

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, APRIL 7, 2009

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 April 7, 2009.

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;
Seth Mitchell, Chief of Staff to County Judge;
Tommy J. Tompkins, County Auditor;
Gerard Rickhoff, County Clerk (Rep. by Leonor Salazar);
Susan Reed, District Attorney (Rep. by Ed Schweningen);
David Marquez, Executive Director of Economic Development;
Joe Aceves, Executive Director - Infrastructure Services Department;
David J. Morgan, Chief Information Officer - Information Services Department (Rep. by Carmella Guerrero);
David Smith, Executive Director - Planning & Resource Management Department/Budget Officer;
Aurora Sanchez, Executive Director – Community Investment Department; and
Gary O'Bar, Purchasing Agent.

When the following proceedings were had to-wit:

Jennifer T. Martinez, Economic Development gave the invocation at today's meeting. County Judge Nelson W. Wolff led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Gerald Spear "Jerry" Connell Jr. expressing to them the sympathy of the court on the loss of their loved one. He was a San Antonio Police Officer for 13 years, and later elected Constable of Precinct 2, where served the community for 22 years. He loved the community in which he worked and was proud to have served. In his younger years he was a talented magician, taking his magic show to cities and towns around Texas. He was also a member of the Projectionist Union. He's passion for music led him to play bass guitar in a country band for many years and put him in contact with many country singers with whom he forged relationships over the years. His love for music led him to collect all types of music from Opera to Country. He is survived by his wife Joan Slavin Connell, son Gerald S. Connell III and daughter Gretchen Allen and 4 grandchildren.

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

Gerald Spear "Jerry" Connell Jr.



Item – 3 (a-e)
April 7, 2009
Commissioners Court

The Court presented a Proclamation recognizing King Antonio LXXXVII, Stephen B. Cavender, and presentation of Fiesta medals and appreciation letter by King Antonio and his aides, the Texas Cavaliers, in celebration of Fiesta Week. (Record)

Commissioners Paul Elizondo and Tommy Adkisson joined the meeting at this time.

The Court presented a Proclamation to the Fiesta San Antonio Commission, Inc., recognizing and proclaiming April 16, 2009 through April 26, 2009 as "Fiesta Week."

The Court presented a Proclamation recognizing and declaring April 16-26, 2009 to be "Fiesta Safe. Keep San Antonio Alive Week in Bexar County."

The Court presented a Proclamation recognizing and declaring April 12-18, 2009, as "National Public Safety Telecommunicators Week" to the men and women who serve as public safety telecommunicators.

The Court presented a Proclamation to the Fair Housing Council of Greater San Antonio, recognizing and proclaiming the month of April 2009 as "Fair Housing Month."



Item – 9
April 7, 2009
Commissioners Court

The Court hereby ordered and approved a motion approving a request from Commissioner Kevin A. Wolff, to appoint Jennifer Nottingham to the Watershed Improvement Advisory Committee for a term to begin upon appointment and to expire on April 7, 2011. (Record)

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



Item – 10
April 7, 2009
Sheriff' s Office

The Court hereby ordered and approved a motion approving a request from the Sheriff' s Office to submit an election grant submission to the Texas Department of Transportation (TxDOT) for a program entitled Click It or Ticket "CIOT" in the amount up to approximately \$109,928.00 with no County cash-match, the term of the grant is from May 11, 2009 to September 30, 2009, and acceptance of funds, if awarded. (Record)

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



Item – 11

April 7, 2009
Sheriff's Office

The Court hereby ordered and approved a motion approving a request from the Sheriff's Office to submit a time extension adjustment submission to the Alamo Area Council of Governments (AACOG) for a program entitled "Illegal Dumping is Not Cool" (IDINC) from April 3, 2009 to May 31, 2009. (Record)

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



Item – 12
April 7, 2009
County Auditor

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

\$ 1,720,876.86 (Checks printed March 25, 2009)
\$ 8,870,294.15 (Checks printed March 27, 2009)
\$12,879,900.51 (Checks printed April 1, 2009)
\$ 1,350,178.42 (Checks printed April 3, 2009)

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



Item – 13
April 7, 2009
County Auditor

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills through Friday April 17, 2009. The list of bills paid will be presented to the Court on April 21, 2009. (Record)

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



Item – 14
April 7, 2009
County Auditor

The Court hereby ordered and approved a motion approving the disbursement of payroll, including overtime, and auto allowances to be paid Wednesday, April 15, 2009. (Record)

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



Item – 15
April 7, 2009
County Auditor

The Court hereby ordered and approved a motion approving the payment of cellular telephone bills over \$75.00 for the period of January through February 2009 for AT&T (Cingular), NexTel, and Sprint. (Record)

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



Item – 16
April 7, 2009
County Auditor

The Court hereby ordered and approved a motion approving the Tax Refunds for Paid In Error Requests totaling \$42,121.33, which have been reviewed by the Auditor’s Office and found to be valid. (Record)

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



Item – 17
April 7, 2009
County Auditor

The Court hereby ordered and approved a motion approving the certification of additional \$1,000,000.00 in revenue into the General Fund from Sylvia S. Romo – Ad Valorem Account. This certification is based on Local Government Code 111.0107 and 111.0108. (Record)

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



Item – 18
April 7, 2009
Constable Precinct #4

The Court hereby ordered and approved a motion authorizing the County Auditor to pay \$15,090.00 to Safety Vision for in-car video systems and the installation of system in four traffic units to be funded from the budgeted safety funds. (Record)

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



Item – 19

April 7, 2009

Purchasing Department

The Court hereby ordered and approved a motion ratifying the action taken for awarding a contract to Tezel & Cotter Heating & Air Conditioning, L.P. in the amount of \$38,692.00 for the purchase of labor and materials necessary to install domestic hot water return loops as requested by the Bexar County Infrastructure Services Department; and authorizing the Purchasing Agent to execute and file the appropriate documents for the record. (Record-contract to be filed later)

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



Item – 20

April 7, 2009

Purchasing Department

The Court hereby ordered and approved a motion ratifying the action taken for awarding a contract to Gruene Environmental Construction LLC in the amount of \$29,972.00 for the purchase of labor and materials necessary to clean property at Raymond Russell Park as requested by the Bexar County Infrastructure Services Department; and authorizing the Purchasing Agent to execute and file the appropriate documents for the record. (Record-contract to be filed later)

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



Item – 21

April 7, 2009

Purchasing Department

The Court hereby ordered and approved a motion authorizing to negotiate a contract with the two best ranked proposals based on the County’s published criteria and ranking evaluation of the proposal submitted by AES Cabling Group and Titus Systems, LP in response to the County’s RFP for the purchase of Countywide Networking Cabling Services contingent upon successful negotiations and contract execution as requested by the Bexar County Information Services Department. (Record)

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



Item – 22

April 7, 2009
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best bid submitted by Pugh Constructors, Inc. to provide for the purchase of exterior repairs to the Vista Verde Plaza Building as requested by the Bexar County Infrastructure Services Department in the contract amount of \$326,800.00; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (Record)

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



Item – 23
April 7, 2009
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best bid submitted by Global Guns & Hunting, Incorporated dba OMB Guns for the purchase of four hundred firearms in the amount of \$163,600.00 and sale of four hundred surplus firearms to Global Guns & Hunting, Incorporated dba OMB Guns in the amount of \$143,600.00 a net purchase amount of \$20,000.00; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (Record)

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



Item – 24
April 7, 2009
Purchasing Department

The Court hereby ordered and approved a motion awarding an amendment to the service contract with Shelton PreSort, Inc. to provide for the purchase of Presort Mail Services for Bexar County on a requirements contract basis beginning upon award and ending January 31, 2010 for an additional estimated amount of \$13,000 as requested by the Bexar County Planning and Resource Management Department; and authorizing the Purchasing Agent to execute an amendment and file the appropriate award documents for record. (Record)

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



Item – 25
April 7, 2009
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to GT Distributors, Incorporated for the purchase of ammunition as requested by the Bexar County Sheriff's in the amount of \$29,940.00; and authorizing the Purchasing Agent to execute and file appropriate award documents for record. (Record)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County

Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 26
April 7, 2009
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Office Communications Systems, Incorporated dba Toshiba Business Solutions – Texas for the purchase of Toshiba Branded Products and Related Services as requested by the Bexar County Juvenile Probation Department in the amount of \$28,763.64; and authorizing the Purchasing Agent to execute and file the appropriate documents for record. (Record)

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



Item – 27
April 7, 2009
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Konica Minolta Printing Solutions C/O CTWP Leasing for the purchase of a Minolta Branded Copier with Accessories and Services on a 36-month lease basis beginning upon award and ending March 31, 2012 as requested by the Bexar County Department of Community Investment in the amount of \$26,244.00 and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (Record)

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



Item – 28
April 7, 2009
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 ZAP for the purchase of four (4) electric vehicles as requested by the Bexar County Infrastructure Services Department in the amount of \$68,640.00 and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (Record)

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



Item – 29

April 7, 2009
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to update the Bexar County Fixed Asset Inventory Records to reflect the acceptance of one each leased 2003 Toyota Tundra in accordance with the attached Vehicle Equipment List as requested by the Bexar County Sheriff's Office and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (Record)

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



Item – 30
April 7, 2009
Purchasing Department

The Court hereby ordered and approved a motion authorizing the removal and sale of one each surplus firearm weapon to Phillip Guerrero, retired Deputy of Bexar County Sheriff's Office in the amount of \$250.00 in accordance with attached Equipment List; authorizing the Purchasing Agent to update the Bexar County Inventory Records and file the appropriate documents for the record. (Record)

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



Item – 31
April 7, 2009
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise an Invitation for Bid to provide for the purchase of construction services for the Southton Road Service Center project as requested by the Bexar County Infrastructure Services Department. (Record)

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



Item – 32
April 7, 2009
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise a Request for Proposal (RFP) for the purchase of construction services for the replacement of clothing conveyor system at the Bexar County Adult Detention Center as requested by Bexar County Infrastructure Services. (Record)

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



Item – 33
April 7, 2009
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise a Request for Proposal (RFP) for the purchase of construction services for the solar system upgrade, roof and air conditioning unit replacement at the Bexar County Adult Detention Center as requested by Bexar County Infrastructure Services. (Record)

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



Item – 34
April 7, 2009
Infrastructure Services

The Court hereby ordered and approved a motion approving the Real Estate list for the May 5, 2009 Commissioners Court Auction and authorizing the Sheriff to advertise and sell the property at a public sale pursuant to 34.05 (c) of the Texas Tax Code. (Record)

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



Item – 35 (1-4)
April 7, 2009
Infrastructure Services

The Court hereby ordered and approved a motion approving the following orders for the acquisition of property or property rights for the Flood Control Capital Improvement Program (CIP): (Record)

Order authorizing the County Judge to sign agreements binding the County to pay a landowner for property or property rights needed for the CIP Program, the appraised value as determined by an appraiser licensed or certified by the Texas Appraiser Licensing and Certification Board plus, when necessary to complete the purchase, a negotiated additional amount not to exceed ten thousand dollars (\$10,000.00);

Order authorizing the County Judge, in instances related to the CIP, to enter into an agreement with the property owner whereby the County agrees to pay the property owner one hundred dollars (\$100.00) for the right to enter the owner’s property; and

Order filing for record the County Judge’s order designating the Executive Director of Bexar County’s Infrastructure Services Department, or his designee to sign purchase agreements and closing documents on behalf of Bexar County as related to Capital Improvement Projects; and

Order filing for record the County Judge’s order designating the Executive Director of Bexar County’s Infrastructure Services Department, or his designee to sign agreements with the property owners whereby the County agrees to pay a property owner one hundred dollars (\$100.00) for the right to enter the owner’s property.

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



Item – 36
April 7, 2009
Infrastructure Services

The Court hereby ordered and approved a motion authorizing approval of payment to the San Antonio River Authority in the amount of \$5,172.36 for parking lot improvements in connection with the Juvenile Campus Project. (Record)

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



Item – 37
April 7, 2009
Infrastructure Services

The Court hereby ordered and approved a motion authorizing approval of a Texas Department of Transportation (TxDOT) Construction and Maintenance Agreement to add two Right Turn Deceleration Lanes along the IH 10 Eastbound Frontage Road near the intersection with FM 3351 (Ralph Fair Road) by a contractor hired by Rialto Village, L.P. at no cost to the County. (Record-agreement to be filed later)

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



Item – 38
April 7, 2009
Infrastructure Services

The Court hereby ordered and approved a motion authorizing execution of the Interlocal Agreement between Bexar County and San Antonio Water System for the Kriewald Road Reconstruction Project, BC 2008-095 in the amount of \$89,112. Precinct Number 1 (Record)

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



Item – 39
April 7, 2009
Infrastructure Services

The Court hereby ordered and approved a motion authorizing execution of an Agreement for Surveying Services with Moy C.E. Surveyors, Inc. for an amount not to exceed \$4,000 for land surveying services to be provided for the property located at Lot 21, Block 172, N. C. B. 9456. Precinct Number 1 (Record)

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



Item – 40

April 7, 2009

Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Amendment Number 1 in the amount of \$6,595 to the contract between Bexar County and Terracon Consultants Inc. in connection with the Adult Detention Center Grease Trap Project. (Record)

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



Item – 41

April 7, 2009

Infrastructure Services/Public Works Division

The Court hereby ordered and approved a motion authorizing the purchase of right-of-way being 0.140 acres of land known as Parcel Number 48, and channel easement being 0.035 acres of land known as Parcel Number 48E, Borgfeld Road from Nancy M. Cook, Walter Gresham Cook, III, Sharon Cook Hubbard and Carol Cook Lacon, as Co-Independent Executors of the Estate of Walter G. Cook, aka Walter G. Cook, Jr., aka Walter Gresham Cook, Jr., deceased for the total consideration of \$10,250. Precinct Number 3 (Record)

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



Item – 42

April 7, 2009

Infrastructure Services/Public Works Division

The Court hereby ordered and approved a motion authorizing the purchase of right-of-way, being 0.020 acres of land known as Parcel Number 46, Borgfeld Road from Nancy M. Cook, Walter Gresham Cook, III, Sharon Cook Hubbard and Carol Cook Lacon, as Co-Independent Executors of the Estate of Walter G. Cook, aka Walter G. Cook, Jr., aka Walter Gresham Cook, Jr., deceased for the total consideration of \$1,512. Precinct Number 3 (Record)

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



Item – 43
April 7, 2009
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Change Order Number 6 in the amount of \$325,675.04 and Change Order Number 7 in the amount of \$59,814.67 to the construction contract between Bexar County and Journeyman Construction Inc., in connection with the Bexar County Juvenile Campus Project BC 2007-362 (Record)

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



Item – 44
April 7, 2009
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Field Alteration Number 2 to the contract between Bexar County and EE Hood and Sons, Inc. in connection with Culebra Road (FM 2696) Reconstruction Project, BC 2008-173 increasing the contract amount by \$139,240.61. Precincts Number 1 and 2 (Record)

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



Item – 45
April 7, 2009
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Field Alteration Number 3 to the contract between Bexar County and EE Hood and Sons, Inc. in connection with Culebra Road (FM 2696) Reconstruction Project, BC 2008-173 increasing the contract amount by \$177,278.99. Precincts Number 1 and 2 (Record)

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



Item – 46
April 7, 2009
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Field Alteration Number 5 to the contract between Bexar County and Capital Excavation in connection with the Blanco Road (FM 2696) Reconstruction Project, BC 2008-173 increasing the contract amount by \$15,351.49. Precinct Number 3 (Record)

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



Item – 47

April 7, 2009

Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Field Alteration Number 6 to the contract between Bexar County and Capital Excavation in connection with the Blanco Road (FM 2696) Reconstruction Project, BC 2008-173 increasing the contract amount by \$30,639.08. Precinct Number 3 (Record)

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



Item – 48

April 7, 2009

Infrastructure Services/Public Works Division

The Court hereby ordered and approved a motion approving a variance request to Article 4, Section D(4) and Article 4, Section D(5)(d) of the Bexar County Flood Damage Prevention Court Order for Vantage at Fair Oaks (Plat Number 080508) not within the Edwards Aquifer Recharge Zone. Precinct Number 3 (Record)

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



Item – 49

April 7, 2009

Infrastructure Services/Public Works Division

The Court hereby ordered and approved a motion accepting the following streets and drains in the identified subdivisions for County maintenance to begin April 7, 2009: (Record)

Subdivision

Street/Drain

Timberwood Park, Unit 32
Plat # CP001503
(Precinct Number 3)

Shadow Pass (300 1f)
Adonis (500.0 1f)
Hornpipe Hills (1030 1f)

Timberwood Park, Unit 33
Plat # CP001504
(Precinct Number 3)

Shadow Pass (875.0 1f)
Adonis (615.0 1f)

Timberwood Park, Unit 34
Plat # CP001505
(Precinct Number 3)

Adonis (958.60 1f)
Dancing Bear (854.90 1f)

Lost Creek, Unit 1
Plat # 060066
(Precinct Number 3)

Lost Creek Way (1863.62 1f)
Presidio Bend (248.93 1f)
Presidio Creek (605.21 1f)
Mission Haven (827.79 1f)
Mission Bluff (465.0 1f)
Presidio Ledge (108.98 1f)
Mission Ledge (1500.87 1f)
Presidio Alley (569.64 1f)
Presidio Sands (107.76 1f)
Lost Creek Gap (1851.42 1f)

Lost Creek, Unit 1
Plat # 060066
(Precinct Number 3)

Drain A (632.0 1f)
Drain B (1431.0 1f)
Drain C (135.3 1f)
Drain D (30.0 1f)
Drain H (30.0 1f)
Drain I (40.0 1f)
Drain J (30.0 1f)
Drain K (515.0 1f)
Drain N (40.91 1f)
Drain M (426.0 1f)
Drain O (36.21 1f)
Drain G (128.51 1f)

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



Item – 50

April 7, 2009

Infrastructure Services/Public Works Division

The Court hereby ordered and approved a motion establishing the following locations as stop zones: (Record)

Stop zones to be established:

Precinct Number 1

Rolling Oaks Lane at intersection with Ridge View Drive (1-stop)

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



Item – 51
April 7, 2009
Community Investment

The Court hereby ordered and approved a motion ratifying two agreements between Bexar County and YellowRoc Construction for the rehabilitation of two homes located in Precinct 1 in the amount of \$12,355.00 and Precinct 4 \$14,376.00 utilizing Program Year 2003 HOME funds in the total amount of \$26,731.00. (Record)

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



Item – 52
April 7, 2009
Community Investment

The Court hereby ordered and approved a motion authorizing the execution of the First Amendment of the Project Management Agreement between Bexar County and Highland Oaks Subdivision to increase the total grant allocation by \$196,983 to complete the second phase of the Memorial Lane Street Reconstruction Project using Program Year 2008 CDBG funds. (Record)

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



Item – 53
April 7, 2009
Community Investment

The Court hereby ordered and approved a motion approving the Compromise and Mutual Release Agreement between Bexar County and Member’s Building Maintenance, Ltd. (MBM) to effectuate the agreed upon final payment (\$15,216.00), authorizing the payment of the agreed upon amount and resolving any and all controversies pertaining to Custodial Services Agreement (Contract # BC 2007-0024). (Record)

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



Item – 54
April 7, 2009
Community Investment

The Court hereby ordered and approved a motion approving the request to submit an electronic grant application to the National Institute of Justice (NIJ) "Research and Evaluation on the Abuse, Neglect, and Exploitation of Elderly Individuals and Residents of Residential Care Facilities" for \$413,840 on behalf of the Office of the Medical Examiners for a research study on elder abuse in nursing facilities and acceptance of funds if awarded with no County match requirement. (Record)

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



Item – 55
April 7, 2009
Community Investment

The Court hereby ordered and approved a motion approving the reappointment of the following nomination to the San Antonio Area HIV Health Services Planning Council with a term beginning upon appointment and ending February 28, 2011. (Record)

<u>Name</u>	<u>Membership Category</u>
Frank Rosas	Affected Communities

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



Item – 56
April 7, 2009
Planning and Resource Management

The Court hereby ordered and approved a motion approving a resolution relating to establishing the County's intention to reimburse itself for the prior lawful expenditure of funds from the proceeds of Limited Tax Bonds from the November 4, 2003 Bond Election to be issued by the County for authorized purposes; authorizing other matters incident and related thereto; to be effective April 7, 2009. (Record)

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



Item – 57
April 7, 2009
Planning and Resource Management

The Court hereby ordered and approved a motion approving “theFund” 2009 Campaign in Bexar County including approval of the Campaign Timeline for 2009. (Record)

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



Item – 58

April 7, 2009

Planning and Resource Management

The Court hereby ordered and approved a motion approving a contract with the American Cancer Society to provide administration and implementation of a dedicated smoking “Quitline” for Bexar County Employees and their spouses for the period of April 15, 2009 to September 21, 2009, not to exceed \$20,000, as part of a co-operative partnership with the City of San Antonio using the “STEPS to a Healthier San Antonio” Grant. (Record)

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



Item – 59

April 7, 2009

Planning and Resource Management

The Court hereby ordered and approved a motion approving a revival and extension of the contract between Bexar County and Fulbright & Jaworski, L.L.P. for the provision of bond counsel services with no change to contact terms or conditions and a new expiration date of December 31, 2010. (Record)

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



Item – 60

April 7, 2009

Planning and Resource Management

The Court hereby ordered and approved a motion approving the payment for special duty work performed by employees of the Bexar County Clerk’s Office in support of special Night Court sessions held on January 20, 2009 and January 21, 2009. (Record)

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



Item – 61

April 7, 2009

Planning and Resource Management

The Court hereby ordered and approved a motion approving the payment of bills to the following vendors: (Record)

<u>Vendor</u>	<u>Amount</u>
IBM Corp.	\$2,155.71
Texas Legislative Service	\$ 500.00
Scobey Moving and Storage	\$ 377.58

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



Item – 62

April 7, 2009

Planning and Resource Management

The Court hereby ordered and approved a motion approving the following budgetary transfer(s): (Record)

Office/Department	BT#	Amount	From	To
Infrastructure Services	BT09-071	\$100,000	Undesignated Funds (9301)	Road, Traffic, & Fencing Materials

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



Item – 63

April 7, 2009

Economic Development

The Court hereby ordered and approved a motion approving a request from Commissioner Sergio “Chico” Rodriguez, Precinct 1, to appoint Melissa Shannon to replace Aurora Sanchez on the following Tax Increment Reinvestment Zone (TIRZ) Boards: Brookside, Lackland Hills, Hallie Heights, Heathers Cove, Hunters Pond, Mission del Lago, Ridge Stone, Sky Harbor and Stablewood Farms to begin upon appointment and expire January 22, 2010. (Record)

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



Item – 64

April 7, 2009

Economic Development

The Court hereby ordered and approved a motion approving a request from Commissioner Tommy Adkisson,

Precinct 4, to appoint Melissa Shannon to replace Aurora Sanchez on the following Tax Increment Reinvestment Zone (TIRZ) Boards to begin upon appointment and expire as listed below: (Record)

<u>TIRZ Board</u>	<u>Term End</u>
Houston Street	December 31, 2010
North East Crossing	December 31, 2009

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



Item – 6
April 7, 2009
Commissioners Court

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

- a. Interlocal agreement between Bexar County and the City of San Antonio for participation in the City of San Antonio Multi Agency Auto Theft Partnership entitled Regional Auto Crimes approved November 19, 2008.
- b. Bexar County Civil Service Commission Corrected Order Re: Rita Rangel
- c. Bexar County Civil Service Commission Order Re: Dorothy Woodard.
- d. Letter to County Judge Nelson W. Wolff from Sportsman’s Warehouse Re: Warn Notice (Closing San Antonio, Texas, Texas location).
- e. Letter to County Judge Nelson W. Wolff from Parent/Child Incorporated Re: employee layoffs during the period May 22, 2009 through December 30, 2009.
- f. Notice of Claim from Olivia Rodriguez.



Item – 8
April 7, 2009
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, March 24, 2009 as printed. (Record)

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



Item – 65
April 7, 2009
Commissioners Court

Discussion was held regarding the status of the loan agreements as indicated in the inter-local agreement between

Bexar County and the Alamo Regional Mobility Authority (ARMA) in June and November 2004 totaling \$750,000.

No action was taken.



Item – 67

April 7, 2009

Planning and Resource Management

Discussion was held regarding a status report on the FY 2008-09 Hiring Freeze and other budget balancing strategies. (Record)

No action was taken.



Item – 7

April 7, 2009

Commissioners Court

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

Terri Hall – Texas Turf/Toll Party



Item – 4a

April 7, 2009

Community Investment

The Court hereby ordered and approved a motion accepting the status report on the Performance Improvement Plan for the Mental Health Court and Initiative. (Record)

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



Item – 67a

April 7, 2009

Planning and Resource Management

The Court hereby ordered and approved a motion approving an Analyst Programmer II position (Table E-8) for the District Clerk to be funded with the District Clerk Records Management Fund at a cost of \$69,495 per year including salary and benefits and housed in the Information Services Department. (Record)

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



Item – 67b

April 7, 2009

Planning and Resource Management

The Court hereby ordered and approved a motion approving a Deputy II position (Table NE-8) for Constable Precinct Number 4 at a cost of \$28,580 for the remainder of the fiscal year to be paid from the General Fund. (Record)

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



Commissioners Court recessed at this time. 12:20 p.m.



Commissioners Court reconvened at this time. 1:40 p.m.



Item – 69
April 7, 2009
Sheriff’s Office

The Court hereby ordered and approved a motion approving the Alamo Region Public Safety Shared Service Interlocal Agreement between Bexar County, City of San Antonio, City of Schertz and the Bexar Metro 9-1-1 Network District at a cost to Bexar County not to exceed \$396,000 including the attached budgetary transfer. (Record-agreement to be filed later)

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



Commissioner Paul Elizondo joined the meeting at this time.



Item – 71
April 7, 2009
Economic Development

The Court hereby ordered and approved a motion accepting a status update on the City of San Antonio’s BRAC-related public relations campaign and directing staff to work with the MTTF and the City’s Office of Military Affairs and Department of Communications and Public Affairs to create a low-cost alternative to: (Record)

- Raise awareness of BRAC related activities, initiatives, and opportunities to local public.
- Increase the appeal of San Antonio to those relocating due to BRAC by highlighting housing, education, workforce, quality of life and recreational opportunities.
- Highlight all accomplishments associated with San Antonio BRAC locally and nationally.

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



Item – 4b
April 7, 2009
Infrastructure Services

The Court hereby ordered and approved a motion authorizing Guaranteed Maximum Price and directing staff to finalize contract amendment with Design-Builder and to work diligently with the District Attorney on anything that needs to be worked out on the location.

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



Item – 72
April 7, 2009
Economic Development

The Court hereby ordered and approved a motion approving the proposed venue improvement project between Bexar County, the San Antonio Livestock Exposition and the Community Arenas Board and directing staff to develop a Grant and Development Agreement that will utilize a portion of the \$15 million in venue project improvement funds that are intended for livestock-related facilities on the venue grounds. (Record)

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



Item – 78
April 7, 2009
Community Venues Program

The Court hereby ordered and approved a motion approving the Professional Services Agreement between Bexar County and Franks & Associates to represent the County’s interests with regard to planning, design, and construction of the Bexar County Performing Arts Center. (Record)

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



Item – 4c
April 7, 2009
Infrastructure Services

Presentation and discussion regarding a status report on the San Antonio River Improvements Project with a focus on the funding requirements and federal funding status for the Mission Reach. (Record)

No action was taken at this time.



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



Item – 66
April 7, 2009
Government Relations

Discussion was held regarding status update on the Bexar County’s State and Federal Legislative Programs and Federal Economic Stimulus funding. (Record)

County Judge Nelson W. Wolff returned to the meeting at this time.

The Court hereby ordered and approved a motion approving a resolution in support of HB 595 by State Representative David Leibowitz restricting the authorization of permits for discharges of sewage effluent in waters located in the contributing or recharge zones of the San Antonio or Barton Springs segments of the Edwards Aquifer.

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, Adkisson, and Judge Wolff voting “Aye” and Commissioner Wolff voting “Nay”.



There being no objection Agenda item 77 will be heard at this time.



Item – 77
April 7, 2009
Purchasing Department

The Court hereby ordered and approved a motion approving the Records Management and Imaging System Usage Fee Agreement with Landata Technologies, Inc., Bexar County Contract BC 2001-247 to provide for the purchase of imaging services for the Bexar County Historical Criminal Scanning Project and Bexar County Clerk’s Office Spanish Archives Records Imaging/Indexing Project for an estimated amount of \$700,000 and providing for the renewal of the existing agreement for a one-year period beginning July 7, 2010 under the same pricing, terms, and conditions for an estimated amount of \$2,000,000 as requested by the Bexar County Clerk’s Office; and authorizing the Purchasing Agent to execute the contract modification 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 Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 68
April 7, 2009
Sheriff’s Office

Discussion was held regarding a status report on jail population monitoring and mitigation strategies, including the processing of paper ready inmates and mentally ill inmates. (Record)

No action was taken at this time.



Item – 70
April 7, 2009
Sheriff’s Office

The Court hereby ordered and approved a motion approving a request from the Sheriff’s Office to submit an electronic grant application to the Department of Justice, Office of Community Policing (COPS), for a project entitled COPS Hiring Recovery Program (CHRP) in the amount of \$6,363,835.00, with no County cash-match required, the term of the grant is 36 months, and acceptance of award, if funded. (Record)

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



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



Item – 73
April 7, 2009
Planning and Resource Management

The Court hereby ordered and approved a motion approving the Bexar County funding allocations for the FY 2009 Recovery Act: Edward Byrne Memorial Justice Assistance Grant (JAG) Formula Program: Local Solicitation. (Record)

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



Item – 74
April 7, 2009
Community Investment

The Court hereby ordered and approved a motion approving the grant submission by the Department of Community Investment’s proposal to the Bureau of Justice Assistance (BJA) Second Chance Act (SCA) Prisoner Reentry Initiative for \$1,033,560 which includes \$516,780 in Federal funding; \$258,390 in local cash match; and \$258,390 in local in-kind match and acceptance of funds if awarded. (Record)

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



Commissioner Tommy Adkisson left the meeting at this time.



Item – 75
April 7, 2009
Purchasing Department

The Court hereby ordered and approved a motion approving authorization to negotiate a contract from the best ranked offer based on the County’s published RFP criteria and ranking evaluation of the proposal in the amount of \$1,299,439.00 submitted by Bartlett Cocke for Construction of Management Services acting as Construction Manager at Risk for the South Flores Street Parking Garage. (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, Elizondo and Wolff voting “Aye”.



Item – 76
April 7, 2009
Purchasing Department

The Court hereby ordered and approved a motion approving authorization to negotiate a contract from the best ranked offer based on the County’s published RFP criteria and ranking evaluation of the proposal in the amount of \$830,040.000 submitted by Journeyman Construction for Construction of Management Services acting as Construction Manager at Risk for the Comal Street Parking Garage. (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, Elizondo and Wolff voting “Aye”.



Commissioner Tommy Adkisson returned to 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:

551.071 –
Consultation with Attorney for advice regarding:

- a. Pending or contemplated litigation or settlement offers in the following matters:

- i. Avery Walker v. Ralph Lopez, et al.; 2006-GC-Class 3; 164; and
- ii. Darryl Williams v. L. Torres; and
- iii. Julia Jackson et al vs. Bexar County, SA-07-CA-0928; and

4:40 p.m.



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

4:55 p.m.



A motion for adjournment 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 and Adkisson 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 Gerald Spear "Jerry" Connel Jr.*, until Tuesday, April 21, 2009 at 11:00 a.m.

5:00 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST: GERARD RICKHOFF
 COUNTY CLERK
 BEXAR COUNTY, TEXAS
