

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, OCTOBER 6, 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, October 6, 2015.

Present at roll call:

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

When the following proceedings were had to-wit:

Melissa Shannon, Economic Development gave the invocation at today's meeting. County Commissioner Paul Elizondo led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Deacon Pedro Patlan, expressing to them the sympathy of the court on the loss of their loved one. He was a Vietnam Veteran, a U.S. Marine CPL., who proudly served his country. He received several commendations, National Defense Service Medal, Vietnamese Service Medal, Vietnamese Campaign Medal with Device and Good Conduct Medal. After the military he returned to San Antonio where he embarked on various careers. On October 15, 2000, Pedro was ordained a permanent Deacon with the Roman Catholic Church. As Deacon he faithfully served the community of St. Paul for over 14 years. He became a staff member of St. Paul and was the Director of Ministry and Service as well as Director of Liturgy and Worship. He is survived by his wife, Alicia Chagoya Patlan; 3 sisters and a host of nieces and nephews.

A letter of condolence is to be sent to the family of Moddie E. Smith, expressing to them the sympathy of the court on the loss of their loved one. Moddie shared his passion for music and the arts for 32 years as a public school band director and gifted soloist. He is survived by his wife, Evelyn; children, Steven Smith, Shawna Schmidt and Brad Smith; and 4 great-grandchildren.

A letter of condolence is to be sent to the family of Jesse R. Ellisor, expressing to them the sympathy of the court on the loss of their loved one. He retired as a SFC in the U.S. Army after 21 years of service. He also retired from Civil Service (Army Frequency Manager) at Ft. Sam Houston. He is survived by his wife, Elke Ellisor; children, Patrick Ellisor and Evelyn Ellisor Parrish; 1 grandson and numerous other loved ones.

A letter of condolence is to be sent to the family of Tru Sincere Trusty, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his father, Joseph Trusty; mother, Olivia Lewis Kaufman-Fenner; brothers, sisters and many other loving family members and friends.

A letter of condolence is to be sent to the family of Guadalupe G. Calzada, expressing to them the sympathy of the court on the loss of their loved one. She enjoyed cooking meals for her family gatherings, sewing, and had a great hand for crochet. She is survived by her husband, Miguel; children and grandchildren.

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

*Deacon Pedro Patlan
Moddie E. Smith
Jesse R. Ellisor
Tru Sincere Trusty
Guadalupe G. Calzada*



Item – 3(a-g)
October 6, 2015
Commissioners Court

The Court presented a proclamation recognizing and proclaiming October 12-16, 2015 as "San Antonio Minority Enterprise Development Week." (Record)

The Court presented a proclamation recognizing and proclaiming Friday, October 9, 2015, as the County observance of "World Mental Health Day" and inviting all Bexar County employees to wear green on that day and participate in the Mental Health Department's event as a means of supporting and increasing mental health awareness. (Record)

The Court presented a proclamation recognizing the Texas Diaper Bank and proclaiming October 2015 as "Diaper Need Awareness Month." (Record)

The Court presented a proclamation recognizing the 4-H Youth Development Program of the Texas A&M AgriLife Extension Service and proclaiming and designating October 4-10, 2015 as "National 4-H Week" in Texas. (Record)

The Court presented a proclamation recognizing the "National Latino AIDS Awareness Day" Committee, and proclaiming October 15, 2015 as "National Latino AIDS Awareness Day." (Record)

Commissioner Paul Elizondo joined the meeting at this time.

The Court presented a proclamation recognizing and proclaiming October 4-9, 2015 as "Fire Prevention Week" in Bexar County. (Record)

The Court presented a resolution recognizing the Indigenous People and designating and proclaiming October 12, 2015 as "Indigenous Peoples Day" in YanaGuana now known as San Antonio, Texas. (No record of resolution)



Item – 65(a&b)
October 6, 2015
Bexar Heritage and Parks

Discussion and appropriate action on a briefing regarding the proposed Historic Hot Wells County Park, a new public park, on the Mission Reach of the San Antonio River. (Record)

The following citizens signed the registration/sign-in form to speak regarding this item:

Frank Laborde

Lila Cockrell

Yvonne Katz

The Court hereby ordered and approved a motion authorizing the County Judge to sign the Donation Agreement.

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

The Court hereby ordered and approved a motion approving the appropriate budgetary transfers needed to complete Phase I.

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”.

Commissioner Kevin Wolff joined the meeting at this time.



Item – 63
October 6, 2015
County Manager’s Office

The Court hereby ordered and approved a motion approving a Memorandum of Agreement between 502D Air Base Wing and Bexar County, Texas for the provision of BiblioTech Library Services at Fort Sam Houston, Lackland Air Force Base and Randolph Air Force Base. (Record)

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



Item – 6
October 6, 2015
Commissioners Court

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

Victoria Valdez



Item – 7
October 6, 2015
Commissioners Court

The Court hereby ordered and approved a motion approving the Consent Agenda (items 9-61) with the exception of agenda items 12 and 13 which will be heard separately.

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 – 10
October 6, 2015
Commissioners Court

The Court hereby ordered and approved a motion accepting a donation in the amount of \$75,000.00 from the Hidalgo Foundation of Bexar County, Inc., to Bexar County Commissioners Court from funds donated to the Hidalgo Foundation for the BiblioTech Library. (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 – 11
October 6, 2015
Commissioners Court

The Court hereby ordered and approved a motion approving a request from Commissioner Tommy Calvert, to reappoint Joe R. Straus, Jr., Keith M. Kaysing and William H. Weeper, Sr., and the appointment of Jacob Lehman to replace Daniel Simpson to the Retama Park Tax Increment Reinvestment Zone (TIRZ) Board for terms to begin upon appointment and expire August 31, 2017. (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 – 14
October 6, 2015
Sheriff’s Office

The Court hereby ordered and approved a motion approving a \$5,000.00 donation from the Target Corporation to the Bexar County Sheriff’s Office; and authorizing the County Auditor to establish a fund and use these funds to finance the National Night Out. (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 – 15
October 6, 2015
County Courts at-Law

The Court hereby ordered and approved a motion approving a request from Judge Walden Shelton to hire retiree, Gina Rios, as Court Coordinator (E-05) for County Court at Law No. 9 at a salary of \$57,012. (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 – 16
October 6, 2015
County Auditor

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, October 5, 2015 through Friday, October 16, 2015. The list of bills paid will be presented to the court on Tuesday, October 20, 2015 for approval. (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 – 17
October 6, 2015
County Auditor

The Court hereby ordered and approved a motion approving the disbursement payroll, including overtime, uniform and auto allowances to be paid Thursday, October 15, 2015. (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 – 18
October 6, 2015
County Auditor

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

- \$18,144,638.93 (Bills Printed, Wednesday, September 16, 2015)
- \$2,027,340.16 (Bills Printed, Friday, September 18, 2015)
- \$3,487,642.44 (Bills Printed, Wednesday, September 23, 2015)
- \$4,658,235.88 (Bills Printed, Friday, September 25, 2015)
- \$16,345,825.36 (Bills Printed, Wednesday, September 30, 2015)
- \$4,400,453.47 (Bills Printed, Friday, October 2, 2015)

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 – 19
October 6, 2015
County Auditor

The Court hereby ordered and approved a motion approving Tax Refunds in the amount of \$39,152.73 in Tax Overpayment 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 20
October 6, 2015
County Auditor

The Court hereby ordered and approved a motion approving the FY2016 Per Diem Rates, effective October 1, 2015 through September 30, 2016, for all business travel; and approving the mileage reimbursement rate of 57.5 cents for all business miles driven for October 1, 2015 through December 31, 2015. (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 – 21
October 6, 2015
County Auditor

The Court hereby ordered and approved a motion authorizing to pay an outstanding JP Morgan Chase travel card balance of \$22,997.36 for county wide travel transactions from 2004 through 2014 and the budget transfer to cover the payment. (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 – 22
October 6, 2015
Tax Assessor – Collector

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 \$78.72 on account 18859-114-1401, Ochoa Hilda, tax year(s) 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 23
October 6, 2015
Tax Assessor – Collector

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 \$900.27 on account 18009-000-0070, Sweatt William, tax year(s) 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 24
October 6, 2015
Tax Assessor – Collector

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 \$901.65 on account 18009-000-0060, Sweatt William, tax year(s) 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 25
October 6, 2015
Tax Assessor – Collector

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 \$250.64 on account 00000-118-7329, James Foody, President of Merlin One Aircraft LLC, tax year(s) 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 26
October 6, 2015
Tax Assessor – Collector

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 \$9.12 on account #04207-000-0094, Dove Robert H L/E, tax year(s) 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 27
October 6, 2015
Tax Assessor – Collector

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 \$14.23 on account 06064-006-0300, Vallecillo Derenda Dove, tax year(s) 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 28
October 6, 2015
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise a Request for Proposal to provide for the purchase of Countywide Training Services as requested by the Bexar County Human Resources Department. (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 – 29
October 6, 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 Printing Services for the printing of multi-part forms for Bexar County departments and offices. (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 – 30
October 6, 2015
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise a Request for Proposals to provide Bexar County with the purchase of Security Guard Services as requested by the Bexar County Purchasing Department. (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 – 31
October 6, 2015
Purchasing Department

The Court hereby ordered and approved a motion awarding a Contract to the best and most advantageous bid submitted by SAT Radio Communications, LTD., d/b/a Industrial Communications to provide for the purchase of installation/removal of decals on law enforcement vehicles on a requirements basis, in the estimated annual amount of \$55,000 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. (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 – 32
October 6, 2015
Purchasing Department

The Court hereby ordered and approved a motion awarding a Contract to the lowest and best qualified bid submitted by SAT Radio Communications, LTD, d/b/a Industrial Communications to provide for the purchase of installation or removal services of electronic emergency equipment on law enforcement vehicles and other emergency vehicles on a requirements basis, in the estimated annual amount of \$53,287.50, 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. (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 – 33
October 6, 2015
Purchasing Department

The Court hereby ordered and approved a motion awarding a Contract to the lowest and best qualified bid submitted by E-Z Bel Construction, LLC (SMWBE) to provide for the purchase of Construction Services for the Alamo Ranch Parkway Traffic Signals Project, in Precincts 1 and 2, in the amount of \$712,828.50, as requested by the Bexar County Public Works 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 34
October 6, 2015
Purchasing Department

The Court hereby ordered and approved a motion awarding a Contract to Arnold Oil Company of Austin to provide for the purchase of Lubricants on a requirements basis for a two-year period beginning October 6, 2015 and ending October 5, 2017 for an estimated annual contract amount of \$92,594.60, and providing for three (3) one-year options for renewal upon mutual consent, as requested by the Bexar County Public Works 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 35
October 6, 2015
Purchasing Department

The Court hereby ordered and approved a motion awarding a Delivery Order to IPR South Central, LLC to provide for the one-time purchase of Culvert Pipe Rehabilitation Services and Products necessary for the repairs of a drainage project on Greenwood Road in Precinct 1, as requested by the Bexar County Public Works Department in the contract amount of \$125,454.00; 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 36
October 6, 2015
Purchasing Department

The Court hereby ordered and approved a motion awarding a Delivery Order to IPR South Central, LLC to provide for the one-time purchase of Culvert Pipe Rehabilitation Services and Products necessary for the repairs of a drainage project on O’Brien Road in Precinct 1, as requested by the Bexar County Public Works Department in the contract amount of \$118,560.00; 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 37
October 6, 2015
Purchasing Department

The Court hereby ordered and approved a motion rescinding the sale of one (1) firearm weapon to retired Bexar County Sheriff’s Officer Deputy Kristopher Saxon in the amount of \$414.00 and reinstating weapon into the inventory as requested by the Bexar County Sheriff’s Office; and authorizing the Purchasing Agent to file the appropriate 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 – 38
October 6, 2015
Purchasing Department

The Court hereby ordered and approved a motion rescinding the sale of one (1) firearm weapon to retired Bexar County Sheriff’s Officer Deputy Reynaldo Garcia in the amount of \$414.00 and reinstating weapon into the inventory as requested by the Bexar County Sheriff’s Office; and authorizing the Purchasing Agent to file the appropriate 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 – 39
October 6, 2015
Purchasing Department

The Court hereby ordered and approved a motion awarding a Delivery Order to Longhorn Bus Sales, LLC to provide for the one-time purchase of one (1) 2015 Type C Conventional Prison Bus, as requested by the Bexar County Sheriff’s Office in the amount of \$133,970.85; 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 – 40
October 6, 2015
Purchasing Department

The Court hereby ordered and approved a motion awarding an agreement to ThyssenKrupp Elevator Corporation to provide for the purchase of Elevator Products and Services for a two (2) year period beginning October 1, 2015 and ending September 30, 2017, in the annual amount of \$229,438.32, as requested by Bexar County Facilities Management; 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 – 41
October 6, 2015
Purchasing Department

The Court hereby ordered and approved a motion awarding a Contract to the lowest and best bid submitted by Park Place Recreation Designs to provide for the purchase of Construction Services of Fall Zone Material and ADA renovations at Padre, Pletz, and Orsinger Parks in the amount of \$289,011.00 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 42
October 6, 2015
Department of Community Resources

The Court hereby ordered and approved a motion approving an agreement between Bexar County and Housing Innovations, LLC for a contract period of March 1, 2015 to November 15, 2015 in the amount of \$46,068.00 utilizing 2013 Housing and Urban Development Planning Grant Funds. (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 – 43
October 6, 2015
Department of Public Works

The Court hereby ordered and approved a motion approving a Professional Service Agreement between Bexar County and Professional Services Industries, Inc. in the amount of \$30,544.00, for Quality Assurance Construction Materials Testing Services in connection with the Capital Project, WT Montgomery Road Reconstruction Project. Precinct Number 1 (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 – 44
October 6, 2015
Department of Public Works

The Court hereby ordered and approved a motion approving an Engineering Services Agreement between Bexar County and Sanchez-Salazar & Associates (SMWBE), for Professional Civil Engineering Design Services in an amount not to exceed \$448,200.00 for design fees related to the Old Corpus Christi Road – Spur 122 (South Presa Street) to Donop Road project. Precinct Number 4 (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 – 45
October 6, 2015
Department of Public Works

The Court hereby ordered and approved a motion approving a Field Alteration Request Number 1 between Bexar County and Olmos Equipment, Inc., requesting to increase contract amount by \$6,275.00 in connection with the Big Country Phase V Project. Precinct Number 1 (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 – 46
October 6, 2015
Department of Public Works/Flood Control Division

The Court hereby ordered and approved a motion approving a Field Alteration Request Number 1 between Bexar County and D. Plata Construction Company, LLC, requesting to increase the contract amount by \$14,363.60 in connection with Flood Control Capital Project, Grosenbacher Road South of Madrona, MR-30, Purchase Order No. 3755491. Precinct Number 1 (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 – 47
October 6, 2015
Department of Public Works

The Court hereby ordered and approved a motion approving a Field Alteration Request Number 6 between Bexar County and SMC Contractors, requesting to increase the contract amount by \$134,920.52 in connection with Public Works Capital Project, Borgfeld Drive Phase I. 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 – 48 & 49

October 6, 2015

Department of Public Works

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 140175 Silver Oaks Unit 12A, owner: Centex Homes, located southeast of Oakwood Park and Amber Vista, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

Subdivision plat 150072 Savannah Unit 10 Re-plat, owner: Continental Homes of Texas, L.P., located northeast of Ranch View and Culebra Road (F.M. 471), not within the Edwards Aquifer Recharge Zone. Precinct Number 2

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 – 50

October 6, 2015

Department of Public Works/Asset Management Division

The Court hereby ordered and approved a motion approving a Temporary Construction Easement to be granted to the City of San Antonio, a municipal corporation, for their Menger Creek Drainage and Linear Park Project, being a 2.3077 acre tract of land out of Lot 3, Block 1, NCB 7663, CAB Subdivision, as recorded in Volume 9650, Page 106, Plat Records, Bexar County, Texas and being owned by Bexar County. Precinct Number 4 (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 – 51

October 6, 2015

Department of Public Works/Asset Management Division

The Court hereby ordered and approved a motion approving the Real Estate List for the November 3, 2015 Commissioners Court Auction and authorizing the Sheriff to advertise and sell the properties at a public sale pursuant to Section 34.05(h) of the Texas Tax 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 – 52

October 6, 2015

Department of Public Works

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

STOP ZONES:

Precinct No. 1

Falcon Landing Unit 2 Plat 140366

The controlled road shall be Cascade Point at its intersection with Catalina Port. (1 stop)

The controlled road shall be Pioneer Field at its intersection with Cascade Point. (1 stop)

The controlled road shall be Daystar Pass at its intersection with Pioneer Field. (1 stop)

The controlled road shall be Delta Point at its intersection with Clipper Harbor. (2 stops)

The controlled road shall be Clipper Harbor at its intersection with Culebra Road. (1 stop)

Precinct No. 2

Kallison Ranch Phase 1 Unit 4A Plat 140196

The controlled road shall be Rawhide Way at its intersection with Clydesdale Trl. (1 stop)

The controlled road shall be Clydesdale Trl at its intersection with Palomino Place. (1 stop)

Kallison Ranch Phase 1 Unit 3B Plat 110285

The controlled road shall be Rawhide Way at its intersection with Winchester Way. (1 stop)

The controlled road shall be Palomino Place at its intersection with Winchester Way. (1 stop)

The controlled road shall be Winchester Way at its intersection with Kallison Bend. (1 stop)

Precinct No. 3

The Oaks At Fox Grove Units 1 & 2 Plat 140174

The controlled road shall be Roche Oak at its intersection with Montrose Wood. (1 stop)

The controlled road shall be Oak Panache at its intersection with Roche Oak. (1 stop)

The controlled road shall be Oak Panache at its intersection with Sebastian Oak. (1 stop)

Precinct No. 4

Miller Ranch Units 3 & 6A Plat 140354

The controlled road shall be Lake Horizon at its intersection with Hackberry Pond. (2 stops)

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

NO PARKING ANYTIME ZONE:

Precinct No. 2

No Parking Anytime (tow-away zone)

Parking shall be prohibited on Galm Road from Park Rd to 600 ft. south on west side of road only.

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 – 53
October 6, 2015
Department of Judicial Services

The Court hereby ordered and approved a motion approving execution of the Second Amendment to the Agreement between Crosspoint to increase funding by \$10,503.94 to provide housing assistance to the Prostitution Prevention Program (PPP) (aka Esperanza Court) participants with an amount not to exceed \$57,681.94. The term of the agreement will begin September 1, 2014 through August 31, 2015 utilizing Justice Assistance Grant Funding from FY 2012, 2013 & 2014. (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 – 54
October 6, 2015
Department of Judicial Services

The Court hereby ordered and approved a motion approving execution of the Amendment between Bexar County and Recovery Healthcare Corporation to extend the term from October 1, 2015 to September 30, 2016 for offender-paid electronic monitoring services, at no cost to the county. (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 – 55(a&b)
October 6, 2015
Resource Management

The Court hereby ordered and approved a motion approving an Order by the Commissioners Court of Bexar County, Texas, authorizing the issuance of “Bexar County, Texas Tax-Exempt Venue Project Revenue Refunding Bonds (Combined Venue Tax), Series 2015”; providing the terms and conditions of such bonds and resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of such bonds, including the approval and distribution of an Official Statements pertaining thereto; authorizing the execution of a Paying Agent/Registrar Agreement, Escrow Agreement, and Purchase Contract; complying with the requirements of the Depository Trust Company; enacting other provisions incident and related to the subject and purpose of this order; delegating the authority to certain members of the Commissioners Court and County Staff to execute certain documents relating to the sale of the bonds; with an effective date of October 6, 2015; and approving a Resolution by the Commissioners Court of Bexar County, Texas, approving the Preliminary Official Statement pertaining to the sale of Combined Venue Tax Revenue Refunding Bonds; complying with the requirements contained in U.S. Securities and Exchange Commission Rule 15c2-12; and other matters in connection therewith. (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
October 6, 2015
Resource Management

The Court hereby ordered and approved a motion approving an extension to the contract between Bexar County and McGriff, Seibels, & Williams of Texas, Inc. for Consulting Services related to the County’s comprehensive insurance services extending the current term for a one year period through October 31, 2016. (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 – 57
October 6, 2015
Resource Management

The Court hereby ordered and approved a motion authorizing a Professional Services Contract with American Appraisal in an amount not to exceed \$23,200.00, to provide Bexar County with current replacement value appraisals of County owned buildings and contents as requested by the Office of the County Manager. (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 – 58
October 6, 2015
Facilities Management

The Court hereby ordered and approved a motion approving a Consulting Services Contract between Bexar County and HKA Elevator Consulting, Inc., in the amount of \$11,500.00 for the modernization of Elevator #4 located in the Paul Elizondo Tower. (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 – 59
October 6, 2015
Facilities Management

The Court hereby ordered and approved a motion approving a Consulting Services Contract between Bexar County and HKA Elevator Consulting Inc. in the amount of \$16,000.00 for the design of a single new corner post elevator and the removal of Elevator #1 and the Custody Elevator located in the Bexar County Courthouse. (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 – 60
October 6, 2015
Emergency Management/Fire Marshal Office

The Court hereby ordered and approved a motion authorizing the County Judge to sign the Federal Emergency Management Agency (FEMA) Integrated Public Alerting and Warning System Open Platform for Emergency Networks (IPAWS-OPEN) Memorandum of Agreement at no cost to the County. (Record-original moa 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 – 61
October 6, 2015
District Attorney

The Court hereby ordered and approved a motion authorizing execution of a Service Agreement with LexisNexis, a division of Reed Elsevier Inc., for online legal research database and Lexis for Microsoft Office for a period beginning upon execution of the agreement and ending September 30, 2018 for a combined estimated annual amount of \$55,116.00, as requested by the Bexar County District Attorney’s Office and providing for three (3) years with an option for renewal upon mutual consent of the County and LexisNexis. Also asking for authorization for the District Attorney’s Purchasing Agent to execute and file 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 – 8
October 6, 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)

Interlocal Agreement between County of Bexar and San Antonio Water System, approved August 18, 2015.

Jacquelyn Callanen, Elections Administrator, Bexar County Election’s Department FY 2015-2016 Budget.

Nicholas “Nico” LaHood, Criminal District Attorney, Budgets for FY2016 State Asset Forfeiture Funds, Federal Asset Forfeiture Funds, Check Section Funds and LEOSE Funds and Comptroller Funds.

Susan Pamerleau, Bexar County Sheriff’s Office FY 2015 Budget for State Asset Forfeiture Fund 312 and FY 2016 Budgets for State Asset Forfeiture Fund 312, Federal Asset Forfeiture Fund 313, Chapter 18 State Asset Forfeiture Fund 330, and LEOSE Fund 114.

Notice of Complaint and Notice to Show Cause regarding alleged unlawful detainment of Hermelinda Garza and Notice of Complaint and Request for Disclosure regarding harassment by the Bexar County Sheriff's office and detainment of Hermelinda Garza.

U.S. District Court – Summons in a Civil Action to Bexar County Judge Nelson Wolff, Re: David Rodriguez v. Jonathan Garcia, Badge No. 1777 and Bexar County.

Fax notices from Juan Contreras, President Deputy Sheriff's Association of Bexar County regarding grievances from the following: Ricardo Gonzales and Ronald Bailey.

Fax notice from Juan Contreras, President, Deputy Sheriff's Association of Bexar County, Re: Grievance – Notice of Intention to submit Step 3 Negotiations.

U.S. Bankruptcy Court for Northern District of Texas Forth Worth Division, Re: AMSCO Steel Company, LLC Pyndus Steel & Aluminum Co. Inc. – Debtors.

U.S. District Court – Summons in a Civil Action – Re: Maritza Amador Individually and Rep of Estate et al v. Bexar County, Bexar County Sheriff Office, et al.

Citation Directed to Bexar County Texas by Serving Its County Judge Nelson W. Wolff, Re: Christella Flores vs. Bexar County Texas.

U.S. District Court Western District of Texas San Antonio Division, Re: Richard Anthony Padilla v. Ray Olivarri, Judge 399th Judicial District Court, Bexar County Texas and William Stephens, Director, Texas Department of Criminal Justice, Correctional Institutions Division.



Item – 9

October 6, 2015

Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, September 15, 2015 as printed. (Record)

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



Item – 62

October 6, 2015

Commissioners Court

The Court hereby ordered and approved a motion approving a Resolution in Support of Jail Relocations. (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
October 6, 2015
Commissioners Court

Commissioners Court recessed at 11:30 a.m. and the meeting of the Board of Directors, for the Bexar County Housing Finance Corporation was called to order by County Commissioner Paul Elizondo, president. (Record)

Meeting adjourned at 12:00 p.m. and Commissioners Court reconvened at this time.



Item – 4a
October 6, 2015
Commissioners Court

Presentation by Rob Rubbo on the results of the 2015 Bexar County campaign for the ArtsFund and announcement of the winning departments for most money raised, largest increase in employee participation and the largest increase in employee giving over the previous year. Awards presented to different county departments for their participation. (Record)

<u>Category</u>	<u>Names</u>	<u>Department</u>
Most Money Raised	Erin Barry and Delisha Stewart	Juvenile Probation
Largest % Increase in Dollars Raised	Erin Barry and Delisha Stewart	Juvenile Probation
Largest % of Employee Participation	Bashar Ahmed	Community Resources

Kerim Jacaman received a plaque for “Continuous Exemplary Service” for his 10 years as a department coordinator for the campaign.



Item – 4b
October 6, 2015
Commissioners Court

A presentation by The Texas Veterans Land Board, recognizing Bexar County as one of ten Counties in Texas that has done the most to serve their Veterans using VLB loan programs and benefits in FY2014. (Record)

No action taken.



Item – 12
October 6, 2015
County Manager’s Office

The Court hereby ordered and approved a motion approving a Professional Services Agreement between Bexar County and The Center for Community and Business Research (CCBR) at the University of Texas at San Antonio Institute for Economic Development to conduct an African American Business Enterprise (AABE) Research Study in the Alamo Region in an amount not to exceed, \$76,450.00. (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”.



Item – 13
October 6, 2015
County Manager’s Office

The Court hereby ordered and approved a motion approving a First Amendment to the Personal Services Agreement between Bexar County and Aurora M. Sanchez for Community Resources special project consultation in an amount not to exceed \$32,582.00 to commence October 1, 2015 for an additional 90 days or until a permanent Director of the Housing Authority of Bexar County is hired. (No 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 – 64
October 6, 2015
Economic Development

David Marquez presented a status update regarding the program of renovations and improvements to the AT&T Center. (Record)

No action taken.



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. Marita Amador, Individually and as representative of the estate of Gilbert Flores and as next of friend of minor R.M.F., Vanessa Flores, Marisela Flores, Carmen Flores and Rogelio Flores, v. Bexar County, Bexar County Sheriff’s Office, Greg Vasquez, Individually and in his Official Capacity, and Robert Sanchez, Individually and in his Official Capacity;
 - ii. Possible Legal Claims against Volkswagen Group of America, Inc., and Audi of America, LLC.
- 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.

12:35 P.M.



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

1:25 P.M.



Commissioner Sergio “Chico” Rodriguez left the meeting at this time.



Item – 66
October 6, 2015
District Attorney’s Office

The Court hereby ordered and approved a motion approving a Professional Legal Services Agreement with Charles Frigerio regarding representation of Sheriff’s Deputy Greg Vasquez and Sheriff’s Deputy Robert Sanchez in the pending federal lawsuit styled Marita Amador, Individually and as representative of the estate of Gilbert Flores and as next of friend of minor R.M.F., Vanessa Flores, Marisela Flores, Carmen Flores and Rogelio Flores, v. Bexar County, Bexar County Sheriff’s Office, Greg Vasquez, Individually and in his Official Capacity, and Robert Sanchez, Individually and in his Official Capacity.

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



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 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 Deacon Pedro Patlan, Moddie Smith, Jesse R. Ellisor, Tru Sincere Trusty and Guadalupe Calzada* until Tuesday, October 20, 2015 at 10:00 a.m.

1:30 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST:

GERARD RICKHOFF, COUNTY CLERK
BEXAR COUNTY, TEXAS