

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, SEPTEMBER 15, 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, September 15, 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, (Rep. Thomas Guevara);
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:

Mari Tamez, of the Canary Islands Descendants Association gave the invocation at today's meeting. County Commissioner Sergio "Chico" Rodriguez led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Thomas Neal Terrey expressing to them the sympathy of the court on the loss of their loved one. After graduation from high school in Fountain Valley, Colorado, he moved to San Antonio, Texas where he earned his Master's Degree from Trinity University. He worked as Credit Manager in the Construction Material Industry. He also taught Economics at San Antonio College. He is survived by his wife of 27 years, Betty Terrey; three daughter, Leslie Harlan, Lindsey Gillespie, and Leigh Dryden; two step-sons, Mark Hamilton and Billy Hamilton; one-step-daughter, Catherine Swalm; 13 grandchildren, and 3 great-grandchildren.

A letter of condolence is to be sent to the family of Dominga G. Siller expressing to them the sympathy of the court on the loss of their loved one. She attended Navarro Elementary and Lanier High School. She was actively involved in the community through the C.O.P.S. organization and fought for the Collins Garden Branch Library to be built. She was named mother of the year in 1968 by Immaculate Heart of Mary Church. She is survived by her son Jose Siller, Branch Manager of BiblioTech Pleasanton, as well as other family members.

A letter of condolence is to be sent to the family of Dr. Jose Acosta Torres expressing to them the sympathy of the court on the loss of their loved one. Dr. Torres was born in Martindale and moved to San Antonio, Texas at 16; only completing 5th grade, he took a college entrance exam earning 4 degrees including a Ph.D. He volunteered for the United States Army in WWII. Wounded in Okinawa, he received several decorations including a Purple Heart. He sculpted two popular statues in San Antonio – the heroic statue of Dr. Martin Luther King, Jr. and the one of St Lawrence. He was very active at St. Mary Magdalene Catholic Church. He was also a published author of his book titled "Cachita Mio". He is survived by wife, Anita Natal Torres; sons, Joseph, Robert, Bernard, Gregory and Dominic; daughters, Veronica, Bernadette, Bridget, Agatha, Maryann, Angela and Joelle, as well as numerous grandchildren and great grandchildren.

A letter of condolence is to be sent to the family of David Allen Levine expressing to them the sympathy of the court on the loss of their loved one. He graduated from Saint Mary's Hall in San Antonio, Texas, and attended Emory University for his undergraduate degree in Computer Science. Thereafter, he earned his Juris Doctor from Emory University School of Law, followed by a Masters in Law in Intellectual Property at the University of Houston. He was a passionate guitar player, chess master, avid Spurs fan, and best friend to all. He is survived by his parents, Richard and Jean; his grandmother, Anne Dehoney; his sisters, Allyson, Elizabeth and Meredith; the love of his life, Austin Workman; and his cat, Willis.

A letter of condolence is to be sent to the family of Leroy G. Denman Jr. expressing to them the sympathy of the court on the loss of their loved one. Educated at the University of Texas for both his undergraduate and law degrees, he was a member and President of the Sigma Chi Fraternity, the Chancellors Honorary and the Phi Delta Phi Law Fraternity. Last year, he celebrated as a member of the State Bar of Texas for 75 years. In 1985, the Leroy G. Denman, Jr. Professorship of Real Property Law was established in his name at the University of Texas. While pursuing his education, he studied in Spain at the Complutense University of Madrid, the National Antonio's University of Mexico City, Mexico, and the Sorbonne in Paris, France. Following his graduation, he was recruited by the War Department to serve as Assistance in Economic Matters at the American Embassy in Guatemala City, Guatemala and later in Buenos Aires, Argentina from March, 1942 to September, 1946. He then returned to the United States to serve in the Advocate General's Office of the United States Army, Washington, D.C. He is survived by his wife of 43 years, Diana Destine Sandefer Denman and their daughter, Destine Denman Holmgreen and his children, Margaret Denman Branton, Emily Denman Thuss, Deirdre Denman Globber; and 9 grandchildren.

A letter of condolence is to be sent to the family of Emma L. Davis expressing to them the sympathy of the court on the loss of their loved one. She will be greatly missed by her children, Gerald F. Davis (Leticia), Jacquelyn D. Sandoval (David), Efrain L. Davis (Elsa), Mark C. David (Dolly), and Natalie A. De La Cruz (Richard); 21 grandchildren, 37 great-grandchildren, as well as extended family members.

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

*Thomas Neal Terrey
Dominga G. Siller
Dr. Jose Acosta Torres
David Allen Levine
Leroy Denman
Emma L. Davis*



Hector Pacheco presented Medals to Commissioners Court.



Item – 3a-d
September 15, 2015
Commissioners Court

The Court presented a service pin to Bexar County District Clerk employee, Irene H. Torres for 25 years of service to Bexar County. (Record)

The Court presented a Proclamation recognizing the Department of Veteran Affairs, South Texas Veterans Health Care System (STVHCS), Fisher House, San Antonio. (Record)

The Court presented a Proclamation recognizing the Brooke Army Medical Center (BAMC) – San Antonio Military Medical (SAMMC) Fisher House, San Antonio. (Record)

The Court presented a proclamation recognizing the Wilford Hall Fisher House, San Antonio. (Record)

Commissioner Kevin Wolff joined the meeting at this time.



Item – 45
September 15, 2015
Commissioners Court

The Court hereby ordered and approved a motion approving to name the Law Library in honor of Jimmy Allison, Executive Director of the San Antonio Bar Association. (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 – 4a
September 15, 2015
Bexar Heritage

Discussion was held regarding the final sections (deliverables) from the River South Sub-Committee on the River South Management Plan: Emergency Spill Response, Outreach and Promotion, Infrastructure and Neighborhood Revitalization, Stormwater and Drainage, and Utility Lines/Pole Plans and approval of the plans presented.

The Court hereby ordered and approved a motion approving the 10-chapter River South Plan Compilation in satisfaction of the Bexar County Commissioners Court’s River South Area Management Plan directives. (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 – 4 c-i
September 15, 2015
Commissioners Court/UHS

The Court hereby ordered and approved a motion approving an Order authorizing the issuance of Bexar County Hospital District Certificates of Obligation, Series 2015; specifying the terms and features of the certificates of obligation; providing for the payment of the certificates of obligation by the levy of an ad valorem tax upon all taxable property within the district and a lien on and pledge of the surplus revenues of the districts hospital system; approving a form of purchase and investment letter, paying agent/registrar agreement and private placement agreement; complying with the letter of representations with the depository trust company; resolving other matters incident and related to the issuance, sale, payment and delivery of the certificates of obligation; and providing an effective date. (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 – 4 c-ii
September 15, 2015
Commissioners Court/UHS

The Court hereby ordered and approved a motion approving the property tax rate be increased by the adoption of a tax rate of \$0.276235, which is effectively a 9.26% increase in the tax rate and approving an Order of Bexar County Commissioners Court setting the 2015 ad valorem tax rate for the Bexar County Hospital District d/b/a University Health System for FY 216 at the existing tax rate of \$0.276235 per \$100 valuation and approved upon each motion as follows: (Record)

[Maintenance and Operation Tax Rate] Adopting the 2015 ad valorem tax rate for Bexar County Hospital District d/b/a University Health System for Maintenance and Operation (M&O) at the rate of \$0.235780 per \$100 valuation of all taxable property situated in Bexar County, Texas.

[Debt Service Tax Rate] Adopting the 2015 ad valorem tax rate for Bexar County Hospital District d/b/a University Health System for principal and interest at a rate of \$0.040455 per \$100 valuation of all taxable property situated in 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, Calvert, and Judge Wolff voting “Aye” and Commissioner Wolff voting “Nay”.



Item – 4b
September 15, 2015
Bexar Heritage Department

Receipt of a status report, and appropriate actions related to the report, given by the SA Convention and visitors Bureau regarding their plans and programs to market the new World Heritage Inscription of the San Antonio Missions, and the results to date of the Economic Impacts of the inscription. (Record)

No action taken.



Item – 50
September 15, 2015
Economic Development

The Court hereby ordered and approved a motion directing staff to negotiate a Tax Abatement Agreement with Mission Escondida, LLC. (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 – 55(a-b)
September 15, 2015
Public Works Department

The Court hereby ordered and approved a motion approving the Indemnity Agreement between Bexar County and Indian Homes, LTD for the design and construction of the IH-37 Frontage Road Project at no cost to Bexar County; and approving the Local Transportation Project Advance Funding Agreement for \$2,817,000 between Bexar County and the Texas Department of Transportation (TxDOT) at no cost to Bexar County. (Record-agreements to be filed later)

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



Item – 5
September 15, 2015
Commissioners Court

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

Theresa Berlanga



Item – 9
September 15, 2015
Sheriff’s Office

The Court hereby ordered and approved a motion approving a request from the Sheriff’s Office to renew the Interlocal Cooperation Agreement between Bexar County and the City of San Antonio for participation in the City of San Antonio Multi-agency Auto Theft partnership entitled Regional Auto Crimes Team (ReAct), as authorized by the Automobile Burglary and Theft Prevention Authority (ABTPA) Grant 608-16-SPD0000, and to accept award amount not to exceed \$79,947 and a County in-kind match of \$275,718 effective September 1, 2015 through August 31, 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 – 10
September 15, 2015
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, September 14, 2015 through Friday, October 2, 2015. The list of bills paid will be presented to the Court on Tuesday, October 6, 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 – 11
September 15, 2015
County Auditor’s Office

The Court hereby ordered and approved a motion approving the disbursement of payroll, including overtime, uniform and auto allowances to be paid Tuesday, September 30, 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 – 12
September 15, 2015
County Auditor’s Office

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

- \$ 4,191,220.08 (Bills Printed, September 2, 2015)
- \$14,756,260.84 (Bills Printed, September 4, 2015)
- \$ 2,009,914.64 (Bills Printed, September 9, 2015)
- \$ 3,166,880.71 (Bills Printed, September 11, 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 – 13
September 15, 2015
County Auditor’s Office

The Court hereby ordered and approved a motion approving an Order authorizing fees for service of civil process, or attempted service of civil process, to be effective January 1, 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 – 14
September 15, 2015
County Auditor’s Office

The Court hereby ordered and approved a motion approving the Tax Assessor-Collector’s Report of Taxes collected in August 2015 and the Order transferring tax collections for the month of August 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 – 15
September 15, 2015
County Auditor’s Office

The Court hereby ordered and approved a motion approving Tax Refunds due to taxpayers for tax payments received in the amount of \$14,787.50 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 Kevin Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 16
September 15, 2015
County Auditor’s Office

The Court hereby ordered and approved a motion accepting an FLSA summary report for 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 August 2015 and authorizing to pay those employees. (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
September 15, 2015
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise a Request for Proposal (RFP) to provide for the purchase of a 2016-17 Ryan White Program’s Part A, Minority AIDS Initiative (MAI), Part B Service Delivery, HIV Health and Social Services (State Services-SS), and Housing Opportunities for Persons with AIDS (HOPWA) for the San Antonio HIV Administrative Service Area as requested by the Bexar County Department of Community Resources. (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
September 15, 2015
Purchasing Department

The Court hereby ordered and approved a motion approving the selection of Water Chemsultants to provide Bexar County with water treatment services, as requested by the Bexar County Facilities Department, contingent upon successful contract negotiations; the necessary contract terms and documents will be submitted to Commissioners Court at a later date for consideration and approval. (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
September 15, 2015
Purchasing Department

The Court hereby ordered and approved a motion granting a discretionary exemption to the competitive bidding requirements set forth in the Texas County Purchasing Act for the purpose of awarding a contract on a sole source basis to Drake Communications, Inc., for the purchase of upgrades to the existing 16 and 64 port phone system in the amount of \$62,300, as requested by the Bexar County Elections 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 – 20
September 15, 2015
Community Resources

The Court hereby ordered and approved a motion approving execution of the Subordination of Lien document for Eagle Rest Multi-Family Housing Development Project funded with PY 2014 HOME Investment Partnerships Program funds. (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
September 15, 2015
Community Resources

The Court hereby ordered and approved a motion approving execution of the Community Housing Development Organization Agreements between Bexar County and Habitat for Humanity of San Antonio for the Hope Village Single Family Housing Development project utilizing PY 2013 and PY 2014 Home Investment Partnerships Program funds in the amount of \$292,242. (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
September 15, 2015
Community Resources

The Court hereby ordered and approved a motion approving a contract Amendment No. 1 totaling \$104,684.98 with Centro Med for services funded under FY2015-2016 Ryan White Part A Formula 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 Kevin Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 23
September 15, 2015
Community Resources

The Court hereby ordered and approved a motion approving a Professional Services Agreement with the Health Collaborative for the amount of \$43,000 to plan and provide five HIV Health related trainings, conferences, and events for the Bexar County Ryan White Program. (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
September 15, 2015
Public Works Department

The Court hereby ordered and approved a motion approving the Engineering Services Agreement between Bexar County and Freese and Nichols, Inc. in the amount of \$184,425.74 for Professional Engineering Services in connection with the Preliminary Design Phase of the Flood Control Capital Project, North Talley Road Low Water Crossings, MR10. Precinct Number 1 (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 – 25
September 15, 2015
Public Works Department

The Court hereby ordered and approved a motion approving the Engineering Services Agreement between Bexar County and Gonzalez-De La Garza & Associates, LLC (SMWBE), for Professional Civil Engineering Design Services in an amount not to exceed \$245,821.50 for design fees related to the Shaenfield Place Subdivision street reconstruction 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 – 26
September 15, 2015
Public Works Department

The Court hereby ordered and approved a motion approving an Interlocal Agreement between Bexar County and San Antonio Water System (SAWS) in the amount of \$537,181.01 to be paid by SAWS for the utility adjustment in connection with the Curran Contracting Company, WT Montgomery Road Reconstruction Project at no cost to the County. Precinct Number 4 (Record)

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



Item – 27
September 15, 2015
Public Works Department

The Court hereby ordered and approved a motion approving an Adopt-A-Roadway Agreement between Bexar County and In Memory of Doyle F. Bryant for picking up litter and promoting a litter-free environment on a 2 mile section of Blanco Road starting 6 miles North of Loop 1604 and going North for 2 miles for the time period beginning September 15, 2015 and ending September 15, 2017. 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 – 28
September 15, 2015
Public Works Department

The Court hereby ordered and approved a motion approving a Field Alteration Request No. 4 between Bexar County and Capital Excavation requesting to increase contract amount by \$46,832.20 in connection with Public Works Capital Project, Bulverde Road Phase V Project. Precinct Number 3 (Record)

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



Item – 29&30
September 15, 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 Helotes, subject to all County Regulations: (Record)

Subdivision Plat CP201512 Mission Viejo Unit 2A, Owner: KB Homes; plat is located northwest of S. H. 16 (Bandera Road) and Hill Top Bend, not within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision Plat CP201513 Mission Viejo Unit 2B, Owner: KB Homes located west of Red Oak Turn and Feather Tree, not within the Edwards Aquifer Recharge Zone. Precinct Number 3

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 – 31-34
September 15, 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 all County Regulations: (Record)

Subdivision Plat 150260 Westpointe East Unit 22D Enclave, Owner: WPE Ventures, LLC, located southeast of Upton Park and Westcreek Oaks, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat 140136 SWISD Legacy, Owner: Southwest I.S.D., located southeast of Somerset Road and I.H. 410, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat 150193 Marbach Village Unit 3 Re-plat, Owner: Lennar Homes, located southeast of Marbach Oaks and Marbach Crest, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat 150250 Miller Ranch Unit 6C, Owner: KB Home Lone Star, Inc., located northwest of Foster Road and I.H. 10, not within the Edwards Aquifer Recharge Zone. Precinct Number 4

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
September 15, 2015
Public Works Department

The Court hereby ordered and approved a motion establishing the following Stop Zones and School Zones: (Record)

Stop Zones - Precinct No. 2

Remuda Ranch South Subdivision, Unit 3 Plat 140452

- The controlled road shall be Frio Parke at its intersection with Angelina Parke. (1 stop)
- The controlled road shall be Canyon Meadow at its intersection with Angelina Parke. (1 stop)
- The controlled road shall be Meadow Plains at its intersection with Canyon Meadow. (1 stop)
- The controlled road shall be Canadian Parke at its intersection with Angelina Parke. (1 stop)

Stop Zones – Precinct Number 4

Windfield Subdivision Unit 7R Plat 130030

- The controlled road shall be Uresti Fields at its intersection with Windfield Path. (1 stop)

School Zones – Precinct No. 1

Boldt Elementary School

The maximum speed on Hollimon Pkwy from 450ft. south of Bluebird Song to 360ft. north of Bluebird Song shall be 20 MPH (when flashing) on school days only.

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
September 15, 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 September 15, 2015: (Record)

<u>Subdivision</u>	<u>Street/Drain</u>
Escondido Meadows Plat No. 060043 Precinct No. 4	Trona Mine 630.82 1f Asphalt Width: 28’
Tausch Farms, Unit 03-B Plat No. 130285 Precinct No. 2	Stampede Stead 660.0 1f Asphalt Width: 28’ Rhyder Ridge 866.15 1f Asphalt Width: 28’ Hubbard Hill 145.0 1f Asphalt Width: 28’ Creager Canyon 434.89 1f Asphalt Width: 28’ Drain “A” 45.32 1f Drain “B” 669.84 1f Drain “C” 34.55 1f

Westwinds West, Unit 05 PUD
Plat No. 070408
Precinct No. 1

Calaveras Way 1,500.00 1f
Asphalt Width: 40'
Drain "C" 60.0 1f

Waterford Park, Unit 01
Plat No. 130425
Precinct No. 2

Waterford Tree 1,277.06 1f
Asphalt Width: 40'
Dublin Forest 1,386.53 1f
Asphalt Width: 28'
Baltric Pass 428.24 1f
Asphalt Width: 28'
Duchess Turn 430.16 1f
Asphalt Width: 28'
Steadtree Pass 433.35 1f
Asphalt Width: 28'
Cohen Way 207.94 1f
Asphalt Width: 28'
Bellows Path 310.25 1f
Asphalt Width: 28'
Dovers Den 102.11 1f
Asphalt Width: 28'
Longrock 649.62 1f
Asphalt Width: 462.55 1f of 44' wide pavement
187.07 1f of 28' wide pavement
Drain "A" 126.35 1f
Drain "B" 11.0 1f
Drain "C" 11.0 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 – 37
September 15, 2015
Economic Development

The Court hereby ordered and approved a motion approving the First Amendment to the Grant Agreement with 210 Developers, 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 – 38
September 15, 2015
Economic Development

The Court hereby ordered and approved a motion approving the First Amendment to the Tax Abatement Agreement with CST Brands, Inc. (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 – 39
September 15, 2015
Economic Development

The Court hereby ordered and approved a motion approving an Assignment and Assumption of the Tax Abatement Agreement between Brack Hill Investors, LLC and PURE BRACK APTS 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 – 40
September 15, 2015
Judicial Services Department

The Court hereby ordered and approved a motion authorizing the Bexar County Dispute Resolution Center to accept funds in the amount of \$7,225 contributed by the San Antonio Bar Foundation (SABF) to support the “Amigos in Mediation” (AIM) Peer Mediation Program and approving the establishment of a budget for the AIM program, during fiscal year beginning October 1, 2015 ending September 30, 2016 with no County cash match required. (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 – 41
September 15, 2015
Facilities Management

The Court hereby ordered and approved a motion authorizing the County Judge to execute a Professional Services Agreement between Bexar County and Architectura SA in the amount of \$70,000 for services in connection with a drive-thru design study that will include the analysis of vehicular circulation flow, traffic impacts of surrounding intersections, as well as traffic queuing at two Bexar County facilities. (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 – 42
September 15, 2015
Bexar Heritage & Parks

The Court hereby ordered and approved a motion ratifying a letter from Judge Wolff sent to the Archivo General de Indias in Sevilla, Spain requesting that they loan historical archival maps and plans from the Spanish Colonial period, so they can be exhibited as part of the World Heritage celebration in October 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 – 43
September 15, 2015
Commissioners Court

The Court hereby ordered and approved a motion approving the appointment of Lupe Torres, by County Commissioners Paul Elizondo, to the Bexar County Housing Authority Commission to begin upon appointment and expire December 31, 2016. Ms. Torres was sworn in by County Commissioner Paul Elizondo. (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
September 15, 2015
Emergency Management/Fire Marshall

The Court hereby ordered and approved a motion approving three Volunteer Fire Department Assistance Agreements between Bexar County and China Grove, Harmony, and Lone Oak volunteer fire departments, for fire protection services in unincorporated areas of Bexar County effective January 1, 2015 through December 31, 2015 at a cost of \$21,077.76 per department for a total amount of \$63,233.28. (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 – 7a-h
September 15, 2015
Commissioners Court

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

Bexar County Auditor's Monthly Financial Report (Unaudited and Unadjusted) for the month of July 31, 2015.

Bexar County Probate Court No. 1 Judge Kelly M. Cross – Probate Court Budget's FY 2015-2016 for fund 302, 303 & 304.

Robert "Mike" Blount, Bexar County Constable Pct. 4, FY 2015-2016 Budgets for Federal Asset Forfeiture Fund 319, State Asset Forfeiture Fund 318 and LEOSE Budget Fund 119.

U. S. District Court Western District of Texas, Amended Order and Notice Pursuant to Rule 56, FED.R.CIV.P.; Re: David Rodriguez v. Bexar County Hospital District d/b/a University Health System, Bexar County, Texas, Jonathan Garcia, Badge no. 1777, Deputy Bexar County Sheriff, KEISHA Last Name Unknown, University Hospital Nurse's Aide, James Last Name Unknown, University Hospital Nurse's Aide and Cheryl Ann Summerville, University Hospital Nurse.

Notice of claim of Donovan Arzola, Deceased, which was submitted by Attorney Glenn J. Deadman, Law Office of Glenn J. Deadman, p.c. 509 South Main Avenue, San Antonio, Texas.

Letter from the Office of Black & Veatch Corporation - U.S. Bankruptcy Court Case No. 15-18274-MBK Re: Sale of RCC's Assets to Black & Veatch Corporation (B&V).

Fax letter from Deputy Sheriff's Association of Bexar County – Grievance 2015-DSABC-02 Augustine Pruneda-No Resolution Certificate.

Fax letter from Deputy Sheriff's Association of Bexar County – Grievance 2015-DSABC-02 Augustine Pruned-Notice of Intent to Submit to Arbitration.



Item – 8
September 15, 2015
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Friday, August 28, 2015, Monday, August 31, 2015 and Tuesday, September 1, 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 – 52
September 15, 2015
Economic Development

The Court hereby ordered and approved a motion approving a Grant Agreement between the County of Bexar and the Greater San Antonio Chamber of Commerce in the amount of \$50,000. (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 – 46
September 15, 2015
Purchasing Department

The Court hereby ordered and approved a motion awarding an amendment to the contract with Hospital Klean of Texas, Inc., to provide for the increase of livable wages for custodial employees for the period beginning October 1, 2015 in the amount of \$229,002.67 as requested by the Bexar County Facilities Department and bringing total contract amount to \$1,379,174.40; and authorizing the Purchasing Agent to execute contract modification 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, Calvert, and Judge Wolff voting “Aye” and Commissioner Wolff voting “Nay”.



Item – 47
September 15, 2015
Facilities Management

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioners Sergio “Chico” Rodriguez and Tommy Calvert, to defer item 47 at this time (Discussion regarding a request of the use of Courtroom 2.01, known as the Double Height Courtroom, for the Civil District Courts Presiding Docket including its potential impacts to various departments and life safety best practices.) Motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert and Judge Wolff voting “Aye”. Motion carried.



Item – 48
September 15, 2015
Criminal District Judges

The Court hereby ordered and approved a motion approving the appointments of Melissa Priest and Brian T. Powers as part-time Bexar County Magistrates by the Bexar County Criminal District Court Judges, for a two year term effective Tuesday, September 15, 2015. (Record)

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



Item – 49
September 15, 2015
Criminal District Judges

The Court hereby ordered and approved a motion approving a request from the Criminal District Court Judges to rehire Melissa Priest, Bexar County retiree, as a part-time Bexar County Magistrate, at a rate of \$52.26 an hour, effective September 15, 2015. (Record)

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



Item – 51
September 15, 2015
Economic Development

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

No action taken.



Item – 53
September 15, 2015
Public Works Department

The Court hereby ordered and approved a motion approving a Purchase Agreement authorizing the purchase of a property, upon completion of the due diligence, located at 320 Interpark Boulevard, being approximately 2.99 acres of land, said property being known as Lot 2, Block 1, New City Block 17184 as recorded in Volume 9519, Page 221 of the Deed and Plats Records of Bexar County, Texas, from Ellison Properties, LTD., for a total consideration of \$3,220,000 plus applicable cost. Precinct Number 3 (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”.



Item – 54(a-d)
September 15, 2015
Public Works Department

The Court hereby ordered and approved a motion approving a Third Amendment to the following agreements for year nine (9) services in connection with the Bexar County Flood Control Capital Improvement Program: Precinct Numbers 1, 2, 3, and 4 (Record)

Order approving the Third Amendment to the Staff Augmentation Agreement between Bexar County and AECOM Technical Services, Inc. in the additional amount of \$2,547,748.40 for a contract amount not to exceed \$11,379.312.59 for staff augmentation services in connection with the Bexar County Flood Control Capital Improvement Program, BC 2012-457;

Order approving the Third Amendment to the Staff Augmentation Agreement between Bexar County and GGC Engineers, Inc., in the additional amount of \$884,238.00 for a contract amount not to exceed \$2,698,863.57 for additional staff augmentation services in connection with the Bexar County Flood Control Capital Improvement Program, BC 2012-459;

Order approving the Third Amendment to the Staff Augmentation Agreement between Bexar County and Briones Consulting & Engineering, LTD in the additional amount of \$283,388.00 for a contract amount not to exceed \$1,581,603.60 for additional staff augmentation services in connection with the Bexar County Flood Control Capital Improvement Program, BC 2012-458; and

Order approving a Third Amendment to the Staff Augmentation Agreement between Bexar County and The DeBerry Group in the additional amount of \$222,045.00 for a contract amount not to exceed \$736,584.88 for additional public outreach services in connection with the Bexar County Flood Control Improvement Program, BC 2012-460. (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
September 15, 2015
Commissioners Court

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

Faris Hodge



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. The family of Gilbert Flores vs. Susan L. Pamerleau and the Bexar County Sheriff’s Department.
- b. Legal issues pertaining to the following matters in which the duty of the attorney for Bexar County under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act:
 - i. Audit Report of the U.S. Department of Housing and Urban Development’s Office of Inspector General.

1:20 p.m.



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

2:35 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 Thomas Neal Terrey, Dominga G. Siller, Dr. Jose Acosta Torres, David Allen Levine, Leroy G. Denman, Jr., and Emma L. Davis* until Tuesday, October 6, 2015 at 10:00 a.m.

2:40 P.M.

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

ATTEST:

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