount of \$15,000.00 from the General Fund. (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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 – 46**  
**January 20, 2015**  
**Department of Community Resources**

The Court hereby ordered and approved a motion approving a Contract Amendment No. 2 for an increase in funds totaling \$15,000.77 for services funded by Ryan White Part-A Formula and Supplemental, and provided by the Alamo Area Resource Center for the contract period of March 1, 2014 through February 28, 2015. (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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 – 47**  
**January 20, 2015**  
**Department of Community Resources**

The Court hereby ordered and approved a motion approving the Intergovernmental Cooperative Agreement between Bexar County and the City of Universal City to provide CDBG Program funds for the Parkview Estates Storm Drainage Project Phase X utilizing Program Year (PY) 2014 Community Development Block Grant (CDBG) funds in the amount of \$208,575.00. (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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 – 48**  
**January 20, 2015**  
**Department of Community Resources**

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and Christian Senior Services for a one year period beginning October 1, 2014, and ending September 30, 2015 in the amount of \$62,527.00 from the General Fund. (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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 – 49**  
**January 20, 2015**  
**Department of Community Resources**

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and Communities in Schools of San Antonio for a one year period beginning October 1, 2014, and ending September 30, 2015 in the amount of \$26,460.00 from the General Fund. (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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 – 50**  
**January 20, 2015**  
**Department of Community Resources**

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and P.E.A.C.E. Initiative for a one year period beginning October 1, 2014 and ending September 30, 2015 in the amount of \$50,000.00 from the General Fund. (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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 – 51**  
**January 20, 2015**  
**Department of Community Resources**

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and SAMMinistries childcare and Transitional Living and Learning Center program for a one year period beginning October 1, 2014 and ending September 30, 2015 in the amount of \$25,000.00 from the General Fund. (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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 – 52**  
**January 20, 2015**  
**Department of Community Resources**

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and Project MEND, Inc., for a one year period beginning October 1, 2014 and ending September 30, 2015 in the amount of \$40,000.00 from the General Fund. (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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 – 53**  
**January 20, 2015**  
**Department of Community Resources**

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and Seton Home for a one year period beginning October 1, 2014 and ending September 30, 2015 in the amount of \$25,000.00 from the General Fund. (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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 – 54**  
**January 20, 2015**  
**Information Technology Department**

The Court hereby ordered and approved a motion approving agreement for a software solution between Bexar County and Swagit Productions, which will provide enhanced media solutions in the Double Height Courtroom for \$30,180.00. (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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 – 55**  
**January 20, 2015**  
**Judicial Services Department**

The Court hereby ordered and approved a motion approving the Third Amendment to Agreement between the Center for Healthcare Services to provide treatment services to the Adult Drug Court participation utilizing Office of the Governor Criminal Justice Division Grant #2760301 and Substance Abuse and Mental Health Administration Grant #1H79TI024177-03 funding with an amount not to exceed \$327,564.42; term of the agreement will begin September 1, 2014 through September 30, 2015. (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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 – 56**  
**January 20, 2015**  
**Judicial Services Department**

The Court hereby ordered and approved a motion ratifying a grant application to the Texas Department of Transportation (TxDot) for the solicitation entitled “Traffic Safety Program Request for Proposals FY 2016” to assist the DWI Court within County Court-at-Law No. 8 in the amount of \$259,755.41, which represents \$181,007.09 in grant funding and \$78,748.32 as an in-kind match; the grant term will be for a period of 12 months beginning October 1, 2015, and acceptance of funds if awarded. (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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 – 57**  
**January 20, 2015**  
**Judicial Services Department**

The Court hereby ordered and approved a motion ratifying a grant application to the Meadows Foundation for the solicitation entitled “Texas Veterans Initiative” to develop and implement a felony Veterans Treatment Court in the amount of \$328,552.00 which represents \$164,276.00 in grant funding and \$164,276.00 as an in-kind match; the grant term will be for a period of 24 months beginning March 1, 2015, and acceptance of funds if awarded. (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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 – 58**  
**January 20, 2015**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding the extension of a service contract with Aramark, Inc., to provide Food Services for the Bexar County Adult Detention Center and Detention Center Annex until February 3, 2015, under the same pricing, terms, and conditions in order to finalize contract negotiations based on a Request for Proposal process; and authorizing the Purchasing Agent to execute contract modification and file the appropriate award documents for the record. (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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 – 59**  
**January 20, 2015**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding the extension of a service contract with Aramark, Inc., to provide Bexar County with Food Services for the Bexar County Juvenile Probation Department on a month to month basis until new contract award under the same pricing, terms, and conditions; and authorizing the Purchasing Agent to execute contract modification and file the appropriate award documents for the record. (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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 – 60**  
**January 20, 2015**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a contract to the lowest and best qualified bid submitted by MGB Group, Inc., to provide for the one-time purchase of construction services for the City of Von Ormy Park Trail Improvement Project, in Precinct 1 in the contract amount of \$34,996.90 to be funded by Community Development Block Grant funds, as requested by the Department of Community Resources; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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 – 61**  
**January 20, 2015**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding the renewal of a contract with Waste Management of Texas, Inc., to provide for the purchase of refuse and recycling collection services for a one-year period beginning February 1, 2015 and ending January 31, 2016 under the same terms, conditions and pricing in the estimate annual amount of \$242,371.77, as requested by the Facility 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 Kevin A. Wolff, 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 – 62**  
**January 20, 2015**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding the renewal of a service contract with WM Curbside, LLC to provide Bexar County with the purchase of Door-to-Door Household Hazardous Waste Collection Services and Management Program on the requirement basis for the period beginning February 1, 2015 and ending January 31, 2016 under the same terms, conditions and pricing for an estimated annual amount of \$86,500.00, as requested by the Public Works Department, Environmental Services Division; and authorizing the Purchasing Agent to execute contract modifications and file the appropriate award documents for the record. (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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 – 63**  
**January 20, 2015**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a delivery order to KOFILE Preservation, Inc., to provide for the purchase of pre-preservation, imaging, and indexing of Historical Record Books in the annual amount of \$199,800.00, as requested by the District Clerk’s 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 Kevin A. Wolff, 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 – 64**  
**January 20, 2015**  
**Purchasing Department**

The Court hereby ordered and approved a motion granting a discretionary exemption to the competitive bidding requirements set forth in the Texas County Purchasing Act for the purpose of awarding a contract on a sole source basis to Oxford Instruments for the purchase of an X-MaxN 50 Large Area Analytical Silicon Drift Detector with PentaFET Precision in the amount of \$113,400.00 as requested by the Judicial Services, Crime Lab Division; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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 – 65**  
**January 20, 2015**  
**Facilities and Parks Department**

The Court hereby ordered and approved a motion authorizing execution of funding agreement between Bexar County and Solar San Antonio (SSA) in the amount of \$35,000.00 to provide services in the area of energy efficiency for the period of October 1, 2014 through September 30, 2015. (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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 – 66**  
**January 20, 2015**  
**Facilities and Parks Department**

The Court hereby ordered and approved a motion authorizing the County Judge to execute a Professional Services Agreement between Bexar County and Robey Architecture, Inc., in the amount of \$492,530.00 for Architectural and Engineering Services in the connection with design documents for the construction of two courtrooms in the Bexar County Courthouse located at 100 Dolorosa Street. (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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 – 67**  
**January 20, 2015**  
**Facilities and Parks Department**

The Court hereby ordered and approved a motion authorizing the execution of funding agreement between Bexar County and Build San Antonio Green in the amount of \$50,000 to provide services in the area of energy efficiency for the period of October 1, 2014 through September 30, 2015. (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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 – 68**  
**January 20, 2015**  
**Public Works Department**

The Court hereby ordered and approved a motion approving an updated Order Establishing Animal and Rabies Control Authority within the Unincorporated Areas of Bexar to replace the September 17, 2013 Commissioners Court Order of the same name. (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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 – 69**  
**January 20, 2015**  
**Public Works Department**

The Court hereby ordered and approved a motion approving the First Amendment to the Joint Base San Antonio – Randolph Joint Land Use Study between Bexar County and Matrix Design Group, Inc. to hold additional committee, public, and stakeholder meetings and one small area study at the request of the U.S. Air Force to identify appropriate development within the accident potential safety and noise zones increasing the contract amount by \$57,040.00 with \$51,336.00 being funded by Office of Economic Adjustment and a \$5,704.00 in-kind match by Bexar County for a total contract amount not to exceed \$295,741.00; and extending the grant term through July 31, 2015. (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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 – 70**  
**January 20, 2015**  
**Public Works Department/Flood Control Division**

The Court hereby ordered and approved a motion approving an Interlocal Agreement between Bexar County and San Antonio Water System (SAWS) in the amount of \$1,002,315.60 for Flood Control Capital Project, Knoll Creek NWWC between Classen Road & Jung Road, SC4, to be paid by SAWS, at no cost to the County. Precincts No.3 & 4 (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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 – 71**  
**January 20, 2015**  
**Public Works Department/Flood Control Division**

The Court hereby ordered and approved a motion approving an Interlocal Agreement between Bexar County and City Public Services (CPS) in the amount of \$50,300.00 for Flood Control Capital Project, Knoll Creek NWWC between Classen Road and Jung Road, SC4, at no cost to the County. Precinct Numbers 3 & 4 (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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 – 72**  
**January 20, 2015**  
**Public Works Department**

The Court hereby ordered and approved a motion approving the Third Amendment to the Engineering Services Agreement between Bexar County and CDS-Muery Services to add Environmental and Cultural Resources Consulting Services which were not originally included in the project scope and are required on the project, increasing the contract by \$55,300.61; the total amount will not exceed \$731,025.61 for fees related to the Borgfeld Drive Phase II Project, BC 2005-469. Precinct Number 3 (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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 – 73**  
**January 20, 2015**  
**Public Works Department**

The Court hereby ordered and approved a motion approving the Second Amendment to the Engineering Services Agreement between Bexar County and Halff Associates, Inc., to add necessary design changes associated with field conditions which have changed subsequent to final design plan production, increasing the contract by \$23,258.96; the total will not exceed \$1,059,334.89 for the design fee related to the Bulverde Road Project Phase V. Precinct Number 3 (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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 – 74**  
**January 20, 2015**  
**Public Works Department**

The Court hereby ordered and approved a motion approving the Fourth Amendment to the Engineering Services Agreement between Bexar County and Lockwood, Andrews & Newman, Inc., for professional civil engineering design services increasing the contract by \$39,960.00 to facilitate further environmental coordination, preparation of necessary documents and exhibits, and respond to comments from the US Fish and Wildlife Service, TxDOT Environmental, and TxDOT San Antonio District; the total amount will not exceed \$1,612,544.23 for the design fee related to the Bulverde Road Phase IV Project, BC 2010-221. Precinct Number 3 (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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 – 75**  
**January 20, 2015**  
**Public Works Department**

The Court hereby ordered and approved a motion approving a Field Alteration Request No. 1 between Bexar County and EZ Bel Construction LLC, requesting to increase contract amount by \$9,705.15 in connection with the TPC Parkway Traffic Signal Project. Precinct Number 3 (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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 – 76**  
**January 20, 2015**  
**Public Works Department/Asset Management Division**

The Court hereby ordered and approved a motion authorizing the purchase of a Permanent Drainage Easement being a 0.1796 acre (7,825 square feet) out of the south ½ of Tract 18, Leon Valley Ranches, an addition to Bexar County, Texas, according to plat thereof recorded in Volume 2575, Page 228, Deed and Plat Records (D.P.R.) Bexar County, Texas (all Records cited herein are recorded in Bexar County, Texas), said 0.1796 acre easement also being out of that certain tract of land conveyed from Mark Peugeot and wife Deanne Peugeot to Paul Carter by Deed dated November 7, 2007, recorded in Volume 13215, Page 2028, Official Public Records of Real Property (O.P.R.) from Paul Carter, Owner of Record, in the amount of \$7,750.00 plus applicable closing cost; Flood Control Capital Improvement Project, Huebner Creek Enhanced Conveyance NWWC – Segment C (LC17). Precinct Number 2 (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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 – 77**  
**January 20, 2015**  
**Public Works Department/Asset Management Division**

The Court hereby ordered and approved a motion authorizing the purchase of a 0.297 of an acre (12,916 square feet) by Warranty Deed and a Permanent Drainage Easement being 0.217 of an acre (9,440 square feet); all out of a called 134.11 acre tract described in deed to Inverreal Holdings, Inc., in Volume 14106, Page 491 of the Official Public Records of Bexar County, Texas from Inverreal Holding, Inc., Owners of Record, in the amount of \$5,415.50 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 Kevin A. Wolff, 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 – 78-82**  
**January 20, 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 Regulation: (Record)

Subdivision Plat No. 140142 of American Lotus Unit 2B Vacate, owner: Northside Independent School District, located southeast of Madrona and Yellow Birch, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat No. 140329 of Arcadia Ridge Phase 1, Unit 5A-1, owner: Pulte Homes of Texas, L.P., located West of Laurel Branch and Arcadia Path, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat No. 140328 of Arcadia Ridge Phase 1 Unit 5B-1, owner: Pulte Homes of Texas, L.P., located southwest of Tripoli and Arcadia Ridge, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat No. 130371 of Talise De Culebra Unit 3B & 3C, owner: Meritage Homes of Texas, LLC, located northeast of Galm Road and Culebra Road – F.M. 471, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

Subdivision Plat No. 130509 of Evans Road High School, owner: Judson Independent School District, located northwest of Nacogdoches Road and Evans Road, within the Edwards Aquifer Recharge Zone. Precinct Number 3

A motion was presented by County Commissioner Kevin A. Wolff, 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 – 83**  
**January 20, 2015**  
**Public Works Department**

The Court hereby ordered and approved a motion approving Subdivision Plat No. 140224 within the ETJ of the City of San Antonio and City of Elmendorf: Alamo Junction Rail Park Unit 1 Enclave Replat, owner: Alamo Junction Rail Park, LLC, located southeast of Richter Road and Old Corpus Christi Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 4 (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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 – 84**  
**January 20, 2015**  
**Public Works Department**

The Court hereby ordered and approved a motion approving Subdivision Plat No. CP201414 within the ETJ of the City of Helotes: Mission Viejo Unit 1, owner: KB Homes, located northwest of Bandera Rd – S.H. 16 and Triana Pkwy, not within the Edwards Aquifer Recharge Zone. Precinct Number 3 (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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 – 85**  
**January 20, 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-TA1-02197; account number 006760280030; New City Block 676 Block 28 Parts of Lots 4 and 5 Arbitrary A5 except the West irregular 33.8 Feet of Arbitrary A5 in the City of San Antonio, Bexar County, Texas, as shown in volume 02579, Page 0188 of the Deed and Plat Records of Bexar County, Texas; located at 410 Carolina for \$2,000 (the total adjudged value of the property) to Carl Schenken Jr., 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 Kevin A. Wolff, 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 – 86**  
**January 20, 2015**  
**Public Works Department**

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

**Precinct Number 1**

Champions Park Unit 4B Plat No. 140284

The controlled road shall be Pink Star at its intersection with Struck Silver. (1 stop)

Alamo Ranch Unit 53B Phase 1 Plat No. 130588

The controlled road shall be Sabinal River at its intersection with LaVillita Way. (1 stop)

The controlled road shall be Roadstead Way at its intersection with Sabinal River. (1 stop)

The controlled road shall be Gully Hill at its intersection with Sandy White. (1 stop)

Westcreek Oaks Unit 4 Plat No. 130554

The controlled road shall be Westcreek Oaks at its intersection with Wiseman Blvd. (1 stop)

**Precinct Number 2**

Stillwater Ranch Unit 12 Plat No. 140198

The controlled road shall be Digges View at its intersection with Old Stillwater. (1 stop)

The controlled road shall be Foss Alley at its intersection with Digges View. (1 stop)

The controlled road shall be Digges View at its intersection with White River Dr. (1 stop)

The controlled road shall be Foss Alley at its intersection with White River Dr. (1 stop)

The controlled road shall be White River Dr. at its intersection with Old Stillwater. (1 stop)

A motion was presented by County Commissioner Kevin A. Wolff, 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 – 87**  
**January 20, 2015**  
**District Attorney’s Office**

The Court hereby ordered and approved a motion approving the submission of a grant application, budget and resolution from the Criminal District Attorney’s Office to the Texas Department of Transportation (TxDOT) for a project entitled “Bexar County No-Refusal Initiative”, in the amount of \$202,792.50 with an in-kind match of \$56,562.59 totaling \$259,355.09 for the period of October 1, 2015 through September 30, 2016, approving a Resolution, and acceptance of funds, if awarded. (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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 – 8**  
**January 20, 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)

Bexar County Auditor’s Monthly Financial Report (Unaudited and Unadjusted) for the month of November 30, 2014.

U.S. Bankruptcy Court for the District of Delaware, Chapter 11 Re: AMCAD HOLDINGS, LLC.

Notice of Facsimile Transmittal from Germer Attorney at Law, Re: Ashley Lartique v. Marcus W. Gremillion; Bexar County, Texas, and State Farm Mutual Automobile Insurance Company, Cause No. 126,416 in the County Court at Law No. 1 of Jefferson County, Texas; Germer No. 87101.

Notice of Claim submitted by Arthur Rakowitz, Pro Se against the Bexar County Sheriff’s Department.



**Item – 9**  
**January 20, 2015**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, January 6, 2015 and Monday, January 12, 2015 as printed. (Record)

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



**County Commissioner Paul Elizondo joined the meeting after the Consent Agenda was approved and requested to be shown as voting “Aye” on the consent agenda and agenda item 9, without objection.**



**Item – 88**  
**January 20, 2015**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the appointment process for filling a possible judicial vacancy in County Court at Law No. 5. (Record)

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 – 89**  
**January 20, 2015**  
**Commissioners Court**

The Court hereby ordered and approved a motion directing the Bexar County Office of Emergency Management/Fire Marshal to propose, within 30 days, ESD uniform policies and operating procedures for all ESDs. (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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 – 5a**  
**January 20, 2015**  
**Commissioners Court**

Discussion was held regarding a presentation by the Housing Authority of Bexar County on the status of its operation. (Record)

No action was taken.



**Item – 90**  
**January 20, 2015**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a Resolution expressing support for expanding the application of Local Government Code Chapter 397, to additional Texas Counties, Municipalities, and Communities in support of Joint Base San Antonio-Randolph. (Record)

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



**Item – 92**  
**January 20, 2015**  
**County Clerk’s Office**

Drawing the following 25 names from the 2014 Grand Jury List, nine (9) of which will serve on the 2015 Salary Grievance Committee, additional names as needed to serve as Alternates. (Record)

Johnny J. Splawn	Autumn Nicole Raney	Glinda L. Routt	Bruce Harding
Harold Gillespie	Johnnie T. Foster	James Espinoza	Irene F. Hall
Leslie Keith Brown	Elbert Johnson	Diane Bacon	Rene Vega
Catherine Baner Roehl	John Zakrison	Lucinda Puente	Jane Anderson
Guadalupe Rodriguez III	Mary Hanlon-Hillis	Christa Cooper	Larry Farra
Carlos F. Estrada	Genevieve Vargas	Emily Young	Donald Neuenschwander
Angel A. Montez Balleste			



**Item – 94**  
**January 20, 2015**  
**Department of Community Resources**

The Court hereby ordered and approved a motion approving the Lease Agreement between Bexar County and Lifetime Recovery for the period of June 1, 2016 through December 31, 2054 governing the use of 17.81 acres and 4 buildings located on 10290 Southton Road and any subsequent improvements and modifications to existing buildings. (Record)

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



**Item – 91**  
**January 20, 2015**  
**Commissioners Court**

The Court hereby ordered and approved a motion deferring action on agenda item 91(Discussion and appropriate action regarding an Employment Agreement between Bexar County and County Manager, David L. Smith) until the next Commissioners Court meeting.

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, Calvert, and Judge Wolff voting “Aye”.



**Item – 93**  
**January 20, 2015**  
**County Manager’s Office**

Discussion was held regarding Bexar County’s Legislative Program and the 84<sup>th</sup> Session of the Texas Legislature. (Record)

The Court hereby ordered and approved a motion approving a letter to be signed by the County Judge opposing revenue caps and approving a resolution opposing revenue caps to be modeled after the one drafted by the Texas County Judges and Commissioners Association. (Record- Resolution to be filed later)

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”.



Commissioners Court met in Executive Session at this 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. Legal issues involving Schindler Elevator and Zachry Construction;
  - ii. E.E. Hood & Sons, Inc. vs. Bexar County, Texas; and
  - iii. James Nicholson v. Bexar County Sheriff Deputies R. Rodriguez and J. Rodriguez.

12:51 p.m.



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

1:26 p.m.



**Item – 95**  
**January 20, 2015**  
**District Attorney’s Office**

The Court hereby ordered and approved a motion approving, as recommended by the District Attorney’s Office, a settlement proposal in the amount of \$600,000.00 in the following State Court Construction Contract payments case: Case No. 2013-CI-11078; E.E. Hood & Sons, Inc. vs. Bexar County, Texas.

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



A motion for adjournment 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, 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 Jean White, Lewis August Herbeck, Sr., Joyce Frazer, Gregorio Hernandez, Miguel Angel Espinoza and Walton Wesley Wolfshohl* until Tuesday, February 3, 2015 at 10:00 a.m.

**1:30 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**