

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, JUNE 29, 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 June 29, 2010.

Present at roll call:

Nelson W. Wolff, County Judge;
Kevin A. Wolff, County Commissioner Precinct No. 3;
Tommy Adkisson, County Commissioner Precinct No. 4;
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;
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:

Deisy DeLeon, Texas State University Student gave the invocation at today's meeting. County Commissioner Tommy Adkisson led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of former Governor of Texas, Dolph Briscoe Jr. expressing to them the sympathy of the court on the loss of their loved one. Born and raised in Uvalde, he graduated from the University of Texas in 1943 and then served in the Army for two years. From 1949-1957 he served in the Texas House of Representatives where he authored the legislation to build farm-to-market roads, a crucial transportation network for agriculture. In 1960 he became the youngest person to serve as president of the Texas and Southwestern Cattle Raisers Association where he spearheaded the eradication of the screwworm in Texas and the Southwest. He then served as governor from 1972-1978, serving a two-year term and (after a change in the state's Constitution) a four-year term. During his governorship he strongly and successfully pushed for passage of the Texas Open Records Act, the most extensive ethics and financial disclosure bill in state history. In 1978 he lost the Democratic primary for governor to the state's attorney general, John Hill and returned to Uvalde to his ranch and business operations. He was designated the state's Outstanding Conservation Rancher, one of the state's five Outstanding Young Texans by the Junior chamber of Commerce and Mr. South Texas. He was also active in the philanthropic community, mostly in and around San Antonio. He gave generously to the Witte Museum, the University of Texas Health Sciences Center at San Antonio in support of cardiology research and women's health, and to the Dolph and Janey Briscoe Western Art Museum. He is survived by his son Dolph III, two daughters, Janey Marmion and Cele Carpenter; and five grandchildren.

A letter of condolence is to be sent to the family of Raymond T. Silva expressing to them the sympathy of the court on the loss of their loved one. He served in the United States Air Force during Vietnam as a Sergeant. After serving the military, he was employed at various companies and most recent at Northside Independent School District, where he recently retired after working there over 25 years as a bus driver. He was a member of the American Legion Alamo Post 2. He was a saxophone player for many bands including, The Royal Jesters, the Sunflows, and his own band, Cenisa. He is survived by his wife, Celia Silva, and numerous nieces and nephews and other family members.

A letter of condolence is to be sent to the family of Jesse R. Garcia expressing to them the sympathy of the court on the loss of their loved one. He was in the Navy during World War II and served on the Intrepid in the Pacific along with his twin brother, Joe. He was a Detective for the San Antonio Police Department for 17 years and then became a US Marshall during the Cuban Crisis. He then went to work for the Sheriff's Department where he later retired. He is survived by his daughter, Jessica Garcia, and son, Joe John Garcia and numerous nieces and nephews.

A letter of condolence is to be sent to the family of John Jesse Saldana expressing to them the sympathy of the court on the loss of their loved one. Enlisting in the Army in July of 1942, he received his commission as a 2nd Lieutenant within eight months. He graduated seventh in his class of 150 at Fort Benning's Infantry Officer's Candidate School. As a Combat Infantry Officer in Company H, 22nd Infantry Regiment, 4th Infantry Division, he was twice wounded in action at the Battle of Hurtgen Forest and in the Battle of the Bulge. He was the lone survivor of his unit in Luxembourg and earned a Bronze Star and two Purple Hearts. Above all, he treasured his Combat Infantryman Badge. On December 7, 1974, he was appointed San Antonio's first Spanish-surnamed Postmaster since 1836, and the first merit Postmaster in the nation. He worked for the U.S. Postal Service for 45 years and was not only Postmaster of San Antonio, but also Sectional Center Manager covering nearly 33,000 square miles, 226 post offices and 4,527 employees. His work ethic earned him the distinction of "Postmaster of the Year" in 1983. A native 13th generation San Antonian, he was past president of the Canary Island Descendants Association and Harp & Shamrock Irish Society, and lifetime member of the Sons of the Republic of Texas and in 1981, he was named Chairman of the 250th Anniversary of the founding of Villa de San Fernando by the Islenos Canarios Committee. A life-long Oblate Associate, he was presented with the Oblate Cross in 1973 for his love and devotion to the Oblate Community. He is survived by his children, John Jesse Jr., Steven Graham, Kathleen Colunga, Theodore David, Ginger Kemmy, Eileen Gonzalez, Marcia Dole, and Kimberly Moehlmann; 32 grandchildren and 14 great-grandchildren.

A letter of condolence is to be sent to the family of Kirk Klein Colyer expressing to them the sympathy of the court on the loss of their loved one. As a young man in Boy Scouts, he was elected to the Order of the Arrow, with a sash crowded with many merit badges. He graduated from Winston Churchill High School and became a Jaycee helping orphans. Working a holiday rest stop in 1979, his rating was a first "5-Star". He drove a political wagon for "Nelson Wolff" and soon earned that same wagon. In Balcones Heights, Texas, he won City Council by one vote, serving two terms and then went onto win youngest mayor anywhere. He created the first "Free Enterprise Parade" and passed out newsletters monthly, with family. He was the first male to graduate from IWC in business and Political Science and became President and Owner of "Colyer Ins. Agency". For years he chaired nonprofit organizations, charity auctions, was a director of Martin Ball, Santa's helper. He is survived by his mother, Charlotte Klein Colyer, sister, Kathy A. Colyer, brothers, Carl Colyer, John Colyer, and Anthony Colyer and extended family members.

A letter of condolence is to be sent to the family of Rebecca M. Dominguez expressing to them the sympathy of the court on the loss of their loved one. She is survived by her daughters, Rebecca Karimi and Norma Lambert, 5 grandchildren and extended family members.

A letter of condolence is to be sent to the family of Dr. James Wisner Parlett expressing to them the sympathy of the court on the loss of their loved one. He was a retired Air Force Lieutenant Colonel and continued his work in education both teaching and administration. He is survived by his daughters, Jennifer and Jessica Parlett, and his mother Elizabeth Byrne Parlett.

A letter of condolence is to be sent to the family of Joel Ybarra III expressing to them the sympathy of the court on the loss of their loved one. He is survived by his father Rev. Joel C. Ybarra, Jr., his mother Gloria G. Ybarra and his sister Vanessa M. Ybarra.

A letter of condolence is to be sent to the family of Janie Cuellar Salinas expressing to them the sympathy of the court on the loss of their loved one. She graduated from Weslaco High School in 1985 and received her bachelor's degree from North Texas State University in 1989. A hard working and dedicated employee in various businesses and excelled in everything she attempted. Along with her work, she was very involved in politics, campaigning successfully for family members. She was also very active in church activities at St. Joseph Catholic Church in Edinburg and most recently at Holy Family Catholic Church in Fort Worth. She is survived by her husband, former Hidalgo County Judge, J.D. Salinas, III; children, Nicolas, Samantha, Victoria, Gianna and Gabriella and extended family members.

A letter of condolence is to be sent to the family of Barbara Jean Tschoepe expressing to them the sympathy of the court on the loss of their loved one. She was a 1956 graduate of Seguin High School and a member of the Emmanuel's Lutheran Church. She enjoyed working part-time for many years at Seguin Bridal and Formal. She is survived by her sons, Steve Tschoepe and Doug Tschoepe; daughter, Tina Van Booven; and 3 grandchildren.

A letter of condolence is to be sent to the family of Lew W. Dement expressing to them the sympathy of the court on the loss of their loved one. He spent his life working in the hospitality industry, including 10 years as the first General Manager of the Tower of Americas Restaurant; 14 years as General Manager of the Broadway Plaza Hotel, and he owned and operated the Spring Branch Store from 1991-2001. He served as Vice Chairman of the San Antonio Visitors & convention Bureau from 1981-1987; Chairman of the North San Antonio Chamber of Commerce Visitors and Tourist Task Force from 1982-1984; and First Vice President Board of Directors, San Antonio Hotel & Motel Association from 1984-1986. He is survived by his wife, Barbara; his children, Stacy, Dan, Jennifer and Katy; and his grandson Aiden.

A letter of condolence is to be sent to the family of Mattie Edwards expressing to them the sympathy of the court on the loss of their loved one. She is survived by her daughter, Cassandra Jones.

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

*Dolph Briscoe Jr.
Raymond T. Silva
Jesse R. Garcia
John Jesse Saldaña
Kirk Klein Colyer
Rebecca M. Dominguez
Dr. James Wisner Parlett
Joel Ybarra III
Janie Cuellar Salinas
Barbara Jean Tschoepe
Lew W. Dement
Mattie Edwards*



Item – 3a
June 29, 2010
Commissioners Court

The Court presented service pins to the following Bexar County employees recognizing them for 25 and 30 years of service with the Sheriff's Office: (Record)

<u>Name</u>	<u>Years</u>
Frank Pacheco	30
Edward K Petschelt	25

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



Item – 4a
June 29, 2010
Commissioners Court/Precinct 1 & 4

Special Presentation by Aaron Martinez regarding the Bexar County community clean-up efforts in conjunction with “National Public Works Week 2010.” Special Thanks to the participating Bexar County Departments: Community Resources, AgriLife, County Courts 1,8,11 & 12, Adult Probation, Juvenile Probation, Zero Tolerance and Sheriff’s Community Policing, Constable Pct. 3 and Public Works and the following outside organizations: Camelot Volunteer Fire & Rescue, Geronimo Volunteer Fire Department, Elm Valley, ESD #2, Glen Terrance Property Owners, Hidden Oasis, Newell Recycling, Texas Disposal System, and Walzem Rd Area Revitalization, Inc. and the following neighborhoods, Brookwood, Camelott II, Forest Scottswood, Seville, Silver Leaf and The Glen.



Item – 77
June 29, 2010
Planning and Resource Management

Discussion regarding an update on Judicial Support Services structure and staff, Judicial Management Report, criminal justice issues and jail population. (Record)

No action taken.

County Commissioner Paul Elizondo joined the meeting at this time.



Item – 6
June 29, 2010
Commissioners Court

The Court hereby ordered and approved a motion approving the Consent Agenda (items 10-74) with the exception of items 45 and 46, which will be heard separately.

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 – 10
June 29, 2010
Commissioners Court

The Court hereby ordered and approved a motion approving a request from County Judge Nelson Wolff to hire Ruby A. Webb as Chief of Staff to the County Judge (E-14) at a salary of \$100,000 annually, effective July 19, 2010. (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 11
June 29, 2010
Commissioners Court

The Court hereby ordered and approved a motion approving a request from Commissioner Sergio “Chico” Rodriguez, Precinct 1, to hire Maria M. Garcia for the position of Executive Assistant (E-04) at a salary of \$40,200 annually, effective June 29, 2010. (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 12
June 29, 2010
Commissioners Court

The Court hereby ordered and approved a motion approving a request from County Judge Nelson W. Wolff to re-appoint Dr. Dianna M. Burns-Banks, M.D. to the Center for Health Care Services to begin upon appointment and expire on June 30, 2012. (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 13
June 29, 2010
Commissioners Court

The Court hereby ordered and approved a motion approving a request from Commissioner Paul Elizondo to re-appoint Sam Williams Jr. to the Center for Health Care Services Board for a term to begin upon appointment and expire on June 30, 2012. (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 14
June 29, 2010
Commissioners Court

The Court hereby ordered and approved a motion approving a request from Commissioner Tommy Adkisson to re-appoint Ruben Zamora to the Center for Health Care Services Board for a term to begin upon appointment and expire June 30, 2012. (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 15
June 29, 2010
Commissioners Court

The Court hereby ordered and approved a motion approving a request from Commissioner Tommy Adkisson to appoint LeRoy Schleicher for a two year term to the Emergency Services District Number 11, to fill the expired term of Jeff Wigle, to begin upon appointment and to expire 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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 16
June 29, 2010
Commissioners Court

The Court hereby ordered and approved a motion approving a request from Commissioner Sergio “Chico” Rodriguez to appoint Sylvia Corona Sanchez to the Veterans Advisory Committee, replacing Lawrence “Larry” Romo, to serve for a term to begin upon appointment and expire December 31, 2010. (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 17
June 29, 2010
Government Relations

The Court hereby ordered and approved a motion approving the Second Amendment to the Forensic Science and Medical Examiner’s Services Agreement Contract Extension and Fee Schedule for FY 2010-11. (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 – 18
June 29, 2010
Sheriff’s Office

The Court hereby ordered and approved a motion ratifying approval of a grant proposal submitted to the Office of the Texas Attorney General, who is the State’s Administrating Agent for the Bureau of Justice Assistance, Project Safe Neighborhood Program, for a project entitled Gang Intelligence Officer, in the amount of \$116,966, no county cash match is required, the term of the grant is 24 months, and acceptance of grant funds, if awarded. (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 19
June 29, 2010
Sheriff' s Office

The Court hereby ordered and approved a motion ratifying approval of a grant submission to U.S. Department of Justice, Bureau of Justice Assistance (BJA) for the continued funding (5th year) of the Bexar County Sheriff' s Anti-Human Trafficking Task Force in the amount of \$226,667, representing \$170,000 in federal funds, plus a 25% (\$56,667) in cash and/or in-kind match; the Sheriff' s Asset Forfeiture will provide cash-match funds in the amount of \$25,818 (12%), plus an in-kind match of \$30,849 (13%) from existing Sheriff' s resources, the term of the grant is from October 1, 2010 through September 30, 2011, and approval and acceptance of grant funds, if awarded. (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, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 20
June 29, 2010
Sheriff' s Office

The Court hereby ordered and approved a motion authorizing the acceptance of funds for the Sheriff' s Cyber Crimes "Internet Crimes Against Children Taskforce" in the amount of \$15,000 from the United States Department of Justice ("DOJ"), Office of Justice Program ("OJP"), Office of Juvenile Justice and Delinquency Prevention ("OJJDP") administered by the Office of the Attorney General for their participation in the Texas Southern Internet Crimes Against Children Task Force, the term of the grant is from June 1, 2010 to October 31, 2010, no county match is required. (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, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 21
June 29, 2010
Law Library

The Court hereby ordered and approved a motion authorizing payments 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 \$78,567.08. (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, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 22
June 29, 2010
Probate Court #1

The Court hereby ordered and approved a motion approving the designation of three alternate Associate Mental Health Judges and for the appointment by the County Judge of Rebecca Reed, David McLane and Bo Woods, as the Alternate Associate Mental Health Judges, pursuant to Texas Health and Safety Code Section 574.0085, such that they may preside over Probate Court's 1 mental health matters, on an "on call basis," in the event of the "full time" Associate Judge's illness, vacation, or authorized absence. (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, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 23
June 29, 2010
County Auditor

The Court hereby ordered and approved a motion authorizing Change Order I100518 to the Systems Innovators Contract and PayFormance Cost for the creation and issuance of refund checks for County Offices, at a cost not to exceed \$18,500. (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, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 24
June 29, 2010
County Auditor

The Court hereby ordered and approved a motion authorizing the County Auditor to pay for travel expenses, totaling \$355.09, incurred when individual came to Bexar County, per request, to interview for the County Auditor's position. (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, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 25

June 29, 2010
County Auditor

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

\$ 1,952,305.68 (Checks printed June 09, 2010)
\$ 1,824,853.02 (Checks printed June 11, 2010)
\$ 55,256,660.25 (Checks printed June 16, 2010)
\$ 4,746,667.03 (Checks printed June 18, 2010)
\$ 2,664,948.71 (Checks printed June 23, 2010)
\$ 5,110,032.69 (Checks printed June 25, 2010)

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 – 26
June 29, 2010
County Auditor

The Court hereby ordered and approved a motion authorizing to disbursement of payroll, including overtime, and auto allowances to be paid Wednesday, June 30, 2010. (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 27
June 29, 2010
County Auditor

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills through Friday, July 9, 2010. The list of bills paid will be presented to the Court on July 13, 2010. (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 28
June 29, 2010
County Auditor

The Court hereby ordered and approved a motion approving Tax Refunds for Paid In Error Requests totaling \$96,546.93 which have been reviewed by the Auditor’s Office and found to be valid. (Record)

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



Item – 29
June 29, 2010
County Auditor

The Court hereby ordered and approved a motion approving the Tax Assessor-Collector’s Report of Taxes collected in May 2010 and the order transferring tax collections for the month of May 2010 from unallocated receipts. (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 30
June 29, 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 May 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 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 – 31
June 29, 2010
County Auditor

The Court hereby ordered and approved a motion approving payment of cellular telephone usage over \$75 for the period of April through May 2010 for ATT Mobility and Sprint together with Nextel. (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 32
June 29, 2010
Purchasing Department

The Court hereby ordered and approved a motion authorizing the execution of a contract with Provado, The Group, Inc. in the amount of \$20,000 to provide Bexar County with the purchase of consulting services for the Mini-Needs Assessment for Ryan White Part “A” as requested by the Bexar County Department of Community Resources and authorizing the filing of the appropriate award documents for record. (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 33
June 29, 2010
Purchasing Department

The Court hereby ordered and approved a motion authorizing the execution of a contract with Collaborative Research, LLC in the amount of \$12,000.00 to provide Bexar County with the purchase of consulting services for the revisions to the San Antonio HIV Health Services for the Ryan White Program as requested by the Bexar County Department of Community Resources and authorizing the filing of the appropriate award documents for record. (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 34
June 29, 2010
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to First Southwest Asset Management, Inc. to provide Bexar County with the purchase of Investment Management Services contingent upon successful negotiations and contract execution as requested by the Bexar County Planning & Resource Management Department. The necessary contract documents will be submitted to Commissioners Court at a later date for consideration and action upon successful negotiations. (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 35
June 29, 2010
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best bid submitted by Burns Business Forms & Systems to provide Bexar County Departments and Offices with the purchase of Printing Services of Multi-Part Forms on a requirements contract basis for a period beginning July 1, 2010 and ending June 30, 2012 for an estimated annual amount of \$25,000.00 and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

A motion was presented by County Commissioner 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 – 36
June 29, 2010
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best bid submitted by Tractor City to provide for the purchase of Parts and Services for John Deere Equipment on a requirements contract basis for a two year period, beginning July 1, 2010 through June 30, 2012 in the estimated annual amount of \$30,000.00 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 37
June 29, 2010
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best bid submitted by B&G Chemicals & Equipment Co., Inc. to provide for the purchase of Pesticides for Mosquito Control on a requirements contract basis for a one year period, beginning July 1, 2010 through June 30, 2011 in the estimated annual amount of \$58,000.00 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 38
June 29, 2010
Purchasing Department

The Court hereby ordered and approved a motion awarding a renewal of a contract with eCivis, Incorporated for the purchase of a Grants Network Master License and Service agreement for a one year period beginning August 1, 2010 and ending July 31, 2011 as requested by the Bexar County Department of Community Resources in the annual contract amount of \$68,000.00 and authorizing the Purchasing Agent to execute and file appropriate award documents for record. (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 39
June 29, 2010
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a contract with GT Shoe Shine to provide

Shoe Shine Concession Services at the Bexar County Courthouse for a one year period beginning August 1, 2010 and ending July 31, 2011 under the same terms and conditions for an estimated annual revenue amount of \$600; 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 40
June 29, 2010
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Holt Power Systems for the purchase of one (1) Generator Set as requested by the Bexar County Infrastructure Services Department in the amount of \$90,550.00 and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

A motion was presented by County Commissioner 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 – 41
June 29, 2010
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to update the Bexar County Fixed Asset Inventory Records to reflect the acceptance of one vehicle (2005 Dodge Ram 1500 SLT), obtained as a result of asset forfeiture proceedings, as requested by the Bexar County Criminal District Attorney’s Office and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 42
June 29, 2010
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to update the Bexar County Fixed Asset Inventory Records to reflect the acceptance of four vehicles and the removal of three vehicles in accordance with the attached Vehicle Equipment List as requested by the Bexar County Sheriff’s Office and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 43
June 29, 2010

Purchasing Department

The Court hereby ordered and approved a motion rejecting the one proposal submitted by Bernard Warren Associates in response to Bexar County RFP 2010-079 for the purchase of 2009-2010 Assessment of the Administrative Mechanism for the Ryan White Planning Council; and authorizing the Purchasing Agent to re-advertise a Request for Proposal (RFP) that includes a revised scope of services and requirements as requested by the Bexar County Department of Community Resources on behalf of the San Antonio Area HIV Health Services Planning Council. (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, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 44

June 29, 2010

Community Resources

The Court hereby ordered and approved a motion approval execution of the First Amendment between Bexar County and the City of Leon Valley to increase the total grant allocation in the amount of \$45,050 utilizing PY 2008 Reprogrammed Community Development Block Grant (CDBG) funds from the Infrastructure category, City of Leon Valley Raymond Rimkus ADA Footbridge project. (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, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 47

June 29, 2010

Community Resources

The Court hereby ordered and approved a motion approving the two contracts totaling \$304,861 with Alamo Area Resource Center for services funded for FY 2010-2011 Ryan White Part A Minority AIDS Initiative (MAI) (\$151,726) and Part B Service Delivery (SD) (\$153,135) for the varying contract periods. (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, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 48

June 29, 2010

Community Resources

The Court hereby ordered and approved a motion approving one contract totaling \$275,369 with United Medical Centers for services funded for FY 2010-2011 Ryan White Part B Service Delivery (SD) for the contract period beginning April 1, 2010 through March 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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 49
June 29, 2010
Community Resources

The Court hereby ordered and approved a motion approving the two amendments totaling \$53,009 with Alamo Area Resource Center for services funded for FY 2009-2010 Part A Minority AIDS Initiative (MAI) (\$43,316) and State Services (SS) (\$ 9,693) for the varying contract periods. (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 50
June 29, 2010
Community Resources

The Court hereby ordered and approved a motion approval one contract totaling \$14,643 with EATS Foundation for services funded for FY 2010-2011 Ryan White Part A formula (\$10,452.00) and supplemental funds (\$4,191.00) for the contract period beginning March 1, 2010 through February 28, 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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 51
June 29, 2010
Community Resources

The Court hereby ordered and approved a motion approving one contract totaling \$5,390 with El Centro del Barrio for services funded for FY 2010-2011 Ryan White Part A Minority AIDS Initiative (MAI) for the contract period beginning March 1, 2010 through February 28, 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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 52
June 29, 2010
Economic Development

The Court hereby ordered and approved a motion approving an Assignment and Assumption of the Tax Phase-In Agreement with Green Metals, Inc. for the purpose of transferring property and the assignment of rights and obligations of GMI Recycling Texas LLC and ARK Recycling Texas LLC to Green Metals, Inc. (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 53

June 29, 2010

Economic Development

The Court hereby ordered and approved a motion approving the First Amendment to the Tax Phase-In Agreement between the County of Bexar and Lowe’s Home Centers, Inc. for the purpose of reducing Lowe’s Employment Commitment. (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 54

June 29, 2010

Economic Development

The Court hereby ordered and approved a motion approving the First Amendment to the 381 Grant Agreement between the County of Bexar and Brooks Development Authority for the purpose of extending the Scheduled Completion date to July 1, 2010. (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 55

June 29, 2010

Economic Development

The Court hereby ordered and approved a motion approving a request from Judge Nelson Wolff to re-appoint Curtis Farrell and Ronald D. Urbanczyk to the Westside 211 Special Improvement District board of directors for terms that begin upon appointment and expire on June 1, 2012. (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 56

June 29, 2010

Economic Development

The Court hereby ordered and approved a motion approving a request from Commissioner Sergio “Chico” Rodriguez to re-appoint Dr. Felipe Morales to the Westside 211 Special Improvement District board of directors for a term that begins upon appointment and expires on June 1, 2012. (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 57

June 29, 2010

Information Technology

The Court hereby ordered and approved a motion approving the deletion of an Analyst Programmer I position (Table E-6), at a cost of \$49,885 per year, and approval to create a Technology Business Analyst position (Table E-5) at a cost of \$45,983 for the Justice of the Peace Courts funded with the JP Technology Fund. (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 58

June 29, 2010

Infrastructure Services

The Court hereby ordered and approved a motion approving the Interlocal Agreement between Bexar County and Bexar Metropolitan Water District (Bexar Met) in the amount of \$1,420,954.70 to be paid by Bexar Met for utility relocation on the Ventura Phase IX and X Project. Precinct Number 4 (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 59

June 29, 2010

Infrastructure Services

The Court hereby ordered and approved a motion approving an Engineering Services Agreement between Bexar County and Gonzalez-De la Garza & Associates, for engineering services in an amount not to exceed \$50,901.38 for study fees related to the Intersection Improvement Study Project, BC 2010-166. Precincts Number 1, 3, and 4. (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 60

June 29, 2010

Infrastructure Services

The Court hereby ordered and approved a motion approving an Engineering Services Agreement between Bexar County and CAS Consulting and Services, Inc., for professional civil engineering design services in an amount not to exceed \$106,600.00 for design fees related to the Trainer Hale Road at Woman Hollering Creek Drainage Structure Project, BC 2010-156. Precinct Number 4. (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 61
June 29, 2010
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Amendment Number 1 in the amount of \$26,700 to the Architectural Services Agreement between Bexar County and Ford Powell Carson Architects and Planners, Inc., in connection with the Cadena-Reeves Justice Center 4th floor renovation project. (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 62
June 29, 2010
Infrastructure Services

The Court hereby ordered and approved a motion authorizing a Second Amendment to the Engineering Services Agreement between Bexar County and PBS&J increasing the construction administration/inspection services by \$379,767.67 for the Culebra Road construction project BC 2008-125. (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 63
June 29, 2010
Infrastructure Services

The Court hereby ordered and approved a motion approving a Second Amendment to the Professional Engineering Services Agreement between the County of Bexar and AMEC Earth and Environmental, Inc. to perform additional environmental services and/or investigations to include additional groundwater sampling and waste water disposition at a cost not to exceed \$11,940 for the property located at Lot 26, Block 120, NCB 227 and Lots 7-15, Block 118, NCB 228. Precinct Number 2. (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 64
June 29, 2010
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to approve SAWS Field Alteration Number 2 to the contract between Bexar County and E.E. Hood and Sons, Inc. in connection with the Shaenfield Road Reconstruction Project, BC 2009-260 increasing the contract amount by \$22,472.00 to be paid by SAWS at no

cost to the county. Precinct Number 1. (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 65

June 29, 2010

Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Field Alteration Number 15 to the contract between Bexar County and Capital Excavation, in connection with the Blanco Road (FM 2696) Reconstruction Project, BC 2008-173 increasing the contract amount by \$433,460.58. Precinct Number 3. (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 66

June 29, 2010

Infrastructure Services

The Court hereby ordered and approved a motion authorizing both the acceptance of and conveyance of (swap) land between Bexar County and the City of San Antonio, as part of its electric and gas system, acting by and through the City Public Service Board, for two pieces of property fronting on Laguna Road and U.S. Highway 181, located in southeast Bexar County being further described as follows: (Record-deed recorded in the Deed Records Department)

- (a) Conveyance from Bexar County to City of San Antonio, acting by and through the City Public Service Board being 0.2659 acres of land out of CB 4007;
- (b) Conveyance from City of San Antonio, acting by and through the City Public Service Board to Bexar County, being 0.4562 acres of land out of CB 4007.

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 – 67

June 29, 2010

Infrastructure Services/Flood Control Division

The Court hereby ordered and approved a motion authorizing the purchase of 1.22 acres, more or less, out of the Northwest part of Lot 44, Leon Valley Ranches, known as 6004 El Verde in the City of Leon Valley, Bexar County, Texas, according to the plat recorded in Volume 2575, Page 228, Deed and Plat Records of Bexar County, Texas; Save and Except a 0.205 acre tract conveyed to the City of Leon Valley, Texas, in Volume 3781, Page 1402, Real Property Records of Bexar County, Texas, from Terry Darden and Sharlene Darden for a total consideration of \$170,000.00, Flood Control Capital Project, Huebner Creek Enhanced Convey NWWC, LC17. Precinct Number 2. (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 68
June 29, 2010
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the sale of property struck off to Bexar County for delinquent taxes known as cause number 2001- TA1-2848; account number 112150030020: Lot 2, Palo Alto Heights, situated in New City Block 11215, Block 003, in the City of San Antonio, Bexar County, as shown in Volume 02222, Page 0002 of the deed and plat records of Bexar County, Texas located on 1919 Palo Alto Road, for \$7,241.30 (total judgments against the property) to Jose D. Elizondo, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 1. (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 69
June 29, 2010
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute a Release of Lien for the property located in Lot 14, Block 1, Chimney Creek Subdivision, CB 4603A; owners: Frederick E. and Linda Wright. (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 70
June 29, 2010
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute a Release of Lien for the property located in Lot 58, Block 6, Timber Oaks North Estates Subdivision, CB 4931A; owner: Abilene Metal Building Systems. (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 71-72

June 29, 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 establishing Monticello Ranch Unit 5A, owner: Centex Real Estate Corporation, located west of Capri and Fontana Albero, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision plat establishing Crossbridge Community Church owner: Kirk Freeman located northwest of U.S. Highway 281 and Overlook Parkway, within the Edwards Aquifer Recharge Zone. Precinct Number 3

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 – 73

June 29, 2010

Infrastructure Services/Public Works Division

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

Speed Zones to be established (30 mph unless otherwise listed):

Precinct No. 3

On Midnight Drive from Blanco Road to Deer Cross Lane

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 – 74

June 29, 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
Trial Expense	BT10-143	\$225,000	Undesignated Funds (9400)	Professional Testimony (4426)
Infrastructure Services	BT10-145	\$45,000	Road Project – Ventura IX and X (5363)	Road Project – Camelot Phase II (5374)

Information Technology	BT10-150	\$69,000	Salary Regular (0110)	Consultant Services (3825)
Flood Control	BT10-151	\$66,000	Appropriated Fund Balance (9450)	Consultant Services (3825)
Information Services	BT10-152	\$25,000	Salary Regular (0110)	Temporary Salaries (0112)
CSCD – Adult Probation	BT10-154	\$30,000	Undesignated Funds (9301)	Telephone Usage (3801)

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 – 7
June 29, 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. Filing of Notice from the Bexar County Auditor’s Office.
- b. Cooperative agreement between the City of San Antonio, Texas, Bexar County, Texas, and the San Antonio River Authority to complete the San Antonio River Improvement Project, approved April 20, 2010.
- c. Interlocal agreement between City of San Antonio, Texas, Bexar County, Texas, San Antonio River Authority Suburban City: Grey Forest, approved October 21, 2008;
- d. Interlocal agreement between Bexar County, the City of San Antonio, and the San Antonio River Authority on the Bexar Regional Watershed Management Program, approved November 19, 2008;
- e. Bexar County Civil Service Commission, Bexar County, Texas – Order regarding Rodolfo J. Mendez.
- f. Bexar County Civil Service Commission, Bexar County, Texas – Order regarding Ben H. Guerra.
- g. Bexar County Sheriff’s Civil Service Commission, Bexar County, Texas – Order regarding Manuela Adame.
- h. Bexar County Sheriff’s Civil Service Commission, Bexar County, Texas – Order regarding William Spaulding.
- i. Bexar County Sheriff’s Civil Service Commission, Bexar County, Texas – Amended Order regarding Ruth Hernandez.
- j. Return of Citation by Personal Service in a Delinquent Tax Suit – Schertz, Cibolo, Universal City ISD ET AL vs. George Mercado, ET AL
- k. Return of Citation by Personal Service in a Delinquent Tax Suit – Schertz, Cibolo, Universal City ISD ET AL vs. Antonio B. Posada, ET AL

- l. Return of Citation by Personal Service in a Delinquent Tax Suit – Schertz, Cibolo, Universal City ISD ET AL vs. Esteban Rivas, ET AL
- m. Return of Citation by Personal Service in a Delinquent Tax Suit – Schertz, Cibolo, Universal City ISD ET AL vs. Osyve Rodgers, Jr. ET AL
- n. Return of Citation by Personal Service in a Delinquent Tax Suit – Schertz, Cibolo, Universal City ISD ET AL vs. Clement E. Hildebrand, ET AL
- o. Return of Citation by Personal Service in a Delinquent Tax Suit – Schertz, Cibolo, Universal City ISD ET AL vs. Francisco Matanane, ET AL
- p. Return of Citation by Personal Service in a Delinquent Tax Suit – Schertz, Cibolo, Universal City ISD ET AL vs. Christopher P. Silvas, ET AL
- q. Return of Citation by Personal Service in a Delinquent Tax Suit – Schertz, Cibolo, Universal City ISD ET AL vs. Mary Jane Silvas, ET AL
- r. Plaintiff’s First Amended Petition For Review regarding Cause No. 2009-CI-11323 entitled Bobby G. Seguin and Joyce S. Seguin vs. Bexar Appraisal District and Appraisal Review Board.
- s. Notice of Personal Injury Claim on behalf of Rick G. Stone submitted by Attorney James A. Hall;
- t. Notice of Claim on behalf of Richard D. Valdez.



Item – 8
June 29, 2010
Commissioners Court

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

Robert Bernhard – Ventura Heights
 Jessica Matthews – Ventura Heights
 Irma De Robles – Ventura Heights
 Patsy Cheyney – Home Comforts, Inc.
 Daman Mason

Tamerard Darling – Ventura Heights
 Joseph Chata – Ventura Heights
 Joelyn Morga
 Janet Ahmad – Home Owners for Better Building
 Farris Hodge Jr.



Item – 5a
June 29, 2010
Commissioners Court

Commissioners Court recessed at this time 12:15 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.

Meeting adjourned at 12:30 p.m. and Commissioners Court reconvened.



Commissioners Court recessed at this time. 12:30 p.m.



Commissioners Court reconvened at this time. 1:45 p.m.
Commissioners Tommy Adkisson and Paul Elizondo were not present at this time.



Item – 9
June 29, 2010
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, June 8, 2010 and Monday, June 21, 2010 as printed. (Record)

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



Item – 5b
June 29, 2010
Infrastructure Services

Discussion was held regarding the status report of the San Antonio River Improvement Project Mission Reach Phase 3 construction award. (Record)

No action taken.



County Commissioners Tommy Adkisson and Paul Elizondo joined the meeting at this time.
County Commissioner Paul Elizondo requested that he be shown as voting “Aye” on item – 9.



Item – 5c
June 29, 2010
Infrastructure Services

Discussion was held regarding an update on the proposed plans for a cooperative management area around the southern river reach. (Record)

No action taken.



Item – 75
June 29, 2010
Planning and Resource Management

Discussion was held regarding a status report on the FY 2010-11 Budget Submissions from countywide Offices and Departments. (Record)

No action taken.



Item – 76

June 29, 2010

Planning and Resource Management

The Court hereby ordered and approved a motion tabling action regarding proposed salaries and allowance for Elected Officials in FY 2010-11. (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 – 78

June 29, 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 Bonds, Series 2010” and “Bexar County, Texas Combination Tax and Revenue Certificates of Obligation, Series 2010,” and appointing Loop Capital Markets, LLC as Senior Manager and Siebert Brandford Shank & Co., LLC, Cabrera Capital Markets, LLC, Wells Fargo Securities, and Estrada Hinojosa & Company, Inc. as the members of Underwriting syndicate; complying with the requirements contained in Municipal Securities Rule Making Board Rule 15c2-12; and other matters in connection therewith.. (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, Adkisson, and Judge Wolff voting “Aye”.



County Commissioner Tommy Adkisson left the meeting at this time.



Item – 79

June 29, 2010

Planning and Resource Management

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

Office/Department	Amount	From	To
Infrastructure Services	\$1,937,539	Debt Issuance	Flores St. Parking Garage Project (5528)

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



Item – 80
June 29, 2010
Community Resources

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

Order exercising the option to purchase the land on which the Forensic Science Center building is located at the University of Texas Health Science Center (UTHSC) campus for \$1,000;

Order terminating the space-lease agreement with South TX Poison Center; and

Order authorizing amendment to the 10-year service agreement between the UTHSC and the Forensic Science Center to include additional services.

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, Adkisson and Judge Wolff voting “Aye”.

County Commissioner Tommy Adkisson returned to the meeting at this time.



Item – 81
June 29, 2010
Information Technology

The Court hereby ordered and approved a motion approving the revisions to Administrative Policy Number 5.4, Computer Resources Use Policy. (Record-policy to be filed later)

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



Item – 82
June 29, 2010
Infrastructure Services

The Court hereby ordered and approved a motion authorizing a request from the Texas Burn Survivor Society of a fee exemption in the amount of \$130.00 required for the use of Comanche Park Kitchen #2 which occurred on May 28, 2010. Precinct Number 4 (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 – 83
June 29, 2010
District Attorney

There being no objections item – 83 (Discussion and appropriate action regarding a professional services agreement with the law firm of Jackson Walker, LLP) will be deferred at this time.



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. Richard Pena v. Bexar County;
 - ii. Daniel Melgoza vs. Bexar County Sheriff’s Department/Civil Service Appeal; and
 - iii. Jackson v. Bexar County, Cause No. SA-07-CA-0928-FB.

- 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. Service provider contract with B.E.A.T. AIDS.

551.072 -

Deliberation regarding real property:

- a. 120 N. Mesquite – office space;
- d. Property acquisition for the Flood Control Project relating to Valley View Subdivision and Laddie Place Subdivision both being located in north Bexar County.

551.076 –

Deliberation regarding the deployment, or specific occasions for implementation, of security personnel or devices:

- a. Bexar County Courthouse and Cadena-Reeves Justice Center

3:50 p.m.



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

4:30 p.m.



Item – 85a
June 29, 2010

Infrastructure Services

The Court hereby ordered and approved a motion directing staff to terminate lease agreement with Urban Communications, Inc. for 3,225 square feet of office space located at 120 N. Mesquite.

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 – 45

June 29, 2010

Community Resources

The Court hereby ordered and approved a motion approving, as amended, the contract total from \$382,125 to \$217,745 with B.E.A.T. AIDS for services funded for FY 2010-2011 Ryan White Part A formula and supplemental funds. (Record-amended contract to filed later)

<u>Funding Source</u>	<u>Amended Total Contract Amount</u>
FY10-11 Ryan White Part A <i>Formula</i>	\$155,423.00
FY10-11 Ryan White Part A <i>Supplemental</i>	\$ 62,322.00
Total	\$217,745.00

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 – 46

June 29, 2010

Community Resources

The Court hereby ordered and approved a motion approving, as amended, the one amendment and the two contract totals from \$234,070 to \$154,672.00 with B.E.A.T. AIDS for services funded for FY 2009-2010 Part A Minority AIDS Initiative (MAI), new FY 2010 – 2011 Part A MAI and Part B Service Delivery (SD) for varying contract periods. (Record-amended contracts to be filed later)

<u>Funding Sources</u>	<u>Amended Total Contract Amount</u>
FY10-11 Ryan White Part A MAI	\$109,572.00
FY10-11 Ryan White Part B SD	\$ 30,661.00
FY09-10 Ryan White Part A MAI <i>Amendment</i>	\$ 14,439.00
Total	\$154,672.00

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".



A motion for adjournment 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." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned: ***In honor and memory of Dolph Briscoe Jr., Raymond T. Silva, Jesse R. Garcia, John Jesse Saldana, Kirk Klein Colyer, Rebecca M. Dominguez, Dr. James Wisner Parlett, Joel Ybarra III, Janie Cuellar Salinas, Barbara Jean Tschoepe, Lew W. Dement, and Mattie Edwards*** until July 13, 2010 at 11:00 a.m.

4:30 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST:

GERARD RICKHOFF, COUNTY CLERK
BEXAR COUNTY, TEXAS