

Orders of Commissioners Court  
Bexar County, Texas

**TUESDAY, JUNE 23, 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 23, 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:

Deacon Pat Cunningham, from St. Pius X Catholic Church 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 Sam Pantuso expressing to them the sympathy of the court on the loss of their loved one. He was the son of Italian immigrants, and a veteran of World War II, where he was wounded in battle. He owned and operated a successful Texaco service station for over 30 years, just west of downtown San Antonio. He was a member of Blessed Sacrament Catholic Church, and was an active member of the Christopher Columbus Italian Society for many years, working in the kitchen during the society's Spaghetti dinners. He is survived by his son Nick Pantusa, daughters, Kathy Higgins, and Karen Machado; grandchildren, great-grandchildren and numerous nieces and nephews.

A letter of condolence is to be sent to the family of James A. Delaney expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife of 51 years, Catherine Delaney, daughters, Jean Delaney, Kathleen Schroeder, and Mary Delaney; 5 grandchildren and many nieces and nephews.

A letter of condolence is to be sent to the family of Ruth Jean Gurwitz expressing to them the sympathy of the court on the loss of their loved one. RH, as she was known to her friends, displayed an enormous musical talent at a young age. She graduated Stephens College and attended the University of Texas and the Music Academy of the West. She received a degree in piano from Incarnate Word College. She was a piano teacher and a volunteer for Jewish communal organizations. She also began her decades of support for San Antonio music organizations including the San Antonio Chamber Music Society, the Tuesday Musical Club, KPAC public radio, and the San Antonio International Piano competition, which she was a founder and long-time president. She is survived by her husband of 65 years, Arthur; son Jonathan; daughter-in-law Rachel; 2 grandchildren and many relatives and friends.

A letter of condolence is to be sent to the family of Mike Villa expressing to them the sympathy of the court on the loss of their loved one. He served his Country during World War II and was the recipient of several medals and ribbons. He is survived by his children, Mike Jr., Ana; 6 grandchildren; great grandchildren and other relatives and friends.

A letter of condolence is to be sent to the family of Aaron D. Schultz expressing to them the sympathy of the court on the loss of their loved one.

A letter of condolence is to be sent to the family of Richard Prado expressing to them the sympathy of the court on the loss of their loved one. He grew up across the street from the Pearl Brewery and enjoyed collecting golf balls and picking pecans. He graduated from Brackenridge High School and retired from Frito Lay. He co-produced the TV show, Stars-N-Rainbows, for 15 years which showcased local talent in San Antonio. He was a devout Catholic and loved attending different churches every Sunday. He is survived by his wife, Margie Prado; daughters, Venus, Joy, Eve, Angel and Jeannie; 4 grandchildren and many relatives and friends.

A letter of condolence is to be sent to the family of Guadalupe M. Hardcastle expressing to them the sympathy of the court on the loss of their loved one. She is survived by her daughters, Sylvia Hernandez, Mary Lou Sandoval, Diana Narvaez, Gracie Casanova; sons, Richard Sandoval Jr., and St. John Hall; 19 grandchildren, 27 great grandchildren and 1 great great-grandson and numerous relatives and friends.

A letter of condolence is to be sent to the family of William Donahue expressing to them the sympathy of the court on the loss of their loved one. After graduating from Brackenridge High School, he served in the U.S. Peace Corps in the Republic of Panama. During his time in San Antonio, he excelled in many areas, after focusing on those who needed a voice in the community. He was named Outstanding Texan by the Texas Legislative Black Caucus in 1988. He rose through the ranks of San Antonio City Government becoming its first African American Assistant City Manager. He was serving as Assistant City Manager for Public Safety when he left for a position in Arlington, Virginia. In Arlington he continued affecting lives in a positive manner serving in both Washington, D.C. and Arlington, VA governments. He retired in 2001 as Arlington County Manager. He is survived by his mother, Mattie Marie Pittman, daughter Erin Donahue, son Mark Donahue; 5 grandchildren and numerous nieces, nephews and friends.

A letter of condolence is to be sent to the family of Fred Davila expressing to them the sympathy of the court on the loss of their loved one. He was a veteran in the U.S. Army. He is survived by his loving wife, Olivia C. Davila; children, Mary Lou Martinez and Robert Davila; 3 grandchildren, 6 great-grandchildren, 1 great-great grandchild and many other loving family members.

A letter of condolence is to be sent to the family of Calvin Scott expressing to them the sympathy of the court on the loss of their loved one. "Scottie" was a veteran/ he was called to active duty as a member of the enlisted Reserve Corps at Prairie View A&M University. Scottie was a member of Howard University's prestigious 2515 Army Service Unit, known as "the Prometheans." After discharge, Calvin returned to Howard University where he earned a Bachelor of Science Degree. He lived and worked in the medical profession in Los Angeles, California for 38 years. He was certified in the practice of Cardiovascular Perfusion and he served as National President Board of American Society of Extra Corporal Technology (AMSECT). He is survived by an extended family of Godchildren, cousins, niece, nephews and a very dear friend, Edna Loeb.

A letter of condolence is to be sent to the family of Joe Sandoval expressing to them the sympathy of the court on the loss of their loved one. The veteran journalist, who worked stints at KTSA Radio, KENS-TV and the local Univision and Telemundo outlets, KWEX-TV and KVDA-TV, recently served as assignment editor at the bilingual newspaper La Prensa. Sandoval began his career in journalism after graduating from Kennedy High School, studying broadcast in Houston. An active member of the Society of Professional Journalists, Sandoval was the announcer for Gridiron, a live comedy show, making appearances in other roles as early as 1995.

A letter of condolence is to be sent to the family of Percy Bumpers expressing to them the sympathy of the court on the loss of their loved one.

A letter of condolence is to be sent to the family of Norcell Haywood expressing to them the sympathy of the court on the loss of their loved one.

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

*Sam N. Pantuso  
James A. Delaney  
Ruth Jean Gurwitz  
Aaron D. Schultz  
Mike Villa  
Richard Prado  
Guadalupe Mauricio Hardcastle  
William T. Donahue  
Fred Davila  
Calvin Ross Scott  
Percy Bumpers  
Norcell Haywood  
Joe Sandoval*



There being no objection item 63 will be heard at this time.  
County Commissioner Paul Elizondo joined the meeting at this time.



**Item – 63**  
**June 23, 2015**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a Resolution in support of efforts by the City of San Antonio to utilize a municipally owned broadband network. (Record)

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



**Item – 3a&b**  
**June 23, 2015**  
**Commissioners Court**

The Court presented a Hidalgo to Bexar County Purchasing Agent, Daniel Garza for his years of service to Bexar County. (Record)

The Court presented a Proclamation recognizing and proclaiming the month of June 2015 as Karate Kids of San Antonio Just Say No to Drugs, Alcohol, and Gangs Month. (Record)



**Item – 4a&b**  
**June 23, 2015**  
**Budget & Finance Department**

Public Hearing was called to order at 10:36 a.m. and Commissioners Court invites public input regarding the allocation of the U.S. Department of Justice, Justice Assistance Grant (JAG) Program funds for Fiscal Year 2015-2016 to be shared between Bexar County and the City of San Antonio (Total Allocation \$604,223.00).

There being no citizens to be heard, Public Hearing Closed at 10:36 a.m. and the following action was taken.

The Court hereby ordered and approved a motion approving the FY2015-2016 JAG program recommended allocations and submission of the final application to the U.S. Department of Justice (USDOJ); with permission to apply the digital signature of the County Judge per the electronic application; and to accept the grant funding upon receipt. (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 – 5**  
**June 23, 2015**  
**Commissioners Court**

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

James Eifler                      Rachel Cywinski



**Item – 9**  
**June 23, 2015**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the appointment of Angelita Alvarado, by County Commissioner Sergio “Chico” Rodriguez, to the board of directors for the Hallie Heights, Heathers Cove, Hunters Pond, Lackland Hills, Mission Creek and Ridge Stone Tax Increment Reinvestment Zones for a term to begin upon appointment and expire May 31, 2017. (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 – 10**  
**June 23, 2015**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the appointment of Nancy Taguacta by County Commissioner Sergio “Chico” Rodriguez, to the Alamo Area Council of Governments (AACOG) as an alternate for Precinct 1 to begin upon appointment and to expire December 31, 2017. (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 – 11**  
**June 23, 2015**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, June 22, 2015 through Thursday, July 2, 2015. The list of bills paid will be presented to the Court on Tuesday, July 7, 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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 12**  
**June 23, 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 Tuesday, June 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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 13**  
**June 23, 2015**  
**County Auditor’s Office**

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

- \$ 4,332,436.38 (Bills Printed Wednesday, June 3, 2015)
- \$ 6,586,760.77 (Bills Printed Friday, June 5, 2015)
- \$ 5,040,690.92 (Bills Printed Wednesday, June 10, 2015)
- \$ 3,257,491.40 (Bills Printed Friday, June 12, 2015)
- \$ 78,220,673.52 (Bills Printed Wednesday, June 17, 2015)
- \$ 2,792,500.71 (Bills Printed Friday, June 19, 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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 14**  
**June 23, 2015**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion approving a Tax Assessor-Collector’s Report of Taxes collected in May 2015 and an order transferring tax collections for the month of May 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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 15**  
**June 23, 2015**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion approving Tax Refunds in the amount of \$137,063.71 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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 16**  
**June 23, 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 May 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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 17**  
**June 23, 2015**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion approving an Order canceling 14,385 previously issued Jury checks totaling \$99,142.00 and crediting the monies to the General Fund. (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 – 18**  
**June 23, 2015**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion approving an order canceling previously issued Central Disbursement, Election, Payroll, Fee Office Refund, Sheriff Inmate Trust, CSCD Restitution, and District Attorney Check Fee Restitution checks, and District Attorney undeliverable payments totaling \$5,246.97 to be credited to the Unclaimed Money Fund that are subject to public notification in accordance with Texas Property Code, Title 6. Unclaimed Property, Chapter 76. (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 – 19**  
**June 23, 2015**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion approving an order canceling previously issued Central Disbursement, Elections, Payroll, Fee Office Refund, Sheriff Inmate Trust, CSCD Restitution, and District Attorney Check Fee Restitution checks, and District Attorney undeliverable payments totaling \$32,407.85 and crediting the monies to the General Fund. (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 – 20**  
**June 23, 2015**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion approving an order canceling previously issued Central Disbursement, Elections, Fee Office Refund, Sheriff Inmate Trust, and CSCD Restitution checks, and District Attorney undeliverable payments totaling \$24,074.04 to be escheated to the state in accordance with Texas Property Code, Title 6. Unclaimed Property, Chapters 72-76. (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 – 21**  
**June 23, 2015**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion approving a request from Judge William Donovan for indemnification from personal liability for loss of funds deposited by Justice of the Peace Precinct 2, Place 2, in the amount of \$9,217.02 in accordance with Bexar County Accounting procedure C.3, Indemnification of Public Officials-Loss of Funds; and authorizing the County Auditor to charge to bad debts the loss from checks returned due to insufficient funds. (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 – 22**  
**June 23, 2015**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion approving a request from Judge Jeff Wentworth for indemnification from personal liability for loss of funds deposited by Justice of the Peace Precinct 3, Place 2, in the amount of \$3,911.50 in accordance with Bexar County Accounting procedure C.3, Indemnification of Public Officials-Loss of Funds; and authorizing the County Auditor to charge to bad debts the loss created due to checks and money orders accepted that were returned for insufficient funds. (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 – 23**  
**June 23, 2015**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion approving a request from Judge Edmund Zaragoza for indemnification from personal liability for the loss of funds deposited by Justice of the Peace Precinct 1, Place 1, in the amount of \$3,899.90 in accordance with Bexar County Accounting procedure C.3, Indemnification of Public Officials-Loss of Funds; and authorizing the County Auditor to charge to bad debts the loss created due to checks and money orders accepted that were returned for insufficient funds. (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 – 24**

**June 23, 2015**

**Civil District Court Administration**

The Court hereby ordered and approved a motion approving a Professional Service Contract between Bexar County and Family Violence Prevention Services, Inc., aka FVPS, in the amount of \$3,500.00, for the time period of October 1, 2014 through September 30, 2015 with expenditures to be paid with approved monies from a Hidalgo Grant, and with no County expenditures, as to the operation of a program to secure education and group counseling services for male and female perpetrators of domestic violence referred by the Children’s Court Family Treatment Drug Court Program. (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 – 25**

**June 23, 2015**

**Tax Assessor – Collector’s Office**

The Court hereby ordered and approved a motion approving an order canceling previously issued refund checks for overpayment or erroneous payment of taxes from the Bexar County Tax Office for 166 echecks totaling \$147,652.67 in accordance with Tax Code Chapter 31.11 Refunds of Overpayment or Erroneous Payments; and the monies from these accounts be transferred and then be paid to the County General Fund. (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 – 26**

**June 23, 2015**

**Tax Assessor – Collector’s Office**

The Court hereby ordered and approved a motion approving an order canceling previously issued refund checks from the Bexar County Tax Office for 47 checks totaling \$42,071.30 to be escheated to the state in accordance with Texas Property Code Title 6. Unclaimed Property, Chapter 76 and monies from these accounts be transferred and then be paid to the County General Fund and Texas Comptroller of Public Accounts. (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 – 27**  
**June 23, 2015**  
**Tax Assessor – Collector’s Office**

The Court hereby ordered and approved a motion approving an order canceling previously issued refund checks from the Bexar County Tax Office for 54 checks totaling \$3,760.84 to be credited to the Unclaimed Money Fund in accordance with Texas Property Code, Title 6. Unclaimed Property, Chapter 76 and the monies from these accounts be transferred and then be paid to the County General Fund. (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 – 28**  
**June 23, 2015**  
**Tax Assessor – Collector’s Office**

The Court hereby ordered and approved a motion approving an order canceling previously issued refund checks from the Bexar County Tax Office for 233 checks totaling \$3,780.98 to be credited to the Unclaimed Money Fund and the monies from these accounts be transferred and then be paid to the County General Fund. (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 – 29**  
**June 23, 2015**  
**Budget and Finance Department**

The Court hereby ordered and approved a motion approving the Investment Quarterly Report for the 2<sup>nd</sup> Quarter of FY 2014-15 in accordance with Section 2256.023 (a) of the Texas Public Funds Investment Act. (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 – 30**  
**June 23, 2015**  
**Human Resources Department**

The Court hereby ordered and approved a motion approving the Amended Services Agreement with Deer Oaks EAP. (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 – 31**  
**June 23, 2015**  
**Office of the County Manager**

The Court hereby ordered and approved a motion approving a Request for Proposals for a Human Resource Pipeline Management project to study best practices in recruitment, retention and retirement for the Bexar County Sheriff’s Office. (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 – 32**  
**June 23, 2015**  
**Office of the County Manager**

The Court hereby ordered and approved a motion approving a request from the Sheriff’s Office to authorize 14,400 hours of paid overtime to uniformed Detention Offices 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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 33**  
**June 23, 2015**  
**Bexar Heritage & Parks Department**

The Court hereby ordered and approved a motion authorizing a Delivery Order to DeWinne Equipment Company to provide for the one-time purchase of three (3) each Gravely Commercial Lawn Mowers and three (3) each Gravely Low Speed Utility Equipment Vehicles as requested by the Bexar County Heritage and Parks Department in the amount of \$78,776.61 under BuyBoard Contract #447-14; and authorizing the Bexar Heritage Department 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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 34**  
**June 23, 2015**  
**Bexar Heritage & Parks Department**

The Court hereby ordered and approved a motion ratifying a Letter of Intent signed by the County Judge in a ceremony on June 19, jointly with SARA, CoSA and National Park Service, indicating the County’s intention to sign a Memorandum of Understanding, which was previously approved by Commissioners Court on June 2, 2015, between the County and NPS regarding a protection of a view-shed at Mission Park Pavilions, in response to the NPS Park Boundary expansion legislation. (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 – 35**  
**June 23, 2015**  
**Department of Community Resources**

The Court hereby ordered and approved a motion approving the Resolution designating the Interim Director of Community Resources to act on the County’s behalf in contract matters related to utility assistance funding allocated to Bexar County for the period of January 1, 2015 through February 15, 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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 36**  
**June 23, 2015**  
**Department of Community Resources**

The Court hereby ordered and approved a motion approving the Management Agreement between Bexar County and Local 23 Music Performance Fund for a one-year period beginning October 1, 2014, and ending on September 30, 2015, in the amount of \$10,000.00 from the General Fund. (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 – 37**  
**June 23, 2015**  
**Department of Community Resources**

The Court hereby ordered and approved a motion approving the appointment and re-appointment of the following nominations to the San Antonio Area HIV Health Services Planning Council with a term beginning on March 1, 2015 and ending February 28, 2017: (Record)

<u>Name</u>	<u>Membership Category</u>
John Barbo	Local Public Health Agency
Naomi Brown	Social Service Provider
Lucia Bustamante	Ryan White Part D Provider
Mary Helen Gloria	Affected Community
LaKeisha Hester	Mental Health Provider
Steven Manning	Affected Community

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 – 38**  
**June 23, 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 a Microspectrophometer for the Bexar County Criminal Investigation Laboratory as requested by the Judicial Services Department. (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 – 39**  
**June 23, 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 installation or removal of electronic emergency equipment on law enforcement vehicles on a requirements basis; as requested by the Bexar County Sheriff’s Office. (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 – 40**  
**June 23, 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 Law Enforcement Vehicle Decals and Installation Services on new law enforcement vehicles on a requirements basis; as requested by the Bexar County Sheriff’s Office. (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 – 41**  
**June 23, 2015**  
**Economic Development Department**

The Court hereby ordered and approved a motion approving a Grant Agreement with Vitre Development Partners, Ltd. for ten (10) annual payments in an amount equivalent to a Real Property Ad Valorem Tax Abatement of forty percent (40%). (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 23, 2015**

**Economic Development Department**

The Court hereby ordered and approved a motion approving the appointment of the following individuals to the Workforce Solutions-Alamo Board, for a term to begin on July 8, 2015 and expire on December 31, 2017, for the category listed: (Record)

<u>Name</u>	<u>Category</u>
Johnette Lee	Vocational Rehabilitation Place 25
Sherrika Arch	Business Place 3

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 – 43**

**June 23, 2015**

**Public Works Department/Flood Control Division**

The Court hereby ordered and approved a motion approving the Professional Services Agreement between Bexar County and Rone Engineering Services, Ltd., in the amount of \$7,974.00 for Quality Assurance Construction Materials Testing services in connection with the Flood Control Capital Project, Old Fredericksburg Road LWC, LC27. 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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 44**

**June 23, 2015**

**Public Works Department**

The Court hereby ordered and approved a motion approving a Funding Agreement between Bexar County and the DoSeum (formally known as the San Antonio Children’s Museum) in the amount of \$740,000.00 for Storm Water and Storm Water Quality improvement on the DoSeum property. Precinct Number 4 (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 – 45a&b**

**June 23, 2015**

**Public Works Department/Flood Control Division**

The Court hereby ordered and approved a motion approving an Interlocal Agreement between Bexar County and the City of San Antonio (CoSA) in the amount of \$211,061.33 to provide additional roadway improvements on Prue Road, to be paid by CoSA at no additional cost to the County; and an Application and Letter of Agreement between Bexar County and Grey Forest Utilities in the amount of \$60,696.00 for utility relocation services in the dedicated Grey Forest utility easement for the Flood Control Capital Project, Prue Road at French Creek 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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 46**

**June 23, 2015**

**Public Works Department/Flood Control Division**

The Court hereby ordered and approved a motion approving a First Amendment to the Engineering Services Agreement between Bexar County and Bain Medina Bain Engineers & Surveyors (SMWBE) in the additional amount of \$76,944.00 for a total not to exceed contract amount of \$595,209.00 for professional engineering services in connection with the Flood Control Capital Project, Elm Forrest at Turtle Cross, MR 31, BC 2012-054. Precinct Number 1 (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 – 47**

**June 23, 2015**

**Public Works Department**

The Court hereby ordered and approved a motion approving a Right-of-way Improvements License Agreement between Bexar County and WPE Ventures, LLC to install and maintain decorative limestone block walls, landscaping, and entry monuments within the public right-of-way within Westpointe East Unit-22, Cottonwood Way, and Select Wiseman Road Intersections at no cost to the County. Precinct Number 1 (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 – 48**  
**June 23, 2015**  
**Public Works Department**

The Court hereby ordered and approved a motion approving an Interlocal Agreement between Bexar County and City Public Service (CPS) in the amount of \$213,204.42 to be paid by CPS for the utility adjustments in connection with the Capital Project, Walzem Road Reconstruction Project at no cost to the County. Precinct Number 4 (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 – 49**  
**June 23, 2015**  
**Public Works Department**

The Court hereby ordered and approved a motion approving a Professional Services Agreement between Bexar County and AECOM in the amount of \$95,809.00, for professional bridge inspection in connection with the Old Pleasanton Road Bridge Rehabilitation Project. Precinct Number 1 (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 – 50**  
**June 23, 2015**  
**Public Works Department**

The Court hereby ordered and approved a motion approving a Field Alteration Request Number 5 between Bexar County and SMC Contractors, requesting to increase the contract amount by \$51,324.00 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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 51**  
**June 23, 2015**  
**Public Works Department**

The Court hereby ordered and approved a motion approving a Field Alteration Request Number 3 between Bexar County and Capital Excavation, requesting to increase contract amount by \$14,537.49 in connection with Public Works Capital Project, Bulverde Road Phase V Project. Precinct Number 3 (Record)

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



**Item – 52-57**  
**June 23, 2015**  
**Public Works Department**

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

Subdivision plat# 140531 of Arcadia Ridge Phase 1 Unit 1A, owner: Meritage Homes, located southwest of Potranco Road – F.M. 1957 and Arcadia Path, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision plat #150034 of Regal Village, owner: Regal Village Holdings, LTD, located southwest of F.M. 1560 and Culebra Road F.M. 471, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision plat# 150064 of Alamo Ranch Unit 15A, owner: Continental Homes of Texas, L.P., located southwest of Red Maple Way and Freeport Leaf, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision plat# 140343 of Fallbrook Unit 3 Enclave, owner: Continental Homes of Texas, L.P., located northwest of Millstone Cove (private) and Lavender Arbor (private), not within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision plat# 150239 of Coronado Entry Road Enclave, owner: Robert D. Tips, located northwest of U.S. Hwy 281 and Marshall Road, within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision plat# 150017 of Parc at Escondido Unit 5, owner: Flotex Developers, LLC, located southeast of F.M. 1516 and West Weichold Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 4

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



**Item – 58**  
**June 23, 2015**  
**Public Works Department**

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

**Stop Zones to be established:**  
**Precinct Number 2**

Tausch Farms Unit 3C Plat #CP201412

The controlled road shall be Dove Oak Ln at its intersection with Rhyder Ridge. (1 stop)

The controlled road shall be Emerald Sky Dr at its intersection with Rhyder Ridge. (1 stop)

Tausch Farms Unit 4B Plat #130305

The controlled road shall be Stampede Stead at its intersection with Quihi Way. (1 stop)

The controlled road shall be Bowen Branch at its intersection with Stampede Stead. (1 stop)

The Sanctuary Unit 5B Plat #130302

The controlled road shall be Handies Peak at its intersection with Massive Mt. (1 stop)

Stillwater Ranch Unit 16 & 19 Plat #140379

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

The controlled road shall be Study Butte at its intersection with Twisted Spur. (1 stop)

The controlled road shall be Lajitas Bend at its intersection with Shady Mountain/Twisted Spur. (1 stop)

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

**Precinct Number 3**

Mirabel Unit 1 Plat #140352

The controlled road shall be Florencia Villa at its intersection with San Mirienda. (1 stop)

The controlled road shall be Los Mirasoles at its intersection with Florencia Villa. (1 stop)

The controlled road shall be Emmeline Dr at its intersection with Los Mirasoles. (2 stops)

The controlled road shall be Los Mirasoles at its intersection with Old Fredericksburg Rd. (1 stop)

**No Thru Truck Zones to be established:**

**Precinct Number 1**

All trucks over one ton are prohibited (except for local deliveries) from using Red Musket Trail from W. Loop 1604 to end of road.

All trucks over one ton are prohibited (except for local deliveries) from using Spurs Ranch from W. Loop 1604 to end of road.

**No Parking Anytime Zones to be established:**

**Precinct Number 2**

The Sanctuary Unit 5B Plat #130302

Parking shall be prohibited on Pikes Peak both sides from 140 ft. east of Handies Peak to 170 ft. east of Handies Peak.

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 – 59**

**June 23, 2015**

**Judicial Services Department**

The Court hereby ordered and approved a motion approving execution of the Fourth Amendment to Agreement between Center for Healthcare Services to increase funding by \$5,000.00 for treatment services to the Felony Adult Drug Court participants utilizing Substance Abuse and Mental Health Administration Grant# 1H79TI024177-03 funding with an amount not to exceed \$332,564.42. The term of the Agreement will begin September 1, 2014 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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 60**  
**June 23, 2015**  
**Judicial Services Department**

The Court hereby ordered and approved a motion approving execution of the Second Amendment to the Agreement between Recovery Healthcare Corporation to increase funding by \$8,400.00 to provide drug testing services to the Prostitution Prevention Program (PPP) (aka Esperanza Court) participants with an amount not to exceed \$99,315.00. The term of the Agreement will begin September 1, 2014 through August 31, 2015, utilizing Office of the Governor Criminal Justice Division Grant# 27603-01. (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 – 61**  
**June 23, 2015**  
**Judicial Services Department**

The Court hereby ordered and approved a motion approving execution of the Third Amendment to the Professional Services Agreement between Bexar County and San Antonio Lifetime Recovery Inc., to increase the amount by \$4,950.00 for substance abuse treatment services for the DWI Court from October 1, 2014 to September 30, 2015 from the Drug Court (Fund 211) in an amount not to exceed \$93,395.00. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 62**  
**June 23, 2015**  
**Facilities Management Department**

The Court hereby ordered and approved a motion awarding a delivery order to AAA Time Saver Services to expand the original scope of services to install sliding entry doors at Tejada Courts Building from the previous amount of \$60,100.00 to increase fee by \$14,387.48 to the new amount of \$74,487.48 under TIPS/TAPS Contract# 10012413 and authorizing the Purchasing Agent to execute and file 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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 7**  
**June 23, 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)

Bexar County Auditor's Monthly Financial Report for the month of April 2015.

Certified letter submitted by Kleiman Lawrence Baskind Fitzgerald LLP, Re: Cause No. 5:15-cv-00411-XR; NGM Insurance Company v. Bexar County, Texas.

US District Court-Western District of Texas, Summons in a Civil Action, Re: NGM Insurance Company v. Bexar County.

Email to Judge Nelson Wolff from Laurie A. Gawelko, Re: Grievance regarding filing of Civil Suit #31S1400658.

Notice of Claim submitted by Thomas J. Henry, Injury Attorneys, Re: Texas Tort Claims Notice of Karen Stewart.

Notice of Claim submitted by Jason E. Galvan, Attorney & Counselor at Law, Re: Violation of the Texas Tort Claims Act; Death of Meagan Silva.



**Item – 8**  
**June 23, 2015**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, June 2, 2015 as printed. (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 – 65**  
**June 23, 2015**  
**Office of the County Manager**

The Court hereby ordered and approved a motion approving a Second Amendment to Addendum 5, Library Services, between Bexar County and the City of San Antonio, to include an amendment directing staff to begin work on naming the new BiblioTech digital library after Dr. Ricardo Romo. (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 – 66**  
**June 23, 2015**  
**Economic Development Department**

The Court hereby ordered and approved a motion approving the Workforce Solutions-Alamo budget in the amount of \$80,161,888 for the period of July 1, 2015 to June 30, 2016. (Record)

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



**Item – 69**  
**June 23, 2015**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing execution of an Agreement with Niche Technology Inc. to supply and implement a law enforcement records management system (RMS) for the Bexar County Sheriff’s Office, Adult Probation, Constable Offices 1 through 4, District Attorney, Fire Marshal and the City of Schertz Police Department for a one-time, not to exceed initial cost of \$2,521,200.00 and a fixed, annual cost of \$409,640.00 for five (5) years for Maintenance and Support beyond the initial one (1) year warranty for a five-year period beginning June 23, 2015 and ending June 22, 2020, as requested by the Bexar County Sheriff’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 Tommy Calvert, duly seconded by County Commissioner Kevin Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 4c**  
**June 23, 2015**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion accepting the 2014 Comprehensive Annual Financial Report, the County Single Audit report, and the Report on Conduct of Audit, by Rene Gonzalez of Garza/Gonzalez & Associates. (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 – 67**  
**June 23, 2015**  
**Economic Development Department**

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

No action taken.



**Item – 68**  
**June 23, 2015**  
**Purchasing Department**

The Court hereby ordered and approved a motion directing staff to draft a letter to the Arena Project Developer, addressing some of the concerns, as well as a clear policy on asset disposition based on the presentation that was held regarding the Bexar County Community Arena Development Agreement Asset Disposition Policy. (Record)

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



**Item – 64**  
**June 23, 2015**  
**Office of the County Manager**

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

No action taken.



**Item – 70a**  
**June 23, 2015**  
**Public Works Department/Flood Control Division**

The Court hereby ordered and approved a motion approving a contract to the lowest and best qualified bid submitted by J3 Company, LLC (SMWBE) to provide for the purchase of Construction Services for the Huebner Creek RSWF at Prue Road (LC-15) Project in Precinct 3, in the amount of \$2,647,346.00, 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 and approving a budgetary transfer. (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 – 70b**  
**June 23, 2015**  
**Public Works Department/Flood Control Division**

The Court hereby ordered and approved a motion approving a Professional Services Agreement between Bexar County and Jasmine Engineering, Inc., in the amount of \$359,106.00 for Construction Inspection Services in connection with Flood Control Capital Project, Huebner Creek RSWF at Prue Road, LC 15. 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 – 70c**  
**June 23, 2015**  
**Public Works Department/Flood Control Division**

The Court hereby ordered and approved a motion approving a Professional Services Agreement between Bexar County and Rone Engineering Services, Ltd., in the amount of \$15,798.60 for Quality Assurance Materials Testing Services in connection with Flood Control Capital Project, Huebner Creek RSWF at Prue Road, LC 15. 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 – 71**  
**June 23, 2015**  
**Judicial Services Department**

Discussion was held regarding the Second Quarter FY2015 Judicial Management Report on the District Attorney, Criminal District Courts, Criminal County Courts at Law, and Justices of the Peace and Specialty Courts. (Record)

No action taken.



**Item – 72**  
**June 23, 2015**  
**Emergency Management Office/Fire Marshal**

The Court hereby ordered and approved a motion adopting the 2015 International Fire and Building Code, to be enforced by the Bexar County Fire Marshal’s Office, to become effective ten days after adoption and approval by Commissioners Court, pursuant to the Local Government Code, Title 7 Chapter 233. (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 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. Mikhail Timofeyev v. Andres Gonzales and Bexar County, Texas; and
  - ii. Legal Claims against Schindler Elevator

1:56 p.m.



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

2:15 p.m.



**Item – 73**  
**June 23, 2015**  
**District Attorney’s Office**

The Court hereby ordered and approved a motion accepting the District Attorney’s recommendation of a settlement offer in the amount of \$40,000 in the following lawsuit: Mikhail Timofeyev v. Andres Gonzales and Bexar County, Texas.

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



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 Sam Pantuso, James A. Delaney, Ruth Jean Gurwitz, Aaron D. Schultz, Mike Villa, Richard Prado, Guadalupe M. Hardcastle, William Douahue, Fred Davila, Calvin Scott, Percy Bumpers, Norcell Haywood, and Joe Sandoval* until Tuesday, July 7, 2015 at 10:00 a.m.

2:20P.M.

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

**ATTEST:**

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