

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, OCTOBER 20, 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 20, 2015.

Present at roll call:

Nelson W. Wolff, County Judge;
Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;
Kevin A. Wolff, County Commissioner Precinct No. 3;
Tommy Calvert, County Commissioner Precinct No. 4;
David Smith, County Manager;
Susan Yeatts, County Auditor (Rep. by Juan Arteaga);
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:

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



A letter of condolence is to be sent to the family of Evelyn Esther Lykins expressing to them the sympathy of the court on the loss of their loved one. She proudly served in the U.S. Army Civilian Corps for 29 years, in various capacities in the areas of budget, finance, and programming. In May of 2014, she was elected Mayor of the City of Elmendorf, a position in which she was honored to serve until her death. She is survived by her children, David Lykins (Charmian) of Guatemala City, daughter Care Lykins Burpee (Michael) of Eagle River, Alaska, and 9 grandchildren as well as other family members and friends.

A letter of condolence is to be sent to the family of Leland C. Boening expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife Pat Jasso, children, Michelle Gay (Tom), Michael John Boening (Kim), Ashley Conrad Boening, Sandra Jasso and Rachel Jasso; 10 grandchildren and 1 great grandson, as well as other family members and friends.

A letter of condolence is to be sent to the family of Vernon Anthony Pruski expressing to them the sympathy of the court on the loss of their loved one. He graduated from Poth High School. In his early years he worked for Datapoint and then became an insurance agent. He was very involved with the Holy Name Catholic Church, serving as a Eucharistic minister, money counter, and a member of the Knights of Columbus. He is survived by his daughter, Deborah Moy (Jason), his son, Daryl Pruski (Jennifer); and 4 grandchildren, as well as other family members and friends.

A letter of condolence is to be sent to the family of Julio Riojas expressing to them the sympathy of the court on the loss of their loved one. He graduated from Sidney Lanier High School and thereafter attended St. Philips College and received a Certified Nurse's Assistant Certificate. He learned to play the violin at the age of 12 and his career began with the Mariachi Infantil, which later became Mariachi Juvenil, at Our Lady of Guadalupe Church in San Antonio, Texas. He was employed by the San Antonio Independent School District as a music instructor, and participated as a violinist for Mariachi Campanas de America. He later formed his own group, "Mariachi Uno: Los Zancuditos Locos". He was a very talented man who used his talent to make people happy. He is survived by his parents, Maria and Alfonso Riojas; children, Justin Riojas Guerrero and Mariana Lynn Riojas; grandson, Victor Sosa Jr., numerous nieces, nephews and other family members and friends.

A letter of condolence is to be sent to the family of Linda G. Sulaica expressing to them the sympathy of the court on the loss of their loved one. She was a member of the Prayer Group at Holy Spirit Catholic Church. She enjoyed reading the Bible and spending time with her grandchildren. She is survived by her children, Mary A. Coindreau (Lawrence), Linda B. Desmarais (Gerald), J. Mike Sulaica (Hanna); and 5 grandchildren and 1 great granddaughter, as well as other family members and friends.

A letter of condolence is to be sent to the family of Lyman Morgan Jones V expressing to them the sympathy of the court on the loss of their loved one. He is survived by his parents Emily, Michael, and Morgan; siblings Meredith, Michelle, Michael, and Ryan; nieces Talula, Ariana, Mychaela, Milanna, and Elida Morgan; Uncle Henry; soul mate Brenda; and spiritually-adopted son Jacob.

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

*Evelyn Esther Lykins
Leland C. Boening
Vernon Anthony Pruski
Julio Riojas
Linda G. Sulaica
Lyman Morgan Jones V*



Item – 3 (a&b)
October 20, 2015
Commissioners Court

The Court presented a 25 year service pin to John Perez with Bexar County Sheriff's Office for his years of service to Bexar County. (Record)

The Court presented a proclamation recognizing and proclaiming October 20, 2015 to be National Save for Retirement Week. (Record)



Item – 4a
October 20, 2015
Commissioners Court

A presentation of grant checks for various traffic safety programs in Bexar County. (Record)



Item – 4b
October 20, 2015
Commissioners Court

Special presentation from the Veterans Service Office regarding the San Antonio Chamber of Commerce's "Celebrate America's Military" community events, an annual tribute to our Nation's Military and those who have served in our Armed Forces, from October 29, 2015 through November 11, 2015. (Record)



Item – 6
October 20, 2015
Commissioners Court

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

Carl Gipson Genaro Hernandez Susie Hernandez
Tanya Garcia George Alejos James Slaughter – item 5a



Item – 10
October 20, 2015
Commissioners Court – Pct. 4

The Court hereby ordered and approved a motion approving a Right of Entry Agreement between Bexar County and the San Antonio Water System to allow Bexar County to access the real property described as Lot 1, County Block 5073, in the City of San Antonio, Bexar County, Texas, aka 6754 Montgomery Drive for the purpose of collecting and disposing of recyclable and non-recyclable materials from the residents of the Crownwood Homeowners Association and the Brookwood Homeowners Association. (Record)

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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 11
October 20, 2015
Community Venue Program/County Manager’s Office

The Court hereby ordered and approved a motion approving an Operating Agreement between Bexar County and Born Again Sports, Inc., effective September 22, 2015, to take over operations of the Amateur Sports Venue Project for the youth baseball at Southside Lions Park, which was previously run by Southeast Boys Baseball, Inc. (Record)

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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 12
October 20, 2015
County Manager’s Office

The Court hereby ordered and approved a motion directing staff to negotiate a Sponsorship Agreement between Bexar County and Galaxy Presents, LLC for sponsorship of the Dia de los Muertos Celebration, to be held at La Villita Historic Arts Village and Arneson River Theatre on October 24-25, 2015, for promotional material highlighting Bexar County for a total amount not to exceed \$5,000. (Record)

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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 13
October 20, 2015
District Attorney’s Office

The Court hereby ordered and approved a motion approving the R-12 Service Agreement Renewal Notice between Bexar County and Appriss for Texas VINE annual maintenance for fiscal year 2016 (September 1, 2015 thru August 31, 2016) in the amount of \$88,080.24 to be reimbursed to Bexar County via a Grant Contract between Bexar County and the Attorney General of Texas for services related to the County’s participation in the Texas Victim Information and Notification Everyday (“VINE”) Program; with no County match required. (Record)

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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 14
October 20, 2015
Criminal District Attorney’s Office

The Court hereby ordered and approved a motion approving a request to provide additional pay from its Asset Forfeiture Account for the following: \$9,000 additional pay per year to Assistant Criminal District Attorney Employee #30151. (Record)

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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 15
October 20, 2015
Criminal District Attorney’s Office

The Court hereby ordered and approved a motion approving a request to provide additional pay from its Asset Forfeiture Account for the following: \$5,228 additional pay per year to Assistant Criminal District Attorney Employee #32755. (Record)

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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 16
October 20, 2015
Sheriff’s Office

The Court hereby ordered and approved a motion approving a Memorandum of Understanding between Bexar County Sheriff’s Office and Baptist Child and Family Services Health and Human Services to provide Texas Families Together and Safe services at the Bexar County Adult Detention Center. (Record)

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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 17
October 20, 2015
Civil District Court’s Administration

The Court hereby ordered and approved a motion approving a Professional Service Contract between Bexar County and LGM Counseling Center, LLC for the time period of September 1, 2015 through August 31, 2016, with total expenditures not exceeding \$72,334 to secure the operation of a program of therapy services to adults and children who are participating in the Children’s Court Family Drug Treatment Program funded by the Office of the Governor, Criminal Justice Division Grant, CJD Application Grant No. 1736712. (Record)

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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 18
October 20, 2015
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, October 19, 2015 through Friday, October 30, 2015. The list of bills paid will be presented to the Court on Tuesday, November 10, 2015. (Record)

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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 19
October 20, 2015
County Auditor’s Office

The Court hereby ordered and approved a motion approving disbursement of payroll, including overtime, uniform and auto allowances to be paid, Friday, October 30, 2015. (Record)

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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 20
October 20, 2015
County Auditor’s Office

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

- \$5,297,658.87 (Bills printed Wednesday, October 7, 2015)
- \$14,604,574.61 (Bills printed Friday, October 9, 2015)
- \$8,549,002.93 (Bills printed Wednesday, October 14, 2015)
- \$15,427,327.30 (Bills printed Friday, October 16, 2015)

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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 21
October 20, 2015
County Auditor’s Office

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

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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 22
October 20, 2015
County Auditor’s Office

The Court hereby ordered and approved a motion approving Tax Refunds due to tax payers in the amount of \$19,977.56 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 Sergio “Chico” Rodriguez, duly seconded by County Commissioner Tommy Calvert, which motion was voted on as follows: Commissioners Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 23
October 20, 2015
County Auditor’s Office

The Court hereby ordered and approved a motion accepting an FLSA Summary Report of 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 September 2015 and authorizing the Auditor to pay those employees who have accumulated hours in excess of the FLSA maximum level. (Record)

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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 24
October 20, 2015
County Auditor’s Office

The Court hereby ordered and approved a motion approving the Taxable Fringe Benefits Take Home Vehicle Policy that will provide guidance and procedures to determine if there are taxable fringe benefits associated with Bexar County take home vehicles. (Record)

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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 25
October 20, 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 \$860.11 on account No. 12168-000-0130, Les Moynahan, Executive Manager for South Tex National Electrical Assn. tax year 2014 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 26
October 20, 2015
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best qualified bid submitted by Winters Construction, Inc., to provide for the purchase of Construction Services for the Real Road LWC at Chupaderas Creek (SA-17) Project in Precinct 4, in the amount of \$943,080.70, as requested by the Bexar County Public Works Department, Flood Control Division; and authorizing the Purchasing Agent to execute and file the appropriated award documents for the record. (Record)

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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 27
October 20, 2015
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a contract with Dependable Business Solutions to provide for Temporary Labor Services on a requirements contract basis for a one-year period, beginning upon award and ending September 30, 2016 under the same price, terms and conditions for an estimated annual amount of \$54,876 as requested by the Bexar County Elections Department; authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 28
October 20, 2015
Purchasing Department

The Court hereby ordered and approved a motion awarding a Service Contract to the lowest and best qualified bid submitted by McCombs HFC, LTD to provide for the purchase of parts and labor services on Bexar County Ford vehicles on a requirements contract basis for a two (2) year period, in the estimated annual amount of \$50,000 and providing for three one-year options to renew as requested by the Bexar County Public Works Department, Fleet Division; and authorizing the Purchase Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 29
October 20, 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 automotive and equipment batteries, as requested by the Bexar County Public Works Department. (Record)

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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 30
October 20, 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 computer and bond paper on a requirements contract basis for Bexar County Departments and Offices. (Record)

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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 31
October 20, 2015
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to sell at auction eighteen (18) surplus vehicles in accordance with the Vehicle Equipment List, 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 Sergio “Chico” Rodriguez, duly seconded by County Commissioner Tommy Calvert, which motion was voted on as follows: Commissioners Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 32
October 20, 2015
Purchasing Department

The Court hereby ordered and approved a motion approving execution of an Inter-local Agreement between the South Central Texas Regional Certification Agency and Bexar County to provide membership benefits and accessibility to “Certified” Small, Minority, Woman, Veteran Owned Businesses to include Historically Underutilized Businesses and Disadvantage Business Enterprises, as requested by the Bexar County Purchasing Department for the period beginning November 1, 2015 thru September 30, 2016 in the contract amount of \$46,131.25; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 33
October 20, 2015
Purchasing Department

The Court hereby ordered and approved a motion rejecting bid submitted in response to the Bexar County Event No. 379 to provide for the one-time purchase of Construction Services for the South Flores Garage Elevator Improvements project; and authorizing the Purchasing Agent to award a Delivery Order to SpawGlass Building Services based on a revised scope of work in the amount of \$796,895.40, as requested by the Bexar County Facilities Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 34
October 20, 2015
Department of Community Resources

The Court hereby ordered and approved a motion approving the Professional Service Agreement between Bexar County and SOL Studio Architects, LLC, for the design of a parking lot for the Greater Randolph Area Services Program Parking Lot Improvements Project utilizing PY 2014 Community Development Block Grant (CDBG) funds in the amount of \$17,075. (Record)

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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 35
October 20, 2015
Department of Community Resources

The Court hereby ordered and approved a motion approving the First Amendment to the Professional Service Agreement between Bexar County and SOL Studio Architects, LLC, for the ASSIST, Inc. Basketball Court Project utilizing PY 2014 Community Development Block Grant (CDBG) funds in the amount of \$12,990. (Record)

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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 36
October 20, 2015
Department of Community Resources

The Court hereby ordered and approved a motion approving a Resolution to certify that Bexar County has made a grant to Christian Senior Services in the amount of \$62,527 for the Home-Delivered Meals Program to draw matching funds from the Texas Department of Agriculture. (Record)

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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 37
October 20, 2015
Public Works Department

The Court hereby ordered and approved a motion approving the First Amendment to the Engineering Services Agreement between Bexar County and Halff Associates, Inc. to change the scope of services, at no additional cost to the County, in connection with the Flood Control Capital Project, South Hausman Road, LC5. Precinct Number 3 (Record)

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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 38
October 20, 2015
Public Works Department

The Court hereby ordered and approved a motion approving a Field Alteration Request Number 1 between Bexar County and S.J. Louis Construction of Texas LTD, requesting a change of scope to the contract with an increase in the amount of \$6,229.25 in connection with Flood Control Capital Project, Huebner Creek Enhanced Conveyance NWWC Segment II, LC17; Purchase Order No. 189694. Precinct Number 2 (Record)

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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 39-41
October 20, 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 150183 Westwinds Commercial Unit 4A, Owner: Laredo S, LTD, located southwest of Wild Pine and Westwood Loop, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat 140560 Sawyer Meadows Unit 5, Owner: K.B. Home Lone Star, Inc., located east of Sawyer Valley and Forecast Drive, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

Subdivision Plat 150020 The Ridge (East) 2 Re-plat, Owner: SA Land Holdings, L.P., located northwest of Loop 1604 and NW Military Highway, within the Edwards Aquifer Recharge Zone. Precinct Number 3

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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 42
October 20, 2015
Public Works Department

The Court hereby ordered and approved a motion authorizing the closing, vacating and abandoning a portion of a platted 15’ wide alley between the Earhart Street and Granberry Street within Block 57 of the Robards, Texas (Third Unit) subdivision being a 0.063 acre tract of land, with the east right of way line of Rambie Road located in Northeast Bexar County, as recorded in Volume 2575 and Page 190 according to Plat Records of Bexar County, Texas, to Antonio R. Hernandez, owner of all the abutting property located on both sides of the 15’ alley. Precinct Number 4 (Record)

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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 43
October 20, 2015
Facilities Management Department

The Court hereby ordered and approved a motion authorizing execution of the Order to Relocate Public Sales of Real Property Under Power of Sale, Tax Warrant, Foreclosure of Tax Lien, Execution, and Judicial Foreclosure (the Order) by the Bexar County Commissioners Court (the Court), which requires the relocation of the public sales of real property, real property executions, and judicial foreclosures as permitted under Chapter 51, Texas Property Code, Chapter 34, Texas Tax Code, and Rules 646a and 648, Texas Rules of Civil Procedure (collectively, the Statutes), from the one or more rooms situated on the third floor of the structure located at 126 East Nueva Street, San Antonio, Texas, 78204 (the FRB Building) to the area located outside on the west side of the Bexar County Courthouse which is near the intersection of East Nueva Street and the closed portion of South Main Avenue, San Antonio, Texas (the Courthouse’s Westside location), which shall be effective February 1, 2016. (Record)

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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 44
October 20, 2015
Public Works Department

The Court hereby ordered and approved a motion authorizing the County Judge to execute Change Order No. 2 between Bexar County and Stoddard Construction Mgt. Inc. in the amount of \$229,529.93 to increase the existing contract amount from \$4,492,365.62 to \$4,721,895.55 for work and Extended General Conditions related to the Bexar Forensic Science Center Renovations Project, located at 7337 Louis Pasteur Drive, San Antonio, Texas 78229. (Record)

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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 45
October 20, 2015
Emergency Management/Fire Marshal

The Court hereby ordered and approved a motion approving a Joint Resolution establishing an Inter-Jurisdictional Emergency Management Program and Plan for the cities of Castle Hills, Converse, and Sandy Oaks and Bexar County. (Record)

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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 46
October 20, 2015
Budget and Finance Office

The Court hereby ordered and approved a motion approving the appointment of RBC Capital Markets (acting as the Senior Manager), Frost Bank, Hutchinson Shockey Erley & Company, Morgan Stanley, and Siebert Brandford Shank & Company as the members of the Underwriting syndicate for the proposed issuance of “Bexar County, Texas Tax-Exempt Venue Project Revenue Refunding Bonds (Combined Venue tax), Series 2015.” (Record)

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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 47
October 20, 2015
Resource Management Office

The Court hereby ordered and approved a motion approving the FY 2015-16 Justice Assistance Grant (JAG) Interlocal Agreement between Bexar County and the City of San Antonio Joint Project (Bexar County will receive \$362,534, City of San Antonio will receive \$241,689) for a total of \$604,223 in United States Department of Justice FY 2015-16 JAG Funding. (Record)

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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 48
October 20, 2015
Economic Development

The Court hereby ordered and approved a motion approving the appointment of the following individuals to the Workforce Solutions-Alamo Board for the term and category listed below: (Record)

<u>Name – Category</u>	<u>Term</u>
Dr. Burnie L. Roper, Education	Nov. 16, 2015 - Dec. 31, 2017
Mary Batch, Business	Nov. 16, 2015 - Dec. 31, 2016

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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 8
October 20, 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 Bexar County and City Public Service in connection with Flood Control Capital Project, Prue Road at French Creek, LC6, Precinct No. 3, approved August 18, 2015.

Modification of Contract between Bexar County and the Texas Department of Criminal Justice Contracts and Procurement, approved September 1, 2015.

Val Flores, Bexar County Constable Pct. 2, Fiscal Year 2016 budgets for State Asset Forfeiture Fund 316, Federal Asset Forfeiture Fund 317 and LEOSE Fund 117.

Ruben C. Tejada, Bexar County Constable Pct. 1, Fiscal Year 2015-16 budgets for State Asset Forfeiture Fund 314, Federal Asset Forfeiture Fund 315 and LEOSE Fund 116.

U. S. Bankruptcy Court for the District of Delaware, Notice of Monthly, Interim and Final Fee Application, In re: AMCAD HOLDINGS, LLC, et al.



Item – 9
October 20, 2015
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, October 6, 2015 as printed. (Record)

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



Item – 49
October 20, 2015
Commissioners Court

Presentation and discussion was held regarding the Bexar County Performing Arts Center Foundation, on the status of operations of the Tobin Center for the Performing Arts; and the status of the proposed parking garage for the Tobin Center. (Record)

No action taken.

Commissioner Paul Elizondo joined the meeting at this time.



Item – 5a
October 20, 2015
Public Works Department

The Court hereby ordered and approved a motion approving a Cooperative Agreement between Bexar County and the City of San Antonio for the City of San Antonio to conduct the Camelot II Municipal Solid Waste (MSW) Pilot Program in the unincorporated Bexar County. Precinct Number 4 (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 – 50
October 20, 2015
Public Works Department

The Court hereby ordered and approved a motion approving an agreement authorizing the purchase of approximately 10 acres of land along Menger Creek west of N. Walters Street, more or less, to be more definitely determined by a land surveyor, said acreage being located in and around New City Block 1249, New City Block 1250, New City Block 1251, New City Block 1252 and New City Block A-39, located in the East part of San Antonio, Bexar County, Texas, from the Union Pacific Railroad Company, formally known as The Galveston, Harrisburg & San Antonio Railway Company for the total consideration of \$250,000, plus applicable costs, upon completion of a feasibility study and due diligence investigation. Precinct Number 4 (Record)

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



Item – 55
October 20, 2015
Economic Development

The Court hereby ordered and approved a motion directing staff to negotiate a Tax Abatement Agreement with the 1130 Broadway Residential, L.P. (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 – 57
October 20, 2015
Economic Development

The Court hereby ordered and approved a motion approving a Tax Abatement Agreement with Holt Texas, Ltd for a 10 year, 75% abatement of Bexar County ad valorem taxes on qualified real and personal property. (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”.



Commissioner Tommy Calvert left the meeting at this time.



Item – 58
October 20, 2015
Economic Development

The Court hereby ordered and approved a motion authorizing the County Judge to sign a Memorandum of Understanding with Tech Bloc for the purpose of creating a technology competition to foster growth in the local technology sector, in an aggregate amount not to exceed \$50,000. (Record-MOU to be filed later)

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, and Judge Wolff voting “Aye”.



Item – 56
October 20, 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.



Commissioner Tommy Calvert returned to the meeting.



Item – 51(a&b)
October 20, 2015
Public Works Department

The Court hereby ordered and approved a motion approving the following two engineering service agreements: (a) an Engineering Services Agreement between Bexar County and Kimley-Horn and Associates, Inc. for Professional Civil Engineering Design Services in an amount not to exceed \$87,498.60 for engineering fees related to the County Wide Pedestrian Crossing Evaluations; and (b) an Engineering Services Agreement between Bexar County and Dannenbaum Engineering Corporation, for Professional Civil Engineering Design Services in an amount not to exceed \$84,000.00 for engineering fees related to the County Wide Pedestrian Crossing Evaluation. County Wide (Record)

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



Item – 52
October 20, 2015
Purchasing Department

The Court hereby ordered and approved a motion awarding a Contract to the best qualified bid submitted by JJ Stokes Company to provide for the purchase of Construction Services for the Judson Service Center Traffic Management Center Expansion in Precinct No. 3, in the amount of \$1,075,230.00 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 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 – 53
October 20, 2015
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to reject proposals submitted in response to the Event 128 Request for Proposals to provide banking depository services and approving request to re-advertise with revised specifications as requested by the Bexar County Stakeholders. (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 (a&b)
October 20, 2015
County Manager’s Office

The Court hereby ordered and approved a motion approving an Interlocal Agreement providing for Bexar County’s participation in the Houston St. TIRZ; and directing staff to negotiate a 381 Agreement with Weston Urban, LLC providing public infrastructure reimbursement in an amount not to exceed \$3 million. (Record-agreement to be filed later)

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



Item – 59
October 20, 2015
Purchasing Department

The Court hereby ordered and approved a motion authorizing execution of an Agreement with Infor -US, Inc. for the purchase of services, maintenance, and support for the Infor (Lawson) Solution implemented in Bexar County not to exceed amount of \$754,077.20 for a one-year period beginning November 1, 2015 and ending October 31, 2016 and providing for two (2) automatic one (1) year options to renew, as requested by the Bexar County Information Technology Department, and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



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

551.071 –

Consultation with Attorney for advice regarding:

- a. Pending or contemplated litigation or settlement offers in the following matters:
 - i. Marita Amador, Individually and as representative of the estate of Gilbert Flores and as next of friend of minor R.M.F., Vanessa Flores, Mariela 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. Susannah Montez v. Bexar County, Texas
 - iii. Possible Legal Claims against Volkswagen Group of American, Inc., and Audi of America, LLC.

551.072 –

Deliberation regarding real property:

- a. Toyota Field located at 5106 Edwards Dr., San Antonio, Texas

551.076 –

Deliberation regarding a security audit or the deployment, or specific occasion for implementation, of security personnel or devices:

- a. IBM Study – Proposed Global IT Services portfolio and associated infrastructure.

1:26 P.M.



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

3:18 P.M.

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



Item – 60
October 20, 2015
District Attorney’s Office

The Court hereby ordered and approved a motion accepting recommendations from the District Attorney’s Office regarding settlement proposal in the amount of \$60,000 in the following litigation: Susannah Montez v. Bexar County.

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



A motion for adjournment 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." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned: *In honor and memory of Evelyn Esther Lykins, Leland C. Boening, Vernon Anthony Pruski, Linda G. Sulaica Julio Riojas and Lyman Morgan Jones* until Tuesday, November 10, 2015 at 10:00 a.m.

3:20 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST:

GERARD RICKHOFF, COUNTY CLERK
BEXAR COUNTY, TEXAS