

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, FEBRUARY 17, 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, February 17, 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:

Robert Mancha with The Boy Scouts of America gave the invocation at today's meeting. County Judge Nelson W. Wolff led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Edward Francis Bysinski, expressing to them the sympathy of the court on the loss of their loved one. Retired Capt. Edward Francis Bysinski was a longtime San Antonian. His whole life was most influenced by his military service in the U.S. Air Force and as a fighter pilot during World War II. Bysinski was born in Hammond, Indiana. He joined the military at age 22 and served for 23 years, receiving numerous medals and awards along the way until he retired from military service in 1968. He then worked for Sears Roebuck for 17 years. In 2011, he was honored with the Distinguished Service to Country Award by the Bexar County Democratic Party. One year later, he was tapped as an honorary Grand Marshall of San Antonio's annual Veterans Day Parade by the U.S. Military Veterans Parade Association. He was also a member of VFW Post No. 8936. He is survived by Verna Blackwell and her husband Benny Hilario as well as Louis, Frank, Robert and Sally Castillo; Betty Segovia; and numerous grandchildren.

A letter of condolence is to be sent to the family of Lucille Wohlfarth, expressing to them the sympathy of the court on the loss of their loved one. In 1939, she graduated from Jefferson High School and started a career in retail. Lucille was an ardent volunteer. As a lifetime member of Grace Lutheran Church, she served as President of the Congregation, served on many boards, planned and implemented numerous events, assisted with crafts for VBS, and served on the Altar Guild. She worked as a Christian Assistance Ministry (CAM) volunteer for over 25 years, most of that time as the volunteer supervisor of the CAM Warehouse. In 2002, Lucille was name CAM Volunteer of the Year. As a resident of Balcones Heights, she served on the Council for many years as Mayor for several terms. Additionally, Lucille was an active member of the Order of the Eastern Star, Past Matron Prospect Hill No. 817, Past President of the Social Order of the Beauceant Assembly No. 159, and Past Mighty Chosen One Omala Caldron No. 99. Lucille served as President of Project Mend, the Holmgreen Children's Shelter, the San Antonio Chapter of AARP, St. Luke's Hospital Auxiliary, and the Texas Municipal League – to name a few. Lucille is survived by her children Christine Mayo, Jeannette Wohlfarth and Kenneth Wohlfarth; 9 grandchildren, 20 great-grandchildren, as well as other loved ones.

A letter of condolence is to be sent to the family of Frank Gonzalez, expressing to them the sympathy of the court on the loss of their loved one. An instrument rate private pilot who owned and flew a Cessna 182, Frank is remembered for his relentless passion to help families succeed. He is survived by his daughters Lourdes M. Kirby, Sylvia V. Gonzales, and Sandy G. Bass and 7 grandchildren.

A letter of condolence is to be sent to the family of Robert Crayford Lee, expressing to them the sympathy of the court on the loss of their loved one. He attended school in Wichita Falls, Corpus Christi and graduated from Waco High School. He then served in the United States Navy and graduated from the University of Texas in 1950. Bob was a lifelong Republican and co-founder of Republicans Against Marijuana Prohibition. He is survived by his wife, Ann Edwards Lee; sons, James Lee, Michael Lee, Robert Lee, Richard Lee, and Donald Lee; 4 granddaughters, 2 great-grandchildren; sister, Georgiabeth Mercier; and brother, James E. Lee.

A letter of condolence is to be sent to the family of Raul Banasco, expressing to them the sympathy of the court on the loss of their loved one. He was born in Havana Cuba. He is survived by his children, Rolando S. Banasco, Raul S. Banasco, Gloria Banasco, Carlos L. Banasco, Carlos A. Banasco, Eric Vazquez, and Ricardo Vazquez; 13 grandchildren and 9 great-grandchildren.

A letter of condolence is to be sent to the family of Maria Acosta, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband, Frank Acosta, Sr.; sons, Bobby Acosta, Abel Acosta, Chris Acosta, and David Acosta; 4 grandchildren and many other loving family members and friends.

A letter of condolence is to be sent to the family of David E. Jones, expressing to them the sympathy of the court on the loss of their loved one. He was born in Raleigh, NC. After graduating from Harlandale High School in 1968, he served in the US Navy aboard the USS Stribling as a Quartermaster including a tour of duty in the Tonkin Gulf in Vietnam. After his discharge, he worked as an electrician, retiring from the VA Hospital in 2005. He is survived by his wife, Judy Potter Jones; daughter, Casey Jones Houghton; 2 grandchildren and many other loving family members.

A letter of condolence is to be sent to the family of Francisco Rodriguez, expressing to them the sympathy of the court on the loss of their loved one. He was born in Lasoya, Texas. A Veteran of the United States Air Forces, he served in the Korean War and later retired from Civil Service at Kelly Air Force Base. He is survived by his daughters, Mary Ann Garay, Debbie Hernandez, Cynthia Ann Rocha; son, Frank Rodriguez, Jr.; numerous grandchildren, great-grandchildren, family and friends.

A letter of condolence is to be sent to the family of Donald E. Willis, expressing to them the sympathy of the court on the loss of their loved one. He was born in Wichita, Kansas. He graduated from Colorado Springs High School (since renamed Palmer High School) in 1945. Following his graduation from high school, Don signed up for the V-5 program, a Navy-Air Force pilot training program. He was commissioned as Navy Ensign. After leaving the military, he received advanced art training in Los Angeles, California. He later graduated with a Bachelor of Science degree in Business Administration from the University of Colorado in Boulder and was a member of the Delta Tau Delta Fraternity. He also designed and built homes independently as Genesis Homes. Eventually, he joined Oxford Homes as Vice President of Marketing. He was a member of the Cottonwood Artist's School and the Pikes Peak Watercolor Society. Don is survived by his wife Marlys; children Dane, Eric, and Susanne Lucero; 5 grandchildren and many other loving family members.

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

*Edward Francis Bysinski
Lucille Wohlfarth
Frank Gonzalez
Robert Crayford Lee
Raul Banasco
Maria Acosta
David E. Jones
Francisco H. Rodriguez, Jr.
Donald E. Willis*



Item – 4
February 17, 2015
Commissioners Court

The Court presented a Proclamation recognizing and proclaiming February 17, 2015 to be San Antonio Men’s Senior Baseball League Day. (Record)



Item – 3
February 17, 2015
Commissioners Court

A presentation to the Court by Robert Mancha with the Boy Scouts of America Alamo Area Council regarding their Annual Accomplishments and to commemorate the 105th Anniversary of the Boy Scouts of America. (Record)

No action taken.



Item – 8 (a-e)
February 17, 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 December 31, 2014.

Bexar County Sheriff’s Office FY2015 Budget – State Asset Forfeiture Fund 312.

The Law Office of Richard F. Neville, III – Notice of lawsuit Re: Annetta Short vs. Bexar County & Robert Cruz.

Notice of Citation directed to Bexar County by Serving Nelson W. Wolff, County Judge – Re: Annetta Short vs. Bexar County et al.

Notice of Claim from Darrell Anthony Williams, SID 537358.



Item – 9
February 17, 2015
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, February 3, 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”.



There being no objections, Agenda Item 10 will be heard at this time.



Item – 10
February 17, 2015
Commissioners Court

The Court hereby ordered and approved a motion approving the appointment of Commissioner Tommy Calvert to the Bexar County Health Facilities Development Corporation, Housing Finance Corporation, and the Industrial Development Corporation Board of Directors. (Record)

A motion was presented by County Commissioners Sergio “Chico” Rodriguez and 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 – 5a
February 17, 2015
Commissioners Court

Commissioners Court recessed at 10:30 a.m. and the meeting of the Board of Directors for the Bexar County Housing Finance Corporation was called to Order by County Commissioner Paul Elizondo, president. (Record)

Meeting adjourned at 10:40 a.m. and Commissioners Court reconvened at this time.



Item – 7
February 17, 2015
Commissioners Court

The Court hereby ordered and approved a motion approving the Consent Agenda (items 10-68) with the exception of agenda items 10 and 51, which will be heard separately.

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 17, 2015
Commissioners Court

The Court hereby ordered and approved a motion approving the appointment of County Commissioner Paul Elizondo and Manuel Leal to the Tax Increment Reinvestment Zone 9 (Houston Street) for a term to begin 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 – 12
February 17, 2015
Commissioners Court

The Court hereby ordered and approved a motion approving the appointment of James C. Hasslocher, by County Commissioner Sergio “Chico” Rodriguez, to the Hospital District Board of Managers for a term to begin upon appointment and expire on August 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 – 13
February 17, 2015
County Manager’s Office

The Court hereby ordered and approved a motion authorizing budgeted overtime funds to be paid to uniformed Detention Officers for Mandatory Overtime worked through March 31, 2015, as requested by the Sheriff’s Office. (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 17, 2015
Constable’s Office Pct. 3

The Court hereby ordered and approved a motion ratifying to submit a grant application and the execution of the Interlocal Cooperation Contract with Texas State University Texas School Safety Center for the 2015 Tobacco Enforcement Program Grant in the amount of \$12,600.00; with no County matching funds required with the term of the grant from September 1, 2014 to August 31, 2015 and acceptance of funds if approved. (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 17, 2015
Emergency Management/Fire Marshal’s Office

The Court hereby ordered and approved a motion approving the Alamo Area Council of Governments (AACOG) Regional Mutual Aid Agreement. (Record-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 – 16

February 17, 2015
Sheriff's Office

The Court hereby ordered and approved a motion approving acceptance of the Assistance League of San Antonio's continuing donation of infant clothing to the Bexar County Sheriff's Office. (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 17, 2015
County Auditor's Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Tuesday, February 17, 2015 through Friday, February 27, 2015. The list of bills paid will be presented to the court on Tuesday, March 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 – 18
February 17, 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, February 27, 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 – 19
February 17, 2015
County Auditor's Office

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

\$ 8,073,801.51 (Bills Printed Wednesday, February 4, 2015)
\$ 3,542,199.67 (Bills Printed Friday, February 6, 2015)
\$ 3,794,771.48 (Bills Printed Wednesday, February 11, 2015)
\$14,635,778.48 (Bills Printed Friday, February 13, 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 – 20

February 17, 2015
County Auditor's Office

The Court hereby ordered and approved a motion approving the Tax Assessor-Collector's Report of Taxes collected in January 2015 and the Order transferring tax collections for the month of January 2015 from unallocated receipts. (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 17, 2015
County Auditor's Office

The Court hereby ordered and approved a motion approving Tax Refunds in the amount of \$109,730.56 due to taxpayers for tax payments received per Section 31.11 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 – 22
February 17, 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 January 2015 and authorizing the Auditor to pay those employees who have accumulated hours in excess of the FLSA maximum level. (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 17, 2015
Civil District Court Administration

The Court hereby ordered and approved a motion approving a submission of an electronic grant application to the Governor's Office for the Drug Court funding for the Bexar County Family Drug Court (Grant No. 17367-12) in the amount of \$252,062.00 and approving a Resolution and acceptance of funds if awarded; there is no local match requirements and the term of the grant is from September 1, 2015 through August 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 – 24
February 17, 2015

Jury Operations Department

The Court hereby ordered and approved a motion approving the District Court Judge’s request to appoint Chief Central Jury Bailiff, Deputy and Assistant Central Jury Bailiff’s pursuant to Government Code Section 62.019, 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 – 25
February 17, 2015
Juvenile Probation’s Office

The Court hereby ordered and approved a motion approving a submission of an application to the Office of the Governor, Criminal Justice Division for funding of the New Life project in the amount of \$148,085.00 representing \$96,255.00 in Violent Crimes Against Women grant funds, plus an in-kind match of \$51,830.00 over the term of September 1, 2015 through August 31, 2016; acceptance of funds if awarded, and authorizing the County Judge to execute a Resolution to effect this approval; there is no cash match required of the County. (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 17, 2015
Department of Community Resources

The Court hereby ordered and approved a motion approving a Contract for Professional Services with Provado, the Group, Inc., an amendment reducing the number of consumer surveys required for the 2014 Ryan White Comprehensive Needs Assessment. (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 17, 2015
Department of Community Resources

The Court hereby ordered and approved a motion approving execution of the Intergovernmental Cooperative Agreement between Bexar County and the City of Kirby to provide CDBG Program Funds for the City of Kirby Telegraph and Rutledge Street Reconstruction Project utilizing Program Year (PY) 2014 Community Development Block Grant (CDBG) funds in the amount of \$198,668.00. (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 – 28
February 17, 2015
Department of Community Resources

The Court hereby ordered and approved a motion approving a Contract for Professional Services with Donna Baugh, Consultant, in the amount of \$1,387.84 in connection with the program design of the County Guardianship program. (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 17, 2015
Department of Community Resources

The Court hereby ordered and approved a motion approving a Contract Amendment No. 3 for an increase in funding totaling \$32,874.00 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 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 17, 2015
Department of Community Resources

The Court hereby ordered and approved a motion approving execution of the Intergovernmental Cooperative Agreement between Bexar County and the Greater Randolph Area Services Program to provide CDBG Program funds for the Greater Randolph Area Services Program Parking Lot Improvement Project utilizing Program Year (PY) 2014 Community Development Block Grant (CDBG) funds in the amount of \$129,501.00. (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 – 31
February 17, 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 for a one year period beginning October 1, 2014 and ending September 30, 2015, in the amount of \$224,869.00 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 17, 2015
Department of Community Resources

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and Joven, Inc., for a one year period beginning October 1, 2014 and ending on September 30, 2015, in the amount of \$20,000.00 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 – 33
February 17, 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 Clubhouse for a one year period beginning October 1, 2014 and ending on September 30, 2015, in the amount of \$25,000.00 from the Texas State Affordable Housing Corporation donation. (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 17, 2015
Department of Community Resources

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and Bexar County Health Collaborative for a one year period beginning October 1, 2014 and ending on September 30, 2015, in the amount of \$25,000.00 from the General Fund and \$5,000.00 from the Texas State Affordable Housing Corporation. (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 17, 2015

Department of Community Resources

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and The Magik Theatre for a one year period beginning October 1, 2014 and ending on 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 – 36

February 17, 2015

Department of Community Resources

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and Society of St. Vincent De Paul for a one year period beginning October 1, 2014, and ending on 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 17, 2015

Department of Community Resources

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and The Playhouse 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 – 38

February 17, 2015

Department of Judicial Services

The Court hereby ordered and approved a motion approving execution of an Agreement between Bexar County and Haven for Hope to provide services to the individuals being released through the Bexar County Jail Release Program for a period of October 1, 2014 through September 30, 2015 in an amount not to exceed \$333,333.33. (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 17, 2015
Department of Judicial Services

The Court hereby ordered and approved a motion approving execution of the Extension of Professional Services Agreement between Bexar County and Volunteers of America to extend the Request for Proposal (RFP) term for the second renewal period beginning March 1, 2015 to February 29, 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 – 40
February 17, 2015
Department of Judicial Services

The Court hereby ordered and approved a motion approving an agreement between Bexar County and the Community Supervision and Corrections Department for providing supervision to Adult Drug Court participants utilizing a combination of Fiscal Year 2014-15 Criminal Justice Assistance Grant (JAG) and Fiscal Year 2014-15 Drug Court Fee; the term of the agreement will begin October 1, 2014 and terminating on September 30, 2015 in an amount not to exceed \$53,054.50. (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 17, 2015
Department of Judicial Services

The Court hereby ordered and approved a motion approving a request from Pretrial Services to hire retiree, Sylvia Gregoire, as Lead Pretrial Supervisor (E-05) for their Central Magistration site at a salary of \$54,996.00. (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 – 42
February 17, 2015
Department of Judicial Services

The Court hereby ordered and approved a motion approving a submission of an electronic grant application to the Governor's Office for Drug Court Funding for the Bexar County Adult Drug Court (Grant No. 20470-08) in the amount of \$375,847.00; approving a Resolution; and acceptance of funds if awarded; term of the grant is from September 1, 2015 through August 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 – 43
February 17, 2015
Department of Judicial Services

The Court hereby ordered and approved a motion approving a submission of an electronic grant application to the Governor's Office, Criminal Justice Division for the solicitation entitled "Prostitution Prevention Program" (Grant No. 27603-02) for the continuation of the Esperanza Program in the amount of \$195,447.00; approving a Resolution; and acceptance of funds if awarded; there is no local match requirement and the term of the grant is from September 1, 2015 through August 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 – 44
February 17, 2015
Department of Judicial Services

The Court hereby ordered and approved a motion approving a submission of an electronic grant application to the Governor's Office for Drug Court Funding for the Bexar County Veterans Treatment Court (Grant No. 23902-06) in the amount of \$209,952.00; approving a Resolution; and acceptance of funds if awarded; there is no local match requirement and the term of the grant is from September 1, 2015 through August 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 – 45
February 17, 2015
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal and amendment of agreement with A & D Tests, Inc., to provide for the purchase of drug testing services to the Bexar County Sheriff's Office on a requirements contract basis for a one-year period beginning February 18, 2015 and ending February 17, 2016 under the same pricing and conditions in the estimated annual amount of \$8,100.00 as requested by the Bexar County Sheriff's Office 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 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 17, 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 Deputy John D. Castillo in the amount of \$414.00 in accordance with the Surplus Firearm Equipment List, as requested by the Bexar County 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 – 47
February 17, 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 Sergeant Salvador Marin in the amount of \$414.00 in accordance with the Surplus Firearm Equipment List, as requested by the Bexar County 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 – 48
February 17, 2015
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Sam Pack’s Five Star Ford to provide for the purchase of three (3) each 2015 Ford F-150 Trucks, one (1) each 2015 Ford F-350 Truck, and one (1) each 2015 Ford F-450 Truck, as requested by the Public Works Department in the amount of \$112,956.79; 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 17, 2015
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Facility Solutions Group to provide for the purchase to retrofit and install energy efficient light fixtures at the Bexar County Comal Parking Garage as requested by the Facilities and Parks Departments in the amount of \$106,805.00; 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 17, 2015
Economic Development

The Court hereby ordered and approved a motion approving an Order revising the Economic Development Grant Policy to include living wage requirements and other matters. (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 (a&b)
February 17, 2015
Public Works Department

The Court hereby ordered and approved a motion approving extension of the following agreements until December 31, 2015 at no additional cost to complete the Southern Edwards Plateau Habitat Conservation Plan (SEP-HCP) permit application in satisfaction of the US Fish and Wildlife Service grant requirements: (Record)

Approving an amendment to the Consulting Services Agreement (Revised) with Bowman Consulting Group, Ltd., for completion of the Southern Edwards Plateau Habitat Conservation Plan (SEP-HCP).

Approving an amendment to the Professional Services Agreement with Jackson Walker for Environmental Legal Consulting Services in connection with SEP-HCP.

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 17, 2015
Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving the First Amendment to the Professional Services Agreement between Bexar County and Tetra Tech Inc., in the additional amount of \$61,982.04 for a total not to exceed contract amount of \$437,626.70 for Professional Environmental Services in connection with the Flood Control Capital Project, Sixmile Creek Drainage Improvement, SA43A, BC 2012-445. 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 – 54
February 17, 2015
Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving the First Amendment to the Engineering Services Agreement between Bexar County and M.W. Cude Engineers LLC d/b/a CUDE Engineers (SMWBE) in the additional amount of \$400,669.49 for a total not to exceed contract amount of \$789,468.20 for professional engineering services in connection with the Flood Control Capital Project, Medio Creek – Sunset Subdivision Drainage Improvements, MR 32. 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 17, 2015
Public Works Department/Asset Management Division

The Court hereby ordered and approved a motion approving a Purchase Agreement authorizing the purchase of the property located at 1948 Probandt Street, being 3.585 acres, known as Lot 36, New City Block 6102, Lloyd Electric Subdivision, from L.C. Tubb, Jr., and Judy Brown for a total consideration of \$625,000.00 plus applicable closing costs. 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 – 56
February 17, 2015
Public Works Department

The Court hereby ordered and approved a motion approving an Engineering Services Agreement between Bexar County and Klotz Associates for Professional Civil Engineering Design Services in an amount not to exceed \$171,706.00 for design fees related to the Bulverde Pedestrian Amenities Project. 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 – 57
February 17, 2015
Public Works Department

The Court hereby ordered and approved a motion approving an Engineering Services Agreement between Bexar County and CDS Muery, Inc., in the amount of \$56,220.25, for Professional Engineering Services in connection with the Preliminary Engineering Report (PER) Phase of the Menger Creek Trail Options located on the Freeman Coliseum Property. 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 – 58
February 17, 2015
Public Works Department/Asset Management Division

The Court hereby ordered and approved a motion authorizing the purchase of a 0.0406 of an acre (1,770 sq. ft.) by Warranty Deed and a Temporary Construction Easement being a 0.4719 of an acre (20,556 sq. ft.) both being in the John W. Peacock Survey No. 135, Abstract No. 595, County Block 5123, Bexar County, Texas, and being part of a called 73.390 tract of land conveyed by deed to Randy Ellis, as recorded in Volume 11444, Page 582, Official Public Records, Bexar County, Texas from Randy Ellis, Owner of Record, for the appraised value in the amount of \$2,000.00. Flood Control Capital Improvement Project, Kirkner Road Low Water Crossing Project, SA46. 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 – 59, 61-63
February 17, 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. 140366 of Falcon Landing Unit 2, owner: K.B. Home, located southwest of Little Geronimo and Culebra Road (F.M. 471), not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat No. 130541 of South Flores Commercial Re-plat, owner: Bota Partners, LLC, located southeast of I.H. 37 and South Flores Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat No. 140410 of Champions Park Unit 4C, owner: Pulte Homes of Texas, L.P., located southwest of Night Star and Pink Star, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat No. 130345 of Vista Bella Unit 2A Enclave, owner: Pulte Homes of Texas, L.P., located northwest of Vista Serena (private) and Vista Bella (private), 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 17, 2015

Public Works Department

The Court hereby ordered and approved a motion authorizing the County Judge to execute a Release of Lien for the property located in Parcels 16 & 17, Sandy Hills Subdivision, CB 4151(A); Owners: Larry L. and Melissa J. Bitzkie. 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 – 64

February 17, 2015

Public Works Department

The Court hereby ordered and approved a motion establishing the following locations as no parking anytime tow away zones and stop zones: (Record)

No Parking Anytime Tow-Away Zones to be established:

Precinct Number 1

No Parking anytime (tow-away zone) on Cagnon Road both sides of road from Cagnon Road at Turkey Canyon to U.S. Hwy 90 Access Road.

Stop Zones to be established:

Precinct Number 1

Lucky Ranch Unit 10B Plat No. 130331

The controlled road shall be Luckey River at its intersection with Luckey Hill. (2 stops)
The controlled road shall be Luckey Falls at its intersection with Luckey River. (1 stop)
The controlled road shall be Luckey River at its intersection with Montgomery Road. (1 stop)

Alamo Ranch Unit 22A Plat No. 130644

The controlled road shall be Black Bear at its intersection with Tulia Way. (1 stop)

Redbird Ranch Unit 6B Plat No. 130362

The controlled road shall be Whistling Duck at its intersection with McKay's Lark. (1 stop)

Precinct Number 2

Remuda Ranch North Unit 7 Plat No. 140215

The controlled road shall be Highland Point at its intersection with High Branch. (1 stop)
The controlled road shall be High Branch at its intersection with Monument Parke. (1 stop)
The controlled road shall be Wichita Parke at its intersection with Monument Parke. (1 stop)

Silver Oaks Subdivision Unit 11 Plat No. 070066

The controlled road shall be Deer Mill at its intersection with Silver Willow. (1 stop)
The controlled road shall be Deer Mill at its intersection with Mexican Alder. (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 – 65(a-u)

February 17, 2015

Budget and Finance Department

The Court hereby ordered and approved a motion approving the following End of Year Budgetary Transfers for FY 2013-14: (Record)

- a. Budget Transfer (BT14-013) in the amount of \$750,715.00 from within the Criminal District Attorney's budget and Non-Departmental Contingencies to cover the costs associated with the cost of living increases, the Non-Exempt table increases, and the employer retirement contribution increase, as well as expenditures for Travel and Postage in FY 2013-14.
- b. Budget Transfer (B14-014) in the amount of \$2,050,297.00 will be transferred from within the Sheriff's Office-Law Enforcement budget, as well as Non-Departmental Contingencies to cover costs associated with the cost of living increases, the Non-Exempt table increases, the employer retirement contribution increase, and Collective Bargaining salary and allowance increases, as well as expenditures for Repairs & Maintenance-Vehicles and Vehicle Attachments in FY 2013-14.
- c. Budget Transfer (B14-015) in the amount of \$2,748,848.00 will be transferred from within the Sheriff's Office-Adult Detention budget, as well as Non-Departmental Contingencies to cover costs associated with the cost of living increases, the Non-Exempt table increases, the employer retirement contribution increase, and Collective Bargaining salary and allowance increases, as well as expenditures for Meals and Heavy Equipment Maintenance in FY 2013-14.

- d. Budget Transfer (B14-016) in the amount of \$117,145.00 will be transferred from within the Sheriff's Office-Support Services budget, as well as Non-Departmental Contingencies to cover the costs associated with the cost of living increases, the Non-Exempt table increases, and the employer retirement contribution increase in FY 2013-14.
- e. Budget Transfer (B14-017) in the amount of \$125,635.00 will be transferred from within the County Manager's budget, as well as Non-Departmental Contingencies to cover costs associated with the cost of living increases, employer retirement contribution increase, as well as the cost of one Assistant Public Information Officer Position that was approved in FY 2012-13 but remained unfilled until the beginning of FY 2013-14.
- f. Budget Transfer (B14-018) in the amount of \$941,103.00 will be transferred from within the Non-Departmental Contingencies and within the Juvenile Probation budget to cover costs associated with the cost of living increases and the Non-Exempt table increases in FY 2013-14.
- g. Budget Transfer (B14-019) in the amount of \$827,204.00 will be transferred from within Non-Departmental Contingencies to cover the costs associated with the cost of living increase and the Non-Exempt table increases within the Juvenile Institutions' General Fund budget in FY 2013-14.
- h. Budget Transfer (B14-020) in the amount of \$551,862.00 will be transferred from within Non-Departmental Contingencies to cover the costs associated with increased costs associated with Electric and Gas Services and the Water and Sewer Services within the Facilities and Parks Management – Energy's General Fund budget. These costs have increased due to rate increases by CPS and SAWS, the addition of square footage of county buildings, and user consumption. This transfer will also cover the cost of living increases for two employees, and travel overages in FY 2013-14.
- i. Budget Transfer (B14-021) in the amount of \$408,030.00 will be transferred from within the County Clerk's budget, as well as Non-Departmental Contingencies to cover the costs associated with the cost of living increases and the Non-Exempt table increases in FY 2013-14.
- j. Budget Transfer (B14-022) in the amount of \$292,423.00 will be transferred from within the District Clerk's budget, as well as Non-Departmental Contingencies to cover the costs associated with the cost of living increases and the Non-Exempt table increases in FY 2013-14.
- k. Budget Transfer (B14-023) in the amount of \$242,579.00 will be transferred from Non-Departmental Contingencies to cover the costs associated with the cost of living increases, Non-Exempt table increases, and overages in the Operational Expenses and Supplies and Materials appropriations within the Judicial Services – Pre-Trial General Fund budget in FY 2013-14.
- l. Budget Transfer (B14-024) in the amount of \$117,863.00 will be transferred from Non-Departmental Contingencies to cover the costs associated with the cost of living increases and the Non-Exempt table increases within Judicial Services – Medical Examiner General Fund budget in FY 2013-14.
- m. Budget Transfer (B14-025) in the amount of \$139,170.00 will be transferred from within the County Auditor General Fund budget, as well as Non-Departmental Contingencies to cover the cost associated with the cost of living increases and the Non-Exempt table increases in FY 2013-14.
- n. Budget Transfer (B14-026) in the amount of \$103,308.00 will be transferred from within the Constable Precinct 1 General Fund budget, Undesignated Funds, and Non-Departmental Contingencies to cover costs associated with the cost of living increases, Non-Exempt table increases, vehicle repairs and maintenance expenses, and fuel expenses in FY 2013-14.

- o. Budget Transfer (B14-027) in the amount of \$177,265.00 will be transferred from Non-Departmental Contingencies, as well as Undesignated Funds to cover costs associated with the cost of living increases, Non-Exempt table increases, common area maintenance (CAM) expenses, vehicle repairs & maintenance expenses, and fuel expenses within Constable Precinct 2 General Fund Budget in FY 2013-14.
- p. Budget Transfer (B14-028) in the amount of \$109,204.00 will be transferred from within the Constable Precinct 3 General Fund Budget, as well as Non-Departmental Contingencies to cover costs associated with the cost of living increases, Non-Exempt table increases, training expenses, telephone & internet expenses, and vehicle repairs & maintenance expenses in FY 2013-14.
- q. Budget Transfer (B14-029) in the amount of \$272,668.00 will be transferred from within BCIT's General Fund budget to cover the costs associated with the cost of living increase and Non-Exempt table increases in FY 2013-14.
- r. Budget Transfer (B14-030) in the amount of \$184,116.00 will be transferred from Non-Departmental Contingencies to cover the costs associated with the cost of living increase, elected official salary increases, and the cost of Court Appointed Attorney Fees within the Civil District Courts' General Fund budget in FY 2013-14.
- s. Budget Transfer (B14-031) in the amount of \$426,570.00 will be transferred from within the County Court's Court Appointed Attorney account and Non-Departmental Contingencies to cover the costs associated with the cost of living increase, elected official salary increases, and Non-Exempt table increase within the County Courts-At-Law General Fund budget in FY 2013-14.
- t. Budget Transfer (B14-032) in the amount of \$130,392.00 will be transferred from Non-Departmental Contingencies and Undesignated Funds to cover the costs associated with the cost of living increase, Non-Exempt table increases, the cost of Court Appointed Attorney Fes, and the elected official salary increases within the Juvenile District Courts' General Fund budget in FY 2013-14.
- u. Budget Transfer (B14-033) in the amount of \$515,416.00 will be transferred from within the Tax Office General Fund budget to cover the cost associated with the cost of living increase, Non-Exempt table increases, and employer retirement contribution increases in FY 2013-14.

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 – 66
February 17, 2015
Budget and Finance Department

The Court hereby ordered and approved a motion approving a pre-application to the United States Department of Agriculture (USDA) for a Communities Facilities Loan/Grant to provide funds for a public safety and community facility, as well as associated land acquisition costs, to be located in Precinct 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 – 67
February 17, 2015
District Attorney’s Office

The Court hereby ordered and approved a motion accepting a grant from the Bexar County Family Justice Center Foundation in the amount of \$42,350.00 for the continuation of one (1) Office Assistant IV position, to include salary and fringe benefits, to provide administrative support for the Bexar County Family Justice Center beginning January 1, 2015 through December 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 – 68
February 17, 2015
District Attorney’s Office

The Court hereby ordered and approved a motion approving a submission of an electronic grant application to the Office of the Governor, Criminal Justice Division for the Bexar County Criminal District Attorney’s Human Trafficking Unit Program in the amount of \$103,368.85; the term of the grant will be October 1, 2015 through September 30, 2016; authorizing the County Judge to execute a Resolution to effect this approval; and accepting funds upon award. No Bexar County match is required. (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 – 6
February 17, 2015
Commissioners Court

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

Jack Finger – item 69

Terri Hall – item 69

James Myart – item 51



Item – 51
February 17, 2015
Economic Development

The Court hereby ordered and approved a motion approving an agreement for Professional Services with Turner Construction Company in an amount not to exceed \$910,000.00. (Record)

A motion was presented by County Commissioner Tommy Calvert, 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 Sergio “Chico” Rodriguez recognized students from Northwest Vista College at this time.



Item – 69
February 17, 2015
Public Works Department

The Court hereby ordered and approved a motion approving a resolution reaffirming Bexar County’s commitment to comply with and implement the “825 Plan,” a comprehensive funding approach for the development of several transportation projects in the region, including the 281 Project, IH10 Project and Loop 1604 Project. (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, and Judge Wolff voting “Aye” and Commissioner Calvert abstain.



Item – 70
February 17, 2015
Commissioners Court

The Court hereby ordered and approved a motion approving a Resolution in Support of Reducing Consumption of Sugar-Sweetened Beverages. (Record)

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 – 71
February 17, 2015
Office of the County Manager

Presentation by Mike Scully regarding the Community Venues Program-Annual Athletic Complex Report on the status of the operations (facility and financial) of Bexar County’s thirteen (13) Amateur Sports Projects funded with 2008 Venue Funds. (Record)

No action was taken.



Item – 72
February 17, 2015
Office of the County Manager

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

No action was taken.



Item – 73(a-c)
February 17, 2015
Public Works Department/Flood Control Division

Discussion was held regarding the First Amendment to the Engineering Services Agreement, Assignment of Amended Engineering Services Agreement and Interlocal Agreement in connection with Flood Control Capital Project, Barbara Drive Project, SA3. Precinct Number 2 (Record- Original agreements for b & c to be filed later)

The Court hereby ordered and approved a motion approving the following: (a) the First Amendment to the Engineering Services Agreement, BC 2011-261, between Bexar County and Don Durden, Inc., d/b/a Civil Engineering Consultants (SMWBE) in the additional amount of \$905,278.89 for a total not to exceed contract amount of \$1,461,376.22 for Professional Engineering Services; (b) Assignment of Amended Engineering Services Agreement between Bexar County and the City of San Antonio (CoSA), in which Bexar County assigns to City of San Antonio its obligations to Don Durden Inc., d/b/a Civil Engineering Consultants (SMWBE), as set forth in the Amended Engineering Services Agreement; and (c) the Interlocal Agreement between Bexar County and the City of San Antonio (CoSA) to provide funding to the City for an amount not to exceed \$8,500,000.00 and establish the terms and conditions for the incorporation of the County’s Barbara Drive Drainage Project, SA3, into the City’s approved Barbara Drive Project.

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”.



Commissioners Court recessed at this time. 12:35 p.m.



Commissioners Court reconvened at this time. 1:45 p.m.
County Commissioner Sergio “Chico” Rodriguez is presiding officer.



County Judge Nelson W. Wolff and County Commissioner Paul Elizondo joined the meeting during agenda item 5b.



Item – 5b
February 17, 2015
Commissioners Court

Final Public Hearing called to order at 1:45 p.m., to accept applications for funding from the County’s CDBG Public Service, HOME, and Emergency Solutions Grant Agencies for Program Year 2015-2016, as part of the 2011-2016 Consolidated Plan process. (Record)

The following agencies signed the registration/sign-in form to speak regarding this item: (Record)

- Pastor Arturo Ballesteros – New Hope Children’s Center
- Devon Maddox – St. Vincent de Paul
- Diane Cuellar – Somerset Senior Citizens Center, Inc.
- Kathy Lawless – Boys & Girls Clubs of San Antonio
- Eric Cooper – San Antonio Food Bank
- Edgar Sandoval – Franklin Development
- Rachel Cavazos – Housing Authority Bexar County
- Amy Cardenas – JOVEN
- Natalie Griffith – Habitat for Humanity

Curtis Ruder – St. Peter-St. Joseph Children’s Home
Melissa Kazen – Communities in Schools
Diane McAlister – Daughters of Charity Services of San Antonio
Dr. Sharon Small – Parent/Child Incorporated
Kristin Davila – Merced Housing Texas
Jay Higginson – GRASP
Henry Flores – Madhouse Development
Dario Chapa – Our Casas Resident Council, Inc.

Public Hearing closed at 2:33 p.m.

No action taken.



Item – 6
February 17, 2015
Commissioners Court

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

Don Dixon – item 69 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. Legal Claims against American Cadastre, LLC d/b/a “AMCAD” and Legal Claims against NGM Insurance Company
 - ii. Carmella Guerrero vs. Bexar County Civil Service Commission

2:50 p.m.



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

3:15 p.m.



Item – 74
February 17, 2015
District Attorney’s Office

The Court hereby ordered and approved a motion authorizing litigation in the name of Bexar County against NGM Insurance Company, surety of a Performance Bond to secure performance by American Cadastre, LLC d/b/a “AMCAD,” with regard to AMCAD’s default of its 2011 Software License and Services Agreement with Bexar County; and to recover from NGM Insurance Company the full penal sum of \$3,800,000.00; and to assert all Bexar County’s rights under the bond and seek all other remedies and damages to which it may be legally entitled.

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".



A motion for adjournment was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio "Chico" Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert and Judge Wolff voting "Aye." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned: *In honor and memory of Edward Francis Bysinski, Lucille Wohlfarth, Frank Gonzalez, Robert Crayford Lee, Raul Banasco, Maria Acosta, David E. Jones, Francisco H. Rodriguez, Jr., and Donald E. Willis* until Tuesday, March 3, 2015 at 10:00 a.m.

3:20 P.M.

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

ATTEST:

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