

Orders of Commissioners Court  
Bexar County, Texas

**TUESDAY, MARCH 30, 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 Tuesday, March 30, 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;  
Gerard Rickhoff, County Clerk (Rep. by Leonor Salazar);  
Susan Reed, District Attorney (Rep. by Ed Schweningen);  
David Marquez, Executive Director of Economic Development;  
Joe Aceves, Executive Director - Infrastructure Services Department;  
Catherine Maras, Chief Information Officer - Information Services Department;  
David Smith, Executive Director - Planning & Resource Management Department/Budget Officer;  
Aurora Sanchez, Executive Director – Community Resources Department; and  
Daniel Garza, Purchasing Agent.

When the following proceedings were had to-wit:

Lisa Gregg 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 Geraldine Traugott expressing to them the sympathy of the court on the loss of their loved one. A life-long resident of San Antonio, she attended St. Gerard's and St. Martin Hall elementary schools and Our Lady of the Lake High School and College. She lived life to the fullest

Her personality and organizational skills caused many people to gravitate toward her and made her a natural leader as evident in many religious and civic organizations: president of Kappa Sigma Phi Sorority, Our Lady of the Lake Alumni Association, Gibbons Literary Club, St. Luke's Altar Society, St. Martin Hall PTC, Good Earth Garden Club; board member of Sultanas de Bejar, San Antonio Symphony League, St. Luke's Parish Council, St. Peter's and St. Joseph's Children's Home, Archdiocesan Council of Catholic Women, Antonian High School PTA, Central Catholic PTA, Ursuline Academy PTA, Bexar County Park Development, Our Lady of the Lake Development. A highlight of her life was being inducted into the Equestrian Order of the Holy Sepulchre of Jerusalem and reaching the highest rank, Lady Grand Cross Holy Sepulchre. She is survived by her five children, Tyler Traugott, Kathryn Wilson, Pony Karam, Willette Traugott, and Lisa Contreras; and 6 grandchildren.

A letter of condolence is to be sent to the family of Lillian Rios expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband Bobby Rios and daughter, Alix; mother, Gloria G. Apaez.

A letter of condolence is to be sent to the family of Melviline Townsend Prosser expressing to them the sympathy of the court on the loss of their loved one. She was a consistent, positive influence in the lives of students in the San Antonio Independent School District. She was also active in the lives of her family and a number of organizations in the San Antonio community including: The San Antonio Chapter of Jack and Jill of America Inc., Van Courtland Auxiliary, Altrusa Social Club, Friendship Baptist Church Choir, Coliseum

Park Neighborhood Association, San Antonio Mothers Service Organization, and the Citywide Widow Ladies with Hattitude. At Second Baptist Church she was a member of the Chance Choir, Deborah's Circle and the Team #3 Mid-Week Committee. For over twenty years, she was committed to a healthy lifestyle and a constant figure at the Davis-Scott YMCA. She is survived by her daughters, Toni Morgan, Francine Prosser-Johnson, and Bonnie Prosser Elder; and 4 grandchildren.

A letter of condolence is to be sent to the family of Daniel B. Jaime expressing to them the sympathy of the court on the loss of their loved one. He was a native and former resident of San Diego, Texas and Alice, Texas and lived in San Antonio for about 50 years. He was a member of the Optimist International, the Lions Club and was an educator with the SAISD for 37 years, teaching for 33 years at Edgar Allen Poe Middle School. He is survived by his son Daniel Jaime III, daughter Norma Jaime-Hernandez; 4 grandchildren and numerous nieces, nephews, cousins, friends and many former students.

A letter of condolence is to be sent to the family of Julia D. Rios expressing to them the sympathy of the court on the loss of their loved one. She is survived by her son Mario Rios.

A letter of condolence is to be sent to the family of Pete Almodova Gallego Jr. expressing to them the sympathy of the court on the loss of their loved one. After serving in the Pacific Theater in the U.S. Army during World War II, he returned home determined to improve his hometown. He began to assist his mother, who was now a widow, and his sisters in running what was then known as the Green Café. He also began looking for ways to improve his community. He soon became a pioneer in his own right; the first in his family to graduate from college (Sul Ross, Class of 1949), he championed educational and business opportunities for others. Because it was difficult for Latinos to obtain loans from area banks, the local Catholic priest had gathered a group of parishioners and established a small credit union. Mr. Gallego, with an accounting background, was asked to manage it. He agreed to take responsibility for the new entity and became the 17<sup>th</sup> member and first treasurer of Our Lady of Peace Credit Union. He served as treasurer, president, chairman or member of the board until relatively recently. He was so proud the small credit union created at his dining room table grew into the Alpine Community Credit Union with over \$10 million in assets. He ran for and became the first Latino elected to the board of trustees of the Alpine Independent School District, where he served five consecutive 3-year terms (1959-1974). He was generous in helping people with jobs, food and money so that they might continue their education. He is survived by his wife Elena Pena Gallego; his daughter, Imelda Gallego Garcia; his daughter, Rebecca P. Gallego, MD; and his son, State Rep. Pete P. Gallego; and 5 grandchildren.

A letter of condolence is to be sent to the family of Gerald Neil Bogert expressing to them the sympathy of the court on the loss of their loved one. He was a special man with many talents. He was a nationally recognized master mechanic who preferred to work on diesel engines. He spent his life helping others by fixing all his friends cars and trucks. He was also an outdoorsman who loved to hunt and fish. He is survived by wife, Barbara Rae Bogert; sons: William Bogert, Neal Bogert, and Tracy Bogert; 4 grandchildren and 1 great grandson.

A letter of condolence is to be sent to the family of Hortense Flores Buchanan expressing to them the sympathy of the court on the loss of their loved one. She attended Southern Methodist University and the University of Southern California but went to New York to pursue acting and a modeling career. Her career ended when she married jazz musician Robert "Dude" Skiles and came back to San Antonio. She earned her first degree, in music from the University of the Incarnate Word. A classical pianist, she played with the San Antonio Symphony on one occasion. Later still, she earned a degree in interior design and she also studied Latino literature. She is survived by her sons, Robert, James, and Albert Skiles; 6 grandchildren and 2 great-grandchildren.

A letter of condolence is to be sent to the family of Jose Henry Graciano Sr. expressing to them the sympathy of the court on the loss of their loved one. He served his country during World War II and received a Purple Heart medal by U.S. Rep. Charlie Gonzalez in 2006 at the Veterans of Foreign Wars ceremony. He is survived by his daughters, Connie Molina and Gracie Huron; sons, Mateo R. Graciano and Gene Graciano; 12 grandchildren and 9 great-grandchildren.

A letter of condolence is to be sent to the family of Ruben Vela expressing to them the sympathy of the court on the loss of their loved one. He was known for pioneering a choppy, staccato style of pasadas, or riffs, on his accordion and created a sound that others would emulate in polkas, cumbias and rancheras. Born in Tamaulipas, Mexico, he performed in the Alamo City many times and was a regular at the annual Tejano Conjunto Music Festival sponsored by the Guadalupe Cultural Arts Center. He started performing at age 12, and began recording early in life, from 45s on vinyl to eight-track tapes to CD's. He came from a large family in which all his siblings played instruments, learned accordion by listening to Tony de la Rosa, Valerio Longoria and Narciso Martinez, viewed as the genre's pioneers. He is survived by family and friends.

A letter of condolence is to be sent to the family of Raymond De La Portilla expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Herminia G. De La Portilla; son, Gilbert C. De La Portilla; daughter, Gloria Alvarez; 6 grandchildren and 5 great-grandchildren.

A letter of condolence is to be sent to the family of William Byrd Cavender expressing to them the sympathy of the court on the loss of their loved one. He was a graduate of Alamo Heights High School and attended Schreiner University in Kerrville and the University of Texas in Austin. He began his business career along with his twin brother, Jimmy, working at their father's Oldsmobile dealership in 1953. Under their leadership and that of their father, James M. Cavender, Jr. they built Cavender Oldsmobile to become one of the leading Oldsmobile agencies in the country in both sales and satisfying customers. In 1979, he bought Riata Cadillac, San Antonio's only Cadillac dealership at the time. He operated Cavender Cadillac along with his sons, Billy, Bobby and Stuart for nearly 20 years before suffering a stroke, which forced him into retirement. He was active in many civic organizations throughout his life. He was particularly proud of the time he spent on the board of Sunshine Cottage and as Senior Warden at St. Mary's Episcopal Church. He also served as Past Chairman of the San Antonio Automobile Dealer Association. He was a member of The Order of the Alamo, The German Club, the Texas Cavaliers, San Antonio Country Club, the Argyle and Club Giraud. He is survived by his brother, James M. Cavender III; sons, William, Robert and Stuart; and 9 grandchildren.

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

*Geraldine "Jerry" Traugott  
Lillian Rios  
Melviline Prosser  
Daniel B. Jaime  
Julia D. Rios  
Pete Almodova Gallego Jr.  
Gerald Neil Bogert  
Hortense Flores Buchanan  
Jose Henry Graciano Sr.  
Ruben Vela  
Raymond De La Portilla  
William Byrd Cavender*



**Item – 3 a-d**  
**March 30, 2010**  
**Commissioners Court**

The Court presented a proclamation recognizing and proclaiming Thursday, April 1, 2010, as "Census Day in SA" and encouraging all residents to fill out and return the simple 2010 Census form. (Record)

The Court presented a proclamation recognizing the 16<sup>th</sup> Annual Basura (Trash) Bash being held Saturday, March 27, 2010. (Record)

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

The Court presented a proclamation recognizing Dignity Memorial, Inc., and the Funeraria del Angel Roy Akers Funeral Chapels, and the Homeless Veterans Burial Program of Bexar County Committee on providing funeral services to 100 homeless or indigent veterans. (Record)

**County Commissioner Tommy Adkisson left the meeting at this time.**

The Court presented a proclamation recognizing and declaring Tuesday, March 30, 2010 as “The People’s Republic of China & The County of Bexar Collaboration Day” in Bexar County. (Record)



**Item – 4a**  
**March 30, 2010**  
**Economic Development**

Discussion held and presentation regarding collaboration between the County of Bexar and Wenzhou city, Zhejiang province in the country of the People’s Republic of China. (Record)

Delegation from China:  
Honorable Minister Chen Jinju  
Honorable Counsellor Chen Quansang  
Vivian W. Lee

The Court hereby ordered and approved a motion authorizing County Judge Nelson W. Wolff to form an organization to be known as the “Wenzhou Bexar Regional Collaboration Council” (WEBERCC) as an independent entity of the County, and County Judge Nelson W. Wolff serve as the first Board Chair for Bexar County along with his counterpart in Beijing, Honorable Minister Chen Jinju, here represented by the Honorable Counsellor Chen Quansang of the Council of State Counsellors (COSC) and; directing staff to support the creation and staffing of the WEBERCC for the purpose of promoting economic development between China and Bexar County.

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



**Item – 5**  
**March 30, 2010**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the Consent Agenda (items 9-91) with the exception of agenda item 31 which will be deferred at this time.

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



**Item – 9**

**March 30, 2010**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a request from Commissioner Kevin Wolff, Precinct 3, to obtain a promotional salary of \$40,000.00 annually, for Lisa Gregg for the position of Executive Assistant (E-04) effective March 29, 2010. (Record)

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



**Item – 10**  
**March 30, 2010**  
**Sheriff' s Office**

The Court hereby ordered and approved a motion approving an Interlocal Cooperation Agreement between Bexar County, Burnet County and Southwestern Correctional L.L.C. to house inmates from Bexar County at a per diem rate of \$46 per male inmate through December 31, 2010, with the option of annual renewals for three (3) additional one (1) year periods, through December 31, 2012. (Record)

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



**Item – 11**  
**March 30, 2010**  
**Sheriff' s Office**

The Court hereby ordered and approved a motion ratifying approval for the submission of a Sheriff' s Office grant submission, and resolution to the Texas Governor' s Criminal Justice Division, for a project entitled "El Protector" (The Protector) in the amount of \$227,880; no county cash-match is required. The term of the grant is 12 months from September 1, 2010 through August 31, 2011, and acceptance of grant funds if awarded. (Record)

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



**Item – 12**  
**March 30, 2010**  
**Civil District Courts**

The Court hereby ordered and approved a motion approving a submission of an electronic grant application to the Governor' s Office for Drug Court Funding for the Bexar County Family Drug Court (Grant Number: 17367-07) in the amount of \$254,369.00, approving a resolution, and acceptance of funds if awarded. The term of the grant is from September 1, 2010 through August 31, 2011. (Record)

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



**Item – 13**  
**March 30, 2010**  
**Tax Assessor-Collector**

The Court hereby ordered and approved a motion approving the Tax Assessment and Collection Services Agreement between Bexar County and Westside 211 Special Improvement District. (Record)

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



**Item – 14**  
**March 30, 2010**  
**County Auditor**

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

- \$ 3,841,882.96 (Checks printed March 10, 2010)
- \$ 3,221,228.10 (Checks printed March 12, 2010)
- \$14,400,625.75 (Checks printed March 17, 2010)
- \$ 5,271,177.33 (Checks printed March 19, 2010)
- \$ 2,991,349.68 (Checks printed March 24, 2010)
- \$ 4,569,109.19 (Checks printed March 26, 2010)

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



**Item – 15**  
**March 30, 2010**  
**County Auditor**

The Court hereby ordered and approved a motion authorizing the disbursement of payroll, including overtime, and auto allowances to be paid Wednesday, March 31, 2010. (Record)

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



**Item – 16**  
**March 30, 2010**  
**County Auditor**

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills through Wednesday March 31, 2010. The list of bills paid will be presented to the Court on April 6, 2010. (Record)

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



**Item – 17**  
**March 30, 2010**  
**County Auditor**

The Court hereby ordered and approved a motion accepting an FLSA summary report regarding non-exempt County personnel that have accrued FLSA hours in excess of 200 but less than 240, and law-enforcement personnel with FLSA hours in excess of 440 but less than 480 as of the month ending February 26, 2010; and authorization to pay those employees who have accumulated hours in excess of the FLSA maximum level. (Record)

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



**Item – 18**  
**March 30, 2010**  
**County Auditor**

The Court hereby ordered and approved a motion approving Tax Refunds for Paid In Error Requests totaling \$96,463.85, which have been reviewed by the Auditor's Office and found to be valid. (Record)

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



**Item – 19**  
**March 30, 2010**  
**County Auditor**

The Court hereby ordered and approved a motion approving the Tax Assessor-Collector's Report of Taxes collected in February 2010 and approving the order transferring tax collections for the month of March 2010 from unallocated receipts. (Record)

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



**Item – 20**  
**March 30, 2010**  
**County Auditor**

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

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



**Item – 21**

**March 30, 2010**

**Purchasing Department**

The Court hereby ordered and approved a motion awarding a contract to Alamo Resource Center and BEAT AIDS Coalition Trust to provide Bexar County with the purchase of Early Intervention Services Part (A) and State Services-State General Fund for the Ryan White Program contingent upon successful negotiations and contract execution as requested by the Bexar County Department of Community Resources. (Record)

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



**Item – 22**

**March 30, 2010**

**Purchasing Department**

The Court hereby ordered and approved a motion awarding a contract to the lowest and best bid submitted by North Atlantic Extradition Services to provide for the purchase of prisoner extradition and transportation services for the period beginning upon award through September 30, 2011 in the estimated annual amount of \$135,000.00 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 Paul Elizondo, duly seconded by County Commissioner Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Judge Wolff voting "Aye".



**Item – 23**

**March 30, 2010**

**Purchasing Department**

The Court hereby ordered and approved a motion awarding a contract for the lowest and best bid submitted by UniFirst Corporation to provide for the purchase of uniform rental services for the period beginning May 1, 2010 through April 30, 2011 in the estimated annual amount of \$84,000.00 as requested by the Bexar County Infrastructure Services Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



**Item – 24**  
**March 30, 2010**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a requirements contract to McCombs HFC, Ltd., dba Red McCombs Ford (SMWBE vendor) for warranty and non-warranty Ford vehicle parts and service in an annual estimated amount of \$50,000; and awarding a requirements contract to Vara Chevrolet for warranty and non-warranty Chevrolet vehicle parts and service in an annual estimated amount of \$20,000, 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 Paul Elizondo, duly seconded by County Commissioner Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Judge Wolff voting “Aye”.



**Item – 25**  
**March 30, 2010**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding an amendment to the contract with The Levy Company, L.P., BC 2009-110 providing for the purchase of maintenance services for Traffic Signals and School Zone Flashers on a requirements contract basis for the purpose of adding additional services as requested by the Bexar County Infrastructure Services Department in the estimated amount of \$26,145.00; and authorizing the Purchasing Agent to execute an amendment and file the appropriate documents for record. (Record)

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



**Item – 26**  
**March 30, 2010**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing execution of the first amendment to the term of the Claims Service Agreement between Bexar County and Tristar Risk Management to provide Third Party Administration Services for the Workers’ Compensation and Liability Program for a period not to exceed 60 days beginning April 1, 2010 through May 31, 2010 for an estimated amount of \$43,000.00 as requested by the Bexar County Planning and Resource Management Department and filing of the appropriate award documents for the record. (Record)

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



**Item – 27**  
**March 30, 2010**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding the renewal of a service contract with M.E. Rodriguez

Funeral Home (SMWBE) to provide for the purchase of funeral services for paupers on a requirements contract basis for a one-year period beginning June 1, 2010 through May 31, 2011 with the exception of a price increase for cremation services under the same terms and conditions in an annual estimated amount of \$180,950.00 as requested by the Department of Community Resources; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



**Item – 28**  
**March 30, 2010**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a delivery order to Austin Ribbon & Computer (SMWBE) for the purchase of thirty (30) Datalux Tracer rugged computers with mounts as requested by the Bexar County Sheriff's Office in the amount of \$170,250.00 and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



**Item – 29**  
**March 30, 2010**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a delivery order to Philpott Motors, Inc. for the purchase of four passenger vans as requested by the Bexar County Juvenile Probation Department in the amount of \$85,307.60 and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



**Item – 30**  
**March 30, 2010**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a delivery order to Philpott Motors, LTD for the purchase of one (1) hybrid sedan, 2010 Toyota Prius, as requested by the Bexar County Infrastructure Services Department in the amount of \$23,966.00 and authorizing the Purchasing Agent to execute and file the appropriate

award documents for the record. (Record)

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



**Item – 32**

**March 30, 2010**

**Purchasing Department**

The Court hereby ordered and approved a motion awarding a delivery order to American Signal Company for the purchase of electronic traffic control message boards as requested by the Bexar County Infrastructure Services Department in the amount of \$122,453.56 and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



**Item – 33**

**March 30, 2010**

**Purchasing Department**

The Court hereby ordered and approved a motion granting a discretionary exemption to the competitive bidding requirements set forth in the Texas County Purchasing Act for the purpose of awarding a contract on a sole source basis for the purchase of an item that can be obtained from only one source; and awarding a contract to CarteGraph to provide for the purchase of software license, hardware products and implementation services in the amount of \$149,993.00 as requested by the Bexar County Infrastructure Services Department; authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



**Item – 34**

**March 30, 2010**

**Purchasing Department**

The Court hereby ordered and approved a motion granting a discretionary exemption to the competitive bidding requirements set forth in the Texas County Purchasing Act for the purpose of awarding a contract on a sole source basis for the purchase of an item that can be obtained from only one source; and awarding a contract to Pavement Restoration Inc. to provide for the purchase of 175,000 lbs of Reclamite (Asphalt Rejuvenating Agent) in the

amount of \$152,250.00 as requested by the Bexar County Infrastructure Services Department; authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



**Item – 35**

**March 30, 2010**

**Purchasing Department**

The Court hereby ordered and approved a motion granting a discretionary exemption to the competitive bidding requirements set forth in the Texas County Purchasing Act for the purpose of awarding a renewal contract on a sole source basis for the purchase of a service that can be obtained from only one source; and awarding a contract to CGI Technologies and Solutions, Inc., to provide for the purchase of maintenance services for the Automated Financial Management System (AFMS) for a one-year period beginning upon award and ending December 31, 2010 under the same terms and conditions and pricing for a total amount of \$135,027.00 as requested by 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 Paul Elizondo, duly seconded by County Commissioner Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Judge Wolff voting "Aye".



**Item – 36**

**March 30, 2010**

**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise an Invitation for Bid to provide for the purchase of Burial Services for Paupers as requested by the Bexar County Department of Community Resources. (Record)

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



**Item – 37**

**March 30, 2010**

**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise an Invitation for Bid to provide for the purchase and replacement of a Walk-In Freezer for the Casa Helotes Senior Citizens Center as requested by the Department of Community Resources. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner

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



**Item – 38**

**March 30, 2010**

**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to reject and re-advertise an Invitation for Bids to provide for the purchase of two (2) refurbished manufactured homes as requested by the Bexar County Department of Community Resources. (Record)

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



**Item – 39**

**March 30, 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 Mid-Beitel Creek Design (SC-5) project as requested by the Bexar County Infrastructure Services Department. (Record)

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



**Item – 40**

**March 30, 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 Shepherd Road at Black Hill Branch and Elm Creek (MR-8) project as requested by the Bexar County Infrastructure Services Department. (Record)

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



**Item – 41**

**March 30, 2010**

**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise an Invitation for Bids for the sale of salvage wireless telephone devices and accessory equipment; authorizing any of the salvage property to be destroyed and disposed of because no bids are made; and authorizing the Purchasing Agent to update the Bexar County Inventory Records. (Record)

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



**Item – 42**

**March 30, 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 Consulting Services to Implement a Bexar County Overhead Cost Allocation Program as requested by the Bexar County Planning and Resource Management Department. (Record)

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



**Item – 43**

**March 30, 2010**

**Community Resources**

The Court hereby ordered and approved a motion approving the deletion of the Transportation Collaboration Project in the amount of \$250,000.00 and authorizing the distribution of these funds among the remaining four projects funded by Energy Efficiency Conservation Block Grant (EECBG) as follows: Courthouse Weatherization \$100,000; GRASP \$50,000; Leon Valley Sr. Center \$50,000 and SA Food Bank \$50,000. (Record)

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



**Item – 44**

**March 30, 2010**

**Community Resources**

The Court hereby ordered and approved a motion approving execution of the Intergovernmental Cooperative Agreement between Bexar County and the City of Leon Valley for the Senior Citizen Center Improvements Project, utilizing Program Year 2009 Community Development Block Grant (CDBG) funds in the total amount of \$104,222.00. (Record)

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



**Item – 45**

**March 30, 2010**

**Community Resources**

The Court hereby ordered and approved a motion approving a contract with Alamo Area Resource Center for \$101,000.00 and United Medical Center for \$28,000.00, both contracts totaling \$129,000.00 for services funded

through Housing Opportunities for Persons with AIDS (HOPWA) for the contract period of February 1, 2010 through January 31, 2011. (Record)

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



**Item – 46**

**March 30, 2010**

**Community Resources**

The Court hereby ordered and approved a motion approving the submission of an electronic grant application to the U.S. Department of Justice, Bureau of Justice Assistance for the "Justice and Mental Health Collaboration Program" for the capacity expansion of the Misdemeanor Mental Health Court in the amount of \$266,667.00, and acceptance of grant funding if awarded. The term of the grant is two years with no County cash match requested. (Record)

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



**Item – 47**

**March 30, 2010**

**Community Resources**

The Court hereby ordered and approved a motion approving the submission of an electronic grant application to the Governor's Office Criminal Justice Division (Grant Number: 20470-03) for Drug Court Funding for the Bexar County Adult Criminal Drug Court in the amount of \$270,760, and approving a resolution; and acceptance of funds if awarded. The term of the grant is from September 1, 2010 through August 31, 2011. (Record)

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



**Item – 48**

**March 30, 2010**

**Community Resources**

The Court hereby ordered and approved a motion ratifying the professional services agreement with Dr. Keith Tucker in the amount of \$625 to conduct a True Colors Workshop at the San Antonio Area HIV Health Services Planning Council's Annual Retreat meeting. (Record)

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



**Item – 49**  
**March 30, 2010**  
**Economic Development**

The Court hereby ordered and approved a motion approving an Interlocal Agreement between the Cibolo Canyons Special Improvement District and the County of Bexar, which will authorize the County of Bexar to provide administrative services to the Cibolo Canyons Special Improvement District. (Record)

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



**Item – 50**  
**March 30, 2010**  
**Economic Development**

The Court hereby ordered and approved a motion approving an economic development grant agreement pursuant to Chapter 381 of the Texas Local Government Code with the SATAI Network Foundation in the amount of thirty thousand dollars (\$30,000.00). (Record)

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



**Item – 51**  
**March 30, 2010**  
**Economic Development**

The Court hereby ordered and approved a motion approving a Tax Abatement Agreement with Bates Container, LLC, for a 10-year, 40% abatement of County ad valorem taxes on qualified personal property. (Record)

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



**Item – 52**  
**March 30, 2010**  
**Economic Development**

The Court hereby ordered and approved a motion approving an agreement and appropriate budgetary transfer for Personal Services with Vivian W. Lee in an amount not to exceed \$25,000.00. (Record)

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



**Item – 53**

**March 30, 2010**  
**Economic Development**

The Court hereby ordered and approved a motion approving resolution and submission of the grant application submitted to the Department of Defense for the Office of Economic Adjustment (OEA) grant as explained in *Title 10 U.S.C. Section 2391* for the purpose of conducting a Joint Land Use Study in conjunction with Randolph Air Force Base for the total amount of \$441,349.00 which includes a County match of \$44,134.90 (10%); and acceptance of grant funding upon award. The grant term is to commence April 1, 2010 through April 2011. (Record)

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



**Item – 54**  
**March 30, 2010**  
**Infrastructure Services**

The Court hereby ordered and approved a motion approving a request from the Infrastructure Services Department authorizing the County Auditor to pay \$13,828.61 in various Invoices for miscellaneous supplies and services. (Record)

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



**Item – 55**  
**March 30, 2010**  
**Infrastructure Services**

The Court hereby ordered and approved a motion approving the update to the County’s 1993 Transition Plan for Compliance with the Americans with Disabilities Act entitled Transition Plan for Pedestrian Facilities within Unincorporated Bexar County Rights-Of-Way. (Record)

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



**Item – 56**  
**March 30, 2010**  
**Infrastructure Services**

The Court hereby ordered and approved a motion approving a proposed Second Amended Order Adopting Procedures for Abatement of Refuse and other Nuisances from Neighborhoods pursuant to Texas Health & Safety Code Chapter 343 due to revisions in enabling legislation, and approval of proposed Infrastructure Services Departmental procedures for placement of liens for abatement costs. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner

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



**Item – 57**

**March 30, 2010**

**Infrastructure Services**

The Court hereby ordered and approved a motion rescinding an order dated January 26, 2010 approving Amendment Number 3 to the contract between Bexar County and Zachry Construction Corporation to extend the term of the contract and authorizing the County Judge to execute Amendment Number 3 to the Professional Services Agreement between Bexar County and Zachry Construction Corporation to extend the term of the contract for construction management services, close out program management services and reduction in fees in the amount of \$461,662.42 for construction management services in connection with the Adult and Juvenile Probation Facilities Projects. (Record)

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



**Item – 58**

**March 30, 2010**

**Infrastructure Services/Public Works Division**

The Court hereby ordered and approved a motion rescinding an Order approved on September 15, 2009 for the sale of excess right of way property at the intersection of Harry Wurzbach and Rittiman Road and authorizing the sale of said excess right of way property, being a 0.6953 acre tract of land to the abutting land owner, Bakke Development Corporation, located at the northeast intersection of Harry Wurzbach and Rittiman Road for the appraised value of \$10,000. Precinct Number 4 (Record-deed filed in the Bexar County Clerks Deed Records Department)

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



**Item – 59**

**March 30, 2010**

**Infrastructure Services**

The Court hereby ordered and approved a motion approving the First Amendment to the Engineering Services Agreement between Bexar County and Vickrey & Associates, Inc. in the amount of \$501,722.58 for professional engineering services in connection with the Huebner Creek Enhanced Conveyance NWWC Project (Flood Control Division LC-17), BC 2008-264. Precinct Number 2 (Record)

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



**Item – 60**

**March 30, 2010**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing the execution of funding agreement between Bexar County and Build San Antonio Green, formerly Metropolitan Partnership for Energy (MPE), in the amount of \$50,000 to provide services in the area of energy efficiency for the period of October 1, 2009 thru September 30, 2010, and approval of appropriate budgetary transfer. (Record)

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



**Item – 61**  
**March 30, 2010**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing the execution of funding agreement between Bexar County and Solar San Antonio (SSA) in the amount of \$35,000 to provide services in the area of energy efficiency for the period of October 1, 2009 thru September 30, 2010. (Record)

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



**Item – 62**  
**March 30, 2010**  
**Infrastructure Services**

The Court hereby ordered and approved a motion approving an agreement between Bexar County and the Centro San Antonio Management Corporation, a Downtown Public Improvement District to provide services for the Bexar County Courthouse and Justice Center located within the district in the amount of \$30,000. (Record)

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



**Item – 63**  
**March 30, 2010**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing the County Judge to execute Field Alteration Number 2 to the contract between Bexar County and High Sierra Electronics, Inc. in connection with the High Water Detection System – Phase I, IFB 2009-050 increasing the contract amount by \$21,967.00. Precincts Number 1, 2, 3, and 4 (Record)

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



**Item – 64**  
**March 30, 2010**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing the County Judge to execute SAWS Field Alteration Number 1 to the contract between Bexar County and E.E. Hood and Sons, Inc. in connection with the Shaenfield Road Reconstruction Project, BC 2009-260 increasing the contract amount by \$47,648.27 to be paid by SAWS at no cost to the county. Precinct Number 1 (Record)

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



**Item – 65**  
**March 30, 2010**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing the County Judge to execute Field Alteration Number 14 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 \$199,711.04. Precinct Number 3 (Record)

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



**Item – 66**  
**March 30, 2010**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing the County Judge to execute Final Recapitulation of Project Cost between Bexar County and Yantis Company in connection with the Bulverde Road Phase III Reconstruction Project, BC 2008-042. The recap shows a decrease of \$238,988.39, which includes the total roadway and utility amounts. The final construction amount (including utilities) is \$7,077,653.78. Precinct Number 3 (Record)

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



**Item – 67**  
**March 30, 2010**

**Infrastructure Services**

The Court hereby ordered and approved a motion approving the Real Estate list for the May 4, 2010 Commissioners Court Auction and authorizing the Sheriff to advertise and sell the property at a public sale pursuant to 34.05(c) of the Texas Tax Code. (Record)

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



**Item – 68**

**March 30, 2010**

**Infrastructure Services/Flood Control Division**

The Court hereby ordered and approved a motion authorizing the purchase of property, a called 2.33 acre tract of land out of Lot 44 and Lot 45, Leon Valley Ranches, known as 6100 El Verde in the City of Leon Valley, Bexar County, Texas, from Juliane G. Colyer for a total consideration of \$275,000.00, Flood Control Capital Project, Huebner Creek Enhanced Convey NWWC, LC17. Precinct Number 2 (Record)

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



**Item – 69**

**March 30, 2010**

**Infrastructure Services/Flood Control Division**

The Court hereby ordered and approved a motion authorizing the purchase of property, Lot 55, Leon Valley Ranches, Second Filing, known as 6216 El Verde in the City of Leon Valley, Bexar County, Texas, from Martin T. Dreiss III and Delia A. DeLuna for a total consideration of \$115,000.00, Flood Control Capital Project, Huebner Creek Enhanced Convey NWWC, LC17. Precinct Number 2 (Record)

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



**Item – 70**

**March 30, 2010**

**Infrastructure Services/Flood Control Division**

The Court hereby ordered and approved a motion authorizing the purchase of property, Lot 61 and a triangular shaped tract of land out of the Southwest part of Lot 62, Leon Valley Ranches, Second Filing, known as 6109 Jeff Loop in the City of Leon Valley, Bexar County, Texas, from Grace M. Schulze for a total consideration of \$105,000.00, Flood Control Capital Project, Huebner Creek Enhanced Convey NWWC, LC17. Precinct Number 2 (Record)

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



**Item – 71**

**March 30, 2010**

**Infrastructure Services/Flood Control Division**

The Court hereby ordered and approved a motion authorizing the purchase of property, Lot 62, Leon Valley Ranches, Second Filing, known as 6113 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 there from a certain triangular shaped tract of land out of the Southwest part of said Lot 62, situated on the North side of Luckey Loop, from Donald Wayne Peterson and Joann Peterson for a total consideration of \$115,000.00, Flood Control Capital Project, Huebner Creek Enhanced Convey NWWC, LC17. Precinct Number 2 (Record)

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



**Item – 72**

**March 30, 2010**

**Infrastructure Services/Flood Control Division**

The Court hereby ordered and approved a motion authorizing the purchase of property, Lot 64, Leon Valley Ranches, Second Filing, known as 6205 Jeff Loop in the City of Leon Valley, Bexar County, Texas, from James C. Scheffler and Barbara E. Scheffler for a total consideration of \$62,000.00, Flood Control Capital Project, Huebner Creek Enhanced Convey NWWC, LC17. Precinct Number 2 (Record)

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



**Item – 73**

**March 30, 2010**

**Infrastructure Services/Flood Control Division**

The Court hereby ordered and approved a motion authorizing the purchase of property, Lot 65, Leon Valley Ranches, Second Filing, known as 6205 Jeff Loop in the City of Leon Valley, Bexar County, Texas, from James C. Scheffler and Barbara E. Scheffler for a total consideration of \$125,000.00, Flood Control Capital Project, Huebner Creek Enhanced Convey NWWC, LC17. Precinct Number 2 (Record)

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



**Item – 74**

**March 30, 2010**

**Infrastructure Services/Flood Control Division**

The Court hereby ordered and approved a motion authorizing the purchase of property, Lot 67, Leon Valley

Ranches, Second Filing, known as 6213 Jeff Loop in the City of Leon Valley, Bexar County, Texas, from Iraj Sarkardehi and Maria T. Sarkardehi for a total consideration of \$97,000.00, Flood Control Capital Project, Huebner Creek Enhanced Convey NWWC, LC17. Precinct Number 2 (Record)

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



**Item – 75**

**March 30, 2010**

**Infrastructure Services/Flood Control Division**

The Court hereby ordered and approved a motion authorizing the purchase of property, Lot 69 and Lot 70, Leon Valley Ranches, Second Filing, known as 6104 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 of Lot 69 granted to the City of Leon Valley in Volume 10474, Page 1489 and that portion of Lot 70 granted to the City of Leon Valley in Volume 10474, Page 1496, Real Property Records of Bexar County, Texas from Homero G. Mireles and Consuelo Mireles for a total consideration of \$147,000.00, Flood Control Capital Project, Huebner Creek Enhanced Convey NWWC, LC17. Precinct Number 2 (Record)

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



**Item – 76**

**March 30, 2010**

**Infrastructure Services/Flood Control Division**

The Court hereby ordered and approved a motion authorizing the purchase of property, Lot 74, Leon Valley Ranches, Second Filing, known as 6204 Jeff Loop in the City of Leon Valley, Bexar County, Texas, from Marcella L. Butler for a total consideration of \$123,000.00, Flood Control Capital Project, Huebner Creek Enhanced Convey NWWC, LC17. Precinct Number 2 (Record)

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



**Item – 77**

**March 30, 2010**

**Infrastructure Services/Flood Control Division**

The Court hereby ordered and approved a motion authorizing the purchase of property, Lot 75, Leon Valley Ranches, Second Filing, known as 6204 Jeff Loop in the City of Leon Valley, Bexar County, Texas, from Marcella

L. Butler for a total consideration of \$70,500.00, Flood Control Capital Project, Huebner Creek Enhanced Convey NWWC, LC17. Precinct Number 2 (Record)

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



**Item – 78**

**March 30, 2010**

**Infrastructure Services/Flood Control Division**

The Court hereby ordered and approved a motion authorizing the purchase of property, Tract 90, Leon Valley Ranches, Third Filing, known as 5704 El Verde in the City of Leon Valley, Bexar County, Texas, from Guillermo Campos and Victoria Y. Campos for a total consideration of \$182,500.00, Flood Control Capital Project, Huebner Creek Enhanced Convey NWWC, LC17. Precinct Number 2 (Record)

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



**Item – 79**

**March 30, 2010**

**Infrastructure Services/Flood Control Division**

The Court hereby ordered and approved a motion authorizing the purchase of property, Tract 91, Leon Valley Ranches, Third Filing, known as 5708 El Verde in the City of Leon Valley, Bexar County, Texas, from Alicia H. Garcia also known as Alicia H. Martinez and Jesus Z. Martinez for a total consideration of \$183,000.00, Flood Control Capital Project, Huebner Creek Enhanced Convey NWWC, LC17. Precinct Number 2 (Record)

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



**Item – 80**

**March 30, 2010**

**Infrastructure Services/Flood Control Division**

The Court hereby ordered and approved a motion authorizing the purchase of property, Tract 92, Leon Valley Ranches, Third Filing, known as 5712 El Verde in the City of Leon Valley, Bexar County, Texas, from Cecil L. Cox and Nancy Barbara Bjerke for a total consideration of \$233,000.00, Flood Control Capital Project, Huebner Creek Enhanced Convey NWWC, LC17. Precinct Number 2 (Record)

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



**Item – 81**

**March 30, 2010**

**Infrastructure Services/Flood Control Division**

The Court hereby ordered and approved a motion authorizing the purchase of property, Lot 93, Leon Valley Ranches, Third Filing, known as 5800 El Verde in the City of Leon Valley, Bexar County, Texas, from Jose F. Castillo and Viridiana Salazar AKA Viridiana Castillo for a total consideration of \$187,000.00, Flood Control Capital Project, Huebner Creek Enhanced Convey NWWC, LC17. Precinct Number 2 (Record)

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



**Item – 82**

**March 30, 2010**

**Infrastructure Services/Flood Control Division**

The Court hereby ordered and approved a motion authorizing the purchase of property, Lot 98, Leon Valley Ranches, Third Filing, known as 5904 El Verde in the City of Leon Valley, Bexar County, Texas, from Ricardo Escobar and Rosa Z. Escobar for a total consideration of \$84,600.00, Flood Control Capital Project, Huebner Creek Enhanced Convey NWWC, LC17. Precinct Number 2 (Record)

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



**Item – 83**

**March 30, 2010**

**Infrastructure Services/Flood Control Division**

The Court hereby ordered and approved a motion authorizing the purchase of property, Lot 99, Leon Valley Ranches, Third Filing, known as 5908 El Verde in the City of Leon Valley, Bexar County, Texas from Ricardo Escobar and Rosa Z. Escobar for a total consideration of \$225,000.00, Flood Control Capital Project, Huebner Creek Enhanced Convey NWWC, LC17. Precinct Number 2 (Record)

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



**Item – 84**

**March 30, 2010**

**Infrastructure Services/Flood Control Division**

The Court hereby ordered and approved a motion authorizing the purchase of property, the South one-half of Lot 8, Block 8, New City Block 15662, Valley View Acres Unit 2, known as 13215 Danvers Drive in the City of San Antonio, Bexar County, Texas, from Katherine R. Point AKA Katherine R. Callaway 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 Paul Elizondo, duly seconded by County Commissioner Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Judge Wolff voting “Aye”.



**Item – 85**  
**March 30, 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 0.356 acres of land of right of way, known as Parcel 21 and 0.215 acres of land of drainage easement, known as Parcel 7E; Galm Road, located in northwest Bexar County from Samuel P. Galm and Lucille Galm for total consideration of \$16,500.00. Precinct Number 2 (Record)

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



**Item – 86**  
**March 30, 2010**  
**Infrastructure Services/Public Works Division**

The Court hereby ordered and approved a motion authorizing the purchase of right of way, being 0.0015 acres of land known as Parcel 13, Boerne Stage Road located in northwest Bexar County from Beverly Flores for total consideration of \$200.00. Precinct Number 3 (Record)

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



**Item – 87**  
**March 30, 2010**  
**Infrastructure Services/Public Works Division**

The Court hereby ordered and approved a motion authorizing the purchase of right of way, being 0.004 acres of land, known as Parcel 78, Borgfeld Drive, Phase II, located north central Bexar County from Julie Ann Jaeger and James C. Jaeger for total consideration of \$3,250.00. Precinct Number 3 (Record)

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



**Item – 88**  
**March 30, 2010**  
**Infrastructure Services/Public Works Division**

The Court hereby ordered and approved a motion approving the following subdivision plat located within the Extra Territorial Jurisdiction of the City of San Antonio, subject to all County Regulations: Subdivision plat of Traders

Village, owner: JC Pace Limited, located southwest of Loop 410 and Old Pearsall Road-FM 2536, not within the Edwards Aquifer Recharge Zone. Precinct Number 1 (Record)

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



**Item – 89**

**March 30, 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 30, 2010: (Record)

<u>Subdivision</u>	<u>Street/Drain</u>
Monticello Ranch, Unit 1 Plat #050295 (Precinct #1)	Drain "A" (1,895.81 lf)
Timberwood Park, Unit 24 Plat #CP001495 (Precinct #3)	Silent Hollow (2595.93 lf) Symphonic Hill (1069.52 lf) Shostakovich (260.73 lf) Streisand St. (727.89 lf) Oak Fanfare (960.47 lf)
Timberwood Park, Unit 24 Plat #CP001495 (Precinct #3)	Drainage Structure "A" (57.33 lf) Drainage Structure "B" (58.21 lf) Drainage Structure "C" (58.86 lf) Drainage Structure "D" (57.01 lf)
Villages at Bulverde, Unit 12 Plat #070398 (Precinct #3)	Hideaway Green (1,296.63 lf) Bermuda Run (258.54 lf) Colt River (751.05 lf) Cambridge Well (1,513.86 lf) Running Ranch (200.05 lf) Flyer Vista (346.44 lf) Fringe Breeze (534.59 lf) Judson Bend (332.53 lf) Gallery Wells (497.58 lf)
Villages at Bulverde, Unit 12 Plat #070398 (Precinct #3)	Drain B (126.89 lf) Drain C (11.0 lf) Drain F (7.0 lf) Drain F1 (111.7 lf) Drain F2 (4 lf) Drain E (11.0 lf) Drain G (89.29 lf)

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



**Item – 90**  
**March 30, 2010**  
**Planning and Resource Management**

The Court hereby ordered and approved a motion accepting the Investment Quarterly Report for the 1<sup>st</sup> Quarter of FY 2009-10 in accordance with Section 2256.023 (a) of the Texas Public Funds Investment Act. (Record)

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



**Item – 91**  
**March 30, 2010**  
**Planning and Resource Management**

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

<b>Office/Department</b>	<b>BT #</b>	<b>Amount</b>	<b>From</b>	<b>To</b>
Infrastructure Services Special Road and Bridge	BT10-90	\$320,000	Heritage Park Phase II Road Project (5364)	Raven Field Road Project (5336)
Infrastructure Services	BT10-94	\$350,000	ADC Kitchen Floor Replacement (5579)	Officers Dining Room Project (TBA)
Government Relations	BT10-96	\$45,000	Rabies Control (9200)	Vehicles (8650)
Economic Development	BT10-97	\$83,633	Undesignated (9400)	Other Operational Services (4700)
Infrastructure Services	BT10-101	\$25,500	ADC Kitchen Floor Replacement (5579)	Domestic Hot Water Loops (5594)
Infrastructure Services	BT10-103	\$349,775	Adult Probation Building Project (5124)	Juvenile Campus Project (5115)

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



**Item – 6**  
**March 30, 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. Professional Services agreement with The Gardner Law Firm approved December 17, 2009;

- b. Official Bond and Oath of Henry Ross Coleman as Bexar County Fire Marshal;
- c. U.S. District Court-Summons in a Civil Action: Ester Scranton and Tamica Hudspeth v. Housing Authority of Bexar County and Jesse Trevino;
- d. Bexar County Civil Service Commission, Bexar County, Texas – Order Re: James Leblanc;
- e. Bexar County Civil Service Commission, Bexar County, Texas – Order Re: Mary Esther Garza;
- f. Bexar County Civil Service Commission, Bexar County, Texas – Order Re: Mary Esther Garza;
- g. Return of Citation by Personal Service in a Delinquent Tax Suit – City of Selma et al vs. Linda Chester, et al;
- h. Return of Citation by Personal Service in a Delinquent Tax Suit – City of Selma et al vs. Gila Sharabany Vivat, et al;
- i. Return of Citation by Personal Service in a Delinquent Tax Suit – Schertz, Cibolo, Universal City ISD et al vs. Marie A. Friesenhahn, Individually and dba Smoke Pit Round Up, et al;
- j. Return of Citation by Personal Service in a Delinquent Tax Suit – Schertz, Cibolo, Universal City ISD et al vs. Gerald Friesenhahn, et al;
- k. Return of Citation by Personal Service in a Delinquent Tax Suit – Schertz, Cibolo, Universal City ISD et al vs. Kathleen McVey, et al;
- l. Notice of claim on behalf of Leonor Moreno.



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



**Item – 8**  
**March 30, 2010**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving Commissioners Court minutes for Tuesday, March 9, 2010 as printed. (Record)

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



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



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

♠♠

**Item – 4b**  
**March 30, 2010**  
**Community Venues Program Office**

A presentation by Bruce Bugg, Jr. Chairman and President of the Bexar County Performing Arts Foundation, regarding an update on the status of the Bexar County Performing Arts Center. (Record)

No action was taken.

♠♠

County Commissioner Paul Elizondo joined the meeting at this time.

♠♠

**Item – 92**  
**March 30, 2010**  
**Economic Development Department**

The Court hereby ordered and approved a motion directing staff to negotiate a Tax Abatement agreement with Allstate Insurance Company for the purpose of expanding operations into Bexar County. (Record)

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

♠♠

**Item – 93**  
**March 30, 2010**  
**Planning and Resource Management**

The following action was taken regarding an application for Tax Abatement assistance from TX Solar I LLC for the purpose of creating solar photovoltaic facility in Bexar County.

The Court hereby ordered and approved a motion directing staff to work with CPS Energy to identify potential solutions to assist TX Solar I LLC. (Record)

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

♠♠

**Item – 94**  
**March 30, 2010**  
**Planning and Resource Management**

The Court hereby ordered and approved a motion accepting a status report on the current Fiscal Year Budget and approving the following timeline for Fiscal Year 2010-11 Budget Calendar to include the following: (Record)

Budget Submission Due	May 28 <sup>th</sup>
Proposed Budget	Aug. 24 <sup>th</sup>

Budget Worksession(s) Aug. 26<sup>th</sup> & 31<sup>st</sup>  
Sept. 2<sup>nd</sup> & 8<sup>th</sup>  
Adopted Budget Sept. 14<sup>th</sup>

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 – 95**  
**March 30, 2010**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing the Fourth Amendment to the Design-Build Agreement between Bexar County and Zachry Construction Corporation in connection with the Bexar County Justice Center Expansion Project, increasing the contract amount by \$2,987,834 for a not to exceed stipulated sum of \$56,545,614, including the appropriate budgetary amendment. (Record-agreement to be filed later)

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



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



**Item – 96**  
**March 30, 2010**  
**Infrastructure Services**

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Sergio “Chico” Rodriguez, to defer action on agenda item – 96 (Discussion and appropriate action regarding the selection of the option for the Fifth Amendment to the Design-Build Agreement between Bexar County and Zachry Construction Corporation in connection with the Bexar County Justice Center Expansion Project (a) increasing the contract amount by \$158,920 for a not to exceed stipulated sum of \$56,704,534 or (b) increasing the contract amount by \$2,500,000 for a not to exceed stipulated sum of \$ 59,045,614, including the appropriate budgetary amendment.) until the next Commissioners Court meeting on April 6, 2010.

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

Motion carried and action on agenda item 96 be, and hereby is deferred until April 6, 2010.



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



**An update given by Seth Mitchell, Chief of Staff to County Judge, relating to the JCMS TechShare Project among Bexar, Dallas, and Tarrant Counties, Texas Juvenile Probation Commission and Texas Conference of Urban Counties and vendor, Headsprings, LP.**



**Item – 97**  
**March 30, 2010**  
**Infrastructure Services**

The Court hereby ordered and approved a motion approving a request from the Infrastructure Services Department to hire Kenneth McGlamery as the Maintenance Section Chief for the Facilities Maintenance Division above midpoint of the grade (E-6) at a salary of \$60,000 annually. (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 – 7**  
**March 30, 2010**  
**Commissioners Court**

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

Farris Hodge Jr.



**Item – 98**  
**March 30, 2010**  
**Infrastructure Services**

There being no objections agenda item 98 (Discussion and appropriate action regarding a request from the San Antonio Rodders organization for a waiver to the rental fees in the amount of \$442 required for use of Comanche County Park’s Pavilion #2 and Kitchen on September 12, 2010. Precinct Number 4.), will be deferred at this time.



**Item – 99**  
**March 30, 2010**  
**Community Resources Department**

The Court hereby ordered and approved a motion approving the Management Agreement between Bexar County and the Center for Health Care Services for a one-year period beginning October 1, 2009, and ending on September 30, 2010, in the amount of \$1,250,000 from the General Fund. (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 – 101**  
**March 30, 2010**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a contract to the lowest and best bid submitted by D&D Contractors Inc. (SWMBE) to provide for the purchase of construction services for the Bulverde Road Reconstruction Project, Phase 1 in the amount of \$1,831,463.32 as requested by the Bexar County Infrastructure Services Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (Record)

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



**Item – 102**  
**March 30, 2010**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a contract to the lowest and best bid submitted by R.L. Jones LP (SWMBE) to provide for the purchase of construction services for Heritage Park II in the amount of \$1,726,236.00 as requested by the Bexar County Infrastructure Services Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (Record)

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



**Item – 103**  
**March 30, 2010**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding the extension of a contract with Allied Barton Security Services in the amount of \$99,414.90 to provide for the purchase of security guard services on a month-to-month basis for a period not to exceed 60 days beginning April 1, 2010 under the same pricing, terms and conditions as requested by the Bexar County Infrastructure Services Department, Juvenile Probation Department, Community Supervision and Correction Department, and the County Tax Assessor-Collector’s Office and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

A motion was presented by County Commissioner 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”.



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. State National and Star Insurance Co. vs. County of Bexar, Cause No. 2009-CI-20472;
- ii. Julia Jackson v. Bexar County;
- iii. Robert C. Hasslocher v. Williams Brothers Constructions Co., Inc. Carlos Flores, a\k\ a Charles Flores, Michael Ritchey, Sharon Ritchey, Ronald Dale Bennett and Kevin Quesada; Cause No. 2010-CI-01359 in the 288<sup>th</sup> District Court of Bexar County, Texas;
- iv. Julie Himoff v. Williams Brothers Constructions Co., Inc., Carlos Flores, a\k\ a Charles Flores, Michael Ritchey and, Sharon Ritchey; Cause No. 2010-CI-1014 in the 37<sup>th</sup> Judicial Court of Bexar County, Texas;
- vi. Legal claims against web based hotel booking service companies such as Hotel.com, Expedia.com, Travelocity and others.

551.074 –

Personnel Matters:

- a. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. The following individuals may be considered during this executive deliberation:
  - i. Executive Director, Planning and Resource Management Department, David Smith;
  - ii. Director of Judicial Support Services, Judge Tim Johnson.

5:00 p.m.

*County Commissioner Tommy Adkisson left the meeting at this time.*



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

6:00 p.m.



**Item – 100**

**March 30, 2010**

**Purchasing Department**

The Court hereby ordered and approved a motion awarding, as amended, the renewal of contracts with the below listed firms to provide for the purchase of Property and Casualty Insurance Policy Coverage for Bexar County for a one-year period beginning April 1, 2010 and ending March 31, 2011 for a combined annual premium amount of \$843,519.00, as requested by the Auditor’s Office and authorizing the Purchasing Agent to execute and file the appropriate award documents for record and authorizing the Purchasing Agent to re-advertise Request for Proposal (RFP) to solicit competitive proposal for the purchase of Excess Casualty (Liability) and Excess Workers Compensation. (Record)

<u>Firms</u>	<u>Type Coverage Lines</u>	<u>Annual Premiums</u>
Travelers Insurance Company through Merit Insurance Agency	Property	\$216,284.00
St. Paul Fire & Marine Insurance	Casualty (Liability)	\$337,988.00

through Apex Insurance Agency

Indian Harbor through Apex Insurance Agency	Law Enforcement Liability	\$274,247.00
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Chubb Insurance Company through Apex Insurance Agency	Crime	\$15,000.00
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A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioners Sergio "Chico" Rodriguez and Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Judge Wolff voting "Aye".



A motion for adjournment was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, 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 Geraldine Traugott, Lillian Rios, Melviline Prosser, Daniel B. Jaime, Julia D. Rios, Pete Almodova Gallego, Jr. Gerald Neil Bogert, Hortense Flores Buchanan, Jose Henry Graciano, Sr., Ruben Vela, Raymond De La Portilla and William Byrd Cavender* until Tuesday April 6, 2010 at 11:00 a.m.

6:15 P.M.

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NELSON W. WOLFF, COUNTY JUDGE  
BEXAR COUNTY, TEXAS

ATTEST:

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GERARD RICKHOFF, COUNTY CLERK  
BEXAR COUNTY, TEXAS