

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, MAY 25, 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 May 25, 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;
Tommy Adkisson, County Commissioner Precinct No. 4;
Seth Mitchell, Chief of Staff to County Judge;
Susan Yeatts, County Auditor;
Gerard Rickhoff, County Clerk (Rep. by Leonor Salazar);
Susan Reed, District Attorney (Rep. by Ed Schweninger);
David Marquez, Executive Director of Economic Development (Rep. by Manuel Leal);
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:

Susan Yeatts, County Auditor gave the invocation at today's meeting. County Commissioner Paul Elizondo led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Ret. State District Judge James Barlow expressing to them the sympathy of the Court on the loss of their loved one. He was a man of integrity, honesty and fairness in politics, the courtroom and his daily life. A 1945 graduate of Brackenridge High School, he continued his education at Trinity University receiving a B.S. in Business Administration in 1951 and a law degree from St. Mary's University in 1953. From 1945 to 1948 he served in the Army, first stationed as a guard at the Manhattan Engineers Atomic Bomb project in Los Alamos and was assigned later to A.E.C. He served as assistant district attorney for three years before his election to the Texas House of Representatives in 1960. He was elected Criminal District Attorney for two terms until his appointment by Governor Preston Smith as Criminal District Judge of the newly created 186th District Court where he served until his retirement from the bench in 1990. He continued as a Senior District Judge for 18 more years. He was a charter member of St. Mark's United Methodist Church where in his early years he had served as a church lay leader, taught Sunday School, and been active Methodist Men. He taught at St. Mary's Law school for over twenty years as an adjunct professor. After keeping records of cases he had been involved in over decades, he authored a book, *Tales of the Southwest Courtroom*, which was written for both attorneys and lay people in mind. In recent years he enjoyed his appointment to the Bexar County Historical Commission. He is survived by his wife, Virginia, daughters, Rebecca (Becky) Barlow Dorsey and Melissa Barlow Fischer, and four grandchildren.

A letter of condolence is to be sent to the family of Seth H. Mitchell Jr. expressing to them the sympathy of the court on the loss of their loved one. He served in the Army Air Corps during World War II, and received a Mechanical Engineering degree from Auburn University in 1948. He is survived by his wife, Wanda Ellis and his son, Seth Mitchell.

A letter of condolence is to be sent to the family of Patricia Atkins expressing to them the sympathy of the court on the loss of their loved one. At the age of 13 she won a city-wide essay contest with her essay on "What America Means To Me." She attended Ursuline Academy where she was president of her class during her high school years, and received a scholarship into what was then Incarnate Word College. She found her forte in ballroom dancing and joined the Liberty Belles, a government sponsored program of young ladies who entertained our servicemen at dances held at various army bases and USOs. She also volunteered her services with the U.S. Signal Corps, tracking air traffic in the State of Texas. In 1975 she became the legal secretary to David Person of Brock, Bingham & Person. She was a member of the Collie Club of America, secretary of the Quarter Century Collie Group and the San Antonio Collie Club. She bred numerous champion Collies and judged the Sweepstakes at dog shows throughout the country. She volunteered her services through several agencies for the betterment of needy children's health. She was a member of the Beta Tau Zeta Sorority, the Holy Family Guild, the Sultanas de Bejar, a charter member of the Bel Meade Garden Club and of St. Pius X Catholic Church. She is survived by her son, Jack Stephen Broggi, one granddaughter, and three great-grandchildren.

A letter of condolence is to be sent to the family of Carmen Badillo expressing to them the sympathy of the court on the loss of their loved one. She had a servants' heart and loved helping people in which was evident in her community involvement. She proudly served as President of C.O.P.S. from 1978-1980, was active in the Stafford PTA, worked at Archdiocese of San Antonio, Catholic Charities, and SAMM Ministries. She is survived by her four children, Loreto Badillo Jr., Christine Garza, Lydia Cardenas and Miguel Badillo, fourteen grandchildren and one great-grandchild.

A letter of condolence is to be sent to the family of Rose Trevino expressing to them the sympathy of the court on the loss of their loved one. She graduated from Providence High School and was the first in her family to graduate from college and earn a masters degree, both from Our Lady of the Lake University. She was a librarian for 35 years. As a librarian she became San Antonio's first Hispanic branch manager at Memorial Library, created the Nations first bilingual Born to Read program, became a member of the Bluebonnet committee, and became first a member and then chair of the Newbery committee. For her, being a children's librarian was not work, but what she loved to do. She received numerous awards including the prestigious Siddie Jo Johnson award and just recently a special award for her contributions to the 2X2 committee. She was an active member of the Texas Library Association, American Library Association, Association for Library Services to Children, Public Library Association, and REFORMA the National Association to Promote Library and Information Services for Latinos and the Spanish Speaking. She is survived by her husband, Pete Trevino, and two children, Steven Trevino and Jaelyn Trevino Rendon.

A letter of condolence is to be sent to the family of Edna Oldham expressing to them the sympathy of the court on the loss of their loved one. She is survived by her two sons and one daughter-in-law.

A letter of condolence is to be sent to the family of Jose Antonio Alfaro Jr. expressing to the sympathy of the court on the loss of their loved one. He was the founder of ALFA Ambulance Service, past president of Ortiz Mortuary Inc., Sociedad De La Union, and Northwest Side Lions Club. He was co-founder of Peregrinos En Accion in 1995, a member of the Third Order of St. Dominic and member of the Fox-Tech Ex-Students Assn. He was a U.S.A.F. veteran of the Korean War. He is survived by his wife, Carmen O. Alfaro, three sons, Jose A. (Jo Jo) Alfaro III, Carlos M. Alfaro and Marco A. Alfaro, and three grandchildren.

A letter of condolence is to be sent to the family of William R. Grace expressing to them the sympathy of the court on the loss of their loved one. At age 19, he played clarinet in the WPA Symphony of Oklahoma City. He had a 20 year career as a U.S. Military bandsman and music instructor. The high points in his military career included the U.S. Army Field Band where he played presidential inaugurations, ceremonies for visiting dignitaries, and did a tour of Europe. He was also head instructor of the woodwind department at the Army/Navy School of Music at Little Creek Virginia for several years where he formed a woodwind quintet that played at the White House for President Truman. He was also a member of the NORAD Headquarters Band in Colorado Springs, Colorado that toured Canada and performed in Carnegie Hall, as well touring the United States. After military retirement he became a member of the San Antonio Symphony. He then played with several local bands including, Paul Elizondo's Big Band, the Fiesta Texas Stage Band, the San Antonio

Rodeo Band, Sea World Stage shows, Roy Haag's Little Fisherman Band, Al Sturchios's Band, and the Beethoven Band. He is survived by his wife Jane Grace, son, Roy Grace, and one grandson.

A letter of condolence is to be sent to the family of Jackie Rawson expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband, Lloyd Rawson, two children, Lisa Jo Preston and Timothy Rawson, and five grandchildren.

A letter of condolence is to be sent to the family of Claudell Benson expressing to them the sympathy of the court on the loss of their loved one. She was a civil service worker of 35 years at Kelly AFB, where she served in various capacities until her retirement. She also served as shop steward for American Federation of Government Employees (AFGE) and was a tough fighter for the workers in her unit. She stressed the importance of an education to her children and after educating them enrolled and graduated with a B.A. Degree from Our Lady of the Lake University. She had a special love for God, people, plants (roses) and church work. She was a motivator who led by example as she encouraged all people to do the best to succeed in life. She is survived by her three sons, Desmer Jr., Ronald and Michael, two grandchildren and one great-grandchild.

A letter of condolence is to be sent to the family of Leo Conchola expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Connie Conchola, and son Leo Richard Conchola Jr.

A letter of condolence is to be sent to the family of Ryan Phillips expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Ieysha Santiago-Phillips, and two sons, Marcel and Nathaniel Phillips.

A letter of condolence is to be sent to the family of Pilar Isabella Sanchez Guerra expressing to them the sympathy of the court on the loss of their loved one. She is survived by her parents, Sandra Sanchez and Geronimo Guerra.

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

*Ret. State District Judge James Barlow
Seth H. Mitchell Jr.
Patricia Atkins
Carmen Badillo
Rose Trevino
Edna Oldham
Jose Antonio Alfaro Jr.
William R. Grace
Jackie Rawson
Claudell Benson
Leo Conchola
Ryan Phillips
Pilar Isabella Sanchez Guerra*



Item – 3 (a-c)
May 25, 2010
Commissioners Court

The Court presented a Proclamation to Eli Guerra, School of Martial Arts recognizing and proclaiming the month of May 2010 as “Karate Kids of San Antonio Just Say No to Drugs, Alcohol, and Gangs” month. (Record)

The Court presented a Proclamation recognizing the 75th Anniversary of the United States Department of Agriculture Natural Resource Conservation Service in the State of Texas. (Record)

unexpired term of Lily Kunz, for a term to begin upon appointment and expire on December 31, 2010. (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 – 10
May 25, 2010
District Attorney

The Court hereby ordered and approved a motion approving a request from the Bexar County Criminal District Attorney’s Office to rehire Ed Coffey as a Veteran’s Program Coordinator, (T99-99) on a temporary basis at an hourly rate of \$25.00 effective May 26, 2010. (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 – 11
May 25, 2010
District Attorney

The Court hereby ordered and approved a motion authorizing execution of one (1) Title IV-E purchase voucher to be submitted to the Texas Department of Protective and Regulatory Services for reimbursement in the total amount of \$65,125.92 for legal services rendered by the Criminal District Attorney’s Office from January 2010 through March 2010. (Record-purchase voucher 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 – 12
May 25, 2010
District Attorney

The Court hereby ordered and approved a motion authorizing the acceptance of funds in the amount of \$16,640.47 from the Children’s Fund of San Antonio to be used by the Criminal District Attorney’s Office in the interest of the children of Bexar County for the improvement of the physical space, to include furnishings and equipment in the space, designed for use by the children while they are in the Bexar County Courthouse or the Cadena-Reeves Justice Center. (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 – 13
May 25, 2010
Sheriff Office

The Court hereby ordered and approved a motion approving a request from the Sheriff' s Office, authorizing the Auditor to pay overtime to deputies participating in a Joint Task Force with the Immigration and Customs Enforcement (ICE), after reimbursement from ICE for the overtime cost not to exceed \$15,000 per officer per year. (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 – 14
May 25, 2010
Sheriff Office

The Court hereby ordered and approved a motion approving the submission of a grant application to the Office of the State Comptroller of Public Accounts for the continuation of a grant entitled Tobacco Compliance Grant in the amount up to \$58,000.00; County cash-match is not required, with the term of the grant from September 1, 2010 to August 31, 2011, and acceptance of funds, if approved. (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 – 15
May 25, 2010
Constable, Precinct 4

The Court hereby ordered and approved a motion approving a request from Constable, Precinct 4, authorizing the County Auditor to pay vendor GT Distributors of Austin \$951.36 for ammunition. (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 – 16
May 25, 2010
County Auditor

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

\$ 4,739,699.10 (Checks printed May 05, 2010)
\$ 2,246,113.83 (Checks printed May 07, 2010)
\$ 996,801.91 (Checks printed May 12, 2010)
\$17,279,747.93 (Checks printed May 14, 2010)
\$ 5,237,451.82 (Checks printed May 19, 2010)
\$ 1,724,802.27 (Checks printed May 21, 2010)

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 – 17
May 25, 2010
County Auditor

The Court hereby ordered and approved a motion approving the disbursement of payroll, including overtime, and auto allowances to be paid Friday, May 28, 2010. (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 – 18
May 25, 2010
County Auditor

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills through Friday, June 4, 2010. The list of bills paid will be presented to the Court on Tuesday, June 8, 2010. (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 – 19
May 25, 2010
County Auditor

The Court hereby ordered and approved a motion approving Tax Refunds for Paid In Error Requests totaling \$142,477.89 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo,

Wolff, and Judge Wolff voting “Aye”.



Item – 20
May 25, 2010
County Auditor

The Court hereby ordered and approved a motion authorizing extension of deadline and approving the Tax Refund totaling \$6,029.34, 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Judge Wolff voting “Aye”.



Item – 21
May 25, 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 March 2010 through April 2010 for ATT Mobility and Sprint together with Nextel. (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 – 22
May 25, 2010
County Auditor

The Court hereby ordered and approved a motion approving the Tax Assessor-Collector’s Report of Taxes collected in April 2010 and approving the order transferring tax collections for the month of April 2010 from unallocated receipts. (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 – 23
May 25, 2010
County Auditor

The Court hereby ordered and approved a motion approving the certification of additional revenue of \$18,577.00 from the State’s Reimbursement of Nonresident Witness Expense Program, available for the Bexar County General fund, including the appropriate budgetary transfer. (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 – 24
May 25, 2010
Juvenile Probation

The Court hereby ordered and approved a motion approving a request to rehire Leticia Esquivel, Bexar County Retiree, as a Human Resource Specialist (NE-8) for the Bexar County Juvenile Probation. (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 – 25
May 25, 2010
Purchasing Department

The Court hereby ordered and approved a motion authorizing the execution of a Claims Service Agreement with Tristar Risk Management to provide Bexar County with the purchase of claims handling services for the Bexar County Workers’ Compensation and Liability Program for a period beginning June 1, 2010 and ending May 31, 2013 as requested by the Bexar County Planning & Resource Management Department; and authorizing the filing of the appropriate award documents for the record. (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 – 26
May 25, 2010
Purchasing Department

The Court hereby ordered and approved a motion authorizing the execution of a County Depository and Lockbox Agreement and Collateral Security Agreement with Frost National Bank to provide the Bexar County Tax Office with the purchase of Lockbox Services for a period beginning June 1, 2010 and ending September 30, 2013 in the estimated annual amount of \$55,000.00 as requested by the Bexar County Tax Assessor-Collector; and authorizing the Purchasing Agent to file the appropriate legal documents for the record. (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 – 27

May 25, 2010
Purchasing Department

The Court hereby ordered and approved a motion awarding a requirements contract with First Memorial Park Cemetery to provide for the purchase of Burial Services for Paupers for a one-year period beginning June 1, 2010 and ending May 31, 2011 for an estimated annual amount of \$61,875.00 as requested by the Bexar County Department of Community Resources and authorizing the Purchasing Agent to execute contract and file the appropriate award documents for record. (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 – 28
May 25, 2010
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a service requirements contract with Bexar County Courier Service to provide for the purchase of transportation of deceased individuals (bodies) for Bexar County Medical Examiners Office for a one-year period beginning July 1, 2010 and ending June 30, 2011 under the same pricing, terms and conditions for an estimated annual amount of \$257,250.00; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (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 – 29
May 25, 2010
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a service requirements contract with Praxair Distribution, Incorporated to provide for the purchase of Medical Gases and Laboratory Gases for a one-year period beginning July 1, 2010 and ending June 30, 2011 under the same pricing, terms and conditions for an estimated annual amount of \$13,000.00 as requested by the Bexar County Department of Community Resources and authorizing the Purchasing Agent to execute contract modification and file the appropriate award documents for record. (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 – 30

May 25, 2010
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a contract with Delphax Technologies, Inc., for maintenance services on the Bexar County mainframe Delphax printer in the amount of \$125,578.00 for the period June 1, 2010 through May 31, 2011 as requested by the Bexar County Information 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 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 – 31
May 25, 2010
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a service contract with Progressive Environmental Services, Inc. dba Eagle Construction & Environmental Services L.P. SWS to provide for the purchase of the removal of hazardous and non-hazardous materials on a requirements contract basis for a one-year period beginning June 1, 2010 through May 31, 2011 under the same pricing, terms and conditions as requested by the Bexar County Infrastructure Services Department for an annual estimated amount of \$90,000.00; 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 Sergio "Chico" Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Judge Wolff voting "Aye".



Item – 32
May 25, 2010
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Austin Ribbon & Computer (SMWBE) for the purchase of eighty-four (84) Datalux Tracer rugged computers with mounts as requested by the Bexar County Sheriff's Office in the amount of \$474,950.00 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 Sergio "Chico" Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Judge Wolff voting "Aye".



Item – 33

May 25, 2010
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Johnson Grayson Automotive dba Holiday Chevrolet to provide for the purchase of three (3) law enforcement vehicles as requested by the Bexar County Constable, Precinct 4, in the amount of \$94,591.40; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (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 – 34
May 25, 2010
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Sam Pack’s Five Star Ford to provide for the purchase of one (1) van as requested by the Bexar County District Clerk’s Office in the amount of \$20,796.30 and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (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 – 35
May 25, 2010
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Calence LLC to provide for the purchase of Cisco networking switches and transceivers for the new Justice Center Expansion building in the amount of \$239,166.40 as requested by the Bexar County Information Services Department; and authorizing the Purchasing Agent to execute contract and file the appropriate award documents for the record. (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 – 36
May 25, 2010
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Sapphire Technologies, LP to provide for the purchase of staff augmentation for a Technical Director to manage the (Lawson) Financial Management implementation in the estimated amount not to exceed \$216,000.00 as requested by the Bexar County Information Services Department; and authorizing the Purchasing Agent to execute contract and file the appropriate award documents for the record. (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 – 37

May 25, 2010

Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best bid submitted by Labatt Food Service on Categories 1, 2, 7, 8, 9 and 10; and Performance Food Group on Categories 3, 4, and 6 to provide for the purchase and delivery of Food Items on a requirements contract basis for a six month period beginning upon award and ending December 31, 2010, in the estimated amount of \$175,000.00 as requested by the Bexar County Community Supervision & Corrections 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Judge Wolff voting “Aye”.



Item – 38

May 25, 2010

Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best bid submitted by Garcia Clinical Laboratory, Inc., to provide for the purchase of medical laboratory testing services on a requirements contract basis for a period beginning upon award and ending May 31, 2011 in an annual estimated amount of \$45,000.00 as requested by the Bexar County Community Supervision & Corrections 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Judge Wolff voting “Aye”.



Item – 39

May 25, 2010

Purchasing Department

The Court hereby ordered and approved a motion awarding of the lowest and best bid to 1st Choice Restaurant Equipment & Supply for the purchase of a Walk-In Cooler/Freezer Combo in the amount of \$42,500.00 for the Casa Helotes Senior Center as requested by the Bexar County Department of Community Resources; and authorizing the Purchasing Agent to execute contract and file the appropriate award documents for record. (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 – 40

May 25, 2010

Purchasing Department

The Court hereby ordered and approved a motion awarding a requirements contract to the lowest and best responsible bid to Ancira Motor Company for warranty and non-warranty Chrysler Dodge vehicle parts and service in an annual estimated amount of \$25,000.00; and awarding a requirements contract to the lowest and best responsible bid to Jeka Inc/DBA Mr. Transmission for transmission service in an annual estimated amount of \$6,000.00 as requested by the Bexar County Infrastructure Services Department; and authorizing the Purchasing Agent to execute contract and file the appropriate award documents for the record. (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 – 42

May 25, 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 to Identix Incorporated to provide for the purchase of a Fingerprint and Hand Identification System with specialized equipment, software, and server connectivity in support of the Bexar County Juvenile Justice Information System in the amount of \$51,688.00 as requested by the Bexar County Juvenile Probation 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Judge Wolff voting “Aye”.



Item – 43

May 25, 2010

Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to utilize GovDeals (GovDeals.com) online auction service to sell surplus and salvage County assets on a non-exclusive basis, 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Judge Wolff voting “Aye”.



Item – 44

May 25, 2010

Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to reject all bids submitted in response to Bexar County IFB 2010-029 for the purchase of security guard services and awarding the extension of a contract with Allied Barton Security Services in the amount of \$198,829.80 to provide for the purchase of security guard services on a month-to-month basis for a period not to exceed 120 days beginning June 1, 2010 and ending September 30, 2010 under the same pricing, terms and conditions and issuing a new Request for Proposals as requested by the Bexar County Infrastructure Services Department, Juvenile Probation Department, Community Supervision and Corrections 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 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 – 45

May 25, 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 Printing Services for the printing of Multi-Part Forms for Bexar County Departments and Offices. (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 – 46

May 25, 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 a new Driveway Canopy Structure at the Somerset Community Center as requested by the Department of Community Resources. (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 – 47

May 25, 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 Parts & Services for Law Enforcement Motorcycles for the Bexar County Infrastructure Services Department. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio "Chico" Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo,

Wolff, and Judge Wolff voting “Aye”.



Item – 48
May 25, 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 Parts & Services for Medium and Heavy-Duty Trucks for the Bexar County Infrastructure Services Department. (Record)

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



Item – 49
May 25, 2010
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise a Request for Proposals to provide for the purchase of a public coin and inmate non-coin telephone service for Bexar County as requested by the Bexar County Sheriff’s Office in coordination with the Bexar County Information Services Department. (Record)

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



Item – 50
May 25, 2010
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise a Request for Proposals to provide for the purchase of 2009-2010 Assessment of the Administrative Mechanism for the Ryan White Planning Council 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Judge Wolff voting “Aye”.



Item – 51
May 25, 2010
Community Resources

The Court hereby ordered and approved a motion authorizing Contract Amendment Number 2 totaling \$7,000 for provider University Health System-FFACTS adding \$5,000 to the service category of Outpatient/Ambulatory Medical Care and \$2,000.00 to the service category of AIDS Pharmaceutical Assistance (local) 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Judge Wolff voting “Aye”.



Item – 52

May 25, 2010

Community Resources

The Court hereby ordered and approved a motion approving Amendment Number 1 to 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. (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 – 53

May 25, 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 Somerset for the Waste Water Treatment Plant Project Phase II utilizing Program Year (PY) 2009 Community Development Block Grant (CDBG-R) Recovery Act funds in the amount of \$137,562. (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 – 54

May 25, 2010

Community Resources

The Court hereby ordered and approved a motion ratifying a grant application to the Bureau of Justice Assistance (BJA) for the “Encouraging Innovation: Field-Initiated Programs FY 2010 Competitive Grant Announcement” for the development and implementation of a Restorative Justice San Antonio pilot program in the amount of \$750,000 over two years, and acceptance of funds if awarded with no County cash match required. (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 – 55
May 25, 2010
Community Resources

The Court hereby ordered and approved a motion ratifying approval for the submission of an on-line grant application to the U.S. Department of Justice FY 2010 State Criminal Alien Assistance Program (SCAAP) for the reporting period of July 1, 2008 through June 30, 2009, with no Bexar County match; authority to have applied the digital signature of the Bexar County Judge on the application, including acceptance of funding, if awarded. (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 – 56
May 25, 2010
Community Resources

The Court hereby ordered and approved a motion approving a grant application to the Bureau of Justice Assistance (BJA) for Drug Court funding for the solicitation entitled “Second Chance Act Reentry Demonstration Program: Targeting Offenders with Co-occurring Substance Abuse and Mental Health Disorders” for the Bexar County Adult Drug Court in the amount of \$600,000, 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Judge Wolff voting “Aye”.



Item – 57
May 25, 2010
Community Resources

The Court hereby ordered and approved a motion approving a grant application submittal to the U.S. Department of Justice (USDOD) for the FY 2010 Bulletproof Vest Partnership Program with a minimum County cash match of 50% of funding allocation (FY2010-2011); authorization to apply the digital signature of the Bexar County Judge on the application; designating the Senior Grant Analyst as the jurisdiction’s primary point of contact; and acceptance of grant funding once awarded. (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 – 58
May 25, 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 Healthcare Bioscience Development corporations, d/b/a BioMed SA in the amount of one hundred thousand dollars (\$100,000). (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 – 59

May 25, 2010

Information Services

The Court hereby ordered and approved a motion authorizing the County Judge to sign agreement(s) between Bexar County and the following organization(s): Simpson, Foster & Gold, LLP, J.L. Gross & Company, AA Best Bail Bonds #2 and Judgment Enforcers USA for the purpose of allowing access to the Bexar County Public Information Network for records limited to information obtainable by the public under the provision of Rule 12 of the Rules of Judicial Administration. (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

May 25, 2010

Infrastructure Services

The Court hereby ordered and approved a motion approving a Funding Agreement for Boundary Study and Land Protection Plan between Bexar County and the San Antonio Missions National Historical Park, under the National Park Service in the amount of \$20,000. (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 – 61

May 25, 2010

Infrastructure Services

The Court hereby ordered and approved a motion approving two Interlocal Agreements for Fire Protection Services between Bexar County and the following cities: Schertz and Windcrest, for fire protection services in unincorporated areas of Bexar County; effective January 1, 2010 through December 31, 2010, at an annual cost of \$21,077.76 per department for a total of \$42,155.52. (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 – 62

May 25, 2010

Infrastructure Services

The Court hereby ordered and approved a motion approving four Volunteer Fire Department Assistance Agreements between Bexar County and the following volunteer fire departments: Camelot, China Grove, Harmony, and Lone Oak, for fire protection services in unincorporated areas of Bexar County; effective January 1, 2010 through December 31, 2010, at an annual cost of \$21,077.76 per department for a total of \$84,311.04. (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 – 63

May 25, 2010

Infrastructure Services

The Court hereby ordered and approved a motion approving an Assistance Agreement between Bexar County and Bexar County Emergency Scene Rehab, a non-profit corporation, to provide Bexar County with rehabilitation services for emergency scene responders in unincorporated areas of Bexar County; effective January 1, 2010 through December 31, 2010, at an annual cost of \$21,077.76. (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 – 64

May 25, 2010

Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Amendment Number 1 to the contract between Bexar County and Steve J. Patmon Architects for architectural design services in connection with Phase I of the Bexar County Firing Range Project in the amount of \$25,628.00. (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 – 65

May 25, 2010

Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute a Professional Services Agreement between Bexar County and Architectura SA, Inc., in the amount of \$236,925.00 for

architectural/engineering design services for roof replacement of three Bexar County buildings and replacement of the exterior sealant at the Adult Detention Center. (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 – 66

May 25, 2010

Infrastructure Services

The Court hereby ordered and approved a motion authorizing execution of Consent to Assignment of Second Amended Professional Services Agreement between Bexar County and AECOM USA, INC., also known as AECOM USA Group, Inc. for Program Management of the Flood Control Capital Improvement Program to AECOM Technical Services, Inc. (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 – 67

May 25, 2010

Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Change Order #1 to the contract between Bexar County and Davila Construction Inc., in connection with the ADC Inmate Conveyor Project in the amount of \$8,217.13. (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 – 68

May 25, 2010

Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Field Alteration Number 1 to the contract between Bexar County and Pronto Sandblasting in connection with the Raven Field Drive Reconstruction Project, BC 2008-059 increasing the contract amount by \$380,150.86. Precinct Number 1 (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 – 69

May 25, 2010

Infrastructure Services/Flood Control Division

The Court hereby ordered and approved a motion authorizing the purchase of property, 0.205 acre tract of land in the County Block 4919A, being a portion of Lot 208 Northwood Hills, Unit 3, a subdivision of record in Volume 5300, Page 184 of the Plat Records of Bexar County, Texas, known as 22175 E. Loma View in Bexar County, Texas; from Chester W. McBride, Jr. and Paula B. McBride, for a total consideration of \$11,232.90, Flood Control Capital Project, Evans Road Low Water Crossing, SC2. Precinct Number 3 (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 – 70
May 25, 2010
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the purchase of right of way, being 0.112 acres of land, known as Parcel 18, Galm Road located in northwest Bexar County from Galm Corner JV for total consideration of \$43,168.00. Precinct Number 2 (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 – 71
May 25, 2010
Infrastructure Services

The Court hereby ordered and approved a motion approving donation of 0.134 acres of land in the M.M.Y. Musquiz Survey Number 80, Abstract Number 467, County Block 4450 and being a portion of a 50’ drainage right of way shown on the plat of Wildhorse Subdivision Unit 20, from the current owner of record, Continental Homes of Texas, L.P. a Texas limited partnership and for accepted maintenance by Bexar County of said drainage right of way. Precinct Number 2 (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 – 72
May 25, 2010
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to sign a Deed for the sale of 0.286 acres out of Anton Beyer Survey 366 ½, Abstract 76, County Block 4681 and the W. Hughes Survey 173, Abstract 340 County Block 4707, of excess right of way land located at Dos Cerros Drive between Boerne Stage Road and Old Boerne Stage Road, located in northwest Bexar County to Bexar County Emergency Services District Number

4, for appraised value of \$12,000.00. Precinct Number 3 (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 – 73

May 25, 2010

Infrastructure Services

The Court hereby ordered and approved a motion approving a two year Right-of-Entry Permit to the United States of America for the right to use Bullis County Park for a temporary 30 minute rest/refueling stop for the military, for the period of time from April 1, 2010 thru March 31, 2012. Precinct Number 3 (Record-Permit will 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 – 74

May 25, 2010

Infrastructure Services

The Court hereby ordered and approved a motion approving a City-County Interlocal Agreement with the City of Helotes for platting within the Extra Territorial Jurisdiction (ETJ) in accordance with House Bill 1445 (HB 1445) (77th Legislative Session). (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 – 75-77

May 25, 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 of the City of San Antonio, subject to all County Regulations: (Record)

Subdivision plat of Alamo Ranch Unit 31B Enclave, owner: Hanna/Magee, L.P. #1, located northeast of Newton Trail and Lone Star Parkway, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.

Subdivision plat establishing Bridgepoint Unit 1, owner: Grupo Triana, Ltd., located east of State Highway 16-Bandera Road and Triana Parkway, not within the Edwards Aquifer Recharge Zone. Precinct Number 3.

Replat and Subdivision plat establishing Sonoma Verde Unit 4 Phase 5 Enclave, owner: Toll San Antonio TX, LLC, located southwest of Cayman Landing and Branson Falls, within the Edwards Aquifer Recharge Zone. Precinct Number 3.

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 – 78

May 25, 2010

Infrastructure Services

The Court hereby ordered and approved a motion authorizing to rename an approximate 800 linear foot section known as Summerglen Way to the new name of Wilderness Oak. (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 – 79

May 25, 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 May 25, 2010: (Record)

Subdivision

Street/Drain

Alamo Ranch – La Villita Way
Plat #060541
(Precinct #1)

La Villita Way (3,592.66 lf)
Massie Ranch (22 lf)
Massie Ranch (47.27 lf)

Alamo Ranch – La Villita Way
Plat #060541
(Precinct #1)

Drain A (70.0 lf)
Drain B (85.89 lf)

Amber Creek, Unit 1
Plat #060817
(Precinct #1)

Twinbear Creek (433.82 lf)
Placid Bay (905 lf)
Waldon Pond (1,084.69 lf)
Baffin Peak (278.10 lf)
Piccolo Creek (145 lf)
Redspear Falls (35.08 lf)
Balboa Island (87.14 lf)

Amber Creek, Unit 1
Plat #060817
(Precinct #1)

Drain A1 (10.0 lf)
Drain A2 (38.95 lf)
Drain A3 (37.77 lf)
Drain B (120.0 lf)

Gordons Grove, Unit 1
Plat #060462
(Precinct #1)

Gordons Knoll (209.01 lf)
Gordons Knoll (996.68 lf)
Grove Mott (1,019.65 lf)
Grove Point (963.94 lf)
Grove Bend (432.96 lf)
Grove Bend (696.52 lf)

Rolling Grove (1,115.43 lf)
Grove Woods (429.45 lf)
Gordons Gin (342.61 lf)

Gordons Grove, Unit 1
Plat #060462
(Precinct #1)

Drain A (11.0 lf)
Drain B (50.0 lf)
Drain C (11.0 lf)
Drain D (227.68 lf)

Sundance Ranch, Unit 1 (Drains)
Plat #060682
(Precinct #3)

Drain A (145.55 lf)
Lateral Section #1 (29.33 lf)
Lateral Section #2 (27.38 lf)
Drain C (244.12 lf)
Drain D (245.06 lf)

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 – 80

May 25, 2010

Infrastructure Services/Public Works Division

The Court hereby ordered and approved a motion establishing the following no thru trucks zones: (Record)

No Thru Trucks Zone to be established:

All Trucks over 1 Ton Prohibited (except for local deliveries)

Precinct No. 4

Winfield Gap from Binz-Engleman Road to end of road
Winfield Path from Foster Road to end of road

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”.



County Commissioner Tommy Adkisson joined the meeting at this time.



Item – 81

May 25, 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
Community Resources	BT10-124	\$55,000	Undesignated Funds (9400)	Office & Other Equipment Repairs (4840) - \$5,000; Medical Lab Supplies (6430) - \$50,000
Constable, Precinct 3	BT10-126	\$12,400	Undesignated Funds (9400)	Salary-Temp (0112)
Sheriff	BT10-128	\$100,000	Undesignated Funds (9400)	Clothing Bedding and Utensils (7220)
Flood Control	BT10-131	\$1,000,000	Flood Control Project – Olmos Dam (3766)	Flood Control Project – Huebner Creek (3756)

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 – 82
May 25, 2010
Probate Court Number 2

The Court hereby ordered and approved a motion approving a request by Judge Tom Rickhoff, Probate Courts to approve an agreement between Bexar County and Red McCombs to display selected artifacts from his ‘Frontier Americana’ collection and purchase appropriate display cabinets. (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 – 88
May 25, 2010
Infrastructure Services

The Court hereby ordered and approved a motion authorizing a request from the Brothers of Fallen Heroes of a fee exemption in the amount of \$481.00 required for the use of Mission County Park’s Dance Pavilion, Kitchen #1 and Rotunda facilities on September 26, 2010. Precinct Number 1 (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, Adkisson, and Judge Wolff voting “Aye” and Commissioner Wolff voting “Nay”.



Item – 89
May 25, 2010
Infrastructure Services

The Court hereby ordered and approved a motion authorizing a request from the San Antonio Independent Living Services of a fee exemption in the amount of \$416.00 required for the use of Mission County Park’s Dance Pavilion, Kitchen #1 and Bingo facilities on April 10, 2011. Precinct Number 1 (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, Adkisson, and Judge Wolff voting “Aye” and Commissioner Wolff voting “Nay”.



Item – 90
May 25, 2010
Infrastructure Services

The Court hereby ordered and approved a motion authorizing a fee exemption request from the Edgewood School District Veterans, Inc., in the amount of \$377.00 required for the use of Rodriguez County Park’s Pavilion #2 and Kitchen facility on November 14, 2010 for the Annual Veterans Day Picnic. Precinct Number 2 (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, Adkisson, and Judge Wolff voting “Aye” and Commissioner Wolff voting “Nay”.



Item – 91
May 25, 2010
Infrastructure Services

The Court hereby ordered and approved a motion authorizing a fee exemption request from the Families Especial, Inc. in the amount of \$435.50 required for the use of Raymond Russell County Park’s Pavilion #2 and Kitchen facility on August 14, 2010 for a Back to School Party to distribute school supplies. Precinct Number 3 (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, Adkisson, and Judge Wolff voting “Aye” and Commissioner Wolff voting “Nay”.



A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, to return to the regular order of the day without objection. Motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”. Motion carried.



Item – 4 (a-c)
May 25, 2010
Commissioners Court

Commissioners Court recessed at 2:00 p.m. and the meeting of the Board of Directors, for the Bexar County Housing Finance Corporation was called to order by County Commissioner Paul Elizondo, President

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

Meeting adjourned at 2:25 p.m. and the meeting of the Board of Directors, for the Bexar County Health Facilities Development Corporation was called to order by County Commissioner Kevin A. Wolff, President.

Meeting adjourned at 2:30 p.m. and the meeting of the Board of Directors, for the Industrial Development Corporation was called to order by Commissioner Paul Elizondo.

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

Meeting adjourned at 2:33 p.m. and Commissioners Court reconvened at this time.



Item – 4d
May 25, 2010
Commissioners Court

The Court hereby ordered and approved a motion approving the amendment to the San Antonio Bexar County Metropolitan Planning Organization’s Continuing Phase Agreement policy changes. (Record-agreement to be filed later)

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



Item – 4e
May 25, 2010
Community Resource

The Court hereby ordered and approved a motion approving the Amendment to the Management Agreement between Bexar County and Haven for Hope for the construction of the Haven for Hope Facility with an increased budget amount of \$1,000,000.00 for a total budget amount not to exceed \$11,000,000.00. (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 – 6
May 25, 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. Second Amendment to Detention Facility Food Service agreement with Aramark Correctional Services, LLC, approved February 23, 2010.
- b. U.S. District for the Western District of Texas-Summons in a Civil Action – Jose Luna Torres v. Bexar County Sheriff’s Department, ET AL.

- c. Return of Citation by Personal Services in a Delinquent Tax Suit – Schertz, Cibolo, Universal City ISD ET AL. vs. Socorro Mosqueda, ET AL.
- d. Letter to Judge Nelson Wolff and Sheriff Amadeo Ortiz from inmate Ronald Simms.



Item – 8
May 25, 2010
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, May 4, 2010 as printed. (Record)

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



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



Item – 83
May 25, 2010
Commissioners Court

The Court hereby ordered and approved a motion approving the appointment of County Commissioner Kevin A. Wolff to serve on the Alamo Area Council of Governments Alamo Regional Transportation Steering Committee to begin upon approval and expire on December 31, 2011. (Record)

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



County Commissioner Kevin A. Wolff returned to the meeting at this time.



Item – 84
May 25, 2010
Community Venue Programs Office

The Court hereby ordered and approved a motion directing Mike Sculley, Director of the Bexar County Community Venue Programs Office to advise, in writing, each Bexar County venue project developer that has not commenced construction on its project that construction must commence by October 1, 2012 or Bexar County Commissioners Court may consider revoking the award of the venue project to that developer. (Record)

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



Item – 85

May 25, 2010

Planning and Resource Management

The Court hereby ordered and approved a motion approving a resolution by the Commissioners Court of Bexar County, Texas, approving the County’s Preliminary Official Statement pertaining to the sale of Obligations designated as “Bexar County, Texas Limited Tax Refunding Bonds, Series 2010, and the appointment of the following members of Underwriting syndicate listed below: (Record)

Hutchinson, Shockey, Erley & Co. as Senior Member
Frost National Bank and Southwestern Capital Markets, Inc., as Co-Managers

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 – 86 (a-c)

May 25, 2010

Infrastructure Services

The Court hereby ordered and approved a motion the approving a resolution to CPS Energy requesting \$750,000 of existing Community Infrastructure and Economic Development (CIED) Fund to be utilized for the Justice Center Expansion Solar Photovoltaic (PV) System. (Record)

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

The Court hereby ordered and approved a motion ratifying the approval of Amendment Number 5 between Bexar County and Zachry Construction Corporation in the amount of \$2.5M for the purchase and installation of the Solar Photovoltaic System at the Bexar County Justice Center Expansion Project, to include the notice to proceed. (Record-amendment to be filed later)

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

The Court hereby ordered and approved a motion authorizing the County Judge to sign and submit required grant agreement forms to accept Department of Energy grant in the amount of \$1.0M (Award No. DE-EE0003175). (Record)

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



Item – 87

May 25, 2010
Infrastructure Services

Discussion was held regarding moving the current Northeast (NE) Juvenile Probation satellite office lease space from its current location at 8500 Vicar, Suite 150, to a new location and the short timelines involved for such a move. Precinct Number 4 (Record)

No action was taken.



Item – 92
May 25, 2010
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to award a contract to Turner Construction Company to provide Bexar County with the purchase of Construction Manager-at-Risk Services for the Renovation of Mechanical System at the Bexar County Adult Detention Center contingent upon successful negotiations and contract execution as requested by the Bexar County Infrastructure Services Department. Contract execution documents will be brought to Commissioners Court at a later date. (Record-contract to be filed later)

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



Item – 93
May 25, 2010
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a contract with Ergon Asphalt & Emulsions, Inc., Triple S Materials (SMWBE), L.P., Martin Marietta Materials (SMWBE), Osburn Materials, Inc., Vulcan Construction Materials and P2 Emulsions to provide for the purchase of rock and asphaltic road materials 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 from Ergon Asphalt & Emulsions, Inc. for Items 10, 12, 14, and 15 under the same terms and conditions in an annual estimated amount of \$2,000,000.00 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 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”.



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. Patrick Uzomba v. Bexar County Deputy Sheriff H. Adams; and
 - ii. Terrance E. Taylor vs. Amadeo Ortiz, Bexar County Sheriff and Robert Rodriguez, Jr.; and
 - iii. Igbal Kardiya, Aalmin Corp d/b/a Maxi Food Mart v. Veronica Legarreta, Assistant Criminal District Attorney for Bexar County; and
 - iv. 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.
- 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’s contract with the GEO Group, Inc. which operates a detention facility on South Laredo Street.

551.072 –

Deliberation regarding real property:

- a. Lot 26, Blk 120, NCB 227;

3:15 p.m.



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

3:35 p.m.



A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, to reconsider the vote by which agenda item 86 (a-c) was approved and show County Commissioner Kevin A. Wolff voting “Aye” on agenda item 86 (a-c). Motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”. Motion carried and agenda item 86 (a-c) be and hereby is reconsidered.



Item – 86a
May 25, 2010
Infrastructure Services

The Court hereby ordered and approved a motion the approving a resolution to CPS Energy requesting \$750,000 of existing Community Infrastructure and Economic Development (CIED) Fund to be utilized for the Justice Center Expansion Solar Photovoltaic (PV) System. (Record)

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

The Court hereby ordered and approved a motion ratifying the approval of Amendment Number 5 between Bexar County and Zachry Construction Corporation in the amount of \$2.5M for the purchase and installation of the Solar

Photovoltaic System at the Bexar County Justice Center Expansion Project, to include the notice to proceed. (Record-amendment to be filed later)

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

The Court hereby ordered and approved a motion authorizing the County Judge to sign and submit required grant agreement forms to accept Department of Energy grant in the amount of \$1.0M (Award No. DE-EE0003175). (Record)

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



Item – 94
May 25, 2010
District Attorney

The Court hereby ordered and approved a motion approving recommendations from the District Attorney's Office to accept settlement offer in the amount of \$17,500.00 in the following litigation: Terrance E. Taylor vs. Amadeo Ortiz, Bexar County Sheriff and Robert Rodriguez, Jr.

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 – 94
May 25, 2010
District Attorney

Discussion was held regarding the GEO Group, Inc. which operates a detention facility on South Laredo Street.

No action was taken.



A motion for adjournment was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned, *In honor and memory of Ret. State District Judge James Barlow, Seth H. Mitchell Jr., Patricia Atkins, Carmen*

Badillo, Rose Trevino, Edna Oldham, Jose Antonio Alfaro Jr., William R. Grace, Jackie Rawson, Claudell Benson, Leo Conchola, Ryan Phillips and Pilar Isabella Sanchez Guerra until Tuesday, June 8, 2010 at 11:00 a.m.

3:45 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST:

GERARD RICKHOFF, COUNTY CLERK
BEXAR COUNTY, TEXAS