

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, MARCH 17, 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 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;
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:

Nelda Speller, Executive Director, Texas A&M AgriLife Extension gave the invocation at today's meeting. County Commissioner Paul Elizondo led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Carlos Cantu, expressing to them the sympathy of the court on the loss of their loved one. He proudly and honorably served his country for over 20 years in the United States Air Force and was a part of the touring performance ensemble Tops in Blue. During his military career, he received many medals some of which were the Meritorious Service Medal, Air Force Commendation Medal, and National Defense Service Medal to name a few. He is survived by his wife, Maria Elena Cantu; son, Dr. Carlos Cantu III, and many other loving family members and friends.

A letter of condolence is to be sent to the family of James Muir, expressing to them the sympathy of the court on the loss of their loved one. He graduated from Jefferson in 1936. He was awarded both his BBA and MA from St. Mary's University. Enlisting in 1940 in the US Army, he served 19 months before being appointed instructor of the Advanced Course, Army Finance School. Six months later he was appointed Warrant Officer and joined HQ II Corps in Scotland, then Southern England. Muir was recently awarded the French Legion of Honor medal for his service in the liberation of France during WWII. Muir began a 37 year teaching career in 1947 at Madison Elementary, and began serving as a director of San Antonio Teachers Credit Union/Firstmark in 1957. He has served as secretary of the Board since 1984. He is survived by his daughter, Jennifer Johnson; girlfriend, Christian Day, and many other loving family members.

A letter of condolence is to be sent to the family of Elva Cortez, expressing to them the sympathy of the court on the loss of their loved one. She graduated from Harlandale High School in 1962. After graduation, she began working at Mi Tierra Café and Bakery where she became an integral part of the restaurant's operation. She is survived by her husband, David Cortez; children, David Anthony, Monica Ruth Pacheco, Angelica Cruz, and Jonathan Peter, and 2 grandchildren; as well as many other loving family members.

A letter of condolence is to be sent to the family of Guadalupe Morales, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband, Arturo Morales, Sr.; children, Ramon Morales, Mary Jane Rodriguez, Eva Vigil, Lisa Puente and Elida Browne; 17 grandchildren, 39 great-grandchildren, and 1 great-great-grandchild; as well as many other loving family members.

A letter of condolence is to be sent to the family of Luz De La Garza, expressing to them the sympathy of the court on the loss of their loved one. She was honored by the San Antonio Police Department and San Antonio City Council for her 20 years of loyal and dedicated service to the School Crossing Guard Program from 1970-1990. She is survived by her children, Mary Jane Vidal, Albert Guerra, Richard Guerra, Lillie De La Garza, Sandra De La Garza, Evelyn Valdez and Roy A. De La Garza; and many other loving family members and friends.

A letter of condolence is to be sent to the family of Roberto Castaneda, expressing to them the sympathy of the court on the loss of their loved one. He served his country honorably in the U.S. Navy and dedicated 40 years at Kelly AFB as a civil servant. He is survived by his wife, Anita; children, Robert, Luis, Albert, Richard and Michael, and 6 grandchildren, 8 grandchildren and many other loving family members.

A letter of condolence is to be sent to the family of Jesse M. Bustos, expressing to them the sympathy of the court on the loss of their loved one. He was a very talented musician with music being his world. He is survived by his children, Jesse Anthony Bustos, Edward Bustos, Sonia Garcia, Alma Salinas and Sylvia Bustos; 7 grandchildren, 9 great-grandchildren and numerous relatives and friends.

A letter of condolence is to be sent to the family of Lewis Marshall, expressing to them the sympathy of the court on the loss of their loved one. He was a long time member of Second Baptist Church. He served as President of the Men's Chorus and member of the Deacon Board. He was also a devoted teacher, coach and administrator for many years working in the Edgewood and San Antonio Independent School Districts. He was elected to serve as Texas Silver-Haired Legislator from 1996 to 2008 and has been a member of the National Silver Haired Congress since 1997. He is survived by his wife, Juretta; children, Larry Marshall and Mitzi Marshall; 3 grandchildren and many other loving family members and friends.

A letter of condolence is to be sent to the family of Joyce Peters, expressing to them the sympathy of the court on the loss of their loved one. In her decades of Bexar County politics Joyce served as state Democratic committeewoman, president of the Democratic Women of Bexar County, director of the AFL-CIO Committee on Political Education and aide to two state legislators. Continuing her activism for mental and physical health issues, Joyce Peters became deeply involve in Arthritis, first as chairman of the South Central Texas delegates of the Arthritis Foundation and chaired the government affairs committee of the National Arthritis Foundation. Her last official duties were on the Committee to establish the Congressman Henry B. Gonzales Memorial Library. She is survived by her daughter, Peggy Peters and numerous family members and friends.

A letter of condolence is to be sent to the family of Warren Joseph Brechtel, Sr., expressing to them the sympathy of the court on the loss of their loved one. He was a native of New Orleans and graduate of Jesuit High School and Tulane University. He is survived by his children, Warren Jr., Karen, Terry, and Mary Brechtel; 9 grandchildren, 3 great-grandchildren and many other loving family members and friends.

A letter of condolence is to be sent to the family of Fidencio Gutierrez, expressing to them the sympathy of the court on the loss of their loved one. In 1960, Fidencio had taken the licensing exam for the Texas life insurance board. By the mid-sixties, Fidencio led his regional office performance in sales. By 1969, Fidencio had earned the title of District Manger. By May of 1971, Fidencio's office had won the prestigious President's Award for national sales. He is survived his four sons, Jose Roberto, Ricardo, Ruben and State Representative Rolando Gutierrez; as well as grandchildren and great-grandchildren and other family members.

A letter of condolence is to be sent to the family of Honorary Deputy Sheriff, Jalene Salinas, expressing to them the sympathy of the court on the loss of their loved one.

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

Carlos Cantu
James Muir
Elva Cortez
Guadalupe Morales
Luz De La Garza
Roberto Castaneda
Jesse M. Bustos
Lewis Marshall
Joyce Peters
Warren Joseph Brechtel, Sr.
Fidencio Gutierrez
Jalene Salinas



Item – 3(a-d)
March 17, 2015
Commissioners Court

The Court presented service pins recognizing the following Bexar County employees for 30 & 25 years of service to Bexar County: (Record)

<u>Name</u>	<u>Office/Department</u>
Carrie Huntzinger	AgriLife
Debra L. Ontiveros	Dispute Resolution
Luis G. Galindo	Sheriff’s Department
Arturo B. Garcia	Sheriff’s Department
Robert F. Sanchez	Sheriff’s Department
Steven R. Wood	Sheriff’s Department

The Court presented a Proclamation recognizing and proclaiming Tuesday, March 17, 2015 to be Bexar County Women’s Day to commemorate Women’s History Month, supporting the National theme of “Weaving the Stories of Women’s Lives” in partnership with the National Association of Women Business Owners – San Antonio Chapter. The Court presented the 2015 Bexar County Pioneer Award to Francine Wilson, Senior Vice President, Supply Chain Management, and the University Health System. (Record)

The Court presented a Proclamation recognizing and honoring Jaime P. Martinez. (Record)

The Court presented a Proclamation recognizing and designating April 5, 2015 to be Gold Star Wives Day. (Record)



There being no objection, agenda item 64 will be heard at this time.



Item – 64(a-g)
March 17, 2015
Elections Department

The Court hereby ordered and approved a motion approving the following orders necessary for the conduct of the Tuesday, March 31, 2015 Special Runoff Election to include: (Record)

- Order calling the Special Election;
- Order designation the main early voting location and branch locations;
- Order setting compensation for the deputy early voting clerks for early voting;
- Order adopting a voting system to be used;
- Order adopting the resolution designating the number of clerks authorized;
- Order adopting a resolution for the rate of pay for Election Day judges and clerks; and
- Order designating the rate of pay for 2 temporary employees for the by mail process.

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



Item – 4a
March 17, 2015
Commissioners Court

Commissioners Court recessed at 10:45 a.m. and the meeting of the Board of Directors, Bexar County Housing Finance Corporation was called to order by County Commissioner Paul Elizondo. (Record)

Meeting adjourned at 10:55 a.m. and Commissioners Court reconvened.



There being no objection, agenda item 65 will be heard at this time.



Item – 65
March 17, 2015
Sheriff’s Office/County Manager’s Office

The Court hereby ordered and approved a motion approving ratification of a submission of an electronic grant application to the Bureau of Justice Assistance “Smart Policing Initiative” for the purchase of 34 body-worn cameras for Sheriff’s Deputies and a comprehensive program evaluation of their effectiveness in the amount of \$700,000.00, and acceptance of funds if awarded; the term of the grant is from October 1, 2015 through September 30, 2018 with no County match required for the submission of the grant application, including amendment; directing staff to readjust the program budget for this grant application to increase cameras and reduce data storage based upon staff recommended best practices for data storage and to explore in developing an amended application and return to Commissioners Court for approval. (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, Calvert, and Judge Wolff voting “Aye”.



Item – 4(b&c)
March 17, 2015
Commissioners Court

Public Hearing was called to order at 11:15 a.m. to accept public input regarding a Mass Gathering Permit Application by Valero Energy Foundation to hold the “Valero Texas Open Golf Tournament” on March 23, 2015 and running through March 29, 2015 at the J.W. Marriott Hill County Resort and Spa, located at 23808 Resort Parkway, San Antonio, Texas, 78261. (Record)

There being no citizens to be heard Public Hearing closed at 11:15 a.m.

The Court hereby ordered and approved a motion approving a Mass Gathering Permit Application by the Valero Energy Foundation to hold the Valero Texas Open Golf Tournament from the hours of 7:00 a.m. on March 23rd, 2015 to 7:00 p.m. on March 29, 2015, at the J.W. Marriott Hill County Resort and Spa, located at 23808 Resort Parkway, San Antonio, Texas, 78261.

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, Calvert, and Judge Wolff voting “Aye”.



Item – 9
March 17, 2015
Commissioners Court

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

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



Item – 10
March 17, 2015
Sheriff’s Office

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 Bexar County Sheriff’s Drug Interdiction Unit (Grant No. 28885-01) in the amount of \$83,196; and approving a Resolution and acceptance of funds if awarded; there is 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 Tommy Calvert, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Calvert, and Judge Wolff voting “Aye”.



Item – 11
March 17, 2015
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, March 16, 2015 through Thursday, April 2, 2015. The list of bills paid will be presented to the Court on Tuesday, April 7, 2015. (Record)

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



Item – 12
March 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 Tuesday, March 31, 2015. (Record)

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



Item – 13
March 17, 2015
County Auditor’s Office

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

- \$ 3,233,228.44 (Bills Printed Wednesday, March 4, 2015)
- \$ 3,257,504.81 (Bills Printed Friday, March 6, 2015)
- \$ 2,734,532.63 (Bills Printed Wednesday, March 11, 2015)
- \$15,544,664.44 (Bills Printed Friday, March 13, 2015)

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



Item – 14
March 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 February 2015 and the Order transferring tax collections for the month of February 2015 from unallocated receipts. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Calvert, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Calvert, and

Judge Wolff voting "Aye".



Item – 15
March 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 month ending February; 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 Tommy Calvert, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Calvert, and Judge Wolff voting "Aye".



Item – 16
March 17, 2015
County Auditor's Office

The Court hereby ordered and approved a motion establishing a new change fund for the Facilities and Parks Department – Parking Division in the amount of \$9,000.00. (Record)

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



Item – 17
March 17, 2015
County Auditor's Office

The Court hereby ordered and approved a motion approving Tax Refunds in the amount of \$363,730.01 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 Tommy Calvert, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Calvert, and Judge Wolff voting "Aye".



Item – 18
March 17, 2015
Tax Assessor-Collector's Office

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$95.68 on Account No. 04332-419-0600, Gene Parker, tax year(s) 2009-2013 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Calvert, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Calvert, and

Judge Wolff voting “Aye”.



Item – 19
March 17, 2015
District Clerk’s Office

The Court hereby ordered and approved a motion approving a request to hire retiree, Yvette Polendo, as a Criminal Court Clerk, at the minimum salary of a Grade NE-04, \$2,265 monthly. This hiring conforms to Bexar County’s Post Retiree Employment Policy. (Record)

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



Item – 20
March 17, 2015
Department of Community Resources

The Court hereby ordered and approved a motion approving Contract Amendment No. 5 for an increase in funds totaling \$490 for services funded by Ryan White Part-A M.A.I. carry over provided by the Alamo Area Resource Center for the contract period of March 1, 2014 through February 28, 2015. (Record)

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



Item – 21
March 17, 2015
Department of Community Resources

The Court hereby ordered and approved a motion accepting financial and in-kind donations from community based and private businesses in support of the Community Health and Education Fair to be held on March 28, 2015 in Precinct 1 and designation of the use of the funds. (Record)

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



Item – 22
March 17, 2015
Department of Community Resources

The Court hereby ordered and approved a motion accepting reimbursements of On the Job Training Cost in the amount of \$5,514.88 and future reimbursements from Workforce Solutions Alamo – SER Jobs for Progress for two employees participating in the program during the period September 2014 through September 2015; authorizing to reimburse the Texas Department of Housing and Community Affairs for these employees’ salaries. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Calvert, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Calvert, and

Judge Wolff voting “Aye”.



Item – 23

March 17, 2015

Department of Community Resources

The Court hereby ordered and approved a motion approving a Resolution of Support for the Artisan at Potranco Park multi-family rental development being developed by ARDC Potranco LTD, in unincorporated Bexar County and in the City of San Antonio Extraterritorial Jurisdiction. (Record)

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



Item – 24

March 17, 2015

Department of Community Resources

The Court hereby ordered and approved a motion approving a Resolution of Support for the Vista Pointe at Wild Pine multi-family rental apartments being developed by Vista Pointe at Wild Pine Ltd. and Atlantic Pacific Communities located in Precinct 1 in unincorporated Bexar County and in the City of San Antonio Extraterritorial Jurisdiction. (Record)

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



Item – 25

March 17, 2015

Department of Community Resources

The Court hereby ordered and approved a motion approving a Resolution of Support for the Medio Springs Ranch Apartments multi-family rental development being by Medio Springs, LP located in unincorporated Bexar County and in the City of San Antonio Extraterritorial Jurisdiction. (Record)

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



Item – 26

March 17, 2015

Department of Community Resources

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and Our Lady of Mt. Carmel Catholic Church – El Carmen Senior Center for a one-year period beginning October 1, 2014 and ending on September 30, 2015, in the amount of \$24,200.00 from the General Fund. (Record)

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



Item – 27

March 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 Texas Department of Family and Protective Services for the administration of adoption services through Project Swift in Bexar County for a one year period beginning October 1, 2014 and ending September 30, 2015 in the amount of \$320,596.00 from the General Fund. (Record)

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



Item – 28

March 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 Somerset to provide CDBG Program funds for the Sixth Street Reconstruction Project Phase III utilizing Program Year 2014 Community Development Block Grant funds in the amount of \$180,000.00. (Record)

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



Item – 29

March 17, 2015

Department of Judicial Services

The Court hereby ordered and approved a motion approving a submission of an electronic grant application to the Bureau of Justice Assistance “Second Chance Act Reentry Program for Adults with Co-Occurring Substance Abuse and Mental Disorders” for the Bexar County Co-Occurring Reentry Program (CORP) in the amount of \$600,000.00, and acceptance of funds if awarded; the term of the grant is from October 1, 2015 through September 30, 2017; with no County match required for the submission of this grant application. (Record)

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



Item – 30
March 17, 2015
Department of Judicial Services

The Court hereby ordered and approved a motion approving a submission of an electronic grant application to the Substance Abuse and Mental Health Services Administration (SAMHSA) “Grants to Expand Substance Abuse Treatment Capacity in Adult and Family Drug Courts” for the Bexar County Adult Treatment Court Collaborative (BCATCC) in the amount of \$975,000.00 and acceptance of funds if awarded; the term of the grant is from October 1, 2015 through September 30, 2018; there is no County match required for the submission of this grant application. (Record)

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



Item – 31
March 17, 2015
Department of Judicial Services

The Court hereby ordered and approved a motion approving execution of the First Amendment to the agreement between Recovery Healthcare Corporation to provide drug testing services to the Specialty Courts with an amount not to exceed \$90,915.00; the term of the agreement will begin September 1, 2014 through September 30, 2015; the Courts to utilize approved funding from the Criminal Justice Division Grant No. 20470-07; TxDot Grant No. CCC-G-1YG-0049 and the Drug Court Fund 211. (Record)

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



Item – 32
March 17, 2015
Department of Judicial Services

The Court hereby ordered and approved a motion approving execution of the Fourth Amendment to agreement for Professional Services between Bexar County and Elite Counseling to increase funding to provide treatment services to the Adult Drug court and Esperanza Court participants, utilizing Governor Criminal Justice Division Grant No. 20470-07 in the amount of \$47,000.00 and Governor Criminal Justice Division Grant No. 2760301 in the amount of \$19,642.50 with an amount not to exceed \$182,292.50; the term of the agreement will begin September 1, 2014 through August 31, 2015. (Record)

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



Item – 33
March 17, 2015

Department of Budget and Finance

The Court hereby ordered and approved a motion approving a request from the Sheriff’s Office to authorize 7,500 hours overtime funds to be paid to uniformed Detention Officers for mandatory overtime worked through April 24, 2015. (Record)

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



Item – 34(a-c)

March 17, 2015

Department of Budget and Finance

The Court hereby ordered and approved a motion adopting the County’s Written Investment Policy in accordance with Section 2256.005 (e) of the Texas Public Funds Investment Act; The Investment Quarterly Report for the 1st Quarter of FY2014-15 in accordance with Section 2256.023 (a) of the Texas Public Funds Investment Act; and the FY2014-15 Authorized Broker/Dealer List in accordance with Section 2256.025 of the Texas Public Funds Investment Act. (Record)

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



Item – 35

March 17, 2015

Department of Budget and Finance

The Court hereby ordered and approved a motion approving a renewal of policies with the following firms to provide Bexar County with the purchase of General Liability, Public Official Liability, Law Enforcement Liability, Business Auto Liability, Employee Benefits Liability, Umbrella/Excess Liability, Excess Workers Compensation, and Crime Insurance Coverage for a one-year period beginning April 1, 2015 and ending April 1, 2016 for a combined total premium amount of \$1,110,840.00; the renewals include: (Record)

<u>Type Coverage</u>	<u>Firm</u>	<u>Annual Premiums</u>
General Liability		\$954,234
Public Officials Liability		
Law Enforcement Liability	One Beacon Ins. Group	
Business Auto Liability		
Employee Benefits Liability		
Umbrella / Excess Liability		
Excess Workers Compensation	Midwest Employees Casualty Company	\$144,552
Crime	Hartford Fire Insurance Company	\$12,054

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



Item – 36
March 17, 2015
Department of County Manager’s Office

The Court hereby ordered and approved a motion approving a Sponsorship Agreement between Bexar County and Traffic King LLC for sponsorship and programming of the Maverick Music Festival, to be held April 10-11, 2015 for promotional materials highlighting Bexar County Venues for a total not to exceed 75,000. (Record)

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



Item – 37
March 17, 2015
Purchasing Department

The Court hereby ordered and approved a motion approving execution of an agreement with Collector Solutions, Incorporated to provide for the purchase of merchant credit card services for the Office of the Tax Assessor-Collector at no cost to Bexar County for an initial term of two (2) years and providing for two (2) two-year options to renew, as requested by the Bexar County Office of the Tax Assessor-Collector; and authorizing the Purchasing Agent to file the appropriate award documents for the record. (Record)

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



Item – 38
March 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 Corporal Carmen Inman 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 Tommy Calvert, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Calvert, and Judge Wolff voting “Aye”.



Item – 39
March 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 Reynaldo Garcia in the amount of \$414 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 Tommy Calvert, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Calvert, and Judge Wolff voting "Aye".



Item – 40
March 17, 2015
Purchasing Department

The Court hereby ordered and approved a motion awarding a Delivery Order to Caldwell Country Chevrolet to provide for the purchase of eighteen (18) 2015 Chevrolet Tahoe law enforcement vehicles, as requested by the Bexar County Sheriff's Office in the amount of \$753,461; 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 Tommy Calvert, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Calvert, and Judge Wolff voting "Aye".



Item – 41
March 17, 2015
Purchasing Department

The Court hereby ordered and approved a motion awarding a Delivery Order to Caldwell Country Chevrolet for the purchase of one (1) 2015 Chevrolet City Express Cargo Van in the amount of \$20,140.00, as requested by the Bexar County Information Technology Department; and authorizing the Purchasing Agent to file the appropriate award documents for the record. (Record)

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



Item – 42
March 17, 2015
Purchasing Department

The Court hereby ordered and approved a motion awarding a Delivery Order to IPR South Central, LLC to provide for the one-time purchase of Culvert Pipe Rehabilitation Services and Products necessary for the repairs of a drainage project on Chelms Ford Drive in Precinct 4, as requested by the Bexar County Public Works Department in the contract amount of \$112,762.40; 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 Tommy Calvert, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Calvert, and Judge Wolff voting “Aye”.



Item – 43
March 17, 2015
Purchasing Department

The Court hereby ordered and approved a motion awarding the extension of a Service Contract with Texas Towing to provide for the purchase of towing and vehicle storage services for Bexar County on a month to month basis under the same pricing, terms and conditions in order to finalize contract negotiations and execute a new contract; and authorizing the Purchasing Agent to execute contract modification and file the appropriate award documents for the record. (Record)

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



Item – 44
March 17, 2015
Purchasing Department

The Court hereby ordered and approved a motion authorizing to initiate contract negotiations with Davila Construction as a result of a Request for Proposal process; Project is to provide Bexar County with the purchase of construction services for the installation of the Video Visitation System and Re-Entry Offices contingent upon successful negotiations and contract execution, as requested by the Bexar County Facilities and Parks Department. The necessary contract documents will be submitted to Commissioners Court for consideration and action at a later date. (Record)

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



Item – 45
March 17, 2015
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best qualified bid submitted by D. Plata Construction Co., LLC (SMWBE) to provide for the purchase of Construction Services for the Grosenbacher Road South at Madrona Outfall (MR-30) Project in Precinct 1, in the amount of \$988,728.77, 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 Tommy Calvert, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Calvert, and Judge Wolff voting “Aye”.



Item – 46
March 17, 2015
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a service requirements contract with AA Body Frame and Paint to provide Bexar County with the purchase of Automotive Body Work and Repair Services for the period beginning April 1, 2015 and ending March 31, 2016 under the same pricing, terms and conditions for an estimated annual amount of \$187,500.00, as requested by the Bexar County Public Works Department, Fleet Maintenance Division; and authorizing the Purchasing Agent to execute contract modification and file the appropriate award documents for the record. (Record)

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



Item – 47
March 17, 2015
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a contract with Ergon Asphalt & Emulsions, Incorporated to provide for the purchase of Rock and Asphaltic Road Materials on the requirements basis for a one-year period beginning April 1, 2015 and ending March 31, 2016 under the same pricing, terms, and conditions for an estimated contract amount of \$200,000.00, as requested by the Bexar County Public Works Department; and authorizing the Purchasing Agent to execute contract modification and file the appropriated award documents for the record. (Record)

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



Item – 48
March 17, 2015
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a service contract with San Antonio Snack & Vending, L.P. to provide Bexar County with the purchase of Vending Concession Services for the period beginning April 1, 2015 and ending March 31, 2016 under the same pricing, terms, and conditions for an estimated average annual revenue commission on gross sales proceeds in the amount of \$132,236.00; and authorizing the Purchasing Agent to execute contract modification and file the appropriate award documents for the record. (Record)

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



Item – 49

March 17, 2015

Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving the Second Amendment to the Engineering Services Agreement between Bexar County and CAS Consulting & Services, Inc., in the amount of \$100,822.14 for a total not to exceed contract amount of \$715,632.18 for professional engineering services in connection with the Flood Control Capital Project, Huebner Creek Regional Storm Water Facility (RSWF) at Prue Road, LC15, BC 2009-120. Precinct Number 3 (Record)

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



Item – 50(a&b)

March 17, 2015

Public Works Department

The Court hereby ordered and approved a motion authorizing to revise two Commissioners Court Orders to include New Federal and State Regulatory requirements as follows: (Record)

Bexar County Regulations for Storm Water Pollution Prevention replacing the October 23, 2007 Commissioner's Court Order implementing recent changes required by the Texas Commission on Environmental Quality (TCEQ) to the Storm Water Pollution Prevention Program; and

An Order of the Bexar County Commissioners Court Assessing Reasonable Fees to Fund the Storm Water Pollution Program replacing the September 2, 2008 Commissioner's Court Order with no fee increase and providing a discount for amended permits.

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



Item – 51

March 17, 2015

Public Works Department

The Court hereby ordered and approved a motion approving the First Amendment to the Engineering Services Agreement between Bexar County and Arcadis U.S., Inc., for Professional Civil Engineering Design Services to reallocate funds due to alignment and drainage revisions to the plans; the reallocation of funds will not result in an increase to the agreement related to the Roft Road Project. Precinct Number 1 (Record)

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



Item – 52
March 17, 2015
Public Works Department

The Court hereby ordered and approved a motion approving a Final Recapitulation of Project Cost between Bexar County and D. Plata Construction Co., LLC (SMWBE) in connection with Public Works Capital Project, Benton City Road at Elm Creek Project; the recapitulation shows a decrease of \$31,193.56 and a final construction amount of \$325,712.68. Precinct Number 1 (Record)

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



Item – 53
March 17, 2015
Public Works Department

The Court hereby ordered and approved a motion approving a Final Recapitulation of Project Cost between Bexar County and Tropical Construction (SMWBE) in connection with the Public Works Capital Project, Macdona Streets Reconstruction. The recapitulation shows a decrease of \$61,758.75 and a final construction amount of \$2,402,241.25. Precinct Number 1 (Record)

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



Item – 54
March 17, 2015
Public Works Department

The Court hereby ordered and approved a motion approving a Final Recapitulation of Project Cost between Bexar County and E-Z Bel Construction, LLC (SMWBE) in connection with Public Works Capital Project, Binz-Engleman Sidewalks Project. The recapitulation shows a decrease of \$3,466.60 and a final construction amount of \$352,675.81. Precinct Number 4 (Record)

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



Item – 55
March 17, 2015
Public Works Department

The Court hereby ordered and approved a motion approving a Final Recapitulation of Project Cost between Bexar County and Relmco, Inc., (SMWBE) in connection with Public Works Capital Project, West Military Bridge Project. The recapitulation shows a decrease of \$75,403.53 and a final construction amount of \$1,513,764.59. Precinct Number 1 (Record)

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



Item – 56
March 17, 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 know as cause number 2010-TA1-01256; account number 051960110061; County Block 5196A Block 2 the West ½ of Lot 6 Arbitrary Lot 6A in Bexar County, Texas; as shown in Volume 02548, Page 0390 of Deed and Plat Records of Bexar County, Texas; located at 8210 Pearsall Road for \$5,176.99 (the total amount of judgments against the property) to Juan Manuel Olivares Gonzalez and Maria Carmen Gonzalez, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of the deed. Precinct Number 1 (Record)

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



Item – 57-60
March 17, 2015
Public Works Department

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

Subdivision Plat 140381 of Alamo Ranch Unit 14A, owner: Continental Homes of Texas, L.P., located southwest of Red Maple Way and Culberson Mill, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat 140228 of Westpointe East Unit 22C, owner: WPE Ventures, LLC, located southwest of Wiseman Blvd. and Westcreek Oaks, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat 140230 of Westpointe East Unit 22K2, owner: WPE Ventures, LLC, located northwest of Sage Run and Cottonwood Way, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat 140379 of Stillwater Ranch Unit 16 & 19 Replat, owner: WS-SAS Development, LLC, located northwest of Silver Pointe and Pinto Canyon, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

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



Item – 61
March 17, 2015
Public Works Department

The Court hereby ordered and approved a motion establishing the following Traffic Control Devices: (Record)

No Thru-Truck Zones to be established:

Precinct No. 1

- All trucks over 1 ton are prohibited (except for local deliveries) from using Big Oak Dr. from U.S. Hwy 281 to Romin Dr.
- All trucks over 1 ton are prohibited (except for local deliveries) from using Hickory Way from Campbellton Road to Romin Dr.
- All trucks over 1 ton are prohibited (except for local deliveries) from using Hickory Pass from U.S. Hwy 281 to end of road.
- All trucks over 1 ton are prohibited (except for local deliveries) from using Savannah Heights from Smith Rd to county line.
- All trucks over 1 ton are prohibited (except for local deliveries) from using Marbach Rd southwest bound from Loop 1604 W. to end of road.
- All trucks over 1 ton are prohibited (except for local deliveries) from using Dodge City Trl southwest bound from Loop 1604 W. to end of road.
- All trucks over 1 ton are prohibited (except for local deliveries) from using Emory Peak Southwest bound from Loop 1604 W. to end of road.
- All trucks over 1 ton are prohibited (except for local deliveries) from using Capri from Talley Rd to end of road.
- All trucks over 1 ton are prohibited (except for local deliveries) from using Villa Taranto from Talley Rd to end of road.
- All trucks over 1 ton are prohibited (except for local deliveries) from using Gordons Knoll from Talley Rd to end of road.
- All trucks over 1 ton are prohibited (except for local deliveries) from using Hollimon Pkwy from Potranco Rd to end of road.
- All trucks over 1 ton are prohibited (except for local deliveries) from using Redbird Chase from Potranco Rd to end of road.

Precinct No. 3

- All trucks over 1 ton are prohibited (except for local deliveries) from using Rustic Oak from Smithson Valley Rd to end of road.
- All trucks over 1 ton are prohibited (except for local deliveries) from using Clear Springs Park from Smithson Valley Rd to Running Springs Dr.
- All trucks over 1 ton are prohibited (except for local deliveries) from using Lost Creek Gap from Old Fredericksburg Rd to Presidio Alley.
- All trucks over 1 ton are prohibited (except for local deliveries) from using Mission Ledge from Old Fredericksburg Rd to Mission Bluff.

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



Item – 62

March 17, 2015
Public Works Department

The Court hereby ordered and approved a motion accepting the following streets and drains in the identified subdivision for County maintenance to begin March 17, 2015: (Record)

SUBDIVISION

Lantana Oak, Phase 02
Plat No. CP201303
Precinct No. 2

Alamo Ranch, Unit 21-B
Plat No. 130306
Precinct No. 1

Alamo Ranch, Unit 21-B
Plat No. 130306
Precinct No. 1

American Lotus, Unit 03
Plat No. 130264
Precinct No. 1

American Lotus, Unit 03
Plat No. 130264
Precinct No. 1

Estates @ Briggs Ranch Apartments
Plat No. 110390
Precinct No. 1

Estates @ Briggs Ranch Apartments
Plat No. 110390
Precinct No. 1

Guiding Light RTC
Plat No. 100074
Precinct No. 1

Guiding Light RTC
Plat No. 100074
Precinct No. 1

STREET/DRAIN

Red Sage 973.96 1f
Asphalt Width: 28'
Desert Rock 290.0 1f
Asphalt Width: 28'
Cactus Way 352.47 1f
Asphalt Width: 28'

Briscoe Mill 574.86 1f
Asphalt Width: 28'
Indian Lodge 572.77 1f
Asphalt Width: 28'
Lantana Leaf 349.36 1f
Asphalt Width: 28'

Drain "A" 31.39 1f

Smokey Fennel 464.33 1f
Asphalt Width: 28'
Caraway Hill 528.16 1f
Asphalt Width: 28'
Cayenne Canyon 444.96 1f
Asphalt Width: 28'

Drain "A" 11.0 1f
Drain "B" 22.0 1f

Mansions Bluffs 1,750.0 1f
Concrete Width: 44'

Drain "B" 11.0 1f

Tucker Place 620.28 1f
Asphalt Width: 28'

Drain "B" 11.0 1f
Armor Curb Drain 22.0 1f

Tausch Farms, Unit 03-A
Plat No. 120308
Precinct No. 2

Hubbard Hill 567.94 1f
Asphalt Width: 28'
Dusty Run Lane 144.98 1f
Asphalt Width: 28'
Boland Bend 543.17 1f
Asphalt Width: 28'
Creager Canyon 174.35 1f
Asphalt Width: 28'

Tausch Farms, Unit 03-A
Plat No. 120308
Precinct No. 2

Drain "B" 655.94 1f

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



Item – 63
March 17, 2015
District Attorney's Office

The Court hereby ordered and approved a motion approving a request from the Bexar County Criminal District Attorney's Office to rehire retiree Patrick J. Skillman as an Investigator (NE-11) at entry level salary of \$3,848 per month plus \$305 monthly auto allowance effective March 23, 2015. This hiring conforms to Bexar County's Post Retirement Employment Policy. (Record)

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



Item – 7
March 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)

Interlocal Agreement between Bexar County and the City of San Antonio for participation in the City of San Antonio Multi-agency Auto Theft partnership entitled Regional Auto Crimes Team (ReACT), approved on December 16, 2014.

Notice of Claim submitted by Farrimond Castillo & Bresnahan, P.C. Attorneys at Law, Re: John Atterbury, III.

Notice of Claim submitted by Farrimond Castillo & Bresnahan, P.C. Attorneys at Law, Re: Susie Castillo.

Notice of Two Claims submitted by James W. Myart, Jr., Re: damages in the amount of \$100,000.00 and \$50,000.00.

Fax letters received from Juan Contreras, President of the Deputy Sheriff's Association of Bexar County, regarding

the following:

Arbitration Request for Billy Blanco
Arbitration Request for Christopher Quinn.
Arbitration Request for Avery Lawrence.

Fax letters received from Juan Contreras. President of the Deputy Sheriff's Association of Bexar County, regarding the following:

Grievance 2014-DSABC-06-Nature: Request for arbitration Re: Ricardo Gonzales
Grievance 2014-DSABC-Class-07: Request for arbitration, Re: Shift Commander Staffing
Grievance 2014-DSABC-07: Request for arbitration, Re: Lt. Marcia Paquel, Space heaters



Item – 8

March 17, 2015

Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, March 3, 2015 as printed. (Record)

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



County Commissioner Kevin A. Wolff joined the meeting at this time.



Item – 66

March 17, 2015

County Manager's Office

Interviews were held with the following individuals, for the appointment of the Bexar County Chief Public Defender as recommended by the Bexar County Public Defender Oversight Board: (Record)

John Bull
Richard Dulany, Jr.
Michael Young

No action was taken.



County Commissioner Tommy Calvert left the meeting during agenda item 66.



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 in the following matters:
 - i. Tommy Adkisson, Individually, and Officially on Behalf of Bexar County, Texas as County Commissioner Precinct 4, Appellant v. Ken Paxton, Attorney General of Texas; and Hearst Newspapers, LLC, Appellees;
 - ii. Eric Dudley, Sr. et. al. v. Bexar County et. al.;
 - iii. Juan Rubio v. Bexar County Deputy Sheriff’s Harlee and Langley; and
 - iv. Joe Anthony Guerra, et al. v. Bexar County, et. al.

551.074 –

Personnel Matters:

- a. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. The following individuals may be considered during this executive deliberation.
 - i. The following individual may be considered for the Chief Public Defender vacancy during this executive deliberation:

John Bull
 Richard Dulany, Jr.
 Michael Young

12:45 p.m.



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

1:20 p.m.



Item – 66
March 17, 2015
County Manager’s Office

The Court hereby ordered and approved a motion approving the Bexar County Public Defenders Oversight Board recommendation and appointing Michael Young as the Bexar County Chief Public Defender effective upon appointment. (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, and Judge Wolff voting “Aye”.



Item – 67
March 17, 2015
County Manager’s Office

Briefing presented by Manuel Leal regarding 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>
HB 169	HB 65
HB 528	

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, and Judge Wolff voting “Aye”.

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 item listed below: (Record)

Supporting
SB 1327/ SJR 45

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



Item – 68
March 17, 2015
County Manager’s Office

Briefing presented by Manuel Leal regarding the Bexar County’s Federal Legislative Program for the 114th United States Congress. (Record)

The Court hereby ordered and approved a motion approving Bexar County’s Federal Legislative Program for the 114th United States Congress. (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, and Judge Wolff voting “Aye”.



Item – 69
March 17, 2015
Department of Community Resources

The Court hereby ordered and approved a motion approving an application for an amendment to the City of San Antonio Master Plan that modifies the designation of 25.678 acres located at 10290 Southton Road from County Tier to Suburban Tier; and an application for a zoning change for the 25.678 acres located at 10290 Southton Road from Farm and Ranch (FR) to “C-2” Commercial District with a designation of “NA” and authorizing the County

Judge Nelson Wolff to execute the necessary applications, affidavits and documents appointing Lifetime Recovery and Kaufman and Killen as County's fiduciary and representative for purposes of filing the Application for Master Plan Amendment and the Application for Zoning Change and appearing on the County's behalf in all necessary meetings hearing with the City of San Antonio. (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, and Judge Wolff voting "Aye".



Item – 70

March 17, 2015

Department of Community Resources

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and Texas Department of Family and Protective Services for a one-year period beginning October 1, 2014, and ending on September 30, 2015, in the amount of \$2,269,252.00 from the General Fund. (Record)

A motion 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 Judge Wolff voting "Aye".



Item – 71

March 17, 2015

Public Works Department

The Court hereby ordered and approved a motion approving the Interlocal Agreement between Bexar County and the City of San Antonio (City) in the amount not to exceed \$4,000,000 to assist the City in the continuation of the Seeling Channel Phase II Drainage 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, and Judge Wolff voting "Aye".



Item – 72

March 17, 2015

District Attorney's Office

The Court hereby ordered and approved a motion, following the District Attorney's recommendation, regarding a settlement proposal in the amount of \$140,000.00 in the following litigation: Juan Rubio v. Bexar County Deputy Sheriff's Harlee and Langley.

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, and Judge Wolff voting "Aye".



A motion for adjournment 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 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 Jalene Salinas, Carlos Cantu, James Muir, Elva Cortez, Guadalupe Morales, Luz De La Garza, Roberto Castaneda, Jesse M. Bustos, Lewis Marshall, Joyce Peters, Warren Joseph Brechtel, Sr., and Fidencio Gutierrez* until Tuesday, April 7, 2015 at 10:00 a.m.

2:15 P.M.

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

ATTEST:

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