

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, AUGUST 18, 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, August 18, 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 Leonor Salazar);
Nicholas "Nico" Lahood, District Attorney (Rep. by Ed Schweningen);
Mary Salas, Interim Purchasing Agent

When the following proceedings were had to-wit:

Nick Bennett gave the invocation at today's meeting. County Commissioner Kevin A. Wolff led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Robert Valera expressing to them the sympathy of the court on the loss of their loved one. Mr. Valera served in the U.S. Marine Corps during the Korean Conflict and received a Purple Heart for his valor. He retired from Kelly Air Force Base after 37 years of civil service. He is survived by his wife Adelina C. Valera; daughters Theresa Muth and Carolyn Sue Hodge; 2 grandchildren and one great-grandson.

A letter of condolence is to be sent to the family of Dionicio Castillo expressing to them the sympathy of the court on the loss of their loved one. Mr. Martinez served in the U.S. Army with tours in Vietnam, and was a life member of VFW Post 9186. He is survived by his wife Margaret Castillo; children, Michelle Mincer, Jessica Castano, Monica P. Lopez and Albert M. Peñuelaz Jr.; 6 grandchildren and extended family members and friends.

A letter of condolence is to be sent to the family of Joe H. Castillo expressing to them the sympathy of the court on the loss of their loved one. Mr. Castillo proudly served his country in the Navy during World War II and also served his community and church through various community activities. He was a volunteer Bexar County Sheriff officer and was on many SAISD community committees, as well as being instrumental in helping to initiate the Palm Heights Pony and Colt League baseball programs in the 1960's. His strong Catholic faith led him to becoming a proud member of the Knights of Columbus at St. John Berchmans, where he served as a Grand Knight and was also a 4th degree member of Assembly 1855. He is survived by his three children, Joe Castillo Jr., David Castillo and Linda Campbell; 5 grandchildren, 4 great-grandchildren as well as other family members and friends.

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

Robert Valera
Dionicio Castillo
Joe H. Castillo



Item – 3a
August 18, 2015
Commissioners Court

The Court presented service pins to the following Bexar County employees for 25 years of service to Bexar County:
(Record)

- Elizabeth Dee Salazar, Bexar County Clerk’s Office
- Roland P. Schuler, Bexar County Sheriff’s Office
- Kurt C. Franz, Bexar County Public Works Department



There being no objection agenda item 49 & 50 will be heard as this time.



Item – 49a-c
August 18, 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 Special Election to Fill a Vacancy in State Representative District 118, Amendment Election to include: Order calling the Special Election to Fill a Vacancy in State Representative District 118 Amendment; Order establishing a Central Counting Station and appointing a Presiding Judge; and an Order establishing an Early Ballot Board. (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, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



County Commissioner Paul Elizondo joined the meeting at this time.



Item – 50
August 18, 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: Order establishing an Early Ballot Board; and an Order establishing a Central Counting Station and appointing a Presiding Judge. (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 – 5
August 18, 2015
Commissioners Court

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

George Alejos	Carl Gibson	Rogelio Lopez
Henry Rodriguez	Edward Ocampo	Audur-Rahim Muhammad
Theresa Berlanga	Antonio Diaz/Diana Uriegas	Faris Hodge



Item – 9
August 18, 2015
Commissioners Court

The Court hereby ordered and approved a motion approving the appointment of Janie Barrera, by County Judge Nelson W. Wolff, to the Bexar County Hospital District Board of Managers for a two year term effective September 1, 2015 and to expire on August 31, 2017. (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 – 10
August 18, 2015
Office of Emergency Management

The Court hereby ordered and approved a motion adopting an Order restricting outdoor burning, effective August 18, 2015 for a period of 90 days from the effective date unless earlier terminated by this court. (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 – 11
August 18, 2015
Office of Emergency Management

The Court hereby ordered and approved a motion ratifying the submission of the 2015 State Homeland Security Program (SHSP) grant funding applications to the Alamo Area Council of Governments (AACOG) by the Bexar County Sheriff’s Office and Fire Marshal/Emergency Management Office and approval of the five funded 2015 SHSP Applications; with no County cash match. (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 – 12
August 18, 2015
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, August 24, 2015 through Friday, August 28, 2015. The list of bills paid will be presented to the Court on Tuesday, August 24, 2015. (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 – 13
August 18, 2015
County Auditor’s Office

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

- \$ 1,783,799.58 (Bills Printed Wednesday, August 5, 2015)
- \$ 1,763,961.26 (Bills Printed Friday, August 7, 2015)
- \$ 7,495,010.93 (Bills Printed Wednesday, August 12, 2015)
- \$ 14,551,736.35 (Bills Printed Friday, August 14, 2015)

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 – 14
August 18, 2015
County Auditor’s Office

The Court hereby ordered and approved a motion approving disbursement of payroll, including overtime, uniform and auto allowances to be paid Monday, August 31, 2015. (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 – 15
August 18, 2015
County Auditor’s Office

The Court hereby ordered and approved a motion approving the Tax Assessor-Collector’s Report of Taxes collected in July 2015 and the Order transferring tax collections for the month of July 2015 from unallocated receipts. (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 – 16
August 18, 2015
County Auditor's Office

The Court hereby ordered and approved a motion approving a request to establish a new Change Fund for the Election's Department of \$50 due to the implementation of a new cashiering system. (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 – 17
August 18, 2015
County Auditor's Office

The Court hereby ordered and approved a motion approving Tax Refunds due to taxpayers for tax payments received per Section 31.11 in the amount of \$142,558.23 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 Kevin Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting "Aye".



Item – 18
August 18, 2015
County Auditor's Office

The Court hereby ordered and approved a motion accepting the FLSA Summary Report regarding non-exempt County personnel that have accrued FLSA hours in excess of 199 but less than 240, and law enforcement personnel FLSA hours in excess of 439 but less than 480 as of the month ending July 2015; and authorization to pay those employees who have accumulated hours in excess of the FLSA maximum level. (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 – 19
August 18, 2015
County Auditor's Office

The Court hereby ordered and approved a motion approving a request to increase the existing Change Fund for Judicial Services by \$75.00. (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 – 20
August 18, 2015
Community Resources

The Court hereby ordered and approved a motion approving Contract Amendment No. 1 for an increase in funds totaling \$330,314.37 for services funded by Ryan White Part A Formula, Supplemental, and MAI provided by University Health System 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 Kevin Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 21
August 18, 2015
Community Resources

The Court hereby ordered and approved a motion approving Contract Amendment No. 2 for an increase in funds totaling \$5,000 for services funded by Ryan White Part B Service Delivery Supplemental, and provided by the Victoria City-County Health Department for the contract period beginning September 1, 2014 through August 31, 2015. (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 – 22
August 18, 2015
Community Resources

The Court hereby ordered and approved a motion approving Contract Amendment No. 2 for an increase in funds totaling \$17,000 for services funded by Ryan White Part B Service Delivery and Service Delivery Supplemental, and provided by the University Health System for the contract period beginning September 1, 2014 through August 31, 2015. (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 – 23
August 18, 2015
Community Resources

The Court hereby ordered and approved a motion approving Contract Amendment No. 2 for a decrease in funds totaling \$22,000 for services funded by Ryan White Part B Service Delivery and Service Delivery Supplemental, and provided by the Maverick County Hospital District for the contract period beginning September 1, 2014 through August 31, 2015. (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 – 24
August 18, 2015
Community Resources

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

<u>Name</u>	<u>Membership Category</u>
Kourtney Collier	Affected Community
Enrique Flores	HIV Prevention
Martha Prado	Part C Grantee

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 – 25
August 18, 2015
Information Technology

The Court hereby ordered and approved a motion approving a Confidentiality and Non-Disclosure Agreement between Bexar County and International Business Machines Corporation (IBM); and authorizing IBM to assess and evaluate the County’s Technology Platform and other systems and services. (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 – 26
August 18, 2015
Purchasing Department

The Court hereby ordered and approved a motion approving an Assignment of Bexar County’s Contract with Inmate Calling Solutions, LLC d/b/a ICSolutions for technological services to Davila Construction for completion of the Adult Detention Center Video Visitation and Reentry Center located at 222 N. Comal, San Antonio, Texas 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 Kevin Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 27
August 18, 2015
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of Contracts with Affordable Custodial Supplies, Inc. (SMWBE) in the estimated annual amount of \$22,361; Phoenix Trading Company d/b/a Amercare Products, Inc. (SMWBE) in the estimated annual amount of \$95,083; and D.C. Distributing (SMWBE) in the estimated annual amount of \$308,286 in the combined estimated annual amount of \$425,730 to provide for the purchase and delivery of Janitorial and Personal Care items on a requirements contract basis for the period beginning October 1, 2015 and ending September 30, 2016 as requested by the Bexar County Purchasing 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 Kevin Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 28
August 18, 2015
Purchasing Department

The Court hereby ordered and approved a motion awarding a Delivery Order to Caldwell Country Chevrolet to provide for the purchase of three (3) 2016 Chevrolet Tahoe’s, as requested by the Bexar County Sheriff’s Office in the amount of \$136,953; 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 Kevin Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 29
August 18, 2015
Purchasing Department

The Court hereby ordered and approved a motion authorizing execution of an agreement with Mel Davis Auction & Storage to provide for the purchase of Auction and Storage Services for seized property on a requirements contract basis at an estimated annual amount of \$57,000 for an initial term of one (1) year, providing for a one-time payment of \$65,874 for past due invoices, and providing for four (4) one-year options for renewal as requested by the Bexar County Sheriff's Office; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record and approving the appropriate budgetary transfer. (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 – 30
August 18, 2015
Purchasing Department

The Court hereby ordered and approved a motion authorizing a month-to-month extension with Varsity Contractors, Inc. to provide Bexar County with Custodial Services at various County facilities for a period not to exceed 90 days beginning September 1, 2015 and ending November 30, 2015 in the estimated monthly amount of \$73,975.30 under the same terms and conditions as requested by the Bexar County Facilities Department; and authorizing the Purchasing Agent to execute contract modifications and file the appropriate award documents for the record. (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 – 31
August 18, 2015
Purchasing Department

The Court hereby ordered and approved a motion rescinding a requirements contract with Joe M. Esparza d/b/a JME Ventures(SMWBE) to provide services for the transportation of deceased individuals (bodies) and awarding a new contract to Richard Ramos d/b/a Alamo City Mortuary Services on a requirements contract basis in the estimate annual amount of \$250,000 for a one-year period beginning upon award and ending June 30, 2016 as requested by Bexar County Judicial Services Department/Medical Examiner's Office and providing for four (4) one-year options for renewal upon mutual consent of the County and Richard Ramos d/b/a Alamo City Mortuary Service; and authorizing the Purchasing 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 Kevin Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting "Aye".



Item – 32
August 18, 2015
Purchasing Department

The Court hereby ordered and approved a motion ratifying a Purchase Order to Building Four Fabrication, LLC in the amount of \$97,391.20 to provide for the purchase of labor and materials for the fabrication of Exhibit Cases as requested by the Bexar County Heritage 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 Kevin Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 33
August 18, 2015
Public Works Department

The Court hereby ordered and approved a motion approving a Field Alteration Request No. 1 between Bexar County and J3 Company, LLC, requesting to increase the contract amount by \$23,398.70 in connection with Flood Control Capital Project, Cacias Road LWC, SA45; Purchase Order 383599. Precinct Number 4 (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 – 34
August 18, 2015
Public Works Department

The Court hereby ordered and approved a motion approving a Field Alteration Request No. 2 between Bexar County Capital Excavation, requesting to increase contract amount by \$12,709.30 in connection with Public Works Capital Project, Galm Road Phase II Project. Precinct Number 2 (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 – 35
August 18, 2015
Public Works Department

The Court hereby ordered and approved a motion approving to execute Final Recapitulation of project costs between Bexar County and JR Ramon & Sons, Inc. (SMWBE) in connection with Flood Control Capital Project, French Creek Tributary NWWC, LC-23; Purchase Order No. 3781017; recap shows a decrease of (\$1,493.00) and final construction amount of \$18,224.23. Precinct Number 3 (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 – 36
August 18, 2015
Public Works Department

The Court hereby ordered and approved a motion approving a Professional Services Agreement between Bexar County and Professional Service Industries, Inc., in the amount of \$11,285.00 for Construction Materials Testing and Observation Services in connection with Flood Control Capital Project, Real Road LWC at Chupaderas Creek, SA17. Precinct Number 4 (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 – 37-42
August 18, 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 140323 Wortham Oaks Unit 14 & 20 (Enclave), Owner: Shaggy Development LLC, located northeast of Akin Doe (private) and Carriage Cape (private); within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision Plat 140534 Savannah Unit 1-A, Owner: Continental Homes of Texas, L.P., located west of Samsel Falls and Ranch Bend, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

Subdivision Plat 140535 Savannah Unit 1-B, Owner: Continental Homes of Texas, L.P., located southwest of Hickman Park and Joplin Terrace, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

Subdivision Plat 140552 Overlook Town Center Unit 1, Owner: 281/Overlook Partners L.P., located northwest of Bulverde Road and Bulverde Oaks, within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision Plat 150074 Savannah Unit 5 Vacate, Owner: Continental Homes of Texas, L.P., located northwest of Kallison Lane and Culebra Road (F.M. 471), not within the Edwards Aquifer Recharge Zone. Precinct Number 2

Subdivision Plat 150075 Savannah Unit 5-A, Owner: Continental Homes of Texas, L.P., located west of Ranch View and Melton Glen, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

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 – 43
August 18, 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-TA1-01990; Account Number 037470360310; New City Block 3747 Block 36 Lots 31 and 32 Sunny Slope Addition in the City of San Antonio, Bexar County, Texas, as shown in Volume 00105, Page 0196 of the Deed and Plat Records of Bexar County, Texas; located at 1623 Vanderbilt for \$5,858.12 (the total amount of judgments against the property) to Shannon M. Ventura, 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 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 – 44
August 18, 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-TA1-00394; Account Number 095360020220; New City Block 9536, Block 2, Lot 22 Bellavida in the City of San Antonio, Bexar County, Texas, as shown in Volume 02222, Page 0332 of the Deed and Plat Records of Bexar County, Texas; located at 755 Gabriel-2 for \$5,720.00 (the total adjudged value of the property) 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 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 – 45
August 18, 2015
Public Works Department

The Court hereby ordered and approved a motion accepting the following Streets and Drains in the identified subdivisions for County maintenance to begin Tuesday, August 18, 2015: (Record)

<u>SUBDIVISION</u>	<u>STREET/DRAIN</u>
Amber Creek, Unit 04	Olympus Bay 1,045.41 1f
Plat No. 130172	Asphalt Width: 28’
Precinct No. 1	Boxer Creek 171.39 1f
	Asphalt Width: 28’
	Placid Bay 649.91 1f
	Asphalt Width: 28’
	Drain “A-1” 11.0 1f
	Drain “4-B” 104.91 1f
	Drain “4-C” 109.00 1f

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 – 46
August 18, 2015
Public Works Department

The Court hereby ordered and approved a motion establishing the following Permanent Road Closure, No Parking Anytime Zones and No Parking, Stopping, or Standing Anytime Zones: (Record)

Permanent Road Closure - Precinct No. 1

Permanent Road Closure of Marbach Road from 425 feet west of “Just My Style” westbound to end of road on both sides of road.

No Parking Anytime (tow-away zone) - Precinct No. 2

Parking shall be prohibited on Buckskin Way from Caspian Ledge to Caspian Bend on north side of street only.

No Parking, Stopping, or Standing Anytime - Precinct No. 3

Parking shall be prohibited on Fork Bend Hill from Arrowwood Bend to Bulverde Green on both sides of street.

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 – 47
August 18, 2015
Resource Management Department

The Court hereby ordered and approved a motion approving the renewal of the extension of the Professional Services Agreement between Bexar County and First Southwest Asset Management, Inc. for Investment Advisory Services to be provided to the County, extending the current term for a two-year period through July 31, 2017. (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 – 48
August 18, 2015
Economic Development

The Court hereby ordered and approved a motion approving an Assignment and Assumption of a Tax Abatement Agreement between the County of Bexar, Avanzar Interior Technologies, Ltd., and Avanzar Interior Products, LLC. (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 – 7(a-f)
August 18, 2015
Commissioners Court

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

Bexar County Auditor's Office Monthly Financial Report for the month of June 30, 2015.

Bexar County Community Supervision and Corrections Department Budget for FY 2016-2017.

Countywide Records Management Program update, submitted by Richard Gold, Facilities Manager, Records Management Officer.

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

United States Bankruptcy Court for the District of Utah, Central Division – Order Re: Naartjie custom Kids, Inc.

Fax letter received from Deputy Sheriff's Association of Bexar County Re: Deputy Gonzales, Ricardo; Contract Grievance 2015-DSABC-04.



Item – 8
August 18, 2015
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, August 4, 2015 and Tuesday, August 11, 2015 as printed. (Record)

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



Item – 4a
August 18, 2015
Budget & Management Department

Discussion was held regarding the Bexar County Proposed Budget FY2015-16 Tax Rate and Operating and Capital Budget, and authorizing a proposal to adopt the Bexar County tax rate on September 1, 2015. (Record)

The Court hereby ordered and approved a motion authorizing to hold two Public Hearings on the Tax Rate on August 25, 2015 and August 28, 2015 at 1:30 pm at this location and to place on the September 1, 2015, Commissioners Court agenda adoption of the 2015 tax rate and adoption of the FY2015-16 Proposed Budget. (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 – 4b
August 18, 2015
Commissioners Court/UHS

Discussion was held regarding the FY2015 Ad Valorem Tax Rate recommendation for the Bexar County Hospital District d/b/a University Health System in support of its Operating and Capital Outlook for FY 2016 and in support of its Debt Service; and authorizing a proposal to adopt the Bexar County Hospital District d/b/a University Health System Tax Rate on September 15, 2015. (Record)

The Court hereby ordered and approved a motion approving a request from the Board of Managers to set the 2015 total tax rate in support of University Health System operating, debt service and capital outlook for 2016 at the existing total tax rate of \$0.276235 per \$100 property valuation.

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez. Motion withdrawn.

The Court hereby ordered and approved a motion approving a proposal to consider the 2015 total tax rate increase for Bexar County Hospital District d/b/a University Health System by adoption of the existing tax rate of \$0.276235 per \$100 in value to support its Operating and Capital Outlook for FY 2016 and in support of its Debt Service; record such vote; and set the matter for two public hearings and for the vote on the tax rate as follows:

First Public Hearing on August 26, 2015, 1:30 p.m. Double-Height Courtroom, Second Floor, Bexar County Courthouse, 100 Dolorosa, Suite 2.01, San Antonio Texas 78205-3038.

Second Public Hearing on September 1, 2015, 11:00 a.m. Double-Height Courtroom, Second Floor, Bexar County Courthouse, 100 Dolorosa, Suite 2.01, San Antonio Texas 78205-3038.

Vote on Tax Rate on September 15, 2015, 11:00 a.m., Double-Height Courtroom, Second Floor, Bexar County Courthouse, 100 Dolorosa, Suite 2.01, San Antonio Texas 78205-3038.

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



Item – 51
August 18, 2015
Economic Development

Discussion regarding a Status update on the program of renovations and improvement to the AT&T Center. (Record)

No action taken.



Item – 52
August 18, 2015
County Manager’s Office

Presentation by Mike Sculley, Community Venues Program regarding the Second Quarterly Report of Amateur Sports Facilities funded with 2008 Venue Funds, including status of the operations (facility and financial). (Record)

No action taken.



Item – 53
August 18, 2015
Community Venue’s Office

The Court hereby ordered and approved a motion authorizing staff to negotiate an Operating Agreement with Born Again Sports, Inc., for the operation and maintenance of the Southeast Skyline Baseball Complex located at Southside Lions Park, with necessary contract documents to be submitted to Commissioners Court for considerations and action at a later date. (Record)

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



Item – 54
August 18, 2015
County Manager’s Office

The Court hereby ordered and approved a motion directing staff to provide for the reimbursement of allowable expenses to Standard of Athletics for repairs and improvement to Wheatley Heights Sports Complex authorized by Eastside Christian Action Group in a not to exceed amount of \$20,557.63. (Record)

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



Item – 55(a&b)
August 18, 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) to include payment from SAWS to the County in the amount of \$383,773.50 for Construction Services and payment from the County to SAWS in the amount of \$77,995.17 for Design Services; and the Interlocal Agreement between Bexar County and City Public Service (CPS) in the amount of \$88,000 at no cost the County, in connection with Flood Control Capital Project, Prue Road at French Creek, LC6, Precinct Number 3 (Record-org. agreements to be filed later)

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 – 55(c&d)
August 18, 2015
Public Works Department

The Court hereby ordered and approved a motion approving a Professional Services Agreement between Bexar County and Raba Kistner Consultants, Inc., in the amount of \$19,736 for Quality Assurance Construction Materials Observation and Testing Services; and a Professional Services Agreement between Bexar County and Foster CM Group, Inc., (SMWBE) in the amount of \$257,184.20 for Construction Inspection Services, in connection with Flood Control Capital Project, Prue Road at French Creek, LC6, Precinct Number 3 (Record)

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



Item – 55e
August 18, 2015
Purchasing Department

The Court hereby ordered and approved a motion approving awarding a Contract to the lowest and best qualified bid submitted by Capital Excavation Company to provide for the purchase of Construction Services for the Prue Road at French Creek (LC-6) Project in Precinct No. 3, in the amount of \$4,400,368.70 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 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 18, 2015
Community Resources

The Court hereby ordered and approved a motion approving the Inter-local Agreement between Bexar County and Edgewood Independent School District for a “Jazz at the Local: SOLID (arity)” event to be held at the Edgewood Fine Arts Academy on August 29, 2015 at 7:00 p.m. (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 – 57
August 18, 2015
Bexar County Heritage Department

The Court hereby ordered and approved a motion approving a request to co-sponsor with the Institute of Texan Cultures, an exhibit of Spanish Colonial Archives from the National/General Archives of the Indies in Madrid, Spain, at 126 W. Nueva Street as part of the World Heritage Inscription events, and international travel for staff to select and curate documents for public display. (Record)

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



Commissioners Court met in Executive Session at this time pursuant to Chapter 551, Texas Government Code and the following items were discussed:

551.072 –
Deliberation regarding real property:

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

2:00 P.M.



Commissioners Court returned to Open Session at this time and the following action was taken.
2:08 P.M.



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 Robert Valera, Dionicio M. Castillo and Joe H. Castillo* until Tuesday, August 25, 2015 at 1:30 p.m.

2:10 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST:

GERARD RICKHOFF, COUNTY CLERK
BEXAR COUNTY, TEXAS