

Orders of Commissioners Court  
Bexar County, Texas

**TUESDAY, FEBRUARY 3, 2015**

Court met at 10:10 a.m.

A Regular Meeting was held by the Honorable Commissioners Court, in and for said State and County, met at the Courthouse, of thereof, in Bexar County on Tuesday, February 3, 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, County Commissioner Precinct No. 4;  
David Smith, County Manager;  
Susan Yeatts, County Auditor;  
Gerard Rickhoff, County Clerk (Rep. by Priscilla Hernandez);  
Nicholas "Nico" Lahood, District Attorney (Rep. by Ed Schweningen);  
Daniel Garza, Purchasing Agent

When the following proceedings were had to-wit:

Dr. Paul D. Stevens, Sr. gave the invocation at today's meeting. County Commissioner Tommy Calvert led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Mario Ulysses Lopez, expressing to them the sympathy of the court on the loss of their loved one. Mario was born in Laredo, Texas and graduated from the United High School Engineering and Technology Magnet in 2004. He received a Bachelor of Science in Mathematics from the University of Texas in San Antonio in 2009. While in college, he began fulfilling his need to serve others as a volunteer firefighter. He volunteered at several districts in Bexar County. His most recent position was with Bexar County District 2 Fire and Rescue. He is survived by his parents, Maria and Leticia Lopez; wife, Anna Marie Mastee; siblings, Carlos and Maritza Lopez; relatives, friends, and firefighter/paramedic Brothers and Sisters.

A letter of condolence is to be sent to the family of Guadalupe Javier Lozano, expressing to them the sympathy of the court on the loss of their loved one. Guadalupe had been employed as a Security monitor with the Bexar County Sheriff's Office for approximately 7 years. During that time, he impacted so many lives in a positive way. He was a passionate worker, devoted father, and loving husband. He is survived by his wife, Stephanie; his only child, Nevaeh Faith; step-children, Santiago, Angelica, Zelina and Esteban; his brothers and sisters in blue, judges, attorneys, media personalities, and the hundreds of people he would meet and greet each and every day.

A letter of condolence is to be sent to the family of Donald Borak, expressing to them the sympathy of the court on the loss of their loved one. Don was raised in Chaska, MN, then served in the USAF Security Service for the next 21 years as an Intelligence Specialist and was awarded the Bronze Star and the Air Force Commendation Medal among other honors. He had assignments in Scotland, Alaska, England, Japan and Thailand before his retirement from Kelly AFB in San Antonio, TX in 1974. Don then earned his CLU and ChFC before becoming Regional Director for 3MARK Financial in Sugarland, TX and Area Life Consultant for Protective Life. He is survived by his wife of 54 years, Sandra Robertson Borak; sons, Paul Borak, Gary Borak and Steven Borak; daughter, Donna Borak Henderson; 5 grandchildren and many other loving family members and friends.

A letter of condolence is to be sent to the family of Robert Chavez, expressing to them the sympathy of the court on the loss of their loved one. Robert graduated from Harlandale High School in 1966. He attended the University of Texas at Austin and received his Bachelor's degree in Zoology in 1971 and was a teacher at John F. Kennedy high school from 1971-1973. Robert continued his education and in 1980 graduated from University of Texas at Austin with a Bachelor's degree in pharmacy. He is survived by his mother Elvira Islas Chavez; daughter, Herminia I. Chavez; sons, Mario Luc Chavez and Samuel Tomas Chavez; 4 grandchildren and many other loving family members and friends.

A letter of condolence is to be sent to the family of Julian Rodriguez, expressing to them the sympathy of the court on the loss of their loved one. He was born in Sanderson, Texas. Julian graduated from Texas Tech University in 1965 with a degree in journalism. He worked at Del Rio News Herald, The San Antonio Express News and was the director of SANYO (San Antonio Neighborhood Youth Organization) for 28 years. He is survived by sons, Esteban and Marco Antonio; daughter, Laura Mansour; 4 grandchildren, 1 great-grandson and many other loved ones.

A letter of condolence is to be sent to the family of Pablo "Jack" Suneson, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Pamela Suneson; mother, Marti Franco; children, Yael Suneson, Abigail Suneson, Daniel Suneson and Michael Suneson; as well as many other loving family members and friends.

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

*Mario Ulysses Lopez  
Guadalupe Javier Lozano  
Donald Borak  
Robert Chavez  
Julian Rodriguez  
Pablo "Jack" Suneson*



**Item – 3(a–d)**  
**February 3, 2015**  
**Commissioners Court**

The Court presented service pins recognizing the following Bexar County employees for 25 years of service to Bexar County: (Record)

Andrew Carruthers – District Court Criminal  
Martha Idar – County Court at Law  
Kathleen Jasinski – Sheriff Department  
Alfred Alcantar – Sheriff Department  
Mike Carrillo – Sheriff Department

The Court presented a Proclamation recognizing and proclaiming March 7, 2015 to be St. Luke Men's Club Wild Game Dinner Day. (Record)

The Court presented a Proclamation recognizing and proclaiming February 12, 2015 – March 1, 2015 as Official Rodeo Season and Thursday, February 12, 2015 as Official Dress Western San Antonio Day. (Record)

The Court presented a Proclamation to the National Black HIV/AIDS Awareness Day Committee, recognizing and proclaiming February 7, 2015 as National Black HIV/AIDS Awareness Day. (Record)



There being no objections, Agenda Items 66 & 68 will be heard at this time.



**Item – 66**  
**February 3, 2015**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving an Interlocal Cooperation Agreement with the Texas Department of Motor Vehicles (TxDMV) to allow a Bexar County employee of the Tax Assessor-Collector to participate in a special 5 week program with the Texas Department of Motor Vehicles to test and develop the new software system known as RTS. (Record-original agreement to be filed later)

A motion was presented by County Commissioner Tommy Calvert, 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”.



**Item – 68**  
**February 3, 2015**  
**County Manager’s Office**

The Court hereby ordered and approved a motion approving a lease agreement between Bexar County and San Juan III, Ltd., a Texas limited partnership, for the establishment of BiblioTech at the Gardens at San Juan Square for a term of 15 years at an annual rate of \$1.00 per year to commence February 1, 2015 through January 31, 2030; and directing staff to develop an amendment to the agreement in connection with the build out to be brought to Commissioners Court at a later date. (Record-original agreement to be filed later)

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



**Item – 8**  
**February 3, 2015**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the appointment of Miguel Sanchez, by Commissioner Sergio “Chico” Rodriguez, to the Bexar County Emergency Services District No. 2 Board of Commissioners to replace Valerie Marie Valdez, effective upon appointment and expire on December 31, 2016. (Record)

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



**Item – 9**  
**February 3, 2015**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a request from the Justice of the Peace Courts to close JP Courts on Thursday, May 7, 2015 for a countywide JP Clerical Training Session. (Record)

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



**Item – 10**  
**February 3, 2015**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a Resolution in support of a development of affordable rental housing named Bristol Pointe, by Wolfpack Group, LLC, and located in unincorporated Bexar County, and within the City of San Antonio ETJ. (Record)

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



**Item – 11**  
**February 3, 2015**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the appointment of County Commissioner Sergio “Chico” Rodriguez, by County Commissioner Paul Elizondo, to the AACOG’s Committee of Six replacing Tommy Adkisson and appointing County Commissioner Kevin Wolff as alternate to County Judge Nelson Wolff. (Record)

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



**Item – 12 a-d**  
**February 3, 2015**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the appointment of County Commissioner Tommy Calvert, by County Judge Nelson W. Wolff, as the Bexar County Commissioner’s Court appointee to the following TIRZ, replacing County Commissioner Tommy Adkisson and for a two year term expiring on February 2, 2016: (Record)

- a. TIRZ Zone 04 (Highland Heights-Precinct 4)
- b. TIRZ Zone 09 (Houston Street-Precinct 4)
- c. TIRZ Zone 11 (Inner City-Precinct 4)
- d. TIRZ Zone 15 (North East Crossing-Precinct 4)

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

Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 13(a&b)**  
**February 3, 2015**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a Public Pedestrian, Bicycle and Emergency Vehicle Easement for South Main Street between Dolorosa Street and Nueva Street; and granting the County Judge authority to accept an Abandonment of Street Dedication by the City of San Antonio for the segment of South Main Street between Dolorosa Street and Nueva Street. (Record)

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



**Item – 14**  
**February 3, 2015**  
**Sheriff’s Office**

The Court hereby ordered and approved a motion approving a Professional Services Agreement between Bexar County and RCC Consultants, Inc. in the amount of \$384,800.00 for on-demand as needed consulting services in connection with the P25 upgrade of the City of San Antonio/Bexar County Radio System and the relocation of the County’s Public Safety Communications Center to the new Bexar Metro 9-1-1 Regional Emergency Operations Center Facility. (Record)

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



**Item – 15**  
**February 3, 2015**  
**County Manager’s Office**

The Court hereby ordered and approved a motion approving the revisions to the County Debt Management Policy to incorporate administrative procedures to comply with Federal and State Laws effective February 3, 2015. (Record)

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



**Item – 16(a&b)**

**February 3, 2015**  
**County Manager's Office**

The Court hereby ordered and approved a motion approving a Professional Services Contract with BiblioLabs to include the following: Ratification of a Professional Services Contract with BiblioLab for the provision in the amount of \$50,000.00 for BiblioBoard digital anthology content and access and storage of e-content for a one (1) year term commencing January 20, 2015 terminating January 19, 2016; and a Platform and License Agreement and terms of use for BiblioBoard Creator for a one (1) year term commencing January 20, 2015 terminating January 19, 2016, to coincide with the duration of the BiblioLabs Professional Services Contract. (Record)

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



**Item – 17**  
**February 3, 2015**  
**County Manager's Office**

The Court hereby ordered and approved a motion ratifying a Resolution signed on January 22, 2015 by the Bexar County Commissioners Court expressing its opposition to legislation that expands appraisal caps and revenue caps in a manner that increases inequity and jeopardizes the County's ability to fund services. (Record)

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



**Item – 18**  
**February 3, 2015**  
**County Manager's Office**

The Court hereby ordered and approved a motion authorizing the Commissioners Court to issue documents as needed without further action, including resolutions and letters signed by the County Judge reflecting the legislative positions and goals contained within previously adopted Bexar County State Legislative Program for the 84<sup>th</sup> Texas Legislative Session. (Record)

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



**Item – 19**  
**February 3, 2015**  
**County Auditor's Office**

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, February 2, 2015 through Friday, February 13, 2015. The list of bills paid will be presented to the Court on Tuesday, February 17, 2015. (Record)

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



**Item – 20**  
**February 3, 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 Friday, February 13, 2015. (Record)

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



**Item – 21**  
**February 3, 2015**  
**County Auditor’s Office**

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

- \$ 4,456,236.99 (Bills Printed, Wednesday, January 21, 2015)
- \$ 890,934.73 (Bills Printed, Friday, January 23, 2015)
- \$ 4,034,051.67 (Bills Printed, Wednesday, January 28, 2015)
- \$11,554,686.80 (Bills Printed, Friday, January 30, 2015)

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



**Item – 22**  
**February 3, 2015**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion approving Tax Refunds due to taxpayers for tax payments received per Section 31.11 for \$800,092.11, 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 23**  
**February 3, 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 \$84.89 on account #17790-002-1050, Robert Emory Bluhm, tax year(s) 2013 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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



**Item – 24**  
**February 3, 2015**  
**Economic Development**

The Court hereby ordered and approved a motion approving a Tax Abatement Agreement with BT-OH, LLC and United Parcel Service, Inc., for a 10-year, 40% 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 Sergio "Chico" Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting "Aye".



**Item – 25**  
**February 3, 2015**  
**Department of Community Resources**

The Court hereby ordered and approved a motion approving a resolution designating the Executive Director of Community Resources to act on the County's behalf in contract matters related to utility assistance funding allocated to Bexar County for the period of January 1, 2015 through February 15, 2016. (Record)

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



**Item – 26**  
**February 3, 2015**  
**Department of Community Resources**

The Court hereby ordered and approved a motion approving a contract Amendment #4 for a decrease in funds totaling \$32,874.00 for services funded by Ryan White Part A Formula, 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 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".



**Item – 27**  
**February 3, 2015**



**Department of Community Resources**

The Court hereby ordered and approved a motion approving a contract Amendment #3 for an increase in Ryan White Part A M.A.I. Carry Over funds totaling \$49,071.00 for services 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 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”.



**Item – 28**

**February 3, 2015**

**Department of Community Resources**

The Court hereby ordered and approved a motion approving a contract totaling \$752,435.00 with the University Health System for services funded for FY2014-2015 Ryan White Part B Service Delivery and State Services for the contract period beginning September 01, 2014, through August 31, 2015. (Record)

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



**Item – 29**

**February 3, 2015**

**Department of Community Resources**

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and Catholic Charities-Guadalupe Community Center After School Program for a one year period beginning October 1, 2014 and ending on September 30, 2015, in the amount of \$10,000.00 from General Funds and \$5,000.00 through Texas State Affordable Housing Corporation donation, for a total amount of \$15,000.00. (Record)

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



**Item – 30**

**February 3, 2015**

**Department of Community Resources**

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and Dress for Success of San Antonio for a one year period beginning October 1, 2014, and ending on September 30, 2015, in the amount of \$5,000.00 from the General Fund. (Record)

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



**Item – 31**  
**February 3, 2015**  
**Department of Community Resources**

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and Jefferson Outreach for Older People transportation program for a one year period beginning October 1, 2014 and ending September 30, 2015 in the amount of \$10,000.00 from the General Fund. (Record)

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



**Item – 32**  
**February 3, 2015**  
**Department of Community Resources**

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and National Alliance on Mental Illness (NAMI) program for a one year period beginning October 1, 2014 and ending September 30, 2015 in the amount of \$20,000.00 through the General Fund and \$5,000.00 through Texas State Affordable Housing Corporation donation for a total of \$25,000.00. (Record)

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



**Item – 33**  
**February 3, 2015**  
**Department of Community Resources**

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and Northeast Senior Assistance program for a one year period beginning October 1, 2014 and ending September 30, 2015 in the amount of \$10,000.00 from the General Fund. (Record)

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



**Item – 34**  
**February 3, 2015**

**Department of Community Resources**

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and Project Quest for a one year period beginning October 1, 2014, and ending on September 30, 2015, in the amount of \$85,000.00 from the General Fund. (Record)

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



**Item – 35**

**February 3, 2015**

**Department of Community Resources**

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and the South Alamo Alliance for the Homeless (SARAH) for a term beginning October 1, 2014 and ending on September 30, 2015, in the amount of \$94,388.00. (Record)

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



**Item – 36**

**February 3, 2015**

**Department of Community Resources**

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and Southeast Community Outreach for Older People (SCOOP) program for a one year period beginning October 1, 2014 and ending September 30, 2015 in the amount of \$10,000.00 from the General Fund. (Record)

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



**Item – 37**

**February 3, 2015**

**Department of Community Resources**

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and Southwest Outreach for Older People program for a one year period beginning October 1, 2014 and ending September 30, 2015, in the amount of \$10,000.00 from the General Fund. (Record)

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



**Item – 38**

**February 3, 2015**

**Department of Community Resources**

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and Young Women’s Christian Association for a one year period beginning October 1, 2014 and ending on September 30, 2015, in the amount of \$22,000.00 from the General Fund. (Record)

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



**Item – 39**  
**February 3, 2015**  
**Judicial Service’s Department**

The Court hereby ordered and approved a motion approving execution of the Fourth Amendment to Agreement for Professional Services between Bexar County and Aljon Family Counseling, PLLC to increase funding by \$144,650.00 for substance abuse and mental health treatment services for the Adult Drug and DWI Courts; total amount not to exceed \$205,179.00 from the Criminal Justice Division Grant # 20470-07 and Drug Court Fund 211 for a term of September 1, 2014 to September 29, 2015. (Record)

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



**Item – 40**  
**February 3, 2015**  
**Judicial Service’s Department**

The Court hereby ordered and approved a motion approving execution of the Fifth Amendment to Agreement for Professional Services between Bexar County and Alpha Home to increase funding by \$5,400.00 for substance abuse treatment services for the DWI Drug Court; total amount not to exceed \$104,160.00 from the Drug Court Fund 211 for a term of August 1, 2014 to September 29, 2015. (Record)

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



**Item – 41**  
**February 3, 2015**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise a Request for Proposal to provide for the purchase of Third Party Administration Services for Workers’ Compensation and Liability Claims as requested by the Budget and Finance Department, under the Office of the County Manager. (Record)

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



**Item – 42**  
**February 3, 2015**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to remove County surplus property through competitive quotes, bids, donations to non-profit agencies, to include recycling of furniture and metals that outlived their life cycle in accordance with the attached surplus inventory list. (Record)

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



**Item – 43**  
**February 3, 2015**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the selection of Texas Towing to provide Bexar County with the purchase of vehicle towing and storage services as requested by the Bexar County Sheriff’s Office, Constable’s Offices, Public Works Fleet Maintenance, contingent upon successful contract negotiations. The necessary contract terms and documents will be submitted to Commissioners Court at a later date for consideration and action. (Record)

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



**Item – 44**  
**February 3, 2015**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the selection of Frost Bank to provide for the purchase of lockbox services as requested by the Bexar County Office of the Tax Assessor-Collector. Contract execution documents will be brought to Commissioners Court at a later date. (Record)

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



**Item – 45**  
**February 3, 2015**

**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the selection of Courtview Justice Solutions, Inc., to provide maintenance and support for the current case management software solution implemented in the Bexar County Justice of the Peace Courts. Contract execution documents will be brought to Commissioners Court at a later date. (Record)

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



**Item – 46**  
**February 3, 2015**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a delivery order to GT Distributors, Inc., to provide for the purchase of mission specific weapon systems for the Bexar County Sheriff’s Office Patrol Division SWAT team, as requested by the Sheriff’s Office in the amount of \$87,874.06; 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 47**  
**February 3, 2015**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a delivery order to AAA Time Saver Services to deliver and install sliding entry doors at the Tejada Courts Building in the amount of \$60,100.00, as requested by the Facilities & Parks Department and authorizing the Purchasing Agent to execute and file appropriate award documents for the record. (Record)

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



**Item – 48**  
**February 3, 2015**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a delivery order to OfficeSource, Ltd. (SWMBE), to provide for the one-time purchase of office furniture in the amount of \$84,867.38, as requested by the Facilities & Parks Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



**Item – 49**  
**February 3, 2015**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a delivery order to URETEK USA, Inc., to provide for the one-time purchase of a service and product necessary for the application of Asphaltic Road and Highway Building Materials on S. Foster Road, Precinct 4, as requested by the Public Works Department in the amount of 232,900.00; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



**Item – 50**  
**February 3, 2015**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a delivery order to SW Texas Environmental Contractors, Inc., for the purchase of abatement and disposal services for the Southton Road Building Abatement Project in the amount of \$81,293.00, as requested by the Facilities and Parks Department; and authorizing the Purchasing Agent to execute contract and file appropriate award documents for the record. (Record)

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



**Item – 51**  
**February 3, 2015**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the removal and sale of one (1) surplus firearm weapon to retired Bexar County Sheriff’s Office Investigator, David Davila, in the amount of \$414.00, 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 52**  
**February 3, 2015**

**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to donate two (2) surplus Ford F250 trucks in accordance with attached Vehicle Equipment List to the Joe Freeman Coliseum, as requested by the Fire Marshal’s Office, and authorizing the Purchasing Agent to execute and file the appropriate documents for the record. (Record)

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



**Item – 53**  
**February 3, 2015**  
**Public Works Department**

The Court hereby ordered and approved a motion approving the Architectural Services Agreement between Bexar County and WestEast Design Group, LLC, in the amount not to exceed \$82,000.00, for Professional Engineering Services in connection with the Kirby Animal Care Facility Expansion. Precinct Number 4 (Record)

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



**Item – 54**  
**February 3, 2015**  
**Public Works Department**

The Court hereby ordered and approved a motion approving a Final Recapitulation of project cost between Bexar County and Zimmerman Construction Co., Inc. in connection with the FM 1957 (Potranco Rd) ROW Clearing Project, IFB 2014-004. The recapitulation shows a reduction to the contract of (33,685.51) for final construction amount of \$186,543.12. Precinct Number 1 (Record)

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



**Item – 55**  
**February 3, 2015**  
**Public Works Department/Flood Control Division**

The Court hereby ordered and approved a motion approving a Field Alteration Request Number 4 between Bexar County and Prudent Construction Services, Inc., requesting to increase the contract amount by \$8,332.74 and increase the number of contract calendar days by 56, in connection with Flood Control Capital Project, Rock Creek NWWC Outfall, SA6, Purchase Order No. 175122. Precinct Number 3 (Record)

A motion was presented by County Commissioner 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”.





**Item – 56-59**  
**February 3, 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. 140236 of Arcadia Ridge Collector Phase II, owner: CTMGT Rancho Del Lago, LLC, located east of Arcadia Path and Potranco Road – FM 1957, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat No. 140235 of Arcadia Ridge Offsite Sanitary Sewer, owner: CTMGT Rancho Del Lago, LLC, located southeast of Sungrove View and Citlali Sun, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat No. 130150 of Kallison Ranch Unit 7, owner: New Leaf Homes, LLC, located northwest of Kallison Bend and Kallison Pass, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

Subdivision Plat No. 140122 of Coronado Subdivision Unit 1 Enclave, owner: H.T. Stone Oak Land Limited Partnership, located northwest of U.S. Hwy 281 and St. Croix, within the Edwards Aquifer Recharge Zone. Precinct Number 3

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



**Item – 60**  
**February 3, 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 February 3, 2015: (Record)

<u>SUBDIVISION</u>	<u>STREET/DRAIN</u>
Wortham Oaks, Unit 07 Enclave Plat No. 120165 Precinct No. 3	Carriage Cape 704.0 1f Asphalt Width: 704.0 1f of 22’ wide northeast 704.0 1f of 22’ wide southwest
Wortham Oaks, Unit 07 Enclave Plat No. 120165 Precinct No. 3	Drain “A” 134.0 1f
Wortham Oaks, Unit 10 Enclave Plat No. 110072 Precinct No. 3	Carriage Cape 1,332.35 1f Asphalt Width: 44’ Carriage Cape/Wortham Oaks Roundabout 377 1f Asphalt Width: 20’

<p>Wortham Oaks, Unit 10 Enclave Plat No. 110072 Precinct No. 3</p> <p>Kinder Parkway, Unit 03 Plat No. 100019 Precinct No. 3</p> <p>Bella Vista, Unit 03-Section 4-Phase 01 Plat No. 130314 Precinct No. 3</p> <p>Stillwater Ranch, Unit 17-A Plat No. 130076 Precinct No. 2</p> <p>Stillwater Ranch, Unit 17-A Plat No. 130076 Precinct No. 2</p>	<p>Wortham Oaks Blvd 80.76 1f Asphalt Width: 60</p> <p>Drain "A" 76.0 1f Drain "C" 126.93 1f</p> <p>Kinder Parkway 1,432.84 1f Asphalt Width: 358.65 1f of 48' wide eastbound 403.81 1f of 24' wide eastbound 670.38 1f of 24' wide westbound</p> <p>Annuziata 827.8 1f Asphalt Width: 30' Evelina 607.83 1f Asphalt Width: 30' Nicia 177.16 1f Asphalt Width: 30'</p> <p>Thomas Springs 153.96 1f Asphalt Width: 28' Hideaway Creek 660.52 1f Asphalt Width: 28' Gentry Creek 1,030.0 1f Asphalt Width: 28' Pinon Ranch 496.32 1f Asphalt Width: 28' Coxs Alley 451.65 1f Asphalt Width: 28' Taft Creek 638.86 1f Asphalt Width: 28'</p> <p>Drain "A" 10.0 1f Drain "B" 16.19 1f Drain "C" 11.0 1f</p>
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A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio "Chico" Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting "Aye".



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

**Precinct Number 3**

Fox Grove Subdivision Unit 9B Plat No. 140099

The controlled road shall be Fox Grove Oaks at its intersection with Dusty Canyon. (1 stop)

The controlled road shall be Fox Grove Oaks at its intersection with Balboa Bay. (1 stop)

The controlled road shall be Balboa Bay at its intersection with Manitou Bay. (1 stop)

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



**Item – 6**

**February 3, 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)

Fax letters from the Deputy Sheriff’s Association of Bexar County regarding the following claims:

Arbitration Grievance 2014-DSABC-Class-06 (LE Outside Hires)

Arbitration Grievance 2014-DSABC-Class-05 (Disciplinary Authority)

Grievance 2014-DSABC-Class-05 (Notice of No Resolution Certification-Step 3)

Grievance 2014-DSABC-Class-06 (Notice of No Resolution Certification-Step 3)

Grievance 2014-DSABC-Class-07 (Shift Commander Staffing Main Jail)



**Item – 7**

**February 3 2015**

**Commissioners Court**

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, January 20, 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”.



**Item – 62(a-i)**

**February 3, 2015**

**Elections Department**

The Court hereby ordered and approved a motion approving the following orders necessary for the conduct of the Tuesday, February 17, 2015 Special Runoff Election to include: (Record)

- An Order calling the Special Runoff Election;
- An Order designating the main early voting location and branch locations;
- An Order setting compensation for the deputy early voting clerks for early voting;
- An Order designating the rate of pay for up to three temporary employees at the Auditors to assure timely and accurate processing of the election payroll;
- An Order adopting a voting system to be used;
- An Order adopting the resolution designating the number of clerks authorized;
- An Order adopting a resolution for the rate of pay for Election Day judges and clerks;
- An Order designating the rate of pay for 2 temporary employees for the by mail process; and appropriate budgetary transfer.

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



**Item – 69**  
**February 3, 2015**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the execution of a contract with Aramark Correctional Services, LLC to provide for the purchase of Food Services for the Adult Detention Center and Detention Center Annex for an initial term of one (1) year in the estimated annual amount of \$3,929,254.00, and providing for four (4) one(1) year options to renew, as requested by the Sheriff’s Office; 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 63**  
**February 3, 2015**  
**Office of Emergency Management/Fire Marshal’s Office**

The Court hereby ordered and approved a motion approving an appointment of Louis C. Lopez, III, as the Bexar County Fire Marshal, in compliance with Local Government Code 352, 352.011 (b) for a two-year term beginning on February 9, 2015, at a salary of \$71,033.00. (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 – 67**  
**February 3, 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)

No action was taken.



Commissioners Court met in Executive Session at this time pursuant to Chapter 551, Texas Government Code and the following items 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:
  - ii. The following individuals may be considered for the County Court-at-Law- #5 vacancy during this executive deliberation:

Ernest Acevedo, Jr.	Luis R. Garcia, Jr.	Anthony A. Miller
Rochelle Acevedo	Jessica A. Gonzalez	Ina M. Minjarez
Alfonso E. Alonso, Jr.	Rosa M. Gonzalez	Linda Molina
Emerson Banack, III	Mary T. Green	Julie Patterson
Kenneth C. Bell	Charles R. Greene	William H. Pennington
Mark H. Benavides	Jan C. Ischy	RC Pate
Stephanie R. Boyd	Antonio Jimenez, III	Carlos Quezada
Stephanie R. Brown	Timothy F. Johnson	Velia J. Meza
Deborah Stanton Burke	Carlo R. Key	Liza A. Rodriguez
John M. Bustamante	Michael T. La Hood	Adrian A. Spears, II
Michael DeLeon	Brenda L. Levenstein	Jeanette Burney Sullivan
David T. Denton	John A. Longoria	Sharon C. Thorn
M. Dinorah Diaz	David P. Martin	Alfred M. Ximenez
Kristina A. Escalona		

11:38 a.m.



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

2:22 p.m.



**Item – 64**  
**February 3, 2015**  
**Commissioners Court**

Interviews held during Executive Session with the following applicants for the appointment to fill the vacancy of Judge, for County Court-at-Law #5. (Record)

Alfonso E. Alonso, Jr.	Mark H. Benavides	Stephanie R. Boyd	Deborah Stanton Burke
John M. Bustamante	M. Dinorah Diaz	Rosa M. Gonzalez	Mary T. Green
John A. Longoria	Ina M. Minjarez	Liza A. Rodriguez	

The following nominations were made regarding the appointment to fill the vacancy of Judge, for County Court-at-Law No. 5 position:

**John A. Longoria nominated by:**

County Commissioner Paul Elizondo  
Seconded by County Commissioner Sergio “Chico” Rodriguez

**M. Dinorah Diaz nominated by:**

County Commissioner Tommy Calvert

**Ina M. Minjarez nominated by:**

County Commissioner Kevin A. Wolff

**John M. Bustamante nominated by:**

County Commissioner Sergio “Chico” Rodriguez  
Seconded by County Commissioner Kevin A. Wolff

**Alfonso E. Alonzo, Jr. nominated by:**

County Commissioner Tommy Calvert

**Stephanie R. Boyd nominated by:**

County Commissioner Tommy Calvert  
Seconded by County Commissioner Kevin A. Wolff

**Nominations seized.**

**Voting was as follows:**

County Commissioner Kevin A. Wolff voting John M. Bustamante.  
County Commissioner Paul Elizondo voting John A. Longoria.  
County Commissioner Sergio “Chico” Rodriguez voting John A. Longoria.  
County Commissioner Tommy Calvert voting Stephanie R. Boyd.  
County Judge Nelson W. Wolff voting John A. Longoria.

Voting for John A. Longoria was as follows: County Commissioners Sergio “Chico” Rodriguez, Paul Elizondo, and County Judge Nelson W. Wolff voting “Aye”.

It is ordered by the Court that John A. Longoria be, and hereby is, appointed Judge of County Court-at-Law #5 for a term to begin upon appointment and to expire at the 2016 election.



**Item – 4**  
**February 3, 2015**  
**Commissioners Court**

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

Faris Hodge, Jr.



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

551.071 –

Consultation with Attorney for advice regarding:

- a. Pending or contemplated litigation or settlement offers in the following matters:
  - i. James Frances v. Bexar County Deputies John Turrack and Onesimo Saldivar
  - ii. John Anthony Morin v. Deputy J. Maddock

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

2:33 p.m.



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

3:05 p.m.



**Item – 65**

**February 3, 2015**

**Commissioners Court**

The Court hereby ordered and approved a motion approving the Employment Agreement between Bexar County and David L. Smith, County Manager. The Agreement is for a term of four years, with one year renewals. The Agreement provides for a severance package unless the County Manager is terminated for good cause, as set out in the Agreement, or Commissioners Court elects not to exercise a renewal option. (Record)

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



County Commissioner Tommy Calvert left the meeting at this time and requested to be shown as voting “Aye” on agenda item 71.



**Item – 70**  
**February 3, 2015**  
**County Clerk’s Office**

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

Georgina G. Rose	Nelda T. Alvarado	Pauline Laura Alvarado	Serena Bahe
Kelly Jo Boazman	Linda Garcia	Rita Medellin Sanchez	Meghan Queen
Jennifer Lopez	Mary Ann Olivier	Elizabeth “Lisa” Spielhagen	Lisa Huron
Ruthie M. Roberts	Jennifer Gonzalez	LaVonne Maria Grandy	Linda Garza
Kathleen Ripley	Charlie Heausler	Scott Clifford Shelton	Gary Cramer
David Scott Anderson	Thomas Wayne Otto	Jeffery Jerome Whitehead	Kevin D. Carter
Gerry A. Sifuentes, Sr.			



**Item – 71**  
**February 3, 2015**  
**Public Works Department**

The Court hereby ordered and approved a motion approving recommendations of the District Attorney’s Office to accept a mediated settlement offer in the amount of \$20,000.00, regarding the following litigation: James Frances v. Bexar County Deputies John Turrack and Onesimo Saldivar.

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



A motion for adjournment was presented by County Commissioner Sergio “Chico” Rodriguez, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff and Judge Wolff voting "Aye." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned: ***In honor and memory of Mario Ulysses Lopez, Guadalupe Javier Lozano,***



*Donald Borak, Robert Chavez, Julian Rodriguez and Pablo "Jack" Suneson* until Tuesday, February 17, 2015 at 10:00 a.m.

3:35 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**