

Orders of Commissioners Court  
Bexar County, Texas

**TUESDAY, SEPTEMBER 15, 2009**

Court met at 10:15 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, September 15, 2009.

Present at roll call:

Nelson W. Wolff, County Judge;  
Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;  
Tommy Adkisson, County Commissioner Precinct No. 4;  
Seth Mitchell, Chief of Staff to County Judge;  
Tommy J. Tompkins, County Auditor;  
Gerard Rickhoff, County Clerk (Rep. by Leonor Salazar);  
Susan Reed, District Attorney (Rep. by Ed Schweningen);  
David Marquez, Executive Director of Economic Development;  
Joe Aceves, Executive Director - Infrastructure Services Department;  
David Marquez, Interim 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:

San Juanita Martinez gave the invocation at today's meeting. County Commissioner Sergio "Chico" Rodriguez led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Herbert Schaefer expressing to them the sympathy of the court on the loss of their loved one. He was a graduate of the University of Texas at Austin. He worked at the Bexar County Courthouse for over 44 years. He began in the courthouse in 1965, working for Hart McCormic, the District Clerk. He continued as a court clerk in Judge Anees Mann's court. In 1981 he was appointed to the position of District Clerk. He also worked in the Fourth Court of Appeals from 1982 to 2003. He continued his services at the courthouse by working in the probate court as the Probate Consultant for Judge Tom Rickhoff from 2004 to present. He is survived by his wife Joan Schaefer; daughters Taryn and Hannah Schaefer, and step-daughter, Robynne Paugh.

A letter of condolence is to be sent to the family of Lance Cpl. Christopher S. Baltazar expressing to them the sympathy of the court on the loss of their loved one. He is survived by his mother, Beatriz Santiago-Alberts; siblings, Brendon A. Baltazar and Alexis M. Alberts; maternal grandmother, Carmen A. Garcia; maternal grandfather, Victor Santiago; paternal grandmother, Marie-Chantal Manning and numerous aunts, uncles, and cousins.

A letter of condolence is to be sent to the family of Staff Sgt. Clayton P. Bowen expressing to them the sympathy of the court on the loss of their loved one. He joined the military after he graduated from Churchill High School in 1998. He is survived by his mother Reesa Doebbler and his step father Howard Doebbler.

A letter of condolence is to be sent to the family of Retired Air Force Chief Master Sergeant Michael “Tony” Wilenchik expressing to them the sympathy of the court on the loss of their loved one. He was born in New Jersey in 1950 and retired in Schertz, Texas, after a career in the Air Force spanning 31 years. He spent his last 7 years serving as councilman for the City of Schertz. He was elected and re-elected 5 times. He also served the public as a member of over 20 civic boards and commissions, including the Schertz Humane Society, Texas Municipal League, the Alamo Area Council of Government, Operation Homefront Texas Chapter, and a variety of others. He was a member of Oakwood Baptist Church. He is survived by his wife Valerie, and pets Bumper and Walker.

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

*Herbert Schaefer  
Lance Cpl. Christopher S. Baltazar  
Staff Sgt. Clayton P. Bowen  
Michael “Tony” Wilenchik (Ret.) Air Force*



**Item – 3 (a-e)**  
**September 15, 2009**  
**Commissioners Court**

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

Johnny W. Adair – Infrastructure Services - 30 years  
Teresa B. Campos – County Clerk – 25 years

The Court presented a proclamation recognizing and proclaiming September 18, 2009 as “Gear Up Day” in Bexar County. (Record)

***Commissioner Paul Elizondo joined the meeting at this time.***

The Court presented a Proclamation recognizing and proclaiming the month of October 2009 to be “National Breast Cancer Awareness Month”, and encouraging employees to participate in Lee National Denim Day on Friday, October 2, 2009. (Record)

The Court presented a Proclamation recognizing and proclaiming October 3, 2009, as “Dia De Los Huevos Rancheros,” and posthumously honoring Manny Castillo Jr. as King Huevo and honoring his mother Rafaela Castillo as Queen Huevo.

The Court presented a Proclamation recognizing and proclaiming the week of October 4 – 10, 2009, as Fire Prevention Week and to encourage citizens to practice fire prevention all year long.

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



**Item – 5**  
**September 15, 2009**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the Consent Agenda (items 9-86) with the exception of agenda item 80 which will be heard separate and agenda item 47 which will be deferred at this time.

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



**Item – 9**  
**September 15, 2009**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving an Order designating Tuesday as the day of the week on which Commissioners Court shall convene in a regular term each month in the Fiscal Year 2009-10 pursuant to Local Government Code, Chapter 81, §81.005. (Record)

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



**Item – 10**  
**September 15, 2009**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the FY 2009-10 Commissioners Court Agenda Planner for Commissioners Court meeting dates and times to be held during the fiscal year. (Record)

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



**Item – 11**  
**September 15, 2009**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the request by Commissioner Tommy Adkisson, Precinct 4, to appoint Ruben Zamora to fill the unexpired term of Dr. Carlos Orozco to the Center for Health Care Services Board to begin upon appointment and expire June 30, 2010. (Record)

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



**Item – 12**  
**September 15, 2009**  
**District Attorney**

The Court hereby ordered and approved a motion authorizing execution of one (1) Title IV-E purchase voucher to be submitted to the Texas Department of Protective and Regulatory Services for reimbursement in the total amount of \$75,295.97 for legal services rendered by the Criminal District Attorney’ s Office from April 2009 through June 2009. (Record-to be filed at later date)

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”.

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**Item – 13**  
**September 15, 2009**  
**District Attorney**

The Court hereby ordered and approved a motion authorizing execution of a Ground Use Agreement between Bexar County and the Roosevelt Park Neighborhood Association for use of space on the grounds of the Bexar County Juvenile Probation Department facility located at the northeast corner of Mission Road and Mitchell Street to create the Roosevelt Justice Community Garden. (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”.

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**Item – 14**  
**September 15, 2009**  
**Sheriff’ s Office**

The Court hereby ordered and approved a motion approving a Memorandum of Understanding between the Bexar County Sheriff’ s Office and the United States Marshal Service for a Regional Fugitive Task Force and acceptance of three vehicles from the Marshal’ s Service. (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”.

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**Item – 15**  
**September 15, 2009**  
**Tax Assessor-Collector**

The Court hereby ordered and approved a motion approving the Cost Per Account fee structure in the amount of \$1.40 per account for collection of Ad Valorem taxes for Bexar County and serviced taxing units for Fiscal-Year 2010 (tax year 2009). (Record)

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

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**Item – 16**  
**September 15, 2009**  
**Tax Assessor-Collector**

The Court hereby ordered and approved a motion approving an order canceling previously issued refund checks from the Bexar County Tax Office for 178 checks totaling \$102,687.55 to be escheated to the state in accordance with Texas Property Code, Title 6, Unclaimed Property, Chapter 76 and the monies from these accounts be transferred and then be paid to the County General Fund and Texas Comptroller of Public Accounts. (Record)

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



**Item – 17**  
**September 15, 2009**  
**Tax Assessor-Collector**

The Court hereby ordered and approved a motion approving an order canceling previously issued refund checks for overpayment or erroneous payment of taxes from the Bexar County Tax Office for 64 checks totaling \$48,902.01 in accordance with Tax Code Chapter 31.11, Refunds of Overpayment or Erroneous Payments and the monies from these accounts be transferred and then be paid to the County General Fund. (Record)

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



**Item – 18**  
**September 15, 2009**  
**Tax Assessor-Collector**

The Court hereby ordered and approved a motion approving an order canceling previously issued refund checks from the Bexar County Tax Office for 71 checks totaling \$4,984.06 to be credited to the Unclaimed Money Fund and subject to publication notification in accordance with Texas Property Code, Title 6, Unclaimed Property, Chapter 76 and the monies from these accounts be transferred and then be paid to the County General Fund. (Record)

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



**Item – 19**  
**September 15, 2009**  
**Tax Assessor-Collector**

The Court hereby ordered and approved a motion approving an order canceling previously issued refund checks from the Bexar County Tax Office for 239 checks totaling \$3,719.16 and crediting the monies to the Unclaimed Money Fund and the monies from these accounts be transferred and then be paid to the County General Fund. (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 – 20**  
**September 15, 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 \$87.53 on account #00000-109-6771, Ray S. Mock for The Placers LTD, tax year(s) 2008 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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



**Item – 21**  
**September 15, 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 \$133.46 on account #00000-110-1341, Steve Eastridge for Landmark Financial Corporation, tax year(s) 2008 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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



**Item – 22**  
**September 15, 2009**  
**County Auditor**

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

- \$ 14,184,850.02 (Checks printed September 2, 2009)
- \$ 4,559,702.53 (Checks printed September 4, 2009)
- \$ 889,644.06 (Checks printed September 9, 2009)
- \$ 2,401,868.80 (Checks printed September 11, 2009)

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



**Item – 23**  
**September 15, 2009**  
**County Auditor**

The Court hereby ordered and approved a motion authorizing the disbursement of payroll, including overtime, and auto allowances to be paid Wednesday, September 30, 2009. (Record)

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

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



**Item – 24**  
**September 15, 2009**  
**County Auditor**

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills through Friday, October 2, 2009. The list of bills paid will be presented to the Court on October 6, 2009. (Record)

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



**Item – 25**  
**September 15, 2009**  
**County Auditor**

The Court hereby ordered and approved a motion accepting an FLSA summary report regarding non-exempt County personnel that have accrued FLSA hours in excess of 200 but less than 240, and law-enforcement personnel with FLSA hours in excess of 440 but less than 480 as of the month ending August 30, 2009; and authorizing the County Auditor to pay those employees who have accumulated hours in excess of the FLSA maximum level. (Record)

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



**Item – 26**  
**September 15, 2009**  
**County Auditor**

The Court hereby ordered and approved a motion approving an Order authorizing fees for service of civil process, or attempted service of civil process, to be effective January 1, 2010. (Record)

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



**Item – 27**  
**September 15, 2009**  
**County Auditor**

The Court hereby ordered and approved a motion approving an Order canceling 97 previously issued Central Disbursement, Officer’s Special, Elections, Payroll, Refund, and Inmate Trust checks totaling \$17,093.97 to be escheated to the State in accordance with Texas Property Code, Title 6, Unclaimed Property, Chapter 76. (Record)

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

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



**Item – 28**  
**September 15, 2009**  
**County Auditor**

The Court hereby ordered and approved a motion approving an Order canceling 52 previously issued Central Disbursement, Officer’ s Special, Elections, Payroll, Refund, and Inmate Trust checks totaling \$3,382.00 to be credited to the Unclaimed Money Fund and are subject to public notification in accordance with Texas Property Code, Title 6, Unclaimed Property, Chapter 76. (Record)

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



**Item – 29**  
**September 15, 2009**  
**County Auditor**

The Court hereby ordered and approved a motion approving an Order canceling 682 previously issued Central Disbursement, Officer’ s Special, Elections, Payroll, Refund, and Inmate Trust checks totaling \$25,688.61 and crediting the monies to the General Fund. (Record)

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



**Item – 30**  
**September 15, 2009**  
**County Auditor**

The Court hereby ordered and approved a motion approving an Order canceling 9,301 previously issued Jury checks totaling \$65,728.00; The amount of \$57,330.00 will be credited to the General Fund and \$8,398.00 will be credited to the Unclaimed Money Fund – Due to State. (Record)

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



**Item – 31**  
**September 15, 2009**  
**County Auditor**

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

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



**Item – 32**  
**September 15, 2009**  
**County Auditor**

The Court hereby ordered and approved a motion approving a total of \$275,933.64 in Tax Refunds for Paid in Error Requests, which have been reviewed by the Auditor's Office and found to be valid. (Record)

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



**Item – 33**  
**September 15, 2009**  
**County Auditor**

The Court hereby ordered and approved a motion approving a request from the Community Supervision and Corrections Department (CSCD) for indemnification from personal liability for loss of funds receipted on September 2, 2008 in the amount of \$8,114.00 in accordance with Bexar County Accounting Procedure C.3, Indemnification of Public Officials-Loss of Funds; and authorizing the County Auditor to credit \$8,114.00 to the CSCD for indemnification expense. (Record)

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



**Item – 34**  
**September 15, 2009**  
**County Auditor**

The Court hereby ordered and approved a motion approving a request from the County Clerk for indemnification from personal liability for loss of funds deposited in the County Clerk Trust Registry in the amount of \$1,668.54 in accordance with Bexar County Accounting Procedure C.3, Indemnification of Public Officials – Loss of Funds; and authorizing the County Auditor to charge to bad debts the loss created due to improper service fees charged for minor accounts from 1992 – 2002 for trust case 1991PC3152. (Record)

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



**Item – 35**  
**September 15, 2009**  
**County Auditor**

The Court hereby ordered and approved a motion approving to increase the change fund for Justice of the Peace Court, Precinct 4 in the amount of \$250.00. (Record)

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



**Item – 36**  
**September 15, 2009**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding the extension of a contract with Allied Barton Security Services in the amount of \$298,244.70 to provide for the purchase of security guard services on a month-to-month basis for a period not to exceed 180 days beginning October 1, 2009 under the same terms and conditions to provide time for the County to advertise a new Invitation For Bids as requested by the Bexar County Infrastructure Services Department, Juvenile Probation Department, Community Supervision and Corrections Department, and the County Tax Assessor-Collector’s Office and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



**Item – 37**  
**September 15, 2009**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding the extension of a contract with ABM Janitorial Services to provide for the purchase of custodial services for various County owned and leased facilities for the period, beginning October 1, 2009 and ending November 30, 2009, under the same terms, conditions and prices in the amount of \$101,870.00 as requested by the Bexar County Infrastructure Services Department and authorizing the Purchasing Agent to execute contract modification and file appropriate award documents for record. (Record)

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



**Item – 38**  
**September 15, 2009**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding the renewal of a contract with LeadingEdge Personnel

to provide for Temporary Labor Services on a requirement contract basis for a one-year period, beginning October 1, 2009 and ending September 30, 2010 under the same price, terms and conditions for an estimated annual amount of \$80,000 as requested by the Bexar County Elections 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 Tommy Adkisson, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



**Item – 39**  
**September 15, 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 for the purchase of an item that can be obtained from only one source; awarding a contract to Global 360 BGS, Inc. to provide for the purchase of Imaging, Scanning and Microfilming services on a requirements contract basis for a one-year period beginning October 1, 2009 and ending September 30, 2010 for an estimated amount of \$75,000.00 as requested by the Bexar County Department of Community Investment and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



**Item – 40**  
**September 15, 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 for the purchase of an item that can be obtained from only one source; awarding a contract to Rae Systems to provide for the purchase of Rapid Deployment Kits in the amount of \$106,572.00 as requested by the Bexar County Fire Marshal and Emergency Management Office and authorizing the Purchasing Agent to execute and file the appropriate award documents for 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 – 41**  
**September 15, 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 for the purchase of an item that can be obtained from only one source; awarding a contract to Behavioral Interventions to provide for the purchase, rental, and maintenance of electronic monitoring devices on a requirements contract basis for a one-year period beginning October 1, 2009 and ending September 30, 2010 for an estimated annual amount of \$236,000.00 as requested by the Bexar County Juvenile Probation Department, Bexar County Community Supervision & Corrections Department, Bexar County Planning & Resource Management Department, and Bexar County Sheriff's Office and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



**Item – 42**  
**September 15, 2009**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the sale of surplus and salvage equipment to Shattuck & Associates in the amount of \$475.00 resulting from a competitive bid in accordance with the Surplus and Salvage Medical and Office Equipment List as requested by the Bexar County Community Investment Department and authorizing the Purchasing Agent to execute and file the appropriate award documents fro 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 – 43**  
**September 15, 2009**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise Invitation for Bids for the purchase of Custodial Services for County facilities as requested by the Bexar County Constable, Precinct 2, Bexar County Justice of the Peace, Precinct 2 Offices and Bexar County Tax Assessor-Collector's Office. (Record)

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



**Item – 44**  
**September 15, 2009**  
**Community Venues**

The Court hereby ordered and approved a motion approving the First Amendment to Agreement for Personal Services between Bexar County and George Block to extend the term, under the same terms and conditions of the original Agreement for Personal Services dated August 5, 2008 for one year commencing August 5, 2009. (Record)

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



**Item – 45**  
**September 15, 2009**  
**Economic Development**

The Court hereby ordered and approved a motion authorizing termination of Bexar County’s Supplemental Agreement with MGT of America, Inc., for disparity and availability consulting services. (Record)

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



**Item – 46**  
**September 15, 2009**  
**Economic Development**

The Court hereby ordered and approved a motion approving a request from Commissioner Tommy Adkisson, Precinct 4, to appoint Joe R. Staus Jr., Keith M. Kaysing and William H. Weeper Sr. to the Retama Park Tax Increment Reinvestment Zone (TIRZ) Board for terms to begin upon appointment and expire August 8, 2011. (Record)

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



**Item – 48**  
**September 15, 2009**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing approval of the submission of the 2009 State Homeland Security Program (SHSP) grant funding applications to the Alamo Area Council of Governments (AACOG) by the Bexar County Sheriff’s Office, Fire Marshal/Emergency Management Office, and Bexar County Information Services for a grand total of \$1,115,668 and acceptance of funding upon award. (Record)

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



**Item – 49**  
**September 15, 2009**  
**Infrastructure Services**

The Court hereby ordered and approved a motion ratifying approval of a grant application and resolution to the Alamo Area Council of Governments (AACOG) for a Regional Solid Waste Grants Program to support a coupon pilot project entitled “Dump Your Junk on Bexar County” in the amount of \$64,304, representing \$46,125 in grant funding, plus a cash match in the amount of \$7,583 to be paid by the Bexar County Storm Water Quality Fund, plus an in-kind match in the amount of \$10,596 from existing Bexar County Infrastructure Services resources, and acceptance of grant funds upon award. (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 – 50**  
**September 15, 2009**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing the execution of a Professional Services Agreement between Bexar County and Alexander and Hetrick for appraisal review services for real property previously acquired by Bexar County along 1604 for the Texas Department of Transportation (TxDOT) expansion project. Precinct Number 1 (Record)

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



**Item – 51**  
**September 15, 2009**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing approval of an Engineering Services Agreement between Bexar County and Costello, Inc. for professional civil engineering design services in an amount not to exceed \$152,936.12 related to the Local Project Luckey Road near Wheeler Road (Flood Control Division MR-29), BC 2009-241. Precinct Number 1 (Record)

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



**Item – 52**  
**September 15, 2009**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing approval of the First Amendment to the Engineering Services Agreement between Bexar County and Pape-Dawson Engineering, Inc., for professional civil engineering design services, increasing the contract by \$90,211.00 in connection with the design of the Shaenfield Road Widening and Reconstruction Project (from Loop 1604 to FM 1560), BC 2004-469. Precinct Number 2 (Record)

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



**Item – 53**  
**September 15, 2009**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing approval of the Second Amendment to the Interlocal Agreement between Bexar County and the San Antonio River Authority for Surveying and Right-of-Way Acquisition Services BC 2008-130, decreasing the contract amount by \$50,526.00 to the account for the revised scope of services. Countywide. (Record)

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



**Item – 54**  
**September 15, 2009**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing approval of the Third Amendment to the Engineering Services Agreement between Bexar County and HDR Engineering Inc., for professional civil engineering design increasing the contract by \$10,000.00 in connection with the design of the Bulverde Road Phase I Project, BC 2005-470. Precinct Number 3 (Record)

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



**Item – 55**  
**September 15, 2009**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing approval of the Interlocal Agreement between Bexar County and City Public Service for Bulverde Road at Evans Road Intersection Improvements Project for utility adjustments in the amount of \$39,558.11. Precinct Number 3. (Record)

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



**Item – 56**  
**September 15, 2009**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing approval of the Interlocal Agreement between Bexar County and San Antonio Water System for the Bulverde Road at Evans Road Intersection Improvements Project for

utility adjustments in the amount of \$408,967.34. Precinct Number 3 (Record)

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



**Item – 57**

**September 15, 2009**

**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing approval of a City-County Interlocal Agreement with the City of St. Hedwig for platting within the Extra Territorial Jurisdiction (ETJ) in accordance with HB 1445 (77<sup>th</sup> Legislative Session) that requires Counties and Cities to enter into an agreement for the subdivision plat approval process for properties within the ETJ and designating one entity as the point of contact with one set of subdivision regulations. (Record)

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



**Item – 58**

**September 15, 2009**

**Infrastructure Services/Public Works Division**

The Court hereby ordered and approved a motion authorizing the purchase of right of way, being 0.519 acres of land known as Parcel 26, Galm Road, located in northwest Bexar County from Paesanos Parkway Land Group, LLC for a total consideration of \$26,200.00. Precinct Number 2. (Record)

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



**Item – 59**

**September 15, 2009**

**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing approval of an Interlocal Agreement between Bexar County and the City of Schertz to establish the rights and obligations between the two governmental agencies with regard to the CW1 High Water Detection System at Aviation at E Aviation Road/Aztec Way at Cibolo Creek Project, CB10 Randolph RSWF Project, and CB19 Schaefer Road Phase I Project. (Record)

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

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



**Item – 60**  
**September 15, 2009**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing approval of an Interlocal Agreement between Bexar County and Universal City to establish the rights and obligations between the two governmental agencies with regard to the CW1 High Water Detection System at Aviation at E Aviation Road/Aztec Way at Cibolo Creek Project. (Record)

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



**Item – 61**  
**September 15, 2009**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing approval of an Amendment to the Lease Agreement between Bexar County, Texas and Paul Drexel (Breeze Property Management Corp.) for 2,250 square feet of office space located at 2555 Castroville Road, being Suites 103 and 104 for the continued operation of the Westside Juvenile Probation Office. Precinct Number 2 (Record)

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



**Item – 62**  
**September 15, 2009**  
**Infrastructure Services/Public Works Division**

The Court hereby ordered and approved a motion authorizing the purchase of right-of-way, being 0.349 acres of land known as Parcel 23, Galm Road, located in northwest Bexar County from James W. Peyton and Andrea Peyton for total consideration of \$21,600.00. Precinct Number 2. (Record)

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



**Item – 63**  
**September 15, 2009**  
**Infrastructure Services/Public Works Division**

The Court hereby ordered and approved a motion authorizing the donation of right-of-way being 0.008 acres of land known as Parcel 20, Galm Road located in northwest Bexar County, Texas from District 7 Fire & Rescue, Inc. Precinct Number 2. (Record)

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

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



**Item – 64**  
**September 15, 2009**  
**Infrastructure Services/Public Works Division**

The Court hereby ordered and approved a motion authorizing the purchase of right-of-way, being 0.293 acres of land known as Parcel 8, Galm Road, located in northwest Bexar County from Fred C. Steubing for a total consideration of \$7,620.00. Precinct Number 2 (Record)

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



**Item – 65**  
**September 15, 2009**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing the purchase of right-of-way, being 0.022 acres of land known as Parcel 70 and being 0.013 acres of land for a channel easement known as Parcel 70E, Borgfeld Drive, located in north central Bexar County from Kathleen Rutherford for a total consideration of \$6,350.00. Precinct Number 3 (Record)

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



**Item – 66**  
**September 15, 2009**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing the County Judge to execute Change Order Number 1 in the amount of \$52,429.12 to the construction contract between Bexar County and Stoddard Construction Co., in connection with the Bexar County Courthouse Rehabilitation/Restoration and Life Safety Upgrades Project, BC 2008-257. (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 – 67**  
**September 15, 2009**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing the County Judge to execute Change Order Number 1, in the amount of \$16,980 to the contract between Bexar County and Valla Construction Inc., in connection with the Facility Improvements Maintenance Projects (FIMP). (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 – 68**  
**September 15, 2009**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing the County Judge to execute Change Order Number 1, in the amount of \$3,531.81 to the construction contract between Bexar County and Azteca Designs, Inc., in connection with the Facility Improvements Maintenance Projects (FIMP). (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 – 69**  
**September 15, 2009**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing the County Judge to execute Field Alteration Number 1 to the contract between Bexar County and E-Z Bel Construction, LLC in connection with the Live Oak Slough Benton City Road Improvements, IFB 2008-152, decreasing the contract amount by \$2,754.24. Precinct Number 1 (Record)

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



**Item – 70**  
**September 15, 2009**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing the County Judge to execute Field Alteration Number 5 to the contract between Bexar County and Silverado Brothers, in connection with the Kriewald Road Reconstruction Project, BC 2008-095, increasing the contract amount by \$22,279.05. Precinct Number 1 (Record)

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



**Item – 71**  
**September 15, 2009**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing the County Judge to execute Field Alteration Number 6 for 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 \$64,540.03. Precincts Number 1 and 2 (Record)

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



**Item – 72**  
**September 15, 2009**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing the County Judge to execute Field Alteration Number 10 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 \$109,485.00. Precinct Number 3 (Record)

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



**Item – 73**  
**September 15, 2009**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing the County Judge to execute Field Alteration Number 1 to the contract between E-Z Bel Construction, LLC, in connection with Foster Road at Lakeview Drive Traffic Signal Project, BC 2009-020 increasing the contract amount by \$4,669.70. Precinct Number 4 (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 – 74**  
**September 15, 2009**  
**Infrastructure Services/Public Works Division**

The Court hereby ordered and approved a motion authorizing the purchase of right-of-way, being 0.046 acres of land of right-of-way known as Parcel 75 and being 0.018 acres of land for a channel easement known as Parcel 75E, Borgfeld Drive, located in north central Bexar County from Jose M. Marin and Rosie F. Marin for total consideration of \$16,950.00. Precinct Number 3 (Record)

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



**Item – 75-79**  
**September 15, 2009**  
**Infrastructure Services**

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

Subdivision plat establishing Amber Creek Unit 3, owner: Fieldstone Homes Texas, L.L.C., located southeast of Pue Road and Kriewald Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.

Subdivision plat establishing Potranco Subdivision, owner: Skeans & Associates, located southwest of Talley Road and Potranco Road-F.M.1957, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.

Subdivision plat of Resort Pkwy Phase 2, owner: Marriott Rewards Subsidiary, Inc., located west of Resort Parkway and Hotel Entry Road, within the Edwards Aquifer Recharge Zone. Precinct Number 3.

Subdivision plat of Shoppes at Wilderness Oak, owner: Weingarten/Investments, Inc., located southwest of U.S. Highway 281 and Summerglenn Way, within the Edwards Aquifer Recharge Zone. Precinct Number 3.

Subdivision plat of Tuscany Heights Wilderness Oak, owner: Tuscany Heights Partners, located east of Mountain Lodge and Wilderness Oak, within the Edwards Aquifer Recharge Zone. Precinct Number 3.

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 – 81**  
**September 15, 2009**  
**Infrastructure Services**

The Court hereby ordered and approved a motion approving a request from the Infrastructure Services Department for the County Auditor to be authorized to pay \$15,594.00 in various invoices for miscellaneous supplies and services. (Record)

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



**Item – 82**  
**September 15, 2009**  
**Community Investment**

The Court hereby ordered and approved a motion approving the following contracts totaling \$672,210 for services funded by Minority AIDS Initiative (MAI), and Part B State Services (SS) grant funds for the varying contract periods beginning August 1, 2009 through August 31, 2010. (Record)

<u>Provider</u>	<u>Funding Source</u>	<u>Amount</u>
Alamo Area Resource Center	MAI: 2009-2010	\$89,767
	Ryan White Part B (SS) 2009-2010	\$74,471

BEAT AIDS	MAI: 2009-2010	\$86,446
	Ryan White Part B (SS) 2009-2010	\$128,337
El Centro Del Barrio	MAI: 2009-2010	\$4,872
Mujeres Unidas Contra el SIDA	MAI: 2009-2010	\$1,299
	Ryan White Part B (SS) 2009-2010	\$3,073
San Antonio AIDS Foundation	Ryan White Part B (SS) 2009-2010	\$54,826
University Health Systems	MAI: 2009-2010	\$9,994
	Ryan White Part B (SS) 2009-2010	\$219,125
	TOTAL:	\$672,210

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 – 83**  
**September 15, 2009**  
**Community Investment**

The Court hereby ordered and approved a motion approving execution of the First Amendment 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 Program Year (PY) 2008 Community Development Block Grant (CDBG) funds in the amount of \$15,000.00. (Record)

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



**Item – 84**  
**September 15, 2009**  
**Community Investment**

The Court hereby ordered and approved a motion approving execution of Change Order Number 1, in the amount of \$1,200.00 to the contract between Bexar County and YellowRoc Construction for the rehabilitation of a home located at 9552 Cedar Edge, San Antonio, TX 78263 utilizing Program Year (PY) 2003 HOME Housing Rehabilitation funds. (Record)

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



**Item – 85**  
**September 15, 2009**

**Planning and Resource Management**

The Court hereby ordered and approved a motion approving the payment of invoice in the amount of \$225.00 to Allied Advertising d/b/a SA Signs. (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 – 86**

**September 15, 2009**

**Planning and Resource Management**

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

<b>Office/Department</b>	<b>BT #</b>	<b>Amount</b>	<b>From</b>	<b>To</b>
Criminal District Courts	BT09-172	\$500,000	Undesignated Funds (9301)	Court Appointed Attorney-Felony (2401)
Sheriff’s Office	BT09-173	\$19,516	Undesignated Funds (9301)	Contract Services (3554)
Pretrial Services	BT09-175	\$264,043	Performance Pay (9301)	Regular Salaries (0110) - \$194,938; Temporary Salaries (0112) - \$20,000; Social Security & Medicare (1090) - \$25,395; Retirement (1095) - \$22,200; Group Life Insurance (1210) \$1,510
Community Investment Medical Examiner	BT09-176	\$121,440	Performance Pay (9301)	Regular Salaries (0110) - \$120,100; Group Life Insurance (1210) -\$1,340
Constable, Precinct 1	BT09-177	\$82,470	Performance Pay (9301)	Regular Salaries (0110) - \$69,350; Social Security & Medicare (1090) - \$9,611; Retirement (1095) - \$2,867; Group Life Insurance (1210) - \$642
Constable, Precinct 4	BT09-178	\$99,679	Performance Pay (9301)	Regular Salaries (0110) - \$77,476; Social Security & Medicare (1090) - \$9,273; Retirement (1095) - \$12,930
Information Services	BT09-180	\$21,788	Travel, Discretionary (1062)	Salary, Temporary (1068)

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



**Item – 6**

**September 15, 2009**

**Commissioners Court**

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

- a. Texas Comptroller's 2010 Tobacco Compliance Grant Acceptance Agreement Compliance standards for Local Law Enforcement Agencies, approved May 5, 2009.
- b. Mentor Protégé Support Services Agreement with James Andrew Garcia d/b/a JAGarcia Construction Management, approved June 23, 2009.
- c. Local Transportation Project Advance Funding Agreement and the Resolution, approved July 21, 2009.
- d. Order approving County Auditors Budget and Salary of County Auditor, Assistant County Auditor, and Court reporters.
- e. Baseline Budgets for the District Attorney's Office – Comptroller Funds, LEOSE Funds, Federal Asset Seizure Funds, State Asset Seizure Funds, Money Laundering Funds, Gambling Funds and Checks Section funds for FY 2010.
- f. Ruben C. Tejada Constable – Precinct 1- Bexar County, Texas – Federal Asset Forfeiture Budget, State Asset Forfeiture Budget and Law Enforcement Officers Special Education (LEOSE) Fund Budget for FY 2009-2010
- g. Bexar County Sheriff's Office - Federal Asset Forfeiture Fund 710, State Asset Forfeiture Fund-860 and LEOSE Fund-019 for FY 2009-2010.
- h. Constable Precinct 4 – Federal Asset Forfeiture Budget Fund 850, State Asset Forfeiture Budget Fund-840 and LEOSE Budget Fund 024 for FY 2009-2010.
- i. Notice of Intention to Submit to Step 3 Negotiations – Class Action Contract Grievance 2009-DSABC-Class-11 from Perry Hyden, President, Deputy Sheriff's Association of Bexar County.
- j. Notice of citation directed to County of Bexar – Reg: Daniel Ladere vs Bexar County Appraisal District et al.
- k. Notice of claim on behalf of Adela Cantu from Emma G. Ramon, The Carlson Law Firm.
- l. Letter from Bridgette Butler – Reg. Civil Action Case Number SA-08-CA-946-XR-PMA.



**Item – 7**  
**September 15, 2009**  
**Commissioners Court**

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

Mark Carmona – Center for Health Care Services  
Tammy Starling – San Antonio AIDS Foundation

David Ewell – San Antonio AIDS Foundation  
Dolores Bocanegra – Project Mend  
Stephen Walker – Justice of the Peace Pct 2



**Item – 8**  
**September 15, 2009**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for September 1, 2009, September 2, 2009, September 8, 2009, and September 10, 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 – 4a**  
**September 15, 2009**  
**Planning and Resource Management**

Public Hearing was called to order to accept public comments regarding the Bexar County Fiscal Year 2009-10 Proposed Operating and Capital Budget for FY 2009-10.

Public Hearing closed at 11:00 a.m.



**Item – 4b**  
**September 15, 2009**  
**Planning and Resource Management**

The Court hereby ordered and approved a motion adopting the Bexar County FY 2009-10 Proposed Operating and Capital Budget including the proposed changes documented in the memorandum from the Budget Officer dated September 15, 2009 and to include the renaming of the Community Investment Department to the 1989 name of Department of Community Resources. (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 – 4c**  
**September 15, 2009**  
**Planning and Resource Management**

The Court hereby ordered and approved a motion approving an Order of Bexar County Commissioners setting the

2009 tax rate and levying the 2009 taxes for Bexar County in support of its Operating and Capital Budget for FY 2009-10. (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".

♦♦

Commissioner Paul Elizondo left the meeting at this time.

♦♦

**Item – 88**  
**September 15, 2009**  
**Community Investment**

The Court hereby ordered and approved a motion approving the Amendment to the Management Agreement between Bexar County and Haven for Hope for the construction of the Haven for Hope Facility with an increased budget amount of \$5,000,000 for a total budget amount not to exceed \$10,000,000. (Record)

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

♦♦

**Item – 87**  
**September 15, 2009**  
**District Clerk**

The Court hereby ordered and approved a motion approving a request to set a rate of \$5 for a Court Records Archive Fee (Technology Fund) on civil cases and other filings as approved by SB 1685 of the 81<sup>st</sup> Legislation to be effective October 1, 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, Wolff, Adkisson, and Judge Wolff voting "Aye".

♦♦

**Item – 89**  
**September 15, 2009**  
**County Auditor**

The Court hereby ordered and approved a motion authorizing the County Auditor to negotiate with Certified Payments, Inc., a Texas corporation, to provide Bexar County with services to allow County offices the ability to accept credit cards. (Record)

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

♦♦

**Item – 80**  
**September 15, 2009**  
**Infrastructure Services/Public Works Division**

The Court hereby ordered and approved a motion authorizing prohibiting the use of wireless communication within school speed zones and posting traffic signage pursuant to Transportation Code Section 545.425 and Texas Department of Transportation, Manual of Standard Highway Sign Designs for Texas. (All Wireless Communications Prohibited in all precinct 1, 2, 3, and 4) and establishing the following No Parking Anytime Zones. (Record)

All wireless communications prohibited (all precincts)

Precincts Number 1, 2, 3, and 4

Prohibiting the use of wireless communication within school speed zones and posting traffic signage pursuant to Transportation Code, Section 545.425 and Texas Department of Transportation, Manual of Standard Highway Signs Design for Texas. (All precincts)

No Parking Anytime Zone to be established

On Jenny Drive from Villa Drive to 350 feet west of Villa Drive south side of street only.

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



**Item – 91**  
**September 15, 2009**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing approving the status report and to add two staff recommended regional capital improvement projects being SA-42 Broadway Drainage Improvements and SA-43 Six Mile Creek Drainage Improvement for Phase 1-Year 3 of the 2007-2017 Bexar County 10 Year Flood Control Program. Precincts number 1, 2, 3, and 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”.



Commissioner Paul Elizondo returned to the meeting at this time.



**Item – 92**  
**September 15, 2009**  
**Infrastructure Services**

The Court hereby ordered and approved a motion approving of a) consenting to TCB’s Group Holding Company’s assignment of the Professional Services Agreement for Program Management of Flood Control Capital Improvement Program to AECOM USA, INC and b) Second Amendment to the Professional Services Agreement between Bexar County and AECOM USA Group Inc. (AECOM) in the amount of \$3,457,018.24 for Year Three of the Program Management Services of the Flood Control Capital Program. (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 – 94**  
**September 15, 2009**  
**Infrastructure Services/Fire Marshal’s Office**

The Court hereby ordered and approved a motion approving a request from the Bexar County Fire Marshal’s Office to conduct two public hearings concerning the adoption of the 2009 International Fire and Building Code, pursuant to the Local Government Code, Title 7, Chapter 233, to be held on October 2, 2009 at 9 a.m. and October 9, 2009 at 2 p.m. at the Central Jury Room, Bexar County Justice Center, 300 Dolorosa. (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 – 95**  
**September 15, 2009**  
**Information Services**

The Court hereby ordered and approved a motion approving Amendment No. 4 to Techshare Project Addendum for the Juvenile Case Management System (JCMS) between Tarrant, Dallas, and Bexar Counties and the Texas Conference of Urban Counties (CUC) to extend the term of the agreement to September 30, 2010 at no additional cost to Bexar County. (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 – 96**  
**September 15, 2009**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise Request for Proposals (RFP) to provide for the purchase of Consulting Services to perform a Disparity and Availability Study of Bexar County’s status of opportunities for small, minority, and women-owned businesses participating in County contracts as requested by the Bexar County Economic Development 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 – 97**  
**September 15, 2009**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing execution of a contract with Bartlett-Cocke General Contractors for the purchase of construction manager at risk services for the South Flores Street Parking Garage in the amount of \$1,299,439.00 and authorizing the 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 Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.

♠♠

**Item – 98**  
**September 15, 2009**  
**Commissioners Court**

Discussion was held regarding the nomination process for election of Bexar Appraisal District Board of Directors for 2010-2011. (Record)

No action was taken.

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**Item – 99**  
**September 15, 2009**  
**Community Venues Program**

There was nothing to report on the Community Venues Programs at this time.

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Commissioners Court recessed at this time. 12:45 p.m.

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

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**Item – 90a**  
**September 15, 2009**  
**Economic Development**

The Court hereby ordered and approved a motion approving the Outbuildings Construction Agreement between Bexar County, San Antonio Livestock Exposition, Inc. (SALE), and Community Arenas Board (CAB) for the construction of a Show Ring Expansion Building and an Exhibition Building to be built with \$5,600,000 of Bexar County venue funds and \$1,089,443 of SALE funds to be located on the combined site of the Freeman Coliseum and the AT&T Arena. (Record)

Commissioner Paul Elizondo joined the meeting at this time.

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

♠♠

**Item – 90b**  
**September 15, 2009**  
**Economic Development**

The Court hereby ordered and approved a motion approving a resolution relating to establishing Bexar County, Texas' intention to reimburse itself for the prior lawful expenditure of funds in furtherance of acquiring, constructing, equipping, and improving public facilities from the proceeds of tax-exempt obligations to be issued by the issuer for authorized purposes; authorizing other matters incident and related thereto; and to be effective September 15, 2009. (Record)

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



**Item – 90c**

**September 15, 2009**

**Economic Development**

The Court hereby ordered and approved a motion approving commencing negotiations with the San Antonio Livestock Exposition, Inc. (SALE) and the Community Arena Management, Ltd. (CAM) on an amendment to the SALE License Agreement to address: (1) an extension of the term of the Agreement; (2) SALE's use of the two new County Outbuildings during the Rodeo Season and an additional 30 days per year; (3) maintenance of those County Outbuildings; and (4) naming rights (if any), concessions and revenues from those County Outbuildings. (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 – 4d (a-b)**

**September 15, 2009**

**Commissioners Court**

The Court hereby ordered and approved a motion approving an Order of Bexar County Commissioners Court setting the 2009 ad valorem tax rate for the Bexar County Hospital District d/b/a University Health System for FY 2009 at a tax rate of \$0.266235 per \$100 valuation as followings:

Maintenance and Operation Tax Rate of \$0.233876 is hereby levied, and shall be assessed and Collected on each \$100 assessed valuation of all taxable property situated in Bexar County, Texas.

Debt Service Tax Rate of \$0.032359 is hereby levied, and shall be assessed and collected on each \$100 assessed valuation of all taxable property situated in Bexar County, Texas to ensure payment of principal and interest on Certificates of Obligation issued by Bexar County Commissioners Court in the name of and for the benefit of the District and primarily on the faith and credit of the District and to create a sinking fund for the payment thereof.

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



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



**Item – 4e**  
**September 15, 2009**  
**Commissioners Court**

Commissioners Court recessed at 2:20 p.m. and the meeting of the Board of Directors, for the Bexar County Housing Finance Corporation was called to order by Commissioner Paul Elizondo.

Meeting adjourned at 2:30 p.m. and Commissioners Court reconvened.



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

551.072 -

Deliberation regarding real property:

- a. Property acquisition for the Flood Control Project relating to Valley View Subdivision and Laddie Place Subdivision both being located in north Bexar County.
- d. Tract B, Blk 4, N.C.B. 11003;
- f. Lots 11-12, Blk 82, N.C.B. 192.

2:30 p.m.



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

2:45 p.m.



**Item – 93**  
**September 15, 2009**  
**Infrastructure Services**

The Court hereby ordered and approved a motion approving the sale and execution of appropriate documents for excess right-of-way property, being a 0.717-acre tract of land to the abutting landowner, Bakke Development Corporation, located at the northeast intersection of Harry Wurzbach and Rittiman Road for an agreed sales amount of \$149,500. Precinct Number 4 (Record)

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



A motion for adjournment was presented by County Commissioner Kevin A. Wolff, duly seconded by County Commissioners Sergio "Chico" Rodriguez and Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Adkisson voting "Aye." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and

hereby stands, adjourned, *In honor and memory of **Herbert Schaefer, Lance Cpl. Christopher S. Baltazar, Staff Sgt. Clayton P. Bowen and Michael Wilenchik*** until Tuesday, October 6, 2009 at 11:00 a.m.

2:50 P.M.

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NELSON W. WOLFF, COUNTY JUDGE  
BEXAR COUNTY, TEXAS

ATTEST:

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GERARD RICKHOFF, COUNTY CLERK  
BEXAR COUNTY, TEXAS