

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, AUGUST 4, 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 Tuesday, August 4, 2009.

Present at roll call:

Nelson W. Wolff, County Judge;
Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;
Paul Elizondo, County Commissioner Precinct No. 2;
Kevin A. Wolff, County Commissioner Precinct No. 3;
Tommy 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 Jacqueline Murphy);
David Marquez, Executive Director of Economic Development (Rep. Melissa Shannon);
Joe Aceves, Executive Director - Infrastructure 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:

Allison Greer gave the invocation at today's meeting. Commissioner Kevin A. Wolff led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Mary Louise Centeno expressing to them the sympathy of the court on the loss of their one. She worked in several Children Care Centers and retired from the San Antonio Independent School District. Her children; Eugene Centeno Jr., Rebecca C. Garza, Ernest J. Centeno, Daniel E. Centeno, Martha Centeno, George A. Centeno Sr., Gilbert A. Centeno, Norma G. Centeno, and Robert R. Centeno; and 18 grandchildren and 16 great-grandchildren survive her.

A letter of condolence is to be sent to the family of Dorothy Sculley expressing to them the sympathy of the court on the loss of their love one. She graduated from Kalamazoo Central High School and began her long career with the City of Kalamazoo in 1944 in the City Treasurer's office and later as secretary to City Managers Clark and Gilbert. Her career also included service with the city water department and as secretary to City Managers Caplinger, Brow and Bobb. She then served as Deputy City Clerk, Acting City Clerk and City Clerk of Kalamazoo before retiring in 1982. She was a member of the Indian River Memorial Hospital Auxiliary, with over 3,000 hours of volunteer service. Her daughter, Patricia LaChance, son, Michael Sculley and 4 grandchildren and 3 great-grandchildren, survive her.

A letter of condolence is to be sent to the family of Dolores H. Ochoa expressing to them the sympathy of the court on the loss of their loved one. Her daughters, Belinda J. Villarreal, JoAnn Ochoa, and Pamela Ochoa; and 5 grandchildren survive her.

A letter of condolence is to be sent to the family of Mercedes J. Kutcher expressing to them the sympathy of the court on the loss of their loved one. She practiced criminal defense law in Bexar, Median and Wilson counties. Her husband Dale A. Messerle and her mother Celia Kutcher survive her.

A letter of condolence is to be sent to the family of Edmund Seidel expressing to them the sympathy of the court on the loss of their loved one. He had an enjoyable youth learning the true values of life and enjoying

life to the fullest. He grew up with the influence of the German singing societies directed by his father, which would influence him later in life. He served in the Navy as an Ensign and finally as a Lieutenant with the Atlantic Fleet Camera Party for a little more than two years. His final station was in Guantanamo Naval Station in Cuba. He returned to UT to earn a Masters degree in Civil Engineering with emphasis in Structural Engineering. His wife Vera Seidel, son Georg Seidel, daughters Gretchen Seidel and Helen McQueeny; and 6 grandchildren and 2 great-grandchildren survive him.

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

*Mary Louise Centeno
Dorothy Sculley
Dolores Ochoa
Mercedes Kutcher
Edmund Seidel*



Item – 4
August 4, 2009
Commissioners Court

The Court hereby ordered and approved a motion approving the Consent Agenda (items 8-72) with the exception of consent agenda items 11, 22, 31 and item 52 which will be heard separately.

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”.

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, to reconsider the vote by which consent agenda was approved and defer agenda item 68 at this time.

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

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, duly seconded by County Commissioner Kevin A. Wolff, to approve the Consent Agenda with the exception of items 11, 22, 31, and item 52 which will be heard separately and item 68 which will be deferred at this time.

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

Motion carried and it is so ordered.



Item – 8

August 4, 2009
Commissioners Court

The Court hereby ordered and approved a motion setting a public hearing to be conducted on August 18, 2009 at 2:00 p.m. on a proposed Amended Bexar County Regulation of Outdoor Lighting Order to replace the one originally passed July 22, 2008, extending the boundary from 3 miles to 5 miles as recommended by the Camp Bullis Joint Land Use Study and requested by the Commanding General of Fort Sam Houston, and ordering the public notice of the hearing be given as required by Local Government Code Section 240.032. (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 – 9
August 4, 2009
Fire Marshal/Emergency Management

The Court hereby ordered and approved a motion authorizing the Bexar County Judge to sign Loan Agreements to loan ten (10) Hallmark 5' X 8' trailers to ten jurisdiction and organizations who will use, maintain, and insure the trailers. The ten trailers will be transferred, on long term lease to the following jurisdictions and organization: (Record)

Bandera County	Kerr County
Comal County	Lone Oak Volunteer Fire Department
City of Fredericksburg	Schertz Fire Department
Kendall County	Wilson County
Somerset Volunteer Fire Department	The International Community Development Corp.

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 – 10
August 4, 2009
Fire Marshal Office

The Court hereby ordered and approved a motion approving reimbursement for refreshments provided by the Fire Marshal’s Office for Fire Arson and Fire Inspector responders and fuel expense for one of the Fire Marshal’s Office responding vehicles during the Somerset Middle school fire incident on July 11, 2009 totaling \$53.92. (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 – 12
August 4, 2009

Sheriff' s Office

The Court hereby ordered and approved a motion ratifying a request from the Sheriff' s Office on the submission of an electronic grant application to U.S. Department of Justice, Bureau of Justice Assistance for the continued funding of the Bexar County Sheriff' s Human Trafficking Task Force, federal funding in the amount of \$150,000, with a 25% required match of in-kind and/or cash-match. In-kind match of \$30,197 and cash-match \$19,803 from the Sheriff' s Asset Forfeiture Funds totals \$50,000. The total cost of the project is \$200,000. The term of the grant is from October 1, 2009 through September 30, 2010 and approval of funds, if awarded. (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
August 4, 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 \$616.59 for various invoices for supplies and services. (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 – 14
August 4, 2009
Tax Assessor-Collector

The Court hereby ordered and approved a motion approving the Agreement for Assessment Collection Services between Bexar County and the City of Elmendorf to collect the assessments for the Butterfield Ranch Improvement District, which was created by the City of Elmendorf effective January 12, 2006. (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
August 4, 2009
Tax Assessor-Collector

The Court hereby ordered and approved a motion approving a Lease Agreement between Bexar County and the Texas Department of Transportation for additional leased workstation to be used by title service company in the performance of tilting and registration processes, on an as needed basis with no fiscal impact to the County. (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 – 16
August 4, 2009
Tax Assessor-Collector

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$556.04 on account #00000-111-4608, Doug Oostdyk for Family Christian Stores, tax year(s) 2008 in accordance with Section 33.011 of the Texas Property Tax Code. (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
August 4, 2009
Tax Assessor-Collector

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$181.17 on account #90304-280-0550, Carmen Chapman for Chandler Signs, LP, LLP, tax year(s) 2008 in accordance with Section 33.011 of the Texas Property Tax Code. (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 – 18
August 4, 2009
Tax Assessor-Collector

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$50.14 on account #17874-004-0040, John Scherrer for Texas-Marbach LP, tax year(s) 2008 in accordance with Section 33.011 of the Texas Property Tax Code. (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
August 4, 2009
Tax Assessor-Collector

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$45.99 on account #06001-002-0080, Randy Warren, tax year(s) 2008 in accordance with Section 33.011 of the Texas Property Tax Code. (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
August 4, 2009
Tax Assessor-Collector

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$35.10 on account #10330-029-0062, Jacqueline M. Gonzales, tax year(s) 2008 in accordance with Section 33.011 of the Texas Property Tax Code. (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 – 21
August 4, 2009
Tax Assessor-Collector

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$28.72 on account #00000-111-4781, Richard Brewer for DBA Celtic Country, tax year(s) 2008 in accordance with Section 33.011 of the Texas Property Tax Code. (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 – 23
August 4, 2009
Tax Assessor-Collector

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$24.14 on account #05073-220-0010, Ward Faulkner, tax year(s) 2008 in accordance with Section 33.011 of the Texas Property Tax Code. (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 – 24
August 4, 2009
Tax Assessor-Collector

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest, for the

Bexar County taxing jurisdiction, in the amount of \$11.14 on account #04172-002-0070, Maria Gaitan, tax year(s) 2008 in accordance with Section 33.011 of the Texas Property Tax Code. (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
August 4, 2009
Tax Assessor-Collector

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$6.66 on account #00000-105-5921, Juanita Barrera, tax year(s) 2008 in accordance with Section 33.011 of the Texas Property Tax Code. (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
August 4, 2009
Adult Drug Court

The Court hereby ordered and approved a motion approving an Amendment to 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 \$34,000. (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
August 4, 2009
County Auditor

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

\$ 1,993,060.50 (Checks printed July 22, 2009)
\$ 1,596,743.57 (Checks printed July 24, 2009)
\$ 4,634,447.98 (Checks printed July 29, 2009)
\$13,329,456.95 (Checks printed July 31, 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 – 28
August 4, 2009
County Auditor

The Court hereby ordered and approved a motion approving the disbursement of payroll, including overtime, and auto allowances to be paid Friday August 14, 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 – 29
August 4, 2009
County Auditor

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills through Friday August 14, 2009. The list of bills paid will be presented to the Court on August 18, 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 – 30
August 4, 2009
County Auditor

The Court hereby ordered and approved a motion approving the Tax Refunds for Paid In Error Requests totaling \$14,348.98 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 – 32
August 4, 2009
County Auditor

The Court hereby ordered and approved a motion approving to increase the change fund for Justice of the Peace Court, Precinct 3 in the amount of \$400. (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
August 4, 2009
County Auditor

The Court hereby ordered and approved a motion approving a request to remit a partial payment of \$46,000 to Maximus Inc for Phase 5 of the Consulting Service Agreement BC 2007-110 for a Countywide Automated Financial Management System. (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
August 4, 2009
Purchasing Department

The Court hereby ordered and approved a motion authorizing execution of a contract from the proposal submitted by Allied Associates Commercial Floors, Inc. for Items 3, 4, 15, 16, and 18 for \$85,953.00, Azteca Designs, Inc. for Items 9, 11, 13, and 14 for \$34,972.09, Business World Company for Items 12, 17, and 22 for \$33,547.00, and Valla Construction Inc. for Items 2, 5, 7, 8, 10, 19 and 21 for \$86,070.00 for the combined amount of \$240,542.09 to provide for the purchase of labor and materials necessary in performing flooring covering, painting, and minor construction services for Bexar County facilities as requested by the Bexar County Infrastructure Services Department; and authorizing filing of 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 – 35
August 4, 2009
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a service contract with WarEagle Enterprises, Inc. dba WarEagle Security to provide for the purchase of courier services on a requirements contract basis for a one-year period beginning August 1, 2009 and ending July 31, 2010 under the same pricing, terms and conditions in the estimated amount of \$10,400.00 as requested by the Bexar County Tax Assessor-Collector; 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 – 36
August 4, 2009
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best bid submitted by Alamo City Constructors to provide for the purchase of construction services for a 5,000 square foot warehouse at the Southton Road Service Center in the amount of \$256,270.00 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 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

August 4, 2009

Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to IBM for the purchase of IBM Middleware software and maintenance for the period beginning upon award and ending September 30, 2010 for an estimated amount of \$186,624.00 and providing for payment of existing invoices for the period beginning February 1, 2009 and ending September 30, 2009 in the amount of \$124,416.00 as requested by the Bexar County Information 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 – 38

August 4, 2009

Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Executive Information Systems, LLC for the purchase of SAS software maintenance for the period beginning upon award and ending April 29, 2012 in the amount of \$113,150.00 and providing for payment of existing invoices for the period beginning April 30, 2009 and ending September 30, 2009 in the amount of \$12,952.08 as requested by the Bexar County Information 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 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

August 4, 2009

Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Carrier Corporation for the purchase of mechanical services to replace a 90 ton air cooled chiller at the Bexar County Juvenile Detention Center in the amount of \$77,535.00 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 – 40
August 4, 2009
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Honeywell Building Solutions for the purchase of mechanical services for the Bexar County Adult Detention Center in the amount of \$54,611.00 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 – 41
August 4, 2009
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to AT&T for the purchase of Long Distance and Directory Assistance telephone services on a requirements contract basis for a one-year period beginning September 1, 2009 and ending August 31, 2010 for an estimated amount of \$30,748.00 from which \$2,562.00 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 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 – 42
August 4, 2009
Purchasing Department

The Court hereby ordered and approved a motion authorizing the removal and sale of one each surplus firearm weapon to Deputy Michael Garcia, Bexar County Sheriff’s Office in the amount of \$250.00 in accordance with attached Firearm Equipment List as requested by the Bexar County Sheriff’s Office; authorizing the Purchasing Agent to update the Bexar County Inventory Records and file the appropriate 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 – 43

August 4, 2009

Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to remove and dispose 41 articles of waste office furniture components in accordance with the attached Waste Office Furniture Component List as requested by the Bexar County Juvenile Probation 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 – 44

August 4, 2009

Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise an Invitation for Bids to provide for the purchase of Janitorial and personal care items on a requirements contract basis for the period beginning October 1, 2009 and ending September 30, 2010 as requested by the Bexar County Sheriff’s Office, Juvenile Probation Department, and the Community Supervision and Corrections 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 – 45

August 4, 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 in the amount of ten thousand dollars (\$10,000.00) to the City of Windcrest for partial funding of the Walzem Road Area Revitalization Inc. 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 – 46

August 4, 2009

Economic Development

The Court hereby ordered and approved a motion approving a request from Commissioner Sergio “Chico” Rodriguez, Precinct 1, to appoint Veronica M. Gonzalez to the Hallie Heights, Heather Cove and Ridge Stone Tax

Increment Reinvestment Zone (TIRZ) Boards for terms to begin upon appointment and expire February 6, 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 – 47

August 4, 2009

Economic Development

The Court hereby ordered and approved a motion approving a request from Commissioner Sergio “Chico” Rodriguez, Precinct 1, to appoint Veronica M. Gonzalez to the Hunters Pond Tax Increment Reinvestment Zone (TIRZ) Boards for a term to begin upon appointment and expire October 24, 2010. (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

August 4, 2009

Economic Development

The Court hereby ordered and approved a motion approving a request from Commissioner Sergio “Chico” Rodriguez, Precinct 1, to appoint Veronica M. Gonzalez and Melissa Shannon to the Mission Creek Tax Increment Reinvestment Zone (TIRZ) Boards for a term to begin upon appointment and expire January 23, 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 – 49

August 4, 2009

Economic Development

The Court hereby ordered and approved a motion approving a request from Commissioner Sergio “Chico” Rodriguez, Precinct 1, to appoint Veronica M. Gonzalez to the Lackland Hills and Sky Harbor Tax Increment Reinvestment Zone (TIRZ) Boards for terms to begin upon appointment and expire January 22, 2010. (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
August 4, 2009
Infrastructure Services

The Court hereby ordered and approved a motion authorizing approval of a request from the Infrastructure Services Department for the County Auditor to be authorized to pay \$21,819.81 in various Invoices for miscellaneous supplies and services. (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
August 4, 2009
Infrastructure Services

The Court hereby ordered and approved a motion authorizing approval of the General Engineering Services Agreement between Bexar County and Pape-Dawson Engineers, Inc. for surveying and right-of-way acquisition services in an amount not to exceed \$150,000.00 for the Galm Road Project, BC 2009-197. Precinct Number 2 (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
August 4, 2009
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute CPS-Gas Field Alteration Number 1 to the contract between Bexar County and Capital Excavation, in connection with the Blanco Road (FM 2696) Reconstruction Project, BC 2008-173 increasing the contract amount by \$12,294.40. 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
August 4, 2009
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute CPS-Gas Field Alteration Number 2 to the contract between Bexar County and Capital Excavation, in connection with the Blanco Road (FM 2696) Reconstruction Project, BC 2008-173 increasing the contract amount by \$8,330.00 to be paid by CPS Energy at no cost to the County. 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
August 4, 2009
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute CPS-Gas Field Alteration Number 3 to the contract between Bexar County and Capital Excavation, in connection with the Blanco Road (FM 2696) Reconstruction Project, BC 2008-173 increasing the contract amount by \$6,894.95 to be paid by CPS Energy at no cost to the County. 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 – 56
August 4, 2009
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute CPS-Gas Field Alteration Number 4 to the contract between Bexar County and Capital Excavation, in connection with the Blanco Road (FM 2696) Reconstruction Project, BC 2008-173 increasing the contract amount by \$109,212.57 to be paid by CPS Energy at no cost to the County. 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
August 4, 2009
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Field Alteration Number 9 to the contract between Bexar County and Capital Excavation, in connection with the Blanco Road (FM 2696) Reconstruction Project, BC 2008-173 increasing the contract amount by \$11,644.25. 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 – 58

August 4, 2009
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute SAWS Field Alteration Number 7 to the contract between Bexar County and EE Hood and Sons, Inc in connection with the Culebra Road (FM 3487) Reconstruction Project BC 2008-177 increasing the contract amount by \$4,190.84 to be paid by SAWS at no cost to the County. Precincts Number 1 and 2 (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 – 59
August 4, 2009
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the sale of property struck off to Bexar County for delinquent taxes known as account number 130740040080; New City Block 13074, Block 4, Lot 8 Almar Heights, Unit 2, situated in Bexar County, Texas; located on 4811 Tyson Street for \$2,700.15 (the total amount of judgments against the property) to Guillermo Rangel Jr., pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 2 (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 – 60
August 4, 2009
Infrastructure Services/Public Works Division

The Court hereby ordered and approved a motion authorizing the purchase of right of way, being 0.018 acres of land known as Parcel 83, Borgfeld Drive, Phase II, located in north central Bexar County, Texas from David A. Spencer and Jennifer B. Spencer for a total consideration of \$2,120.00. 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 – 61
August 4, 2009
Infrastructure Services/Public Works Division

The Court hereby ordered and approved a motion rescinding Commissioners Court order approved on July 13, 2006 for subdivision plat within the Extra Territorial Jurisdiction of the City of San Antonio: Beck Road Estates Unit 2, owner: C.T.C. Investments, Inc., located southeast of Beck Road and US Highway 87, not within the Edwards Aquifer Recharge Zone. Precinct Number 4 (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 – 62-65

August 4, 2009

Infrastructure Services/Public Works Division

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

Subdivision plat establishing KB Culebra Unit 4 P.U.D., owner: KB Homes, located southwest of Culebra Road-FM 471 and Gass Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision plat establishing Park Place II Unit 8, owner: XL Equity Partners, L.P., located southeast of Clover Creek and Manor Creek, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision plat of Preferred Pump F.M. 471, owner: Lyne Realty, L.P., located southeast of Culebra Road F.M. 471 and Old F.M. 471, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision plat of Volante, owner: S.R. Holdings, L.P., located northeast of Bella Vista Place and Spello Circle, 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 Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 66

August 4, 2009

Infrastructure Services/Public Works Division

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

Stop Zones To Be Established

Precinct Number 1

Speedway Park at intersection with Watson Road

Precinct Number 3

TPC Parkway at its intersection with Club Ridge and Morning Light (This makes this intersection a 4-way stop)

Zones To Be Speed Established: (30 mph unless otherwise listed)

Precinct Number 1

Speedway Park from Watson Road to end of road, shall be 30 mph.

Precinct Number 3

Smithson Valley Road from the County line to 1400 feet south of the County line, shall be 35 mph
Smithson Valley Road from the Bulverde Road to 1400 feet south of the County line, shall be 40 mph

Rescinding court order dated 09/08/1981 stating that the speed limit on Smithson Valley Road shall be 35 mph from Laurie Michelle to the County line due to a traffic study.

Rescinding court order dated 07/03/1980 stating that the speed limit on Smithson Valley road shall be 30 mph from Bulverde Road to Laurie Michelle due to a traffic study.

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 – 67

August 4, 2009

Community Investment

The Court hereby ordered and approved a motion approving execution of the Public Service Agreement between Bexar County and The Daughters of Charity Services of San Antonio for the Medical and Dental Services Program utilizing Year (PY) 2008 Community Development Block Grant (CDBG) funds in the amount of \$15,000.00. (Record)

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



Item – 68

August 4, 2009

Community Investment

The Court hereby ordered and approved a motion approving the creation of a capital appropriation budget line item for the Community Development Block Grant 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 – 69

August 4, 2009

Community Investment

The Court hereby ordered and approved a motion ratifying approval of a grant request to the Wells Fargo Foundation for the Bexar County Prisoner Re-entry Initiative in the amount of \$500,000; the funding will provide housing assistance, case management, plus additional resources for re-offenders leaving the Bexar County jail and entering the community with no Bexar County cash match required and acceptance of grant funding if awarded. (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 – 70
August 4, 2009
Community Investment

The Court hereby ordered and approved a motion ratifying a grant request to the American Bar Association Center on Children and the Law for the Bexar County Child Welfare Strategic Alliance Project in the amount of \$26,000.00; the funding will provide recording equipment to be used by the Bexar County Forensic Interviewers who interview children with suspected cases of child abuse and/or neglect and approval to accept funding if awarded. (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 – 71
August 4, 2009
Planning and Resource Management

The Court hereby ordered and approved a motion approving a one-time payment to the Raid Zayed in the amount of \$378.43 for repair costs to an ice machine located in the Bexar County Justice Center Basement Cafeteria. (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 – 72
August 4, 2009
Planning and Resource Management

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

Office/ Department	BT#	Amount	From	To
Medical Examiner's Office	BT09-130	\$16,000	Personnel Salaries (0110)	Temporary Salaries (0112)
County Buildings Capital Improvement Fund	BT09-132	\$23,750	Building Capital Improvement Fund (5505) \$700; ADC Annex Conversion Project (5540) \$23,050	Repair Shower Stalls at ADC Project (5512)
Adult & Juvenile Detention Facilities Fund	BT09-133	\$46,500	Undesignated Funds (5965)	Building Equipment (3551)
Sheriff's Office	BT09-134	\$70,000	Vehicle Fuel and Oil (3506)	Extradition Services (3502)
Infrastructure Services	BT09-137	\$20,000	Building Ground Repairs (5111)	Maintenance, Tools, & Supplies (5120)
District Clerk CMAG	BT09-138	\$196,148	Performance Pay (9300)	Salary Regular (0110) - \$169,146; Social Security (1090) - \$10,212; Retirement (1095) \$16,357; Life Insurance (1210) \$433

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 – 5
August 4, 2009
Commissioners Court

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

- a. Payment and Performance Bond from The American Institute of Architects for Contractor – High Sierra Electronic, Inc. (Contract was awarded on June 23, 2009)
- b. A Resolution relating to establishing the County's intention to fund a Hockey Training facility with moneys from an existing excess revenues sub account; authorizing other matters incident and related thereto, approved June 2, 2009.
- c. First Amendment to Operating Agreement, Development Agreement, Guaranty Agreement, Non-Relocation Agreement, Spurs License Agreement, and Freeman Coliseum Agreement, approved June 2, 2009.
- d. United States District Court – Summons in a Civil Action: Patrick Keith Schuh v. Bexar County.
- e. Notice of Intention to Submit to Final Binding Arbitration from Perry Hyden, President, Deputy Sheriff's Association of Bexar County.
- f. Renewed Notice of Intention to Submit to Final Binding Arbitration in Contract Grievance 2009-GC-03, from Perry L. Hyden, President, DSABC.

- g. Certification of No Resolution in Contract Grievance 2009-GC-03, from Perry L. Hyden, President, DSABC.
- h. Notice of Citation Directed to Bexar County Texas: Reg. – Consuelo Hummons vs. Reynaldo Salinas.



Item – 6
August 4, 2009
Commissioners Court

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

George Alejos	Cindy Rodriguez
Margie Ramirez	Rudy Rodriguez
Rhett Smith	



Item – 7
August 4, 2009
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, July 21, 2009, Wednesday, July 22, 2009, and Tuesday, July 28, 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”.



Item – 3 (a-b)
August 4, 2009
Commissioners Court

Commissioners Court recessed at 11:35 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 Kevin A. Wolff, President.

Meeting adjourned at 11:40 a.m. and the meeting of the Board of Directors, for the Bexar County Housing Finance Corporation was called to order by County Commissioner Paul Elizondo, President.

Meeting adjourned at 11:50 a.m. and Commissioners Court reconvened.



Item – 11
August 4, 2009
Sheriff’ s Office

The Court hereby ordered and approved a motion approving to rescind the Memorandum of Understanding between

Bexar County and the Texas Forest Services (TFS) and the Regional Incident Management Team (RIMT) approved on June 23, 2009 to delineate responsibilities and procedures for RIMT activities under the authority of the State of Texas Emergency Management Plan and to approve the revised Memorandum of Understanding, with the only change being a separate contract for both Sheriff' s authorized supervisors. (Record-mou to be filed later)

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 – 31
August 4, 2009
County Auditor

The Court hereby ordered and approved a motion authorizing the County Auditor to pay employees for overtime hours worked in various assignments in support of the Texas Forest Service as a member of the Regional Incident Management Team (RIMT) for Hurricane Ike and the Montague County wildfire, Winter IA 2009. (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 – 52
August 4, 2009
Infrastructure Services

The Court hereby ordered and approved a motion approving a First Amendment to the contract between Bexar County and Guerra DeBerry Coody Marketing and Communications in the amount of \$12,074.70 for printing and mail out services in connection with the Stormwater Pollution Prevention Program in Bexar County. (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 – 22
August 4, 2009
Tax Assessor-Collector

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$28.59 on account #08288-044-0140, 18288-044-0150 and 18288-044-0180, Donna Anderson for TriStone Homes LLC, tax year(s) 2008 in accordance with Section 33.011 of the Texas Property Tax Code and correcting account #08288-044-0140 should be account #18288-044-0140. (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 – 75
August 4, 2009

Sheriff's Office

A motion was presented by County Commissioner Sergio "Chico" Rodriguez, duly seconded by County Commissioner Kevin A. Wolff, to defer action on agenda item #75, (Discussion and appropriate action regarding Sheriff's request to fill four openings in the Public Safety Communications Center at an annual cost of \$150,131 in salaries and benefits.) until the next Commissioners Court meeting. (Record)

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

Motion carried, and it is so ordered.



Commissioners Court recessed at this time. 12:25 p.m.



Commissioners Court reconvened at this time. 1:45 p.m.
County Commissioner Paul Elizondo is presiding officer.



Item – 3c
August 4, 2009
Community Investment

The Court hereby ordered and approved a motion approving the Community Investment's request for Community Development Block Grant (CDBG) funding from the next funding cycle to meet an urgent need for the installation of a water main, hookups and associated fees for 25 families who have no access to water in the unincorporated areas of Bexar County. (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".



County Judge Nelson joined the meeting at this time.



Item – 73
August 4, 2009
Commissioners Court

Discussion was held regarding an update on the appointment process for the Statutory County Courts at Law of Bexar County. (Record)

No action was taken.



Item – 74
August 4, 2009
Commissioners Court

The Court hereby ordered and approved a motion approving a request from the Chief Information Officer Executive Search Committee to offer a relocation reimbursement in an amount not to exceed \$15,000.00 to selected candidate. (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”.

The Court hereby ordered and approved a motion appointing David Marquez, as Interim Director of Information Services Department on a temporary bases for the next 30 days.

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 – 86
August 4, 2009
Purchasing Department

The Court hereby ordered and approved a motion authorizing to negotiate a contract from the proposal submitted by Bank of America for the purchase of banking services and Frost National Bank for the purchase of lockbox services as requested by the Bexar County Auditor’s Office and the Planning and Resource Management Department. (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”.



Item – 76
August 4, 2009
Sheriff’s Office

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

No action was taken.



Item – 84
August 4, 2009
Elections Department

The Court hereby ordered and approved a motion approving the following Orders necessary for the conduct of the Tuesday, November 3, 2009 Amendment Election to include: (Record)

Order calling the Amendment Election;
Order designating the main early voting location and branch locations;
Order setting compensation for the deputy early voting clerks for early voting;
Order designating the rate of pay for up to three temporary employees at the Auditors to assure timely and accurate processing of the election payroll;
Order adopting a voting system to be used;
Order adopting the resolution designating the number of clerks authorized;
Order adopting a resolution for the rate of pay for Election Day judges and clerks;
Order adopting the voting times for Saturdays and Sundays for the Amendment Election;
Order creating early voting ballot board for the purpose of processing early ballots cast by personal appearance and by mail; appointing presiding judge for an Amendment Election;
Order establishing a central counting station and appointing presiding judge for the purpose of tabulating ballots.

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 – 85
August 4, 2009
County Auditor

Discussion was held regarding unfunded expenses incurred for the 2006 Democratic and Republican primaries and runoff; and approval from Commissioners Court regarding the transfer of cash from the County’s General Fund to Fund 680 (Elections) in order to pay Election related expenses. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, authorizing the County Auditor to write off the 2006 debt by moving cash from the County’s General Fund to the Election Fund 680 in the amount of \$81,132.41.

A Substitute motion was presented by County Commissioner Kevin A. Wolff, duly seconded by County Commissioner Paul Elizondo, to amend the motion by delaying decision for two weeks in collecting debt from both Republican and Democratic parties until the District Attorney’s office reviews and returns to court with a decision and authorizing the County Auditor and Budget Director to advance up to \$150,000 at a time in a form of a loan to the Election Fund 680 from the General Fund.

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

Motion carried and it is so ordered.



Item – 77
August 4, 2009
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute the Purchase Agreement for the sale of 285.4 acre-feet of Edwards Aquifer Groundwater Rights by Bexar County to the San Antonio Water Systems in an amount of \$1,569,700.00. (Record-agreement to be filed later)

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, Adkisson, and Judge Wolff voting “Aye”.



A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, to suspend the order of the day and pull agenda item 83 (a-d) at this time.

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

Motion carried.



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



Item – 83a

August 4, 2009

Planning and Resource Management

The Court hereby ordered and approved a motion approving the following order: (Record)

Order authorizing the issuance of “Bexar County, Texas Combination Tax and Revenue Certificates of Obligation, Series 2009A”; providing for the payment of said certificates by the levy of an ad valorem tax upon all taxable property within the County and further securing said certificates by a lien on and pledge of the pledge revenues of the parking station; providing the terms and conditions of said certificates and resolving other matters incident and related to the issuance, payment, security, sale, and delivery of said certificates, including the approval and distribution of an official statement; authorizing execution of a paying agent/registrar agreement and a purchase contract; complying with the requirements imposed by the Letter of Representations previously executed with the Depository Trust Company; delegating the authority to certain members of the Commissioners Court and County staff to execute certain documents relating to the sale of the certificates; to be effective August 4, 2009.

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



Item – 83b

August 4, 2009

Planning and Resource Management

The Court hereby ordered and approved a motion approving the following order: (Record)

Order authorizing the issuance of “Bexar County, Texas Combination Tax and Revenue Certificates of Obligation, Taxable Series 2009B (Direct-Subsidy – Build

America Bonds)”; providing for the payment of said certificates by the levy of an ad valorem tax upon all taxable property within the County and further securing said certificates by a lien on and pledge of the pledged revenues of the parking station; providing the terms and conditions of said certificates and resolving other matters incident and related to the issuance, payment, security, sale, and delivery of said certificates, including the approval and distribution of an official statement; authorizing execution of a paying agent/registrar agreement and a purchase contract; complying with the requirements imposed by the Letter of Representations previously executed with the Depository Trust Company; delegating the authority to certain members of the Commissioners Court and County staff to execute certain documents relating to the sale of the certificates; to be effective August 4, 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 – 83c

August 4, 2009

Planning and Resource Management

The Court hereby ordered and approved a motion approving the following order: (Record)

Order authorizing the issuance of “Bexar County, Texas Combination Flood Control Tax and Revenue Certificates of Obligation, Series 2009A”; providing for the payment of said certificates by the levy of an ad valorem tax upon all taxable property within the County and further securing said certificates by a lien on and pledge of the pledged revenues of the parking station; providing the terms and conditions of said certificates and resolving other matters incident and related to the issuance, payment, security, sale, and delivery of said certificates, including the approval and distribution of an official statement; authorizing execution of a paying agent/registrar agreement and a purchase contract; complying with the requirements imposed by the Letter of Representations previously executed with the Depository Trust Company; delegating the authority to certain members of the Commissioners Court and County staff to execute certain documents relating to the sale of the certificates; to be effective August 4, 2009.

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



Item – 83d

August 4, 2009

Planning and Resource Management

The Court hereby ordered and approved a motion approving the following order: (Record)

Order authorizing the issuance of “Bexar County, Texas Combination Flood Control Tax and Revenue Certificates of Obligation, Taxable Series 2009B (Direct-Subsidy –

Build America Bonds)’; providing for the payment of said certificates by the levy of an ad valorem tax upon all taxable property within the County and further securing said certificates by a lien on and pledge of the pledged revenues of the parking station; providing the terms and conditions of said certificates, including the approval and distribution of an official statement; authorizing execution of paying agent/registrars agreement and a purchase contract; complying with the requirements imposed by the Letter of Representations previously executed with the Depository Trust Company; delegating the authority to certain members of the Commissioner Court and County staff to execute certain documents relating to the sale of the certificates; to be effective August 4, 2009.

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, Adkisson, and Judge Wolff voting “Aye”.

♠♠

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

♠♠

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Sergio “Chico” Rodriguez, to show County Judge Nelson W. Wolff voting “Aye” on agenda item 83 (a-d).

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

Motion carried.

♠♠

Item – 78
August 4, 2009
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute a Professional Services Agreement between Bexar County and Jacobs Engineering Group Inc., in the amount of \$1,104,138.00 for professional architectural and engineering services in connection with the Flores Street Parking Garage Project. (Record)

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

♠♠

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

♠♠

Item – 79
August 4, 2009

Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute a Professional Services Agreement between Bexar County and Marmon Mok LLP, in the amount of \$983,370.00 for programming, planning and development of a concept design and cost estimate for the new Central Magistration facility at the Criminal Justice Campus on Comal Street. (Record)

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



Item – 80

August 4, 2009

Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute a Professional Services Agreement for Interior Design Services between Bexar County and S. Brooks Garner Commercial and Residential Interior Design in the amount of \$29,009.95 to establish LEED standards for flooring, carpet, and paint for all county buildings. (Record)

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



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



Item – 82

August 4, 2009

Planning and Resource Management

There was nothing to report on Item – 82 (Discussion and appropriate action regarding a status report on the FY 2008-09 Hiring Freeze and other budget balancing strategies.) at this time.



Item – 81

August 4, 2009

Fire Marshal

There being no objection Item 81 (Discussion and appropriate action regarding a contract for Camelot Volunteer Fire Department to be a provider for Fire Protection in unincorporated Bexar County.) will be deferred at this time.



Item – 87

August 4, 2009

Purchasing Department

The Court hereby ordered and approved a motion approving authorization to negotiate a contract from the proposal submitted by Lawson Software for the Acquisition and Implementation of a Countywide Automated Financial Management System as requested by the Bexar County Financial Management System Executive Committee. (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 88

August 4, 2009

Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best bid submitted by Silverado Brothers Construction Company to provide for the purchase of construction services for Ventura Subdivision Phase VIII Street Reconstruction Project in Precinct 4 in the amount of \$1,694,259.33 as requested by the Bexar County Infrastructure Services Department; and authorizing contract execution and filing for the record. (Record)

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



Item – 89

August 4, 2009

Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to negotiate a contract with IBM Corporation to provide for the purchase of IBM WebSphere software and IBM WebSphere DataPower hardware in the amount of \$981,827.00 as requested by the Bexar County Information Services Department; and return to Commissioner Court for approval. (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 – 90

August 4, 2009

Community Venues Program

There being no objection item 90 (Discussion and appropriate action regarding the Community Venues Programs) will be deferred at this time.



A motion for adjournment was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson

and Judge Wolff voting "Aye." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned, *In honor and memory of Mary Louise Centeno, Dorothy Sculley, Dolores H. Ochoa, Mercedes Kutcher and Edmund Seidel* until Monday, August 10, 2009 at 8:30 a.m.

4:00 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST: GERARD RICKHOFF
 COUNTY CLERK
 BEXAR COUNTY, TEXAS
