

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, APRIL 20, 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 April 20, 2010.

Present at roll call:

Nelson W. Wolff, County Judge;
Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;
Paul Elizondo, County Commissioner Precinct No. 2;
Kevin A. Wolff, County Commissioner Precinct No. 3;
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:

Amanda Johnson 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 Thomas Chavana expressing to them the sympathy of the court on the loss of their loved one. He was a charismatic and compassionate man who never gave up on people. He made many friends throughout his lifetime and was a joyful servant of the Lord. He is survived by his wife, Theresa E. Chavana, and his three daughters, Theresa Sindi, Yvette Chavana and Connie Numez, 6 grandchildren.

A letter of condolence is to be sent to the family of Ricardo R. Pacheco expressing to them the sympathy of the court on the loss of their loved one. He graduated from Lanier High School, where he played basketball, football and ran track. He honorably served in the U.S. Army during Vietnam. He retired from the Bexar County Sheriff's Office after 25 years as Sergeant in the Criminal Warrants Division. He was a member of the VFW#76, Turner's Club, LULAC #4657, and the Knights of Columbus. He is survived by his wife, Catalina Pacheco; daughter, Laura Moreno; sons, Richard Pacheco Jr. and Jesse Pacheco; and 5 grandchildren; numerous nieces, nephews and other relatives.

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

Thomas Chavana
Ricardo R. Pacheco



A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, to excuse County Commissioner Tommy Adkisson from today’s meeting. He is out of town on county business.
Motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Judge Wolff voting “Aye”.
Motion carried.



Item – 3 (a-g)
April 20, 2010
Commissioners Court - Ceremonial items

The Court presented a Proclamation recognizing His Royal Majesty, El Rey Feo LXII, Walter Serna and his Royal Court and a presentation of the “Cabrito” award to Judge Wolff and Commissioners and Fiesta medals in celebration of “Fiesta Week.” (Record)

The Court presented a Proclamation recognizing and proclaiming April 24, 2010 to be “Fiesta Flambeau Parade Day.” (Record)

The Court presented a Proclamation recognizing and proclaiming April 15-25, 2010 as “Navy Week.” (Record)

The Court presented an Hidalgo to Vice Admiral David Architzel, Principal Deputy, Assistant Secretary of the Navy. Commander Eric Cash accepted the award on behalf of Vice Admiral David Architzel. (Record)

The Court presented a Proclamation recognizing April 2010 as “National Donate Life Month” in Bexar County. (Record)

The Court presented a Certificate of Distinguished Service to Tommy J. Tompkins, in recognition of services as Bexar County Auditor from 2003 to 2010. Tommy Tompkins introduced Susan Yeatts the new appointed County Auditor effective May 1, 2010. District Judge John Gabriel, 131st Dist. Crt. spoke regarding this item. (Record)

The Court presented service pins to the following Bexar County employees for 25 and 30 years of services:

<u>Name</u>	<u>Office/Department</u>	<u>Years</u>
Beatrice M. Gonzales	District Clerk’s	30
Richard G. Pedrazine	Sheriff’s Office	25

The Court recognized Michael Linares and the students’ council class from E.T. Wrenn Middle School, Edgewood ISD.



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



Commissioners Court reconvened at this time. 1:45 p.m.
County Commissioner Paul Elizondo presiding officer.



Item – 4a

April 20, 2010
Commissioners Court

Presentation given by Meera Ballal, Executive Director, regarding a status report of the Bexar County Family Justice Center. (Record)

County Judge Nelson W. Wolff joined the meeting.

No action was taken.



Item – 5
April 20, 2010
Commissioners Court

The Court hereby ordered and approved a motion approving the Consent Agenda (items 9-55) with the exception of items 20 which will be heard separately and items 23 and 24, which will be deferred at this time. **Records are to reflect County Judge Nelson W. Wolff abstaining on items 51 and 52.**

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
April 20, 2010
Commissioners Court

The Court hereby ordered and approved a motion approving a request from County Judge Nelson W. Wolff to reappoint Alexander E. Briseño to the Hospital District Board of Managers to serve for a term to begin upon appointment and expire 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 – 10
April 20, 2010
Commissioners Court

The Court hereby ordered and approved a motion approving a request from County Judge Nelson W. Wolff to reappoint June Kachtik to the City South Management Authority to serve for a term to begin upon appointment and expire December 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 – 11
April 20, 2010

District Attorney's Office

The Court hereby ordered and approved a motion authorizing execution of a lease for 10,649 feet of office space at 527 North Leona, San Antonio, Texas, owned by Bexar County Hospital District d/b/a University Health System and to be occupied by the Family Justice Center commencing on November 1, 2009 and ending on October 31, 2010, at the rate of \$1.04 per square foot per month; the total funding for this fiscal year is \$121,824.56 and will be provided by the Bexar County Criminal District Attorney's asset forfeiture fund. (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
April 20, 2010
Law Library

The Court hereby ordered and approved a motion approving the payments only to suppliers of books/services and online research for the Law Library, District and County Court Judges, District Attorney's Office, Jail Library and other miscellaneous court offices, totaling \$114,141.13. (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
April 20, 2010
County Auditor

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

- \$ 4,589,879.31 (Checks printed April 07, 2010)
- \$ 6,135,092.34 (Checks printed April 09, 2010)
- \$ 3,073,126.81 (Checks printed April 14, 2010)
- \$15,810,001.16 (Checks printed April 16, 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 – 14
April 20, 2010
County Auditor

The Court hereby ordered and approved a motion authorizing the disbursement of payroll, including overtime, and auto allowances to be paid Friday, April 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 – 15
April 20, 2010
County Auditor

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills through Friday, April 30, 2010. The list of bills paid will be presented to the Court on Tuesday, May 4, 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
April 20, 2010
County Auditor

The Court hereby ordered and approved a motion approving the Tax Refunds for Paid In Error Requests totaling \$124,547.06 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 – 17
April 20, 2010
County Auditor

The Court hereby ordered and approved a motion accepting the 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 March 31, 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
April 20, 2010
County Auditor

The Court hereby ordered and approved a motion approving the Tax Assessor-Collector's Report of Taxes collected in March 2010 and 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 – 19
April 20, 2010
Juvenile Probation

The Court hereby ordered and approved a motion approving the contracts with Family Service Association of San Antonio, Inc. and Family Violence Prevention Services, Inc. for professional services to be rendered to the Bexar County Safe Havens Collaborative project during the period of May 1, 2010 through up to April 30, 2013, and to be funded by a grant awarded to Bexar County by the Office on Violence Against Women of the U.S. Department of Justice in the amount of \$250,000.00, with no required match and authorizing the County Judge to execute these contract and related documents. (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
April 20, 2010
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best bid submitted by The Lysander Element (SMWBE) to provide for the purchase and delivery of Institutional Footwear Products on a requirements contract basis for a period beginning May 1, 2010 and ending April 30, 2013 for an estimated amount of \$52,000 as requested by the Bexar County Juvenile Probation Department and authorizing the Purchasing Agent to execute and file the appropriate award document 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 – 22
April 20, 2010
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Catapult Systems Inc. to provide for

the purchase of technical training and implementation support for SQL Server Reporting Services (SSRS), SharePoint 2007, and BizTalk2009 applications used in the Countywide Integrated Justice System Project (CIJS) for an estimated amount not to exceed \$199,800.00 as requested by the Bexar County Information Services Department; and authorizing the Purchasing Agent to execute contract and file appropriate award document 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

April 20, 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 purchase of awarding a contract on a sole source basis to SAP Public Services, Inc. to provide Bexar County with the purchase of a SAP License and Extended Maintenance Services Agreement in support of the Bexar County Central Human Resources Information System (CHRIS) Program for the period beginning upon award and ending December 31, 2010 in the amount of \$114,476.98 as requested by the Bexar County 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 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

April 20, 2010

Community Resources

The Court hereby ordered and approved a motion approving the Bexar County Dispute Resolution Centers to accept funds in the amount of \$9,000.00 from the Alamo Area Mediators Association (AAMA) to be spent toward funding of an Office Assistant II position for FY 2009-10. (Record)

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



Item – 27

April 20, 2010

Community Resources

The Court hereby ordered and approved a motion approving the Bexar County Dispute Resolution Centers to accept funds in the amount of \$22,340.00 contributed by the San Antonio Bar Foundation (SABF) to be expended until

completed to support the “Amigos in Mediation” (AIM) Peer Mediation Program and approving the establishment of a budget for the AIM program with no County cash match required. (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
April 20, 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 Universal City for the Parkview Estates Drainage Project Phase VI utilizing Program Year (PY) 2009 Community Development Block Grant (CDBG-R) Recovery Act funds in the amount of \$137,562.00. (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 – 29
April 20, 2010
Community Resources

The Court hereby ordered and approved a motion approving the First Amended Professional Services Agreement between Bexar County and the Center for Health Care Services for the time period of October 1, 2009 through September 30, 2010, with expenditures to be paid with approved monies from the Bureau of Justice Assistance grant (Grant#: 2009-DC-BX-0037), and with no County expenditures, to provide mental health treatment to the Adult Criminal Drug Court; this is a requirements contract for an amount not to exceed \$95,657.00 for the Center for Health Care 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 – 30
April 20, 2010
Community Resources

The Court hereby ordered and approved a motion approving a professional services contract between Bexar County and the Association for the Advancement of Mexican Americans for the time period of September 1, 2009 through August 31, 2010, with expenditures to be paid with approved monies from a Criminal Justice Division (CJD) grant

from the Office of the Governor (Grant #: 20470-02), and with no County expenditures, to provide 1) outpatient individual substance abuse treatment; and, 2) outpatient group substance abuse treatment; this is a requirements contract and cost will not exceed \$18,480 for the substance abuse treatment provider. (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 – 31
April 20, 2010
Community Resources

The Court hereby ordered and approved a motion approving a contract amendment with El Centro Del Barrio totaling \$7,000.00, adding \$5,000.00 to the service category of Outpatient/Ambulatory Medical Care and \$2,000.00 to the service category of AIDS Pharmaceutical Assistance local services funded by Ryan White Part A for the contract period beginning March 1, 2009 and ending February 28, 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 – 32
April 20, 2010
Community Resources

The Court hereby ordered and approved a motion ratifying a grant application to the Texas Veterans Commission Fund for Veterans' Assistance for the development and implementation of a Veterans Court in the amount of \$157,671 and acceptance of funds if awarded with no County match requirement. (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
April 20, 2010
Information Services

The Court hereby ordered and approved a motion authorization for the County Judge to sign agreement(s) between Bexar County and the following two (2) organization(s) Exit Realty and the Law Office of Jamie Balagia 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 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
April 20, 2010
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Contract Amendment Number 1 to the contract between Bexar County and Jacobs Engineering Group, Inc. for architectural services in connection with the new Flores Street Parking Garage Project and the existing Parking Garage in the amount of \$328,000.00. (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 – 35
April 20, 2010
Infrastructure Services

The Court hereby ordered and approved a motion approving a Third Amendment to the Lease Agreement between Bexar County, Texas and Scott C. Looney, as Trustee of the 1998 S.C.L. Revocable Trust and others, dba Conroy Square, for a period of five years, for 7,030 square feet of rentable office space, located at 3355 Cherry Ridge, Suites 208 and 212, at an initial rate of \$8,787.50 per month for the continued use by the Texas Agri-Life Extension Services. 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 – 36
April 20, 2010
Infrastructure Services

The Court hereby ordered and approved a motion approving a Third Amendment to the contract between Bexar County and Data Transfer Solution, LLC in the amount of \$57,620.00 for an additional 210 miles of 100% sidewalk sampling methodology and 321 miles of sidewalk ramp extraction. (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
April 20, 2010
Infrastructure Services

The Court hereby ordered and approved a motion approving a Lease Agreement between Bexar County, Texas and Toudouze, Inc., for a period of three years, for 3,960 square feet of rentable warehouse space, located at 800 Buena Vista, Suite 210, Bay2, at a rate of \$1,450.00 per month, for use by the Purchasing Department. 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 – 38
April 20, 2010
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute the San Antonio Water System (SAWS) Field Alteration Number 14 to the contract between Bexar County and E.E. Hood and Sons, Inc. in connection with the Culebra Road (FM 3487) Reconstruction Project, BC 2008-177 increasing the contract amount by \$38,488.16 to be paid by SAWS at no cost to the county. Precincts Number 1 and 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 – 39
April 20, 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 Silverado Brothers, in connection with the Ventura Phase VIII Street Reconstruction Project, BC 2009-069 with no increase to the contract. Precinct Number 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 – 40
April 20, 2010
Infrastructure Services

The Court hereby ordered and approved a motion approving the First Amendment to the Engineering Services Agreement between Bexar County and Unitech Consulting Engineers, Inc., for professional civil engineering design services in an amount not to exceed \$208,880.00 for design fees related to the Ventura Subdivision Phase VIII Project, BC 2007-228. This is an increase of \$6,880.00. Precinct Number 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 – 41
April 20, 2010
Infrastructure Services/Flood Control Division

The Court hereby ordered and approved a motion authorizing the purchase of property, Lot 29, Leon Valley Ranches, known as 6305 El Verde in the City of Leon Valley, Bexar County, Texas from Walter Heinig, Jr.,

Independent Executor for the Estate of Viola Heinig Gonzalez, Deceased, for a total consideration of \$227,000.00, 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 – 42

April 20, 2010

Infrastructure Services/Flood Control Division

The Court hereby ordered and approved a motion authorizing the purchase of property, Lot 81 and 82, Leon Valley Ranches, Second Filing, known as 6320 Jeff Loop in the City Leon Valley, Bexar County, Texas, from Annie Faye Franks, for a total consideration of \$138,800.00, 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 – 43

April 20, 2010

Infrastructure Services/Flood Control Division

The Court hereby ordered and approved a motion authorizing the purchase of property, Lot 76, Leon Valley Ranches, Second Filing, known as 6212 Jeff Loop in the City of Leon Valley, Bexar County, Texas, from Melvin L. Burrer, for a total consideration of \$114,000.00, 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 – 44

April 20, 2010

Infrastructure Services/Flood Control Division

The Court hereby ordered and approved a motion authorizing the purchase of property, Tract 97, Leon Valley Ranches, Third Filing, known as 5900 El Verde in the City of Leon Valley, Bexar County, Texas, from Ricardo J. Rangel and Cynthia A. Rangel, for a total consideration of \$140,000.00, 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 – 45
April 20, 2010
Infrastructure Services/Flood Control Division

The Court hereby ordered and approved a motion authorizing the purchase of property, Lot 96, Leon Valley Ranches, Third Filing, known as 5812 El Verde in the City of Leon Valley, Bexar County, Texas, from Paul A. Farrar and Lynette S. Farrar, 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 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
April 20, 2010
Infrastructure Services/Public Works Division

The Court hereby ordered and approved a motion authorizing the purchase of right of way, being 0.5245 acres of land known as Parcels 24, 25, 26, and 27, Boerne Stage Road, located in northwest Bexar County from Southbound Texas, LTD for total consideration of \$64,300.00. 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 – 47
April 20, 2010
Infrastructure Services/Public Works Division

The Court hereby ordered and approved a motion authorizing the purchase of a 0.009-acre channel easement, being known as Parcel 31-E, Boerne Stage Road, located in northwest Bexar County from Southbound, Inc. for a total consideration of \$1,350.00. 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 – 48
April 20, 2010
Infrastructure Services/Public Works Division

The Court hereby ordered and approved a motion authorizing the purchase of right of way, being 0.1325 acres of land known as Parcel 29, Boerne Stage Road, located in northwest Bexar County from First Baptist Church of Leon Springs for total consideration of \$25,500.00. 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 – 49-50

April 20, 2010

Infrastructure Services/Public Works Division

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

Subdivision plat of Pfeiffer Lee Tract, owner: Pfeiffer/Lee J.V., located northwest of I.H. Highway 10 West and Ranchland View, not within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision plat of Moretti Unit 1, owner: Michael Moretti, located northwest of U.S. Highway 281 and Summerglen Way, within the Edwards Aquifer Recharge Zone. Precinct Number 3

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

April 20, 2010

Infrastructure Services

The Court hereby ordered and approved a motion approving an Order declaring a public necessity for the acquisition of 0.5693 acre tract owned by International Bancshares Corporation by Special Warranty Deed recorded in volume 11364, page 1587, Real Property Records of Bexar County, Texas, being more particularly described in Exhibit "A" attached hereto and made a part hereof for the public purpose of constructing, operating, repairing and maintaining a detention basin to alleviate downstream flooding and improve the drainage within the Woodlawn Lake area and across Fredericksburg Road and authorizing institution of condemnation proceedings to acquire those land rights. 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, and Wolff voting "Aye", and Judge Wolff abstaining.



Item – 52

April 20, 2010

Infrastructure Services

The Court hereby ordered and approved a motion approving an Order declaring a public necessity for the acquisition of Lot 31, New City Block 8409, Northwest Center Subdivision, in the City of San Antonio, Bexar County, Texas, according to plat recorded in Volume 4500, Page 191 of the Deed and Plat Records of Bexar County, Texas, said lot and block consisting of a 28.300 acre tract being more particularly described in Exhibit "A" attached hereto and made a part hereof, save and except 0.5693 of an acre being more particularly described in Exhibit "A"-1 attached hereto and made a part hereof, conveyed to International Bancshares Corporation by Special Warranty Deed recorded in Volume 11364, Page 1587, Real Property Records of Bexar County, Texas, for the public purpose of constructing, operating, repairing and maintaining a detention basin to alleviate downstream

flooding and improve the drainage within the Woodlawn Lake area and across Fredericksburg Road and authorizing institution of condemnation proceedings to acquire those land rights. 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, and Wolff voting “Aye” and Judge Wolff abstaining.



Item – 53

April 20, 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 April 20, 2010: (Record)

<u>Subdivision</u>	<u>Street/Drain</u>
Heritage Park, Unit 25 Plat #030016 (Precinct #1)	Sungate Park (54 1f) Wega St. (80 1f) Carswell Bend (28 1f) Camden Bay (12.81 1f) Beacon Point (14 1f)

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

April 20, 2010

Planning and Resource Management

The Court hereby ordered and approved a motion approving “theFund” 2010 Campaign in Bexar County including approval of the Campaign Timeline for 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 – 55

April 20, 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
Flood Control	BT10-100	\$600,000	Chimenea Creek Project (3754)	Mid-Beitel Creek Project (3734)

Infrastructure Services	BT10-115	\$75,000	Building & Grounds Repairs (4830)	Maintenance Tools & Supplies (6040)
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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
April 20, 2010
Purchasing Department

The Court hereby ordered and approved a motion approving a Novation agreement between Bexar County, Landata Technologies Inc. and PropertyInfo Corporation recognizing the transfer of assets in the Imaging Services contract dated March 13, 2001 between Landata Technologies, Inc. and Bexar County and authorizing document execution and file for record. (Record)

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



Item – 6
April 20, 2010
Commissioners Court

Filing for record, with the exception of 6e, which will be pulled at this time, the following legal and administrative documents and directing the Criminal District Attorney’s Office to take action, if necessary: (Record)

- a. Professional Services agreement for Architectural Services with DRG Architects, PLLC, approved February 23, 2010.
- b. Revised Commissioners Court Order Adopting Rules for the Regulation of Explosives, pursuant to the Texas Local Government Code, Chapter 235, approved March 9, 2010.
- c. Office of the Constable, Bexar County Precinct #2 Val Flores, FY 09 Budget Discretionary Fund 022 Constable 2 L.E.O.S.E. Fund, 740 Constable 2 State Asset Forfeiture Fund, and 730 Constable 2 Federal Asset Forfeiture Fund.
- d. Subordination agreement between Bexar County, Wells Fargo Bank, N.A., Converse Town Square Apartments, Ltd., and Converse Public Facility Corporation and Subordination agreement between Bexar County, Citicorp USA, Inc., Converse Town Square Apartment, Ltd., and Converse Public Facility Corporation, approved March 9, 2010.
- f. Bexar County Sheriff’s Civil Service Commission, Bexar County, Texas – Order, Re: Kevin Hall.
- g. Return of Citation by Personal Service in a Delinquent Tax Suit – Schertz, Cibolo, Universal City ISD vs. Gregorio R. Barron, et al.
- h. Return of Citation by Personal Service in a Delinquent Tax Suit – Schertz, Cibolo, Universal City ISD vs.

Ryan Morris, et al.

- i. Return of Citation by Personal Service in a Delinquent Tax Suit – Schertz, Cibolo, Universal City ISD vs. Gary Sanderson, et al.
- j. Return of Citation by Personal Service in a Delinquent Tax Suit – Schertz, Cibolo, and Universal City ISD vs. Raymond Gonzales et al.
- k. Notice of claim on behalf of Felicia Ellis and Gary M. Collins.
- l. Notice of claim on behalf of Katherine D. Rosales.



Item – 7
April 20, 2010
Commissioners Court

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

Damon Mason Farris Hodge, Jr.



Item – 8
April 20, 2010
Commissioners Court

The Court hereby ordered and approved a motion approving Commissioners Court minutes for Tuesday, March 30, 2010 and Tuesday, April 6, 2010 as printed. (Record)

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



Item – 56
April 20, 2010
Community Venues Program

The Court hereby ordered and approved a motion approving relocation of the Mission City Youth Soccer Organization venue project from Brooks City Base and authorizing the Director of Community Venues Program Office to enter into negotiations with the landowner of the property at a location to be determined. (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 Judge Wolff voting “Aye”.



Item – 57

April 20, 2010
County Auditor

The Court hereby ordered and approved a motion accepting the presentation by Rene Gonzalez of Garza/Gonzalez & Associates of the independent auditor report for Bexar County's Comprehensive Annual Financial Report (CAFR) and the Management's Discussion and Analysis for the fiscal year ended September 30, 2009. (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 – 4b
April 20, 2010
Commissioners Court

The Court hereby ordered and approved a motion accepting the Committee on Senior Transportation's plan titled "Meeting Senior Transportation Needs in Bexar County" and directing the committee to continue to work toward meeting senior transportation deficits. (Record)

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".



Item – 58
April 20, 2010
Infrastructure Services

The Court hereby ordered and approved a motion approving a Cooperative Agreement between Bexar County, the City of San Antonio, and the San Antonio River Authority that recognizes Bexar County's funding commitment to the San Antonio River Improvement Project to be derived from the Flood Control and Visitor Tax providing for the final design, funding, master planning, project and construction management, rights-of way acquisition, and construction to complete the project. (Record-agreement to be filed later)

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 Judge Wolff voting "Aye".



Item – 59
April 20, 2010
Infrastructure Services

The Court hereby ordered and approved a motion approving a Pass Through Financing application to the Texas Department of Transportation (TxDOT) for the Loop 1604-Lower Seguin to IH10 East Project. (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 Judge Wolff voting "Aye".



Item – 60
April 20, 2010
Infrastructure Services

The Court hereby ordered and approved a motion approving the requirement by Bexar County for an Extended Warranty Bond in accordance with the Unified Development Code (UDC) Section 35-501(h) as part of the subdivision streets and drains approval process. (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 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. Legal claims related to the JCMS TechShare Project among Bexar, Dallas, and Tarrant Counties, Texas Juvenile Probation Commission and Texas Conference of Urban Counties and vendor, Headspring, LP;
 - ii. Legal claims relating to the April 9th accident at the Justice Center Expansion Project.
- b. Legal issues pertaining to the following matters in which the duty of the attorney for Bexar County under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act:
 - i. County policy relating to computer use and Internet access.

4:00 p.m.



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

4:35 p.m.



A motion for adjournment 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 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 Thomas A. Chavana and Ricardo R. Pacheco* until Tuesday, May 4, 2010 at 11:00 a.m.

4:40 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST:

GERARD RICKHOFF, COUNTY CLERK
BEXAR COUNTY, TEXAS