

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, JUNE 2, 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, June 2, 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;
Nicholas "Nico" Lahood, District Attorney (Rep. by Ed Schweningen);
Susan Yeatts, County Auditor;
Gerard Rickhoff, County Clerk (Rep. by Leonor Salazar);
Daniel Garza, Purchasing Agent

When the following proceedings were had to-wit:

Tony Vasquez, Public Works Division, 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 Joseph A. Scott Jr. expressing to them the sympathy of the court on the loss of their loved one. He was a member of New Light Baptist Church and graduated high school from Saint Peter Claver Academy. He attended college at Prairie View A&M University where he received a Bachelor's degree and was commissioned as a 2nd Lt in the U.S. Army. He served on active duty in the Korean War, and returned to San Antonio as a teacher in the Edgewood Independent School District for approximately 14 years. He received a Master's degree in Administration and Supervision from Our Lady of the Lake University and attended Law School at Saint Mary's University for two years. Joseph Scott Jr. was a founding member of New Covenant Missionary Baptist Church; he served as a member of the Trustee Board and its Chair, and served on the Church's Brotherhood Ministry. He is survived by his wife, Shirley Scott, and her daughters, Tammy Smith and Brandy Dillard; his three children, Dr. Cynthia Warrick, Lt. Col. U.S. Army Retired Joseph Scott III and Dr. Cecily Scott; 7 grandchildren, 5 great-grandchildren and numerous cousins, distant and extended family members and friends.

A letter of condolence is to be sent to the family of Vivian Lela Pickard expressing to them the sympathy of the court on the loss of their loved one. She attended Cuney School and graduated from Phillis Wheatley High School. She attended Prairie View College and was a proud member of the PV girls' basketball team. She worked for many years at Kelly Air Force Base and received numerous awards in recognition of her outstanding achievements attained through sustained excellence and superior performance. Vivian Lela Pickard professed her faith in Christ at an early age; she was a loyal member of St. Paul United Methodist Church and was presented the Pastor's Award for Dedicated Service in 1992 Trailblazer Aware, St. Paul Woman of the Year Award (2000), and was recognized for organizing the St. Paul Celestial Choir. She leaves to cherish a lifetime of wonderful memories, her nephew George Harold Jackson, (Las Vegas, NV), numerous cousins and a host of relatives and friends.

A letter of condolence is to be sent to the family of Hortencia E. Macias expressing to them the sympathy of the court on the loss of their loved one. She is survived by daughter, Vilma Macias, and sons, Ben Macias and Manuel Macias; 6 grandchildren and 8 great-grandchildren.

A letter of condolence is to be sent to the family of Ernestina Ann Ibarra expressing to them sympathy of the court on the loss of their loved one. She attended St. James Catholic School and St. Frances Academy in San Antonio, Texas. Her career as a Deputy Sheriff in Bexar County began on June 1, 1981. She became a Certified County jailer in 1982 and a Basic Peace Officer in 1983. Shortly after, she was appointed the first woman bailiff in Bexar County and served until her retirement on June 25, 2004. She leaves to cherish her wonderful memories, her sister Sally Garza-Ruiz; daughter, Rose Angela Ibarra; son, Armando Ibarra; 5 grandchildren; and many close friends.

A letter of condolence is to be sent to the family of Edward Glenn Biggs expressing to them the sympathy of the court on the loss of their loved one. He graduated from Eldorado High School and attended Baylor University where he later served as chairman of the Board of Regents. He joined the Abilene Chamber of Commerce, beginning his involvement in economic development and community service. His association with J.C. Hunter; Abilene oil man and owner of a large West Texas ranch, led to the promotion and sale of the 78,000 acre Guadalupe Mountain Ranch to become the Guadalupe Mountain National Park in 1966. He received an Honorary Doctorate degree from Hardin-Simmons University. Dealing with the political aspects of the Park became the next step in his career. He became the Administrative Assistant of the Texas House of Representatives, Ben Barnes. In 1970, he moved to San Antonio and served as Chairman and major shareholder of First National Bank of San Antonio. Glenn loved the Lord with all his heart and was an active member of First Baptist Church. He is survived by his wife Ann; his two sons, Barry Biggs and Brian Biggs; 4 grandchildren and numerous nieces, nephews and extended family and friends.

A letter of condolence is to be sent to the family of Mel Waiters expressing to them the sympathy of the court on the loss of their loved one. Mr. Waiters was born and raised in San Antonio, Texas, where he honed his powerful voice in both the church choir and in nightclubs beginning in the early 1970's. He worked as a radio DJ and as an entertainer on military bases, drumming in cover bands at teen clubs under government contract. His debut album "I'm Serious" which included the regional hit "Hit It and Quit It" was released in 1995 on the Baton Rouge-based Serious Sound label. It established his modern soul blues sound, singing about romance and revelry – often with saucy sense of humor – over synthesizers, bass and sultry horns. In a 2013 interview, he credited the New Orleans music impresario and former Hue "Piano" Smith and the Clowns vocalist Bobby Marchan with bringing the single to radio and helping to launch his solo career. He is survived by his wife, Portia and a daughter, Britney.

A letter of condolence is to be sent to the family of Bob Salter expressing to them the sympathy of the court on the loss of their loved one. Former KENS 5 anchor, Salter appeared on air for KENS 5 in the 1980's and 1990's. The television news anchor turned aeromedical helicopter pilot lived large. An avid bicyclist, he finished a short 20-mile ride through his beloved Texas Hill County. That was right after he posted the latest edition of a video webzine he was developing called "2WheelingTX" his last episode chronicling a ride across Texas honoring fallen law enforcement officer. Never a video editor, he was proud of learning a new skill set to bring this project to life. But that was "Captain Bob" as his close friends knew him: the pilot in command, always stretching, reaching for the next thing. He was voracious. He read books like other people breathe, and his eyes were always on the horizon looking for the next challenge or on the sky evaluating every aspect of what he saw. He is survived by his children and their spouses: Shannon and Rob Kiley; Avery and Jay Caldwell; Ryan and Melissa Salter; his parents, Forrest and Phyllis; his brothers Scott and Jeff, as well as his partner, Sue Calberg.

A letter of condolence is to be sent to the family of John R. Mackechny expressing to them the sympathy of the court on the loss of their loved one. John received his Bachelor's Degree in education from Midwestern State and his Master's Degree from Trinity University in San Antonio. He taught elementary school for SAISD and became the youngest principle in the district. He retired after 34 years as an educator in 1990. He was active in the Episcopal Church and served in many local parishes as a retreat leader, Eucharistic Minister and with Stephens's ministry. He is survived by his wife, Tammy; son, Michael and 2 grandsons, as well as countless friends.

A letter of condolence is to be sent to the family of Yolanda Vega Hidalgo expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, Irene Sanchez Ross, and Luis Rene Hidalgo; brothers, George Valent Sumaya and Dr. Ciro Valent Sumaya.

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

*Joseph A. Scott Jr.
Vivian Lela Pickard
Ernestine Ann Ibarra
Hortencia E. Macias
Yolanda Vega Hidalgo
Edward Glenn Biggs
John R. Mackechney
Mel Waiters
Bob Salter*



Item – 6a
June 2, 2015
Office of the County Judge

The Court hereby ordered and approved a motion accepting a donation from the Hidalgo Foundation of Bexar County, Inc., (funds were donated by Children's Court attorney Rosie Gonzalez and Greg Hinojosa) for Bexar County Children's Court in the amount of \$2,500. (Record)

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



Item – 6b
June 2, 2015
Economic Development

Presentation given by David Marquez regarding the commencement of the program of renovations and improvements to the AT&T Center. (Record)

No action taken.

County Commissioner Paul Elizondo joined the meeting at this time.



Item – 45
June 2, 2015
Economic Development

Discussion was held regarding a Status update regarding the program of renovations and improvements to the AT&T Center. (Record)

No action taken.



Item – 3a
June 2, 2015
Commissioners Court

The Court presented a Proclamation recognizing the Gridiron Heroes Spinal Cord Injury Foundation and proclaiming June 6 & 7 to be “Heads-Up Day”. (Record)

No action was taken.



Item – 6c
June 2, 2015
Commissioners Court

Introduction of the ten arts organizations and interns participating in the 2015 Bexar County Arts Internship Program: (Record)

No action taken.



Item – 4a
June 2, 2015
Department of Community Resources

The Court hereby ordered and approved a motion approving the preliminary selection of projects to be funded with FY 2015 Community Development Block Grant (\$2,106,523) HOME (\$438,741) and ESG (\$185,671) Program funds for the 2015-2016 Budget Year. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, 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 – 5
June 2, 2015
Commissioners Court

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

Melissa Kazen, Communities in School – item 4a
Dr. Sharon Small, Parent/Child Inc. – item 4a
Mike Bennett, Daughters of Charity Serv. – item 4a
Angie Mock – Boys & Girls Club of SA – item 4a

Lynda Bella Burke – item 37
Glenn Huddreston – item 37



Item – 7
June 2, 2015
Commissioners Court

The Court hereby ordered and approved a motion approving the Consent Agenda (items 10-40) with the exception of agenda item 37 which will be heard separately.

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, 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
June 2, 2015
Commissioners Court

The Court hereby ordered and approved a motion approving the appointment of Francine Rowden, by County Commissioner Sergio “Chico” Rodriguez, to the Bexar County Historical Commission, for a term to begin upon appointment and expire on December 31, 2016. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, 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
June 2, 2015
Commissioners Court

The Court hereby ordered and approved a motion approving the appointment of Randy McGinnis, by County Commissioner Sergio “Chico” Rodriguez, to the Emergency Services District No. 2 Board of Commissioners, for a term to begin upon appointment and expire on December 31, 2015. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, 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
June 2, 2015
Commissioners Court

The Court hereby ordered and approved a motion approving the reappointments of the following: Manuel Villa, Ramiro Cavazos, and Daniel Barrett, by County Commissioner Paul Elizondo, to the Small, Minority, and Women-Owned Business Enterprise Program (SMWBE) Advisory Committee, for a term to begin upon appoint and expire on May 5, 2017. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, 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
June 2, 2015
Commissioners Court

The Court hereby ordered and approved a motion approving the reappointment the following: Traci M. Davlin, Jodi Cleer, Peter Marks and Alex Reid, by County Commissioner Kevin Wolff, to the Board of the Cibolo Canyons Special Improvement District for a term to begin upon appointment and expire on June 1, 2017. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, 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
June 2, 2015
Sheriff’s Office

The Court hereby ordered and approved a motion accepting a \$500 donation from the Senior’s and Law Enforcement Together (SALT) Council of the San Antonio/Bexar to the Sheriff’s Crime Prevention Unit and authorizing the Auditor’s Office to establish an activity and use these funds to finance senior citizen projects conducted by the Sheriff’s Office throughout the year. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, 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
June 2, 2015
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, June 1, 2015 through Friday, June 19, 2015. The list of bills paid will be presented to the court on Tuesday, June 23, 2015.

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, 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
June 2, 2015
County Auditor’s Office

The Court hereby ordered and approved a motion approving the disbursement of payroll, including overtime, uniform and auto allowances to be paid Monday, June 15, 2015. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, 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
June 2, 2015
County Auditor’s Office

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

- \$ 7,262,414.75 (Bills printed, Wednesday, May 20, 2015)
- \$ 1,733,984.36 (Bills printed, Friday, May 22, 2015)
- \$ 4,683,600.29 (Bills printed, Wednesday, May 27, 2015)
- \$13,632,148.65 (Bills printed, Friday, May 29, 2015)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, 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
June 2, 2015
County Auditor’s Office

The Court hereby ordered and approved a motion approving Tax Refunds in the amount of \$345,845.81 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 Sergio “Chico” Rodriguez, 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
June 2, 2015
County Auditor’s Office

The Court hereby ordered and approved a motion accepting the Certification of additional revenue of \$30,000 for the Technology Service Fund received from Appraisal and Collection Technologies, LLC, for use by the Bexar County Tax Office; certification based on Local Government Code 111.0107 and 111.0108. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, 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
June 2, 2015
Tax Assessor-Collector’s Office

The Court hereby ordered and approved a motion approving an agreement between Bexar County Tax Assessor-Collector and the City of Sandy Oaks for assessment, billing and collection of property taxes within the boundaries of the City of Sandy Oaks. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, 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
June 2, 2015
Budget and Finance Department

The Court hereby ordered and approved a motion approving the renewal of a property insurance policy with Affiliated FM providing Bexar County with coverage for a one-year period beginning July 1, 2015 and ending July 1, 2016 for a total premium amount of \$314,761. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, 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
June 2, 2015
Budget and Finance Department

The Court hereby ordered and approved a motion approving a request from the Sheriff’s Office to authorize 5,440 hours of paid overtime to uniformed Detention Officers for mandatory overtime worked through June 23, 2015. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, 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 – 23
June 2, 2015
Department of Community Resources

The Court hereby ordered and approved a motion approving a contract with Centro Med totaling \$325,482.36 for services funded under FY2015-16 Ryan White Part-A Formula and Part-A Supplemental for the contract period beginning March 1, 2015 through February 29, 2016. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, 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
June 2, 2015
Department of Community Resources

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and the Housing Authority of Bexar County for the Homelessness Prevention and Rapid Re-housing Program utilizing Program Year 2014 Emergency Solutions Grant funds in the amount of \$155,522.10. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, 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
June 2, 2015
Purchasing Department

The Court hereby ordered and approved a motion awarding a Service Contract to the lowest and best qualified bid submitted by J.R. Ramon & Sons, Inc., (SMWBE) to provide for the one-time purchase of Espada Road Residential Demolition Services, in Precinct 1, in the amount of \$106,083.75, 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 Sergio “Chico” Rodriguez, 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
June 2, 2015
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to decommission from service one (1) vehicle from the Bexar County Sheriff’s Office inventory in accordance with the Vehicle List, as requested by the Bexar County Constable’s Office Precinct 3, and coordinate with the Bexar County Fleet Maintenance Department; and authorizing the Purchasing Agent to execute and file the appropriate documents for the record. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, 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
June 2, 2015
Purchasing Department

The Court hereby ordered and approved a motion rescinding the sale of one (1) firearm weapon to retired Bexar County Sheriff’s Office Deputy John D. Castillo in the amount of \$414 and reinstating weapon into the inventory as requested by the Bexar County Sheriff’s Office; and authorizing the Purchasing Agent to file the appropriate documents for the record. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, 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
June 2, 2015
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to sell at auction eleven (11) surplus vehicles in accordance with the Vehicle 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 Sergio “Chico” Rodriguez, 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
June 2, 2015
Purchasing Department

The Court hereby ordered and approved a motion ratifying a Delivery Order to Reliable Chevrolet to provide for the purchase of one (1) 2015 Chevrolet Tahoe Law Enforcement Vehicle, as requested by the Bexar County Constable’s Office, Precinct 4, in the amount of \$30,246; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 30
June 2, 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 Parking Pay Station Equipment and Installation at the Bexar County Records Management Facility, as requested by the Bexar County Facilities Department. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, 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
June 2, 2015
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best quote provided by Alamo BMW Motorcycles for the purchase of one (1) Law Enforcement BMW Motorcycle, as requested by the Bexar County Constable’s Office, Precinct 3, in the amount of \$24,399.52; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 32
June 2, 2015
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a service contract with Corine Casas to provide for the purchase of Notary Concession Services at the Bexar County Courthouse for a one-year period beginning June 8, 2015 and ending June 7, 2016 under the same terms, conditions and pricing for a total annual revenue amount of \$4,200; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 33
June 2, 2015
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best qualified bid submitted by Joe M. Esparza d/b/a JME Ventures (MBE) to provide for the transportation of deceased individuals (bodies) on a requirements contract basis in the estimated annual amount of \$223,750 for a one-year period beginning July 1, 2015 and ending June 30, 2016, as requested by the Bexar County Judicial Services Department/Medical Examiner’s Office and providing for four (4) one-year options for renewal upon mutual consent of the County and Joe M. Esparza d/b/a JME Ventures; and authorizing the Purchasing Agent to execute and file appropriate award documents for the record. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, 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
June 2, 2015
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a contract with Vulcan Construction Materials, L.P., for Items 1 thru 7 and 22, Ergon Asphalt & Emulsion, Inc., for Item 10, and Osburn Material, Inc., for Items 16 and 17 to provide for the purchase of Road Materials on a requirements basis for a one-year period beginning June 8, 2015 and ending June 7, 2016 under the same pricing, terms and conditions for a combined estimated annual amount of \$677,500, as requested by the Bexar County Public Works Department; and authorizing the Purchasing Agent to execute contract modification and file the appropriate award documents for the record. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, 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 – 35
June 2, 2015
Public Works Department

The Court hereby ordered and approved a motion approving an Engineering Services Agreement between Bexar County and CP&Y, Inc. (SMWBE), for Engineering Services in an amount not to exceed \$523,649.39 for Preliminary Engineering Services related to the Talley Road – Potranco Road to Wiseman Blvd Project. Precinct Number 1 (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, 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 – 36
June 2, 2015
Public Works Department

The Court hereby ordered and approved a motion approving a Modification and Extension of a Lease Agreement between Bexar County, Texas and Nicolas Family Interests, LTD, a Texas Limited Partnership, for 2,800 square feet of rentable office space, located at 459 South Main, to extend the lease term for a period of six (6) months from April 1, 2015 to September 30, 2015 at the existing rental rate of \$4,728 per month, for the continued use by the Employee Health Clinic and Wellness Center. Precinct Number 4 (Record-agreement to be filed later)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, 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 – 38
June 2, 2015
Public Works Department

The Court hereby ordered and approved a motion approving Subdivision Plat No. 140256 of Afton Oaks Enclave, owner: 75 Afton Oaks, LLC, located northwest of Talley Road and Wiseman Boulevard, not within the Edwards Aquifer Recharge Zone; located within the Extra Territorial Jurisdiction (ETJ) of the City of San Antonio, subject to County regulations. Precinct Number 1 (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, 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
June 2, 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 June 2, 2015: (Record)

Subdivision

Street/Drain

The Hills of Shaenfield, Unit 03
Plat No. 040261
Precinct No. 2

Dublin Spring 665.66 1f
Asphalt Width: 28'
Dublin Ledge 1,196.47 1f
Asphalt Width: 28'
Dublin Heights 538.27 1f
Asphalt Width: 28'
Dublin Woods 81.84 1f
Asphalt Width: 28'
Dublin Moor 352.91 1f
Asphalt Width: 28'
Dublin Trace 568.37 1f
Asphalt Width: 28'

Stillwater Ranch, Unit 08-B
Plat No. 130018
Precinct No. 2

Maverick Ranch 803.63 1f
Asphalt Width: 28'
Saddle Ranch 644.58 1f
Asphalt Width: 28'
Horse Crescent 579.3 1f
Asphalt Width: 28'
Stillwater Creek 727.09 1f
Asphalt Width: 28'

Still Ranch, Unit 08-B
Plat No. 130018
Precinct No. 2

Drain "A" 150.0 1f

Champions Park, Unit 04-A
Plat No. 130579
Precinct No. 1

Night Star 605.42 1f
Asphalt Width: 28'
Pink Star 97.58 1f
Asphalt Width: 28'
Unbridled 270.0 1f
Asphalt Width: 28'
Silver Rose 135.0 1f
Asphalt Width: 28'

Leon Creek Estates
Plat No. 130544
Precinct No. 3

Sage Creek 2,044.74 1f
Asphalt Width: 28'
Cobble Creek 467.5 1f
Asphalt Width: 28'

Leon Creek Estates
Plat No. 130544
Precinct No. 3

Drain "A" 11.0 1f
Drain "B" 11.0 1f
Drain "C" 106.90 1f

IH-37/FM Loop 1604 Commercial
Plat No. 120062
Precinct No. 1

Eagle Ford Branch 404.93 1f
Asphalt Width: 40'
Eagle Ford Way 1,690.13 1f
Asphalt Width: 40'
Eagle Ford Common 894.59 1f
Asphalt Width: 40'

IH-37/FM Loop 1604 Commercial
Plat No. 120062
Precinct No. 1

Culvert "A" 102.38 1f
Culvert "A-1" 11.0 1f
Sidewalk Box Drain 11.0 1f

A motion was presented by County Commissioner Sergio "Chico" Rodriguez, 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
June 2, 2015
Public Works Department

The Court hereby ordered and approved a motion establishing the following Stop Zones: (Record)

Precinct No. 1

Westpointe East, Unit 22K1 Plat No. 140229

The Controlled road shall be Tower Forest at its intersection with Cottonwood Way. (1 stop)
The Controlled road shall be Derussy Hills at its intersection with Tower Forest. (1 stop)
The Controlled road shall be Delafield Pass at its intersection with Pitcher Road. (1 stop)

A motion was presented by County Commissioner Sergio "Chico" Rodriguez, 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 – 37a&b
June 2, 2015
Public Works Department

The Court hereby ordered and approved a motion approving a Resolution requesting the Texas Transportation Commission adopt and pass an appropriate Minute Order declaring certain tracts of land which Bexar County acquired in 1933 for the State to use for right of way purposes, portions of which comprise a segment of State Highway No. 2 as well as what is known as Ausway Lane, located in the City of Alamo Heights, Texas located on the north side of the intersection of Broadway St. and Austin Highway, as surplus to the needs of the State and release it from the State Highway System, as requested by the City of Alamo Heights and authorizing County staff to commence the process for disposal of abandoned right of way, including negotiating and procuring all necessary conveyance documents, upon receipt of approval from the Texas Transportation Commission. Precinct Number 3 (Record)

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



Item – 8
June 2, 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)

Notice of Personal Injury Claim of Donovan Arzola, submitted by Joe Arzola, Claimant.

Notice of lawsuit submitted to County Judge Nelson Wolff regarding Mark A. Hessbrook, Plaintiff v. City of San Antonio and San Antonio Police Officer.



Item – 9
June 2, 2015
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, May 19, 2014 as printed. (Record)

A motion was presented by County Commissioner Kevin Wolff, 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 – 41
June 2, 2015
Public Works Department

The Court hereby ordered and approved a motion approving the Joint Project Agreement between Bexar County and San Antonio Independent School District (SAISD) in the amount of \$750,000 to assist SAISD in flood control improvements to the campus of Jefferson High School. Precinct Number 2 (Record)

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



Item – 42
June 2, 2015
Purchasing Department

The Court hereby ordered and approved a motion awarding a Delivery Order to IPR South Central, LLC to provide for the one-time purchase of Culvert Pipe Rehabilitation Services and Products necessary for the repairs of a drainage project on Abbott Road & Salitrillo Creek in Precinct 4, as requested by the Bexar County Public Works Department in the amount of \$197,259; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 43
June 2, 2015
Department of Community Resources

The Court hereby ordered and approved a motion authorizing the County Judge to sign a Memorandum of Understanding with Probate Courts 1 and 2 that will fund the Pilot Guardianship Program in the amount of \$289,579.16 from Probate Court funds. (Record)

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



Item – 44
June 2, 2015
Economic Development

The Court hereby ordered and approved a motion directing staff to negotiate a Tax Abatement Agreement with TK Holdings, Inc. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, 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 – 46
June 2, 2015
Bexar Heritage & Parks Department

The Court hereby ordered and approved a motion authorizing the County Judge to sign a Memorandum of Understanding between Bexar County and The United States Department of the Interior, National Park Service, San Antonio Missions National Historical Park to establish and maintain a view shed or scenic overlook throughout all areas of the Mission and the Covered Tracts, both individually and collectively. (Record)

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



Item – 47

June 2, 2015

Emergency Management Office

The Court hereby ordered and approved a motion authorizing the County Judge to sign the Code-RED Emergency Communications Network (ECN) Service Agreement in the amount of \$12,500. (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”.



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. Legal Claims against American Cadastre, LLC d/b/a “AMCAD”; and Legal Claims against NGM Insurance Company.

- 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 Justice of the Peace.

12:10 p.m.



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

12:30 p.m.



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 Joseph A. Scott Jr., Vivian Lela Pickard, Ernestina Ann Ibarra, Hortencia E. Macias, Yolanda Vega Hidalgo, Edward Glenn Biggs, John Mackechney, Mel Waiters and Bob Salter* until Tuesday, June 23, 2015 at 10:00 a.m.

12:45 P.M.

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

ATTEST:

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