

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, JANUARY 5, 2010

Court met at 11:10 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 January 5, 2010.

Present at roll call:

Nelson W. Wolff, County Judge;
Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;
Kevin A. Wolff, County Commissioner Precinct No. 3;
Tommy Adkisson, County Commissioner Precinct No. 4;
Seth Mitchell, Chief of Staff to County Judge;
Tommy J. Tompkins, County Auditor (Rep. by Susan Yeatts);
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 (Rep. by Carmella Guerrero);
David Smith, Executive Director - Planning & Resource Management Department/Budget Officer;
Aurora Sanchez, Executive Director – Community Resources Department; and
Mary Salas, Interim Purchasing Agent.

When the following proceedings were had to-wit:

Ed Schweningen, District Attorney's Office gave the invocation at today's meeting. County Commissioner Kevin A. Wolff led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Honorable Judge Andy Mireles expressing to them the sympathy of the court on the loss of their loved one. He was born in Lockhart, served in the 73rd District Court for 20 years and was considered one of the longest-serving judges at the courthouse. Many said he was the first to arrive and sometimes the last to head home. Described as a brilliant legal mind, a fighter for youth headed down wrong paths and the father of the county's juvenile justice system. He was praised not just as a dedicated judge, but as professional with high ethical standards, who showed no mercy to ill-prepared lawyers and was both tough and compassionate to juvenile offenders. Before becoming a judge, he was a trustee for the San Antonio Independent School District. As a member of the Bexar County Juvenile Board for 20 years and its chairman for the past 12, he created the juvenile courts in Bexar County and worked side by side with David Reilly, the county's chief juvenile probation officer, who called him "an inspirational mentor to many, many, people, not just us who worked in the juvenile justice system. He is survived by his wife, Margaret Mireles; sons, Jonathan Paul Mireles and Matthew Adam Mireles; and an extended loving family and friends.

A letter of condolence is to be sent to the family of Emilio Aguilar Sr. expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Maria Senaida Aguilar; children, Emilio Aguilar Jr., Gracie Medina, Isabel Mendez, Miguel Angel Aguilar, and Santos Aguilar, and as well as 11 grandchildren and 3 great-grandchildren.

A letter of condolence is to be sent to the family of Charles Edwards expressing to them the sympathy of the court on the loss of their loved one. He served in the Army Reserves and as a San Antonio Police Officer for 31 years. He is survived by his wife, Barbara Ann Edwards; his daughter, Angelyn Edwards Levinthal; son, Zachary Charles Edwards and 4 grandchildren.

A letter of condolence is to be sent to the family of Thomas Peschke expressing to them the sympathy of the court on the loss of their loved one. He retired from the Texas Department of Transportation after 37 years of faithful service. He is survived by his wife, Rose Marie Broom Peschke; sons, Corey Grant Peschke and Jason Eric Peschke and 1 granddaughter and numerous nieces and nephews.

A letter of condolence is to be sent to the family of Raul Gonzaba expressing to them the sympathy of the court on the loss of their loved one. He served in the Armed Forces. He owned his own business as a General Painting Contractor. He is survived by his wife, Marie S. Gonzaba and children, Ron Gonzaba, Rose Rivera, Raul S. Gonzaba, and Dr. John Gonzaba; numerous grandchildren and great-grandchildren.

A letter of condolence is to be sent to the family of Billy Willings expressing to them the sympathy of the court on the loss of their loved one. He served in the 5th Division of the United States Marine Corps during World War II in the Pacific. He was a marine paratrooper initially, taking part in the invasion of Velavella and Bougainville. Returning to the U.S. his unit was assigned to the 5th Division, headed for Iwo Jima. He was awarded the Purple Heart for having sustained a gunshot to the left hand and was returned to the U.S. After his discharge he got his B.S. degree from the University of Houston and his M.S. degree from Texas A&M. He taught shop for 2 years, then went into the love of his life, coaching. He coached most of the major sports at various times in his 33-year career. He is survived by his wife Mary Jo Neely Willings, his daughter, Sharon W. Gray, and his son, William Neely Willings, and 5 grandchildren, 3 step-grandchildren and 6 great-grandchildren.

A letter of condolence is to be sent to the family of Dominic Netek Sr. expressing to them the sympathy of the court on the loss of their loved one. He served his country in the United States Army during World War II where he was honored an American Defense Medal, European Liberation Medal, Combat Infantry Badge, Silver Star, 2 Bronze Stars, 3 Purple Hearts for bravery and wounds received liberating France and the homeland of Czechoslovakia. He was a member of KJT, SPJST, Hermann Sons, St. Margaret Mary's Men's Club and the Director of the Czech Choral Club. He is survived by children Eileen Marie Netek Heath, Don F. Netek, Jr. and Michael R. Netek; 9 grandchildren and 8 great grandchildren and numerous nieces and nephews.

A letter of condolence is to be sent to the family of Michael Gawlik expressing to them the sympathy of the court on the loss of their loved one. After earning a BA in biology from Our Lady of the Lake University in San Antonio, he followed his father's footsteps by cultivating a career as a Master Electrician. He worked for Northside Independent School District for 26 years. Through his hard work and dedication he became the Maintenance Operations Manager for Electrical Systems. After retirement, he went into business for himself as an electrical contractor, following in a family tradition, priding himself on superior work delivered with the highest integrity. He is survived by his wife Joann; sons, Matthew and Timothy.

A letter of condolence is to be sent to the family of Jodie Castro-Saenz expressing to them the sympathy of the court on the loss of their loved one. She was a 5th grade teacher at Carroll Bell Elementary on San Antonio's Southside. She earned her Bachelor's in Special Education and continued to receive her Master's from Our Lady of the Lake. Her love and passion for kids allowed her to unselfishly assist her kids on weekends and after-school to tutor, so that they may achieve their own goals. She was born in San Antonio and raised on the Southside of town and when she searched for her dream job she chose to stay and teach the kids of the Southside. She is survived by her husband Ryan Saenz, parents, Jose and Esther Castro, sister, Melissa Garcia; stepson, Nathan Saenz and numerous aunts, uncles, cousins and friends.

A letter of condolence is to be sent to the family of Mary Neira expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband, Rene Neira; two daughters, Elizabeth Padilla and Margie Salazar; son, Charles Neira and 4 grandchildren.

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

*Honorable Judge Andy Mireles
Emilio Aguilar Sr.
Charles W. Edwards
Thomas Peschke
Raul O. Gonzaba
Billy J. Willings
Dominic Netek Sr.
Michael Gawlik
Jodie Castro-Saenz
Mary Neira*



Item – 5
January 5, 2010
Commissioners Court

The Court hereby ordered and approved a motion approving the Consent Agenda (items 9-67) with the exception of items 39 and 42, which will be heard separately.

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".

Commissioner Paul Elizondo joined the meeting after the Consent Agenda was approved and requested that he be shown as voting "Aye" on the Consent Agenda. There being no objections it is so ordered.



Item – 9
January 5, 2010
Commissioners Court

The Court hereby ordered and approved a motion approving the selection and appointment of Ross Coleman as Fire Marshal/Emergency Management Coordinator (Table and Grade Unclassified) for a two-year term ending December 31, 2011 at a salary of \$88,584. (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 – 10
January 5, 2010
Commissioners Court

The Court hereby ordered and approved a motion approving the re-appointment of Commissioner Tommy Adkisson as the Bexar County representative to the Policy Committee of the Conference of Urban Counties for FY 2010 and FY 2011. (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 – 11
January 5, 2010
Commissioners Court

The Court hereby ordered and approved a motion approving a request from County Judge Nelson W. Wolff to re-appoint Gloria Arriaga to the Lone Star Rail District Board of Directors to serve for a term to begin February 1, 2010 and expire on February 1, 2012. (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 – 12
January 5, 2010
District Clerk’s Office

The Court hereby ordered and approved a motion ratifying the Temporary Agreement to Continue Portal Services by and between the Texas Department of Information Resources (DIR), Texas NICUSA, LLC, and Bexar County to extend the term of the current Service Level Agreement for e-filing services until the terms of a new customer agreement are finalized and the agreement is approved by the parties. (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 – 13
January 5, 2010
District Attorney’s Office

The Court hereby ordered and approved a motion authorizing the County Judge to accept funds awarded for the continuation of the Project Safe Neighborhood Anti-Gang Initiation “Gang Related Intervention and Prosecution (GRIP) grant project, an Anti-Gang Initiative under the Project Safe Neighborhoods Program of the Bureau of Justice Assistance administered by the United States Attorney’s Office, with no cash or in-kind match required, in the amount of \$57,500 for up to 12 months. (Record-grant to be filed later)

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 – 14
January 5, 2010
Sheriff’s Office

The Court hereby ordered and approved a motion authorizing the acceptance of funds for the Sheriff’s Street Crimes Initiatives-Anti Gang Program in the amount of \$18,000 for the continued participation of the Project Safe Neighborhoods Program (“PSN”) of the Bureau of Justice Assistance (BJA) administered by the United States Attorney’s Office (“USA”), no cash or in-kind match is required for up to 12 months. (Record-grant to be filed later)

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 – 15
January 5, 2010
Sheriff's Office

The Court hereby ordered and approved a motion ratifying a grant budget modification request submitted by the Sheriff's Office to the US Department of Justice, Office of Justice Programs for a grant program entitled Bexar County Sheriff's Anti-Trafficking Task Force in the amount of \$16,694, and approving acceptance of the budget modification approved by the U.S. Department of Justice, Office of Justice Program. The term of the grant is from October 1, 2006, to September 30, 2010. (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 – 16
January 5, 2010
Civil District Court

The Court hereby ordered and approved a motion approving a professional services contract between Bexar County and Family Violence Prevention Services, Inc., aka FVPS, for the time period of October 1, 2009 through September 30, 2010, with expenditures to be paid with approved monies from a Hidalgo Grant, and with no County expenditures, as to the operation of a program to secure education and group counseling services for male and female perpetrators of domestic violence referred by the Children's Court Family Treatment Drug Court Program. The amount of the contract is \$3,500. (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 – 17
January 5, 2010
County Auditor's Office

The Court hereby ordered and approved a motion approving the certification of unanticipated revenue available for the Bexar County Clerk's Office – County Clerk Records Management Fund (#003) in the amount of \$95,200. This certification is based on Local Government Code §111.0108. (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 – 18

January 5, 2010
County Auditor's Office

The Court hereby ordered and approved a motion approving the certification of unanticipated revenue available for the Bexar County District Clerk's Office – District Clerk Records Management Fund (#009) in the amount of \$46,800. This certification is based on Local Government Code §111.0108. (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 – 19
January 5, 2010
County Auditor's Office

The Court hereby ordered and approved a motion approving a request from Judge Linda Penn for indemnification from personal liability for loss of funds deposited with Justice of the Peace Precinct 4 in the amount of \$2,634.00 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 from checks returned due to insufficient funds. (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 – 20
January 5, 2010
County Auditor's Office

The Court hereby ordered and approved a motion authorizing approval permitting the County Auditor to reduce the reimbursement rate from \$0.55 per mile to \$0.50 cents per mile to comply with the Federal standard mileage reimbursement rate. (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 – 21
January 5, 2010
County Auditor's Office

The Court hereby ordered and approved a motion authorizing the disbursement of payroll, including overtime, and auto allowances to be paid Friday, January 15, 2010. (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 – 22
January 5, 2010

County Auditor's Office

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

- \$ 28,220,278.38 (Checks printed 12/16/2009)
- \$ 3,809,362.17 (Checks printed 12/18/2009)
- \$ 7,832,058.02 (Checks printed 12/23/2009)
- \$ 3,679,641.94 (Checks printed 12/30/2009)

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



Item – 23
January 5, 2010
County Auditor's Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills through Friday, January 22, 2010. The list of bills paid will be presented to the Court on Tuesday, January 26, 2010.
(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 – 24
January 5, 2010
County Auditor's Office

The Court hereby ordered and approved a motion approving Tax Refunds for Paid In Error Requests totaling \$49,012.18, 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 Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 25
January 5, 2010
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 October through November 2009 for ATT (Cingular), Nextel, and Sprint. (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 – 26
January 5, 2010

Juvenile Probation

The Court hereby ordered and approved a motion approving a request to Rehire Reynaldo Nerio, Bexar County Retiree, as a Juvenile Probation Officer, NE- 7 for the Juvenile Probation Department. (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 – 27

January 5, 2010

Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best bid submitted by Globalscope Communications (SMWBE) to provide for the purchase of Avaya Telephone Switch Software upgrade and for Avaya Telephone Switch Maintenance Services for a three-year period beginning upon award and ending December 31, 2012 in the amount of \$782,003.40 as requested by the Bexar County Information Services Department and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

A motion was presented by County Commissioner 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 – 28

January 5, 2010

Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a service contract with Covan Worldwide Moving to provide for the purchase of transportation services on a requirements contract basis for a one-year period beginning February 12, 2010 and ending February 11, 2011 under the same pricing, terms and conditions for an estimated amount of \$85,000.00 as requested by the Bexar County Elections Department and authorizing the Purchasing Agent to execute contract modification and file the appropriate award documents for the record. This one-year renewal represents the final option to renew provided for in the contract. (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 – 29

January 5, 2010

Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Romco Equipment Co. for the purchase of a wheeled excavator in the amount of \$216,891.00 as requested by the Bexar County Infrastructure Services Department and authorizing the Purchasing Agent to execute contract and file appropriate award documents for the record. (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 – 30
January 5, 2010
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Johnson Grayson Automotive dba Holiday Chevrolet to provide for the one-time purchase of five each Law Enforcement Vehicles as requested by the Bexar County Constable Office, Precinct 3 in the amount of \$169,629.75 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 Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 31
January 5, 2010
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise a Request for Proposal to provide for the purchase of Claims Administrator for the Workers' Compensation and Liability Program as requested by the Bexar County Planning and Resource Management Department. (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 – 32
January 5, 2010
Community Resources Department

The Court hereby ordered and approved a motion ratifying the contract totaling \$3,850 for Harold J. Phillips, MRP (Consultant) related to the delivery of specialized training in Ryan White Early Intervention and Outreach services. Services by Consultant Harold J. Phillips were provided on December 14, 2009 and December 15, 2009. (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 – 33

January 5, 2010

Community Resources Department

The Court hereby ordered and approved a motion approving the reprogramming of \$102,336.00 in HOME funds from Neighborhood Housing Services to Housing and Community Services, Inc. and permission to advertise the reprogramming of funds. (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 – 34

January 5, 2010

Community Resources Department

The Court hereby ordered and approved a motion approving execution of the Intergovernmental Cooperative Agreement between Bexar County and the City of Converse for the Placid Park Infrastructure Improvements Phase III Project, utilizing Program Year (PY) 2009 Community Development Block Grant (CDBG) funds in the total amount of \$200,000.00. (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 – 35

January 5, 2010

Community Resources Department

The Court hereby ordered and approved a motion approving execution of the Intergovernmental Cooperative Agreement between Bexar County and the City of Balcones Heights for the Street Reconstruction of Gentleman’s Estates Project utilizing Program Year (PY) 2009 Community Development Block Grant (CDBG) funds in the amount of \$30,000. (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, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 36

January 5, 2010

Community Resources Department

The Court hereby ordered and approved a motion approving execution of the Project Management Agreement

between Bexar County and the City of Von Ormy for the Infrastructure Master Plan Project utilizing Program Year (PY) 2009 Community Development Block Grant (CDBG) funds in the amount of \$75,000.00. (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 – 37

January 5, 2010

Community Resources Department

The Court hereby ordered and approved a motion approving execution of the Project Management Agreement between Bexar County and the Community of Meadowood Acres for the Marquee Display Project utilizing Program Year (PY) 2009 Community Development Block Grant (CDBG) funds in the amount of \$2,000.00. (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 – 38

January 5, 2010

Community Resources Department

The Court hereby ordered and approved a motion approving the Management Agreement between Bexar County and Project Quest for a one year period beginning October 1, 2009, and ending on September 30, 2010, to provide partial funding for a program that includes job training and supportive services to individuals with barriers to employment, in the amount of \$170,000 from the General Fund (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 – 40

January 5, 2010

Community Resources Department

The Court hereby ordered and approved a motion approving the Management Agreement between Bexar County and Northeast Senior Assistance program for a one-year period beginning October 1, 2009 and ending September 30, 2010 in the amount of \$8,333 from the General Fund. (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 – 41

January 5, 2010

Community Resources Department

The Court hereby ordered and approved a motion approving execution of the Public Service Grant Management Agreement between Bexar County and JOVEN, Inc. for the After School Program utilizing Program Year (PY) 2009 Community Development Block Grant (CDBG) funds in the amount of \$30,000.00. (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 – 43

January 5, 2010

Community Resources Department

The Court hereby ordered and approved a motion approving five (5) contractual amendments increasing funding totaling \$154,267.00 related to the delivery of program services from one time Department of Health Services Part B – Service Delivery supplemental funds for the grant period of April 1, 2009 to March 31, 2010 and the contractual amendments to decrease funding of Part A funds for three (3) contracts in the substance abuse service category totaling \$34,989 for the grant period of March 1, 2009 to February 28, 2010. (Record)

<u>Provider</u>	<u>Part B SD Service Category</u>	<u>Amount</u>
Alamo Area Resource Center	Housing Services	\$50,000.00
	Medical Transportation Services	\$ 853.00
BEAT AIDS	Health Insurance Prem/Cost Sharing	\$ 8,725.00
	Medical Transportation Services	\$ 851.00
El Centro Del Barrio	Out patient/Ambulatory Medical Care	\$25,552.00
	AIDS Pharmaceutical Assistance (Local)	\$21,138.00
San Antonio AIDS Foundation	Oral Health Care	\$12,148.00
United Medical Center	Purchase of a van to provide Medical Transportation Services	\$35,000.00
	TOTAL ALL	\$154,267.00

<u>Amendment Decreasing funding to the following:</u>	<u>Amount Being Decreased</u>
Alamo Area Resource Center	Substance Abuse Services \$24,989.00
BEAT AIDS	Substance Abuse Services \$ 8,000.00
University Health System	Substance Abuse Service \$ 2,000.00
	TOTAL \$34,989.00

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 – 44
January 5, 2010
Community Resources Department

The Court hereby ordered and approved a motion approving the appointment of Stephen Parker to the San Antonio Area HIV Health Services Planning Council for a term to begin upon appointment and expire February 28, 2011. (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 – 45
January 5, 2010
Infrastructure Services

The Court hereby ordered and approved a motion authorizing approval begin negotiations with the following engineering firms selected to design FY 2010 capital improvement projects and flood control projects: (Record)

LAN Engineering:	Bulverde Road Phase IV (Precinct 3)
Klotz & Associates:	Camelot Phase II (Precinct 4)
LNV Engineering:	Big Country Phase V (Precinct 1)
SEA Structural Engineering	West Military Bridge (Precinct 1)
CAS Consulting:	Trainer Hale (Precinct 4)
HNTB:	Broadway Drainage SA 42 (Precinct 2 and 3)
Camp Dresser McGee:	Six Mile Creek SA 43 (Precinct 1)

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 – 46
January 5, 2010
Infrastructure Services

The Court hereby ordered and approved a motion approving a resolution endorsing the submittal of the Bulverde Road Pedestrian and Bicycle Shared Use Path Project in the amount of \$800,000 in response to Texas Department of Transportation (TxDOT) 2009 Call for Projects for the Transportation Enhancement Program, and committing to the required 20% match if the project is selected. (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 – 47
January 5, 2010
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge and County Commissioners to sign a Resolution requesting the Texas Transportation Commission adopt and pass an appropriate Minute Order declaring 0.061 acres, more or less, at the westerly corner of FM 1535 (NW Military Hwy.) at Manton Lane, within the city limits of Castle Hills described by metes and bounds in Exhibit "A" attached hereto to be declared surplus to the needs of the State and release it from the State Highway System and that Bexar County accepts the transfer, jurisdiction and maintenance of said property. Precinct Number 3 (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 – 48
January 5, 2010
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 Carter & Burgess, Inc., in an amount of \$152,890.13 for professional civil engineering design services in connection with the Borgfeld Road Reconstruction Project, BC 2005-47. Precinct Number 3 (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
January 5, 2010
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute SAWS Final Recapitulation #2 to the contract between Bexar County and E.E. Hood and Sons, Inc., in connection with the Braun Road Reconstruction Project, BC 2007-75 decreasing the contract amount by \$2,464.63 to be credited to SAWS decreasing the total SAWS construction amount to \$480,087.35. Precinct Number 2 (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 – 50
January 5, 2010
Infrastructure Services/Public Works Division

The Court hereby ordered and approved a motion authorizing the purchase of right of way being 0.050 acres of land known as Parcel 2A, Galm Road, located in northwest Bexar County from Frederick Steubing for total consideration of \$3,435.00. Precinct Number 2 (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 – 51

January 5, 2010

Infrastructure Services/Public Works Division

The Court hereby ordered and approved a motion authorizing the purchase of right of way, being 0.283 acres of land, known as Parcel 14, Galm Road located in northwest Bexar County from Jimmy Moos for total consideration of \$51,585.00. Precinct Number 2 (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 – 52

January 5, 2010

Infrastructure Services/Public Works Division

The Court hereby ordered and approved a motion authorizing the purchase of right of way and channel easement, being 1.499 acres of land of right of way, known as Parcel 25 and 1.611 acres of land of drainage easement, known as Parcel 9E; Galm Road, located in northwest Bexar County from Davis – McCrary Property Trust for total consideration of \$140,585.00. Precinct Number 2 (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 – 53

January 5, 2010

Infrastructure Services/Flood Control Division

The Court hereby ordered and approved a motion authorizing the purchase of property, the North 45 feet of Lot 7 and the South one-half of Lot 8, Block 3, New City Block 15657, Valley View Acres Unit 2, known as 13503 and 13507 Babcock Road in the City of San Antonio, Bexar County, Texas, from Oscar Ramirez and Myung C. Ramirez, for a total consideration of \$70,000.00, Flood Control Capital Project, Hausman Drainage Project Phase I, LC9. Precinct Number 3 (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 – 54

January 5, 2010

Infrastructure Services/Flood Control Division

The Court hereby ordered and approved a motion authorizing the purchase of property, the East one-half of Lot 6, Block 3, New City Block 15657, Valley View Acres Unit 2, known as 7307 Glaze Street in the City of San Antonio,

Bexar County, Texas, from Leopoldo Noriega also known as Leopoldo Noriega, Jr., for a total consideration of \$55,000.00, Flood Control Capital Project, Hausman Drainage Project Phase I, LC9. Precinct Number 3 (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 – 55

January 5, 2010

Infrastructure Services/Flood Control Division

The Court hereby ordered and approved a motion authorizing the purchase of property, the West 50 feet of Lot 8, Block 2, New City Block 14888, Valley View Acres Unit 2, known as 7331 Glenney Street in the City of San Antonio, Bexar County, Texas, from Erasmo Garza and Irene P. Garza, for a total consideration of \$60,000.00, Flood Control Capital Project, Hausman Drainage Project Phase I, LC9. Precinct Number 3 (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 – 56

January 5, 2010

Infrastructure Services

The Court hereby ordered and approved a motion authorizing approval of a 0.74 acre Permanent Sewer Easement being granted to the San Antonio Water System over and across a small strip of land fronting on the County's Cagnon Road property for the appraised value of \$5,200. Precinct Number 1 (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 – 57

January 5, 2010

Infrastructure Services

The Court hereby ordered and approved a motion authorizing approval of a 0.13 acre Permanent Sewer Easement being granted to the San Antonio Water System over and across a small strip of land fronting on the County's Cagnon Road property for the appraised value of \$900. Precinct Number 1 (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 – 58
January 5, 2010
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Field Alteration Number 7 for the contract between Bexar County and E.E. Hood and Sons, Inc. in connection with the Culebra Road (FM 3487) Reconstruction Project, BC 2008-177, increasing the contract amount by \$406,140.35. Precincts Number 1 and 2 (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 – 59
January 5, 2010
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Field Alteration Number 8 for the contract between Bexar County and E.E. Hood and Sons, Inc. in connection with the Culebra Road (FM 3487) Reconstruction Project, BC 2008-177, increasing the contract amount by \$74,493.09. Precincts Number 1 and 2 (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 – 60
January 5, 2010
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute SAWS Field Alteration Number 10 to the contract between Bexar County and E.E. Hood and Sons, Inc. in connection with the Culebra Road (FM 3487) Reconstruction Project, BC 2008-177 decreasing the contract amount by \$11,026.17 to be credited to SAWS at no cost to the county. Precincts Number 1 and 2 (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 – 61
January 5, 2010
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute SAWS Field Alteration Number 11 to the contract between Bexar County and E.E. Hood and Sons, Inc. in connection with the Culebra Road (FM 3487) Reconstruction Project, BC 2008-177 increasing the contract amount by \$5,137.94 to be paid by SAWS at no cost to the county. Precincts Number 1 and 2 (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 – 62
January 5, 2010
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Field Alteration Number 12 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 \$7,879.36. Precinct Number 3 (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 – 63-64
January 5, 2010
Infrastructure Services/Public Works Division

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

Replat and subdivision plat establishing Alamo Ranch Unit 44D Phase 2A P.U.D., owner: Pulte Homes of Texas, L.P., located north of Sandhill Crane and Cedar Fly, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision plat of Silver Oaks Unit 10A, owner: Centex Homes, located southwest of F.M. 1560 and Shaenfield Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

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 – 65
January 5, 2010
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 January 5, 2010: (Record)

Subdivision

Street/Drain

Two Creeks, Unit 5
Plat #060820
(Precinct Number 3)

Two Creeks (1182.29 1f)

Westwinds, Unit 3
Plat #050202
(Precinct Number 1)

Drain E (49.33 1f)
Drain E1 (92.34 1f)
Drain E2 (152.50 1f)
Drain E3 (152.50 1f)
Drain E4 (150.05 1f)
Drain E5 (25.0 1f)

Wildhorse, Unit 6
Plat #030082
(Precinct Number 2)

Drain A (130.46 1f)

Wildhorse, Unit 9
Plat #030311
(Precinct Number 2)

Drain A (55.37 1f)

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 – 66

January 5, 2010

Infrastructure Services/Public Works Division

The Court hereby ordered and approved a motion establishing the following Traffic Control Devices: (Record)

Speed Zones to be established: (20 mph unless otherwise listed)

Precinct No. 1

On Kriewald from 850 feet west of Pue Road to 300 feet east of Pue Road on school days only when flashing shall be 20 mph.

Precinct No. 3

On Little Brook from Overlook Parkway to 225 feet south of Stargazer Pass/Poppy Mallow shall be 20 mph from 7am – 9am and from 2pm-4pm school days only.

No Parking Anytime Zone to be established:

Precinct No. 1

On Creek Knoll from Westcreek Oaks to 100 feet west of Westcreek Oaks north 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, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 67

January 5, 2010

Planning and Resource Management

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

Office/Department	BT #	Amount	From	To
Information Services	BT10-51	\$19,100	Travel Contingencies (9418)	Travel Training (1821)

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 – 6
January 5, 2010
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. Interlocal Cooperation Contract with Texas Parks and Wildlife Department (TPWD) for development of the Southern Edwards Plateau Habitat Conservation Plan (SEP-HCP), approved November 17, 2009.
- b. Contract for Services between the Office of the Attorney General of the State of Texas and Bexar County approved November 17, 2009.
- c. Letter from the office of Perry L. Hyden, President, DSABC, Re: Class Action Contact Grievance 2009-DSABC-Class-12; Change in Detention Meal Menu, Notice of Intention to Submit to Final Binding Arbitration.
- d. Letter from the office of Perry L. Hyden, President, DSABC, Re: Certification of No Resolution, Class Action Contact Grievance 2009—DSABC-Class-12; Detention Meal Menu Change.
- e. Bexar County Fire Marshal and Office of Emergency Management, Re: FY10 Budget Discretionary Fund 018 – Fire Marshal L.E.O.S.E. Fund.
- f. Notice of claim on behalf of Cherri Cummings.
- g. Notice of claim on behalf of Rashaan Sullivan.
- h. Notice of claim on behalf of Joe M. Martinez Jr.
- i. Notice of claim on behalf of Michael McVea.



Item – 7
January 5, 2010
Commissioners Court

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

Damon Mason
Stella Gutierrez – item 45

Ernestina “Tina” Jaramillo - Southside Lions Pony League
Ed Ford – item 45
Regina – item 45



Item – 4a
January 5, 2010
Commissioners Court

The Court hereby ordered and approved a motion approving a resolution to name the juvenile probation office building located at 301 East Mitchell as the “Andy Mireles Juvenile Probation Center”. (Record)

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



Item – 3a
January 5, 2010
Commissioners Court

The Court presented a Proclamation to the family members recognizing Los Aguilares, legendary conjunto brothers, Genaro Aguilar and recently deceased Emilio Aguilar Sr., for their (50) year Anniversary in the music industry in 2010. (Record)



Commissioners Court recessed at this time. 12:00 p.m.



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



Item – 39
January 5, 2010
Community Resources Department

The Court hereby ordered and approved a motion approving the Management Agreement between Bexar County and Young Women’s Christian Association program for a one-year period beginning October 1, 2009 and ending September 30, 2010 in the amount of \$20,000 from the General Fund. (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 42

January 5, 2010
Community Resources Department

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and Our Casa Resident Council for payment of the costs associated with the “Foreclosure Prevention/Intervention Program” for a one year period beginning October 1, 2009 and ending September 30, 2010 in the amount of \$20,000.00 from Community Development Block Grant (CDBG) Program Funds. (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.

♠♠

Item – 8
January 5, 2010
Commissioners Court

The Court hereby ordered and approved a motion approving Commissioners Court minutes for Tuesday, December 15, 2009 as printed. (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.

♠♠

Item – 4b
January 5, 2010
Infrastructure Services

The Court hereby ordered and approved a motion approving the update and progress report on County-led coordinated river area cooperative management plan. (Record)

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

♠♠

County Commissioner Paul Elizondo joined the meeting at this time and requested that he be shown as voting “Aye” on the Consent Agenda. There being no objections it is so ordered.

♠♠

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, to suspend the order of the day and go into Executive Session at this time.

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

♠♠

Commissioners Court met in Executive Session at this time pursuant to Chapter 551, Texas Government Code and

the following items were discussed:

551.071

Consultation with Attorney for advice regarding:

- a. Pending or contemplated litigation or settlement offers in the following matters:
 - i. Laura Hidalgo vs. Sylvia S. Romo, CPA, RTA, Bexar County, et al.;
 - ii. Julia Jackson v. Bexar County;
 - iii. Legal claims against web based hotel booking service companies such as Hotels.com, Expedia.com, Travelocity and others.
 - iv. State National Insurance Company and Star Insurance Company v. County of Bexar.

2:15 p.m.

♠♠

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

3:00 p.m.

♠♠

Commissioner Kevin A. Wolff left the meeting at this time.

♠♠

Item – 68

January 5, 2010

Commissioners Court

The Court hereby ordered and approved a motion authorizing to initiate litigation on behalf of the county for the recovery of unpaid hotel occupancy taxes and motor-vehicle rental taxes including penalties, interest and for any other appropriate damages and relief and staff is to return to court with recommendations. (Record)

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

♠♠

Item – 69

January 5, 2010

Commissioners Court

The Court hereby ordered and approved a motion approving a resolution in support of the implementation of the work plan developed by the Council Of State Governments Justice Center’s Assessment of Bexar County Community Supervision and Corrections Department.

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”.



Commissioner Kevin A. Wolff returned to the meeting at this time and requested that he be shown as voting "Aye" on item 68. There being no objection it is so ordered.



Item – 70
January 5, 2010
Purchasing Department

There being no objection item 70 (Discussion and appropriate action regarding authorizing the Purchasing Agent to advertise a Request for Proposals to provide for the purchase of Court Case Management Systems for the County Integrated Justice System (CJIS) as requested by the Bexar County Information Services Department.) will be deferred at this time.



Item – 71
January 5, 2010
Fire Marshal/Emergency Management/Sheriff's Office

Discussion was held regarding a report on County emergency management and response operations over the period of December 20, 2009 through January 3, 2010.

No action was taken.



Item – 72
January 5, 2010
Infrastructure Services

The Court hereby ordered and approved a motion approving a Pass Through Financing Program Agreement with the Texas Department of Transportation (TxDOT) for reimbursement to the County of \$55.6 million for the construction of FM 1957 (Potranco Road) and State Highway 211. (Record-agreement to be filed later)

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



Item – 73
January 5, 2010
Government Relations

A briefing by Cindy Segovia on the Texas House of Representatives Legislature 81st Interim Committee Charges of interest to Bexar County and agencies scheduled for Sunset Review during the FY 2010-11 biennium. (Record)

No action was taken.



Item – 74

January 5, 2010
District Attorney

There being no objection item 74 (Discussion and appropriate action regarding increasing the consideration for legal services from the firm of Denton, Navarro, Rocha & Bernal as counsel and negotiators to represent the County and Commissioners Court in collective bargaining.) will be deferred at this time.



Item – 75
January 5, 2010
District Attorney's Office

The Court hereby ordered and approved a motion approving an offer in the amount of \$18,000 to settle all legal claims in the following litigation: Laura Hidalgo vs. Sylvia Romo, CPA, RTA, Bexar County, et al.

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



Item – 76
January 5, 2010
District Attorney's Office

There being no objections item 76 (Discussion and appropriate action regarding an offer to settle all legal claims in the following litigation: Julia Jackson v. Bexar County.) will be deferred at this time.



A motion for adjournment 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." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned, *In honor and memory of Honorable Judge Andy Mireles, Emilio Aguilar Sr., Charles Edwards, Thomas Peschke, Raul Gonzaba, Billy Willings, Dominic Netek Sr., Michael Gawlik, Jodie Castro-Saenz, and Mary Neira* until Tuesday, January 26, 2010 at 11:00 a.m.

3:50 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST:

GERARD RICKHOFF, COUNTY CLERK
BEXAR COUNTY, TEXAS