

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, MAY 19, 2015

Court met at 10:05 a.m.

A Regular Meeting was held by the Honorable Commissioners Court, in and for said State and County, met at the Courthouse, of thereof, in Bexar County on Tuesday, May 19, 2015.

Present at roll call:

Nelson W. Wolff, County Judge;
Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;
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:

Audrey Cavazos gave the invocation at today's meeting. County Judge Nelson W. Wolff led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Mary Torres expressing to them the sympathy of the court on the loss of their loved one. Mary always shared the value of hard work with her family, and being a widow at 43 with 4 minor children still at home was no easy feat. But Mary was diligent and thrifty and she especially imparted the value of education on all her children and on herself too. In 1972 she earned her GED and then followed that up with two years of college at both San Antonio College and St. Mary's University. She also went back to work for a while at FineSilver Mfg., the Dixie Flag company, and then in later years at Kelly AFB working Civil Service. She is survived by her children, Mary Olga DeGeus, Linda Sue Guajardo, Mary Jane Lewis, Mary Ann Felix, and Terry Torres; 9 grandchildren, 6 great-grandchildren and many other loving family members.

A letter of condolence is to be sent to the family of Raymond Santiago expressing to them the sympathy of the court on the loss of their loved one. Mr. Santiago proudly served in the Navy and as a police officer for the Aurora Police Department. He was blessed with the love of two families. His sons, Ray Santiago and Joseph Santiago and also Kent Santiago Lequire; brothers, Juan Antonio Santiago, Robert Irizarry; sisters, Maria O'Malley and Mildred Romero. He is also survived by his wife Sylvia Moya; children, Nina Zackary, Kimberly Rocha, Crystal and Zachary Moya;

A letter of condolence is to be sent to the family of Maurice Dacbert expressing to them the sympathy of the court on the loss of their loved one. Mr. Dacbert passed away doing what he loved, tuning pianos. For the majority of his life he helped run his father's music store, Dacbert Music Plaza. Throughout the years that he was with us, he spread the love and the joy of laughter. He is survived by his loving wife, Rosalinda G. Dacbert, daughters, Dorris Dacbert, Sabrina Begum; son, Leon Dacbert IV; grandchildren, Baron Begum and Branson Begum and numerous extended family and friends.

A letter of condolence is to be sent to the family of Joe Gutierrez expressing to them the sympathy of the court on the loss of their loved one. He was a self-employed business owner in the auto-electric business and served in the United States Army where he was a World War II Veteran. He is survived by his wife of 67 years, Rachel V. Gutierrez, son, Joe G. Gutierrez, Jr., and grandchild, Anthony K. Perez.

A letter of condolence is to be sent to the family of Ida Saenz expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband, Joe Saenz; daughter, Terri Lee and many other loving family members.

A letter of condolence is to be sent to the family of Alvin Lee Hodge Sr., expressing to them the sympathy of the court on the loss of their loved one. He is survived by his brother, Faris Hodge Jr. and extended family members.

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

*Mary Torres
Raymond Santiago
Maurice Dabert
Joe Gutierrez
Ida Saenz
Alvin Lee Hodge, Sr.*



Item – 3a&b
May 19, 2015
Ceremonial Items by Commissioners Court

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

Juan Lecea – Facilities Management
Linda Flores – Community Resources
Nancy Lewis – Sheriff's Office
Rachel Martinez – Criminal District Attorney
Jose Esquivel – Sheriff's Office

Presentation by Commissioners Court in Observance of Memorial Day, May 25, 2015, to honor those members from Bexar County and the surrounding area who have given their lives while serving our country over the past years. The service members honored are: Sergeant Major Wardell B. Turner, U.S. Army, KIA November 24, 2014, Sergeant First Class Andrew T. Weathers, U.S. Army, KIA September 30, 2014 and Sergeant Thomas Z. Spitzer, U.S. Marine Corps, KIA June 25, 2014, Operation Enduring Freedom. Chaplain Edward Maney, Colonel, US Army, Retired, gave the closing prayer. (Record)

County Commissioner Kevin Wolff joined the meeting at this time.



Item – 4ai
May 19, 2015
Commissioners Court/Time Certain

Briefing from Joint Base San Antonio – Randolph regarding the training missions and the importance of protecting the importance of protecting the viability of Randolph AFB's training operations. (Record)

No action taken.



County Commissioner Paul Elizondo joined the meeting at this time.



Item – 6b
May 19, 2015
Heritage & Parks Department

The Court hereby ordered and approved a motion approving a Resolution to endorse the nomination of the Spanish Colonial Missions of Bexar County as a World Heritage Site. (Record)

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



Item – 10
May 19, 2015
Sheriff’s Office

The Court hereby ordered and approved a motion ratifying a grant application to the Texas Department of Transportation (TxDOT) for the Click it or Ticket Program to provide for overtime for Sheriff’s Deputies in the amount of \$29,903.35 with no local match requirement; the term of the grant is from April 28, 2015 through June 6, 2015 and acceptance of funds upon award. (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, Calvert, and Judge Wolff voting “Aye”.



Item – 11
May 19, 2015
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, May 18, 2015 through Friday, May 29, 2015. The list of bills paid will be presented to the court on Tuesday, June 2, 2015. (Record)

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



Item – 12
May 19, 2015
County Auditor’s Office

The Court hereby ordered and approved a motion approving disbursement of payroll, including overtime, uniforms, and auto allowances to be paid Friday, May 29, 2015. (Record)

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



Item – 13
May 19, 2015
County Auditor’s Office

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

- \$ 5,110,562.23 (Bills Printed Wednesday, May 6, 2015)
- \$ 3,469,689.22 (Bills Printed Friday, May 8, 2015)
- \$ 2,211,011.38 (Bills Printed Wednesday, May 13, 2015)
- \$17,299,010.18 (Bills Printed Friday, May 15, 2015)

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



Item – 14
May 19, 2015
County Auditor’s Office

The Court hereby ordered and approved a motion approving Tax Refunds in the amount of \$124,185.14, due to taxpayers for tax payments received per Section 31.11 which have been reviewed by the Auditor’s Office and found to be valid. (Record)

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



Item – 15
May 19, 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 February 2015. (Record)

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



Item – 16
May 19, 2015
County Auditor’s Office

The Court hereby ordered and approved a motion approving the Certification of additional revenue of \$5,500.00 from registration fees collected for the 4th Annual Medical Death Investigation Course and Certification event, available for the Bexar County Medical Examiner’s Office General Fund Budget, based on Local Government Code 111.0107 and 111.0108. (Record)

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



Item – 17
May 19, 2015
County Auditor’s Office

The Court hereby ordered and approved a motion approving the Tax Assessor-Collector’s Report of Taxes collected in April 2015 and the Order transferring tax collections for the month of April 2015 from unallocated receipts. (Record)

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



Item – 18
May 19, 2015
Tax Assessor-Collector’s Office

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest for the Bexar County taxing jurisdiction, in the amount of \$54.85 on Account No. 14864-002-0211, Boardwalk on Research LLC, tax year 2014 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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



Item – 19
May 19, 2015
Tax Assessor-Collector’s Office

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest for the Bexar County taxing jurisdiction, in the amount of \$753.44 on Account No. 14864-002-0210, Boardwalk on Research LLC, tax year 2014 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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



Item – 20
May 19, 2015
Tax Assessor-Collector’s Office

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest for the Bexar County taxing jurisdiction, in the amount of \$42,110.16 on Account No. 04429-100-0040, CJC Global Ministries, tax year(s) 2008-2013 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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



Item – 21
May 19, 2015
Tax Assessor-Collector’s Office

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest for the Bexar County taxing jurisdiction, in the amount of \$597.20 on Account No. 05210-000-8081, Douglas Donald J., tax year 2014 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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



Item – 22
May 19, 2015
Tax Assessor-Collector’s Office

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest for the Bexar County taxing jurisdiction, in the amount of \$97.07 on Account No. 13994-001-0590, Waite Wesley N SR & Simonson Susan, tax year 2014 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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



Item – 23
May 19, 2015
Tax Assessor-Collector’s Office

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest for the Bexar County taxing jurisdiction, in the amount of \$28.53 on Account No. 14559-009-0060, Laura McGinnis, tax year 2014 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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



Item – 24
May 19, 2015
Tax Assessor-Collector’s Office

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest for the Bexar County taxing jurisdiction, in the amount of \$47.66 on Account No. 09605-045-0170, Josefa V. Juarez, tax year 2014 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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



Item – 25
May 19, 2015
Budget and Finance Office

The Court hereby ordered and approved a motion approving a Claim Services Agreement between Bexar County and TriStar Risk Management for Third Party Administration Services for the Workers Compensation and Liability Program for a three (3) year term, with two (2) additional periods for one (1) year each. (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, Calvert, and Judge Wolff voting “Aye”.



Item – 26
May 19, 2015
County Manager’s Office

The Court hereby ordered and approved a motion approving a request from the Sheriff’s Office to authorize 1,300 hours of paid overtime to uniformed Detention Officers for mandatory overtime worked through September 30, 2015. (Record)

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



Item – 27
May 19, 2015
County Manager’s Office

The Court hereby ordered and approved a motion approving a Personal Services Agreement between Bexar County and Aurora M. Sanchez for Community Resources Special Project Consultation in an amount not to exceed \$73,510.20 to commence June 1, 2015 and terminate September 30, 2015 with two (2) 1-year options. (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, Calvert, and Judge Wolff voting “Aye”.



Item – 28
May 19, 2015
Judicial Services Department

The Court hereby ordered and approved a motion approving to renew the agreement between Bexar County and iPlow, LLC for an additional one-year term from January 30, 2015 through January 29, 2016 at the same compensation rate of \$36,000.00 for the Judicial Services Court Collections case management software. (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, Calvert, and Judge Wolff voting “Aye”.



Item – 29
May 19, 2015
Heritage & Parks Department

The Court hereby ordered and approved a motion authorizing the County Judge to execute a contract amendment for Slay Architects for architectural services in connection with a facility evaluation study at Comanche County Parks for \$5,900.00. (Record)

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



Item – 30
May 19, 2015
Department of Community Resources

The Court hereby ordered and approved a motion approving execution of the HOME Owner-Developer Agreement between Bexar County and Eagles Rest Ltd., and corresponding loan documents for the Eagles Rest Multi-Family Housing Development project utilizing Program Year 2014 HOME Investment Partnerships Program funds in the amount of \$250,000.00. (Record)

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



Item – 31
May 19, 2015
Purchasing Department

The Court hereby ordered and approved a motion approving the selection of Benelogic, LLC to provide Bexar County with online benefit enrollment services to include customized benefit communications that provide an overview of group benefit coverage upon successful negotiations and contract execution, as requested by the Office of the county Manager, Human Resources Department; contract execution documents will be brought to Commissioner Court at later date. (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, Calvert, and Judge Wolff voting “Aye”.



Item – 32
May 19, 2015
Purchasing Department

The Court hereby ordered and approved a motion authorizing the removal and sale of one (1) surplus firearm weapon to retired Bexar County Sheriff’s Office Sergeant Rosa T. Carrillo in the amount of \$414.00, in accordance with the Surplus Firearm Equipment List, as requested by the Sheriff’s Office; and authorizing the Purchasing Agent to update the Bexar County Inventory Records and file the appropriate documents for the record. (Record)

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



Item – 33
May 19, 2015
Purchasing Department

The Court hereby ordered and approved a motion authorizing the removal and sale of one (1) surplus firearm weapon to retired Bexar County Sheriff’s Deputy Kristopher Saxon in the amount of \$414.00, in accordance with the Surplus Firearm Equipment List, as requested by the Sheriff’s Office; and authorizing the Purchasing Agent to update the Bexar County Inventory Records and file the appropriate documents for the record. (Record)

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



Item – 34
May 19, 2015
Purchasing Department

The Court hereby ordered and approved a motion awarding a Contract to the lowest and best bid submitted by Associated Time Instruments Company to provide for the purchase of maintenance and service of all parking garage equipment at County parking garages on a requirements contract basis in the estimated annual amount of \$44,470.00 for a one-year period beginning May 22, 2015 and ending May 21, 2016 as requested by the Bexar County Facilities Department and authorizing the Purchasing Agent to execute a contract renewal in accordance with the terms of the original contract if provided for in each fiscal year’s appropriated budget, and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 35
May 19, 2015
Purchasing Department

The Court hereby ordered and approved a motion awarding a Delivery Order to Reliable Chevrolet to provide for the purchase of nine (9) 2015 Chevrolet Tahoe law enforcement vehicles, as requested by the Bexar County Constable’s Office, Precinct 1, in the amount of \$384,945.93; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 36
May 19, 2015
Purchasing Department

The Court hereby ordered and approved a motion awarding the extension of a service contract with Water ChemSultants, Inc., on a month-to-month basis to provide for the purchase of Water Treatment Services for a period not to exceed 120 days under the same prices, terms and conditions, as requested by the Bexar County Facilities Department in the estimated amount of \$25,998.31; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 37
May 19, 2015
Public Works Department

The Court hereby ordered and approved a motion approving the Field Alteration Request Number 4 between Bexar County and SMC Contractors, requesting to increase the contract amount by \$156,762.13 in connection with Public Works Capital Project, Borgfeld Drive Phase 1. Precinct Number 3 (Record)

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



Item – 38
May 19, 2015
Public Works Department/Asset Management Division

The Court hereby ordered and approved a motion authorizing the purchase of a 0.134 of an acre tract of land in Fee Simple, a 1.495 acre tract of land for a Permanent Drainage Easement and a 0.41 of an acre tract of land for a Temporary Construction Easement all being out of a called 13.433 acre tract commonly known as Lot P10E, N.C.B. 18290 as described in deed unto Sweet Rain of the Holy Spirit Baptist Church, Inc. in Volume 8583, Page 1744 of the Official Public Records of Real Property, Bexar County Texas (O.P.R.R.P.B.C.T.) in the amount of \$15,338.00 plus applicable closing costs, from Sweet Rain of the Holy Spirit Baptist Church, Inc., Owner or Record. Flood Control Capital Improvements Project, Prue Road LWC, LC6. Precinct Number 3 (Record)

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



Item – 39-41 & 43-46
May 19, 2015
Public Works Department

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

Subdivision plat#140440 of Redbird Ranch Amenity Center, owner: Continental Homes of Texas, L.P., located Southeast of Reeves Loop and Hollimon Parkway, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision plat#150055 of Seale Unit 10, owner: Milestone Potranco Development, LTD, located north of Indian Camp and Emerald Edge, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision plat#140196 of Kallison Ranch Phase 1 Unit 4A, owner: One KR Venture, L.P., located northwest of Rawhide Way and Wyatts Run, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

Subdivision plat#150102 of Eagles Rest FM 1560, owner: Dagon Investments, located southwest of Shaenfield Road and F.M. 1560, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

Subdivision plat#140452 of Remuda Ranch South Unit 3, owner: Remuda 530, L.P., located north of Meadow Plains and Canyon Meadow, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

Subdivision plat#140377 of Indian Springs Estates Northwest Unit 3 PUD, owner: Pulte Homes of Texas, L.P., located northeast of Bulverde Road and Wilderness Oak, within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision plat#130502 of Eagle Point Re-plat, owner: Richard W. Lowder, located northeast of IH 37 and US Hwy 181, not within the Edwards Aquifer Recharge Zone. Precinct Number 4

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



Item – 42
May 19, 2015
Public Works Department

The Court hereby ordered and approved a motion approving Subdivision plat#CP201504 within the Extra Territorial Jurisdiction of the City of Helotes: Tausch Farms Unit 5, owner: Continental Homes of Texas, L.P., located northwest of Shaenfield Road and Shaenfield Place, not within the Edwards Aquifer Recharge Zone. Precinct Number 2 (Record)

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



Item – 47
May 19, 2015
Public Works Department/Asset Management Division

The Court hereby ordered and approved a motion approving the correction to the November 18, 2014 Commissioners Court agenda item number 59. Correction as follows:

Order authorizing the sale of property struck off to Bexar County for delinquent taxes known as cause number 2011-TA1-00110; account number 022330020020; New City Block 2233 Block 2 Lot 3 in the City of San Antonio, Bexar County, Texas, as shown in Volume 10360, Page 1370 of the Deed and Plat Records of Bexar County, Texas; located at 1714 W. Martin St. for \$18,901.23 (the total amount of Judgments against the property plus code compliance liens) to Jose Mario Flores, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 2 (Record)

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



Item – 48
May 19, 2015
Public Works Department

The Court hereby ordered and approved a motion approving the correction to the March 17, 2015 Commissioners Court Agenda item number 62 Streets & Drains item correction as follows: (Record)

Order accepting the following streets and drains in the identified subdivisions for County maintenance to begin March 17, 2015:

SUBDIVISION

STREET/DRAIN

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

Red Sage 973.96 lf
 Asphalt Width: 28’
 Desert Rock 290.0 lf
 Asphalt Width: 28’
 Cactus Way 352.47 lf
 Asphalt Width: 28’

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

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

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

Drain "A" 31.39 lf

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

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

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

Drain "A" 11.0 lf
Drain "B" 22.0 lf

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

Mansions Bluffs 1,750.0 lf
Concrete Width: 44'

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

Drain "B" 11.0 lf

Guiding Light RTC
Plat No. 100074
Precinct No. 1

Tucker Place 620.28 lf
Asphalt Width: 28'

Guiding Light RTC
Plat No. 100074
Precinct No. 1

Drain "B" 11.0 lf
Armor Curb Drain 22.0 lf

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

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

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

Drain "B" 655.94 lf

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, Calvert, and Judge Wolff voting “Aye”.



Item – 49

May 19, 2015

Public Works Department

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

Stop Zones to be established:

Precinct Number 2

Stillwater Ranch Unit 18 Plat No. 140378

The controlled road shall be White Crown at its intersection with Cathedral Peak / Lajitas Bend. (1 stop)

The controlled road shall be Cathedral Peak at its intersection with Pinto Canyon. (1 stop)

The controlled road shall be Cowpoke at its intersection with Pinto Canyon. (1 stop)

The controlled road shall be Cowpoke at its intersection with Lajitas Bend. (1 stop)

The controlled road shall be Lajitas Bend at its intersection with Pinto Canyon. (1 stop)

The controlled road shall be Pinto Canyon at its intersection with Silver Pointe. (1 stop)

Talise De Culebra Unit 5B Plat No.130372

The controlled road shall be Bluewater Cv at its intersection with Shoreline Dr. (1 stop)

The controlled road shall be Oxbow Way at its intersection with Shoreline Dr. (1 stop)

The controlled road shall be Oxbow Way at its intersection with Waterlily Way. (1 stop)

Sawyer Meadows Unit 2A Plat No.130351

The controlled road shall be Sawyer Valley at its intersection with F.M. 1560. (1 stop)

The controlled road shall be Breakaway Pass at its intersection with Sawyer Valley. (2 stops)

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, Calvert, and Judge Wolff voting “Aye”.



Item – 50

May 19, 2015

Office of the District Attorney

The Court hereby ordered and approved a motion approving the submission of an application to the Allstate Foundation by the Bexar County Family Justice Center Foundation for continuation funding of a Crime Victim Liaison (CVL) hired through the Bexar County Criminal District Attorney’s Office, for the period of August 1, 2015 through July 31, 2016 in the amount of \$44,170.00; there is no Bexar County cash match required; and acceptance and approval of funding upon award. (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, Calvert, and Judge Wolff voting “Aye”.



Item – 8a-d
May 19, 2015
Commissioners Court

Filing for record the following legal and administrative documents and directing the Criminal District Attorney’s Office to take action, if necessary: (Record)

Interlocal Agreement between Bexar County and the City of San Antonio for the Seeling Channel Phase II Drainage Project, approved March 17, 2015.

Bexar County Auditor’s Monthly Financial Report (Unaudited and Unadjusted) for the Month of March 31, 2015.

Citation directed to Bexar County by Serving County Judge, Nelson W. Wolff-Re: Virginia Bretado vs. City of San Antonio.

Fax letter from Deputy Sheriff’s Association of Bexar County, Juan Contreras, president, regarding Grievance 2015-DSABC-Class-01, Nature: LE Transfer pay.



Item – 9
May 19, 2015
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, May 5, 2015 as printed. (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, Calvert, and Judge Wolff voting “Aye”.



Item – 51
May 19, 2015
Tax Assessor-Collector’s Office

Discussion was held regarding update on the results of Phase I and II of the Tax Office historical refund records prior to 2013. (Record)

No action taken.



Item – 52
May 19, 2015
Office of the County Manager

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

No action taken.



Item – 53a&b
May 19, 2015
Office of the County Manager

The Court hereby ordered and approved a motion approving a Second Amendment to the Lease Agreement between Bexar County and San Juan III, Ltd., a Texas limited partnership for the establishment of BiblioTech at the Gardens at San Juan Square and authorizing the appropriate budgetary transfer to fund operational start up. (Record-agreement to be filed later)

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



Item – 57
May 19, 2015
Purchasing Department

The Court hereby ordered and approved a motion awarding a Delivery Order to KOFILE Preservation, Incorporated, for the preservation of the Bexar County Clerk’s Historical Records Archive to include; Probate Wills, School Census Records, Probate Case files; Vital Records, Commissioners Court Minutes, as well as custom shelving in the amount of \$6,362,103.68; 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Calvert, and Judge Wolff voting “Aye”.



Item – 54
May 19, 2015
Heritage & Parks Department

The Court hereby ordered and approved a motion approving a Memorandum of Understanding between Bexar County and the San Antonio River Authority outlining the roles and responsibilities of each party in support of recreational activity along the Mission Reach Segment of the River Walk of the San Antonio River to begin upon execution and terminate June 30, 2016. (Record)

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



Item – 55
May 19, 2015
Judicial Services’ Office

The Court hereby ordered and approved a motion approving a submission of an electronic grant application to the Substance Abuse and Mental Health Services Administration (SAMHSA) “Offender Reentry Program” for the Bexar County Adult Treatment court in the amount of \$1,200,000 and acceptance of funds if awarded; for a grant period beginning October 1, 2015 through September 30, 2018, with no County match required. (Record)

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



Item – 56
May 19, 2015
Judicial Services’ Office

The Court hereby ordered and approved a motion approving a submission of an electronic grant application to the Joint (BJA/SAMHSA) Adult Drug Court Solicitation of Enhance Services, Coordination, and Treatment FY2015 Competitive Grant Announcement for the Bexar County Adult Drug court, DWI Court and Esperanza Court in the amount of \$1,375,000.00 which includes \$1,275,000 in federal funds and \$100,000.00 in in-kind local match; and acceptance of funds if awarded; for the grant period beginning October 1, 2015 through September 30, 2018. (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, Calvert, and Judge Wolff voting “Aye”.



Item – 58a
May 19, 2015
Department of Community Resources

The Court hereby ordered and approved a motion approving a contract with Alamo Area Resource Center totaling \$1,003,260.64 for services funded under FY2015-2016 Ryan White Part-A Formula, Part-A Minority AIDS Initiative (MAI), and Part-A Supplemental for the contract period beginning March 1, 2015 through February 29, 2016. (Record)

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



Item – 58b
May 19, 2015
Department of Community Resources

The Court hereby ordered and approved a motion approving a contract with the San Antonio AIDS foundation totaling \$769,501.32 for services funded under FY2015-2016 Ryan White Part-A Formula, Part-A Minority AIDS Initiative (MAI), and Part-A Supplemental for the contract period beginning March 1, 2015 through February 29, 2016. (Record)

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



Commissioners Court presented a Hidalgo to Aurora Sanchez on her retirement.



County Commissioner Kevin Wolff returned to the meeting during Executive Session.



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

551.071 –

Consultation with Attorney for advice regarding

- a. Pending or contemplated litigation or settlement offers in the following matters:
 - i. Legal Claims against Schindler Elevator
 - ii. Joel James Flores v. Bexar County Sheriff’s Deputy Adrian Ramirez
- b. Legal issues pertaining to the following matters in which the duty of the attorney for Bexar County under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act:
 - i. Resolving staff conflicts at the offices of the Justices of the Peace.

551.074 –

Personnel Matters:

- a. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, the following individuals may be considered during this executive deliberation:
 - i. Choco Meza, Housing Authority of Bexar County
 - ii. Frank Moreno, Housing Authority of Bexar County
 - iii. Morris Spector, Housing Authority of Bexar County
 - iv. Noe Reynaldo Medina, Housing Authority of Bexar County
 - v. Hugo Gutierrez, Housing Authority of Bexar

1:30 P.M.



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

2:05 P.M.



Item – 59ai
May 19, 2015
District Attorney’s Office

The Court hereby ordered and approved a motion authorizing to file any necessary litigation, on behalf of Bexar County, against Schindler Elevator Corporation, or any affiliate, derivative, subsidiary or other related entity of that company that is responsible for the selection, installation and design of the elevators, including the elevator number 4 (freight) located in the Paul Elizondo Tower.

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”.



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 Rodriguez, Elizondo, Wolff, Calvert and Judge Wolff voting "Aye." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned: *In honor and memory of Mary Torres, Ida Saenz, Raymond Santiago, Joe Gutierrez, Maurice Dachert, and Alvin Lee Hodge Sr.* until Tuesday, June 2, 2015 at 10:00 a.m.

2:15 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST:

GERARD RICKHOFF, COUNTY CLERK
BEXAR COUNTY, TEXAS