

Orders of Commissioners Court  
Bexar County, Texas

**TUESDAY, JULY 7, 2015**

Court met at 10:05 a.m.

A Regular Meeting was held by the Honorable Commissioners Court, in and for said State and County, met at the Courthouse, of thereof, in Bexar County on Tuesday, July 7, 2015.

Present at roll call:

Nelson W. Wolff, County Judge;  
Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;  
Tommy Calvert, County Commissioner Precinct No. 4;  
David Smith, County Manager;  
Susan Yeatts, County Auditor;  
Gerard Rickhoff, County Clerk (Rep. by Leonor Salazar);  
Nicholas "Nico" Lahood, District Attorney (Rep. by Ed Schweningen);  
Mary Salas, Interim-Purchasing Agent

When the following proceedings were had to-wit:

Nancy Taguacta, Community Resources gave the invocation at today's meeting. County Commissioner Sergio "Chico" Rodriguez led the Pledge of Allegiance.



County Judge Nelson W. Wolff requested that County Commissioner Paul Elizondo be excused from today's meeting.



A letter of condolence is to be sent to the family of Henry G. Sanchez expressing to them the sympathy of the court on the loss of their loved one. He is survived by his children, Yvonne R. Sanchez, and Henry Sanchez, Jr.; as well as numerous nieces, nephews and other family members and friends.

A letter of condolence is to be sent to the family of Jose Salvador Garcia expressing to them the sympathy of the court on the loss of their loved one. He was a member of many church organizations like St. Vincent De Paul, Holy Name, Knights of Columbus, church choir and attended many of the prayer meetings. He is survived by his sisters, Maria Del Carmen Garcia, Antonia S. Lawrence; and brother, Henry Garcia and numerous nieces, nephews and other family members.

A letter of condolence is to be sent to the family of Bertha M. Salazar expressing to them the sympathy of the court on the loss of their loved one. She worked KEDA radio for many years and she was also a community activist. She is survived by her children, Fred Salazar, Jr., Roland Salazar, Homer Salazar, Yoli De La Haya, Gina Lisa Menchaca; and 13 grandchildren and numerous great-grandchildren; as well as extended family members.

A letter of condolence is to be sent to the family of Pastor Emeritus J.S. Smith expressing to them the sympathy of the court on the loss of their loved one. He joined Hebron Baptist Church at the early age of 12 under the leadership of the late Rev. J.L. Sayles. After finishing school in St. Hedwig, Rev. Smith served the United States Navy. Later in 1950 he graduated from St. Phillips College. He worked in the American Baptist Convention of Texas for over 20 years and he served as the past president. Rev. Smith leaves to mourn his two sisters, Rebecca Bryant and Florence Render and a host of nieces, nephews and many friends.

A letter of condolence is to be sent to the family of Wayland Adams Simmons expressing to them the sympathy of the court on the loss of their loved one. He graduated from Edison High School in 1958. He was given a one-year football scholarship to Texas A & M University. He hitchhiked his way back to College Station for 3 additional scholarship years to earn the title of team captain and a Bachelor's degree in Business in 1962. Soon after, he began serving the US Army as 1<sup>st</sup> Lieutenant in Fort Know, Kentucky and Korea through 1962. When his service ended, he attended St. Mary's Law School and graduated in 1971, while continuing his love of football by playing for the San Antonio Toros. He began his legal career working for the District Attorney's office, but knew he wanted to serve his fellow Texans and was elected to the Texas House of Representatives from 1971-1974. Through his life, his love of the lord informed all that he did. He faithfully served as a deacon at Trinity Baptist Church for 30 years. He is survived by his wife, Dee Ann McCauley Simmons, his two daughters, Andrea (Darrell) Schaper and Delise (Tim) Crimmins; his mother, and 6 grandchildren, as well as other family members.

A letter of condolence is to be sent to the family of Richard Arthur Pratchett expressing to them the sympathy of the court on the loss of their loved one. He is survived by his mother, Janice Hunget Pratchett, his children, Jordan, Amanda, Carly and Ricky; his brother, Terry and his sister, Patricia and grandson Trysten and his longtime girlfriend, Rhonda Estes, and numerous nieces and nephews, extended family members and friends.

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

*Henry G. Sanchez  
Jose Salvador Garcia  
Bertha M. Salazar  
Pastor Emeritus J.S. Smith  
Wayland Adams Simmons  
Richard Arthur Pratchett*



**Item – 3a**  
**July 7, 2015**  
**Commissioners Court**

The Court presented a service pin to Raul Rivera, with the District Clerk's Office for 25 years of service to Bexar County. (Record)

County Commissioner Kevin Wolff joined the meeting at this time.



**Item – 4a**  
**July 7, 2015**  
**County Manager's Office/SMWBE Program**

Renee Watson presented the Graduation Awards to the following the Bexar County Small, Minority and Women Owned Business (SMWBE) Program/Associated General Contractors – San Antonio Chapter Construction Industry Mentor Protégé Program: (Record)

H&S Electric, Inc.  
Mundo Verde Irrigation & Landscaping  
EJ Enterprises

Z & L Concrete Contractors  
McMullen Global Services

No action taken.



**Item – 10**  
**July 7, 2015**  
**County Manager’s Office**

The Court hereby ordered and approved a motion ratifying a request by Commissioner Paul Elizondo, Precinct 2, for the naming and dedication of the new BiblioTech digital library located at 2003 S. Zarzamora, in honor of Dr. Ricardo Romo, President of the University of Texas at San Antonio. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 11**  
**July 7, 2015**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the appointment of Gerry Telle, by County Judge Nelson W. Wolff, to the Community Arenas Board to begin upon appoint and expire June 30, 2017. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 12**  
**July 7, 2015**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the reappointment of John T. Montford, by County Judge Nelson W. Wolff, to the Alamo Regional Mobility Authority Board to begin upon appointment and expire on February 1, 2017. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 13**  
**July 7, 2015**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the reappointment of Choco Meza, by County Judge Nelson W. Wolff, to the Housing Authority of Bexar County Board of Commissioners, to begin upon appointment and expire July 6, 2017. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 14**  
**July 7, 2015**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the reappointment of Charles S. Bowker, by County Commissioner Kevin Wolff, to the Center for Health Care Services Board of Directors to begin upon appointment and expire on July 7, 2017. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 15**  
**July 7, 2015**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the appointment of Joe Newton, by County Commissioner Tommy Calvert, to the Inner City Tax Increment Reinvestment Zone (TIRZ) Board for a term to begin upon appointment and expire on May 31, 2016, to fill the unexpired term of Aurora Sanchez. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 16**  
**July 7, 2015**  
**Sheriff’s Office**

The Court hereby ordered and approved a motion accepting the Assistance League Agreements for Operation School Bell and Togs for Tots of San Antonio’s continuing donation of clothing to the Bexar County Sheriff’s Office. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 17**  
**July 7, 2015**  
**Sheriff’s Office**

The Court hereby ordered and approved a motion ratifying the submission of a grant application to the U.S. Department of Justice for the Prison Rape Elimination Act (PREA) grant for the Bexar County Sheriff’s Office in the amount of \$250,000 with a 100% in-kind match required; the term of the grant will be for a period of two years from October 1, 2015 through September 30, 2017; acceptance of funding if awarded. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 18**  
**July 7, 2015**  
**Sheriff’s Office**

The Court hereby ordered and approved a motion ratifying a grant application to the Texas School Safety Center, Texas State University for the solicitation entitled Tobacco Enforcement Program (TEP) FY2016 in the amount of \$61,950 to continue efforts to enforce tobacco compliance laws; no cash match; to allow officers to work overtime to conduct Controlled Buy/Sting operations on 826 retailers throughout Bexar County; and acceptance of funding upon contract execution for contract term from September 1, 2015 to August 31, 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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 19**  
**July 7, 2015**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, July 6, 2015 through Friday, July 17, 2015. The list of bills paid will be presented to the Court on Tuesday, July 21, 2015. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 20**  
**July 7, 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 Wednesday, July 15, 2015. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 21**  
**July 7, 2015**  
**County Auditor’s Office**

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

\$ 10,240,791.15 (Bills Printed Wednesday, June 24, 2015)  
\$ 1,056,452.38 (Bills Printed Friday, June 26, 2015)  
\$ 17,242,806.35 (Bills Printed Wednesday, July 1, 2015)

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



**Item – 22**  
**July 7, 2015**  
**County Auditor's Office**

The Court hereby ordered and approved a motion approving Tax Refunds in the amount of \$68,081.93 due to tax 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 Tommy Calvert, duly seconded by County Commissioner Kevin Wolff, which motion was voted on as follows: Commissioners Rodriguez, Wolff, Calvert, and Judge Wolff voting "Aye".



**Item – 23**  
**July 7, 2015**  
**County Auditor's Office**

The Court hereby ordered and approved a motion accepting the Certification of additional revenue into the Bexar County Sheriff's State Asset Forfeiture Fund 312 of \$45,401, pursuant to Local Government Code 111.0108. (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, Wolff, Calvert, and Judge Wolff voting "Aye".



**Item – 24**  
**July 7, 2015**  
**County Auditor's Office**

The Court hereby ordered and approved a motion approving to establish a new change fund for the Bexar County Community Supervision Corrections Department for \$200.00. (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, Wolff, Calvert, and Judge Wolff voting "Aye".



**Item – 25**  
**July 7, 2015**  
**Tax Assessor-Collector's Office**

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest for the Bexar County Taxing Jurisdiction in the amount of \$13.39 on Account No. 19216-053-9010, Russel W. Turk, tax year 2014 in accordance with Section 33.011 of the Texas Property Tax Code. (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, Wolff, Calvert, and Judge Wolff voting "Aye".



**Item – 26**  
**July 7, 2015**  
**Tax Assessor-Collector's Office**

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest for the Bexar County Taxing Jurisdiction in the amount of \$11.25 on Account No. 05669-000-0021, Richard Davila, tax year 2014 in accordance with Section 33.011 of the Texas Property Tax Code. (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, Wolff, Calvert, and Judge Wolff voting "Aye".



**Item – 27**  
**July 7, 2015**  
**Tax Assessor-Collector's Office**

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest for the Bexar County Taxing Jurisdiction in the amount of \$433.80 on Account No. 04482-210-0260, Kasaihw PL, tax year 2014 in accordance with Section 33.011 of the Texas Property Tax Code. (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, Wolff, Calvert, and Judge Wolff voting "Aye".



**Item – 28**  
**July 7, 2015**  
**Tax Assessor-Collector's Office**

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest for the Bexar County Taxing Jurisdiction in the amount of \$45.94 on Account No. 09616-021-0060, Dale Martin, tax year 2014 in accordance with Section 33.011 of the Texas Property Tax Code. (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, Wolff, Calvert, and Judge Wolff voting "Aye".



**Item – 29**  
**July 7, 2015**  
**Department of Community Resources**

The Court hereby ordered and approved a motion approving the Intergovernmental Cooperative Agreement between Bexar County and the City of Von Ormy to provide Community Development Block Grant Program funds for the Quarterhorse Street Reconstruction Project Phase I utilizing Program Years 2011 and 2014 Community Development Block Grant funds and CDBG Reprogrammed funds for total amount of \$525,392.46. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 30**  
**July 7, 2015**  
**Department of Community Resources**

The Court hereby ordered and approved a motion approving the Inter-local Agreement between the Bexar County Purchasing Department and the Housing Authority of Bexar County to secure Procurement Services. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 31**  
**July 7, 2015**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing execution of an agreement with Texas Towing to provide Bexar County with the purchase of vehicle towing and storage services, at no cost to the County, as requested by the Bexar County Sheriff’s Office, Constable’s Offices, Public Works Fleet Maintenance; and authorizing the Purchasing Agent to 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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 32**  
**July 7, 2015**  
**Purchasing Department**

The Court hereby ordered and approved a motion ratifying a Delivery Order to OfficeSource Ltd. for the purchase of office furniture and desk systems for the Bexar County BiblioTech – San Juan Square, in the amount of \$50,317.14, as requested by the Office of the County Manager; and authorizing the Purchasing Agent to execute contract 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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 33**  
**July 7, 2015**  
**Purchasing Department**

The Court hereby ordered and approved a motion ratifying a Delivery Order to Tejas Premier Building Contractor, Inc., in the amount of \$133,905.38 for the purchase of labor and materials necessary to provide construction services for the Interior Renovation of the Bexar County BiblioTech San Juan Square, as requested by the Office of the County Manager; and authorizing the Purchasing Agent to execute contract and file the appropriate 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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 34**  
**July 7, 2015**  
**Purchasing Department**

The Court hereby ordered and approved a motion ratifying a Delivery Order to Executive Information Services, Inc., for the purchase of SAS Data Integration annual software maintenance in the amount of \$77,215, as requested by the Bexar County Information Technology Department; and authorizing the Purchasing Agent to execute contract 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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 35**  
**July 7, 2015**  
**Purchasing Department**

The Court hereby ordered and approved a motion ratifying a discretionary exemption to the competitive bidding requirements set forth in the Texas County Purchasing Act for the purpose of awarding purchase orders to Datamaxx Applied Technologies in the combined amount of \$165,550 providing for the purchase of system enhancements to Bexar County’s existing Datamaxx Ominixx Enterprise Platform (OEP) to support the implementation of Onmixx Force Web, Ominixx API to support the new records management system, and CIJS integration, as requested by the Bexar County Information Technology Department; and authorizing the Purchasing Agent to execute contract 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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 36**  
**July 7, 2015**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise an Invitation for Bids to provide for the purchase of an Automated Car Washing Service on a requirements contract basis, as requested by the Bexar County Public Works Department Fleet Maintenance Division. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 37**  
**July 7, 2015**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise an Invitation for Bids to provide for purchase of Fall Zone Material for various Bexar County Parks, as requested by the Bexar County Heritage Department. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 38**  
**July 7, 2015**  
**Purchasing Department**

The Court hereby ordered and approved a motion granting a discretionary exemption to the competitive bidding requirements set forth in the Texas County Purchasing Act for the purpose of awarding a Delivery Order to Helinet Technologies to provide for the one-time purchase of three (3) video downlink portable diversity receivers, as requested by the Bexar County Sheriff’s Office, in the amount of \$89,119; 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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 39**  
**July 7, 2015**  
**Public Works Department**

The Court hereby ordered and approved a motion approving an Inter-Local Agreement between Bexar County and San Antonio Water System (SAWS) in the amount of \$536,997.83 to be paid by SAWS 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 Tommy Calvert, duly seconded by County Commissioner Kevin Wolff, which motion was voted on as follows: Commissioners Rodriguez, Wolff, Calvert, and Judge Wolff voting "Aye".



**Item – 40**  
**July 7, 2015**  
**Public Works Department**

The Court hereby ordered and approved a motion approving a SAWS Field Alteration Request Number 3 between Bexar County and Capital Excavation, requesting to increase contract amount by \$24,000.00 in connection with Public Works Capital Project, Bulverde Road Phase V Project, at no cost to the County. Precinct Number 3 (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, Wolff, Calvert, and Judge Wolff voting "Aye".



**Item – 41-43**  
**July 7, 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 County Regulations: (Record)

Subdivision Plat No. 140409 Luckey Ranch Unit 25, owner: Luckey Ranch Partners, LLC, located southeast of Luckey River and Montgomery Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat No. 130557 Waterford Park Unit 1A, owner: Daphne Development, LLC, located northeast of Talley Road and Old F.M. 471, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

Subdivision Plat No. 140094 Willis Ranch U-3A/4A/5A Enclave, owner: SA Willis Ranch Unit 3, LTD, located northwest of Bulverde Road and East Borgfeld Drive, not within the Edwards Aquifer Recharge Zone. Precinct Number 3

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



**Item – 44**  
**July 7, 2015**  
**Public Works Department**

The Court hereby ordered and approved a motion authorizing the sale of property struck off to Bexar County for delinquent taxes known as cause number 2014-TA1-00728; account number 03100000260; New City Block 3100 Lot 26 in the City of San Antonio, Bexar, as shown in Volume 11013, Page 2304 of the Deed and Plat Records of Bexar County, Texas; located at 511 S. Monumental for \$4,883.95 (the total amount of judgments against the property, plus code compliance charges) to The Oak Glen Group, G.P., pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 4 (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, Wolff, Calvert, and Judge Wolff voting "Aye".



**Item – 45**  
**July 7, 2015**  
**Public Works Department**

The Court hereby ordered and approved a motion authorizing the sale of property struck off to Bexar County for delinquent taxes known as cause number 1983-TA1-00652; account number 013020030101; New City Block 1302 Block 3 Lot E 144.84 Feet of 10 situated within Bexar County, Texas; located at 1115 N. Palmetto St. for \$10,967.74 (the total amount of judgments against the property plus code compliance charges) to Jay Flores Holdings, LLC and Ruby I. Casteel, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. (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, Wolff, Calvert, and Judge Wolff voting "Aye".



**Item – 46**  
**July 7, 2015**  
**Public Works Department**

The Court hereby ordered and approved a motion authorizing the sale of property struck to Bexar County for delinquent taxes known as cause number 2004-TA1-04607; account number 013861090241; The North 51.3 Feet of Lot 24 Huberich's Subdivision situated in New City Block 01386 Block 109 in the City of San Antonio, Bexar County, Texas, as shown in Volume 00105 Page 0002 of the Deed and Plat Records of Bexar County, Texas; located at 1738 E. Commerce St.-1 for \$4,643.25 (the total amount of judgments against the property plus code compliance charges) to Moment of Truth Ministries, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 4 (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, Wolff, Calvert, and Judge Wolff voting "Aye".



**Item – 47**  
**July 7, 2015**  
**Public Works Department**

The Court hereby ordered and approved a motion accepting the following streets and drains in the identified subdivision for County maintenance to begin July 7, 2015: (Record)

**SUBDIVISION**

Fox Grove, Unit 14  
Plat No. 130014  
Precinct No. 3

**STREET/DRAIN**

Creek River 647.911f  
Asphalt Width: 329.70 1f of 40' wide pavement  
318.21 1f of 28' wide pavement  
Hillbrook Park 276.44 1f  
Asphalt Width: 28'

Granit LLC  
Plat No. 130337  
Precinct No. 1

Talise de Culebra, Unit 02  
Plat No. 130308  
Precinct No. 2

Alamo Ranch, Unit 20 & 21, Phase 03  
Plat No. 110380  
Precinct No. 1

Silver Stream 774.84 1f  
Asphalt Width: 28'  
Sidewalk Drain "1" 7.0 1f  
Sidewalk Drain "2" 7.0 1f

Chive Drive 1,616.0 1f  
Asphalt Width: 40'  
Sidewalk Drain 11.0 1f

Culebra Way 707.5 1f  
Asphalt Width: 24' (Northbound)  
24' (Southbound)  
Shoreline Drive 1,667.1 1f  
Asphalt Width: 932.67 1f of 40' wide pavement  
734.43 1f of 28' wide pavement  
Calmwater Cove 144.05 1f  
Asphalt Width: 28'  
Headwaters Trail 557.98 1f  
Asphalt Width: 28'  
Deepwell Drive 393.56 1f  
Asphalt Width: 28'  
Waterlily Way 170 1f  
Asphalt Width: 40'  
Drain "A" 178.34 1f  
Drain "B" 11.0 1f  
Drain "C" 11.0 1f

La Santa Rd 786.56 1f  
Asphalt Width: 40'  
Sangria 2,010.17 1f  
Asphalt Width: 28'  
Palma Nova St. 523.71 1f  
Asphalt Width: 28'  
Segovia Way 276.0 1f  
Asphalt Width: 28'  
Italica Rd. 750.0 1f  
Asphalt Width: 28'  
Tabernas Ln 380.34 1f  
Asphalt Width: 28'  
Cartagena 699.37 1f  
Asphalt Width: 28'  
Nova Icaria 486.8 1f  
Asphalt Width: 28'  
Miro 159.03 1f  
Asphalt Width: 28'  
Drain "B" 279.15 1f  
Drain "D" 100.3 1f  
Drain "E" 446.19 1f  
Drain "F" 124.84 1f

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



**Item – 48**  
**July 7, 2015**  
**Facilities Management Department**

The Court hereby ordered and approved a motion awarding a Delivery Order to L.D. Tebben Company for labor and materials to repair the roof on the Southton Road Boy’s Home building, in the amount of \$71,533 under TIPS/TAPS, Contract No. 5092712.

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



**Item – 49**  
**July 7, 2015**  
**Facilities Management Department**

The Court hereby ordered and approved a motion authorizing Amendment No. 1 to the Professional Services Agreement between Bexar County and JACOBS ENGINEERING GROUP, INC. in an amount not to exceed \$45,940.00 in fees and reimbursable expenses, for the architectural services related to the Bexar County South Flores Parking Garage project located at 211 South Flores Street. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 50**  
**July 7, 2015**  
**County Manager’s Office**

The Court hereby ordered and approved a motion approving a Interlocal Agreement To Acquire Professional Services (“Agreement”) between Bexar County and the City of San Antonio through which the City will contract HVS Convention, Sports & Entertainment Facilities Consulting (“HVS”), on behalf of the County and the City, to conduct an appraisal of the Toyota Field located at 5106 Edwards Dr., San Antonio, Texas at a total cost to the County of \$16,000.00. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 51**  
**July 7, 2015**  
**County Manager’s Office**

The Court hereby ordered and approved a motion ratifying a check submitted to Bexar County on June 30, 2015 from the Hidalgo Foundation of Bexar County, Inc., for Bexar County BiblioTech in the amount of \$75,000 for collection department. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 52**  
**July 7, 2015**  
**Judicial Services Department**

The Court hereby ordered and approved a motion approving the termination of agreement for Professional Services between Bexar County and Integrated Forensic Laboratories which had been performing blood-alcohol and toxicology testing for Bexar County under an agreement dated February 26, 2013 with the termination of services being at the request of the District Attorney’s Office since that office is no longer utilizing the services of IFL. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 53**  
**July 7, 2015**  
**Judicial Services Department**

The Court hereby ordered and approved a motion approving First Amendment to the agreement with Crosspoint (Service Provider) to increase funding by \$7,178 to provide housing assistance to the Prostitution Prevention Program (aka Esperanza Court) participants with an amount not to exceed \$47,718; 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 Tommy Calvert, duly seconded by County Commissioner Kevin Wolff, which motion was voted on as follows: Commissioners Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 8(a-j)**  
**July 7, 2015**  
**Commissioners Court**

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

Notice of Citation directed to Bexar County, by serving County Judge Nelson Wolff, Re: David Faulkner, et al vs. Melissa Terrazas, et al.

Resolution and Order No. 2015-001 for the Bexar County Emergency Services District No. 3.

Fax letter from Deputy Sheriffs' Association, regarding Grievance 2015-DSABC-Class-01 DSABC Request for Arbitration.

Fax letter from Deputy Sheriffs' Association, regarding Grievance 2015-DSABC-01 Notice of Intention to Submit to Step 3 Negotiations.

Bexar County Sheriff's Office FY 2015 Budget for State Asset Forfeiture Fund – 312.

U.S. Bankruptcy Court for the District of Utah from Dorsey & Whitney LLP, Attorneys for, Re: Naartjie Custom Kids, Inc., Debtor.

Notice of Citation directed to Bexar County, Texas by serving its registered agent, County Judge Nelson Wolff, Re: Miriam Jasso et al vs. Bexar County, Texas.

Letter of Representation from Law Offices of Joe A. Gamez, regarding Notice of Claim of Gustavo Hernandez.

Notice of Citation directed to County of Bexar Honorable Nelson W Wolff, Re: Arthur Rakowitz vs. Bexar County Sheriff Department et al.

Notice of Suit submitted by Arthur Rakowitz, to the Honorable Bexar County Judge Wolff.



**Item – 9**  
**July 7, 2015**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, June 23, 2015 as printed. (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, Wolff, Calvert, and Judge Wolff voting "Aye".



**Item – 56**  
**July 7, 2015**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing execution of an agreement with Inmate Calling Solutions, LLC d/b/a ICSolutions, to provide for the purchase of an Inmate Video Visitation System for the Bexar County Sheriff’s Office in the amount of \$2,230,193 as requested by the Bexar County Information Technology Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



**Item – 57**  
**July 7, 2015**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing execution of a contract with Davila Construction, to provide for the purchase of construction services for the Bexar County Sheriff’s Office in the amount of \$3,924,807 as requested by the Bexar County Information Technology Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



**Item – 6**  
**July 7, 2015**  
**Commissioners Court**

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

Margarita McAuliffe – item 56

Diana Ibanez – item 56



**Item – 5a**  
**July 7, 2015**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the Bexar Metro 9-1-1 Network District Proposed Fiscal Year 2016 Budget, pursuant to the Texas Health & Safety Code, Chapter 772.309. (Record)

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



**Item – 54**  
**July 7, 2015**  
**Economic Development**

The Court hereby ordered and approved a motion approving the AT&T Center East Entry Redesign. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 5b**  
**July 7, 2015**  
**Department of Community Resources**

The Court hereby ordered and approved a motion approving the final selection of projects to be funded with 2015 Community Development Block Grant (\$2,106,523), HOME (\$487,489) and Emergency Solutions Grant (\$185,671) Program funds for the 2015-2016 Budget year. (Record)

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



**Item – 55**  
**July 7, 2015**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise a Request for Proposal (RFP) to provide for the purchase of Professional Services of a System Integrator and Implementer for the Bexar County Integrated Justice System Project, as requested by the Bexar County Information Technology Department. (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”.



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. Allstate Fire and Casualty Insurance Company as Subrogee of Dolores Hernandez vs. Bexar County and Brandon C. Garcia.

- 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. Mandatory Solid Waste Disposal Services in the Extra Territorial Jurisdiction of the City of San Antonio;
  - ii. Audit Report of the U.S. Department of Housing and Urban Development’s Office of the Inspector General.

551.074 –  
Personnel Matters

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

11:55 a.m.



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

12:26 p.m.



**Item – 58**  
**July 7, 2015**  
**District Attorney’s Office**

The Court hereby ordered and approved a motion approving recommendation by the District Attorney’s Office a partial property settlement offer in the amount of \$10,000 in the following car accident case: Cause No. 2014-CV-01706; Allstate Fire and Casualty Insurance Company as Subrogee of Dolores Hernandez vs. Bexar County and Brando C. Garcia.

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



A motion for adjournment was presented by County Commissioner Sergio “Chico” Rodriguez, duly seconded by County Commissioner Tommy Calvert, which motion was voted on as follows: Commissioners Rodriguez, 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 Pastor Emeritus J.S. Smith, Richard Arthur Pratchett, Wayland Adams Simmons, Bertha M. Salazar, Jose Salvador Garcia, and Henry G. Sanchez* until Tuesday, July 21, 2015 at 10:00 a.m.

12:30 P.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**