

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, APRIL 21, 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 21, 2015.

Present at roll call:

Nelson W. Wolff, County Judge;
Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;
Paul Elizondo, County Commissioner Precinct No. 2;
Kevin A. Wolff, County Commissioner Precinct No. 3;
Tommy Calvert, County Commissioner Precinct No. 4;
David Smith, County Manager;
Susan Yeatts, County Auditor;
Gerard Rickhoff, County Clerk (Rep. by Priscilla Hernandez);
Nicholas "Nico" Lahood, District Attorney (Rep. by Ed Schweningen);
Daniel Garza, Purchasing Agent

When the following proceedings were had to-wit:

Rev. Dr. W. Raymond Bryant, Pastor, Bethel African Methodist Episcopal gave the invocation at today's meeting. County Commissioner Tommy Calvert led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Virginia Cases Tejeda expressing to them the sympathy of the court on the loss of their loved one. She is survived by her loving family, sons, Robert A. Tejeda, Miguel A. Tejeda, Rudy A. Tejeda, Eduardo M. Tejeda; her brother Rudy Cases and three grandchildren.

A letter of condolence is to be sent to the family of Joshua Isaiah Moreno expressing to them the sympathy of the court on the loss of their loved one. He was a gifted and talented student who took Pre AP classes. He enjoyed BBQing, fishing, playing video games, puzzles and gardening with his mom. He is loved and will be missed by his parents, Cynthia Michelle and Henry Moreno, brothers, Isaac Matthey Moreno and Jonathan Henry Moreno, grandparents, Stanley and Rosalinda Bala; and numerous aunts, uncles, cousins and friends.

A letter of condolence is to be sent to the family of Richard G. Gamez expressing to them the sympathy of the court on the loss of their loved one. Richard graduated from Lanier High in 1952 and from SW Texas State University in 1980. He was a veteran of the USMC with a tour of duty in Korea. He retired from the US Postal Service with 32 years of dedicated service. He is survived by his wife, Delia Cirlos Gamez; daughter, Myra Ortiz and 4 grandchildren as well as other family members.

A letter of condolence is to be sent to the family of Arthur "Buddy" Temple expressing to them the sympathy of the court on the loss of their loved one. He graduated from the Lawrenceville School in Lawrenceville, New Jersey and attended The University of Texas at Austin before enlisting in the U.S. Army in 1961. He served in the First Cavalry Unit of the First Armored Division as a crew chief and co-pilot for helicopters, since he had earned his pilot's license at the age of 15. He then worked for various businesses including the family owned Temple Industries. Mr. Temple is survived by his wife, Ellen Clarke Temple and four children, Whitney Sage Temple, Susan Helen Temple, Hannah Lea Temple and John Clark Hurst, Jr.; and 6 grandchildren.

A letter of condolence is to be sent to the family of Richard Diaz Jr. expressing to them the sympathy of the court on the loss of their loved one. He is survived by his sisters Sandra F. Tamez, Helen Herrera and Rebecca D. Garcia, numerous nieces and nephews.

A letter of condolence is to be sent to the family of Mario Antonio Hernandez expressing to them the sympathy of the court on the loss of their loved one. He graduated from Edison High School in 1959. And joined the United States Air Force, during his time in the reserves, he began working at the Bexar County Sheriff's department. After his retirement from the Sheriff's department, he worked security for Cornerstone Church and Cornerstone Christian School. He is survived by his wife of 35 years, Betty Zambrano Hernandez, his children Aida Hernandez, Amanda Hernandez, Melissa Galvan and Jesse Hernandez; and two grandchildren and other family members.

A letter of condolence is to be sent to the family of Hector A. Arce expressing to them the sympathy of the court on the loss of their loved one. He served his country in the United States Navy during WWII, serving from Guadalcanal; he participated in the invasion of Peililiu in 1944 with the Mobil Communication Unit 43E attached to the First Marine Division and the Occupation of Yokosuka, Japan in 1945. After the war, he completed his BBA and ME at Sul Ross State College. His professional career as an educator spanned 40 years where he served as a science and math teacher, coach, principal and director of the 588 Educational Co-Op in far west Texas. He is survived by his wife of 68 years, Lillian Arce; His daughters Elizabeth Rourke, and Linda Gonzalez; his son, Dr. Hugh Mark Arce; 2 grandchildren and 5 great-grandchildren.

A letter of condolence is to be sent to the family of Anthony T. Ramirez expressing to them the sympathy of the court on the loss of their loved one. He graduated from Central Catholic High School and then attended St. Mary's University where he received a bachelor's degree in marketing and general business administration in 1960. Upon graduation, he began his career at Kresge Company as Assistant Store Manager. After ten years in various jobs including insurance sales, Director of on-the-job Training at Sanyo, and Thiokol of Texas as Supervisor of Training, he changed his career to personnel administration. He spent the majority of his career at The University of Texas Health Science Center at San Antonio. He is survived by his wife Susan, and his two sons, Roland Ramirez and Richard Ramirez and numerous family members and friends.

A letter of condolence is to be sent to the family of Susan Elizabeth Mayfield expressing to them the sympathy of the court on the loss of their loved one. She graduated from South Park High School in 1975, and then went on to receive a Bachelor's Degree in Computer Science Engineering from Lamar University in 1979. She received her Master's Degree in Education with an Emphasis on Guidance and Counseling from the University of Texas at San Antonio in 2001. She was awarded the Distinguished Alumni designation from Lamar University in 2009 and has a hallway named in her honor. Susan emphasized education in her life and insisted that all of her nieces and nephews study hard. She was President and CEO of Claudette Mayfield Consulting, Inc., a very successful computer software engineering consulting firm. She leaves to cherish her memories 3 sisters: Olita Arthur, Michele Durham, Janice Mayfield; and 3 brothers: James Mayfield, Jr., Leon Mayfield, and Lester Mayfield; as well as many nieces, nephews and other family members.

A letter of condolence is to be sent to the family of Bob Veitman expressing to them the sympathy of the court on the loss of their loved one. He graduated from Alamo Heights High School in 1958 and attended the University of Texas in Austin and was a life time Longhorn fan. He is survived by his wife, Renate, son, Bobby, daughter Courtney, and 5 grandchildren as well as other family members and friends.

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

*Virginia Tejada
Joshua Moreno
Richard Gamez
Arthur Buddy Temple
Richard Diaz Jr.
Mario Antonio Hernandez
Hector A. Arce
Anthony T. Ramirez
Susan Elizabeth Mayfield
Bob Veitman*



Item – 3a-e
April 21, 2015
Commissioners Court/Ceremonial

The Court presented a Proclamation recognizing His Royal Majesty, El Rey Feo LXVII, Jon Gary Herrera and his Royal Court and the presentation of Fiesta Medals in celebration of Fiesta Week. (Record)

The Court presented a Proclamation recognizing and proclaiming Saturday, April 25, 2015 to be Fiesta Flambeau Night Parade day in San Antonio. (Record)

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

Janice Henry
 Jose Trevino

Sandra Sharon
 Manuel Marques

Jesus De La Cruz

The Court presented a Proclamation to the Bexar County Child Welfare Board and the Texas Department of Family and Protective Services, recognizing and proclaiming April 2015 as Child Abuse Prevention Month in Bexar County and across the nation. (Record)

The Court presented a Proclamation recognizing King Antonio XCIII, Mark M. Johnson, Jr., presentation of Fiesta Medals, and appreciation letter by King Antonio and his aides, the Texas Cavaliers, in celebration of Fiesta Week. (Record)



Item – 4a-b
April 21, 2015
Special Presentation

Presentation giver by Commissioner Kevin Wolff, of the First Yearly Commissioners Cup Award to the winners of the Land Navigation and Orienteering competition and the Air Rifle Marksmanship competition. (Record)

Presentation of a gift by Vicente Huizar, a descendant of Pedro Huizar, to Bexar County Commissioners Court of a small reproduction of “Rose’s Window”, an iconic element of the Historic San Jose Mission, replicated by architect J. Reilly Gordon in the 1987 historic Bexar County Courthouse as a clerestory in the Double Height courtroom. (Record)



Item – 6
April 21, 2015
Commissioners Court

The Court hereby ordered and approved a motion approving the Consent Agenda (items 9-43) with the exception of agenda item 38 which will be deferred at this time.

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



Item – 9
April 21, 2015
Commissioners Court

The Court hereby ordered and approved a motion approving the appointment of Amy Putney, as alternate for Precinct No. 4, by County Commissioner Tommy Calvert, to the Alamo Area Council of Governments (AACOG) to begin upon appointment and expire December 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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 10
April 21, 2015
Sheriff’s Office

The Court hereby ordered and approved a motion approving a Temporary Assignment Agreement (For Detention Sergeant, Lieutenant and Captain) to ensure Detention shift assignments are covered through the fiscal year from March 1, 2015 through September 30, 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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 11
April 21, 2015
Sheriff’s Office

The Court hereby ordered and approved a motion approving a request to retire K-9, “Dermis” from patrol work due to medical reasons and sell him to his current handler, Deputy Jeff Phillips, in the amount of \$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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 12
April 21, 2015
Sheriff’s Office

The Court hereby ordered and approved a motion ratifying the submission of an online grant application to the U.S. Department of Justice FY 2015 State Criminal Alien Assistance Program (SCAAP) for the reporting period of July 1, 2013 through June 30, 2014 with no County match; and authorizing to apply the digital signature of the County Judge on the application, and acceptance of funds if awarded. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 13
April 21, 2015
County Court at Law

The Court hereby ordered and approved a motion approving a request to hire retiree Patricia Garcia as Court Coordinator (E-05), as requested by County Judge John A. Longoria, for County Court at Law No. 5 at a yearly salary of \$57,012. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 14
April 21, 2015
Adult Probation

The Court hereby ordered and approved a motion approving a request to hire retiree Anthony Guerrero, as requested by Community Supervision and Corrections Department, as a Community Supervision Officer (APNE-22) at the CSO II level salary of \$3,242.36 monthly effective April 23, 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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 15
April 21, 2015
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, April 20, 2015 through Friday, May 1, 2015. The list of bills paid will be presented to the Court on Tuesday, May 5, 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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 16
April 21, 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 Thursday, April 30, 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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 17

April 21, 2015
County Auditor's Office

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

\$ 3,813,563.17 (Bills Printed Wednesday, April 8, 2015)
\$ 2,433,741.66 (Bills Printed Friday, April 10, 2015)
\$ 17,468,078.09 (Bills Printed Wednesday, April 15, 2015)
\$ 16,762,259.96 (Bills Printed Friday, April 17, 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, Wolff, Calvert, and Judge Wolff voting "Aye".



Item – 18
April 21, 2015
County Auditor's Office

The Court hereby ordered and approved a motion approving the Tax Assessor-Collector's Report of Taxes collected in March 2015 and the Order transferring tax collections for the month of March 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, Wolff, Calvert, and Judge Wolff voting "Aye".



Item – 19
April 21, 2015
County Auditor's Office

The Court hereby ordered and approved a motion approving Tax Refunds in the amount of \$427,690.89 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, Wolff, Calvert, and Judge Wolff voting "Aye".



Item – 20
April 21, 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 Sheriff's State Asset Forfeiture Fund 312 in the amount of \$29,713.00 pursuant to Local Government Code 111.0108. (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, Wolff, Calvert, and Judge Wolff voting "Aye".



Item – 21
April 21, 2015
County Auditor’s Office

The Court hereby ordered and approved a motion accepting an FLSA Summary Report regarding non-exempt County personnel that have accrued FLSA hours in excess of 199 but less than 240, and law enforcement personnel FLSA hours in excess of 439 but less than 480 as of the month ending March 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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 22
April 21, 2015
County Manager’s Office

The Court hereby ordered and approved a motion approving a Lease Agreement between Bexar County and the Texas State Senate for 1,204 square feet on net usable space and 154 square feet of common area located on the 8th Floor of the Paul Elizondo Tower for a term of 22 months at a monthly rate of \$1,707.24. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 23a&b
April 21, 2015
County Manager’s Office

The Court hereby ordered and approved a motion authorizing the director of the Community Venue Program to execute the Event Support Contract between Bexar County and the NCAA for the 2015 NCAA Division I Women’s Golf Regional to be held at Briggs Ranch Golf Club on May 7-9, 2015 and authorizing the County Judge to execute the Event Services Agreement between Bexar County and the University of Texas of San Antonio to hold the 2015 NCAA Division I Women’s Golf Regional at Briggs Ranch Golf Club on May 7-9, 2015 with funds to be reimbursed by the Sporting Events Trust 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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 24
April 21, 2015

Judicial Services' Office

The Court hereby ordered and approved a motion approving the submission of a grant application to the U.S. Department of Justice for the "Second Chance Act Two Phase Reentry Demonstration Program; Planning and Implementation FY 2015 Competitive Grant Announcement" in the amount of \$2,000,000 to include \$1,000,000 in federal funds; and \$1,000,000 in matching and in-kind contributions from October 1, 2015 through September 30, 2018; and acceptance of funding upon award. (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, Wolff, Calvert, and Judge Wolff voting "Aye".



Item – 25

April 21, 2015

Judicial Services' Office

The Court hereby ordered and approved a motion approving execution of the Sixth Amendment to Agreement for Professional Services between Bexar County and Rosetta's Key to increase funding by \$19,642.50 for substance abuse and mental health treatment for the Esperanza Court with approved funding from the Office of the Governor's Grant No. 27603-01 for an amount not to exceed \$138,761.50 for the term of September 1, 2014 to 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, Wolff, Calvert, and Judge Wolff voting "Aye".



Item – 26

April 21, 2015

Judicial Services' Office

The Court hereby ordered and approved a motion approving an Agreement between Bexar County and the Community Supervision and Corrections Department for providing supervision to Veterans Treatment Court participants utilizing a combination of funding from Fiscal Year 2014-15 Criminal Justice Division Grant No. 23902-05 and Fiscal Year 2012 Justice Assistance Grant; the term of the agreement will begin October 1, 2014 and terminating on September 30, 2015 in the amount not to exceed \$47,590. (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, Wolff, Calvert, and Judge Wolff voting "Aye".



Item – 27

April 21, 2015

Department of Community Resources

The Court hereby ordered and approved a motion approving a Contract Amendment No. 1 for an increase in funds totaling \$40,000 for services funded by Ryan White Part-B Service Delivery Supplement, provided by Alamo Area Resource Center for the contract period beginning September 1, 2014 through August 31, 2015. (Record)

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



Item – 28

April 21, 2015

Department of Community Resources

The Court hereby ordered and approved a motion approving the Intergovernmental Cooperative Agreement between Bexar County and the City of Balcones Heights to provide CDBG Program funds for the Leisure Drive Street Reconstruction Project Phase I utilizing Program Year 2014 Community Development Block Grant funds in the amount of \$227,200. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 29

April 21, 2015

Department of Community Resources

The Court hereby ordered and approved a motion approving a Contract Amendment No. 1 for an increase in funds totaling \$48,528 for services funded by Ryan White Part-B Service Delivery Supplemental, provided by the Maverick County Hospital District for the contract period beginning September 1, 2014 through August 31, 2015. (Record)

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



Item – 30

April 21, 2015

Department of Community Resources

The Court hereby ordered and approved a motion approving a Contract Amendment No. 1 for an increase in funds totaling \$72,000 for services funded by Ryan White Part-B Service Delivery Supplemental, provided by the San Antonio AIDS Foundation for the contract period beginning September 1, 2014 through August 31, 2015. (Record)

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



Item – 31
April 21, 2015
Department of Community Resources

The Court hereby ordered and approved a motion approving a Contract with Provado, the Group, Inc. (Consultant), in the amount of \$9,750, related to preparation of Bexar County’s Ryan White Part-A Assessment of the Administrative Mechanism.

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



Item – 32
April 21, 2015
Department of Community Resources

The Court hereby ordered and approved a motion approving a Contract Amendment No. 1 for an increase in funds totaling \$35,058 for services funded by Ryan White Part-B Service Delivery Supplemental, provided by the Victoria City-County Health Department for the period beginning 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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 33
April 21, 2015
Budget and Finance Department

The Court hereby ordered and approved a motion approving a Budgetary Transfer in the amount of \$365,113 representing the necessary funding for the monthly lease payments of two (2) Adult Probation satellite locations for the remainder of FY 2014-15. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 34
April 21, 2015
Budget and Finance Department

The Court hereby ordered and approved a motion adopting an Order by the Commissioners Court of Bexar County, Texas, authorizing the issuance of “Bexar County, Texas Tax-Exempt Venue Project Subordinate Lien Revenue Bonds (Combined Venue Tax), Series 2015” in the aggregate principal amount not to exceed \$85,250,000; providing the terms and conditions of such bonds and resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of such bonds; authorizing the execution of a Paying Agent/Registrar Agreements and a Purchase and Investment Letter; complying with the requirements of the Depository Trust Company; enacting other provisions incident and related to the subject and purpose of this order; delegating the authority to certain members of the Commissioners Court and County staff to execute certain documents relating to the sale of the bonds; and providing an effective 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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 35a, b&c

April 21, 2015

Budget and Finance Department

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

Approving a Resolution by the Commissioners Court of Bexar County, Texas, approving the Preliminary Official Statements and appointing Hutchinson, Shockey, Erley, & Co. (Senior Manager), Stifel Nicolaus & Company, Inc., Siebert Brandford Shank & Co., LLC, Estrada Hinojosa & Company, Inc., Cabrea Capital Markets, LLC (Co-Managers) as the members of the Underwriting Syndicate for the “Bexar County, Texas Pass Through Revenue and Limited Tax Bonds, Series 2015A (FM 471 Project)” and the “Bexar County, Texas Pass-Through Revenue and Limited Tax Bonds, Series 2015B (1604 East Project).”

Approving an Order by the Commissioners Court of Bexar County, Texas authorizing the issuance of “Bexar County, Texas Pass-Through Revenue and Limited Tax Bonds, Series 2015A (FM 471 Project)” and levying an annual ad valorem tax, within the limitations prescribed by law, for the payment of the bonds and further securing said bonds by a lien on and pledge of certain pledged revenues; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the bonds; authorizing the execution of a paying agent/registrar agreement, and a purchase contract; complying with the provisions of the depository trust company’s letter of representations; delegating the authority to certain members of the County staff to execute certain documents relating to the sale of the bonds; and providing an effective date.

Approving an Order by the Commissioners Court of Bexar County, Texas authorizing the issuance of “Bexar County, Texas Pass-Through Revenue and Limited Tax Bonds, Series 2015B (1604 East Project)” and levying an annual ad valorem tax, within the limitations prescribed by law, for the payment of the bonds and further securing said bonds by a lien on and pledge of certain pledged revenues; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the bonds; authorizing the execution of a paying agent/registrar agreement, and a purchase contract; complying with the provisions of the depository trust company’s letter of representations; delegating the authority to members of the County staff to execute certain documents relating to the sale of the bonds; and providing an effective date.

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



Item – 36a

April 21, 2015
Purchasing Department

The Court hereby ordered and approved a motion approving a Confidentiality and Non-Disclosure Agreement between Bexar County, CourtView Justice Solutions, Inc., and Granicus, Inc. authorizing CourtView Justice Solutions, Inc., access to the Justice of the Peace Case Management System software and its source code, which Bexar County licensed from American Cadastre LLC and which software Granicus, Inc., now owns; and authorizing the Purchasing Agent to execute and file the appropriate documents for the record. (Record)

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



Item – 36b
April 21, 2015
Purchasing Department

The Court hereby ordered and approved a motion authorizing execution of an agreement with CourtView Justice Solutions, Inc., for the purchase of maintenance and support for the current case management software solution implemented in the Bexar County Justice of the Peace Courts, not to exceed in the amount of \$173,000 for a one-year period beginning May 1, 2015 and ending April 30, 2016; and providing for two (2) automatic one-year options to renew and a Maintenance Fee not to exceed 3% in any one year from the previous year, as requested by the Bexar County Information Technology Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

A motion was presented by County Commissioner Paul Elizondo, 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 – 37
April 21, 2015
Purchasing Department

The Court hereby ordered and approved a motion approving a request from the Purchasing Department (SMWBE) Program for the County Auditor to pay for services for the 14th Annual Small, Minority, Women and Veterans Business Owners Contracting Conference to the Coliseum Advisory Board for a total amount \$70,878. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 39
April 21, 2015
Purchasing Department

The Court hereby ordered and approved a motion awarding a Delivery Order to SpawGlass Building Services to provide for the purchase of construction services to furnish all labor and materials for the Bullis County Park

Improvements Project in Precinct No. 3, in the amount of \$295,091.68; as requested by the Bexar County Facilities and Parks Department; and authorizing the Purchasing Agent to execute contract and file appropriate award documents for the record. (Record)

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



Item – 40
April 21, 2015
Economic Department

The Court hereby ordered and approved a motion approving a Grant Agreement with Amstar-TW Southtown, LLC for ten (10) annual payments in an amount equivalent to a Real Property Ad Valorem Tax Abatement of fifty percent (50%). (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 41
April 21, 2015
Economic Department

The Court hereby ordered and approved a motion approving a Collateral Assignment of Tax Abatement Agreement for 1800 Broadway LLC. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 42
April 21, 2015
Public Works Department

The Court hereby ordered and approved a motion approving Subdivision Plat No. 140231 Westcreek Oaks Unit 5, located within the Extra Territorial Jurisdiction of the City of San Antonio, subject to all County Regulations. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 43
April 21, 2015
Public Works Department

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

No Thru Truck Zone to be established:

Precinct Number 1

All trucks over one ton are prohibited (except for local deliveries) from using Redbird Pass from County line to end of road.

Stop Zones to be established:
Precinct Number 1

Redbird Ranch Unit 7C Plat No. 130316

The controlled road shall be Field Sparrow at its intersection with Red Crossbill. (1 stop)

The controlled road shall be Cinnamon Teal at its intersection with Red Crossbill. (1 stop)

The controlled road shall be Red Crossbill at its intersection with Reeves Loop. (1 stop)

The controlled road shall be Field Sparrow at its intersection with Hollimon Parkway. (1 stop)

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, Wolff, Calvert, and Judge Wolff voting "Aye".



Item – 44

April 21, 2015

Facilities and Parks Department

The Court hereby ordered and approved a motion authorizing the County Judge to sign Amendment No. 4 to the Construction Manager at Risk (CMAR) agreement between Bexar County and Joeris General Contractors in connection with the Bexar County Courthouse Restoration, increasing the contract amount of \$501,358 for a not to exceed stipulated sum of \$23,760,896 including the appropriate budgetary transfer. (Record)

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



Item – 45

April 21, 2015

Economic Development

The Court hereby ordered and approved a motion approving a Program of Renovations and Improvements to the AT&T Center, Bexar County Community Arena Development Agreement and the Omnibus Amendment to the Bexar County Community Arena documents: Operating Agreement, Spurs Guaranty Agreement, Non-Relocation Agreement, Spurs License Agreement, SALE License Agreement, and Freeman Coliseum Agreement. (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, Wolff, Calvert, and Judge Wolff voting "Aye".



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

551.071 –

Consultation with Attorney for advice regarding:

- a. Pending or contemplated litigation or settlement offers in the following matters:
 - i. Eric Dudley Sr. and Xandra Budd, Individually and as guardians of Eric Dudley, Jr., a minor, Maribeth Huitfeldt, Individually and as Guardian of C. Huitfeldt, a minor v. Bexar County, Texas, Bexar County Sheriff and Deputy Sheriff Juan Guillen.
 - ii. Claims against Schindler Elevator and Zachary Construction.
 - iii. Febee Rabgo, as next friend of the unnamed minor JG v. Bexar County; Juan De La Rosa in his individual and official capacity.

12:36 p.m.



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

1:02 p.m.



County Commissioner Sergio “Chico” Rodriguez left the meeting at this time.



Item – 7

April 21, 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 for the Barbara Drive Drainage Project (SA-3) between Bexar County and City of San Antonio and Don Durden, Inc., d/b/a/ Civil Engineering Consultants, approved February 17, 2015.

Ninth Amendment to the Lease agreement between Bexar County and Domicilio Conocido, Inc., approved March 3, 2015.

Bexar County Auditor’s Monthly Financial Report (Unaudited and Unadjusted) for January 31, 2015.

Bexar County Community Supervision and Corrections Department First Budget Adjustments for Fiscal Year 2015.

U.S. District Court, Summons in a Civil Action to Bexar County, Bexar County Judge; Re: Marcus E. Barroso, et al v. Brad Livingston.

Bexar County Sheriff’s Office, Ref: FY 2015 Budget Sheriff’s State Asset Forfeiture Fund 312.



Item – 8

April 21, 2015

Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, April 7, 2015 and Tuesday, April 14, 2015 as printed. (Record)

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



Item – 5
April 21, 2015
Commissioners Court

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

Faris Hodge



A motion for adjournment was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Calvert, which motion was voted on as follows: Commissioners Elizondo, Wolff, Calvert and Judge Wolff voting "Aye." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned: *In honor and memory of Virginia Tejada, Joshua Isaiah Moreno, Richard G. Gamez, Arthur "Buddy" Temple, Bob Veitman, Lt. Mario Antonio Hernandez, Hector A. Arce, Anthony T. Ramirez, Richard Diaz, Jr., and Susan Elizabeth Mayfield* until Tuesday, May 5, 2015 at 10:00 a.m.

1:15 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST:

GERARD RICKHOFF, COUNTY CLERK
BEXAR COUNTY, TEXAS