

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, JULY 21, 2015

Court met at 10:00 a.m.

A Regular Meeting was held by the Honorable Commissioners Court, in and for said State and County, met at the Courthouse, of thereof, in Bexar County on Tuesday, July 21, 2015.

Present at roll call:

Nelson W. Wolff, County Judge;
Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;
Paul Elizondo, County Commissioner Precinct No. 2;
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:

Rosalie Gomez, Aide to the County Manager gave the invocation at today's meeting. County Commissioner Paul Elizondo led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Hilaria Guerra expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, Martha Flacy, David Guerra, Armando Guerra, Maria Ester Guerra, Eva G. Cruz, Yolanda G. Villanueva, and daughter-in-law Yolanda Guerra; 16 grandchildren and 18 great-grandchildren.

A letter of condolence is to be sent to the family of Maria Teresa Garza expressing to them the sympathy of the court on the loss of their loved one. Mrs. Garza graduated from Our Lady of the Lake High School and attended Our Lady of the Lake College. During her lifetime she held several positions including working for USAA in the 1950's. She devoted a great deal of her life to caring for her family and was a devout member of St. Luke Catholic Church. She tutored at St. Martins' Hall, teaching English as a second language. She is survived by her sons Salvador J. Garza and Robert M. Garza; 2 grandsons; as well as nieces and nephews and other family members.

A letter of condolence is to be sent to the family of Pablo Elizondo expressing to them the sympathy of the court on the loss of their loved one. Mr. Elizondo retired from Alamo Heights I.S.D. as a Safety Coordinator, after serving 32 years of service and he also proudly served in the Air Force and Army Reserves for many years. He is survived by wife of 38 years Carolina A. Elizondo; his mother Celia V. Elizondo; children, Rene Massiatte, Julie Masuda, Veronica Garcia, John Elizondo and 9 grandchildren.

A letter of condolence is to be sent to the family of Julia Leija Herrera expressing to them the sympathy of the court on the loss of their loved one. Mrs. Herrera loved having and going to yard sales; working the flea market and fishing. She is survived by her children, Josephine Barrientes, Martin Bueno, Margarita Herrera, Miguel Herrera, Herlinda Herrera and Julia Pena; as well as many grandchildren and great-grandchildren.

A letter of condolence is to be sent to the family of Richard Sanders expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife Cynthia Ann Sanders; sons Curtis Sanders and Steven Sanders; daughters Amanda Flores and Amanda Leigh Lepelstat; 7 grandchildren; mother Stella Sanders and father Keith Sanders; brothers Darrell Sanders and Ronnie Sanders.

A letter of condolence is to be sent to the family of Leo Rodriguez expressing to them the sympathy of the court on the loss of their loved one. Mr. Rodriguez worked tirelessly for Butter Krust Bakery before retiring 42 year tenure only to continue working through the end with his owned janitorial business, Rodriguez & Associates for an additional 23 years. He is survived by his wife of 62 years Elvira R. Rodriguez; children, Leo Jr., Adrian, Cynthia and Christopher; 8 grandchildren and 7 great-grandchildren.

A letter of condolence is to be sent to the family of Balthazar Tejada expressing to them the sympathy of the court on the loss of their loved one. Mr. Tejada served in the United States Army and retired from City Public Service. He is survived by his wife Nancy West Tejada; daughter January Lynn Vasquez; son, Ryan John Tejada; step-daughter, Kimberly Lewis; step-sons, Kevin West and Derek West; 6 grandchildren and great-grandchild Emery McKee and numerous nieces and nephews.

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

*Hilaria R. Guerra
Maria Teresa Garza
Pablo V. Elizondo
Julia Leija Herrera
Richard Sanders
Leo Rodriguez
Balthazar G. Tejada Jr.*



Item – 3a-d
July 21, 2015
Commissioners Court

The Court presented a Proclamation recognizing and proclaiming July 26, 2015 as the 25th Anniversary of the Americans with Disabilities Act. (Record)

The Court presented service pins to the Bexar County employees listed below for 25 and 30 years of service to Bexar County:

Richard Esqueda	Sheriff's Department
Samuel Presas	Sheriff's Department
Merced Leyva	Sheriff's Department
Robert O'Donnell	Sheriff's Department
Dolores Johnson	Criminal DA

The Court presented a Proclamation recognizing and proclaiming October 6-10, 2015 to be Peanut Festival Days in Floresville, Texas celebrating its 71st Annual Peanut Festival and recognition of the Peanut Festival Royalty. Gifts presented to the court. (Record)

County Commissioner Kevin Wolff joined the meeting at this time.

The Court presented a Proclamation recognizing the Omega Delta Phi Fraternity. (Record)



Item – 4a
July 21, 2015
Commissioners Court

Discussion was held regarding the historical markers and monuments on the grounds of Bexar County Courthouse and other downtown County-owned facilities. (Record)

The following individuals signed the registration/sign-in form to speak regarding Item 4a:

Marquis Williams	Wenellyn Miller	Celeste Alana Brown
Rhett Smith	Willie Mae Clay	Mark Riser
Gordon Benjamin	Steve Huerta	Gabriel Rosales
George Cheek	Sean McDonald	Manuel Medina
Elva Johnson	Maria Greene	Henry Rodriguez
Oliver Hill	William Johnson	Rox Mahav
Mario Marcel Salas	John Carleton	William Manuel
John McCammon	Jaime P. Martinez	Jimmy Junkin
Richard Brewer	William Smith	Becky Brenner
Rep. Trey M. Martinez Fisher		

The Court hereby ordered and approved a motion approving the five proposals recommended by staff regarding the monuments and markers on the grounds of the Courthouse and other County-owned properties in the downtown area, to include direction to conduct two studies and report to Court on the findings and recommendations for interpretive markers for the site of the former James Vance House, Main Plaza (Plaza de las Islas) and other pertinent marker recommendations. (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”.



Commissioners Court recessed at this time. 1:05 p.m.



Commissioners Court reconvened at this time. 1:20 p.m.



Item – 5
July 21, 2015
Commissioners Court

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

David Levine – item 4a

Faris Hodge Jr.



Item – 9
July 21, 2015
Commissioners Court

The Court hereby ordered and approved a motion approving the reappointment of Arabia Vargas and the appointment of Elizabeth Lutz and Gay Lynn Schwenk, by County Judge Nelson W. Wolff, to the Bexar County Child Welfare Board to begin upon appointment and expire December 31, 2017. (Record)

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



Item – 10
July 21, 2015
Commissioners Court

The Court hereby ordered and approved a motion approving the appointment of Melissa Pulido, by County Commissioner Paul Elizondo, to the Plaza Fortuna Tax Increment Reinvestment Zone (TRIZ) Board for a term to begin upon appointment and expire May 31, 2017, replacing Mary Lee Reyna. (Record)

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



Item – 11
July 21, 2015
Commissioners Court

The Court hereby ordered and approved a motion approving the reappointment of Victor Cavazos, by County Commissioner Paul Elizondo, to the Plaza Fortuna and the Rosedale Tax Increment Reinvestment Zone (TRIZ) Boards for terms to begin upon appointment and expire May 31, 2017. (Record)

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



Item – 12
July 21, 2015
Commissioners Court

The Court hereby ordered and approved a motion approving the appointment of Manuel Leal, by County Commissioner Paul Elizondo, to the Plaza Fortuna Tax Increment Reinvestment Zone (TRIZ) Board, for a term to begin upon appointment and expire May 31, 2017, replacing Charlie Pena. (Record)

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



Item – 13
July 21, 2015
Commissioners Court

The Court hereby ordered and approved a motion approving the reappointment of Rudy Rodriguez, by County Commissioner Tommy Calvert, to the Community Arenas Board for a term to begin upon appointment and expire July 21, 2017. (Record)

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



Item – 14
July 21, 2015
Commissioners Court

The Court hereby ordered and approved a motion approving the acceptance of financial and in-kind donations from community based and private businesses in support of the Community Back to School and Education Fair to be held on August 22, 2015 in Precinct 4 and designation of the use of funds; to be named Precinct 4 Community Fund. (Record)

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



Item – 15
July 21, 2015
Community Venues Office

The Court hereby ordered and approved a motion authorizing the Community Venues Program Director to solicit proposals for the completion of one-time repairs that are required at the Southeast Skyline Baseball Complex to restore the facility to the Quality Standards required by the Operating Agreement; the scope will include, but not limited to landscaping, irrigation, and parking lot repair in anticipation of new operator and is not to exceed \$30,000. (Record)

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



Item – 16
July 21, 2015
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, July 20, 2015 through Friday, July 31, 2015. The list of bills paid will be presented to the Court on Tuesday, August 4, 2015. (Record)

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



Item – 17
July 21, 2015
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing disbursement of payroll, including overtime, uniform, and auto allowances to be paid Friday, July 31, 2015. (Record)

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



Item – 18
July 21, 2015
County Auditor’s Office

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

- \$ 5,467,205.58 (Bills Printed Wednesday, July 8, 2015)
- \$ 2,317,662.96 (Bills Printed Friday, July 10, 2015)
- \$ 18,054,868.97 (Bills Printed Wednesday, July 15, 2015)
- \$ 9,221,342.95 (Bills Printed Friday, July 17, 2015)

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



Item – 19
July 21, 2015
County Auditor’s Office

The Court hereby ordered and approved a motion approving Tax Refunds due to tax payers in the amount of \$142,883.90 received per Section 31.11, which have been reviewed by the Auditor’s Office and found to be valid. (Record)

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



Item – 20
July 21, 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, in the amount of \$1,843.00 pursuant to Local Government Code 111.0108. (Record)

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



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

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

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



Item – 22
July 21, 2015
County Auditor’s Office

The Court hereby ordered and approved a motion accepting an FLSA Summary Report regarding non-exempt County personnel that have accrued FLSA hours in excess of 199 but less than 240, and law enforcement personnel FLSA hours in excess of 439 but less than 480 hours as of the month ending June 2015 and authorization to pay employees. (Record)

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



Item – 23
July 21, 2015
Department of Community Resources

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and Madonna Neighborhood Centers for a one-year period beginning October 1, 2014 and ending on September 30, 2015 in the amount of \$28,511.00 from the General Fund. (Record)

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



Item – 24
July 21, 2015
Department of Community Resources

The Court hereby ordered and approved a motion approving execution of the Community Development Block Grant Agreements between Bexar County and the Cities listed below, that have elected to participate in the Community Development Block Grant, HOME Entitlement and Emergency Solutions Grant (ESG) Programs for a three (3) year period spanning 2016-2018: (Record)

- Precinct No. 1 – Sandy Oaks, Somerset and Von Ormy
- Precinct No. 2 – Balcones Heights, Helotes (Split Pct. 2& 3) and Leon Valley
- Precinct No. 3 – Terrell Hills and Grey Forest
- Precinct No. 4 – Converse, China Grove, Elmendorf, Kirby, Live Oak, St. Hedwig, Selma, Schertz and Universal City

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



Item – 25
July 21, 2015
Department of Community Resources

The Court hereby ordered and approved a motion approving the selection and negotiation of fees with the architecture firm, SOL Studio Architects, to design the Greater Randolph Area Services Program Parking Lot Improvements Project utilizing PY 2014 Community Development Block Grant (CDBG) funds in the amount of \$129,501. (Record)

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



Item – 26
July 21, 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 Parts and Services for Warranty and Out-of-Warranty Chevrolet, Ford and Dodge Vehicles 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 Sergio “Chico” Rodriguez, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 27
July 21, 2015
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise and Invitation for Bids to provide for the purchase of Parts and Services for Warranty and Out-of-Warranty Harley-Davidson and Kawasaki Law Enforcement Motorcycles 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 Sergio “Chico” Rodriguez, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 28
July 21, 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 service to repair sidewalks on a requirements basis, as requested by the Bexar County Public Works Department Road Operations Division. (Record)

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



Item – 29
July 21, 2015
Purchasing Department

The Court hereby ordered and approved a motion awarding a Delivery Order to SpawGlass Building Services to provide for the purchase of construction services to furnish all labor and materials for the renovation of office spaces for the Bexar County Public Works Department in the amount of \$263,717.66, as requested by the Bexar County Facilities Department; and authorizing the Purchasing Agent to execute contract and file appropriate award documents for the record. (Record)

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



Item – 30
July 21, 2015
Purchasing Department

The Court hereby ordered and approved a motion awarding a Delivery Order to Caldwell Country Ford-Chevrolet to provide for the purchase of twelve (12) 2016 Chevrolet Equinox SUV's, one (1) 2016 Chevrolet Traverse SUV and one (1) 2015 Chevrolet Silverado pick-up truck, as requested by the Bexar County Community Supervision and Corrections Department in the amount of \$301,758; 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 Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting "Aye".



Item – 31
July 21, 2015
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to remove County surplus property through competitive quotes, bids, and donations to non-profit agencies, to include recycling of furniture and metals that outlived their life cycle in accordance with the surplus inventory list. (Record)

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



Item – 32
July 21, 2015
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to sell at auction twenty-two (22) surplus vehicles in accordance with the Vehicle List, as requested by the Bexar County Public Works Office; and authorizing the Purchasing Agent to execute and file the appropriate documents for the record. (Record)

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



Item – 33
July 21, 2015
Purchasing Department

The Court hereby ordered and approved a motion awarding a Delivery Order to KOFIL Preservation, Inc., to provide for the purchase of services to preserve, encapsulate, and bind 23 binders of case files in the amount of \$51,168, as requested by the Bexar County District Clerk's Office; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 34a&b
July 21, 2015
Public Works Department

The Court hereby ordered and approved a motion approving the two Professional Services Agreements between Bexar County and the following: Professional Services Agreement with Arias & Associates, Inc., in the amount of \$16,817.25 for Quality Assurance Construction Material Testing and Observation Services; and a Professional Services Agreement with R.H. Shackelford, Inc. in the amount of \$245,723.79 for Construction Inspection Services, in connections with Flood Control Capital Project, N. Verde Road LWC REBID, LC26. Precinct Number 3 (Record)

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



Item – 35
July 21, 2015
Public Works Department

The Court hereby ordered and approved a motion approving a Final Recapitulation of project costs between Bexar County and San Antonio Constructions, Ltd., in connection with Flood Control Capital Project, Henze Road LWC, SA47, Purchase Order No. 195518; the Recapitulation shows a net increase in the amount of \$17,214.60 for a final construction amount of \$2,150,253.04. Precinct Number 1 (Record)

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



Item – 36
July 21, 2015
Public Works Department

The Court hereby ordered and approved a motion approving a Final Recapitulation of project costs between Bexar County and Relmco, Inc., in connection with Flood Control Capital Project, Roland Road Bridge, SC 18 Bexar County Contract No. BC2012-122; the Recapitulation shows a decrease in the amount of (\$71,981.46) for a final amount of \$6,173,227.87. Precinct Number 4 (Record)

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



Item – 37
July 21, 2015
Public Works Department

The Court hereby ordered and approved a motion approving a Final Recapitulation of project costs between Bexar County and EZ Bel Construction, LLC, in connection with Flood Control Capital Project, San Pedro Huisache Phase III, SA22, Purchase Order Number 202746; the Recapitulation shows an increase in the amount of \$24,012.94 for a final construction amount of \$1,325,577.92. Precincts Number 2&4 (Record)

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



Item – 38-41
July 21, 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. 140216 South Park Industrial, owner: South Park Holdings, LP, located southwest of Old Pearsall Road and Excellence, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat No. 140262 Stevens Ranch POD 3A, owner: Potranco 2013 LTD., located northeast of Stevens Parkway and Potranco Road-F.M. 1957, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat No. 150215 RWB Properties, owner: RWB Properties, LTD., located southeast of F.M. Loop 1604 and U.S. Hwy 37 South, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat No. 130578 Crestway Residential, owner: Robert Salamone, located northwest of Crestway Road and Miller Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 4

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



Item – 42
July 21, 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 know as Cause Number 2011-TA1-02860; Account Number 024460010110; New City Block 2446 Block 1 Lot 11 Colonia San Pedro in the City of San Antonio, Bexar County, Texas, as shown in Volume 04848, Page 1202 of the Deed and Plat Records of Bexar County, Texas; located at 2102 Guadalupe St. for \$5,038.30 (the total amount of judgments against the property plus code compliance charges) to Daniel V. Garcia, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 2 (Record)

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



Item – 43
July 21, 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 know as Cause Number 2010-TA1-02341; Account Number 074300080020; New City Block 7430 Block 8 Lot 2 in the City of San Antonio, Bexar County, Texas, as shown in Volume 07313, Page 0910 of the Deed and Plat Records of Bexar County, Texas; located at 144 Jesse St. for \$11,183.96 (the total amount of judgments against the property plus code compliance charges) to Priscilla Medrano, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 2 (Record)

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



Item – 44
July 21, 2015
Public Works Department

The Court hereby ordered and approved a motion authorizing the County Judge to execute a Release of Lien for the property located in Lot 1 and Tract B, also known as Lot 35, Block B, NCB 16388; Lot 1 and Tract C, also known as Lot 33, Block C NCB 16389; and Tract E (containing 0.149), Block D, County Block 4760A, Mobile City Estates Subdivision, Owner: James T. Neutze. Precinct Number 4 (Record)

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



Item – 45
July 21, 2015
Public Works Department

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

Stop Zones to be established:
Precinct Number 1

Saddle Creek Estates Plat 130143

- The Controlled road shall be Peoples Drive at its intersection with Talley Road. (1 stop)
- The controlled road shall be Saddle Spur at its intersection with Peoples Drive. (1 stop)
- The controlled road shall be Becker Bend at its intersection with Saddle Spur. (1 stop)
- The controlled road shall be Becker Way at its intersection with Saddle Spur. (1 stop)

Westpointe East Unit 22M Plat 130661

The controlled road shall be Cullum Park at its intersection with Saga Run. (1 stop)

Westpointe East Unit 22N Plat 130660

The controlled road shall be Wilby Lane at its intersection with Sage Run. (1 stop)

The controlled road shall be Merritt Vista at its intersection with Wilby Lane. (2 stop)

The controlled road shall be Tillman Park at its intersection with Merritt Vista. (1 stop)

Luckey Ranch Unit 24 Plat 140300

The controlled road shall be Capeshaw at its intersection with Switchgrass. (1 stop)

The controlled road shall be Switchgrass at its intersection with Claiborne. (1 stop)

The controlled road shall be Claiborne at its intersection with W. T. Montgomery. (1 stop)

The controlled road shall be Bowdre at its intersection with Claiborne. (1 stop)

The controlled road shall be Stratsburg at its intersection with Bowdre. (1 stop)

The controlled road shall be Claiborne at its intersection with Sabinal. (1 stop)

The controlled road shall be Stratsburg at its intersection with Sabinal. (1 stop)

The controlled road shall be Sabinal at its intersection with Luckey River. (1 stop)

No Thru Truck Zone to be established:

Precinct Number 1

All trucks over 1 ton are prohibited (except for local deliveries) from using Mansions Bluff from U.S. Hwy 90 West to end of road.

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



Item – 46

July 21, 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 21, 2015: (Record)

<u>Subdivision</u>	<u>Street/Drain</u>
Seale, Unit 07	Laurel Pathway 1,370.00 1f
Plat No. 130190	Asphalt Width: 28’
Precinct No.1	Spoonwood Path 369.14 1f
	Asphalt Width: 28’
	Lavender Hill 375.08 1f
	Asphalt Width: 28’
	Laurel Sky 225.76 1f
	Asphalt Width: 28’
	Butterfly Walk 333.9 1f
	Asphalt Width: 28’
	Calico Crest 228.54 1f
	Asphalt Width: 28’
	Camp Light Way 189.5 1f
	Asphalt Width: 40’

	Drain "A" 25.01 1f Sidewalk Drain 11.0 1f
Horizon Pointe, Unit 06 Plat No. 070471 Precinct No. 4	San Miguel Way 1,382.18 1f Asphalt Width: 30' Terra Ark View 172.13 1f Asphalt Width: 30' Cats Paw View 782.01 1f Asphalt Width: 30' Poseidon Way 266.67 1f Asphalt Width: 30' Drain "C-1" 50.0 1f Drain "O" 10.0 1f Drain "S" 10.0 1f
Stillwater Ranch, Unit 15-C Plat No. 090180 Precinct No. 2	Silver Pointe 445.45 1f Asphalt Width: 44' Drain "A" 4.0 1f
Town Center Unit, Phase 02 Plat No. 120410 Precinct No. 3	Cibolo Canyons 2,084.45 1f Asphalt Width: 40' Storm Drain "A-1" 538.58 1f Storm Drain "A-2" 75.81 1f Storm Drain "A-3" 40.36 1f Storm Drain "A-5" 31.68 1f Storm Drain "A-6" 23.08 1f Storm Drain "B-1" 436.14 1f Storm Drain "B-2" 29.56 1f

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



Item – 47
July 21, 2015
Judicial Services Department

The Court hereby ordered and approved a motion approving a Pathology Services Agreement between County of Bexar (Medical Examiner's Office) and Bexar County Hospital District d/b/a University Health System for non-physician services related to pathology testing, as requested by the Medical Examiner's Office for a term to begin April 1, 2015 and expire March 31, 2016; in an amount not to exceed \$40,000. (Record)

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



Item – 7
July 21, 2015
Commissioners Court

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

Bexar County Sheriff's Office FY 205 Budget State Asset Forfeiture Fund – 312.

Modification and Extension of Bexar County, Texas "Lease Agreement" between Bexar County and Nicolas Family Interest, LTD, a Texas Limited Partnership, approved June 2, 2015.

Notice of Personal Injury submitted by Thomas J. Henry, Injury Attorneys, Re: Toni Serene.

Notice of Hearing to Consider Confirmation of the Plan - United States Bankruptcy Court for the District of Delaware; Re: AmCad Holdings, LLC, et al, Debtors.

Notice of Injury Claim submitted by Virginia Delgado a/k/a Virginia Delgado Deluna.

Fax letter from Deputy Sheriff's Association of Bexar County, Juan Contreras, president – Re: Grievance 2015-DSABC-01 – Augustin Pruneda.



Item – 8
July 21, 2015
Commissioners Court

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

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



Item – 52
July 21, 2015
Economic Development

The Court hereby ordered and approved a motion approving an Interlocal Agreement with the City of San Antonio in an amount not to exceed \$817,000 to fund the Security Service Federal Credit Union public infrastructure and water quality improvements project; and the appropriate budgetary transfer. (Record-agreement to be filed later)

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 – 48
July 21, 2015
Election’s Department

The Court hereby ordered and approved a motion approving the Bi-Annual appointment of election judges for the period of July 31, 2015 through July 30, 2017, as presented with the approval of additions and subtractions made to the list during the appointment term. (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”.



Item – 49
July 21, 2015
County Manager’s Office

The Court hereby ordered and approved a motion accepting the 2015 Citizens Advisory Committee Report on Elected Officials’ Salaries and adopting the Committee recommendations for Elective Official’s salaries for FY 2015-16, to be effective the first full pay period of the fiscal year. (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 Elizondo, Calvert, and Judge Wolff voting “Aye” and Commissioners Sergio “Chico” Rodriguez and Kevin Wolff voting “Nay.”



Item – 50
July 21, 2015
Economic Development

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

No action was taken.



Item – 51
July 21, 2015
Economic Development

The Court hereby ordered and approved a motion directing staff to negotiate a Tax Abatement Agreement Alamo Manhattan River Walk, LLC. (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 – 53
July 21, 2015
Public Works Department

The Court hereby ordered and approved a motion approving the Interlocal Agreement between Bexar County and the City of Kirby for construction and operation of a combined animal care facility in the City of Kirby expected to be operational at the beginning of FY2017. Precinct Number 4 (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 – 54
July 21, 2015
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best qualified bid submitted by Shannon-Monk, Incorporated (SMWBE) to provide for the purchase of Construction Services for the N. Verde Road LWC (LC-26) Rebid Project in Precinct 3, in the amount of \$1,871,633.68, as requested by the Bexar County Public Works Department, Flood Control Division; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

A motion was presented by County Commissioner 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”.



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. Leticia Votion v. Bexar County, Texas
 - ii. Jackson et al v. Bexar County, Texas, et al

2:15 p.m.



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

2:35 p.m.



Item – 55
July 21, 2015
District Attorney’s Office

The Court hereby ordered and approved a motion approving recommendations by the Criminal District Attorney’s Office a settlement proposal in the amount of \$55,000 in the following matter: Leticia Votion v. Bexar County, Texas.

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”.



A motion for adjournment 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." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned: *In honor and memory of Julia Leija Herrera, Pablo V. Elizondo, Maria Teresa Garza, Hilaria R. Guerra, Leo Rodriguez, Balthazar G. Tejeda Jr. and Richard Sanders* until Tuesday, August 4, 2015 at 10:00 a.m.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST:

GERARD RICKHOFF, COUNTY CLERK
BEXAR COUNTY, TEXAS