

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, JULY 21, 2009

Court met at 11:15 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 21, 2009.

Present at roll call:

Nelson W. Wolff, County Judge;
Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;
Kevin A. Wolff, County Commissioner Precinct No. 3;
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;
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:

Stephanie Mutlow, Assistant Veterans Service Officer gave the invocation at today's meeting. County Judge Nelson W. Wolff led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Romeo J. Vasquez expressing to them the sympathy of the court on the loss of their loved one. He was a lifelong rancher, graduated from Hebronville High School in 1955 and St. Mary's University in 1959 with a Bachelor's Degree in Music Education. He received his Master's Degree in 1967 from Our Lady of the Lake University. He was a music teacher and band director early in his career and followed as Hebronville Junior High School Assistant Principal and High School Principal. He went on to serve two terms as Jim Hogg County Judge. Thereafter, her returned to the Hebronville School System and served as Assistant High School Principal. His children Laura Vasquez and Romeo J. Vasquez, and 4 grandchildren; his two sisters, Hilda Laura Hayes and Rosa Lidia Pena, and numerous nieces and nephews survive him.

A letter of condolence is to be sent to the family Alfred F. Reyes expressing to them the sympathy of the court on the loss of their loved one. He was a graduate of Luther Burbank High School; he served in the Military, and was the key element in the growth of the family business (San Antonio Packing Co./Apco) for over fifty years. His son, Arthur D. Reyes; two grandsons and one great-granddaughter and his second wife, Olga Reyes and numerous nieces and nephews survive him.

A letter of condolence is to be sent to the family of Nicholas Constanzo Sr. expressing to them the sympathy of the court on the loss of their loved one. He was a decorated veteran of World War II serving in the Southern Philippines and Western Pacific campaigns. He was a proud recipient of the Bronze Star and the Purple Heart. He retired as a farmer/rancher in the Von Ormy area and served on the Southwest ISD School Board for 12 years as Secretary and oversaw many improvements in a growing district. His wife, Sadie Lee Hill Constanzo; daughter, Susan Bordano; son, Nick Constanzo, Jr; and 6 grandchildren and 13 great-grandchildren and numerous nieces and nephews survive him.

A letter of condolence is to be sent to the family of Colonel Charles J. Luther expressing to them the sympathy of the court on the loss of their loved one. A true Texas, he was born in Leander, raised in Austin, studied at the University of Texas, and was appointed by then Congressman Lyndon B. Johnson to the United States Military Academy. As a member of the West Point Class of 1952, he received degrees in Engineering and then elected to join the US Air Force where he became a pilot and later earned an MS in Electrical Engineering. During his long and distinguished Air Force career, he held many assignments including multiple postings across the US and also in Goose Bay, Labrador, Wiesbaden, Germany, Ubon, Thailand and Misawa, Japan. He was awarded the Legion of Merit, Distinguished Flying Cross, Soldier's Medal, Meritorious Service Medal, Air Medal and many other honors. He proudly served in Vietnam piloting F-4 Phantom jets in 137 successful missions and was a member of the Red River Rats. His final two postings were as Wing Commander at the Misawa AFB, Japan and Deputy Chief of Staff for Intelligence, Systems Command, Andrews AFB, MD. His wife, Janet L. Luther and his daughters, Martiel Luther and Janet Luther, survive him.

A letter of condolence is to be sent to the family of Colonel (Dr.) Robert L. Bump expressing to them the sympathy of the court on the loss of their loved one. He proudly served his country more than 23 years as an oral and maxillofacial surgeon in the United States Air Force, earning many medals and commendations. His wife, Sondra Bump, son, Don Bump and daughter, Dawn Bump, survives him.

A letter of condolence is to be sent to the family of Lewis E. Bracy Jr. expressing to them the sympathy of the court on the loss of their loved one. His wife, Elaine O'Leary Bracy; daughters, Andrea Bracy Hibbetts and Elaine Anne Bracy Wilson; son, Lewis Rogers Bracy; and 5 grandchildren and 1 great-grandchild survive him.

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

*Romeo J. Vasquez
Alfred F. Reyes
Nicholas Constanzo Sr.
USAF (Ret.) Colonel Charles J. Luther
USAF (Ret.) Colonel (Dr.) Robert L. Bump
Lewis E. Bracy Jr.*



Item – 3 a-d
July 21, 2009
Commissioners Court

A presentation by Tracey Wolff, with the Hidalgo Foundation of Bexar County, Inc. presented a check for two hundred thousand dollars (\$200,000) to Bexar County Commissioners Court to assist with the Children's Court Project Family Drug Court as well as to support historic preservation and restoration of the Courthouse. (Record)

The Court presented service pins to the following Bexar County employee's for 25 years of service: (Record)

| <u>Name</u> | <u>Office/Department</u> |
|----------------|--------------------------|
| Maria E. Saenz | District Clerk |
| Dario Gonzales | County Clerk |

Commissioner Paul Elizondo joined the meeting at this time.

The Court presented a Proclamation recognizing and proclaiming the week of July 20-24, 2009 as "National Hispanic Nurses' Week" in Bexar County. (Record)

The Court presented a Proclamation to the Floresville Peanut Festival Association, proclaiming October 6-10, 2009 as "Peanut Festival Days" in Floresville, Texas and recognition of the Peanut Festival Royalty. (Record)



There being no objection item 82 will be heard at this time.



Item – 82
July 21, 2009
District Attorney

Discussion was held regarding development of a Community Garden for Juvenile Offenders. (Record)

No action was taken.



Item – 74
July 21, 2009
Community Investment

The Court hereby ordered and approved a motion approving the Certificate of Consistency with Bexar County's Consolidated Plan of the Housing Authority of Bexar County's FY 2009 Annual Plan. (Record)

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



Item – 4ai-ii
July 21, 2009
Time Certain Items:

The Court hereby ordered and approved a motion accepting the Final Report of the 81st Regular and Special Called Sessions of the Texas Legislature; acceptance of report; and approving a 5-signature letter thanking the Bexar County delegation on behalf of the citizens of Bexar County and deferring action on agenda item 4aii (Adams and Zottarelli's Personal Services Agreement for legislative services set to expire on August 31, 2009).

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



Item – 67
July 21, 2009
Infrastructure Services

The Court hereby ordered and approved a motion authorizing staff to negotiate a professional services agreement with Loomis Partners, Inc. for the development of the joint (Bexar County/City of San Antonio) Southern Edwards Plateau – Habitat Conservation Plan (SEP-HCP). (Record)

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



Item – 11
July 21, 2009
Adult Drug Court

The Court hereby ordered and approved a motion approving a Professional Services Agreement between Bexar County and The Community Alliance for Traffic Safety 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 \$15,225. (Record)

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



Item – 13
July 21, 2009
County Auditor’s Office

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

\$ 1,495,483.38 (Checks printed July 8, 2009)
\$ 2,437,201.25 (Checks printed July 10, 2009)
\$14,435,454.05 (Checks printed July 15, 2009)
\$ 2,084,688.67 (Checks printed July 17, 2009)

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



Item – 14
July 21, 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 Friday July 31, 2009. (Record)

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



Item – 15

July 21, 2009
County Auditor's Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills through Friday July 31, 2009. The list of bills paid will be presented to the Court on Tuesday, August 4, 2009. (Record)

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



Item – 16
July 21, 2009
County Auditor's Office

The Court hereby ordered and approved a motion approving the Tax Refunds for Paid In Error Requests totaling \$128,642.33, which have been reviewed by the Auditor's Office and found to be valid. (Record)

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



Item – 17
July 21, 2009
County Auditor's Office

The Court hereby ordered and approved a motion approving the Tax Assessor-Collector's Report of Taxes collected in June 2009 and approving the order transferring tax collections for the month June 2009 from unallocated receipts. (Record)

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



Item – 19
July 21, 2009
County Auditor's Office

The Court hereby ordered and approved a motion approving the payment of cellular telephone bills over \$75.00 for the period of May – June 2009 for ATT (Cingular), NexTel, and Sprint. (Record)

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



Item – 20
July 21, 2009

Purchasing Department

The Court hereby ordered and approved a motion ratifying action taken in June 2009 to amend a contract awarded to Tezel & Cotter Heating & Air Conditioning, L.P. to provide for the purchase of additional labor and materials for the installation of hot water loops at the Bexar County Adult Detention Center in the contract amount of \$94,886.00 for a combined total amount of \$590,909.00 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-contract to be filed later)

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



Item – 21

July 21, 2009

Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a requirements contract with Nardis Public Safety, Inc. to provide for the purchase of concealable body armor for the Bexar County Sheriff’s Office for a one-year period beginning August 1, 2009 and ending July 31, 2010 under the same terms, conditions and prices for an estimated annual amount of \$200,000.00; and providing for an estimated \$132,222.00 in the current fiscal year 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 Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 22

July 21, 2009

Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a contract with Cartegraph Systems, Inc. under the same terms and conditions to provide for the purchase of software maintenance for Bexar County Infrastructure Services Department for a one-year period beginning July 24, 2009 and ending July 23, 2010 for an annual amount of \$27,820.00 and authorizing the Purchasing Agent to execute and file appropriate award documents for record. (Record-contract to be filed later)

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



Item – 23

July 21, 2009

Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to INX, Inc., Austin Ribbon & Computer, Checkpoint Services, Inc., and Computer Express for the purchase of computer network equipment and printers on a requirements contract basis for a one-year period beginning upon award and ending July 31, 2010 for an estimated combined amount of \$436,554.00 from which \$72,750.00 is estimated for the current fiscal year as requested by the Bexar County Information Services Department; 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 Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 25
July 21, 2009
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Impact Recovery Systems, Inc. for the purchase of traffic control markers as requested by the Bexar County Infrastructure Services Department in the amount of \$74,775.30 and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 26
July 21, 2009
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Sam Pack’s Five Star Ford for the purchase of one hybrid utility vehicle as requested by the Bexar County Infrastructure Services Department in the amount of \$30,437.56 and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 27
July 21, 2009
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best bid submitted by Myers Concrete Construction, L.P., to provide for the purchase of construction services for a tennis court in El Carmen Sports Park located in Precinct 1 as requested by the Bexar County Department of Community Investment in the contract amount of \$78,450.60; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 28

July 21, 2009

Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best bid submitted by Lynwood Buildings Materials, Inc. on Subpart A, Items 1-6 for an estimated amount of \$40,000; and Martin Marietta Materials on Subpart B, Items 1-3 and Items 8-10 for an estimated amount of \$10,000 for the purchase of Concrete, Cement and Ready-Mix Concrete on a requirements contract basis for the period beginning upon award and ending September 30, 2010 as requested by the Bexar County Infrastructure Services Department and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 29

July 21, 2009

Purchasing Department

The Court hereby ordered and approved a motion granting a discretionary exemption to the competitive bidding requirements set forth in the Texas County Purchasing Act for the purpose of awarding a contract on a sole source basis to Global 360, Inc, for the purchase of Microfilming Services on a requirements contract basis for a two-year period beginning August 1, 2009 thru September 30, 2011 as requested by the Bexar County District Clerk’s for an estimated amount of \$335,000.00; from which \$28,000.00 is estimated for the current fiscal; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 30

July 21, 2009

Purchasing Department

The Court hereby ordered and approved a motion granting a discretionary exemption to the competitive bidding requirements set forth in the Texas County Purchasing Act for the purpose of awarding a contract on a sole source

basis to Derby Industries for the purchase of 410 correctional mattresses as requested by the Bexar County Sheriff's Office in the amount of \$41,390.00 and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 31

July 21, 2009

Purchasing Department

The Court hereby ordered and approved a motion granting a discretionary exemption to the competitive bidding requirements set forth in the Texas County Purchasing Act for the purpose of awarding a contract without time to give a proper notice or an advertisement to be made; awarding a contract to Image Solutions Texas in the amount of \$69,999.75 for the purchase of 31,111 each 2009 Bike Maps as requested by the Bexar County Metropolitan Planning Organizations; and authorizing the Purchasing Agent to execute and file the appropriate documents for the record. (Record)

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



Item – 32

July 21, 2009

Purchasing Department

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

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



Item – 33

July 21, 2009

Purchasing Department

The Court hereby ordered and approved a motion authorizing the sale of salvage automobiles by auction; authorizing the salvage automobiles be destroyed or otherwise disposed of as worthless because no bids are made; and authorizing the Purchasing Agent to update the Bexar County Inventory Records in accordance with the

attached Salvage Vehicle List as requested by the Bexar County Sheriff's Office. (Record)

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



Item – 34

July 21, 2009

Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to update the Bexar County Inventory Records as a result of the disposal of surplus desktop and notebook computers offered as trade-in with the purchase of new computer equipment as per the attached Surplus Desktop and Notebook Computer List as requested by the Bexar County Information Services Department. (Record)

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



Item – 35

July 21, 2009

Purchasing Department

The Court hereby ordered and approved a motion authorizing the disposal by recycling thirty articles of salvage electronic office equipment and authorizing the Purchasing Agent to update the Bexar County Inventory records in accordance with the attached Waste Electronic Office Equipment List. (Record)

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



Item – 36

July 21, 2009

Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise Invitation for Bids for the sale of surplus and salvage medical and office equipment; and authorizing any of the surplus and salvage medical and office equipment be destroyed and disposed of because no bids are made; and authorizing the Purchasing Agent to update the Bexar County Inventory Records accordance with the attached Surplus and Salvage Medical and Office Equipment List as requested by Bexar County Community Investments Department. (Record)

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



Item – 37

July 21, 2009

Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise Invitation for Bids for the purchase of tax mailing statements as requested by the Office of Bexar County Tax Assessor-Collector. (Record)

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



Item – 38

July 21, 2009

Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise Invitation for Bids for the purchase of printing services for business cards and envelopes for Bexar County Department and Offices. (Record)

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



Item – 39

July 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 SATAI Network Foundation in the amount of forty thousand dollars (\$40,000).

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



Item – 40

July 21, 2009

Economic Development

The Court hereby ordered and approved a motion approving a request from Commissioner Tommy Adkisson, Precinct 4, to appoint Patricia Kauts, Joe Painter, and Susan Kirschner to the Woodcrest Tax Increment Reinvestment Zone (TIRZ) Board for terms to begin upon appointment and expire May 21, 2011. (Record)

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

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



Item – 41
July 21, 2009
Infrastructure Services

The Court hereby ordered and approved a motion approving a Resolution attachment “A” to Local Transportation Project Advance Funding Agreement (LPAFA) between Bexar County and the Texas Department of Transportation. Precinct Number 3. (Record-agreement to be filed later)

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



Item – 42
July 21, 2009
Infrastructure Services

The Court hereby ordered and approved a motion authorizing approval a Professional Services Agreement between Bexar County and Foster CM Group, Inc., for administrative project management services for the Bulverde Road/Evans Road Intersection Improvements Project in an amount not to exceed \$47,326.34, BC 2009-208. (Record)

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



Item – 43
July 21, 2009
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Amendment Number 2 to the Contract between Vitetta Group Inc. and Bexar County for architectural/engineering services in the amount of \$95,695 in connection with the Main Plaza and Courthouse Roof Project. (Record)

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



Item – 44
July 21, 2009
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the purchase of a channel easement, being 0.012 acres of land known as Parcel 84E, Borgfeld Drive located in north central Bexar County, Texas from Eduardo R.

Enriquez and Patricia M. Enriquez for a total consideration of \$1,200.00. Precinct Number 3. (Record)

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



Item – 45

July 21, 2009

Infrastructure Services

The Court hereby ordered and approved a motion authorizing the purchase of right of way, being 0.257 acres of land known as Tract 1, and being 0.103 acres of land known as Tract 8, Shepherd Road, from James Curd, Owner, for a total consideration of \$9,500.00, Flood Control Capital Project, Shepherd Road Project MR8. Precinct Number 1. (Record)

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



Item – 46

July 21, 2009

Infrastructure Services

The Court hereby ordered and approved a motion authorizing the purchase of right of way, being 0.168 acres of land known as Tract 2, and being 0.229 acres of land known as Tract 9, Shepherd Road, from Silvia E. Aguilar, Owner, for a total consideration of \$8,380.00, Flood Control Capital Project, Shepherd Road Project MR8. Precinct Number 1. (Record)

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



Item – 47

July 21, 2009

Infrastructure Services

The Court hereby ordered and approved a motion authorizing the purchase of right of way, being 0.082 acres of land known as Tract 3, Shepherd Road, from Gloria R. Trevino, Owner, for a total consideration of \$2,500.00, Flood Control Capital Project, Shepherd Road Project MR8. Precinct Number 1. (Record)

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



Item – 48
July 21, 2009
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the purchase of right of way, being 0.150 acres of land known as Tract 4, and being 0.507 acres of land known as Tract 10, Shepherd Road, from Paul E. Campos and Gertrude L. Campos, Owners, for a total consideration of \$10,800.00, Flood Control Capital Project, Shepherd Road Project MR8. Precinct Number 1. (Record)

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



Item – 49
July 21, 2009
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the purchase of right of way, being 0.935 acres of land known as Tract 5, and being 0.929 acres of land known as Tract 11, Shepherd Road, from Hattie E. Watts Iredale, Owner, for a total consideration of \$21,620.00, Flood Control Capital Project, Shepherd Road Project MR8. Precinct Number 1. (Record)

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



Item – 50
July 21, 2009
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the purchase of right of way, being 0.396 acres of land known as Tract 6, and being 0.211 acres of land known as Tract 12, Shepherd Road, from Carlos F. Garcia and Genevieve R. Garcia, Owners, for a total consideration of \$22,033.00, Flood Control Capital Project, Shepherd Road Project MR8. Precinct Number 1. (Record)

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



Item – 51
July 21, 2009
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the purchase of right of way, being 0.215 acres of land known as Tract 7, and being 0.648 acres of land known as Tract 13, Shepherd Road, from Barbara E. Adamson, Owner, for a total consideration of \$19,514.00, Flood Control Capital Project, Shepherd Road Project MR8. Precinct Number 1. (Record)

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



Item – 52
July 21, 2009
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the purchase of right of way, being 0.164 acres of land known as Parcel 90, Borgfeld Drive located in north central Bexar County, Texas from Donald W. Muir, Sr., Individually and as Executor of the Estate of Lee Nell Muir, deceased, for a total consideration of \$27,775.00. Precinct Number 3. (Record)

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



Item – 53
July 21, 2009
Infrastructure Services

The Court hereby ordered and approved a motion closing and abandoning 0.2641 acres of land, a portion of Old Bulverde Road, as excess right-of-way, being the remainder portion of Parcel 12A; as shown on map B-1145-1 in the Bexar County Department of Infrastructure Services, Bexar County, Texas. Precinct Number 3. (Record)

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



Item – 54
July 21, 2009
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the donation of 0.0126 acres of land from SWCBE, Ltd., a Texas Limited Partnership acting by and through BE Developers, Ltd., a Texas Limited Partnership and by and through BE GP, LLC, a Texas limited liability company, its Manager. Precinct Number 3. (Record)

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



Item – 55
July 21, 2009
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Change Order Number 9 in the amount of \$62,038.56 to the construction contract between Bexar County and Journeyman Construction Inc., in connection with the Bexar County Juvenile Campus Project BC 2007-362. (Record)

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



Item – 56
July 21, 2009
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Field Alteration Number 7 to the contract between Bexar County and Yantis Company, in connection with the Bulverde Road Phase III Construction Project IFB 2007-115, increasing the contract amount by \$17,833.00. Precinct Number 3. (Record)

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



Item – 57-58
July 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 (ETJ) of the City of San Antonio, subject to all County Regulations: (Record)

Subdivision plat of Napa Oaks Unit 1 P.U.D., owner: Napa Oaks, SA, Ltd., located east of I.H. 10 and Napa Landing, not within the Edwards Aquifer Recharge Zone. Precinct Number 3.

Subdivision plat establishing Horizon Pointe Unit 10A, owner: Continental Homes of Texas, L.P., located northeast of Woodlake Parkway and Sierra Sunset, not within the Edwards Aquifer Recharge Zone. Precinct Number 4.

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



Item – 59
July 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 July 21, 2009: (Record)

Subdivision

Street/Drain

Redbird Ranch, Unit 2B
Plat #050675
(Precinct Number 1)

Redbird Pass (958.09 1f)
Perch Meadow (578.87 1f)
Red Quill Nest (465.38 1f)
Redbird Song (378.94 1f)

Redbird Ranch, Unit 2B
Plat #050675
(Precinct Number 1)

Drain A (10.0 1f)
Drain B (10.0 1f)
Drain C (10.0 1f)
Drain D (196.35 1f)

Redbird Ranch, Unit 1C
Plat #060149
(Precinct Number 1)

Cardinal Song (324.98 1f)
Cardinal Song (383.71 1f)
Wing Falls (554.09 1f)
Wing Falls (430.30 1f)
Redbird Ledge (368.79 1f)
Zebra Dale (230.04 1f)
Soaring Cloud (123.87 1f)

Redbird Ranch, Unit 1C
Plat #060149
(Precinct Number 1)

Drain A (50.0 1f)
Drain B (10.0 1f)

Reserves as Westcreek
Plat #040452
(Precinct Number 1)

Sonni Field (295.00 1f)
Sonni Field (1,778.57 1f)
Amber Star (257.00 1f)
Chloe Heights (738.00 1f)
Aspen Canyon (208.37 1f)
Faithcrest (1,089.50 1f)

Reserves at Westcreek
Plat # 040452
(Precinct Number 1)

Drain A (206.28 1f)
Drain B (210.93 1f)
Drain C (11.0 1f)
Drain G (11.0 1f)
Drain H (124.71 1f)
Drain I (242.64 1f)

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



Item – 60
July 21, 2009
Infrastructure Services/Public Works Division

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

School zones to Be Established

Precinct Number 1

(20 mph School Days Only, when flashing)

Langley Elementary

Steven Parkway from 200 feet south of Bella Vista Place to 1600 feet north of Bella Vista Place, shall be 20 mph

Bella Vista Place from Steven Parkway to 1200 feet east of Steven Parkway, shall be 20 mph

Hoffman Elementary

Volunteer Parkway from 200 feet north of Thomas Rusk to 200 feet south of Jose Esparza, shall be 20 mph

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



Item – 61

July 21, 2009

Community Investment

The Court hereby ordered and approved a motion approving the following contracts totaling \$2,636,656 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> |
|-----------------------------------|-----------------------|------------------------------|
| CentroMed | Ryan White Part A | \$313,572 |
| | Ryan White Part B SD | \$ 14,378 |
| University Health System | Ryan White Part A | \$1,699,654 |
| | Ryan White Part B SD | \$386,173 |
| Victoria City-County Health Dept. | Ryan White Part B SD | \$222,879 |

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



Item – 62

July 21, 2009

Community Investment

The Court hereby ordered and approved a motion approving execution of the Community Development Block Grant and HOME Agreements between Bexar County and the Cities that have elected to participate in the Community Development Block Grant & HOME Entitlement Programs for a three (3) year period spanning 2010-2012. (Record)

- Precinct No. 1 - Somerset, Von Ormy
- Precinct No. 2 – Helotes*, Leon Valley
- Precinct No. 3 – Helotes *, Alamo Heights, Balcones Heights, Terrill Hills
- Precinct No. 4 – Converse, China Grove, Elmendorf, Kirby, Live Oak, Selma, St. Hedwig, Universal City

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



Item – 63
July 21, 2009
Community Investment

The Court hereby ordered and approved a motion approving the final reprogramming of \$40,000 in HOME funds from American Sunrise to the Bexar County Housing Rehabilitation program. (Record)

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



Item – 64
July 21, 2009
Community Investment

The Court hereby ordered and approved a motion approving the FY 2009 Justice Assistance Grant (JAG) Interlocal Agreement between Bexar County and the City of San Antonio Joint Project totaling \$987,594 in United States Department of Justice (JAG) funding. (Record-agreement to be filed later)

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



Item – 65
July 21, 2009
Community Investment

The Court hereby ordered and approved a motion approving execution of the First Amendment to the Public Service Grant Management Agreement between Bexar County and Bexar County Detention Ministries to increase the public service allocation by \$4,000.00 for the continuation of the Tenant Based Rental Program utilizing Program Year (PY) 2008 Community Development Block Grant (CDBG) funds. (Record)

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



Item – 66

July 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 |
|---|------------|---------------|---|------------------------------------|
| Infrastructure Services | BT09-114 | \$15,000 | Road Project (5343) | Road Project (5347) |
| Sheriff's Office | BT09-120 | \$155,000 | Computer Equipment Maint (4895) - \$60,000; Vehicle Fuel and Oil (6800) - \$95,000 | Contract Detention Services (4655) |
| Justice of the Peace, Precinct 2 | BT09-123 | \$30,000 | Regular Salaries (0110) | Temporary Salaries (0112) |
| Justice of the Peace, Precinct 2 | BT09-125 | \$31,000 | Undesignated Funds (9400) | Building Rental (2600) |
| Infrastructure Services | BT09-126 | \$90,000 | Undesignated Funds (9400) | Building Improvements (8040) |
| Planning and Resource Management Administration | BT09-127 | \$156,935 | Performance Pay (9300) | Salary Regular (0110) |

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



Item – 6

July 21, 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. Professional Services Agreement between the Bexar County Community Supervision and Corrections Department and the Justice Center, approved June 23, 2009.
- b. Bexar County Performing Arts Center Foundation Progress Report to Bexar County and the City of San Antonio. June 30, 2009.
- c. Return of Citation by Personal Services in a Delinquent Tax Suit – Schertz, Cibolo, Universal City ISD vs Alejandro Loera.



Item – 8

July 21, 2009

Commissioners Court

The Court hereby ordered and approved a motion approving Commissioners Court minutes for Tuesday, July 7,

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

♠♠

Commissioners Court recessed at this time. 12:55 p.m.

♠♠

Commissioners Court reconvened at this time. 2:00 p.m.

♠♠

Item – 4b

July 21, 2009

Time Certain Items:

The Court hereby ordered and approved a motion approving the Bexar Metro 9-1-1 Network District’s Proposed Fiscal year 2010 Budget pursuant to the Texas Health & Safety Code, Chapter 772.309. (Record-to be filed later)

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

♠♠

Item – 69

July 21, 2009

County Auditor

Discussion was held regarding the current overview of the County revenue for the nine months ending June 30, 2009 and an estimate of revenue for the fiscal year ending September 30, 2009. (Record)

No action was taken.

♠♠

Item – 70

July 21, 2009

County Auditor

Discussion was held regarding action related to authorizing the County Auditor to begin negotiations with First Data, a New Jersey Corporation to provide Bexar County with a Service Agreement to install, maintain and manage Kiosks to allow fee offices the ability to accept credit cards. (Record)

No action was taken.

♠♠

Item – 12

July 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 \$1,185.00 for various invoices for supplies and services. (Record)

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



Item – 18
July 21, 2009
County Auditor's Office

The Court hereby ordered and approved a motion accepting the 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 June 30, 2009; and authorization to pay employees who have accumulated hours in excess of the FLSA maximum level. (Record)

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



Item – 68
July 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.

No action was taken.



Item – 71
July 21, 2009
Planning and Resource Management

The Court hereby ordered and approved a motion rejecting the Citizens Advisory Committee proposed salaries and allowances for Elected Officials to be included in the FY 2009-10 County Budget. (Record)

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



Item – 72
July 21, 2009
Planning and Resource Management

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

No action was taken.



Item – 73 a -b

July 21, 2009

Planning and Resource Management

The Court hereby ordered and approved a motion approving the following Orders to include: (Record)

Order approving a resolution by the Commissioners Court of Bexar County, Texas approving the County’s Preliminary Official Statements pertaining to the sale of obligations designated as “Bexar County, Texas Combination Tax and Revenue Certificates of Obligation, Series 2009A” and “Bexar County, Texas Combination Tax and Revenue Certificates of Obligation, Series 2009B” (Direct Subsidy-Build America Bonds), appointment of the members of the underwriting syndicate; complying with the requirements contained in Municipal Securities Rule 15c2-12; and other matters in connection therewith.

Order approving a resolution by the Commissioners Court of Bexar County, Texas approving the County’s Preliminary Official Statements pertaining to the sale of obligations designated as “Bexar County, Texas Combination Flood Control Tax and Revenue Certificates of Obligation, Series 2009A” and “Bexar County, Texas Combination Flood Control Tax and Revenue Certificates of Obligation, Series 2009B” (Direct Subsidy-Build America Bonds), appointment of the members of the underwriting syndicate; complying with the requirements contained in Municipal Securities Rule 15c2-12; and other matters in connection therewith.

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



Item – 75

July 21, 2009

Community Investment

The Court hereby ordered and approved a motion approving the reprogramming of \$57,664 in FY 2003 HOME funds from Neighborhood Housing Services to the Tenant Based Rental Assistance – Drug Court program (\$40,000) and the Tenant Based Rental Assistance – Family Violence Prevention Services program (\$17,664) and permission to advertise the reprogramming of funds. (Record)

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



Item – 76

July 21, 2009
Elections Department

The Court hereby ordered and approved a motion approving the bi annual appointment of election judges for the period of July 31, 2009 thru July 30, 2011, in compliance with Section 32.002 Texas Election Code. (Record)

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



Item – 77
July 21, 2009
Community Venues Program

There was nothing to report on agenda item 77 – Community Venues Programs (Discussion and appropriate action regarding the Community Venues Programs) at this time.



Item – 78
July 21, 2009
Purchasing Department

The Court hereby ordered and approved a motion approving the amendments to the Bexar County Purchasing Manual to become effective October 1, 2009. (Record-manual to be filed later)

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



Item – 79
July 21, 2009
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise in the best interest of the County a Request for Proposals (RFQ) pursuant to Local Government Code Section 262.030 for the purchase of Custodial Services for County facilities as requested by the Bexar County Infrastructure Services Department. (Record)

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



Item – 80
July 21, 2009

Purchasing Department

The Court hereby ordered and approved a motion drawing lots in a manner prescribed by the County Judge for the purpose of breaking the tied bids submitted by Helena Chemical Company and White Dove Distributing on Item 1 for the purchase of herbicides; awarding a contract to White Dove Distributing for item 1 in the amount of \$11,550.00; awarding a contract to the lowest and best bid submitted by Townsend Chemical, LLC on Items 2 and 3 in the amount of \$36,885.00 for the purchase of herbicides for a combined amount of \$48,435.00 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)

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



Item – 81

July 21, 2009

Commissioners Court

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

No action was taken.



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

551.071 –

Consultation with Attorney for advice regarding:

- a. Pending or contemplated litigation or settlement offers in the following matters:
 - i. Joe Pena v. Bexar County Sheriff's Office; and
 - iii. Roger Sluder v. Bexar County Sheriff Deputies David Solis, Seth Allen, Carlos Marroquin, Jacinto Davila and Josie Moreno.

551.072 –

Deliberation regarding real property:

b. Lot 26, Block 120, N.C.B. 227

4:00 P.M.



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

4:25 P.M.



A motion for adjournment 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." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned, *In honor and memory of Romeo J. Vasquez, Alfred F. Reyes, Nicholas Constanzo Sr., Charles J. Luther, USAF Ret. Colonel (Dr.) Robert L. Bump and Lewis E. Bracey Jr.*, until July 28, 2009 at 2:00 p.m.

4:30 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST: GERARD RICKHOFF
COUNTY CLERK
BEXAR COUNTY, TEXAS
