

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, MARCH 9, 2010

Court met at 11:00 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 March 9, 2010.

Present at roll call:

Nelson W. Wolff, County Judge;
Kevin A. Wolff, County Commissioner Precinct No. 3;
Tommy Adkisson, County Commissioner Precinct No. 4;
Gerard Rickhoff, County Clerk (Rep. by Leonor Salazar);
Susan Reed, District Attorney (Rep. by Ed Schweninger);
David Marquez, Executive Director of Economic Development;
Joe Aceves, Executive Director - Infrastructure Services Department (Rep. by Renee Green);
Catherine Maras, Chief Information Officer - Information Services Department;
David Smith, Executive Director - Planning & Resource Management Department/Budget Officer;
Aurora Sanchez, Executive Director – Community Resources Department; and
Daniel Garza, Purchasing Agent.

When the following proceedings were had to-wit:

Father Tony Vilano, San Fernando Cathedral gave the invocation at today's meeting. County Judge Nelson W. Wolff led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Rosita P. Davila expressing to them the sympathy of the court on loss of their loved one. She is loved and missed by her best friend, Mary E. Rodriguez; her children, Gregorio Paez, Albert Paez, Jesse D. Paez and Sylvia D. Paez; 15 grandchildren; 6 great-grandchildren; and loving friends.

A letter of condolence is to be sent to the family of Alfred Joseph Meyer expressing to them the sympathy of the court on the loss of their loved one. He served his country proudly in the US Army and US Air Force. He was a parishioner of St. Gerard Catholic Church and a member of St. Joseph Benevolent Society. He is survived by his wife, Helen Louise Jehl Meyer and two daughters, Julia Yochum and Barbara Mills; 5 grandchildren; 4 great-grandchildren.

A letter of condolence is to be sent to the family of Stephen Alfred Nisbet expressing to them the sympathy of the court on the loss of their loved one. He graduated from the University of Oklahoma, where he was a member of the Beta Theta Pi Fraternity. He was also a member of the Army Reserve and later graduated from St. Mary's School of Law. He maintained a general legal practice in San Antonio for over 35 years, specializing in real estate law. He is survived by his wife, Shannon; sons Dale and Timothy, and daughter, Katie, and numerous cousins, nieces, nephews and friends.

A letter of condolence is to be sent to the family of Harold Martin O'Berg Jr. expressing to them the sympathy of the court on the loss of their loved one. A lifelong resident of San Antonio, he attended Elementary School at St. Gerard Catholic Church where he still is a member and belongs to the Knights of Columbus. He was the former owner of O'Berg and Son's Garage for over 30 years. He later became the Automotive Shop and Air Conditioning Professor at St. Phillips College. After he retirement, he worked as a Master Jeweler at Charm "N" Jewelers at Eisenhower Flea Market. He is survived by his wife, Linda Moore O'Berg; daughter, Janice O'Berg Pierson; son, Harold Martin O'Berg, III; grandson, Ryan; and numerous nieces and nephews.

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

*Rosita P. Davila
Alfred Joseph Meyer
Stephen Alfred Nisbet
Harold Martin O'Berg*



Item – 3 a-d
March 9, 2010
Commissioners Court

The Court presented a proclamation to the National Women and Girls HIV/AIDS Awareness Day Planning Committee, recognizing and proclaiming Wednesday, March 10, 2010 as “National Women and Girls HIV/AIDS Awareness Day.” (Record)

County Commissioner Paul Elizondo joined the meeting at this time.

The Court presented an Hidalgo to Michael J. Yuchnitz recognizing him for contributing his time and money to many causes for the betterment of life in San Antonio and Bexar County. (Record)

The Court presented a proclamation recognizing and proclaiming March 9, 2010 as “Bexar County Women’s Day” to commemorate Women’s History Month, supporting the National theme of “Writing Women Back into History” in partnership with the National Association of Women Business Owners – San Antonio Chapter and presentation awarding the Bexar County Pioneer Award to Judge Sharon McRae. (Record)

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

A Presentation of the Certificates of Graduation for the Bexar County Small, Minority and Women owned Business (SMWBE) Program/Associated General Contractors – San Antonio Chapter Construction Industry Mentor Protégé Program.



There being no objections consent agenda item – 40 will be heard at this time.



Item – 40
March 9, 2010
Economic Development

The Court hereby ordered and approved a motion approving a Resolution of Support for the 149th Air National Guard Mission and Lackland Air Force Base to be named as an alternative basing candidate to house the F-35 airframe. (Record)

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



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



Item – 4a
March 9, 2010
District Clerk’s Office-Special Presentations

The Court hereby ordered and approved a motion approving a request from the District Clerk’s office to participate in “Passport Day in the USA” to be held on Saturday, March 27, 2010, from 10:00 a.m. until 2:00 p.m. at the Bexar County Courthouse located at 100 Dolorosa Street. (Record)

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



Item – 6
March 9, 2010
Commissioners Court

The Court hereby ordered and approved a motion approving the Consent Agenda (items 10-76) with the exception of items 22, 23 and 40, which will be heard separately. (Record)

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



Item – 10
March 9, 2010
Commissioners Court

The Court hereby ordered and approved a motion approving a resolution recognizing 25 years of Communities in Schools of San Antonio and supporting the organization’s efforts to obtain federal appropriations to expand the program in Bexar County schools. (Record)

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



Item – 11
March 9, 2010
Commissioners Court

The Court hereby ordered and approved a motion approving a request from Commissioners Court to reappoint the following nominations to the Alamo Regional Mobility Authority Board of Directors for a term to begin upon appointment and expire as listed: (Record)

<u>Name</u>	<u>Appointment Source</u>	<u>Term Ends</u>
Jim Reed	County Judge	February 1, 2012

Robert Rodriguez	Precinct 1	February 1, 2011
Reynaldo Diaz	Precinct 2	February 1, 2012
Christel Villarreal	Precinct 4	February 1, 2011

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



Item – 12
March 9, 2010
Government Relations Office

The Court hereby ordered and approved a motion approving the Legislative Consulting Services Agreements between Bexar County and Shelton & Valadez, P.C. and Adams & Zottarelli, LLC, to provide State legislative services beginning February 1, 2010 and expiring December 31, 2011 at a monthly cost of \$5,000 per firm (\$60,000 annually per firm). (Record)

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



Item – 13
March 9, 2010
Sheriff’ s Office

The Court hereby ordered and approved a motion approving the Sheriff’ s request for the County Auditor to create a fund to accept donations and spend funds for expenses of the 2010 International Crisis Intervention Team Conference and authorizing the remaining funds be used for equipment purchases for the Sheriff’ s Mental Health Unit. (Record)

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



Item – 14
March 9, 2010
County Courts-At-Law

The Court hereby ordered and approved a motion approving a request from Commissioner Paul Elizondo, Precinct 2, and the County Courts-at-Law to obtain a salary of \$75,204, annually, for Gilbert Gonzalez for the position of County Courts-at-Law Staff Attorney effective March 9, 2010. (Record)

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



Item – 15

March 9, 2010
Constable Precinct 1

The Court hereby ordered and approved a motion authorizing the Auditor's Department to pay invoices dated from October 2009 through February 2010 to Office Depot for supplies in the amount of \$2,024.70. (Record)

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



Item – 16
March 9, 2010
County Auditor

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

\$ 2,160,433.72 (Checks printed February 24, 2010)
\$14,637,867.82 (Checks printed February 26, 2010)
\$ 2,326,342.32 (Checks printed March 03, 2010)
\$ 2,740,698.18 (Checks printed March 05, 2010)

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



Item – 17
March 9, 2010
County Auditor

The Court hereby ordered and approved a motion approving the disbursement of payroll, including overtime, and auto allowances to be paid Monday, March 15, 2010. (Record)

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



Item – 18
March 9, 2010
County Auditor

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills through Friday, March 26, 2010. The list of bills paid will be presented to the Court on April 6, 2010. (Record)

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



Item – 19
March 9, 2010

County Auditor

The Court hereby ordered and approved a motion approving Tax Refunds for Paid In Error Requests totaling \$78,979.28, which have been reviewed by the Auditor's Office and found to be valid. (Record)

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



Item – 20
March 9, 2010
County Auditor

The Court hereby ordered and approved a motion approving payment of cellular telephone bills over \$75.00 for the period of December 2009 through January 2010 for ATT (Cingular), NexTel, and Sprint. (Record)

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



Item – 21
March 9, 2010
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract for the lowest and best bid submitted by Mission Cyclesports, LP dba Caliente Harley-Davidson to provide for the purchase of five law enforcement motorcycles in the amount of \$92,590.05 as requested by the Bexar County Sheriff's Office; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 24
March 9, 2010
Purchasing Department

The Court hereby ordered and approved a motion awarding the extension of a requirements contract with Performance Food Group in the amount of \$77,000.00 to provide for the purchase of Food Items on a month-to-month basis for a period not to exceed 90 days beginning April 1, 2010 and ending June 30, 2010 under the same pricing, terms and conditions and authorizing the Purchasing Agent to advertise an Invitation For Bids as requested by the Bexar County Community Supervision & Corrections Department; and authorizing the Purchasing Agent to execute the contract modification and file the appropriate award documents for the record. (Record)

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



Item – 25
March 9, 2010
Purchasing Department

The Court hereby ordered and approved a motion authorizing the execution of the first amendment to the Food Services Agreement with Aramark Correctional Services, LLC providing for an online ordering services of Fresh Favorites food items on the iCare web site, for the family and friends of incarcerated persons in the Bexar County Adult Detention Center as requested by the Bexar County Sheriff’s Office; and authorizing the Purchasing Agent to execute a contract amendment and file the appropriate award documents for record. (Record)

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



Item – 26
March 9, 2010
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a contract with Satellite Tracking of People, LLC to provide for the purchase of a Global Positioning System (GPS) for equipment and services on a requirements contract basis for a one-year period beginning upon award and ending February 26, 2011 under the same pricing, terms and conditions for an estimated annual amount of \$474,000.00 as requested by the Planning and Resource Management Department and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 27
March 9, 2010
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Sam Pack’s Five Star Ford for the purchase of two (2) pickups and one (1) hybrid sports utility vehicle in the amount of \$55,357.82 as requested by the Bexar County Infrastructure Services Department; and authorizing the Purchasing Agent to execute and file appropriate award documents for the record. (Record)

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



Item – 28
March 9, 2010
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to KFORCE Technology Systems to provide for the purchase of staff augmentation for the Countywide Integrated Justice System Project (CIJS) for a Technical Support Specialist III for a one year period in an estimated annual amount not to exceed \$52,800.00 as requested by the Bexar County Information 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 Sergio “Chico” Rodriguez, duly seconded by County Commissioner Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Adkisson voting “Aye”.



Item – 29
March 9, 2010
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise an Invitation for Bids to provide for the purchase of medical laboratory testing services on a requirements contract basis as requested by the Bexar County Community Supervision and Corrections Department. (Record)

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



Item – 30
March 9, 2010
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise an Invitation for Bids to provide for the purchase of construction services for the Olmos Dam Rehabilitation (SA-33) project as requested by the Bexar County Infrastructure Services Department. (Record)

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



Item – 31
March 9, 2010
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise a Request for Proposals to provide for the purchase of a Crime Lab Information Management System as requested by the Bexar County Information Services Department. (Record)

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



Item – 32

March 9, 2010

Community Resources

The Court hereby ordered and approved a motion approving the Interlocal Agreement between Bexar County and the Bexar County Hospital District d/b/a University Health System (UHS) for mental health screenings to be conducted at the Central Magistration Office utilizing FY 2009 Regular Justice Assistance Grant funding in the amount of \$67,529.00 for a one-year period. (Record)

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



Item – 33

March 9, 2010

Community Resources

The Court hereby ordered and approved a motion approving the Management Agreement between Bexar County and the San Antonio Opera to provide educational enrichment to disadvantaged youth in Bexar County for a one-year period beginning October 1, 2009 and ending September 30, 2010 in the amount of \$20,000.00 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, Elizondo, Wolff, and Adkisson voting “Aye”.



Item – 34

March 9, 2010

Community Resources

The Court hereby ordered and approved a motion approving a Personal Services Agreement between Bexar County and Dr. Mary Jo Rodriguez for the time period of October 1, 2009 though 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 program evaluation services to the Adult Criminal Drug Court. This is a requirements contract for an amount not to exceed \$25,000.00. (Record)

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



Item – 35

March 9, 2010

Community Resources

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

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



Item – 36
March 9, 2010
Community Resources

The Court hereby ordered and approved a motion authorizing execution of two Subordination Agreements related to the Converse Town Square Apartments constructed with \$100,000.00 in Bexar County HOME program funds: Subordination Agreement among Bexar County, Wells Fargo Bank, N.A., Converse Town Square Apartments, Ltd., and Converse Public Facility Corporation; and Subordination Agreement among Bexar County, Citicorp USA, Inc., Converse Town Square Apartments, Ltd., and Converse Public Facility Corporation. (Record-agreements to be filed later)

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



Item – 37
March 9, 2010
Community Resources

The Court hereby ordered and approved a motion approving the Owner-Developer Agreement with Methodist Mission Home in the amount of \$100,000.00 in FY 2009 HOME funds for the rehabilitation of the Southwest Center for Higher Independence transitional living facility. (Record)

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



Item – 38
March 9, 2010
Community Resources

The Court hereby ordered and approved a motion ratifying approval for the submission of the Bexar County grant applications to the Office of the Governor’s Criminal Justice Division for the Criminal Justice Programs Solicitation funding for the *FY 2010 Bexar County Comprehensive Public Safety Strategy* and *Veteran’s Court* Criminal Justice Programs Grant; the term(s) will be from October 1, 2010 through September 30, 2011; and acceptance of funding upon award. (Record)

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



Item – 39
March 9, 2010

Community Resources

The Court hereby ordered and approved a motion approving a grant application to the Department of Justice, Office on Violence Against Women for funding for Enhanced Training and Services to End Violence Against Women and Abuse of Women Later in Life Program in the total amount of \$399,920.00 for three years and acceptance of funds if awarded, the term of the grant is October 2010 through September 2013 with no county match requirement. (Record)

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



Item – 41

March 9, 2010

Economic Development

The Court hereby ordered and approved a motion approving a request from Commissioner Paul Elizondo, Precinct 2 to re-appoint Victor Cavazos to the Plaza Fortuna and Rosedale Tax Increment Reinvestment Zone (TIRZ) Boards for terms to begin upon appointment and expire February 26, 2012. (Record)

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



Item – 42

March 9, 2010

Economic Development

The Court hereby ordered and approved a motion approving a request from Commissioner Kevin A. Wolff to re-appoint Michael Seal to the Westside 211 Special Improvement District board of directors serving a term that begins upon appointment and expires on June 1, 2011. (Record)

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



Item – 43

March 9, 2010

Information Services Development

The Court hereby ordered and approved a motion authorizing the County Judge to sign agreement(s) between Bexar County and Lang Law Firm, P.C. for the purpose of allowing access to the Bexar County Public Information Network for records limited to information obtainable by the public under the provisions of Rule 12 of the Rules of Judicial Administration. (Record)

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



Item – 44
March 9, 2010
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute a Professional Services Agreement for Interior Design Services between Bexar County and S. Brooks Garner Commercial & Residential Interior Design in the amount of \$105,500.00 for services related to the Justice Center Expansion Project. (Record)

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



Item – 45
March 9, 2010
Infrastructure Services

The Court hereby ordered and approved a motion approving an Inter-local Agreement between the City of Kirby and Bexar County to establish the rights and obligations between the two governmental agencies with regard to the Rosillo Creek NWWC SC-15 Project. (Record)

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



Item – 46
March 9, 2010
Infrastructure Services

The Court hereby ordered and approved a motion approving Amendment Number 1 to the contract between Bexar County and Saldana & Associates, Inc. for architectural services in connection with the 37th – 285th District Courtrooms Restoration and Renovation Project BC 2007-281 in the amount of \$40,382.25. (Record)

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



Item – 47
March 9, 2010
Infrastructure Services

The Court hereby ordered and approved a motion authorizing approval of the First Amendment to the Engineering Services Agreement between Bexar County and Structural Engineering Associates, Inc. in the amount of \$329,388.54 increasing the total contract amount to \$581,605.32 for professional civil engineering design services

related to the Shane Road Low Water Crossing #2301 project (Flood Control Division SA-4), BC 2009-049. Precinct Number 1 (Record)

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



Item – 48

March 9, 2010

Infrastructure Services

The Court hereby ordered and approved a motion approving the Fourth Amendment to the Professional Engineering Services Agreement between Bexar County and AMEC Earth and Environmental to perform additional environmental services and/or investigations for the Adult Criminal Detention Campus within NCB 192 in the amount of \$55,220.00. Precinct Number 2 (Record)

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



Item – 49

March 9, 2010

Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute the Final Recapitulation of Project Cost in connection with the Pue Road Reconstruction Project, BC 2007-126 between Bexar County and Silverado Brothers; the recap shows a decrease of \$16,689.41, which includes the total roadway and utility amounts and the final construction amount (including utilities) is \$3,484,191.92. Precinct Number 2 (Record)

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



Item – 50

March 9, 2010

Infrastructure Services/Flood Control Division

The Court hereby ordered and approved a motion authorizing the purchase of property, 1.995 acres comprising the West one-half of Tract 39 of Leon Valley Ranches, known as 5600 El Verde in the City of Leon Valley, Bexar County, Texas, from Cecil F. and Joyce A. Dowell as trustees of The Cecil F. and Joyce A. Dowell Revocable Living Trust, for a total consideration of \$245,000.00, Flood Control Capital Project, Huebner Creek Enhanced

Convey NWWC, LC17. Precinct Number 2 (Record)

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



Item – 51

March 9, 2010

Infrastructure Services/Flood Control Division

The Court hereby ordered and approved a motion authorizing the purchase of property, a 0.7893 acre tract of land, more or less, being a part of Lot 44, also known as Lot 44A, Leon Valley Ranches, known as 6008 El Verde in the City of Leon Valley, Bexar County, Texas, as set out on plat recorded in Volume 2575, Page 228, Deed and Plat Records of Bexar County, Texas; Save and Except a 0.118 acre tract conveyed to the City of Leon Valley, in Volume 3750, Page 1938, Real Property Records of Bexar County, Texas, from Theodore D. Estrada and Maria D. Estrada, for a total consideration of \$175,000.00, Flood Control Capital Project, Huebner Creek Enhanced Convey NWWC, LC17. Precinct Number 2 (Record)

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



Item – 52

March 9, 2010

Infrastructure Services/Flood Control Division

The Court hereby ordered and approved a motion authorizing the purchase of property, Lot 51, Leon Valley Ranches, Second Filing, known as 6200 El Verde in the City of Leon Valley, Bexar County, Texas, from Carl H. Raborn and Mary H. Raborn, for a total consideration of \$100,000.00, Flood Control Capital Project, Huebner Creek Enhanced Convey NWWC, LC17. Precinct Number 2 (Record)

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



Item – 53

March 9, 2010

Infrastructure Services/Flood Control Division

The Court hereby ordered and approved a motion authorizing the purchase of property, Lot 52, Leon Valley Ranches, Second Filing, known as 6204 El Verde in the City of Leon Valley, Bexar County, Texas, from Robert Wayne Schulze and Patricia Ann Schulze, for a total consideration of \$151,000.00, Flood Control Capital Project, Huebner Creek Enhanced Convey NWWC, LC17. Precinct Number 2 (Record)

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



Item – 54

March 9, 2010

Infrastructure Services/Flood Control Division

The Court hereby ordered and approved a motion authorizing the purchase of property, Lot 53, Leon Valley Ranches, Second Filing, known as 6208 El Verde in the City of Leon Valley, Bexar County, Texas, from Carl H. Raborn and Mary H. Raborn, for a total consideration of \$172,500.00, Flood Control Capital Project, Huebner Creek Enhanced Convey NWWC, LC17. Precinct Number 2 (Record)

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



Item – 55

March 9, 2010

Infrastructure Services/Flood Control Division

The Court hereby ordered and approved a motion authorizing the purchase of property, Lot 54, Leon Valley Ranches, Second Filing, known as 6212 El Verde in the City of Leon Valley, Bexar County, Texas, from Carl H. Raborn and Mary H. Raborn, for a total consideration of \$64,500.00, Flood Control Capital Project, Huebner Creek Enhanced Convey NWWC, LC17. Precinct Number 2 (Record)

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



Item – 56

March 9, 2010

Infrastructure Services/Flood Control Division

The Court hereby ordered and approved a motion authorizing the purchase of property, Lot 57, Leon Valley Ranches, Second Filing, known as 6304 El Verde in the City of Leon Valley, Bexar County, Texas, from John A. Smith and Thelma A. Smith, Owner, for a total consideration of \$108,000.00, Flood Control Capital Project, Huebner Creek Enhanced Convey NWWC, LC17. Precinct Number 2 (Record)

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



Item – 57

March 9, 2010

Infrastructure Services/Flood Control Division

The Court hereby ordered and approved a motion authorizing the purchase of property, Lot 60, Leon Valley Ranches, Second Filing, known as 6101 Jeff Loop in the City of Leon Valley, Bexar County, Texas, from Alfred J.

Martinek Jr., for a total consideration of \$122,000.00, Flood Control Capital Project, Huebner Creek Enhanced Convey NWWC, LC17. Precinct Number 2 (Record)

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



Item – 58

March 9, 2010

Infrastructure Services/Flood Control Division

The Court hereby ordered and approved a motion authorizing the purchase of property, Lot 63, Leon Valley Ranches, Second Filing, known as 6117 Jeff Loop in the City of Leon Valley, Bexar County, Texas, from Matthew N. Hodde and Mary L. Hodde, for a total consideration of \$142,000.00, Flood Control Capital Project, Huebner Creek Enhanced Convey NWWC, LC17. Precinct Number 2 (Record)

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



Item – 59

March 9, 2010

Infrastructure Services/Flood Control Division

The Court hereby ordered and approved a motion authorizing the purchase of property, Lot 71, Leon Valley Ranches, Second Filing, known as 6112 Jeff Loop in the City of Leon Valley, Bexar County, Texas, according to the plat recorded in Volume 3025, Page 320, Deed and Plat Records of Bexar County, Texas; Save and Except that portion granted to City of Leon Valley in Volume 10474, Page 1469, Real Property Records of Bexar County, Texas from Lee A. Re, Owner, for a total consideration of \$135,000.00, Flood Control Capital Project, Huebner Creek Enhanced Convey NWWC, LC17. Precinct Number 2 (Record)

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



Item – 60

March 9, 2010

Infrastructure Services/Flood Control Division

The Court hereby ordered and approved a motion authorizing the purchase of property, Lot 73, Leon Valley Ranches, Second Filing, known as 6200 Jeff Loop in the City of Leon Valley, Bexar County, Texas, according to the plat recorded in Volume 3025, Page 320, Deed and Plat Records of Bexar County, Texas; Save and Except that portion conveyed to City of Leon Valley in Volume 10474, Page 1483, Real Property Records of Bexar County, Texas from Barbara Jean Borgman, for a total consideration of \$117,050.00, Flood Control Capital Project, Huebner Creek Enhanced Convey NWWC, LC17. Precinct Number 2 (Record)

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

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



Item – 61

March 9, 2010

Infrastructure Services/Flood Control Division

The Court hereby ordered and approved a motion authorizing the purchase of property, Lot 77, Leon Valley Ranches, Second Filing, known at 6304 Jeff Loop in the City of Leon Valley, Bexar County, Texas, from Sylvester S. Gallardo, Jr. and Melissa Gallardo, for a total consideration of \$62,900.00, Flood Control Capital Project, Huebner Creek Enhanced Convey NWWC, LC17. Precinct Number 2. (Record)

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



Item – 62

March 9, 2010

Infrastructure Services/Flood Control Division

The Court hereby ordered and approved a motion authorizing the purchase of property, Lot 78, Leon Valley Ranches, Second Filing, known at 6308 Jeff Loop in the City of Leon Valley, Bexar County, Texas, from Sylvester S. Gallardo, Jr. and Melissa Gallardo, for a total consideration of \$166,000.00, Flood Control Capital Project, Huebner Creek Enhanced Convey NWWC, LC17. Precinct Number 2 (Record)

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



Item – 63

March 9, 2010

Infrastructure Services/Flood Control Division

The Court hereby ordered and approved a motion authorizing the purchase of property, Lot 79, Leon Valley Ranches, Second Filing, known as 6312 Jeff Loop in the City of Leon Valley, Bexar County, Texas from Sylvester S. Gallardo, Jr. and Melissa Gallardo, for a total consideration of \$59,500.00, Flood Control Capital Project, Huebner Creek Enhanced Convey NWWC, LC17. Precinct Number 2 (Record)

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



Item – 64

March 9, 2010

Infrastructure Services/Flood Control Division

The Court hereby ordered and approved a motion authorizing the purchase of property, Lot 80, Leon Valley Ranches, Second Filing, known as 6316 Jeff Loop in the City of Leon Valley, Bexar County, Texas from Sylvester S. Gallardo, Jr. and Melissa Gallardo, for a total consideration of \$270,000.00, Flood Control Capital Project, Huebner Creek Enhanced Convey NWWC, LC17. Precinct Number 2 (Record)

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



Item – 65
March 9, 2010
Infrastructure Services/Flood Control Division

The Court hereby ordered and approved a motion authorizing the purchase of property, Tract 94, Leon Valley Ranches, Third Filing, known as 5804 El Verde in the City of Leon Valley, Bexar County, Texas, from Matthew N. Hodde and Mary L. Hodde, for a total consideration of \$202,000.00, Flood Control Capital Project, Huebner Creek Enhanced Convey NWWC, LC17. Precinct Number 2 (Record)

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



Item – 66
March 9, 2010
Infrastructure Services/Flood Control Division

The Court hereby ordered and approved a motion authorizing the purchase of property, Tract 95, Leon Valley Ranches, Third Filing, known as 5808 El Verde in the City of Leon Valley, Bexar County, Texas, from Ray A. Dowell and Deborah J. Dowell, for a total consideration of \$340,000.00, Flood Control Capital Project, Huebner Creek Enhanced Convey NWWC, LC17. Precinct Number 2 (Record)

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



Item – 67
March 9, 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 0.021 acres of land of right of way, known as Parcel 9 and 0.044 acres of land of drainage easement, known as Parcel 2E; Galm Road, located in northwest Bexar County from Richard Earl Hoffmann and Mark Eliot Hoffmann for total consideration of \$5,600.00. Precinct Number 2. (Record)

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



Item – 68

March 9, 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 0.011 acres of land of right of way, known as Parcel 10 and 0.022 acres of land of drainage easement, known as Parcel 3E; Galm Road, located in northwest Bexar County from Earl Moos, Trustee of the Trust created under the Will of Sulima Moos, deceased, Cause #2004PC3524, Jimmy Moos, Individually and as Independent Executor of the Estate of Sulima Moos, deceased, Lilly Mae Moos, Richard Earl Hoffmann and Mark Hoffmann for total consideration of \$2,075.00. Precinct Number 2 (Record)

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



Item – 69

March 9, 2010

Infrastructure Services/Public Works Division

The Court hereby ordered and approved a motion authorizing the purchase of right of way, being 0.098 acres of land of right of way, known as Parcel 12, Galm Road, located in northwest Bexar County from Earl Moos, Trustee of the Trust created under the Will of Sulima Moos, deceased, Cause #2004PC3524, Jimmy Moos, Individually and as Independent Executor of the Estate of Sulima Moos, deceased, Lilly Mae Moos, Richard Earl Hoffmann and Mark Hoffmann for total consideration of \$6,650.00. Precinct Number 2 (Record)

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



Item – 70

March 9, 2010

Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Field Alteration Number 1 to the contract between Bexar County and E.E. Hood & Sons, Inc. in connection with the Shaenfield Road Street Reconstruction Project, BC 2004-469 increasing the contract amount by \$34,041.51. Precinct Number 2 (Record)

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



Item – 71

March 9, 2010

Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute SAWS Field Alteration Number 13 to the contract between Bexar County and E.E. Hood & Sons, Inc. in connection with the Culebra Road (FM 3487) Reconstruction Project, BC 2008-177 increasing the contract amount by \$427,151.82 to be paid by SAWS at no cost to the county. Precincts Number 1 and 2. (Record)

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



Item – 72

March 9, 2010

Infrastructure Services/Public Works Division

The Court hereby ordered and approved a motion approving subdivision plat within the Extra Territorial Jurisdiction of the City of San Antonio: Ashton Park Unit 1 Phase 2 Road Enclave, owner: FCC San Antonio I, LLC, located southeast of Potranco Road-FM 1957 and Holliman Parkway, not within the Edwards Aquifer Recharge Zone. Precinct Number 1. (Record)

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



Item – 73

March 9, 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 March 9, 2010: (Record)

Subdivision

Street/Drain

Canyon Crossing, Unit 2
Plat #070003
(Precinct #1)

Alamo Canyon (687.09 lf)
Bear Canyon (718.39 lf)
Fox Canyon (255.93 lf)
Indian Canyon (699.20 lf)
Inner Canyon (306.78 lf)
Wildcat Canyon (42.17 lf)
Turkey Canyon (249.68 lf)

Moonlit Canyon (1016.84 lf)
Circle Canyon (332.92 lf)
Blonde Canyon (788.09 lf)
Brook Canyon (357.63 lf)
Hickory Canyon (1036.40 lf)

Canyon Crossing, Unit 2
Plat #070003
(Precinct #1)

Drain A (91.04 lf)
Drain B (105.96 lf)
Drain C (15.25 lf)
Drain D (61.0 lf)
Drain E (25.88 lf)
Drain F (114.54 lf)

Canyon Crossing, Unit 4
Plat #070004
(Precinct #1)

Indian Canyon (658.01 lf)
Fire Canyon (137.30 lf)
Wildcat Canyon (1015.91 lf)
Hickory Canyon (388.03 lf)

Canyon Crossing, Unit 4
Plat #070004
(Precinct #1)

Drain H (11.0 lf)
Drain I (35.56 lf)

Valley View, Unit 6
Plat #070001
(Precinct #4)

Drain "A" (139.49 lf)
Drain "B" (11.0 lf)

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



Item – 74
March 9, 2010
Infrastructure Services/Public Works Division

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

Stop Zones to be established:

Precinct No. 1

Volante at its intersection with Bella Vista Place (1 stop)

Precinct No. 2

Mexican Alder at its intersection with Autumndale (1 stop)

Precinct No. 3

Marriott Pkwy at its intersection with Resort Parkway (1 stop)
Marriott Pkwy at TPC Pkwy (1 stop)
Resort Pkwy at its intersection with TPC Pkwy (1 stop)

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



Item – 75
March 9, 2010
Planning and Resource Management

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

Accepting the Investment Quarterly Report for the 4th Quarter of FY 2008-09 in accordance with Section 2256.023 (a) of the Texas Public Funds Investment Act;

Approving an order adopting the County’s written Investment Policy in accordance with Section 2256.005(e) of the Texas Public Funds Investment Act, with one revision to section 9.2 Collateral Policy, increasing the collateralization level from 105% to 110% of market value of principal and accrued interest on deposits or investments less an amount insured by the Federal Deposit Insurance Corporation; and

Approving the annual adoption of a list of qualified Brokers/Dealers that are authorized to engage in investment transactions with the County in accordance with Section 2256.025 of the Texas Public Funds Investment Act.

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



Item – 76
March 9, 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
Venue Fund	BT10-88	\$6,741,711	Visitor Tax Fund Park Reach Project (9603)	Mission Reach Project (9601)

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



Item – 22

March 9, 2010
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best bid submitted by One1 Construction to provide services for Housing Rehabilitation Construction in the amount of \$56,913.00 as requested by the Department of Community Resources; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. One1 Construction is a certified Small, Minority, and Woman-Owned Business Enterprise (SMWBE). (Record)

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

♠♠

Item – 23
March 9, 2010
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best bid submitted by Rod East Volkswagen for the purchase of a 2010 Volkswagen Jetta model TDI, in the amount of \$24,929.00 as requested by the Bexar County Constable, Precinct 3, and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (Record)

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

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Commissioners Court recessed at this time. 12:10 p.m.

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Commissioners Court reconvened at this time. 1:40 p.m.
County Commissioner Paul Elizondo is presiding officer.

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Item – 7
March 9, 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. Notice of Intention to Submit to Step 3 Negotiations from Deputy Sheriff’s Association of Bexar County, Re: DSBC Contract Grievance 2009-GC-05; Sgt. Charles Murray.
- b. Letter to County Judge Nelson Wolff from Joe M. Martinez Jr. regarding property damage at 13914 Woodbreeze Street.

c. Response to Request for Proposal from Lawson Software for the Acquisition and Implementation of a Countywide Automated Financial Management Systems, approved August 4, 2009.

d. Notice of Claim on behalf of the following: Timothy John Gold; and
Jesus Ramos; and
Ricardo Guzman



Item – 8
March 9, 2010
Commissioners Court

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

Damon Mason Farris Hodge Jr.
Art Villarreal- items 50-60



Item – 9
March 9, 2010
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, February 23, 2010 as printed. (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 Elizondo, Wolff, and Adkisson voting “Aye”.



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



Item – 77
March 9, 2010
Infrastructure Services/Fire Marshal

The Court hereby ordered and approved a motion authorizing the adoption of the 2009 International Fire and Building Codes and the Rules for the Enforcement of the International Fire Code and International Building Code. (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”.



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



Item – 78

March 9, 2010

Infrastructure Services/Fire Marshal

The Court hereby ordered and approved a motion authorizing approval to adopt the Commissioners Court Order for the Regulation of Electric-Operated Gates, pursuant to Texas Local Government Code, Chapter 352. (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 – 79

March 9, 2010

Infrastructure Services/Fire Marshal

The Court hereby ordered and approved a motion authorizing approval amending the 1997 Commissioners Court Order which adopted the Rules for the Regulation of Explosives, and adopting the Revised Commissioners Court Order Adopting Rules for the Regulation of Explosives, pursuant to Chapter 235, Texas Local Government Code. (Record-order to be filed later)

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 – 80

March 9, 2010

Infrastructure Services

The Court hereby ordered and approved a motion approving a resolution opposing the Environmental Protection Agency’s (EPA) proposed reduction of the 2008 8-Hour ground-level ozone standard from 75 parts per billion (ppb) to a range between 60-70 ppb. (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 – 5a

March 9, 2010

Infrastructure Service -Time Certain

The Court hereby ordered and approved a motion accepting a report on the proposed plans for a cooperative

management area around the southern river reach. (Record)

Presentation by: Betty Bueche and Becky Cedillo - Infrastructure Services
Suzanne Scott - San Antonio River Authority
Susan Chandoha – Los Compadres
Scott Bentley – National Park Service
Lori Houston – City of San Antonio

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



Item – 81
March 9, 2010
Economic Development

The Court hereby ordered and approved a motion authorizing staff to negotiate a Tax Abatement Agreement with Toyota Motor Manufacturing, Texas, Inc. for the Toyota Tacoma production line. (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”.



County Judge Nelson W. Wolff and County Commissioner Tommy Adkisson left the meeting at this time.



Item – 82
March 9, 2010
Purchasing Department

The Court hereby ordered and approved a motion authorizing the negotiations of a contract from the proposal submitted by Tristar Risk Management to provide Bexar County with the purchase of a Claims Administrator for the Bexar County Workers’ Compensation and Liability Program as requested by the Bexar County Planning & Resource Management Department. (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, and Adkisson voting “Aye”.



County Judge Nelson W. Wolff and County Commissioner Tommy Adkisson returned to the meeting at this time. Records are to reflect County Commissioner Tommy Adkisson voting “Aye” on agenda item 82.



Item – 83

March 9, 2010

Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise a Request for Qualifications (RFQ) and Request for Proposal (RFP) for the purchase of construction services on a Construction Manager at Risk basis for the Renovation of Existing Single-Story Building for Justice of the Peace Facility in Precinct 1 as requested by the Bexar County Infrastructure Services Department. (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".



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. Michael Gittinger v. Sgt. Richard Ramos, et. al.;
 - ii. Michael Gittinger v. Bexar County.
 - iii. Julia Jackson v. Bexar County;
 - iv. Amelia Garcia, et al. v. Bexar County, Civil Case No. SA-08-CV-00742(OLG); and
 - v. Legal claims against web based hotel booking service companies such as Hotel.com, Expedia.com, Travelocity and others.

4:00 p.m.

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



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

4:40 p.m.



Item – 84

March 9, 2010

District Attorney

The Court hereby ordered and approved a motion accepting recommendations from the District Attorney's Office to accept a settlement offer in the total amount of \$15,000 to resolve all legal claims of Michael Gittinger in the following litigation: Michael Gittinger v. Sgt. Ramos, Cause No. SA-07-CV-00698-FB in the United States District Court for the Western District of Texas – San Antonio Division; and Michael Gittinger v. Bexar County Judge Nelson Wolff, as representative of Bexar County, Texas, Bexar County, Texas, Bexar County Sheriff Ortiz and the

Bexar County Adult Detention Center, Cause No. SA-09-CV-00907-FB in the United States District Court for the Western District of Texas – San Antonio Division.

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

♠♠

Item – 85

March 9, 2010

District Attorney

The Court hereby ordered and approved a motion accepting recommendations from the District Attorney’s Office to accept settlement offer in the total amount of \$15,000 in the following litigation: Amelia Garcia, et al. v. Bexar County, Civil Case No. SA-08-CV-00742 (OLG).

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, Adkisson, and Judge Wolff voting “Aye”.

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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, 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 Rosita P. Davila, Alfred Joseph Meyer, Stephen Alfred Nisbet and Harold Martin O’Berg Jr.* until Tuesday, March 30, 2010 at 11:00 a.m.

5:00 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST:

GERARD RICKHOFF, COUNTY CLERK
BEXAR COUNTY, TEXAS