

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, APRIL 21, 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 21, 2009.

Present at roll call:

Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;
Kevin A. Wolff, County Commissioner Precinct No. 3;
Tommy Adkisson, County Commissioner Precinct No. 4; Presiding Officer
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;
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:

Humberto Gonzalez gave the invocation at today's meeting. Commissioner Sergio "Chico" Rodriguez led the Pledge of Allegiance.

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Sergio "Chico" Rodriguez, to excuse County Judge Nelson W. Wolff from today's meeting. Judge Wolff is on County business.

Motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Adkisson voting "Aye".

Motion carried and it is so ordered.



A letter of condolence is to be sent to the family of Bettye Gatlin expressing to them the sympathy of the Court on the loss of their loved one. She was a teacher for many years in the S.A.I.S.D. She was a professor emeritus of psychology at St. Phillips College and retired in 1990. Her children Bruce Burris and LeReta Gatlin McDavid survive her.

A letter of condolence is to be sent to the family of Mary S. Wallace expressing to them the sympathy of the Court on the loss of their loved one. She was involved in several organizations including National Association of Women in Construction, Executive Women's Golf Association, and the Devine Women's Golf Association. She was a founding member of the Southeast Highland Hills Good Neighbor Crime Watch and the Highlands Community Alliance, a former board member of the South San Antonio Chamber of Commerce, a member of the Keep San Antonio Beautiful Committee, the City Crime Commission, and the planning committee for Brooks City Base. She was an avid and competitive golfer who got much enjoyment from playing and watching the game. She had many friends at the Devine Golf Course where she regularly played for many years. She especially enjoyed playing in tournaments put on by EWGA and in couple's tournaments at various small towns across the state. She is survived by her son Edward H. Littell, Jr. and numerous nieces, nephews, and other family members and friends.

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

Bettye Gatlin
Mary S. Wallace



Item – 3 (a-j)
April 21, 2009
Commissioners Court

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

<u>Name</u>	<u>Department</u>	<u>Years</u>
Carl L. Mixon	Sheriff's Office	25
Richard M. Rodriguez	Information Services	30

Commissioner Paul Elizondo joined the meeting at this time and is presiding officer.

The Court presented a Proclamation recognizing and proclaiming April 21-24, 2009 as "Night in Old San Antonio."

The Court presented a Proclamation recognizing and proclaiming April 25, 2009 as "Fiesta Flambeau Night Parade Day."

The Court presented a Proclamation recognizing His Royal Majesty, El Rey Feo LXI, Charlie Garza and his Royal court and the presentation of Fiesta medals in celebration of "Fiesta Week."

The Court presented a Proclamation recognizing the Miss San Antonio Scholarship Pageant, an Official Fiesta Event, and declaring April 26, 2009 through May 2, 2009 to be "Miss San Antonio Week."

The Court presented a Proclamation to the District Attorney's Office declaring April 26, 2009 through May 2, 2009, as "National Crime Victims' Rights Week."

The Court presented a Proclamation to the Bexar County Child Welfare Board and the Texas Department of Family and Protection Services recognizing and proclaiming the month of April 2009 as Child Abuse Prevention Month in Bexar County and across the nation.

The Court presented a Proclamation recognizing and declaring April 28, 2009 to be "Equal Pay Day" in honor of the Equal Pay Act and Title VII of the Civil Rights Act.

The Court presented a Proclamation recognizing and declaring May 1, 2009 to be "Walk and Roll to Work Day".

The Court presented a Proclamation to the San Antonio Bar Association proclaiming May 1, 2009 to be "San Antonio Law Day 2009."



Item – 5
April 21, 2009
Commissioners Court

The Court hereby ordered and approved a motion approving the Consent Agenda (items 8-60) with the exception of agenda item 34 which will be deferred at this time.

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, and Adkisson voting “Aye”.



Item – 8
April 21, 2009
Commissioners Court

The Court hereby ordered and approved a motion approving a request from Commissioner Paul Elizondo, Precinct 2, to re-appoint William “Bill” Davidson, Gary Schott, and Lela Talley to the Emergency Services District #7, for a term to begin upon appointment and expire December 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, and Adkisson voting “Aye”.



Item – 9
April 21, 2009
Commissioners Court

The Court hereby ordered and approved a motion approving a request from Commissioner Paul Elizondo, Precinct 2, to re-appoint Theresa Gold to the Bexar County Historical Commission for a term to begin upon reappointment and to expire December 31, 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, and Adkisson voting “Aye”.



Item – 10
April 21, 2009
Government Relations

The Court hereby ordered and approved a motion approving the Interlocal Agreement with the City of San Antonio for Library Services for a term of three years beginning October 1, 2009 through September 30, 2012 at a base fee of \$3,521,337 plus an amount calculated by multiplying the base fee by the percentage of the increase in the Library’s operating budget from FY 2009 to FY2010. Fees for FY 2011 and 2012 shall be based upon a percentage increase of the library’s annual budget not to exceed 5% from one fiscal year to the succeeding fiscal year. (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, and Adkisson voting “Aye”.



Item – 12
April 21, 2009
Fire Marshal' s Office

The Court hereby ordered and approved a motion approving two Interlocal Agreements for Fire Protection Services between Bexar County and the following cities: Schertz and Windcrest, for fire protection services in unincorporated areas of Bexar County; effective January 1, 2009 through December 31, 2009, at an annual cost of \$21,077.76 per department for a total of \$42,155.52. (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, and Adkisson voting “Aye”.



Item – 13
April 21, 2009
Fire Marshal' s Office

The Court hereby ordered and approved a motion approving the Assistance Agreement between Bexar County and Bexar County Emergency Scene Rehab, a non-profit corporation, to provide Bexar County with rehabilitation services for emergency scene responders in unincorporated areas of Bexar County; effective January 1, 2009 through December 31, 2009, at an annual cost of \$21,077.76. (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, and Adkisson voting “Aye”.



Item – 14
April 21, 2009
Fire Marshal' s Office

The Court hereby ordered and approved a motion approving the annual Texas Commission on Law Enforcement Data Distribution Systems (TCLEDDS) subscription renewal invoice (#BCFM3109) covering the period June 2009 through May 2010 in the amount of \$295.00. (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, and Adkisson voting “Aye”.



Item – 15
April 21, 2009

Criminal District Attorney' s Office

The Court hereby ordered and approved a motion approving the Criminal District Attorney' s Office request for permission to submit an application and budget to the US Department of Justice, Office of Justice Programs, Bureau of Justice Assistance Recovery Act: Edward Byrne Memorial Competitive Grant Program for funding of a project entitled "Gang Related Intervention and Prosecution" (GRIP) grant project, in the amount of \$292,071.50 for FY 2009-2010 and FY 2010-2011 and acceptance of grant funds if available with no Bexar County cash match required. (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, and Adkisson voting "Aye".



Item – 16

April 21, 2009

Criminal District Attorney' s Office

The Court hereby ordered and approved a motion approving the Criminal District Attorney' s Office request for permission to submit an application and budget to the US Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, Recovery Act: Edward Byrne Memorial Competitive Grant Program for funding of a project entitled, "Community Advocate Program," in the amount of \$247,098.62, for FY 2009-2010 and FY 2010-2011 and acceptance of grant funds, if available with no Bexar County match required. (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, and Adkisson voting "Aye".



Item – 17

April 21, 2009

Criminal District Attorney' s Office

The Court hereby ordered and approved a motion approving the Criminal District Attorney' s Office request for permission to submit an application and budget to the US Department of Justice, Office of Justice Programs, Bureau of Justice Assistance Recovery Act: Edward Byrne Memorial Competitive Grant Program for funding a project entitled "Coordinated Intake Program" in the amount of \$206,035.98 for FY 2009-2010 and FY 2010-2011 and acceptance of grant funds if available with no Bexar County cash match required. (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, and Adkisson voting "Aye".



Item – 18

April 21, 2009

Sheriff' s Office

The Court hereby ordered and approved a motion approving an Interlocal Cooperation Agreement between Bexar County and Crystal City to house inmates from Bexar County at a per diem rate of \$48.22 per inmate through December 31, 2009, with the option of annual renewals for three (3) additional one (1) year periods, through December 31, 2012. (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, and Adkisson voting "Aye".



Item – 19
April 21, 2009
Sheriff' s Office

The Court hereby ordered and approved a motion approving an Interlocal Cooperation Agreement between Bexar County and Dimmit County to house inmates from Bexar County at a per diem rate of \$42 per male inmate and \$44 per female inmate through December 31, 2009, with the option of annual renewals for three (3) additional one (1) year periods, through December 31, 2012. (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, and Adkisson voting "Aye".



Item – 20
April 21, 2009
Sheriff' s Office

The Court hereby ordered and approved a motion approving a request from the Sheriff' s Office to electronically submit a two-year grant application and resolution for a continuation project entitled "HELP NOW" to the Office of the Attorney General of Texas (OAG) for funding of \$35,880 per year, totaling \$71,760; a County cash-match of \$44,107 for 2 years (\$21,823-Year 1, and \$22,284-Year 2) is necessary for the continued funding of one civilian crime victims' liaison. The term of the grant begins September 1, 2009 through August 31, 2011, and acceptance of grant 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, and Adkisson voting "Aye".



Item – 21
April 21, 2009

Sheriff' s Office

The Court hereby ordered and approved a motion approving a request from the Sheriff' s Office for the County Auditor to pay \$323.78 for various invoices for supplies and 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, and Adkisson voting "Aye".



Item – 22
April 21, 2009
County Auditor

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

- \$ 4,131,307.91 (Checks printed April 8, 2009)
- \$ 15,127,156.74 (Checks printed April 15, 2009)
- \$ 4,740,486.25 (Checks printed April 17, 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, and Adkisson voting "Aye".



Item – 23
April 21, 2009
County Auditor

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills through Friday May 1, 2009. The list of bills paid will be presented to the Court on May 5, 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, and Adkisson voting "Aye".



Item – 24
April 21, 2009
County Auditor

The Court hereby ordered and approved a motion approving the disbursement of payroll, including overtime, and auto allowances to be paid Thursday, April 30, 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, and Adkisson voting "Aye".



Item – 25
April 21, 2009

County Auditor

The Court hereby ordered and approved a motion approving the Tax Assessor-Collector's Report of Taxes collected in March 2009 and approving the order transferring tax collections for the month March 2009 from unallocated receipts. (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, and Adkisson voting "Aye".



Item – 26
April 21, 2009
County Auditor

The Court hereby ordered and approved a motion approving the Tax Refunds for Paid In Error Requests totaling \$175,332.75, 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, and Adkisson voting "Aye".



Item – 27
April 21, 2009
County Auditor

The Court hereby ordered and approved a motion accepting an FLSA summary report regarding non-exempt County personnel that have accrued FLSA hours in excess of 200 but less than 240, and law-enforcement personnel with FLSA hours in excess of 440 but less than 480 as of the month ending March 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, and Adkisson voting "Aye".



Item – 28
April 21, 2009
Tax Assessor-Collector

The Court hereby ordered and approved a motion authorizing County Judge Nelson Wolff to sign for Record Redemption Deed to Nicolas Lopez and Julia Lopez for NCB 7608, BLK 6 lot 3, located within Bexar County, Texas. (Record-deed filed in Deed Records Department)

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, and Adkisson voting "Aye".



Item – 29
April 21, 2009
Juvenile Probation Department

The Court hereby ordered and approved a motion approving the submission of a Drug Court Program grant application to the Office of the Governor, Criminal Justice Division for 7th year funding of the Bexar County Juvenile Drug Court over the term of September 1, 2009 through August 31, 2010 in the amount of \$160,245 for the acceptance of funds if awarded, and authorizing the County Judge to execute a resolution to effect this approval. (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, and Adkisson voting “Aye”.



Item – 30
April 21, 2009
Purchasing Department

The Court hereby ordered and approved a motion ratifying the action taken April 2009 for awarding a contract to Tezel & Cotter Air Conditioning, L.P. to provide for the purchase of labor and materials for installation of hot water loops for the Bexar County Adult Detention Center and Annex in the contract amount of \$496,023.00 as requested by the Bexar County Infrastructure Services Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (Record-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, and Adkisson voting “Aye”.



Item – 31
April 21, 2009
Purchasing Department

The Court hereby ordered and approved a motion ratifying the action taken for the award of a delivery order to High Point Furniture Industries c/o Jones & Cook Stationers in the amount of \$193,466.70 for the purchase of office furniture for the newly constructed Juvenile Detention Center as requested by the Bexar County Infrastructure Services Department; 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, and Adkisson voting “Aye”.



Item – 32
April 21, 2009
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best bid submitted by M.E.

Rodriguez Funeral Home to provide Bexar County with the purchase of Funeral Services for Paupers on a requirements contract basis for a period beginning June 1, 2009 and ending May 31, 2010 for an estimated annual amount of \$165,000 as requested by the Bexar County Department of Community Investment 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, and Adkisson voting “Aye”.



Item – 33

April 21, 2009

Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Sirius Computer Solutions, Inc., to provide for the purchase and use of IBM operating system software for a two-year period as requested by the Bexar County Information Services Department for an estimated amount of \$451,344; 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, and Adkisson voting “Aye”.



Item – 35

April 21, 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 Bexar County High Water Detection System – Phase I 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, and Adkisson voting “Aye”.



Item – 36

April 21, 2009

Purchasing Department

The Court hereby ordered and approved a motion authorizing the Bexar County Purchasing Agent to accept a rebate check from JPMorgan Chase in the amount of \$2,432.05 as a result of Bexar County’s participation in the Travel Card Program. (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, and Adkisson voting “Aye”.



Item – 37

April 21, 2009

Information Services

The Court hereby ordered and approved a motion authorization for the County Judge to sign agreement(s) between Bexar County and the following organizations Robert C. Arellano, SA Legal News, LLC, Vance & Whitley, LLP and Gonzalez, Chiscano, Angulo & Kasson, P.C. for the purpose of allowing access to the Bexar County Public Information Network for records limited to information obtainable by the public under the provisions of Rule 12 of the Rules of Judicial Administration. (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, and Adkisson voting “Aye”.



Item – 38

April 21, 2009

Infrastructure Services

The Court hereby ordered and approved a motion authorizing the execution of an Agreement for Surveying Services with Moy C.E. Surveyors, Inc. for an amount not to exceed \$3,250 for land surveying services to be provided for the property known as 1.557 acres, N.C.B. 34760, and located at 20345 Carrie Louise Street, said property to be used for the proposed expansion of Raymond Russell County Park. 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, and Adkisson voting “Aye”.



Item – 39

April 21, 2009

Infrastructure Services

The Court hereby ordered and approved a motion approving a First Amendment to the Engineering Services Agreement between Bexar County and TEDSI Infrastructure Group, in connection with the Babcock Road Phase V project, BC 2007-346, increasing the contract amount by \$40,000. 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, and Adkisson voting “Aye”.



Item – 40

April 21, 2009

Infrastructure Services

The Court hereby ordered and approved a motion approving a Lease Amendment between Bexar County, Texas and Mission Terrace, L.P., a Texas Limited Partnership, for the continued use by the Justice of the Peace Precinct 1 and Constable Precinct 1 office, being 5,520 square feet of office space at a rate of \$6,513.60 per month, said space

located at 1313 S.E. Military Drive. 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, and Adkisson voting “Aye”.



Item – 41

April 21, 2009

Infrastructure Services

The Court hereby ordered and approved a motion authorizing approval of a revised application to the Texas Department of Transportation (TxDOT) for two Pass Through Financing Projects: SH211 (Hill Country Parkway) from FM 471 (Culebra Road) to FM 1957 (Potranco Road) and FM 1957 (Potranco Road) from Loop 1604 to 600’ west of SH 211 (Hill Country Parkway). (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, and Adkisson voting “Aye”.



Item – 42

April 21, 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 Silverado Brothers, in connection with Pue Road Reconstruction Project, BC 2007-126 increasing the contract amount by \$13,265.57. Precinct Number 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, and Adkisson voting “Aye”.



Item – 43-47

April 21, 2009

Infrastructure Services/Public Works Division

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

Subdivision plat establishing Speedway Unit 2, owner: Speedway Business Partners, L.P., located northwest of Watson Road and State Highway 16, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision plat of The Sanctuary Unit 1 and 2, owner: Helotes 150, Ltd., located northwest of Bandera Road and Ranch Parkway, within the Edwards Aquifer Recharge Zone. Precinct Number 2

Subdivision plat establishing Vantage at Fair Oaks, owner: AOH Vantage at Fair Oaks, L.L.C., located southeast of IH-10 and Woodlawn Parkway, not within the Edwards Aquifer Recharge Zone. Precinct Number 3

Replat and subdivision plat establishing The Estates of Golf Valley, owner: Hamid Kamalpour, located south of Firestone Parkway and Hidden Hills, not within the Edwards Aquifer Recharge Zone. Precinct Number 4

Subdivision plat establishing Country Dream Estates, owner: Timothy W. and Monica A. Pollok, located southwest of Burshard Road and Foster Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 4

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, and Adkisson voting “Aye”.



Item – 48

April 21, 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 21, 2009: (Record)

<u>Subdivision</u>	<u>Street/Drain</u>
Highpoint at Westcreek, Unit 1 Plat #030338 (Precinct Number 1)	Point Mesa (319.39 1f) Point Breeze (552.47 1f) Point Pass (530.39 1f) Point Mill (348.78 1f) Point Creek (477.80 1f) Point Sunset (416.0 1f) Point Summit (1488.11 1f) Point Rise (322.27 1f) Park Point (991.50 1f) Point Sound (852.67 1f) Point Crossing (587.89 1f) Point Crest (163.13 1f) Point Valley (889.17 1f)
Highpoint at Westcreek, Unit 1 Plat #030338 (Precinct Number 1)	Drain A (10.0 1f) Drain B (10.0 1f) Drain C (10.0 1f) Drain D (10.0 1f)
Highpoint at Westcreek, Unit 2 Plat #050054 (Precinct Number 1)	Point Cove (520.12 1f) Point Canyon (1043.85 1f) Point Crossing (796.03 1f) Park Point (861.85 1f)
Highpoint at Westcreek, Unit 2 Plat #050054 (Precinct Number 1)	Drain “A” (11 1f) Drain “B” (11 1f) Drain “C” (11 1f)
Highpoint at Westcreek, Unit 3 Plat #050130 (Precinct Number 1)	Point Canyon (384.58 1f) Point Sunset (880.65 1f) Point Valley (789.61 1f) Point Gap (384.19 1f) Point Springs (639.96 1f)

Heritage Park, Unit 27
Plat #040363
(Precinct Number 2)

Point Bell (303.97 1f)

Drain A1 (14.0 1f)
Box Culvert (61.51 1f)

Wolf Creek, Unit 1
Plat #030554
(Precinct Number 2)

Drain A (978.3 1f)
Drain B (10.0 1f)
Drain C (11.0 1f)

Timberwood Park, Unit 14
Plat #CP001482
(Precinct Number 3)

Drain A (54.0 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, and Adkisson voting “Aye”.



Item – 49
April 21, 2009
Infrastructure Services

The Court hereby ordered and approved a motion establishing the following no thru truck zones: (Record)

All trucks over 1 ton prohibited (except for local deliveries):

Precinct Number 2

Silver Pointe from FM 1560 to end of road

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, and Adkisson voting “Aye”.



Item – 50
April 21, 2009
Community Investment

The Court hereby ordered and approved a motion approving contract amendments totaling \$35,823 for services funded by Ryan White Part A, Part B Service Delivery, (SD) and Administrative Agency (AA) grant funds for the varying contract periods April 1, 2008 through March 31, 2009 and a FY09 Housing Opportunities for Persons with AIDS (HOPWA) contract totaling \$79,000. (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, and Adkisson voting “Aye”.



Item – 51

April 21, 2009

Community Investment

The Court hereby ordered and approved a motion approving a submission of an electronic grant application to the Edward Byrne Memorial Competitive Grant Program Announcement in the amount of \$1,443,436 for two years and for the creation of a Re-Entry Court to be co-located with a one-stop shop for services for offenders and acceptance of funds if awarded with no County cash 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, and Adkisson voting “Aye”.



Item – 52

April 21, 2009

Community Investment

The Court hereby ordered and approved a motion approving submission of an electronic grant application to the Governor’s Office Criminal Justice Division (Grant Number: 20470-02) for Drug Court Funding for the Bexar County Adult Criminal Drug Court in the amount of \$329,570, approving a resolution, and the acceptance of funds if awarded no County cash match required. The term of the grant is from September 1, 2009 through August 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, and Adkisson voting “Aye”.



Item – 53

April 21, 2009

Community Investment

The Court hereby ordered and approved a motion approving a submission of an electronic grant application to the Governor’s Office for Drug Court Funding for the Bexar County Family Drug Court (Grant Number: 17367-06) in the amount of \$249,925, approving a resolution, and the acceptance of funds if awarded with no County cash match required. The term of the grant is from September 1, 2009 through August 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, and Adkisson voting “Aye”.



Item – 54

April 21, 2009

Community Investment

The Court hereby ordered and approved a motion approving the Community Investment Department's request to submit a grant application to the U.S. Department of Justice, Office of Justice Programs, National Institute of Justice, Recovery Act: Edward Byrne Memorial Competitive Grant Program for the Bexar County FY 2009 Firearms Backlog Reduction Program in the amount of \$220,985 for 24 months starting July 31, 2009; authorizing the digital signature of the Bexar County Judge on the application; and designating the Bexar County Criminal Investigation Laboratory's Assistant Crime Laboratory Director as the jurisdiction's primary point of contact; and acceptance of grant funding upon award. (Record-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, and Adkisson voting "Aye".



Item – 55

April 21, 2009

Community Investment

The Court hereby ordered and approved a motion approving a letter of intent supporting a request by San Antonio Alternative Housing Corporation to apply for Texas Neighborhood Stabilization program 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, and Adkisson voting "Aye".



Item – 56

April 21, 2009

Community Investment

The Court hereby ordered and approved a motion approving the recommendation made by the Committee of Six in appointing Robert B. Hoek to fill the unexpired term of Polly Davenport to the Workforce Solutions-Alamo Board for a term beginning May 1, 2009 and ending December 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, and Adkisson voting "Aye".



Item – 57

April 21, 2009

Planning and Resource Management

The Court hereby ordered and approved a motion approving a revision to the FY 2008-09 Adopted Budget, County Buildings Capital Improvement Fund – 209 and Fund – 210 in the total amount of \$3,468,802 for the Justice Expansion Center Project (Fund 209), the Domestic Hot Water Improvements Project for the Adult Detention Center (Fund 210) and the Vehicle Replacement Project (Fund 210). (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, and Adkisson voting “Aye”.



Item – 58

April 21, 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
Planning & Resource Management	BT09-077	\$211,843	Mental Health Contingencies (9300)	Salary, Regular (2460); Salary, Regular (6170); Salary, Regular (2290)
District Clerk	BT09-078	\$37,394	Imaging Processing Services (4615)	Salary, Regular (0110); Social Security (1090); Retirement (1095); Life Insurance (1210); Health Insurance (1211); Workers Comp (1414); Unemployment (1420); Telephone Usage (2810); Furniture Minor (6399); Telephone Equipment (7850)

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, and Adkisson voting “Aye”.



Item – 59

April 21, 2009

Economic Development

The Court hereby ordered and approved a motion approving the Interlocal Agreement and the Development Agreement for the Hunters Pond Tax Increment Reinvestment Zone (TIRZ). (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, and Adkisson voting “Aye”.



Item – 60

April 21, 2009

Economic Development

The Court hereby ordered and approved a motion approving an economic development grant agreement, pursuant to Chapter 381 of the Texas Local Government Code, with the Healthcare Bioscience Development Corporation, d/b/a BioMed SA in the amount of \$100,000. (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, and Adkisson voting “Aye”.



Item – 4 (a-c)
April 21, 2009
Commissioners Court

Commissioners Court recessed at 11:35 a.m. and the meeting for the Board of Directors, Bexar County Housing Finance Corporation was called to order by Commissioner Paul Elizondo, president.

Meeting adjourned at 11:55 a.m. and the meeting of the Board of Directors, for the Bexar County Health Facilities Development Corporation was called to order by Commissioner Paul Elizondo, vice president.

Meeting adjourned at 12:02 p.m. and the meeting of the Board of Directors, for the Bexar County Industrial Development Corporation was called to order by Commissioner Sergio “Chico” Rodriguez, president.

Meeting adjourned at 12:05 and Commissioners Court reconvened at this time.



A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Kevin A. Wolff, to reconsider the vote by which the Consent Agenda item 11 was approved.

Motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Adkisson voting “Aye”.

Motion carried and Consent Agenda Item 11 be, and hereby is reconsidered.



Item – 11
April 21, 2009
Fire Marshal’ s Office

The Court hereby ordered and approved a motion approving with the exception of Camelot, three Volunteer Fire Department Assistance Agreements between Bexar County and the following volunteer fire departments: China Grove, Harmony, Lone Oak, for fire protection services in unincorporated areas of Bexar County; effective January 1, 2009 through December 31, 2009, at an annual cost of \$21,077.76 per department for a total of \$63,233.28. (Record)

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



Item – 7
April 21, 2009
Commissioners Court

The Court hereby ordered and approved a motion approving Commissioners Court minutes for Tuesday, April 7, 2009 as printed.

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



Commissioners Court recessed at this time. 12:10 p.m.



Commissioners Court reconvened at this time. 1:50 p.m.
Commissioner Tommy Adkisson is presiding officer.



Item – 4d
April 21, 2009
Criminal District Courts

Presentation by Melissa Fisher on the preparation, process, and results of the Inventory Reduction Program conducted by the Criminal District Courts in March and April, 2009. (Record)

No action was taken.

Commissioner Paul Elizondo joined the meeting at this time.



Item – 4e
April 21, 2009
Commissioners Court

The Court hereby ordered and approved a motion approving the SAWS Proposed 2009 Water Management Plan. (Record)

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

Commissioner Paul Elizondo is presiding officer.



Item – 63
April 21, 2009
Purchasing Department

The Court hereby ordered and approved a motion authorizing to execute a detention services intergovernmental agreement with the United States Department of Justice through the US Marshals Service for an estimated annual revenue amount of \$13,781,670 for housing federal detainees in the Bexar County Laredo Street Detention Facility; and authorizing to execute an operations agreement with the GEO Group, Inc. for an estimated annual amount of \$10,490,702 for operating the Bexar County Laredo Street Detention Facility; and authorizing the Purchasing Agent to file the appropriate award documents for the record to include the stipulated addition of a letter to the County regarding the number of inmates excepted gratis to the County at the Frio Facility and further negotiation of reduce

cost to take our inmates in that facility. (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, and Adkisson voting “Aye”.



A motion was presented by County Commissioner Sergio “Chico” Rodriguez, duly seconded by County Commissioner Kevin A. Wolff, to suspend the order of the day and hear agenda item 67 at this time. Motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Adkisson voting “Aye”.

Motion carried.



Item – 67 (a-b)

April 21, 2009

Community Venues Program

The Court hereby ordered and approved a motion approving the award of the Fencing Center, being an amateur sports venue project, to the University of the Incarnate Word and directing staff to proceed with negotiating a Grant & Development Agreement in the amount of \$2,000,000.00 for design and construction of the Fencing Center and Operating Agreement for the management and operation of the Fencing Center by the University of the Incarnate Word. (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, and Adkisson voting “Aye”.

The Court hereby ordered and approved a motion approving the Grant and Development Agreement between Bexar County and MCSP, Inc., doing business as Youth Sports, Inc. (“Youth Sports, Inc.”) for the planning, design, and construction of the Sportsplex; the Operating Agreement between Bexar County and Youth Sports, Inc. for the management and operation of the Sportsplex; and the Lease Agreement between Jose H. Gomez, Archbishop of San Antonio, Youth Sports, Inc., and Bexar County setting forth the terms of under which the land on which the Sportsplex is being built and will be leased to Youth Sports, Inc. (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, and Adkisson voting “Aye”.



Item – 61

April 21, 2009

County Clerk

There being no objections item 61 (Drawing 25 additional names from the 2008 Grand Jury List, 9 alternate names are needed to serve on the 2009 Salary Grievance Committee) will be deferred until next court meeting.



Item – 62

April 21, 2009

Commissioners Court

The Court hereby ordered and approved a motion reestablishing the current Juvenile Curfew Order and rescinding Bexar County Administrative Policy Number 10.001. (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, and Adkisson voting “Aye”.

♠♠

Item – 6
April 21, 2009
Commissioners Court

Communications, including citizens who signed the registration sign/in for to speak:

Hugo Guerra – Aramark, Regional Vice President – item 64
Rick Aleman – Selrico Services, Ind. – item 64

♠♠

Item – 64
April 21, 2009
Purchasing Department

There being no objections action on item 64 will be deferred until the presence of a full court (Discussion and appropriate action regarding authorization to develop a contract from the proposal submitted by Aramark Correctional Services, LLC which is determined to be the lowest evaluated offer resulting from negotiation taking into consideration the relative importance of price and other evaluation factors set forth in the Bexar County RFP for the purchase of food services for Bexar County Adult Detention Center, Detention Center Annex, Juvenile Detention Center, and the Cyndi Taylor Krier Correctional Center.)

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Item – 65
April 21, 2009
Planning and Resource Management

There was nothing to report on item 65 (Discussion and appropriate action regarding a status report on the FY 2008-09 Hiring Freeze and other budget balancing strategies.)

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Item – 66
April 21, 2009
Planning and Resource Management

The Court hereby ordered and approved a motion directing staff to continue to review and adjust employee benefits to ensure competitiveness and to continue with dependent verification process, and approving the updates to the following Bexar County Human Resources Policies to be effective May 1, 2009: 7.04.04 Administrative Leave and 7.04.09 County Holidays. (Record)

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

Commissioner Sergio "Chico" Rodriguez left the meeting at this time.



Item – 68

April 21, 2009

Infrastructure Services

The Court hereby ordered and approved a motion approving a Real Estate Purchase Agreement between Bexar County and Aracelica Paredes Revocable Family Trust, for the purchase of the property known as Lot 21, Block 172, N.C.B. 9456, AKA 3505 Pleasanton Road, City of San Antonio, Bexar County, Texas, total consideration \$1,100,000 for the proposed use by the Justice of the Peace Precinct 1 and other County offices. Precinct Number 1 (Record)

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

Commissioner Sergio "Chico" Rodriguez returned to the meeting at this time.



Item – 69

April 21, 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.



Commissioner Tommy Adkisson left the meeting at this time.



Item – 70

April 21, 2009

Government Relations

The Court hereby ordered and approved a motion approving a resolution in support of House Joint Resolution 84 by State Representative Garnet F. Coleman proposing a constitutional amendment allowing a state mandate imposed on a county to have effect only if the state provides for payment to the county of the cost of the mandate. (Record)

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

♦♦

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

71. 551.071 Consultation with Attorney for advice regarding:

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

- ii Julia Jackson et al vs. Bexar County, SA-07-CA-0928; and
- iii Deanna Lynn Warren v. Bexar County, Texas.

5:30 p.m.

♦♦

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

5:45 p.m.

♦♦

Item – 71a(ii)

April 21, 2009

District Attorney's Office

The Court hereby ordered and approved a motion approving recommendations from the District Attorney's Office to hire attorney Stephen E. Walraven with Langley & Banack at the rate of \$350.00 an hour to represent the County's interest in interpreting its insurance rights as it relates to the following lawsuit: Julia Jackson et al vs. Bexar County, SA-07-CA-0928.

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, and Wolff voting "Aye".

♦♦

A motion for adjournment 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, and 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 Bettye Gatlin and Mary S. Wallace* until Tuesday, May 5, 2009 at 11:00 a.m.

6:00 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST: GERARD RICKHOFF
COUNTY CLERK
BEXAR COUNTY, TEXAS
