

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, DECEMBER 1, 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 December 1, 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;
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;
Catherine Maras, Chief Information Officer - Information Services Department;
David Smith, Executive Director - Planning & Resource Management Department/Budget Officer;
Aurora Sanchez, Executive Director – Community Investment Department; and
Mary Salas, Interim Purchasing Agent.

When the following proceedings were had to-wit:

Rolando R. Tafolla 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 Sgt. Cesar Bocanegra Ruiz expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife Kimberly and son, Joshua Cesar; his father, Jose A. Ruiz and his mother, Maria Ruiz; brothers and sisters and numerous cousins, nephews and nieces.

A letter of condolence is to be sent to the family of Lottie L. Sneed-LoBasso expressing to them the sympathy of the court on the loss of their loved one. She was a member of Windcrest United Methodist Church for over forty years, the Windcrest Garden Club and held office on the Windcrest City Council for six years. She was also the past President and past Treasurer of the Windcrest Women's Club. She is survived by her husband, Frank A. LoBasso; sons, Paul Sneed, Tom Sneed, Richard Sneed and Tony LoBasso; daughter, Betty Wolfer; and 8 grandchildren.

A letter of condolence is to be sent to the family of Rose Mary Ramos expressing to them the sympathy of the court on the loss of their loved one. She was the oldest daughter of the late U. S. Rep. Henry B. Gonzalez. She would likely have followed in her father's political footsteps if she had grown in a different era, but instead became a career educator who was driven to help her underprivileged students in San Antonio and the Houston area. She graduated from Providence High School in 1961 and graduated with a bachelor's degree in education from Our Lady of the Lake College in 1965. She began to pursue her graduate degree during the 1970's at the University of Texas at San Antonio but postponed that goal to focus on raising her two young daughters. In 1992, she received her master's degree in education from the University of Houston. She is survived by her husband Jesus Ramos Jr. and her two daughters Rebecca Young and Veronica Juarez; 2 grandchildren; her mother, widow of Congressman Henry B. Gonzalez, Bertha C. Gonzalez and her seven siblings, Henry B. Gonzalez, Jr., the Honorable Charles A. Gonzalez, Bertha A. Denzer, Stephen J. Gonzalez, Genevieve I. Barto, Frank E. Gonzalez and Anna M. Ihle, and their families.

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

*Sgt. Cesar Bocanegra Ruiz
Lottie L. Sneed-LoBasso
Rose Mary Ramos*



Item – 3 (a-c)
December 1, 2009
Commissioners Court

The Court presented an Hidalgo to Rolando R. Tafolla, Chief Deputy with the Bexar County Sheriff's Office for his 42 years in law enforcement.

The Court presented an Hidalgo to Richard A. Garcia, Internship Director for the Bexar County Juvenile Probation Department.

The Court presented a proclamation to the San Antonio World AIDS Day Collaborative, recognizing and proclaiming December 1, 2009 as "World AIDS Day" in Bexar County, Texas.



Item – 4a
December 1, 2009
Infrastructure Services

A presentation of the new Public Works Citizens Request Web Portal and on behalf of Cartegraph a special presentation by Dave Robins, of the "2009 Excellence in Public Works Management Award" recognizing Jose Aceves, Director Infrastructure Services, Jeff Booth and Tony Vasquez for its accomplishments in the field of Public Works Management. (Record)

No action was taken.



Item – 5a
December 1, 2009
Criminal District Courts

The Court hereby ordered and approved a motion approving the appointments of Albert A. Flores and Frances Marie Herrera part-time Bexar County Magistrates by the Bexar County Criminal District Court Judges, which require the consent and approval of the Commissioners Court, effective December 1, 2009. (Record)

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 – 44

December 1, 2009
Criminal District Courts

Discussion was held regarding a request of the judges hearing criminal cases in Bexar County to utilize Countywide Recruitment funds to cover the travel expenses of individuals interviewing for the Chief of the Community Supervision and Corrections Department position the first week of December, 2009, effective immediately.

The Court hereby ordered and approved a motion authorizing funds, with expenditures to be paid from the appropriate Criminal District and County Courts at Law budgets and the Community Supervision and Corrections funds to cover the travel expenses of individuals interviewing for the Chief of the Community Supervision and Corrections Department position, effective immediately. (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 – 9
December 1, 2009
District Attorney's Office

The Court hereby ordered and approved a motion approving a request from the Criminal District Attorney to promote above the 8% promotion rule with regards to the promotion of Enrico Valdez, currently a Prosecutor V, to the Division Chief position in Appeals with an annual salary of \$102,480. (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
December 1, 2009
Tax Assessor-Collector

The Court hereby ordered and approved a motion denying a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$114.43 on account #16662-003-0290, Henry Donzis, for 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 – 11
December 1, 2009

Adult Drug Court

The Court hereby ordered and approved a motion approving the professional services contracts between Bexar County and Alpha Home and the Patrician Movement for the time period of October 1, 2009 through September 30, 2010, with expenditures to be paid with approved monies from a Substance Abuse and Mental Health Services Administration grant (Grant #:TI-21528), and with no County expenditures, to provide residential substance abuse treatment services to the Adult Criminal Drug Court. This is a requirements contract for an amount not to exceed \$123,750 for both of the substance abuse treatment providers. (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
December 1, 2009
Adult Drug Court

The Court hereby ordered and approved a motion approving the three professional services contracts between Bexar County and Alpha Home; the Patrician Movement; and Community Alliance for Traffic Safety for the time period of September 1, 2009 through August 31, 2010, with expenditures to be paid with approved monies from a Criminal Justice Division (CJD) grant from the Office of the Governor (Grant #:20470-02), and with no County expenditures, to provide 1) outpatient individual; 2) outpatient group; and, 3) residential substance abuse treatment services to the Adult Criminal Drug Court. These are requirements contracts and costs will be split between these three entities for an amount not to exceed \$55,440 for the three substance abuse treatment providers. (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 – 13
December 1, 2009
County Auditor’s Office

The Court hereby ordered and approved a motion approving to establish the Refund Account for Bexar County Auditors for Certified Payments Credit Card payments in the amount of \$1,000. (Record)

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



Item – 14
December 1, 2009
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to open a new bank account for credit card charge backs, debit adjustments, and refunds. (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 – 15
December 1, 2009
County Auditor’s Office

The Court hereby ordered and approved a motion approving the disbursement of payroll, including overtime, and auto allowances to be paid Tuesday, December 15, 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 – 16
December 1, 2009
County Auditor’s Office

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

\$1,777,234.55 (Checks printed November 18, 2009)
\$2,699,157.22 (Checks printed November 20, 2009)
\$3,985,024.40 (Checks printed November 24, 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 – 17
December 1, 2009
County Auditor’s Office

The Court hereby ordered and approved a motion approving and authorizing the County Auditor to pay routine bills through Friday, December 11, 2009. The list of bills paid will be presented to the Court on Tuesday, December 15, 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 – 18
December 1, 2009
County Auditor’s Office

The Court hereby ordered and approved a motion approving the Tax Refunds for Paid in Error Requests totaling \$22,450.22, 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 – 19
December 1, 2009
County Auditor's Office

The Court hereby ordered and approved a motion approving to create an additional change fund for the Sheriff's Office Central Records & ID Department in the amount of \$50.00. (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 – 20
December 1, 2009
County Auditor's Office

The Court hereby ordered and approved a motion approving payment of cellular telephone bills over \$75.00 for the period of September 2009 through October 2009 for ATT (Cingular), NexTel, and Sprint. (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
December 1, 2009
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Duro-Last Roofing, Inc. (SMWBE) to provide for the one-time purchase of a replacement Duro-Last Roofing System at the Bexar County Juvenile Justice Academy as requested by the Bexar County Juvenile Probation Department in the amount of \$170,884.47 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 – 22
December 1, 2009
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to INX, Inc. for the purchase of

TransGuide Video Encoder Equipment as requested by the Bexar County Fire Marshal & Emergency Management Office in the amount of \$149,632.20 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 – 23
December 1, 2009
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Philpott Motors Incorporated to provide for the purchase of two law enforcement vehicles as requested by Bexar County Constable Precinct 4 in the amount of \$53,769.16 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 – 24
December 1, 2009
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to New Texas Auto Auction Services, L.P. DBA Manheim San Antonio to provide Bexar County with auction services for automotive vehicles and equipment on a requirements contract basis for a period to begin upon award until September 30, 2010, for an estimated amount of \$3,965.00, and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

A motion was presented by County Commissioner 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
December 1, 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 Leica Geosystems, Inc. to provide for the purchase of a 3D laser scanning system in the amount of \$207,289.82 as requested by the Bexar County Sheriff's Office; 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 – 26
December 1, 2009
Purchasing Department

The Court hereby ordered and approved a motion authorizing the removal and sale of one each firearm to retired Deputy Carl Mixon in the amount of \$250.00 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 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 – 27
December 1, 2009
Community Resources

The Court hereby ordered and approved a motion approving the Bexar County Criminal Justice Community Plan 2009 – 2010 for submission to the Alamo Area Council of Governments (AACOG). (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
December 1, 2009
Community Resources

The Court hereby ordered and approved a motion approving execution of the Project Management Agreement between Bexar County and the City of Elmendorf for the Streets and Drainage Improvements Project utilizing Program Year (PY) 2009 Community Development Block Grant (CDBG) funds in the amount of \$150,000. (Record)

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



Item – 29
December 1, 2009

Community Resources

The Court hereby ordered and approved a motion approving execution of the Project Management Agreement between Bexar County and the City of Somerset for the Community Center Driveway Improvements Project utilizing Program Year (PY) 2009 Community Development Block Grant (CDBG) funds in the amount of \$52,000. (Record)

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



Item – 30
December 1, 2009
Community Resources

The Court hereby ordered and approved a motion approving execution of the Project Management Agreement between Bexar County and ASSIST, Inc. for the Sports Park Upgrade Project Phase II utilizing Program Year (PY) 2009 Community Development Block Grant (CDBG) funds in the amount of \$20,000. (Record)

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



Item – 31
December 1, 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 \$51,181.08 to the contract between Bexar County and CAS Companies in connection with the remodel of the MHU building at 622 Dolorosa for the Fire Marshal’s Offices. (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
December 1, 2009
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Change Order Number 3 to the contract between Bexar County and Fazzone Construction Inc., in the amount of \$2,029 for the Crescent Bend Nature Park project. 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 – 33
December 1, 2009
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Bexar Met Field Alteration Number 1 to the contract between Bexar County and Silverado Brothers, in connection with the Ventura Phase VIII Street Reconstruction Project, BC 2009-069 increasing the contract amount by \$4,797.50 to be paid by Bexar Met at no cost to the county. 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 – 34-37
December 1, 2009
Infrastructure Services/Public Works Division

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

Subdivision plat of Ashton Park Unit 1 Phase 1 Road Enclave, owner: FCC San Antonio I, LLC, located southwest of Zeta Drive and Potranco Road-FM 1957, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.

Subdivision plat of Canyon Crossing Unit 5, owner: LGI Homes, located southwest of U.S. Highway 90 and Alamo Canyon, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.

Subdivision plat of Potranco Market, IBC Bank, owner: Levcal Loop 1604 LP, located southwest of Potranco Road and Waterstone Place, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.

Re-subdivision and subdivision plat establishing Kallison Ranch Phase I Unit 3, owner: One KR Venture, LP, located northeast of Culebra Road and Kallison Bend, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.

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
December 1, 2009
Infrastructure Services/Flood Control Division

The Court hereby ordered and approved a motion authorizing the purchase of property, a portion of Lot 1, Block 4, New City Block 15658, Valley View Acres Unit 2, known as 7306 Glaze Street in the City of San Antonio, Bexar County, Texas, from the Estate of Ruby Zipp Teal, Deceased, Owner, for a total consideration of \$50,000.00 with the Hausman Drainage Project Phase 1, LC9, Flood Control Capital Project. 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 – 39

December 1, 2009

Infrastructure Services/Flood Control Division

The Court hereby ordered and approved a motion authorizing the purchase of property, Lot 12, Block 8, New City Block 15662, Valley View Acres Unit 2, known as 7400 and 7402 Nickle Street in the City of San Antonio, Bexar County, Texas, from Tammy Lynn aka Tammy Lynn Pullin, Owner, for a total consideration of \$100,000.00, Hausman Drainage Project Phase I, LC9, Flood Control Capital Project. 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 – 40

December 1, 2009

Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute SAWS Field Alteration Number 1 to the contract between Bexar County and E.E. Hood and Sons, in connection with the Comal Street Reconstruction Project, BC 2009-247 increasing the contract amount by \$18,050.98 to be paid by SAWS at no cost to the county. 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 – 41

December 1, 2009

Infrastructure Services/Public Works Division

The Court hereby ordered and approved a motion accepting the following streets and drains in the identified subdivisions for County maintenance to begin December 1, 2009: (Record)

Subdivision

Street/Drain

Alamo Ranch, Unit 11
Plat #060729
(Precinct #1)

Karnes Way (996.0 lf)
Dewitt Way (311.0 lf)
Donley Cove (130.99 lf)
Bowie Circle (645.93 lf)

Alamo Ranch, Unit 11
Plat #060729
(Precinct #1)

Drain “A” (50.0 lf)
Drain “B” (11.0 lf)

Kallison Ranch Phase I, Kallison Bend Phase
Plat #060157
(Precinct #2)

Kallison Bend (3,2931 lf)
Kallison Pass (763.65 lf)

Laura Heights, Unit 3 PUD
Plat #060503
(Precinct #2)

Mill Park (357.08 lf)

Redbird Ranch U-1A
Plat #050345
(Precinct #1)

Holliman Parkway (816.82 lf)
Redbird Pass (1,931.81 lf)
Cardinal Song (660.7 lf)
Finch Circle (344.29 lf)
Nesting Way (665.60 lf)
Wing Falls (525.13 lf)
Redbird Manor (949.1 lf)
Soaring Breeze (701.92 lf)
Wing Star (503.67 lf)
Poolside Drive (45.88 lf)

Redbird Ranch U-1A
Plat #050345
(Precinct #1)

Storm Drain 1 (11.0 lf)

Redbird Ranch U-1B
Plat #050598
(Precinct #1)

Holliman Parkway (590.93 lf)

Redbird Ranch, Unit 2D
Plat #060283
(Precinct #1)

Redquill Nest (745.46 lf)
Perch Meadow (861.29 lf)
Laudie Fox (321.09 lf)
Broad Elk (700.0 lf)

Redbird Ranch, Unit 2D
Plat #060283
(Precinct #1)

Drain A (11.0 lf)
Drain B (44.34 lf)
Drain C (11.0 lf)

Redbird Ranch, Unit 3A
Plat #CP200606
(Precinct #1)

Drain A (126.60 lf)
Drain C1 (11.0 lf)
Drainage Swale (11.0 lf)
Drain C2 (174.35 lf)

Talley GVH Unit 4
Plat #060034
(Precinct #2)
Talley GVH Unit 4
Plat #060034
(Precinct #2)

Galm Road (2693.15 lf)

Drain B (1,179.42 lf)

Westwinds, Unit 10A
Plat #060583
(Precinct #1)

Violet Cove (60.64 lf)

Wildhorse, Unit 25
Plat #050469
(Precinct #2)

Drain "A" (145.53 lf)
Drain "B" (259.65 lf)

Wynwood Place at Westcreek Unit 1
Plat #030142
(Precinct #1)

Bright Bluff (455.00 lf)
Fern Creek (724.09 lf)
Macey Trail (631.63 lf)
Quartz Run (435.38 lf)
Skyline Mesa (1,619.48 lf)

Wynwood Place at Westcreek Unit 2
Plat #030251
(Precinct #1)

Bright Chase (1,361.78 lf)
Bright Pass (124.39 lf)
Macey Trail (468.81 lf)
Quartz Bend (597.52 lf)
Skyline Vista (174.39 lf)
Tulip Breeze (298.73 lf)

Wynwood Place at Westcreek Unit 3
Plat #040163
(Precinct #1)

Bright Pass (445.44 lf)
Cotton Creek (394.64 lf)
Hollow Grove (871.34 lf)
Hollow Trail (1,065.79 lf)
Macey Trail (791.28 lf)
Skyline Vista (244.43 lf)

Wynwood Place at Westcreek
(West Grosenbacher Road Extension) Unit 3
Plat #040163
(Precinct #1)

Grosenbacher (1,334.8 lf)

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
December 1, 2009
Infrastructure Services/Public Works Division

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

Speed Zones to be established: (30 mph unless otherwise listed)

Precinct Number 4

Woodlake Parkway from 400 feet north of Sierra Sunset to 600 feet south of Sierra Sunset shall be 30 mph

(school days only from 7am-9am and from 2pm-4pm).

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

December 1, 2009

Planning and Resource Management

The Court hereby ordered and approved a motion authorizing the extension of an insurance policy with Minnesota Life Insurance Company to provide Bexar County with Basic Term Life Insurance and Accidental Death & Dismemberment as requested by the Bexar County Planning & Resource Management Department. (Record)

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



Item – 7

December 1, 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)

- ii. Contract between the San Antonio-Bexar County Metropolitan Planning Organization (MPO) and Bexar County for the reimbursement to the County of \$172,500 for work performed, approved October 20, 2009.
- iii. Contract for Services #10-C0023 between the Office of the Attorney General of the State of Texas and Bexar County, approved October 7, 2009.
- iv. U.S. District Court – Summons in a Civil Action – Re: Luis Ray Jaramillo, Jr. vs. Bexar County Texas.
- v. U.S. District Court – Summons in a Civil Action – Re: Kathleen LaFond and Craig LaFond vs. Bexar County, Texas; Susan Reed.
- vi. Letter from the Herrera Law Firm – Re: Claimant: Elisa Teniente, as Representative of the Estate of Richard Rodriguez, Jr., Deceased.
- vii. Letter from the Carlson Law Firm – Re: Firm’s former client: Adela Cantu.



Item – 8

December 1, 2009

Commissioners Court

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

The following individuals spoke regarding the Leon Valley Flood Control:

Jesse Martinez	Roy Reyes	Hector Villarreal
Michael Rodriguez	Paul Farrar	Cecil "Lee" Cox
Cynthia Rangel	Don Peterson	Lew Person
Joann Peterson	Lynda Griffin	Larry Griffin
Barbara Scheffler	James Scheffler	Ricardo Escobar
Benjamin Farrar	Erica McGlathery	Eric Harrison
Julie Colyer	Matthew Hodde	Mary Hodde
Delores Estrada	Rose Vera	Guillermo Campos
Kathryn Campbell	Carl Raborn	Mary Raborn
Alicia Martinez	Rhett Smith	Aurora Sanchez for Frank Patron & JR Garza

♠♠

Commissioner Tommy Adkisson left the meeting at this time.

♠♠

Item – 5b

December 1, 2009

Commissioners Court

The Court hereby ordered and approved a motion approving the signing of the Joint Resolution for the Primary Election to be held Tuesday, March 2, 2010 and Tuesday, April 13, 2010 for a Runoff Election, if necessary. (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".

♠♠

Commissioners Tommy Adkisson returned to the meeting at this time.

Commissioner Tommy Adkisson requested that he shown as voting "Aye" on agenda item 5b.

♠♠

Item – 45

December 1, 2009

Elections Department

The Court hereby ordered and approved a motion approving the payment to Election Officials for the 2010 Primary and Runoff, if necessary. Bexar County will be responsible for paying the difference between the State's wage of \$8.50 per hour to Primary Judges and Clerks compared to the wage paid by Bexar County for all elections of \$10.00 for judges and \$9.00 for Alternates and Clerks. (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, Adkisson, and Judge Wolff voting “Aye”.



Commissioner Paul Elizondo left the meeting at this time.



Item – 46
December 1, 2009
Infrastructure Services

The Court hereby ordered and approved a motion approving the First Amendment to the Engineering Services Agreement between Bexar County and CP&Y, Inc. in the additional amount of \$1,168,289.22 for continuing professional civil engineering design, survey, geotechnical and environmental services for a total contract amount of \$1,583,788.59 related to the Hausman Drainage Project Phase I Project (Flood Control Division LC-9) BC 2008-302. Precinct Number 3 (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 – 47
December 1, 2009
Infrastructure Services

The Court hereby ordered and approved a motion approving the First Amendment to the Engineering Services Agreement between Bexar County and Unintech Consulting Engineers, Inc. in the additional amount of \$769,046.61 for continuing professional civil engineering design, survey, geotechnical and environmental services for a total contract amount of \$1,157,723.61 related to the Ingram Road Low Water Crossing # 58 Project (Flood Control Division LC-8) BC 2008-265. Precinct Number 2 (Record)

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



Item – 48
December 1, 2009
Infrastructure Services

The Court hereby ordered and approved a motion approving the First Amendment to the Engineering Services Agreement between Bexar County and Bain Medina Bain, Inc. in the additional amount of \$897,839.26 for continuing professional civil engineering design, survey, geotechnical and environmental services for a total contract amount of \$1,121,738.00 related to the Schaefer Road Drainage Phase I Project (Flood Control Division CB-19) BC 2008-124. 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, Adkisson, and Judge Wolff voting “Aye”.



Item – 49
December 1, 2009
Infrastructure Services

The Court hereby ordered and approved a motion approving the appointment of a 21 member Citizens Advisory Committee (CAC) for the Southern Edwards Plateau Habitat Conservation Plan (SEP-HCP). (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”.



Commissioner Paul Elizondo returned to the meeting at this time.
There being no objections, records are to reflect Commissioner Paul Elizondo voting “Aye” on items 45-49.



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

551.071 -

Consultation with Attorney for advice regarding:

- a. Pending or contemplated litigation or settlement offers in the following matters:
 - 1. Veronica Cerda vs. Former Bexar County Deputy Lance Billingsley, Bexar County Sheriff’s Department, and City of San Antonio;
- b. Legal issues pertaining to the following matters in which the duty of the attorney for Bexar County under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act:
 - i. Disparity and Availability Study;

1:55 p.m.



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

2:05 p.m.



Item – 5c
December 1, 2009
Commissioners Court

The Court hereby ordered and approved a motion approving the proposed Bexar County Hospital District d/b/a University Health System’s Operating, Debt Service and Capital Budgets for fiscal year 2010. (Record)

Commissioner Sergio “Chico” Rodriguez left the meeting at this time.

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



Commissioner Sergio “Chico” Rodriguez returned to the meeting at this time.
Records are to reflect Commissioner Sergio “Chico” Rodriguez voting “Aye” on agenda item 5c.



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

551.071 -

Consultation with Attorney for advice regarding:

- a. Pending or contemplated litigation or settlement offers in the following matters:
 - ii. Veronica Cerda vs. Former Bexar County Deputy Lance Billingsley, Bexar County Sheriff’s Department, and City of San Antonio;
 - iii. Cause No. 2009-CI-11947, Consuelo Hummons, et al vs. Reynaldo Salinas, et al.

3:00 p.m.



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

3:05 p.m.



Item – 51a
December 1, 2009
Commissioners Court

The Court hereby ordered and approved a motion approving recommendations from the District Attorney’s Office to accept a settlement offer in the amount \$32,500 in the following lawsuit: Cause No. 2009-CI-11947, Consuelo Hummons, et al vs. Reynaldo Salinas, et at.

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”.



A motion for adjournment was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned, *In honor and memory of Sgt. Cesar Bocanegra Ruiz, Lottie L. Sneed-LoBasso, and Rose Mary Ramos* until Tuesday, December 15, 2009 at 11:00 a.m.

3:15 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST:

GERARD RICKHOFF, COUNTY CLERK
BEXAR COUNTY, TEXAS