

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, NOVEMBER 10, 2015

Court met at 10:05 a.m.

A Regular Meeting was held by the Honorable Commissioners Court, in and for said State and County, met at the Courthouse, of thereof, in Bexar County on Tuesday, November 10, 2015.

Present at roll call:

Nelson W. Wolff, County Judge;
Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;
Paul Elizondo, County Commissioner Precinct No. 2;
Kevin A. Wolff, County Commissioner Precinct No. 3;
Tommy Calvert, County Commissioner Precinct No. 4;
David Smith, County Manager;
Susan Yeatts, County Auditor;
Gerard Rickhoff, County Clerk (Rep. by Priscilla Hernandez);
Nicholas "Nico" Lahood, District Attorney (Rep. by Ed Schweningen);
Mary Salas, Interim Purchasing Agent

When the following proceedings were had to-wit:

Chaplain Dan Franklin, Retired Army Colonel gave the invocation at today's meeting. County Commissioner Tommy Calvert led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Mary Heard, expressing to them the sympathy of the court on the loss of their loved one. Mary was a proud 7th generation Texan and a member of the Daughters of the Republic of Texas. Regarded as a star by her peers from an early age, she was elected the first Miss Paschal of Paschal High School in 1965. She graduated from the University of Texas with a Bachelor of Arts in History and Government in 1969. At the University, she was president of the Panhellenic Council and an Orange Jacket. Mary held a Masters of Arts in History from Saint Mary's University and a Masters in Social Work from Our Lady of the Lake University. Mary briefly taught high school history and civics, and practiced psychotherapy for over twenty years as licensed clinical social worker. She became a Texas State Board of Social Work Examiners Clinical Supervisor, and, in that role, supervised graduate level social workers pursuing clinical licenses. In 1990, Mary was inducted into the San Antonio Women's Hall of Fame for volunteerism. She was a devoted member of Our Reading Club, Live Oak Garden Club, Delta Delta Delta Sorority, the Board of Visitors for McDonald Observatory, the SA 100, the international Women's Forum, Club Giraud and the Argyle. Mary is survived by her daughters, Mary Elizabeth Heard, Eleanor Heard Gilbane, Susan Oliver Heard; 3 grandchildren and many other loving family members and friends.

A letter of condolence is to be sent to the family of Arthur Hernandez Lopez, expressing to them the sympathy of the court on the loss of their loved one. Ray owned Ray's Drive-Inn, and in 1956, Arthur bought and operated Ray's since 1982. Arthur is survived by his wife, Gloria Lopez; children, John Louis Lopez and Maria Idalia Rambo; 7 grandchildren and numerous other relatives.

A letter of condolence is to be sent to the family of Algereida Cherry, expressing to them the sympathy of the court on the loss of their loved one. She served diligently 20 years at Friendship Baptist Church. Algereida is survived by her husband, Allen; children, Allen, Darryl and Vicki; mother Cecile Ray and brother Charles Ray.

A letter of condolence is to be sent to the family of Theatus Miller, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband, Ted D. Miller; children, Detrian Sanchez, Erika Miller and Venessa Miller; 3 grandchildren and many other loving family members.

A letter of condolence is to be sent to the family of Mary Emma Solis, expressing to them the sympathy of the court on the loss of their loved one. Mary was a graduate of Incarnate Word High School, St. Mary's University and the University of Texas-San Antonio. She retired from the San Antonio I.S.D. after 30 years as a secondary English and ESL teacher. Mary is survived by her children, Ann Marie San Miguel, Patricia L. Saenz, Kathleen Foster, Cecilia Sublette, John Garza and Steve Garza; numerous family members and friends.

A letter of condolence is to be sent to the family of Rosendo Abrego, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Debbie Abrego.

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

Mary Heard
Arthur Hernandez Lopez
Algereida Cherry
Theatus Miller
Mary Emma Solis
Rosendo Abrego



Item – 3a&b
November 10, 2015
Commissioners Court

The Court presented service pins to the following Bexar County employees for 25 and 30 years of service to Bexar County: (Record)

<u>Names</u>	<u>Department</u>
Emily Garza	Pre-Trial Services
Nora Acevedo	Tax Office
Jerry Knight	Tax Office
Nancy Moreno	Tax Office
Harold Schneider	Sheriff's Office

The Court presented a Proclamation recognizing the Alpha Tau Omega Chapter of Alpha Kappa Alpha Sorority, Inc. and the San Antonio Ivy Educational Fund, Inc. on their 85th and 25th Anniversaries, respectfully on November 14-15, 2015 and congratulated on their many contributions to the community for enhancing the quality of life for San Antonio and Bexar County, and its members be extended sincere best wishes for continued service. (Record)



Item – 4(a-c)
November 10, 2015
Commissioners Court

The Court presented a Certificate of Achievement for Excellence in Financial Reporting to Susan Yeatts, Bexar County Auditor, for Fiscal Year ending September 30, 2014. (Record)

A presentation by Queta Marquez and recognizing the 2015 Leroy V. Greene, Jr. Award recipient, Mr. Abel Araiza, Sr. (Record)

In observance of Veterans Day and in appreciation of service to our county, Bexar County and the Veterans Service Office recognized all county employees who have served in our nation's military forces and encourage those employees to attend the Veterans Service Office Open House on November 10, 2015 from 1 p.m. to 4 p.m. (Record)



Item – 6
November 10, 2015
Commissioners Court

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

Mel Feldman



Item – 8
November 10, 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)

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, approved October 6, 2015.

Citation Directed to Bexar County Sheriff's Department by Serving its Registered Agent, County Judge Nelson Wolff, Re: Gustavo Hernandez vs. Bexar County Sheriff's Department.

U.S. District Court for the Western District of Texas - Summons in a Civil Action to the City of San Antonio, Texas, And Bexar County Judge Nelson W. Wolff – Re: Mark Hessbrook v. City of San Antonio Texas, et al.

U.S. District Court for the Western District of Texas – Summons in a Civil Action to: Bexar County, Texas Attention: Bexar County Judge Nelson W. Wolff – Re: Matthew T. Joiner, No. 579308 v. Garland Moore, Pete Serna, and Bexar County, Texas.



Item – 9
November 10, 2015
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, October 20, 2015 as printed. (Record)

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



Item – 7
November 10, 2015
Commissioners Court

The Court hereby ordered and approved a motion approving the Consent Agenda (10-48) with the exception of agenda items 16 and 43 which will be deferred at this time.

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



Item – 10
November 10, 2015
Commissioners Court

The Court hereby ordered and approved a motion approving a Resolution casting 633 votes for the election of Commissioner Sergio “Chico” Rodriguez to the Bexar Appraisal District Board of Directors to serve a two-year term beginning January 1, 2016 and ending December 31, 2017. (Record)

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



Item – 11
November 10, 2015
Commissioners Court

The Court hereby ordered and approved a motion approving a Resolution appointing Commissioner Kevin Wolff to the Texas Conference of Urban Counties Policy Committee for the 2016-2017biennium. (Record)

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



Item – 12
November 10, 2015
Commissioners Court

The Court hereby ordered and approved a motion approving the reappointment of James Hasslocher and Steven Schneider, as requested by County Judge Nelson W. Wolff, to the Bexar Metro 911 Network District Board of Managers beginning November 10, 2015 and ending November 9, 2017. (Record)

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



Item – 13
November 10, 2015
Commissioners Court

The Court hereby ordered and approved a motion approving the reappointment of Melvin Golla and Steve White, as requested by Commissioner Tommy Calvert, to the Sedona Tax Increment Reinvestment Zone (TIRZ) Board for terms to begin upon appointment and expire September 30, 2017. (Record)

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



Item – 14
November 10, 2015
County Manager’s Office

The Court hereby ordered and approved a motion authorizing termination of Lease between Bexar County and the Texas State Senate for 1,204 square feet of net usable space and 154 square feet of common area located on the 8th floor of the Paul Elizondo Tower. (Record)

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



Item – 15
November 10, 2015
County Manager’s Office

The Court hereby ordered and approved a motion approving a request for funding and authorizing staff to negotiate a Public Service Agreement with Ballet San Antonio. (Record)

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



Item – 17
November 10, 2015
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, November 2, 2015 through Friday, November 13, 2015. The list of bills paid will be presented to the court on Tuesday, November 17, 2015. (Record)

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



Item – 18
November 10, 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, November 13, 2015. (Record)

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



Item – 19
November 10, 2015
County Auditor’s Office

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

- \$ 5,048,265.60 (Bills Printed, Wednesday, October 21, 2015)
- \$ 4,813,880.80 (Bills Printed, Friday, October 23, 2015)
- \$ 4,522,300.60 (Bills Printed, Wednesday, October 28, 2015)
- \$ 1,137,437.60 (Bills Printed, Friday, October 30, 2015)
- \$37,076,090.41 (Bills Printed, Wednesday, November 4, 2015)
- \$ 2,421,628.49 (Bills Printed, Friday, November 6, 2015)

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



Item – 20
November 10, 2015
County Auditor’s Office

The Court hereby ordered and approved a motion approving Tax Refunds in the amount of \$27,560.60 due to Tax Payers 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 Kevin A. Wolff, duly seconded by County Commissioner Tommy Calvert, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 21
November 10, 2015
Justice of the Peace, Precinct 3

The Court hereby ordered and approved a motion approving payment of invoices to Pitney Bowes Purchase Power account concerning postage and postage supplies in the total amount of \$2,138.35. (Record)

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



Item – 22
November 10, 2015
Purchasing Department

The Court hereby ordered and approved a motion awarding a Service Contract to the lowest and best qualified bid submitted by Precision Safe Sidewalks, LLC to provide for the purchase of materials, equipment and labor to perform sidewalk repairs on a requirements contract basis, in the estimated annual amount of \$112,500.00, 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 Kevin A. Wolff, duly seconded by County Commissioner Tommy Calvert, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 23
November 10, 2015
Purchasing Department

The Court hereby ordered and approved a motion granting a discretionary exemption to the competitive bidding requirements set forth in the Texas County Purchasing Act for the purpose of awarding a contract on a sole source basis to Dailey-Wells Communications to provide for the purchase of annual maintenance of radios, chargers and control stations for the period beginning October 1, 2015 and ending September 30, 2016 in the amount of \$198,251.00; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 24
November 10, 2015
Purchasing Department

The Court hereby ordered and approved a motion ratifying a discretionary exemption to the competitive bidding requirements set forth in the Texas County Purchasing Act for the purpose of awarding a purchase order to Open Text, Inc. in the amount of \$58,274.98 providing for the purchase of one hundred and eighty File360 User Licenses for the File360 software, 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 A. Wolff, duly seconded by County Commissioner Tommy Calvert, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 25
November 10, 2015
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise a Request for Proposals to purchase promotional testing services, as requested by the Bexar County Human Resources Department. (Record)

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



Item – 26
November 10, 2015
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a contract with Waste Management of Texas, Incorporated to provide for the purchase of refuse and recycling collection services for a one-year period beginning, February 1, 2016 and ending January 31, 2017 under the same terms, conditions, and pricing in the estimated annual amount of \$242,371.77 as requested by the Bexar County Facilities Management 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 A. Wolff, duly seconded by County Commissioner Tommy Calvert, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 27
November 10, 2015
Purchasing Department

The Court hereby ordered and approved a motion awarding a Delivery Order to SimplexGrinnell, LP to provide for the purchase of labor and material to perform inspection, testing and certification of fire alarm systems at various county facilities as requested by the Bexar County Facilities Management Department for a period beginning upon award and ending September 30, 2016, with an estimated annual amount of \$74,848.82; 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 A. Wolff, duly seconded by County Commissioner Tommy Calvert, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 28
November 10, 2015
Purchasing Department

The Court hereby ordered and approved a motion authorizing a Delivery Order to UniFirst Holding, LP to provide for the purchase of uniform rental services for the period beginning upon award through September 30, 2018 in the estimated annual amount of \$35,337.00 as requested by the Bexar County Public Works Department, Records Management, and Fleet Maintenance 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 A. Wolff, duly seconded by County Commissioner Tommy Calvert, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 29
November 10, 2015
Department of Community Resources

The Court hereby ordered and approved a motion approving the amendment to the Bylaws of the City/County Joint Commission on Elderly Affairs as required by the existing bylaws previously adopted by Commissioners Court and as per Bexar County Administrative Policy No. 2.1. (Record)

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



Item – 30
November 10, 2015
Department of Community Resources

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and San Antonio Food Bank for a one year period beginning October 1, 2015, and ending on September 30, 2016 in the amount of \$60,000.00 from the General Fund. (Record)

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



Item – 31
November 10, 2015
Public Works Department

The Court hereby ordered and approved a motion approving a SAWS Field Alteration Request Number 1 between Bexar County and Spaw Glass Civil Construction, Inc. requesting to increase the contract amount by \$7,193.80 in connection with the Public Works Capital Project, Walzem Road Reconstruction Project, at no cost to the county. Precinct Number 4 (Record)

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



Item – 32
November 10, 2015
Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving to execute Final Recapitulation of project costs between Bexar County and J3 Company, LLC, in connection with Flood Control Capital Project, Whisper Creek at Hollyhock Road, LC19; Purchase Order No. 228126; the recap shows an increase in the amount of \$9,279.62 for a final construction amount of \$704,965.95. Precinct Number 3 (Record)

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



Item – 33
November 10, 2015
Public Works Department

The Court hereby ordered and approved a motion approving to negotiate a contract for the provision of Professional Engineering Services for Marshall Road-US 281 to Bulverde Road Project, with Poznecki-Camarillo, Inc. (SMWBE). Precinct Number 3 (Record)

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



Item – 34
November 10, 2015
Public Works Department

The Court hereby ordered and approved a motion authorizing the County Judge to execute a Release of Lien for the property located in Lots 37, 38 & 39, Block 9, Kings Point Subdivision, C.B. 4194B; owners: Steve and Linda Littlefield. Precinct Number 1 (Record)

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



Item – 35
November 10, 2015
Public Works Department

The Court hereby ordered and approved a motion authorizing the County Judge to execute a Release of Lien for the property located in Lots 40 & 41, Block 9, Kings Point subdivision , C.B. 4194B; owner: Steve R. Littlefield. Precinct Number 1 (Record)

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



Item – 36&37
November 10, 2015
Public Works Department

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

Subdivision plat CP201413 of Lantana Oaks Unit 4 Vacate, owner: Pulte Group, located south of Cactus Way and Red Sage, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

Subdivision plat 130284 of Tausch Farms Unit 1C Re-plat, owner: Continental Homes of Texas, L.P., located northeast of Rhyder Ridge and Emerald Sky Drive, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

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



Item – 38& 39
November 10, 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 150001 of Bella Vista Unit 3 Section 5, owner: Perry Homes, LLC, located northwest of Volante and Annuziata, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat 140491 of Two Creeks Unit 14B Enclave, owner: Bitterblue-Two Creeks North, LTD, located north of Two Springs (private) and Two Falls (private), not within the Edwards Aquifer Recharge Zone. Precinct Number 3

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



Item – 40
November 10, 2015
Public Works Department/Asset Management Division

The Court hereby ordered and approved a motion authorizing the sale of property struck off to Bexar County for delinquent taxes known as Cause Number 2003-TA1-01767 and 2011-TA1-01490; Account Number 040120001792, 000000162514, and 000001086979; County Block 4012 Parcel 179B being 6.0000 acres out of the Dionisio Martinez Survey 7 Abstract 9 along with a 1997 28 X 76 Feet value master Mobile Home label #PFS0444364/5 Serial #MP154747 A/B in Bexar County, Texas, as shown in Volume 11977, Page 2134 of the Deed and Plat Records of Bexar County, Texas, located at 19502 Pleasanton Road for \$57,790.00 the total adjudged value of the property to Bernardo Hernandez, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of the deed. Precinct Number 1 (Record)

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



Item – 41
November 10, 2015
Public Works Department

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

Precinct Number 1

Arcadia Ridge Phase 1 Unit 1A Plat 140531

- The controlled road shall be Tyrou Lane at its intersection with Silas Creek. (1 stop)
- The controlled road shall be Pursley Ridge at its intersection with Tyrou Lane. (1 stop)
- The controlled road shall be Tyrou Lane at its intersection with Laurel Branch. (1 stop)

Seale Subdivision Unit 10 Plat 150055

- The controlled road shall be Ivory Keys at its intersection with Emerald Edge. (1 stop)
- The controlled road shall be Garnet Sunset at its intersection with Emerald Edge. (1 stop)
- The controlled road shall be Indian Landing at its intersection with Emerald Edge. (1 stop)
- The controlled road shall be Clamoun Circle at its intersection with Emerald Edge. (1 stop)
- The controlled road shall be Garnet Sunset at its intersection with Camp Light Way. (1 stop)

Amber Creek Unit 5 Plat 130173

- The controlled road shall be Barberry Creek at its intersection with Boxer Creek. (1 stop)
- The controlled road shall be Donley Bayou at its intersection with Boxer Creek. (1 stop)

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



Item – 42
November 10, 2015
Facilities Management Department

The Court hereby ordered and approved a motion authorizing the County Judge to execute Change Order No. 1 between Bexar County and Joeris General Contractors, Ltd for the Elections Warehouse to increase the original contract to include city utility fees unforeseen site conditions and building modifications; Change Order No. 1 totals \$205,100.78; 7.80% contract increase, for a new total of \$6,755,100.78 to include the appropriate budgetary transfer. (Record-order to be filed later)

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



Item – 44
November 10, 2015
Bexar Heritage and Parks Department

The Court hereby ordered and approved a motion authorizing the County Judge to sign a Donation Agreement with Institute of Texan Cultures, UTSA to donate the two metal markers that had been sponsored by the Daughters of the Confederacy, for the purpose of research and viewing by the public. (Record)

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



Item – 45
November 10, 2015
Judicial Services Department

The Court hereby ordered and approved a motion approving execution of a Revive and Renewal to the Agreement between Bexar County and Recovery Healthcare Corporation to provide Drug Testing Services to the Specialty Courts; and the terms of the agreement to begin June 23, 2015 through June 22, 2016. (Record)

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



Item – 46
November 10, 2015
Judicial Services Department

The Court hereby ordered and approved a motion approving execution of a Revival, Renewal and Extension of Collection of Fines and Fees Agreement with the Law Firms of Linebarger, Goggan, Blair & Sampson, LLP, and Escamilla, Poneck & Cruz, LLP and amending agreement for an additional term to commence on October 1, 2015 through September 30, 2016. (Record)

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



Item – 47
November 10, 2015
Judicial Services Department

The Court hereby ordered and approved a motion approving to apply and accepting funding, if awarded, from the Texas Indigent Defense Commission, 2015-2016, Formula Grant Program for an undetermined amount to assist in paying Bexar County’s indigent defense costs for the period of October 1, 2015 through September 30, 2016 and approving a Resolution authorizing the grant request, responsibility for the appropriate expenditure of funds, and authorizing the electronic signature of the County Judge. (Record)

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



Item –48
November 10, 2015
Economic Development

The Court hereby ordered and approved a motion approving an Assignment and Assumption of Tax Abatement Agreement between the County of Bexar, Bates Container, LLC and Smurfit Kappa Bates, LLC. (Record)

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



Item – 49
November 10, 2015
Commissioners Court

The Court hereby ordered and approved a motion adopting the Bexar County Commissioners Court Canvassing Authority Report for the purpose of certifying the results of the Constitutional Amendment and Special Elections held on Tuesday, November 3, 2015, in Bexar County, Texas. (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, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item –54
November 10, 2015
Economic Development

The Court hereby ordered and approved a motion directing staff to negotiate a Tax Abatement Agreement with INDO-US MIM TEC PVT LTD. (Record)

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



*County Judge Nelson W. Wolff and County Commissioner Kevin A. Wolff left the meeting at this time.
County Commissioner Paul Elizondo is presiding officer.*



Item – 50
November 10, 2015
County Manager’s Office

The Court hereby ordered and approved a motion approving the Legislative Consulting Services Agreement between Bexar County and the Consulting Team providing for State Legislative Services. (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, Elizondo, and Calvert voting “Aye”.



Item – 51a&b
November 10, 2015
Facilities Management Department

Discussion was held regarding a presentation by Build San Antonio Green detailing their energy efficiency initiatives throughout Bexar County for calendar years 2015 and 2016. (Record)

A motion was presented by County Commissioner Tommy Calvert, duly seconded by County Commissioner Sergio “Chico” Rodriguez, for agenda item 51 to be discussed later in the meeting.
Motion was voted on as follows: Commissioners Rodriguez, Elizondo, and Calvert voting “Aye”.
Motion carried.



Item – 52
November 10, 2015
Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving the Interlocal Agreement between Bexar County and the City of San Antonio in the amount not to exceed \$2,800,000 to provide additional funding for the City’s Menger Creek Drainage Project. Precinct Number 4 (Record-agreement to be filed later)

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, and Calvert voting “Aye”.



Item – 53
November 10, 2015
Public Works Department

The Court hereby ordered and approved a motion approving a Resolution authorizing the Alamo Regional Mobility Authority to use Vehicle Registration Fee Revenues on specified long-term, regionally significant transportation projects. (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, and Calvert voting “Aye”.



Item – 55
November 10, 2015
Purchasing Department

The Court hereby ordered and approved a motion awarding a Delivery Order to Alpha Building Corporation to provide for the purchase of construction services for work related to the relocation of the Spanish Archives and the modifications to the interior of the former Federal Reserve Building, in the amount of \$968,722.00 as requested by the Bexar County Facilities Management Department; and authorizing the Purchasing Agent to file the appropriate award documents for the record. (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, and Calvert voting “Aye”.



Item – 56
November 10, 2015
Purchasing Department

The Court hereby ordered and approved a motion awarding a Delivery Order to Caldwell Country to provide for the purchase of twenty-nine (29) 2016 law enforcement vehicles, as requested by the Bexar County Sheriff’s Office, in the combined amount of \$1,280,787.00; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 57
November 10, 2015
Purchasing Department

The Court hereby ordered and approved a motion authorizing execution of an agreement with Aramark, Incorporated to provide Food Services for the Bexar County Juvenile Probation Department in the estimated annual amount of \$827,293.00 for a five-year period beginning upon award and ending June 30, 2020, as requested by the Bexar County Juvenile Probation Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 51a&b
November 10, 2015
Facilities Management Department

Discussion was held regarding a presentation by Build San Antonio Green detailing their energy efficiency initiatives throughout Bexar County for calendar years 2015 and 2016. (Record)

The Court hereby ordered and approved a motion authorizing the County Judge to execute a Funding Agreement between Bexar County and Build San Antonio Green in the amount of \$85,000.00 to provide services and programs in the area of energy efficiency for a period beginning October 1, 2015 through September 30, 2016. (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, and Calvert 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. Richard Sepulveda, Individually, Felicia Sepulveda, Individually and as Next of Friend to Bryan Sepulveda, Ryan Sepulveda, Brandon Sepulveda, and Mathew Alaniz v. Bexar County
 - ii. Bexar County v. Volkswagen AG, Volkswagen Group of America, Inc., Audi AG and Audi of America, LLC, et al.
- 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. The Bexar County Justice Precinct Redistricting Plan 2013, including resulting issues related to office administration.

551.072 –

Deliberation regarding real property:

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

12:42 P.M.



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

1:26 P.M.



Item – 58
November 10, 2015
District Attorney’s Office

The Court hereby ordered and approved a motion approving recommendations from the Criminal District Attorney regarding a settlement offer in the amount of \$ 47,000.00 in the following auto accident lawsuit: Richard Sepulveda, Individually, Felicia Sepulveda, Individually and as Next of Friend to Bryan Sepulveda, Ryan Sepulveda, Brandon Sepulveda, and Mathew Alaniz v. Bexar County.

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, and Calvert voting “Aye”.



Item – 59
November 10, 2015
District Attorney’s Office

The Court hereby ordered and approved a motion authorizing litigation to be filed on behalf of Bexar County against Volkswagen AG, Volkswagen Group of America, Inc., Audi AG, and Audi of America, LLC, any corporate affiliates, parents, and subsidiaries, and such other culpable parties responsible for illegal automobile emissions and related violations under the Texas Health and Safety Code and in violation of other laws of the State of Texas and United States; and approving a Professional Services Agreement for representation of Bexar County in asserting the aforementioned legal claims with the following attorneys and law firms: Hilliard Munoz Gonzales, LLP, Maloney & Campolo, Law Offices of Carlos Uresti, Law Offices of Pat Maloney and Justin Hill of the Hill Law Firm. (No record-agreement to be filed later)

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, and Calvert voting “Aye”.



Item – 6
November 10, 2015
Commissioners Court

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

Faris Hodge, Jr.



County Judge Nelson W. Wolff and County Commissioner Kevin A. Wolff joined the meeting at this time.



Item – 62
November 10, 2015
District Attorney’s Office

The Court hereby ordered and approved a finding, prior to its closed session, that deliberation in open meeting about recent collective bargaining negotiations and proposals received from the Deputy Sheriff’s Association of Bexar County (DSABC) would have a detrimental effect on the position of the Commissioners Court in its continued negotiations with DSABC. Prior to its motion, the Commissioners Court received a written determination from the Criminal District Attorney’s Office agreeing that deliberation in an open meeting would have a detrimental effect on the position of the Commissioners Court in its negotiations with DSABC. (Record)

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



Item – 5a
November 10, 2015
County Manager’s Office

The Court hereby ordered and approved a motion directing staff to proceed with the terms, conditions and business points and/or a Draft Letter of Intent to be included in future binding documents among Parties with respect to the purchase, renovation, financing, use and operation of Toyota Field and STAR soccer complex. (Record)

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



Item – 5b
November 10, 2015
Commissioners Court

Discussion was held regarding a presentation of an interim report which will contain IBM’s findings and recommendations to date with respect to the development of the IT assessment and 5-year strategic plan. (Record)

No action taken.



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



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

551.0725 –

Deliberation regarding contract being negotiated: (upon receipt of written authorization from the Criminal District Attorney, the Commissioners Court must vote unanimously that deliberation in an open meeting would have a detrimental effect on the position of Commissioners Court in negotiations with a third person.)

- a. Collective Bargaining contract negotiations with the Deputy Sheriff’s Association of Bexar County.

2:40 P.M.



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

3:05 P.M.



A motion for adjournment was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Kevin A. Wolff, 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 Mary Heard, Arthur Hernandez Lopez, Algereida Cherry, Theatus Miller, Mary Emma Solis, and Rosendo Abrego* until Tuesday, November 17, 2015 at 10:00 a.m.

3:07 P.M.

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

ATTEST:

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