

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, MARCH 3, 2015

Court met at 10:00 a.m.

A Regular Meeting was held by the Honorable Commissioners Court, in and for said State and County, met at the Courthouse, of thereof, in Bexar County on Tuesday, March 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; (Rep. by Leo Caldera)
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:

Pastor Ballesteros gave the invocation at today's meeting. County Commissioner Sergio "Chico" Rodriguez led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Alejandro G. Sanchez, expressing to them the sympathy of the court on the loss of their loved one. Alejandro is survived by his wife, Estela Sanchez; daughter, Cynthia Sanchez; and many other loving family members and friends.

A letter of condolence is to be sent to the family of Amalia Cadena Peña, expressing to them the sympathy of the court on the loss of their loved one. She was born in Elmendorf, Texas. Amalia was a long time parishioner of St. Anthony Parish. She is survived by her daughters, Gloria Peña and Linda Peña Ortiz and her son, Gilbert Peña.

A letter of condolence is to be sent to the family of Francisco Pedraza, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his children, Adrian Pedraza, Elizabeth Diana Garcia, CDR David Pedraza, and George Pedraza; 10 grandchildren and 2 great-grandchildren.

A letter of condolence is to be sent to the family of Antonio Guerrero, expressing to them the sympathy of the court on the loss of their loved one. He served honorably in the United States Army from 1950-53, and was a veteran of the Korean War. He went on and played drums in his band, Los Rayos del Alamo. He was honored for 53 of conjunto music at the age of 68. He is survived by his children, Alma Gomez, Sara Guerrero, Linda Lindemann, and Tony "Tonito" Guerrero Jr.; numerous grandchildren, great-grandchildren and many other loving family members and friends.

A letter of condolence is to be sent to the family of Ventura "Tito" Calderon, expressing to them the sympathy of the court on the loss of their loved one. Tito proudly served in the US Army in WWII in Germany. He retired from Kelly AFB and the Texas Air National Guard. He is survived by his wife, Jesusa G. Calderon; daughters, Eleanor Vallejo, Elidia Gonzales; sons, Ventura Jr., and Raul Calderon; numerous grandchildren, great-grandchildren and many other loving family members.

A letter of condolence is to be sent to the family of Sam B. Monaco, expressing to them the sympathy of the court on the loss of their loved one. From an early age, Sam was active with the Christopher Columbus Italian

American Society and The San Francisco di Paola Church. At age 16, he graduated early from Fox Tech (known then as San Antonio Tech) with training as an electrician. In 1942 he joined the U.S. Army AirCorp and served his country as a radar technician until the war ended in 1945. In 1952, Sam started Circle Electric Company. Throughout his life, Sam was active in the Christopher Columbus Society, Unico Italian American Society, International Order of the Alhambra-Bejar, the Knights of Columbus and Blessed Sacrament Catholic Church. He is survived by his children, Rosemary DeHaven, Sam B. Monaco, Jr., Lawrence D. Monaco, Edward C. Monaco, Thomas A. Monaco and numerous loving family members and friends.

A letter of condolence is to be sent to the family of Carmen Z. Barrera, expressing to them the sympathy of the court on the loss of their loved one. She was born in the municipality of Cementville, Texas. Carmen attended Hawthorn Junior High and graduated from San Antonio Tech High School in 1943. She attended San Antonio College, St. Mary's University and UTSA. For over 40 years, while she worked with the Pan American League toward their fundraising goals and charitable works, she joined the Wolf Trail Kids Kamp as a board member. She proved to be a dedicated board member and served as its President for several years, when Fr. McCown figured the only way to keep her was to promote her to Executive Director-the position she held until her retirement at age 83. Other memberships include the PTA's of Mount Sacred Heart, Ursuline Academy and Antonian High School, San Antonio Bar Auxiliary, El Patronato, Sembradores de Amistad, The Texas State Officials Auxiliary and Archbishop Flores's Telethon Navideno. Carmen is survived by her husband of 66 years, Roy, Sr; 5 children, Yolanda Arellano, Roy, Jr., Gilbert, Carmen Alice and Bobby; 9 great-grandchildren and many other loving family members and friends.

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

*Alejandro G. Sanchez
Amalia Cadena Peña
Francisco Pedraza
Antonio Guerrero
Ventura "Tito" Calderon
Sam. B. Monaco
Carmen Z. Barrera*



Item – 3(a&b)
March 3, 2015
Commissioners Court

The Court presented a Proclamation to the National Women and Girls HIV-AIDS Awareness Day Planning Committee recognizing and proclaiming Tuesday, March 10, 2015 as National Women and Girls HIV-AIDS Awareness Day in Bexar County. (Record)

The Court presented a Proclamation recognizing the San Antonio Cardinals Football and Cheer organization. (Record)



Item – 5
March 3, 2015
Commissioners Court

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

Richard Acosta – Item 4a

Suzanne Scott – Item 53



Item – 4a
March 3, 2015

Commissioners Court

Discussion was held regarding the recommendation of a Citizens' Committee appointed by Precinct 2, County Commissioner Paul Elizondo to propose recommendation on naming Bexar County Flood Control Project SA-2 Laddie Place RSWF Phase III, Old Spanish Walking Trails and Flood Control Basin. (Record)

The Court hereby ordered and approved a motion approving the naming of Bexar County Flood Control Project SA-2 Laddie Place RSWF Phase III to Old Spanish Walking Trails & Flood Control Basin.

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

March 3, 2015

Commissioners Court

The Court hereby ordered and approved a motion approving the Consent Agenda (items 9-50).

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 was presented by County Commissioner Sergio "Chico" Rodriguez, duly seconded by County Commissioner Paul Elizondo, to reconsider the vote by which the Consent Agenda was approved and pull item 30.

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

Motion Carried and agenda item 30 be and hereby is reconsidered.



Item – 9

March 3, 2015

Commissioners Court

The Court hereby ordered and approved a motion approving the appointment of Richard Cash, by Commissioner Sergio "Chico" Rodriguez, to the Bexar County Emergency Services District No. 2 Board of Commissioners effective upon appointment and expire 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 – 10

March 3, 2015

Constable's Office Pct. 1

The Court hereby ordered and approved a motion approving to hire Bexar County retiree, Carlos Johnson, as Administrative Clerk I part-time (30 hours per week) at the minimum salary of a Grade NE-01, \$1,517.25 monthly. (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
March 3, 2015
County Manager's Office

The Court hereby ordered and approved a motion approving a grant application to the Texas State Libraries and Archives Commission (TSLAC) for the solicitation entitled FY 2016 Impact Grants to purchase 400 e-titles for the BiblioTech, in the amount of \$10,000.00 with no local match required and the term of the grant will be for a period of 12 months beginning September 1, 2015 and acceptance of funds if awarded. (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
March 3, 2015
Sheriff's Office

The Court hereby ordered and approved a motion authorizing a request to decommission Vehicle #9601 2002 Chevrolet Avalanche pickup from active service in the Criminal Investigation Narcotics Division and placing up for auction. (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
March 3, 2015
Sheriff's Office

The Court hereby ordered and approved a motion authorizing a request to decommission Vehicle #9617 2002 Dodge Ram pickup from active service in the Criminal Investigation Narcotics Division and placing up for auction and replace that vehicle with 2011 Chevrolet Silverado. (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
March 3, 2015

County Auditor's Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, March 2, 2015 through Friday, March 13, 2015. The list of bills paid will be presented to the Court on Tuesday, March 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 – 15

March 3, 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, March 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 – 16

March 3, 2015

County Auditor's Office

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

- \$ 3,901,541.57 (Bills Printed February 18, 2015)
- \$ 4,209,680.76 (Bills Printed February 20, 2015)
- \$ 3,909,815.18 (Bills Printed February 25, 2015)
- \$ 12,985,008.72 (Bills Printed February 27, 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 – 17

March 3, 2015

County Auditor's Office

The Court hereby ordered and approved a motion approving Tax Refunds in the amount of \$390,797.08 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 – 18
March 3, 2015
County Auditor’s Office

The Court hereby ordered and approved a motion accepting the Certification by the County Auditor of additional revenue for the Bexar County Sheriff’s State Asset Forfeiture Fund 312 in the amount of \$12,456.00 pursuant to Chapter 111.0108. (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
March 3, 2015
Department of Community Resources

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and Club Twelve in the amount of \$2,000.00 from the General Fund and \$4,000.00 through Texas State Affordable Housing Corporation Donation for a one-year period beginning October 1, 2014 and ending September 30, 2015 for a total donation of \$6,000.00. (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 – 20
March 3, 2015
Department of Community Resources

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and Family Service Association for a one-year period beginning October 1, 2014 and ending September 30, 2015 in the amount of \$30,000.00 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 – 21
March 3, 2015
Department of Community Resources

The Court hereby ordered and approved a motion approving execution of the Interlocal Agreement between Bexar County and VIA Metropolitan Transit for the MLK Parade on January 19, 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 – 22
March 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 Urban-15 Group for a one-year period beginning October 1, 2014 and ending September 30, 2015 in the amount of \$21,000.00 using funding 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 – 23
March 3, 2015
Department of Community Resources

The Court hereby ordered and approved a motion approving a contract with the Victoria City County Health Department in the amount of \$269,631.00 for services funded for FY2014-15 Ryan White Part-B Service Delivery and State Services for the contract period beginning September 1, 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 – 24
March 3, 2015
Department of Community Resources

The Court hereby ordered and approved a motion approving to re-allocate funding from the Texas State Affordable Housing Corporation-Mahomes Bolden PC totaling \$5,000.00 from Church under the Bridge to Catholic Charities Guadalupe Center which also benefits the citizens of Bexar 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 – 25
March 3, 2015
Department of Community Resources

The Court hereby ordered and approved a motion approving the appointment to the Workforce Solutions Alamo Board of Directors of Dr. Ricardo R. Vela, Superintendent of the Southside ISD to Place 17 Education and Rudy D. Garza Business Place 7 for terms beginning January 1, 2015 and ending December 31, 2017 and Dr. Jeff Goldhorn Literacy Place 22 for an unexpired term to begin January 1, 2015 and ending 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 – 26

March 3, 2015

Department of Judicial Services

The Court hereby ordered and approved a motion approving execution of the Consent to Assign Tissue Procurement License Agreement from South Texas Blood & Tissue Center over to GenCure to perform all duties and responsibilities under the agreement with no change to terms. (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

March 3, 2015

Department of Judicial Services

The Court hereby ordered and approved a motion approving execution of the Fifth Amendment to the Professional Services Agreement between Bexar County and Rosetta’s Key to increase funding by \$25,437.00 for substance abuse and mental health treatment for the Adult Criminal Drug Courts with approved funding from the Office of the Governor’s Grant No. 20470-07 for an amount not to exceed \$119,119.00 for the term of October 1, 2014 to September 30, 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

March 3, 2015

Department of Judicial Services

The Court hereby ordered and approved a motion ratifying a submission of an electronic grant application to the Governor’s Office for Criminal Justice Division funding for the Central Magistration Pretrial Assessment & Diversion Program Grant No. 25769-04 in the amount of \$165,215.00; approving a Resolution and acceptance of funds if awarded; with no local match 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 – 29

March 3, 2015
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best qualified bid submitted by San Antonio Constructors, LTD (SMWBE) to provide for the purchase of Construction Services for the Mid-Beitel Channel Restoration Repairs (SC-5) Project, in Precinct 4, in the amount of \$299,436.98, as requested by the Bexar County Public Works Department, Flood Control Division; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

A motion was presented by County Commissioner 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
March 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 Deputy Gabriel Magallanes in the amount of \$414.00 in accordance with attached 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 – 32
March 3, 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 \$177,169.68 for design fees related to the County Wide Traffic Signals Project. The project will involve the design of traffic signals at the following intersections, Alamo Ranch Parkway at Alamo Parkway, Alamo Ranch Parkway at Lone Star Parkway, Alamo Ranch Parkway at Westwood Loop, and Shaenfield Road at Wildhorse Parkway. Precinct Number 1 & 2 (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
March 3, 2015
Public Works Department/Asset Management Division

The Court hereby ordered and approved a motion approving a Ninth Amendment to the Lease Agreement between Bexar County and Domicilio Conocido, Inc., a Texas Corporation doing business as Registry Management Company to extend the current lease term for up to twenty four months, with a cancellation option after twelve months, effective February 1, 2015 at the current square footage of 12,001 in order to continue housing the Precinct 3 Offices of the Justice of the Peace and Constable at a monthly cost of \$18,001.50 located at 8918 Tesoro Drive. Precinct Number 3 (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 – 34
March 3, 2015
Public Works Department

The Court hereby ordered and approved a motion approving a Field Alteration Request Number 1 between Bexar County and Capital Excavation requesting to increase contract amount by \$68,968.02 in connection with Public Works Capital Project, Galm Road Phase II Project. Precinct Number 2 (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
March 3, 2015
Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving a Field Alteration Request Number 1 between Bexar County and J3 Company, LLC, requesting to increase the contract amount by \$7,807.33 in connection with Flood Control Capital Project, Whisper Creek at Hollyhock Road, LC19; Purchase Order No. 228126. 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 – 36
March 3, 2015
Public Works Department

The Court hereby ordered and approved a motion approving a SAWS Field Alteration Request Number 2 between Bexar County and Capital Excavation, requesting to increase contract amount by \$99,439.96 in connection with Public Works Capital Project Bulverde Road Phase V Project and at No Cost to the County. 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 – 37-45

March 3, 2015

Public Works Department

The Court hereby ordered and approved a motion approving the following Subdivision Plat located within the Extra Territorial Jurisdiction of the City of San Antonio, subject to all County Regulations: (Record)

Subdivision Plat #140389 of Alamo Ranch 48C Phase 1 PUD, owner: Pulte Homes of Texas, L.P., located north of Del Webb Blvd. (private) and Yellow Flax (private), not within the Edwards Aquifer Recharge Zone. Precinct No. 1

Subdivision Plat #130372 of Talise de Culebra Unit 5B, owner: LGI Homes – Texas, LLC, located east of Shoreline Drive and Calmwater Cv., not within the Edwards Aquifer Recharge Zone. Precinct No. 2

Subdivision Plat #130403 of Reserve of Lost Creek Unit 2A & 2B Re-plat, owner: Centex Homes, located Northeast of Old Paseo Way and Ralph Fair Road, not within the Edwards Aquifer Recharge Zone. Precinct No.3

Subdivision Plat #130237 of Dusty Canyon II, owner: KB Homes Lone Star, Inc., located south of Creek River and Dusty Canon, with in the Edwards Aquifer Recharge Zone. Precinct No. 3

Subdivision Plat #140352 of Mirabel Unit 1, owner: KB Homes, located Northeast of Old Fredericksburg Road and Ralph Fair Road, not within the Edwards Aquifer Recharge Zone. Precinct No. 3

Subdivision Plat #140189 of Monteverde Unit 2 Phase 1 Enclave, owner: Forestar (USA) Real Estate Group, Inc., located Southwest of Marriot Pkwy, (private street) and Monteverde Heights (private street), within the Edwards Aquifer Recharge Zone. Precinct No. 3

Subdivision Plat #140110 of Anaqua Springs Ranch VI C-1 PUD, owner: Anaqua Springs Ranch, Inc. located Southwest of Anaqua Springs (private street) and Creekside Cove (private street), not within the Edwards Aquifer Recharge Zone. Precinct No. 3

Subdivision Plat #140457 of Napa Oaks Unit 3.1 PUD, owner: Napa Oaks, SA, LTD, located Northeast of Monterey Falls (private street) and Camel Valley (private street), not within the Edwards Aquifer Recharge Zone. Precinct No.3

Subdivision Plat #140354 of Miller Ranch Units 3 & 6A, owner: Sivage Investments, LTD, located West of Harvest Creek and Hackberry Pond, not within the Edwards Aquifer Recharge Zone. Precinct No. 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 – 46

March 3, 2015

Public Works Department/Asset Management Division

The Court hereby ordered and approved a motion authorizing the sale of property struck off to Bexar County for delinquent taxes known as cause number 2012-TA1-02536; account number 056990010070; Tract 2; County Block

5699 Block 1C Lot 7 in Bexar County, Texas, as shown in Volume 11072, Page 2071 of the Deed and Plat Records of Bexar County, Texas; located at FM 1937 for \$1,546.30 (the total amount of judgments against the property) to Juana Cabrera pursuant to Section 34.05(h) of the Texas Code and authorizing the execution of deed. 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 – 47

March 3, 2015

Public Works Department/Asset Management Division

The Court hereby ordered and approved a motion authorizing the sale of property struck off to Bexar County for delinquent taxes known as cause number 2012-TA1-03765; account number 020920070013; New City Block 2092 Block 7 the East 25.2 Feet of Lot B in the City of San Antonio, Bexar County, Texas; as shown in Volume 02709, Page 0392 of the Deed and Plat Records of Bexar County, Texas; located at 430 Henry Street-1 for \$2,174.57 (the total amount of judgments against the property) to Gilbert Castillo Martinez, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 2 (Record)

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



Item – 48

March 3, 2015

Public Works Department/Asset Management Division

The Court hereby ordered and approved a motion authorizing the purchase of a 0.0610 of an acre (2,665 sq. ft.) by Warranty Deed and a Temporary Construction Easement, being a 0.2885 of an acre (12,566 sq. ft.), both being in the Longaville Survey No. 4, Abstract No. 423, County Block 5137, Bexar County, Texas, and both being part of a called Tract No. 5, 17.38 acre tract of land and Tract No. 6, 11.00 acre tract of land conveyed by deed to the ANIOL FAMILY REVOCABLE TRUST, as recorded in Volume 9885, Page 1988 and 1984; and a second Temporary Construction Easement being a 0.4616 of an acre (20,108 sq. ft.), being in the Longaville Survey No. 4, Abstract No. 423, County Block 5137, Bexar County, Texas, and being part of a called Tract No. 3, 11.00 acre tract of land, Tract No. 4, 12.00 acre tract of land conveyed by deed to the ANIOL FAMILY REVOCABLE TRUST, as recorded in Volume 9885, Page 1996 and 1992, Official Public Records, Bexar County, Texas from the ANIOL FAMILY REVOCABLE TRUST, Owner of Record, for the appraised value in the amount of \$3,100.00; 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 – 49

March 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 March 3, 2015: (Record)

SUBDIVISION

STREET/DRAIN

Remuda Ranch South, Unit 02
Plat No. 130163
Precinct No. 2

Canyon Meadow 580.01 1f
Asphalt Width: 40'
Canadian Parke 669.8 1f
Asphalt Width: 28'
Meadow Plains: 983.6 1f
Asphalt Width: 28'
Buckhorn Parke 1,125.51 1f
Asphalt Width: 28'

Remuda Ranch South, Unit 02
Plat No. 130163
Precinct No. 2

Drain "I" 11.0 1f
Drain "J" 11.0 1f

Talise De Culebra, Unit 03-A
Plat No. 130369
Precinct No. 2

Waterlily Way 746.55 1f
Asphalt Width: 28'
Mahala Bluff 567.03 1f
Asphalt Width: 28'
Genesse Creek 306.0 1f
Asphalt Width: 28'
Lovela Bend 490.84' 1f
Asphalt Width: 28'
Aquarella Way 130.0 1f
Asphalt Width: 40'
Dakota Forest 837.67 1f
Asphalt Width: 28'

Talise De Culebra, Unit 03-A
Plat No. 130369
Precinct No. 2

Drain "C" 141.21 1f

Parc at Escondido, Unit 03
Plat No. 130131
Precinct No. 4

Loring Park 850.93 1f
Asphalt Width: 28'
Phoenix Park 169.32 1f
Asphalt Width: 28'
Roundhay Park 409.73 1f
Asphalt Width: 28'
Balboa Park 208.0 1f
Asphalt Width: 48'
Richmond Park 776.59 1f
Asphalt Width: 28'
Rucker Park 89.26 1f
Asphalt Width: 80'

Luckey Ranch, Unit 08, 09, 10-A

Luckey Hill 1,355.55 1f

Plat No. 130304
Precinct No.1

Asphalt Width: 40'
Luckey View 1,805.55 1f
Asphalt Width: 28'
Luckey Square 915.96 1f
Asphalt Width: 28'
Luckey Summit 918.14 1f
Asphalt Width: 28'
Luckey Pine 878.84 1f
Asphalt Width: 28'
Luckey Pond 910.0 1f
Asphalt Width: 28'
Luckey Falls 533.52 1f
Asphalt Width: 28'

Luckey Ranch, Unit 08, 09, 10-A
Plat No. 130304
Precinct No. 1

Drain "A" 128.08 1f
Drain "C" 11.0 1f
Drain "D" 11.0 1f
Drain "E" 11.0 1f
Drain "F" 423.41 1f

Silver Oaks, Unit 21
Plat No. 130266
Precinct No. 2

Brown Well 279.24 1f
Asphalt Width: 28'
Birch Way 164.39 1f
Asphalt Width: 28'
Twin Oaks Path 487.94 1f
Asphalt Width: 28'
Oakwood Parke 350.47 1f
Asphalt Width: 44'
Cardinal Cove 297.25 1f
Asphalt Width: 28'

Silver Oak, Unit 21
Plat No. 130266
Precinct No. 2

Drain "A" 359.93 1f
Drain "B" 11.0 1f

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
March 3, 2015
District Attorney's Office

The Court hereby ordered and approved a motion approving a submission of a grant application to the Office of the Governor's Office, Criminal Justice Division to fund "Project Dove" a program that will provide a Crime Victim

Liaison for victims of crime for the Bexar County Family Justice Center in the amount of \$49,262.00 with an in-kind match of \$9,727.50 from the Bexar County Criminal District Attorney's Office; the grant term will be from September 1, 2015 through August 31, 2016; and acceptance of funds if awarded. (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 – 7

March 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)

Advance Funding Agreement Amendment No. 1 between Bexar County and Texas Department of Transportation (TxDOT), approved January 6, 2015.

Fax letter from Deputy Sheriffs' Association of Bexar County, Re: Request for Arbitration-Christopher Quinn.



Item – 8

March 3, 2015

Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, February 17, 2015 and Tuesday, February 24, 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 – 51

March 3, 2015

Department of Economic Development

The Court hereby ordered and approved a motion directing staff to negotiate a 381 Grant Agreement with Vitre Development Partners, Ltd. (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

March 3, 2015

Department of Community Resources

The Court hereby ordered and approved a motion approving, as amended, the Workforce Solution-Alamo's Local Annual Strategic Plan for Program Year 2015-2016 and approving the Request for Proposals (RFP) release date of

March 30, 2015 following review by principals, subject to the conditions of Amendment No. 3 Partnership Agreement. (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 – 53

March 3, 2015

Public Works Department

The Court hereby ordered and approved a motion approving a project to fund \$740,000.00 for the Do Seum Children’s Museum, formally known as the San Antonio Children’s Museum, for flood control components and directing staff to locate funding within the Storm Water Fund to cover the costs of improvements, as amended. Precinct Number 4 (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 – 54

March 3, 2015

County Manager’s Office

The Court hereby ordered and approved a motion approving the First Amendment to the 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 to define the responsibilities and obligations of both parties for the necessary modifications to the space, including a cash contribution of \$108,800.00 to Bexar County and approving the appropriate budgetary transfer. (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 – 55

March 3, 2015

County Manager’s Office

Briefing by Manuel Leal on the Bexar County’s Legislative Program and the 84th Session of the Texas Legislature. (Record)

The Court hereby ordered and approved a motion accepting a status report regarding the Bexar County’s Legislative Program and the 84th Session of the Texas Legislature and voting on the following Senate and House Bills, according to items listed below: (Record)

| <u>Opposing</u> | <u>Supporting</u> |
|-----------------|-------------------|
| SB 182 | SB 5 |
| SB 763 | HB 1639 |
| SB 766 | HB 1640 |
| SB 538 | SB 708 |

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
March 3, 2015
Purchasing Department

The Court hereby ordered and approved a motion awarding a Delivery Order to Caldwell Country to provide for the purchase of thirty-seven (37) 2015 Law Enforcement Vehicles, as requested by the Bexar County Sheriff’s Office, in the combined amount of \$1,371,741.00; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

A motion was presented by County Commissioner 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 – 57
March 3, 2015
County Clerk’s Office

Drawing the following names from the 2014 Grand Jury List, nine of which will serve on the 2015 Salary Grievance Committee of nine; additional names needed to serve as Alternate names: (Record)

- | | | | |
|-----------------------|---------------------|-----------------------|------------------------|
| Endaline Anunobi | Cathey Lynn Crook | Irma Galaviz | Annett C. Lona |
| Christine Martinez | Veronica Hernandez | Carey Bonin Jayroe | Christine Denise Perry |
| Margaret Dahms-Singer | Cassandra Truax | Renee Michelle Vega | Linda Vanessa Ynclan |
| Jerrald Lovert Alston | Michael Steve Brown | Roy Franklin Corralls | Randall Kersey |
| Richard Lorbieski | David Maurer | Mark Robert Rustan | David Lee Smith |



A motion was presented by County Commissioner Sergio “Chico” Rodriguez, duly seconded by County Commissioner Paul Elizondo, to reconsider the vote by which the Consent Agenda was approved and pull item 30.

Motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.

Motion Carried and agenda item 30 be and hereby is reconsidered.



Item – 30
March 3, 2015
Purchasing Department

The Court hereby ordered and approved a motion granting a discretionary exemption to the competitive bidding requirements set forth in the Texas County Purchasing Act for the purpose of awarding a \$342,095.00 contract for services, maintenance and support on a sole source basis to Orion Communications Incorporated for a law

enforcement workforce management software called AgencyWeb IWM to be used in the Sheriff's Office; additionally, \$659,098.00 in software licenses purchased by the City of San Antonio will be transferred at no cost to Bexar County for this project, beginning upon award and ending February 16, 2016 and providing for four (4) automatic, one-year renewal options as requested by the Bexar County Information Technology 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 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".



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:
 - ii Juan Rubio v. Bexar County Deputy Sheriffs Harlee and Langley
- b. Legal issues pertaining to the following matters in which the duty of the attorney for Bexar County under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meeting act:
 - i Blue Amor Security Agreement

551.076 –

Deliberation regarding the deployment, or specific occasions for implementation, of security personnel or devices.

- i. Sheriff's Substations

11:25 A.M.



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

12:20 P.M.



County Judge Nelson W. Wolff left the meeting during Executive Session.
County Commissioner Paul Elizondo is presiding officer.



A motion for adjournment was presented by County Commissioner Sergio "Chico" Rodriguez, duly seconded by County Commissioner Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Calvert 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 Alejandro G. Sanchez, Amalia Cadena Peña, Francisco Pedraza, Antonio Guerrero, Ventura "Tito" Calderon, Sam B. Monaco, and Carmen Z. Barrera*** until Tuesday, March 17, 2015 at 10:00 a.m.

12:25 P.M.

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

ATTEST:

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