

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, JULY 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 July 7, 2009.

Present at roll call:

Nelson W. Wolff, County Judge;
Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;
Tommy Adkisson, County Commissioner Precinct No. 4;
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 (Rep. by Renee Green);
David J. Morgan, Chief Information Officer - Information Services Department (Rep. 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:

Felipe D. Ferreira gave the invocation at today's meeting. County Commissioner Sergio "Chico" Rodriguez led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Donald Ray Cover expressing to them the sympathy of the court on the loss of their loved one. His wife, Virginia Cover; sons, Kim Cover, Shawn Cover and Rick Cover; and one grandson survive him.

A letter of condolence is to be sent to the family of Eugene G. Johnson expressing to them the sympathy of the of court on the loss of their loved one. He was a Journeyman Electrician for the City Public Service and retired after 38 years. His wife, Marie Montemayor Johnson; son, William A. Johnson; daughter, Mary Johnson; 11 grandchildren; and numerous family members and friends survive him.

A letter of condolence is to be sent to the family of Edna Scalise expressing to them the sympathy of the court on the loss of their loved one. She was a 1939 graduate of Thomas Jefferson High School where she was active in the Lassos. As a Lasso, she attended the 1939 World's Fair in New York City where she served as a flag bearer. During World War II, she was employed at the Arsenal (now HEB Grocery headquarters) and worked the graveyard shift. She was employed for many years at USAA. She was active in the Democratic Party and served on the Executive Committee as a Precinct Chairperson. She was also active in the Girl Scouts at St. Paul's Catholic School and served as Coordinator for the Catholic schools. Her children, Garrett Neill Tumlinson, Celeste Elizabeth Scalise-Qubrosi; 5 grandchildren, 7 great-grandchildren and 1 great grandchild survive her.

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

*Donald Ray Cover
Eugene G. Johnson
Edna Scalise*



Item – 3 (a-d)
July 7, 2009
Commissioners Court

The Court presented an Hidalgo to Navy Commander James P. Gompper, commanding officer of the Navy Operational Support Center in San Antonio.

Commissioner Paul Elizondo joined the meeting at this time.

The Court presented an Hidalgo, on behalf of Commissioners Court, recognizing the accomplishments of Allen Tharp.

The Court presented a Proclamation recognizing and declaring July 19- 25, 2009 to be “Probation, Parole and Community Supervision Week” in Bexar County.

The Court presented a Proclamation recognizing the Construction Industry Associations and the Friends of Bexar County Child Welfare Board for sponsoring the “Construct a Kid’s Christmas” Program.

Commissioner Tommy Adkisson left the meeting at this time.



Item – 5
July 7, 2009
Commissioners Court

The Court hereby ordered and approved a motion approving the Consent Agenda (items 9-57).

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

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, to reconsider the vote by which Consent Agenda was approved and pull item 27.

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

Motion carried and Consent Agenda item 27 be, and hereby is reconsidered.

Commissioner Tommy Adkisson joined the meeting after the Consent Agenda was approved and requested to be shown as voting “Aye” for the approval of the Consent Agenda.



Item – 9
July 7, 2009
Commissioners Court

The Court hereby ordered and approved a motion approving a request from County Judge Nelson W. Wolff to re-appoint Virginia S. Nicholas, Retired Senior Judge Jim Barlow, and Lois Cooper White to the Bexar County Historical Commission to serve a term beginning upon appointment and expire December 31, 2010. (Record)

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



Item – 10
July 7, 2009
Commissioners Court

The Court hereby ordered and approved a motion approving a request from County Judge Nelson W. Wolff to re-appoint Travis E. Wiltshire to the Small, Minority and Women-owned Business Enterprise Program Advisory Committee, to serve a two-year term to begin upon appointment and expire May 7, 2011. (Record)

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



Item – 11
July 7, 2009
Commissioners Court

The Court hereby ordered and approved a motion approving a request from Commissioner Sergio “Chico” Rodriguez, Precinct 1, to re-appoint Mickey Killian and Federico Martinez to the Bexar County Historical Commission to begin upon appointment and expire December 31, 2010. (Record)

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



Item – 12
July 7, 2009
Commissioners Court

The Court hereby ordered and approved a motion approving a request from Commissioner Kevin A. Wolff, Precinct 3, to re-appoint Charles A. John to the Bexar County Historical Commission to serve a two-year term beginning upon appointment and expiring on December 31, 2010. (Record)

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



Item – 13
July 7, 2009
Commissioners Court

The Court hereby ordered and approved a motion approving a request from Commissioner Tommy Adkisson, Precinct 4, to appoint Louise Kosub to serve on the Bexar County Emergency Services District Number 12 to begin upon appointment and end December 31, 2009. (Record)

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



Item – 14
July 7, 2009
Commissioners Court

The Court hereby ordered and approved a motion correcting the May 19, 2009 minutes of the Commissioners Court, item #65 (a-b), to properly reflect that a motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioner Rodriguez, Adkisson, and Judge Wolff voting “Aye”. Commissioner Elizondo was present but abstained from voting. (Record)

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



Item – 15
July 7, 2009
Government Relations

The Court hereby ordered and approved a motion approving a Resolution supporting Healthcare Reform to Congress, topic for discussion at the annual National Association of Counties (NACo) Conference July 24-28, 2009 in Nashville, Tennessee. (Record)

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



Item – 16
July 7, 2009
Fire Marshal Office

The Court hereby ordered and approved a motion approving the LexisNexis Accurint invoice (#1418644-20090430) covering the period April 1, 2009 through April 30, 2009 in the amount of \$164.95. (Record)

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



Item – 17
July 7, 2009
District Attorney

The Court hereby ordered and approved a motion ratifying the Texas VINE Annual Maintenance Grant Contract Fiscal Year 2010 (09-01-09 through 08-31-10) in the amount of \$81,500 between Bexar County and the Office of the Attorney General of Texas to reimburse Bexar County for costs incurred for services related to the County's participation in the Texas Victim Information Notification Everyday ("VINE") program and approval to accept funding in the amount of \$81,500. (Record-contract to be filed later)

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



Item – 18
July 7, 2009
Adult Drug Court

The Court hereby ordered and approved a motion approving a Professional Services Agreement between Bexar County and The Patrician Movement for the time period of January 1, 2009 through August 31, 2009, with expenditures to be paid with approved monies from a Criminal Justice Division (CJD) grant from the Office of the Governor (Grant #: 20470-01), and with no County expenditures, to provide outpatient individual substance abuse treatment; outpatient group substance abuse treatment; and inpatient/residential substance abuse treatment services to the Adult Criminal Drug Court in the amount of \$24,000. (Record)

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



Item – 19
July 7, 2009
Sheriff's Office

The Court hereby ordered and approved a motion approving the renewal of a contract 696-PD-1-1-L0066 between Bexar County and the Texas Department of Criminal Justice (TDCJ) with services provided by the Adult Detention Center Work Release Program to house released parolees from TDCJ with a term of September 1, 2009 – August 31, 2010 at a per diem rate of \$55.00 per releasee. The amount of the contract is not to exceed \$321,200. (Record-contract to be filed later)

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



Item – 20
July 7, 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 \$115.45 for various invoices for supplies and services. (Record)

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



Item – 21
July 7, 2009
County Auditor's Office

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

\$ 3,157,620.46 (Checks printed June 24, 2009)
\$ 6,897,983.78 (Checks printed June 26, 2009)
\$15,429,904.99 (Checks printed July 01, 2009)

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



Item – 22
July 7, 2009
County Auditor's Office

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

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



Item – 23
July 7, 2009
County Auditor's Office

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

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



Item – 24
July 7, 2009
County Auditor's Office

The Court hereby ordered and approved a motion approving the Tax Refunds for Paid In Error Requests totaling \$144,760.69 which have been reviewed by the Auditor's Office and found to be valid. (Record)

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



Item – 25

July 7, 2009

Purchasing Department

The Court hereby ordered and approved a motion authorizing the execution of a memorandum of understanding with Southwest Texas Regional Advisory Council, Inc. establishing the terms between Southwest Texas Regional Advisory Council, Inc. (STRAC) and Bexar County to provide for Satellite Communications Device services on a cost reimbursement basis as requested by the Bexar County Fire Marshal/Emergency Management Office and the filing of the appropriate documents for the record. (Record)

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



Item – 26

July 7, 2009

Purchasing Department

The Court hereby ordered and approved a motion approving authorization to develop a contract with the best ranked proposal based on the County's evaluation criteria and ranking of the proposal submitted by EDAW, Inc. in response to the County's Request for Proposal (RFP) for the purchase of consulting services for land use study for the area surrounding Lackland Air Force Base as requested by the Bexar County Economic Department. (Record)

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



Item – 28

July 7, 2009

Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a contract with Truck Parts Specialists; Waukesha Pearce, Industries; Alamo Ag-Con Equipment; Tractor City; Wildcat Hydraulics, LLC; and Grande Truck Center to provide for the purchase of Miscellaneous Vehicle and Equipment, Parts and Service for Bexar County Infrastructure Services Department for a one-year period beginning August 1, 2009 and ending July 31, 2010 on a requirements contract basis for an estimated combined annual amount of \$84,640.00 and authorizing the Purchasing Agent to execute and file appropriate award documents for record. (Record)

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



Item – 29
July 7, 2009
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a contract with GT Shoe Shine to provide Shoe Shine Concession Services at the Bexar County Courthouse for a one-year period beginning August 1, 2009 and ending July 31, 2010 under the same terms and conditions for an estimated annual revenue amount of \$600; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 30
July 7, 2009
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Philpott Motors, Inc. for the purchase of two passenger vans and two sedans as requested by the Bexar County Juvenile Probation Department in the amount of \$85,419.28 and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 31
July 7, 2009
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Globalscope Communications to provide for the purchase of an Interactive Voice Response (IVR) speech engine software in the amount of \$25,284.00 and awarding a delivery order to Dell Computers to provide for the purchase of a computer server in the amount of \$13,621.79 as requested by the Bexar County Information Services Department; providing for the appropriate budgetary transfer; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 32
July 7, 2009
Purchasing Department

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

Antonio Southwest Trailers, LTD to provide for the purchase of a transport trailer with accessories in the amount of \$29,161.20 as requested by the Bexar County Fire Marshal and Emergency Management Office; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (Record)

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



Item – 33

July 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 service agreement on a sole source basis to Time Warner Cable San Antonio, L.P. for the purchase of Cable Services for a 60-month period beginning upon award and ending June 30, 2014 as requested by the Bexar County Juvenile Probation Department in the amount of \$27,000.00; and providing for \$1,350.00 in the current fiscal year for the purchase of the services; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (Record)

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



Item – 34

July 7, 2009

Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise an Invitation for Bids for the purchase of equipment maintenance services for Medical and Laboratory equipment as requested by the Bexar County Department of Community Investment, Medical Examiner’s Office. (Record)

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



Item – 35

July 7, 2009

Economic Development

The Court hereby ordered and approved a motion approving a grant in the amount of \$25,000 to the Texas Research and Technology Foundation to promote economic development and develop the biotechnology and healthcare industry. (Record)

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



Item – 36

July 7, 2009

Infrastructure Services

The Court hereby ordered and approved a motion authorizing approval of an Engineering Services Agreement between Bexar County and LJA Engineering & Surveying, Inc. for professional civil engineering design services in an amount not to exceed \$107,216.00 related to the Whisper Creek at Hollyhock Project (Flood Control Division LC-19), BC 2009-188. Precinct Number 3 (Record)

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



Item – 37

July 7, 2009

Infrastructure Services

The Court hereby ordered and approved a motion authorizing approval of the First Amendment to the Engineering Services Agreement between Bexar County and Freese and Nichols, Inc. in the amount of \$858,385.00 for professional civil engineering design services related to the Olmos Dam (Flood Control Division SA -33), BC 2008-176. Precinct Number 3 (Record)

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



Item – 38

July 7, 2009

Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Amendment Number 2 to the contract between Bexar County and Land Design Partners in the amount of \$5,300 for additional professional services in connection with the Crescent Bend Nature Park. Precinct Number 4 (Record)

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



Item – 39

July 7, 2009

Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Amendment Number 3 to the contract between Bexar County and Marmon Mok, LLP, in the amount of \$40,390.00 for additional design services in connection with the Juvenile Campus Project, BC 2005-552. (Record)

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



Item – 40
July 7, 2009
Infrastructure Services

The Court hereby ordered and approved a motion authorizing approval to the Second Amendment to the Engineering Services Agreement between Bexar County and Arcadis US, Inc., in the amount of \$64,800.00, for professional civil engineering design services in connection with the Talley Road, Wilderness Oaks and New World/Miller Road traffic signals projects, BC 2008-172. Precincts Number 2, 3 and 4 (Record)

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



Item – 41
July 7, 2009
Infrastructure Services

The Court hereby ordered and approved a motion approving an Estoppel Certificate to Wachovia Bank, National Association as Master Servicer on behalf of Bank of America together with its subsidiaries and affiliates for the lease space currently leased by the Justice of the Peace/Constable 2 offices, currently located at 7723 Guilbeau Road, San Antonio, Texas. Precinct Number 2 (Record)

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



Item – 42
July 7, 2009
Infrastructure Services

The Court hereby ordered and approved a motion authorizing approval of a Tenant Estoppel Certificate to Sun Life Assurance Company of Canada together with its subsidiaries and affiliates for the lease space currently leased by the Justice of the Peace/Constable 2 offices formally located at 6715 and 6737 Bandera Road, Leon Valley, Texas. Precinct Number 2 (Record)

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



Item – 43
July 7, 2009
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the purchase of right of way, being 0.005 acres of land known as Parcel 71, Borgfeld Drive from the Timberwood Development Company for total consideration of \$400.00. Precinct Number 3 (Record)

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



Item – 44

July 7, 2009

Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Change Order Number 5 to the contract between Bexar County and Journeyman Construction, Inc. in connection with the Bexar County Adult Probation project BC 2008-53, authorizing partial release of retainage in the amount of \$554,506.55 to the Contractor. (Record)

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



Item – 45

July 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 \$224,354.46 to the construction contract with Journeyman Construction, in connection with the Bexar County Adult Probation project, BC 2008-53. (Record)

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



Item – 46

July 7, 2009

Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Change Order Number 2 to the contract between Bexar County and Fazzone Construction Inc., in the amount of \$64,977 for the Crescent Bend Nature Park project. Precinct Number 4 (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, duly seconded by County

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



Item – 47

July 7, 2009

Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Field Alteration Number 4 to the contract between Bexar County and Silverado Brothers, in connection with the Kriewald Road Reconstruction Project, BC 2008-095 increasing the contract amount by \$47,650.63. Precinct Number 1 (Record)

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



Item – 48

July 7, 2009

Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Field Alteration CPS Number 4 to the contract between Bexar County and Capital Excavation, in connection with the Blanco Road (FM 2696) Reconstruction Project, BC 2008-173 decreasing the contract amount by \$30,292.14 to be credited to CPS. Precinct Number 3 (Record)

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



Item – 49

July 7, 2009

Infrastructure Services/Public Works Division

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

Replat establishing Alamo Ranch 38, 25-48 Block 62 P.U.D., owner: Pulte Homes, located northeast of Green Darner and Apache Ranch, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

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



Item – 50

July 7, 2009

Infrastructure Services/Public Works Division

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

Stop Zones to Be Established

Precinct Number 3

- Rio Bank at intersection with Paraiso Point (1 stop)
- Rio Bank at intersection with Paraiso Haven (1 stop)
- Rio Cove at intersection with Paraiso Point (1 stop)
- Rio Cove at intersection with Paraiso Haven (1 stop)
- Rio Pass at intersection with Paraiso Point (1 stop)
- Rio Pass at intersection with Paraiso Haven (1 stop)

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



Item – 51

July 7, 2009

Community Investment

The Court hereby ordered and approved a motion approving the following contracts totaling \$773,707 for services funded by FY09 Ryan White Part A and Part B Service Delivery (SD) for the varying contract periods March 1, 2009 through March 31, 2010. (Record)

<u>Provider</u>	<u>Funding Source</u>	<u>Total Contract Amount</u>
B.E.A.T. AIDS	Ryan White Part A	\$383,949
	Ryan White Part B SD	\$104,562
Mujeres Unidas Contra el SIDA	Ryan White Part A	\$ 6,312
	Ryan White Part B SD	\$ 2,953
United Medical Center	Ryan White Part B SD	\$275,931

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



Item – 52

July 7, 2009

Community Investment

The Court hereby ordered and approved a motion approving a personal services agreement between Bexar County and Dr. Mary Jo Rodriguez in the amount of \$4,850 for program evaluation services of the Mental Health Court Grant funded by the Bureau of Justice Administration. (Record)

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

Adkisson, and Judge Wolff voting “Aye”.



Item – 53
July 7, 2009
Community Investment

The Court hereby ordered and approved a motion approving the appointment of Stephanie C. Mutlow to the position of Assistant Veterans Service Officer for Bexar County. (Record)

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



Item – 54
July 7, 2009
Planning and Resource Management

The Court hereby ordered and approved a motion approving the renewal of the contract between Bexar County and First Southwest Asset Management, Inc. for investment advisory services for a one-year period through July 31, 2010. (Record)

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



Item – 55
July 7, 2009
Planning and Resource Management

The Court hereby ordered and approved a motion approving modification to the County’s pre-approved underwriting pool adding Loop Capital Markets, LLC, and Hutchinson, Shockey, Erley & Co. and removing Banc of America Securities. (Record)

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



Item – 56
July 7, 2009
Planning and Resource Management

The Court hereby ordered and approved a motion approving the reimbursement of expenses in the amount of \$676.41 to Bob Hooper for direct purchase of wall hangings, pictures, and artificial plants for the Bexar County Employee Clinic prior to its grand opening on June 22, 2009. (Record)

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



Item – 57
July 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
Planning and Resource Management	BT09-110	\$117,564	Perform Pay (9300)	Salary, Regular (0110)
Flood Control Capital Projects Fund (308)	BT09-112	\$136,184	Flood Control Capital Projects Fund – Appropriated Fund Balance (9450)	Appraisal Review Fee Costs (5808)

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



Item – 6
July 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. Deer Oaks EAP Services Agreement – Employee Assistance Program, approved September 16, 2008.
- b. Declaration of Local State of Disaster – Order shortening the period for Selling Fireworks, Prohibiting the Sale and Use of Flying and Aerial Fireworks, and Restricting the use of Ground Fireworks to Designated Safe Areas.
- c. First Amended Declaration of Local State of Disaster – Order shortening the period for Selling Fireworks, Prohibiting the Sale and Use of Flying and Aerial Fireworks, and Restricting the use of Ground Fireworks to Designated Safe Areas.
- d. Letter to the Honorable Nelson W. Wolff, County Judge from Office of the governor, Rick Perry, Re: Declaration of Local State of Disaster.
- e. Bexar County Sheriff’s Office, Amadeo Ortiz, Sheriff – Re: Revised FY09 Budgets for Sheriff’s Office Federal Asset Forfeiture Fund – 710, State Asset Forfeiture Fund – 860.
- f. Texas Traffic Safety eGrants FY 2009 – Project Title: STEP – Click It or Ticket Mobilization, approved April 7, 2009.
- g. Deputy Sheriff’s Association of Bexar County – Notice of Intention to Submit to Final Binding Arbitration in Contract Grievance 2009-GC-04, from Perry L. Hyden, President, DSABC.
- h. Deputy Sheriff’s Association of Bexar County – Re: Collective Bargaining Agreement Class Action Contract Grievance 2009-006; Shift Commanders Change of Working Conditions for Shift Commanders.
- i. United States Bankruptcy Court Southern District of New York – Re: BEARINGPOINT, INC., et al., Debtors – Notice of Proposed Assumption and Assignment of Executory Contracts and Unexpired Leases in Connection with Sale of Public Service Industry Group Assets.
- j. United States Bankruptcy Court Southern District of New York – re: BEARINGPOINT, INC., et al., Debtors – Designation Notice of Executory Contracts and Unexpired Lease in Connection with Sale of

Public Service Industry Group Assets.

- k. Bexar County Civil Service Commission, Bexar County, Texas – Order Re: Cassandra L. Jones.
- l. Return of Citation by Personal Service in a Delinquent Tax Suit – District Court of Bexar County – Schertz, Cibolo, Universal City ISD vs. Faye Campbell, et al.



Item – 7

July 7, 2009

Commissioners Court

Communications, including citizens who signed the registration sign-in form to speak:

Cindy Rodriguez
Jill Rips – item 4a

George Alejos
David Ewell – item 4a



Item – 8

July 7, 2009

Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, June 23, 2009 as printed. (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 4 (a&b)

July 7, 2009

Commissioners Court

Commissioners Court recessed at 11:00 a.m. and the meeting of the Board of Directors, of the Bexar County Housing Finance Corporation was called to Order by Commissioner Paul Elizondo, President.

Meeting adjourned at 11:20 a.m. and the meeting of the Board of Directors, for the Bexar County Health Facilities Development Corporation was called to Order by County Commissioner Tommy Adkisson, Vice President.
Meeting adjourned at 11:25 a.m. and Commissioners Court reconvened.



Item – 58

July 7, 2009

Commissioners Court

The Court hereby ordered and approved a motion authorizing the payment of compensation to County Exempt employees at time and a half for special duty work performed during Hurricane Ike and Hurricane Gustav and directing staff to continue to develop Special Duty Overtime Policy. (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 59
July 7, 2009
Commissioners Court

Discussion was held regarding the appointment process of the three newly authorized Statutory County Courts at Law of Bexar County.

The Court hereby ordered and approved a motion approving the Application and the Posting Notice of Vacancy and directing staff to process with Proposed Appointment Timeline as amended.

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”.



Commissioner Tommy Adkisson left the meeting at this time.



Item – 60
July 7, 2009
Sheriff’ s Office

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

No action was taken.



Commissioner Tommy Adkisson returned to the meeting at this time.



Commissioners Court recessed at this time. 12:05 p.m.



Commissioners Court reconvened at this time. 1:45 p.m.

Commissioner Kevin A. Wolff joined the meeting at the time.



Item – 4c
July 7, 2009
Community Investment

Commissioners Court recessed at 1:45 p.m. and a Public Hearing regarding the final selection of projects to be funded with Program Year 2009 Community Development Block Grant (\$1,717,260) and HOME Program

(\$650,999) funds for the 2009-2010 Budget Year with permission to advertise was called to order by County Judge Nelson W. Wolff.

The following individuals signed the Commissioners Court Registration/Sign-In form and spoke regarding this item:

Heather Finerghty
Brad Regnier

Public Hearing closed at 1:50 p.m.

The Court hereby ordered and approved a motion approving the final selection of projects to be funded with Program Year 2009 Community Development Block Grant (\$1,717,260) and HOME Program (\$650,999) funds for the 2009-2010 with permission to advertise the final selection of projects. (Record)

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



Item – 61
July 7, 2009
Planning and Resource Management

There was nothing to report on item 61 (Discussion and appropriate action regarding a status report on the FY 2008-09 Hiring Freeze and other budget balancing strategies.) at this time.



Item – 63
July 7, 2009
Community Venues Program

Discussion was held regarding a status report on the following Community Venues Programs: Cultural and Performing Arts Center; Community Arenas and Grounds; San Antonio River Improvements; and Youth and Amateur Sports. (Record)

No action was taken.



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



Item – 64
July 7, 2009
Fire Marshal

Discussion was held regarding an update on the status of the Declaration of Disaster and fires that occurred over the 4th of July. (Record)

No action was taken.



Item – 62
July 7, 2009
Community Investment

There being no objections item 62 (Discussion and appropriate action on the Housing Authority of Bexar County's FY 2009 Annual Plan Certification of Consistency with Bexar County's Consolidated Plan.) will be deferred at this time.



Item – 65
July 7, 2009
Government Relations

There was nothing to report on item 65 (Discussion was held regarding the 81st Special Session of the Texas Legislature and Federal Legislative Programs.) at this time.



Commissioner Paul Elizondo joined the meeting at this time.
Commissioner Paul Elizondo requested he be shown voting "Aye" on agenda item – 4c.



Item – 27
July 7, 2009
Purchasing Department

The Court hereby ordered and approved a motion approving, as amended, the execution of an amendment to the terms and conditions of a Services Contract between Bexar County and THE GEO Group, Inc. providing for additional beds within detention facilities managed and operated by The GEO Group, Inc. on a requirements contract basis beginning upon award as requested by the Bexar County Sheriff's Office and filing of the appropriate award documents for the record. (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".



Commissioner Tommy Adkisson acknowledged the Mayor of Elmendorf Texas, Tommy Hicks and his wife.



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

County Judge Nelson W. Wolff left the meeting at this time.

551.072 -

Deliberation regarding real property:

- a. Property acquisition for the Flood Control Project relating to Valley View Subdivision and Laddie

Place Subdivision both being located in north Bexar County.

- d. 450 acres of County property on Cagnon Road adjacent to the State Jail

2:15 p.m.



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

2:30 p.m.



Commissioner Paul Elizondo is presiding officer.



Item – 6
July 7, 2009
Commissioners Court

The Court hereby ordered and approved a motion authorizing the filing for record Bexar County, Texas Redistricting Submission dated August 22, 2006 regarding the abolishment of Justice of the Peace, Precinct 1, Place 2. (Record)

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



A motion for adjournment 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." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned, *In honor and memory of Donald Ray Cover, Eugene G. Johnson and Edna Scalise* until Tuesday, July 21, 2009 at 11:00 a.m.

2:35 p.m.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST: GERARD RICKHOFF
 COUNTY CLERK
 BEXAR COUNTY, TEXAS
