

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, AUGUST 4, 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, August 4, 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);
Mary Salas, Interim Purchasing Agent

When the following proceedings were had to-wit:

Sister Gabriella Lohan 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 Monica Avila, expressing to them the sympathy of the court on the loss of their loved one. Monica was a hairstylist for 24 years, and this was one of her passions in life. She is survived by her parents, Ramon and Janie Salazar; children, Audry'le Ann Avila, Geoffrey'le D. Avila and Mia Moore Palacio; 3 grandchildren and numerous family members and friends.

A letter of condolence is to be sent to the family of Jose Lucero, expressing to them the sympathy of the court on the loss of their loved one. Balancing education with employment, at a young age he began summer work in the fields of South Texas, and later with family members in Washington State and California. During the school year he achieved lead positions on the Debate Team, the National Honor Society and graduated with honors. Uncle Sam's draft enlisted him in 1952 and he served in the army radar section for two years. Eventually he moved to San Antonio, Texas where he joined the police department as a beat cop at night and attended St. Mary's University classes by day, earning a Bachelor's Degree in government policy. In 1967, after working as an investigator in the District Attorney's office, Pepe was appointed as the Executive Director of the Equal Opportunity Development Corporation in Bexar County. Having achieved success in the private sector, Pepe returned to public service this time at the federal level, serving during the Jimmy Carter administration as the Director of Revenue Sharing in the U.S. Department of Treasury. Going full circle, Pepe returned to San Antonio to become the Administrator of the Bexar County Detention Center which is part of the Bexar County Sheriff's Department. His superior performance earned high praise from the Commissioner's Court and other County Officials. He is survived by his wife, Martha; daughter, Lia Smith; stepson, Brittan Buchanan and many other loving family members and friends.

A letter of condolence is to be sent to the family of Adolph Mena, III, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife of 57 years, Josie; children, Adolph IV, Roland, and Laura; and many other loving family members.

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

*Monica Avila
Jose Lucero
Adolph Mena, III*



Item – 3a-e
August 4, 2015
Commissioners Court

The Court presented a Proclamation in recognition of the long-term commitment and dedication of the World Heritage team to achieve UNESCO World Heritage inscription for the five San Antonio Missions. (Record)

The Court presented a service pin to Bexar County employee Eva Garza for 25 years of service with the Tax Office. (Record)

The Court presented a Proclamation recognizing and proclaiming August 8th 2015 to be “Stuff the Bus Day” in Bexar County. Schools of San Antonio and Bexar County will host their Annual Event Stuff the Bus Day, a school supply drive to help economically disadvantage elementary, middle, and high school students throughout Bexar County. (Record)

The Court presented a Proclamation recognizing Nicholas Javon Walker, Eagle Scout. (Record)

The Court presented a Proclamation recognizing the Sisters of the Holy Spirit and Mary Immaculate Convent. (Record)



Item – 53
August 4, 2015
Elections Department

The Court hereby ordered and approved a motion approving the following Orders necessary for the conduct of the Tuesday, November 3, 2015 Amendment, Joint General and Special Election to include: (Record)

- Order calling the Amendment, Joint General and Special Election;
- Order designating the main early voting location and branch locations;
- Order setting compensation for the deputy early voting clerks for early voting;
- Order designating the rate of pay for up to three temporary employees at the Auditors to assure timely and accurate processing of the election payroll;
- Order adopting a voting system to be used;
- Order adopting the Resolution designating the number of clerks authorized;
- Order adopting the Resolution for the rate of pay for Election Day judges and clerks;
- Order adopting the voting times for Saturdays and Sundays for the Amendment Election; and
- Order designating the rate of pay for 2 temporary employees for the by mail process.

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



Item – 52
August 4, 2015
Commissioners Court

The Court hereby ordered and approved a motion approving a Resolution by Commissioners Court to encourage support for Proposition 7, which would add dollars and stability to the state transportation fund; the resolution would also reiterate Bexar County’s request for \$360 million from the state to complete the funding packages for US Hwy 281 and IH 10, so they can be built without tolls. (Record)

A motion was presented by County Commissioner Kevin A. 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 – 5
August 4, 2015
Commissioners Court

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

Jack M. Finger – item 52

Antonio Diaz



Item – 4
August 4, 2015
Commissioners Court

Without objection, item 4 (Board of Directors, Bexar County Housing Finance Corporation) is deferred at this time.



Item – 6
August 4, 2015
Commissioners Court

The Court hereby ordered and approved a motion approving the Consent Agenda (items 9-51) with the exception of agenda item 38, which will be pulled at this time.

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 – 9
August 4, 2015
Sheriff’s Office

The Court hereby ordered and approved a motion approving request to place into service 2007 Dodge Charger awarded to the Sheriff’s Office on July 15, 2015 under civil case number 2012-CI-10217; the Narcotics unit would like to convert this vehicle to agency use for undercover operations. (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 – 10
August 4, 2015
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, August 3, 2015 through Friday, August 21, 2015. The list of bills paid will be presented to the Court on Tuesday, August 18, 2015. (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 – 11
August 4, 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, August 14, 2015. (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 – 12
August 4, 2015
County Auditor’s Office

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

\$ 6,686,533.07 (Bills Printed, Wednesday, July 22, 2015)
\$ 1,882,151.11 (Bills Printed, Friday, July 24, 2015)
\$ 6,595,325.62 (Bills Printed, Wednesday, July 29, 2015)
\$12,520,091.42 (Bills Printed, Friday, July 31, 2015)

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 – 13
August 4, 2015
County Auditor’s Office

The Court hereby ordered and approved a motion approving Tax Refunds in the amount of \$175,832.91, due to tax accounts 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 Tommy Calvert, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 14
August 4, 2015
County Auditor’s Office

The Court hereby ordered and approved a motion accepting the certification of additional revenue available for the Bexar County Sheriff’s State Asset Forfeiture Fund 312, in the amount of \$8,635.00, pursuant to Local Government Code 111.0108. (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 – 15
August 4, 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 \$7.56 on account 00000-120-7532, Security Finance of Texas LP, tax year 2014 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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



Item – 16
August 4, 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 \$71.64 on account 09071-032-0220, Gerald A. Uretsky, tax year 2014 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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



Item – 17
August 4, 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 \$89.86 on account 04449-000-0091, Wendt Fredrick W., tax year 2014 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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



Item – 18
August 4, 2015
Tax Assessor-Collector’s Office

The Court hereby ordered and approved a motion approving execution of an Amendment to the current lease agreement between Bexar County and the State of Texas authorizing the lease of an additional State-owned automation equipment workstation (RTS) on behalf of River City Auto Title. (Record-original amendment to be filed later)

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 – 19
August 4, 2015
Tax Assessor-Collector’s Office

The Court hereby ordered and approved a motion approving execution of an Amendment to the current lease agreement between Bexar County and the State of Texas authorizing the lease of an additional State-owned automation equipment workstation (RTS) on behalf of GM&N. (Record-original amendment to be filed later)

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 – 20(a-b)
August 4, 2015
Tax Assessor-Collector’s Office

The Court hereby ordered and approved a motion approving execution of a Revised Contract between Bexar County and Tisdale, Inc. authorizing Tisdale to continue acting as a Deputy Tax Collector; and an Amendment to the current Lease Agreement between Bexar County and the State of Texas authorizing the lease of an additional State-owned automation equipment workstation (RTS) on behalf of Tisdale. (Record-original amendment to be filed later)

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 – 21
August 4, 2015
Department of Community Resources

The Court hereby ordered and approved a motion approving a Community Development Block Grant Cooperative Agreement between Bexar County and the City of Hill Country Village that has elected to participate in the Community Development Block Grant, HOME, and ESG Entitlement Programs for the period of 2016-2018. (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 – 22
August 4, 2015
Department of Community Resources

The Court hereby ordered and approved a motion approving a Professional Services Agreement with the University of Texas San Antonio Institute for Health Disparities Research in the amount of \$7,182.00 for the analysis of data associated with the augmentation of the Bexar County 2014 Comprehensive HIV Needs Assessment Survey. (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 – 23
August 4, 2015
Department of Community Resources

The Court hereby ordered and approved a motion approving a Contract Amendment No. 1 for an increase in funds totaling \$219,026.56 for services funded by Ryan White Part-A Formula, Supplemental and M.A.I. provided by the San Antonio AIDS Foundation for the contract period of March 1, 2015 through February 29, 2016. (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 – 24
August 4, 2015
Department of Community Resources

The Court hereby ordered and approved a motion approving a Contract Amendment No. 1 for an increase in funds totaling \$291,634.78 for services funded by Ryan White Part-A Formula Supplement and M.A.I. provided by the Alamo Area Resource Center for the contract period of March 1, 2015 through February 29, 2016. (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 – 25
August 4, 2015
Department of Community Resources

The Court hereby ordered and approved a motion approving a request to modify the structure of the Bexar County Veterans Advisory Committee in order to allow for an alternate representative of each County Precinct and the County Judge. (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 – 26
August 4, 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 Lubricants 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 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 – 27
August 4, 2015
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best qualified bid submitted by The Levy Company, L.P. (SMWBE) to provide for the purchase of Construction Services for the Blanco Road at Slumber Pass Traffic Signal Project in Precinct 3, in the amount of \$144,458.20 as requested by the Bexar County Public Works Department, Engineering Services 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 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 – 28
August 4, 2015
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best qualified bid submitted by Craic Technologies, Inc., to provide for the purchase and installation of a Microspectrophmeter as requested by the Bexar County Judicial Services, Criminal Investigation Laboratory Division in the amount of \$133,550.00; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 29
August 4, 2015
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best qualified bid submitted by Associated Time Instruments Company to provide for the installation of a Parking Revenue Control System for the Bexar County Records Center parking lot in the amount of \$68,225.00 as requested by the Bexar County Facilities 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 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 – 30
August 4, 2015
Purchasing Department

The Court hereby ordered and approved a motion ratifying a Delivery Orders to Pitney Bowes Software, Inc. for the purchase of shipping and mailing services, software maintenance and database access in the combined total amount of \$93,776.00 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 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 – 31
August 4, 2015
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to donate two (2) vehicles in accordance with the Vehicle List to the City of Sandy Oaks, as requested by the Bexar County Commissioners Court; and authorizing the Purchasing Agent to execute and file the appropriate documents for the record. (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 – 32
August 4, 2015
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to sell at auction two (2) surplus vehicles in accordance with the Vehicle List, as requested by the Bexar County Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate documents for the record. (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 – 33
August 4, 2015
Purchasing Department

The Court hereby ordered and approved a motion authorizing the removal and sale of one (1) surplus firearm weapon to retired Bexar County Sheriff’s Office, Captain Kenneth Meshew in the amount of \$414, in accordance with the Surplus Firearm Equipment List, as requested by the Bexar County Sheriff’s Office; and authorizing the Purchasing Agent to update the Bexar County Inventory Records and file the appropriate documents for the record. (Record)

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



Item – 34
August 4, 2015
Public Works Department

The Court hereby ordered and approved a motion approving a Professional Service Agreement between Bexar County and Kleinfelder, Inc. in the amount of \$36,048.00 for Quality Assurance Construction Materials Testing Services in connection with the Capital Project, Walzem Road Reconstruction Project. Precinct Number 4 (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 – 35

August 4, 2015

Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving a Field Alteration Request No. 5 between Bexar County and Prudent Construction Services, Inc., requesting to increase the contract amount by \$35,054.35 and increase the number of contract calendar days by 164, in connection with the Flood Control Capital Project, Rock Creek NWWC Outfall, SA6; Purchase Order No. 175122. Precinct Number 3 (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 – 36

August 4, 2015

Public Works Department/Asset Management Division

The Court hereby ordered and approved a motion approving a First Amendment to Lease Agreement between Bexar County, Texas and Crestway Centre, L.P. to update and correct the term dates within the existing lease dated October 28, 2014, to the new Commencement Date of May 1, 2015, for the 16,360 square feet of rentable office space, located at 5121 Crestway Road, Suite 500, for the continued operation of the northeast field office for the Community Services and Corrections Department, at no additional cost to the County. Precinct Number 4 (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 – 37

August 4, 2015

Public Works Department/Asset Management Division

The Court hereby ordered and approved a motion approving a First Amendment to Lease Agreement between Bexar County and BFSC Group, L.P. to update and correct the term dates within the existing lease dated August 26, 2014, to the new Commencement Date of May 1, 2015 for the 9,100 square feet of rentable office space, located at 7723 Guilbeau Road Suite 125, for the continued operation of the northwest field office for the Community Services and Corrections Department, at no additional cost to the County. Precinct Number 2 (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 – 39-43
August 4, 2015
Public Works Department

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

Subdivision Plat 140493 Ladera Unit 1B Enclave, owner: Ladera I, LLC, located northwest of Banditos Ridge (private) and Costa Leon (private), not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat 150305 The Canyons at Scenic Loop Unit 6D PUD, owner: Southerland Canyons, LLC, located southeast of Linwood Ridge (private) and Edens Canyon (private), not within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision Plat 150107 Champions Park Unit 10, owner: TXBC Meadows, LP, located southwest of Night Flight and Decidedly, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat 150169 Overlook at Medio Creek Unit 1, owner: KB Home Lone Star, Inc., located southwest of Marbach Road and Marbach Oaks, not within the Edwards Aquifer Recharge Zone. Precinct 1

Subdivision Plat 140469 Arcadia Ridge Phase 1 Unit 2, owner: Bella Vista Homes, located southeast of Arcadia Path and Potranco Road (F.M. 1957), not within the Edwards Aquifer Recharge Zone. Precinct 1

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



Item – 44
August 4, 2015
Public Works Department

The Court hereby ordered and approved a motion establishing the following Stop Zones: (Record)
Precinct No. 1

Wolf Creek Subdivision, Unit 5 & 6B Plat 130029

The controlled road shall be Gentle Fox Bay at its intersection with Gray Fox Creek. (2 Stops)

The controlled road shall be Blue Wolf Pier at its intersection with Gray Fox Creek. (2 Stops)

The controlled road shall be Gray Fox Creek at its intersection with Big Wolf Creek. (1 Stop)

Westpointe East Unit 22C Plat 140228

The controlled road shall be Bailey Heights at its intersection with Merritt Villa. (1 Stop)

The controlled road shall be Derussy Road at its intersection with Merritt Villa. (1 Stop)

Westpointe East Unit 22K2 Plat 140230

The controlled road shall be Cullum Park at its intersection with Tower Forest. (1 Stop)

The controlled road shall be Tower Creek at its intersection with Tower Forest. (1 Stop)

The controlled road shall be Tower Forest at its intersection with Sage Run. (1 Stop)

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

The controlled road shall be Hardee Walk at its intersection with Cullum Park. (1 Stop)

Hickory Hollow Subdivision, Unit 6 Plat 110337

The controlled road shall be Mesquite Ridge at its intersection with Kendall Way. (1 Stop)

The controlled road shall be Hackberry Hill at its intersection with Kendall Way. (2 Stops)

The controlled road shall be Hickory Knoll at its intersection with Kendall Way. (1 Stop)

The controlled road shall be Sandy Creek at its intersection with Hackberry Hill. (1 Stop)

Precinct No.3

The Preserve At Indian Springs, Unit 2 Phase 4 Plat 130358

The Controlled road shall be Preserve Rise at its intersection with Preserve Peak. (1 Stop)

Precinct No. 4

Miller Ranch Unit 6B Plat 140355

The controlled road shall be Green Leaf Way at its intersection with Wildflower Way. (1 Stop)

The controlled road shall be Bluff Crossing at its intersection with Wildflower Way. (1 Stop)

The controlled road shall be Bluff Crossing at its intersection with Gerber Meadow. (1 Stop)

The controlled road shall be Gerber Meadow at its intersection with Sunset Bend. (1 Stop)

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 – 45

August 4, 2015

Judicial Services

The Court hereby ordered and approved a motion approving a Professional Services Agreement between Bexar County and George Walton in the amount of \$800.00 for service as one of the two trainers for the Bexar County Dispute Resolution Center’s 40-Hour Basic Mediation Training Program to be held on August 7, 14, 15, 28, 29 and September 11, 2015. (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 – 46

August 4, 2015

Judicial Services

The Court hereby ordered and approved a motion approving a Professional Services Agreement between Bexar County and Margaret Leeds in the amount of \$800.00 for service as one of the two trainers for the Bexar County Dispute Resolution Center’s 40-Hour Basic Mediation Training Program to be held on August 7, 14, 15, 28, 29 and September 11, 2015. (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 – 47
August 4, 2015
Judicial Services

The Court hereby ordered and approved a motion approving a Professional Services Agreement between Bexar County and Dr. Norma Guerra in the amount of \$400 to conduct a presentation on the process of communication in mediation to training participants on August 15, 2015 as part of the Bexar County Dispute Resolution Center’s 40-Hour Basic Medication Training Program. (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 – 48
August 4, 2015
Human Resources Department

The Court hereby ordered and approved a motion approving a Non-Disclosure Agreement between Bexar County and Benelogic, LLC. (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 – 49
August 4, 2015
Facilities Management Department

The Court hereby ordered and approved a motion authorizing execution of a Change Order No. 1 for IFB 2014-339 between Bexar County and Stoddard Construction Mgt. Inc. to expand the original fees to include additional fire protection devices, the replacement of older equipment, additional casework, and the addition of 1-month of general conditions from previous amount of \$4,015,000.00 to increase fee by \$477,365.62 to the new amount of \$4,492,365.62 for the Construction Services related to the Bexar County Forensic Science Center-Renovations Project. (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 – 50
August 4, 2015
Economic Development Department

The Court hereby ordered and approved a motion authorizing the Economic Development Executive Director to provide written consent to the San Antonio Economic Development Corporation’s request to amend the Economic Development Agreement with InCube Labs, LLC. (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 – 51
August 4, 2015
Commissioners Court

The Court hereby ordered and approved a motion approving a request from the Bexar County Hospital District d/b/a University Health System, approving a Resolution by the Commissioners Court of Bexar County, Texas authorizing publication of a Notice of Intention to issue Bexar County Hospital District Certificates of Obligation, Series 2015, and authorizing other action related thereto. (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 – 7a-k
August 4, 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)

- a. Bexar County Sheriff’s Office FY 2015 Budget for State Asset Forfeiture Fund – 312.
- b. First Amendment to BiblioTech West Lease Agreement between Bexar County and San Juan III, Ltd., approved February 3, 2015.
- c. U.S. District Court – Summons in a Civil Action, Re: Randolph Jackson, vs. Bexar County Texas.
- d. Take Notice of Motion to Dismiss with Prejudice – State of Texas v. Hermelinda Garza.
- e. Notice of Claim from the Office of Javier Padilla, Attorney at Law, Re: Brandon Lott.
- f. Notice of Claim –AT&T Center submitted by the Law Office of Shawn C. Brown, P.C.; Re: Mary M. Garza.
- g. Notice of Claim Bodily Injuries submitted by the Law Offices of Rudy Vasquez, P.C.; Re: Richard Valenzuela.
- h. Notice of Personal Injury Claim submitted by Wasmiller Cordova, Attorneys at Law, Re: YU-Mei You.
- i. Notice of Claim submitted by Law Offices of John D. Wennermark, Re: Guadalupe Sanchez.
- j. Notice of Citation Directed to State of Texas County of Bexar by Serving Nelson W. Wolff County Judge, Re: Texas Home Improvement Inc. et al vs. Bexar County road & Flood Districts.
- k. Notice of Citation Directed to Bexar County Road & Flood Districts by Serving Nelson W. Wolff County Judge, Re: Texas Home Improvement Inc. et al vs. Bexar County Road & Flood Districts.



Item – 8
August 4, 2015
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, July 21, 2015 as printed. (Record)

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



Item – 54
August 4, 2015
Bexar County Tax Assessor-Collector’s Office

Presentation given by Albert Uresti, Tax Assessor-Collector, regarding submission of the 2015 Effective and Rollback Tax Rates for the Bexar County General Fund and Flood Control Fund as calculated by the Office of the Bexar County Tax Assessor-Collector, per Section 26.04 of the Texas Property Tax Code. (Record)

No action was taken.



Item – 55
August 4, 2015
Public Works Department

The Court hereby ordered and approved a motion approving the continued collection of the County Road and Bridge fee in the amount of \$10.00; the Child Safety Fee in the amount of \$1.50; and the County Project Transportation Fee in the amount of \$10.00 for a total of \$21.50 for each vehicle registered in Bexar County for Registration Year 2016, as provided under Section 502.401, 502.402 and 502.403 of the Texas Transportation Code. (Record)

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



Item – 56
August 4, 2015
Bexar County Public Works Department

The Court hereby ordered and approved a motion authorizing the use of the power of Eminent Domain and approving an Order declaring the public use and necessity for the acquisition in Fee Simple of a 0.0406 of an acre (1,770 sq. ft.) tract of land and 0.4719 of an acre (20,556 sq. ft.) tract of land by Temporary Construction Easement both being in the John W. Peacock Survey No. 135, Abstract No. 595, County Block 5123, Bexar County, Texas and being part of a called 73.390 tract of land conveyed by deed to Randy Ellis, as recorded in Volume 11444, Page 582, of the Real Property Records of Bexar County, Texas and Kelli Speer, as recorded in Deed of Trust, Volume 14658, Page 98 and re-recorded in Volume 14704, Page 278, of the Real Property Records of Bexar County, Texas and being more particularly described by metes and bounds and shown in Exhibits “A” and “B”, attached hereto and incorporated herein for all purposes, as part of the Kirkner Road Low Water Crossing Project, SA46, which will advance and achieve the public use of mitigating flooding to reduce threats to the health and safety of the public, and authorizing the institution of condemnation proceedings to acquire the necessary land rights; Flood Control Capital Improvements Project, Kirkner Road LWC, SA46. Precinct Number 4 (Record)

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



Item – 57
August 4, 2015
Purchasing Department

The Court hereby ordered and approved a motion awarding a Contract to the lowest and best qualified bid submitted by Curran Contracting Company to provide for the purchase of Construction Services for the W.T. Montgomery Road Phase 1 Project in Precinct 1, in the amount of \$6,089,011.66 as requested by the Bexar County Public Works Department, Engineering Services Division; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 4b&c
August 4, 2015
Commissioners Court

Public Hearing was called to order at 11:40 a.m. and to accept public input regarding a Mass Gathering permit application by Mi Casa Tamales to hold the “Spazmatics Concert Event” starting August 15, 2015 at 8:00 p.m. and running through August 15, 2015 at 12:00 a.m. at Mi Casa Tamales event grounds, located at 25930 IH 10West, Boerne, Texas 78008. (Record)

There being no citizens to be heard, Public Hearing closed at 11:40 a.m. and Commissioners Court reconvened.

The Court hereby ordered and approved a motion approving a Mass Gathering Permit by Mi Casa Tamales to hold the Spazmatics Concert Event on August 15, 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 – 58
August 4, 2015
Bexar County Community Resources

The Court hereby ordered and approved a motion approving a contract totaling \$1,207,421.83 with University Health System for services funded under FY2015-2016 Ryan White Part A Formula, Part A Minority AIDS Initiation (MAI), and Part A Supplemental for the contract period beginning March 1, 2015 through February 29, 2016. (Record)

A motion was presented by County Commissioner 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 – 59
August 4, 2015
Economic Development Department

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Calvert, to defer item 59 (Status update regarding the program of renovations and improvements to the AT&T Center) until next Commissioners Court meeting.
Motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.
Motion carried.



Item – 60
August 4, 2015
Bexar County Clerk’s Office

Drawing 20 additional names from the 2014 Grand Jury List, nine (9) names of which will serve on the 2015 Salary Grievance Committee; additional names as needed to serve as Alternates: (Record)

Nicholas Spink	Brad S. Winterton	Mark Dempsey	Eloy Albert Todd
Patrick Waikem	Juan I. Campa	John Brian Steele	Matthew Gibbs
Kent Harwell Doster	Kathryn Martin	Tracy Lea Jarvis	Mary Bustamante
Jamie Massey	Miriam Plummer	Charice Rodgers	Maria A. Murphy
Mary Lou Sanchez	Sarah Jane Bastyr	Michelle De Leon	Heather Anne Nealy



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. Bexar County claims relating to the recovery of unpaid recording fees resulting from illegal and fraudulent actions of Mortgage Electronic Registration System, Inc. (MERS), including its mortgage industry members and all participating similarly situated culpable parties; and

551.072 –

Deliberation regarding real property:

- a. Discussion regarding potential environmental issues related to the due diligence investigation of approximately 10 acres out of New City Block 1249, New City Block 1250, New City Block 1251 and New City Block 1252, San Antonio, Bexar County, Texas.

11:50 a.m.



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

12:05 p.m.



A motion for adjournment was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Calvert, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert and Judge Wolff voting "Aye." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned: *In honor and memory of Monica Avila, Jose Lucero, and Adolph Mena, III* until Tuesday, August 18, 2015 at 10:00 a.m.

12:10 P.M.

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

ATTEST:

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