

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, APRIL 7, 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, April 7, 2015.

Present at roll call:

Nelson W. Wolff, County Judge;
Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;
Kevin A. Wolff, County Commissioner Precinct No. 3;
Tommy Calvert, County Commissioner Precinct No. 4;
David Smith, County Manager;
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:

Beth Perez, Public Safety Community Center, BCSO gave the invocation at today's meeting. County Commissioner Kevin A. Wolff led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Josephine M.E. Warner Watts, expressing to them the sympathy of the court on the loss of their loved one. She spent her childhood in the Caribbean Islands and attended The University of Puerto Rico where she majored in English and History. Serving others was Josephine's passion and she volunteered over 4000 hours with the Air Force as a Family Services Coordinator. She also served as the President of the Randolph Air Force Base Wives Club and represented this organization on the Medical Board of the San Antonio Joint Military Medical Command. She served with several volunteer organizations including serving as the Vice President and Recording Secretary of the American Business Women Association, Vice President and Ways and Means Chair of the Bowden Chapter of the Business and Professional Women Association, and member of the Top Ladies of Distinction. She was recognized for her volunteerism by the Department of Defense as Family Services Volunteer of the Year and selected as Women of the Year and Top Lady of Distinction by the Bowden Chapter of the Business and Professional Women Association. Josephine held the position of Tax Archivist for Bexar County for 20 years and attended St. Matthews Church for over 40 years.

A letter of condolence is to be sent to the family of Robert John Hogan, expressing to them the sympathy of the court on the loss of their loved one. Enlisting in the Air Force in 1955, Robert proudly served his country for 28 years, including time spent in deployment in the Vietnam War. During his time in the Air Force, Robert diligently worked his way through the ranks to become appointed Chief Master Sergeant, and received numerous awards. Following his retirement from the Air Force, Robert began his civilian career as a restaurant manager working at several well-known establishments such as Denny's Chuck-E-Cheese and Fuddrucker's. He is survived by his children, Marjorie Ann and Robert Todd Hogan; 2 grandchildren, 3 great-grandchildren and many other loved ones.

A letter of condolence is to be sent to the family of Jose De Jesus Diaz, expressing to them the sympathy of the court on the loss of their loved one. He was an original forefather of Charros that introduced La Charrería in the U.S. He is survived by his wife, Rosa Guajardo Diaz; children, Martha Aguirre, Gerardo Diaz, and Jose Diaz; 8 grandchildren, 5 great-grandchildren, 1 great-great grandchild and many other loved ones.

A letter of condolence is to be sent to the family of Lewis Melvin 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 1996-2008 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 Victor Moreno, expressing to them the sympathy of the court on the loss of their loved one. Victor was a World War II Veteran, serving as a U.S. Navy Corpsman attached to the U.S. Marine Corps. After his military service he became an aircraft mechanic. He earned a Master of Education Degree from Our Lady of the Lake University and a Master of Arts Degree from UTSA. He is survived by his children, Victoria Moreno Hernandez, Virginia Moreno, Ana M. Lerma, and Robert D. Moreno; 15 grandchildren, 14 great-grandchildren and many other loving family members and friends.

A letter of condolence is to be sent to the family of Gerald James Friesenhahn, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his daughter, Cheryl Friesenhahn; 2 grandchildren and numerous loving family members.

A letter of condolence is to be sent to the family of Velia Medellin, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband, Roland Medellin; sons, Roger A. and Dr. Roland A.; 3 grandchildren and many other loving family members.

A letter of condolence is to be sent to the family of David Herrera, expressing to them the sympathy of the court on the loss of their loved one. David graduated from Edgewood High School in 1956. He received a scholarship to attend St. Mary's University and earned a Bachelor's of Arts in Math Education. He received a Masters' degree from Our Lady of the Lake University in Educational Leadership. David spent 37 years in the education field as a teacher, principal, assistant superintendent, and other upper level administrative position during his 19 years in the Edgewood School District, 14 years in the Southside School District, and 4 years in Catholic Archdiocese Schools. He was honored in 1994 when he was inducted into the Edgewood ISD Hall of Fame. He is survived by his wife, Mary; children, Debra, Edward, and Larry; 3 grandchildren and many other loving family members.

A letter of condolence is to be sent to the family of John L. Quinlan, IV, expressing to them the sympathy of the court on the loss of their loved one. John graduated from Central Catholic High School. He attended the University of Texas at San Antonio where he excelled in track and field events. John continued his interest in athletics serving as a JV football coach at Central Catholic High School and a track and field coach for Providence High School and Ursuline Academy. John later pursued a career in the film industry and wrote and produced two Christian motion pictures, "Fireman Andy" and "The Book." He is survived by his wife, Dr. Julia D. Quinlan; children, Sean, Brittany and Morgan; and numerous other relatives and friends.

A letter of condolence is to be sent to the family of Mayo Galindo, expressing to them the sympathy of the court on the loss of their loved one. He attended local schools including Central Catholic High School, after which he entered The University of Texas where he received a degree in government, then entered UT Law School and graduated with a doctorate in jurisprudence. He was drafted into the United States Marine Corps on March 17, 1952. After proudly serving his country, he returned home to practice public law with the City Attorney's Office under the tutelage of later Court of Appeals Chief Justice, Carlos Cadena. Subsequently, he served as a prosecutor with the Bexar County Criminal District Attorney's Office. Those experiences prepared him to enter private practice in June, 1961, and remained a sole practitioner until his death. He was a lifetime member of the Texas Bar Foundation, served as prosecutor for the Grievance Committee for the then Twentieth Congressional District, served as Chairman of the San Antonio Municipal Civil Service Commission for six years and served as Chairman of the San Antonio Firefighters and Police Officers' Civil Service Commission. He was City Attorney for the City of Live Oak for 43 years, the City of Hill Country Village for 19 years, and served as city attorney for the cities of Balcones Heights and Bulverde. He is survived by his wife, Iva M. Galindo; children, Mayo J. Galindo, Jr., M.D., Diana Galindo and Sabrina Galindo; 6 grandchildren, 4 great-grandchildren and many other loving family members and friends.

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

*Josephine M.E. Warner Watts
Jose De Jesus Diaz
Robert John Hogan
Lewis Marshall
Victor Moreno
Gerald Friesenhahn
Velia Medellin
David Herrera
John L. Quinlan, IV
Mayo Galindo*



Item – 3(a-b & d-g)
April 7, 2015
Commissioners Court

The Court presented a Proclamation to the Fiesta San Antonio Commission, Inc., recognizing and proclaiming April 16-26, 2015 as Fiesta Week in San Antonio Texas. (Record)

The Court presented a Proclamation recognizing and proclaiming April 21-24, 2015 as Night in Old San Antonio. (Record)

The Court presented a Proclamation recognizing and proclaiming April 5-11, 2015 as National Crime Victims Rights Week in Bexar County. (Record)

The Court presented a Proclamation to the Housing Authority of Bexar County and the U. S. Department of Housing and Urban Development recognizing and proclaiming April 2015 as Fair Housing Month. (Record)

The Court presented a Proclamation to the U.S. Department of Housing and Urban Development designating the week of April 6-11, 2015 as National Community Development Week in recognition of the Community Development Block Grant (CDBG) and HOME Investment Partnerships (HOME) Programs. (Record)

County Commissioner Paul Elizondo joined the meeting at this time.

The Court presented a Proclamation recognizing and declaring April 12-18, 2015 as National Public Safety Telecommunicators Week. (Record)



There being no objection, agenda item 84 will be heard at this time.



Item – 84
April 7, 2015
Economic Development

The Court hereby ordered and approved a motion directing staff to negotiate a Tax Abatement Agreement with Holt Texas, Ltd. (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”.

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There being no objection, agenda item 83 will be heard at this time.

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Item – 83
April 7, 2015
Elections Development

The Court hereby ordered and approved a motion adopting the Bexar County Commissioners Court Canvassing Report for the purpose of Certifying the results of the Special Elections held on Tuesday, March 31, 2015 in Bexar County, Texas. (Record)

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

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Item – 9
April 7, 2015
Commissioners Court

The Court hereby ordered and approved a motion approving the re-appointments of Mary Lupe Arana, Harold Orosco, and Mi Young Squire, by Commissioner Sergio “Chico” Rodriguez to the Small, Minority and Women-owned Business Enterprise Advisory Committee for a term to begin upon appointment and expire on May 7, 2017. (Record)

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

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Item – 10
April 7, 2015
Commissioners Court

The Court hereby ordered and approved a motion ratifying a Certification Approving Emergency Shelter Activities signed for an application for funding being made by the George Gervin Center to the Texas Department of Housing and Community Affairs. (Record)

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

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Item – 11
April 7, 2015
Sheriff’s Office

The Court hereby ordered and approved a motion approving an Inmate Re-Entry Education and Training Agreement between Bexar County Sheriff’s Office and the George Gervin Youth Center (GGYC) to provide reentry education and employment training for inmates participating in the Work Release Programs at no cost to the County. (Record)

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



Item – 12
April 7, 2015
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, April 6, 2015 through Friday, April 17, 2015. The list of bills paid will be presented to the Court on Tuesday, April 21, 2015. (Record)

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



Item – 13
April 7, 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 Wednesday, April 15, 2015. (Record)

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



Item – 14
April 7, 2015
County Auditor’s Office

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

- \$ 11,734,700.65 (Bills Printed Wednesday, March 18, 2015)
- \$ 1,115,518.11 (Bills Printed Friday, March 20, 2015)
- \$ 5,421,258.37 (Bills Printed Wednesday, March 25, 2015)
- \$ 4,183,174.69 (Bills Printed Friday, March 27, 2015)
- \$ 14,780,970.28 (Bills Printed Wednesday, April 1, 2015)

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

and Judge Wolff voting “Aye”.



Item – 15
April 7, 2015
County Auditor’s Office

The Court hereby ordered and approved a motion approving Tax Refunds in the amount of \$279,851.59 due to tax payers 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 Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 16
April 7, 2015
County Auditor’s Office

The Court hereby ordered and approved a motion accepting the Certification by the County Auditor of additional revenue available for the Bexar County Sheriff’s State Asset Forfeiture Fund 312, pursuant to Local Government Code 111.0108 in the amount of \$15,186.00. (Record)

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



Item – 17
April 7, 2015
County Auditor’s Office

The Court hereby ordered and approved a motion approving the Revised Bexar County Travel Policies and Guidelines. (Record)

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



Item – 18
April 7, 2015
Department of Community Resources

The Court hereby ordered and approved a motion approving an agreement between Bexar County and Casa Helotes Senior Citizens Center to provide funds for the Fire Sprinkler System and Outside Security Lighting Project utilizing Program Years 2014 Community Development Block Grant funds in the amount of \$160,000.00. (Record)

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

and Judge Wolff voting “Aye”.



Item – 19
April 7, 2015
Department of Community Resources

The Court hereby ordered and approved a motion approving the reprogramming of HOME Investment Partnerships Program and Community Development Block Grant funds in the amount of \$513,365.00 from completed projects to ongoing and prospective projects. (Record)

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



Item – 20
April 7, 2015
Department of Community Resources

The Court hereby ordered and approved a motion approving the appointment of Lamonte Chatman and Jason Price as Assistant County Veterans Service Officers. (Record)

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



Item – 21
April 7, 2015
Department of Community Resources

The Court hereby ordered and approved a motion approving a contract with Alamo Area Resource Center totaling \$104,103.00 for services funded for FY2015-2016 Housing Opportunities for Persons with AIDS (HOPWA) program for the contract period beginning February 1, 2015 through January 31, 2016. (Record)

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



Item – 22
April 7, 2015
Department of Community Resources

The Court hereby ordered and approved a motion authorizing to re-allocate General Funds in the amount of \$28,511.00 from Church under the Bridge, Home Comforts and El Carmen Senior Nutrition program to the Madonna Center. (Record)

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



Item – 23
April 7, 2015
Department of Community Resources

The Court hereby ordered and approved a motion approving an agreement between Bexar County and ASSIST, Inc., to provide funds for the Basketball Court Project utilizing Program Year 2014 Community Development Block Grant Funds in the amount of \$17,115.00 CDBG Reprogrammed funds in the amount of \$42,222.38 and one time funding from the Texas State Affordable Housing Corporation in the amount of \$27,013.00 for a total of \$86,350.38. (Record)

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



Item – 24
April 7, 2015
Department of Community Resources

The Court hereby ordered and approved a motion approving a contract with Victoria City County Health Department totaling \$43,043.00 for services funded for FY 2015-2016 Housing Opportunities for Persons with AIDS (HOPWA) program for the contract period beginning February 1, 2015 through January 31, 2016. (Record)

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



Item – 25
April 7, 2015
Department of Facilities and Parks

The Court hereby ordered and approved a motion authorizing the County Judge to sign an Electric Line Right-of-Way Agreement with the City Public Service Board of San Antonio, in connection with the Elections Warehouse located at 1103 S. Frio. (Record)

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



Item – 26
April 7, 2015
Department of Judicial Services

The Court hereby ordered and approved a motion approving an agreement between Crosspoint to provide housing assistant to the Prostitution Prevention Program, aka Esperanza Court, participants utilizing Office of the Governor Criminal Justice Division Grant No. 2760301 funding with an amount not to exceed \$40,000.00 and the term of the agreement beginning on September 1, 2014 through August 31, 2015. (Record)

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



Item – 27

April 7, 2015

Department of Judicial Services

The Court hereby ordered and approved a motion approving a Second Amendment to the Data Processing Services Agreement with Corrections Software Solutions, L.P., extending the term for one year February 1, 2015 to January 31, 2016 for Case Management Services for Pretrial and the Criminal Specialty Courts for an amount not to exceed \$103,287.00 from the Judicial Services General fund account. (Record)

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



Item – 28

April 7, 2015

Department of Judicial Services

The Court hereby ordered and approved a motion approving the submission of a grant application to the U.S. Department of Justice for the Justice and Mental Health Collaboration Program FY2015 Competitive Grant Announcement for the Central Magistration Diversion Program administered by Judicial Services in the amount of \$250,000.00 which includes a required in-kind match in the amount of \$50,000 over the course of two years, and the term of the grant will be from October 1, 2015 through September 30, 2017; acceptance of funding if awarded. (Record)

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



Item – 29

April 7, 2015

Department of Judicial Services

The Court hereby ordered and approved a motion ratifying the submission of a grant application to the MacArthur Foundation for the Safety and Justice Challenge in the amount of \$150,000.00 over the course of six months; and acceptance of funds if awarded. (Record)

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



Item – 30
April 7, 2015
Department of Judicial Services

The Court hereby ordered and approved a motion approving the submission of a grant application to the U.S. Department of Justice for the Adult Drug Court Discretionary Grant Program FY2015 Competitive Grant Announcement for the Felony DWI Court Docket Administered in the amount of \$266,666.00 which includes a required in-kind match in the amount of \$66,666.00 over the course of two years; and the term of the grant will be from October 1, 2015 through September 30, 2017; and acceptance of funds if awarded. (Record)

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



Item – 31
April 7, 2015
Department of Budget and Finance

The Court hereby ordered and approved a motion approving a Resolution relating to the establishing the County’s intention to reimburse itself for the prior lawful expenditure of funds from the proceeds of Tax-Exempt Obligations to be issued by the County for authorized purposes; authorizing other matters incident and related thereto; to be effective on April 7, 2015. (Record)

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



Item – 32
April 7, 2015
Department of Budget and Finance

The Court hereby ordered and approved a motion approving a budgetary transfer to provide funding in the amount of \$182,550.00 for improvement to the network connectively (data and phone) for the District Attorney’s Office and to provide funding in the amount of \$28,769.00 to replace existing office furniture and provide new offices furniture for previously authorized positions. (Record)

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



Item – 33
April 7, 2015
County Manager’s Office

The Court hereby ordered and approved a motion approving a Marketing, Management, and Operational Agreement between Bexar County and the San Antonio Sports Foundation for the FY2015-2017 Bexar County Games for an amount not to exceed \$185,000.00 over the course of the three year term. (Record)

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



Item – 34
April 7, 2015
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise an Invitation for Bids to provide for the purchase of Maintenance and Service of Parking Garage Systems at various County Facilities as requested by the Bexar County Facilities & Parks Department. (Record)

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



Item – 35
April 7, 2015
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise an Invitation to Bid for Transportation of Deceased Individuals as requested by the Bexar County Judicial Services, Medical Examiner’s Department. (Record)

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



Item – 36
April 7, 2015
Purchasing Department

The Court hereby ordered and approved a motion authorizing staff to negotiate a contract from the proposal submitted by Tristar Risk Management to provide Bexar County with the purchase of a Claims Administrator for the Bexar County Worker’s Compensation and Liability Program as requested by the Office of the County Manager. (Record)

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



Item – 37
April 7, 2015
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best qualified bid submitted by La Med Facility, Inc., to provide for the purchase of a One-Year Maintenance Contract for the Whisper Creek at Hollyhock Road (LC-19) Project, in Precinct No. 3, in the amount of \$181,026.98, 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 Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 38
April 7, 2015
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Cooper Equipment Company to provide for the purchase of four (4) each Broce Model RJT-350 Power Brooms, as requested by the Bexar County Public Works Department in the amount of \$153,186.40, 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 Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 39
April 7, 2015
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Holt Power Systems to provide for the purchase of Preventive Maintenance (PM) Level 3 Services for generators at all Bexar County Facilities, as requested by the Facilities & Parks Department in the amount of \$76,424.00; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 40
April 7, 2015
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Nardis Public Safety to provide for the purchase of three hundred (300) Spike II Stab Vests, as requested by the Bexar County Sheriff’s Office, in the amount of \$119,850; 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 Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 41
April 7, 2015
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to OpenText to provide for the purchase of imaging services for the document conversion of civil case files as requested by the Bexar County District Clerk’s Office in the estimated amount of \$174,995.26; 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 Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 42
April 7, 2015
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Sam’s Pack’s Five Star Ford to provide for the purchase of three (3) each 2015 Ford F-750 Water Trucks, as requested by the Bexar County Public Works Department in the amount of \$207,026.40; 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 Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 43
April 7, 2015
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to URETEK USA, Inc., to provide for the one-time purchase of the product and service necessary for the application of Asphaltic Road and Highway Building Materials on WT Montgomery Road, Precinct 1, as requested by the Bexar County Public Works Department in the amount of \$181,525.00; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 44
April 7, 2015
Purchasing Department

The Court hereby ordered and approved a motion granting a discretionary exemption to the competitive bidding requirements set forth in the Texas County Purchasing Act for the purpose of awarding a contract on a sole source

basis to the History Shop for the purchase of document restoration services on a requirements contract basis for a one-year period beginning upon award and ending April 6, 2016 and providing for four (4) one-year renewal options in the estimated annual amount of \$100,000 as requested by the Bexar County Clerk's Office and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 45
April 7, 2015
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to sell at auction sixteen (16) surplus vehicles in accordance with the Vehicle Equipment List, as requested by the Bexar County Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 46
April 7, 2015
Purchasing Department

The Court hereby ordered and approved a motion ratifying a delivery order to Tejas Premier Building Contractor, Inc., (SMWBE) in the amount of \$78,176 for the purchase of labor and materials necessary to provide construction services for the Interior Renovation of the Bexar County BiblioTech San Juan Square, as requested by the Office of the County Manager; 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 Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting "Aye".



Item – 47
April 7, 2015
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to reject all bids submitted in response to the IFB 2015-005 to provide for the one-time purchase of construction services for the City of Von

Ormy Infrastructure Improvements Project, Detention Pond Project, in Precinct 1, as requested by the Bexar County Department of Community Resources. (Record)

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

♦♦

Item – 48

April 7, 2015

Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving the Professional Services Agreement between Bexar County and Geoscience Engineering and Testing, Inc. (SMWBE) in the amount of \$9,900 for Quality Assurance Materials Testing services in connection with the Flood Control Capital Project, Grosenbacher Road at Madrona Outfall, MR30. Precinct Number 1 (Record)

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

♦♦

Item – 49

April 7, 2015

Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving the First Amendment to the Professional Construction Inspection Services Agreement between Bexar County and Foster CM Group, Inc., in the amount of \$35,596.80 for a total not to exceed contract amount of \$265,717.20 in connection with the Flood Control Capital Project, Rock Creek NWWC, SA6; Purchase Order No. 174916. Precinct Number 3 (Record)

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

♦♦

Item – 50

April 7, 2015

Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving the First Amendment to the Professional Construction Inspection Services Agreement between Bexar County and Vickrey & Associates, Inc., to change the scope of services at no additional cost to the County, in connection with the Flood Control Capital Project, Rosillo Creek RSWF, SC15, Contract Number BC 2012-451. Precinct Number 4 (Record)

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

♦♦

Item – 51

April 7, 2015

Public Works Department

The Court hereby ordered and approved a motion authorizing staff to negotiate a contract for the provision of Professional Engineering Services for Galm Road Phase III-FM 471 (Culebra Road) to Bexar County Limits Project, Precinct 2, with the HNTB Corporation. (Record)

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



Item – 52

April 7, 2015

Public Works Department

The Court hereby ordered and approved a motion approving a Roadway Field Alteration Request Number 1 between Bexar County and San Antonio Constructors, requesting to increase contract amount by \$14,512 in connection with Public Works Capital Project, Candlewood Streets Phase 1 Project. Precinct Number 4 (Record)

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



Item – 53

April 7, 2015

Public Works Department

The Court hereby ordered and approved a motion approving a Field Alteration Request Number 2 between Bexar County and Capital Excavation, requesting to increase contract amount by \$40,658.16 in connection with Public Works Capital Project, Bulverde Road Phase V Project. Precinct Number 3 (Record)

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



Item – 54

April 7, 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, TPC Parkway Traffic Signal Project. The recapitulation shows a decrease of \$2,760.43. The recapitulation shows a final construction amount of \$306,944.72. Precinct Number 3 (Record)

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



Item – 55
April 7, 2015
Public Works Department

The Court hereby ordered and approved a motion approving a Right-of-way Improvements License Agreement between Bexar County and KB Home Lone Star, Inc. to install and maintain a decorative limestone block wall within the public right-of-way along Fox Grove Oaks, Balboa Bay, and Dusty Canyon at no cost to the County. Precinct Number 3 (Record)

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



Item – 56
April 7, 2015
Public Works Department

The Court hereby ordered and approved a motion approving a Right-of-way Improvements License Agreement between Bexar County and Ladera I, LLC for specific landscape and landscaping to be installed within the public right-of-way along Grosenbacher Rd West in the Ladera Subdivision at no cost to the County. Precinct Number 1 (Record)

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



Item – 57
April 7, 2015
Public Works Department/Asset Management Division

The Court hereby ordered and approved a motion approving the Real Estate list for the May 5, 2015 Commissioners Court Auction and authorizing the Sheriff to advertise and sell the properties at a Public Sale, pursuant to Section 34.05(h) of the Texas Tax Code. (Record)

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



Item – 58
April 7, 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 2010-TA1-01409; account number 028980080160; New City Block 2898 Block 8 Lot 16 in the City of San Antonio, Bexar County, Texas, as shown in Volume 05231, Page 0792 of the Deed and Plat Records of Bexar County, Texas; located at 1607 San Carlos St. for \$2,773.78 (the total adjudged value of the property plus code compliance liens) to Jesus Garcia, 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 Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting "Aye".



Item – 59

April 7, 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 2011-TA1-04390; account number 092400200090; New City Block 9240 Block 20 the West 48 Feet of Lot 8 and the East 9 Feet of Lot 9 University Park Subdivision in the City of San Antonio, Bexar County, Texas, as shown in Volume 02222, Page 0172 of the Deed and Plat Records of Bexar County, Texas; located at 2534 Waverly for \$14,274.08 (the total adjudged value of the property plus code compliance liens) to Raymundo Rivera Jr., 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 Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting "Aye".



Item – 60

April 7, 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 2010-TA1-03556; account number 117550390093; New City Block 11755 Block 39 the Northeast 55 Feet of Lot 9 Lockhill Estates Unit 4 in the City of San Antonio, Bexar County, Texas, as shown in Volume 02805, Page 0180 of the Deed and Plat Records of Bexar County, Texas; located at 1132 Lisbon for \$3,855.41 (the total amount of judgments against the property) to Investment Ideas, LLC, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 3 (Record)

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



Item – 61

April 7, 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 2006-TA1-03776; account number 13753-000-0121; New City Block 13753 the Southeast Irregular 1677.82 Feet of Tract L 37.9560 Acres out of the Antonio Perez Survey 10 Abstract 571; located at Wetmore Road for \$222,253.22 (the total amount of judgments against the property) to JM Assets,

LP, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 3 (Record)

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



Item – 62

April 7, 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 2006-TA1-04447; account number 137530000083 Tract 2: New City Block 13753 the Northwest irregular 570 Feet of H 24.0830 acres out of the Antonio Perez survey 10 abstract; located at Wetmore Road for \$113,691.65 (the total amount of judgments against the property) and 137530000084; Tract 3: New City Block 13753 the West 486.38 Feet of the East irregular 718.87 Feet of H 23.5420 acres out of the Antonio Perez survey 10 Abstract 571 FKA New City Block 13753 the East irregular 718.87 Feet of the North 1850 Feet of H out of the Antonio Perez Survey 10 Abstract 571 account number 137530000085; located at Wetmore Road for \$153,820.00 (the total adjudged value of the property) to JM Assets, LP a Nevada limited partnership who has agreed to purchase the properties for a total purchase amount of \$267,511.65, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 3 (Record)

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



Item – 63

April 7, 2015

Public Works Department/Asset Management Division

The Court hereby ordered and approved a motion authorizing the purchase of a Permanent Drainage Easement being a 0.5487 acre (23,903 square feet) drainage easement out of Parcel 1 and Parcel 2 as conveyed from Herbert R. Schwenke and wife, Rebecca Schwenke, to Arnold Salinas by Deed dated September 18, 2007, recorded in Volume 13139, Page 1132, Official Public Records of Real Property (O.P.R.) Bexar County, Texas (all records cited herein are recorded in Bexar County, Texas) from Arnold Salinas, Owner of Record, in the amount of \$45,800.00, which includes the cost to replace property owners' improvements within the drainage easement, plus applicable closing costs. Flood Control Capital Improvements Project, Huebner Creek Enhanced Conveyance NWWC – Segment C (LC17). Precinct Number 2 (Record)

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



Item – 64

April 7, 2015

Public Works Department/Asset Management Division

The Court hereby ordered and approved a motion authorizing the purchase of a Permanent Drainage Easement being a 1.333 acre (58,067 square feet) out of a called 11.254 acre tract described in Special Warranty Deed, being conveyed from Phil L. Harris to Albert A. Alcocer and Monica L. Donahue-Alcocer, dated June 24, 1993 as recorded in Volume 5989, Page 1096 of the Official Public Records of Real Property of Bexar County, Texas, from Albert A. Alcocer and Monica L. Donahue-Alcocer, Owners of Record, in the amount of \$14,700 plus applicable closing costs. Flood Control Capital Improvements Project, Huebner Creek Enhanced Conveyance NWWC – Segment C (LC17). Precinct Number 2 (Record)

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



Item – 65

April 7, 2015

Public Works Department/Asset Management Division

The Court hereby ordered and approved a motion approving a Permanent Easement – Sewer and Recycled Water being a 0.234 acre (10,187 square feet) tract of land being a portion of Lot 1, Block 7, NCB 17129, of Woodridge Village, Unit-1; subdivision recorded in Volume 9539, Pages 168-169 of the Deed and Plat Records of Bexar County, Texas. Said Lot 1, Block 7, NCB 17129, having been conveyed to Bexar County, Texas in Document No. 20120013614 of the Official Public Records of Bexar County, Texas as part of the Huebner Creek at Prue Road (LC15) Flood Control Capital Improvements Project and being granted to the City of San Antonio for the use, benefit and control of the San Antonio Water System Board of Trustees. Precinct Number 3 (Record)

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



Item – 66

April 7, 2015

Public Works Department/Asset Management Division

The Court hereby ordered and approved a motion authorizing the purchase of a Temporary Construction Easement being 0.1574 of one acre (6,855 square feet) in the E. Gieseke Survey No. 32, Abstract No. 280, County Block 5124, Bexar County, Texas and being a 0.1868 of one acre (8,136 square feet) in the John W. Peacock Survey No. 135, Abstract No. 595, County Block 5123, Bexar County, Texas, both tracts being part of a called 22.536 tract of land conveyed to Frank James Aniol, as recorded in Volume 8184, Page 848, Official Public Records, Bexar County, Texas, from Frank Aniol, Owner of Record, for appraised value of \$1,150.00, plus applicable closing costs. Flood Control Capital 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 Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 67-79

April 7, 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 County Regulations: (Record)

Subdivision plat No. 130317 of Redbird Ranch Unit 11D, owner: Continental Homes of Texas, L.P., located west of Snowy Egret and Cooks Petrel, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision plat No. 140233 Westcreek Oaks Unit 7, owner: WPE Ventures, LLC, located South of Wiseman Boulevard and Westcreek Oaks, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision plat No. 140431 of Redbird Ranch Unit 11B Re-Plat, owner: Continental Homes of Texas, L.P., located west of Night Heron and Phoebe, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision plat No. 130318 of Redbird Ranch Unit 11C, owner: Continental Homes of Texas, L.P., located west of Snowy Egret and Cooks Petrel, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision plat No. 130350 of Alamo Ranch Unit 41D Phase 3 PUD, owner: Lennar Homes of Texas Land and Construction, L.T.D., located southeast of Chimney Swift (private street) and Farm House (private street), not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision plat No. 130356 of Kallison Ranch Phase 1 Unit 11B, owner: One KR Venture, LP, located northeast of Culebra Road – F.M. 471 and Kallison Bend, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

Subdivision plat No. 140368 Wortham Oaks Unit 12 Enclave, owner: Shaggy Development, L.L.C., located northwest of Carriage Cape (private) and Carriage falls (private), within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision plat No. 140376 of Indian Springs Estates Northwest, Unit 3A P.U.D., owner: Pulte Homes of Texas LP, located NW of Wilderness Oak and Eagle Wing, not within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision plat No. 140419 of The Canyons at Scenic Loop Unit 6A P.U.D., owner: Southerland Canyons, LLC, located south of Ivory Canyon (private) and Edens Canyon (private), not within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision plat No. 130415 of Campanas Phase 5 Enclave, owner: Forestar (USA) Real Estate Group, located northeast of Estacado (private) and Reposo (private), within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision plat No. 140434 of Monteverde Unit 1 Phase 1 Enclave, owner: Forestar (USA) Real Estate Group, located southwest of Marriot Parkway and Monteverde Heights within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision plat No. 150161 of The Canyons at Scenic Loop Unit 6A2 P.U.D., owner: Southerland Canyons, LLC, located south of Ivory Canyon (private) and Edens Canyon (private), not within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision plat No. 140355 Miller Ranch Unit 6B, owner: KB Home Lone Star, Inc., located southwest of Wildflower Way and Foster Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 4

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



Item – 80
April 7, 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 April 7, 2015: (Record)

SUBDIVISION

STREET/DRAIN

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

Drain "B-2" 305.28 lf

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



Item – 81

April 7, 2015

Public Works Department

The Court hereby ordered and approved a motion establishing the following Stop Zones and No Thru Truck Zones: (Record)

Stop Zones to be established:

Precinct Number 1

Weston Oaks Subdivision, Unit 9 Plat #130297

- The controlled road shall be Ranch Falls at its intersection with Caldwell Ranch. (1 stop)
- The controlled road shall be Faith Ranch at its intersection with Ranch Falls. (1 stop)
- The controlled road shall be Faith Ranch at its intersection with Chihuahua Run. (1 stop)
- The controlled road shall be Ponder Ranch at its intersection with Red Rock Ranch. (1 stop)

Weston Oaks Subdivision, Unit 19 Plat #130298

- The controlled road shall be Coal Mine Rise at its intersection with Fort Chadborne. (2 stops)
- The controlled road shall be Fort Chadborne at its intersection with Reid Ranch. (1 stop)

Seale Subdivision Unit 11 Plat #140098

- The controlled road shall be Emerald Edge at its intersection with Grosenbacher Rd. (1 stop)
- The controlled road shall be Indian Camp at its intersection with Emerald Edge. (1 stop)
- The controlled road shall be Hidden Terrace at its intersection with Emerald Edge. (1 stop)
- The controlled road shall be Hidden Terrace at its intersection with Camp Light Way. (1 stop)

American Lotus Subdivision Unit 4 Plat #140046

- The controlled road shall be Anise Lane at its intersection with American Lotus. (1 stop)
- The controlled road shall be Anise Lane at its intersection with Caraway Hill. (1 stop)
- The controlled road shall be Scent of Basil at its intersection with Caraway Hill. (1 stop)

Precinct Number 4

The Parc at Escondido Unit 2A Plat #140073

- The controlled road shall be Bowring Park at its intersection with Battery Park. (1 stop)
- The controlled road shall be Hogarten Park at its intersection with Battery Park. (1 stop)
- The controlled road shall be McCarren Park at its intersection with Battery Park and Vondel Park. (1 stop)
- The controlled road shall be McCarren Park at its intersection with Weichold Rd. (1 stop)

No Thru Truck Zones to be established:

Precinct Number 4

All trucks over 1 ton are prohibited (except for local deliveries) from using Miller Rd from FM 1976 to Glen Mont Dr.

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



Item – 82

April 7, 2015

District Attorney’s Office

The Court hereby ordered and approved a motion approving a request from the District Attorney’s Office to hire retiree, Mary Ann F. Gonzalez, as a File Clerk (NE-01) at the entry level salary of \$2,023 monthly effective April 8, 2015. (Record)

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



Item – 7(a-i)

April 7, 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)

Sheriff’s Office FY 2015 Budget for State Asset Forfeiture Fund 312, dated March 9, 2015, State Asset Forfeiture Fund 312 dated March 19, 2015 and Sheriff’s LEOSE Fund 114 dated March 9, 2015.

Ruben C. Tejada, Constable Pct. 1, Re: FY 2014 Racial Profiling Report.

Citation directed to Bexar County, by Serving Nelson W. Wolff, Bexar County Judge, Re: Febee Rabago et al vs. Bexar County et al.

Notice of Appeal to Final Binding Arbitration regarding Deputy Adrian Castillo submitted by Attorney Ben Sifuentes, Sifuentes & Locke, LLP.

Notice of Claim in connection with an incident submitted by The Rios Law Firm, P.C., Re: Alejandro Vargas.

Notice of Personal Injury Claim submitted by Attorney R. Amir Mamori, Re: Nancy Shivers.

Notice of Claim for Violation of Civil Rights submitted by Matthew Jamal Jackson.

Fax letter from Juan Contreras, Deputy Sheriff’s Association of Bexar County regarding the following: Arbitration Request Adrian Castillo and Avery Lawrence.

Names of the Nine (9) Public Members to serve on the 2015 Salary Grievance Committee and nine (9) Alternate names:

Diane Bacon	Mary Ann Olivier, Alt.
Irene F. Hall	Ruthie M. Roberts, Alt.
Catherine Bauer Roehl	Gerry A. Sifuentes, Sr., Alt.
Mary Hanlon-Hillis	David Mauer, Alt.
Bruce Harding	Richard Lorbieski, Alt.
Scott Clifford Shelton	David Lee Smith, Alt.
Kathleen Ripley	Randall Kersey, Alt.
Rita Medellin Sanchez	Mark Robert Rustan, Alt.
Pauline Laura Alvarado	Christine Martinez, Alt.

♠♠

Item – 8

April 7, 2015

Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, March 17, 2014 as printed. (Record)

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

♠♠

Item – 4a

April 7, 2015

Department of Community Resources

The Court hereby ordered and approved a motion approving the Housing Authority of Bexar County’s Public Housing Plan for FY2015. (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 – 85

April 7, 2015

Office of the County Manager

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

No action was taken.

♠♠

*County Judge Nelson W. Wolff left the meeting at this time.
County Commissioner Paul Elizondo is presiding officer.*



Item – 86 (a)
April 7, 2015
Office of Emergency Management/Fire Marshal' s Office

Presentation was given by Kyle Coleman regarding the Bexar County Emergency Services District (ESD) Responsibilities, Policies, and Procedures Guide. (Record)

The Court hereby ordered and approved a motion approving the Draft ESD Policy and Procedures Guide subject to final review by Commissioners Court; authorizing Bexar County OEM as the designated point of contact for Bexar County ESDs; and directing Bexar County OEM to coordinate with Bexar County ESDs to present the final Policy and Procedure Guide.

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



Item – 86 (b-e)
April 7, 2015
Office of Emergency Management/Fire Marshal' s Office

The Court hereby ordered and approved a motion approving the following Orders regarding: (Record)

Order appointing Jesus Lemus, by County Commissioner Sergio "Chico" Rodriguez to the Bexar County Emergency Services District No. 2, effective upon appointment and expires on December 31, 2016.

Order appointing James Benito, by County Commissioner Sergio "Chico" Rodriguez to the Bexar County Emergency Service District No. 2, effective upon appointment and expires December 31, 2015.

Order appointing William "Bill" Davidson, by County Commissioner Paul Elizondo to the Bexar County Emergency Services District No. 7, effective upon appointment and expires December 31, 2015.

Order appointing Gary Schott, by County Commissioner Paul Elizondo to the Bexar County Emergency Services District No. 7, effective upon appointment and expires December 31, 2015.

A motion was presented by County Commissioner Kevin A. Wolff, duly seconded by County Commissioner Tommy Calvert, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Calvert 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. 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.
- b. Legal issues pertaining to the following matters in which the duty of the attorney for Bexar County under 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. Amendment to the professional services agreement with the law firm of Denton, Navarro, Rocha, Bernal Hyde & Zech.

12:10 p.m.



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

12:25 p.m.



Item – 87b
April 7, 2015
District Attorney’s Office

The Court hereby ordered and approved a motion approving to amend the Professional Services Agreement with the law firm of Denton, Navarro, Rocha, Bernal, Hyde & Zech, reflecting the following hourly rate increases: Lowell F. Denton - \$350, Albert Pena - \$270, Elizabeth Provencio - \$250 and Paralegals - \$95; these new hourly rates are effective February 1, 2015.

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



A motion for adjournment was presented by County Commissioner Tommy Calvert, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Calvert "Aye." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned: *In honor and memory of Josephine M.E. Warner Watts, Jose De Jesus Diaz, Robert John Hogan, Lewis Marshall, Gerald Friesenhahn, Velia Medellin, David Herrera, John L. Quinlan, IV, and Mayo Galindo* until Tuesday, April 21, 2015 at 10:00 a.m.

12:30 P.M.

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

ATTEST:

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