

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, JULY 13, 2010

Court met at 11:15 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 July 13, 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:

Micha Hall, University of Dayton School of Law Student gave the invocation at today's meeting. County Judge Nelson W. Wolff led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Josephine A. Peters expressing to them the sympathy of the court on the loss of their loved one. Mrs. Peters was a charter member of SEBPW (now SEBWC) in 1974, and was President in 1980-81 and was Woman of the Year for both SEBPW and District II in 1982-83. She was a retired schoolteacher having taught at Highland Park Elementary School for 33 years. She taught second through sixth grades and was a certified Librarian, has a Bachelor of Science Degree in Elementary Education, and a Master of Education Cum Laude from the University of Incarnate Word. She held a life Professional Supervision certificate and Mid-Management Administration degree from Our Lady of the Lake University. She had an Honorary Life Membership in the Texas Congress of PTA; served as Second Vice President at the San Antonio Teachers' Council; served in Delta Kappa Gamma, Eta Beta Chapter's on scholarship, music, membership, and ceremonies committees; Life Member of Retired Teachers' Association; a TSTA and NEA member and was listed in Who's Who Among Students in American Universities and Colleges in 1958. Before becoming a public educator, she was a private music teacher of the accordion from 1939-1956. She was active in volunteer and church work. She sang in both St. Cecilia's and Retired Teachers' Choirs. She worked lovingly for many years at Normandy Terrace Southeast Nursing Homes and also with Southeast Community Outreach for Older Persons. Mrs. Peters is survived by her loving nephews, nieces and countless other devoted family members.

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

Josephine A. Peters



Item – 3 (a-b)
July 13, 2010
Special Presentations

The Court presented a service pin to Richard Esqueda recognizing him for 25 years of service with the Bexar County Sheriff’s Office.

County Commissioner Paul Elizondo joined the meeting at this time.

County Commissioner Kevin Wolff introduced Infrastructure Services newest employee Kenneth Mcglamery, Facility Manager.

The Court presented an Hidalgo to Epigmenia Rodriguez Ortiz in celebration of her 98th Birthday. She is the mother of Bexar County Sheriff Amadeo Ortiz, former Chief of Police Albert Ortiz, Doctor Alma Ortiz, Education Service Manager for the Bexar County Juvenile Department and Doctor Alba Ortiz, Professor at the University of Texas in Austin.

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



Item – 4b
July 13, 2010
Planning and Resource Management

Presentation by Linda Amaro, Human Resources, regarding the completion of the Sixth Annual Bexar County Leadership Development Program and recognizing the following program graduates: (Record)

Vanessa Botello – Information Services
Chris Castillo – District Clerk
Manuel Diaz – Tax Office
Cpl. Thomas Malone - Sheriff’s Office
Anthony Neugebauer – Juvenile Probation
Lynn Petry – Tax Office
Irene Ramos – Juvenile Probation
Tiffany Simper – Infrastructure Services

Carl Buckert – Information
Robert Delaney – Infrastructure Services
Monica Lugo – Sheriff’s Office
Mike Martinez – Community Resources
Sgt. Mark Padilla – Sheriff’s Office
Regina Pickard – Information Services
Paul Rivera – District Clerk
Martha Velasquez – Sheriff’s Office



Item – 4a
July 13, 2010
Commissioners Court/Special Presentation

Presentation of a check in the amount of \$ 155,000 to Bexar County Commissioners Court from the Hidalgo Foundation of Bexar County, Inc. from funds donated to the Hidalgo Foundation. One hundred five thousand dollars (\$105,000) will go towards the Children’s Court Project Family Drug Court and fifty thousand dollars (\$50,000) will go towards the historic restoration of the Bexar County Courthouse. Tracy Wolff, Chair of the Hidalgo Foundation, presented the check to Judge Peter Sakai, 225th District Court and Judge Gloria Saldaña, 224th District Court. (Record)



Item – 4c

July 13, 2010

Sheriff's Office/Special Presentation

Presentation by Rene Ochoa regarding the Sheriff's Office Anti-Human Trafficking Taskforce, who recently (June 30, 2010), were awarded the 2010 Alamo Area of Council of Governments Regional Award. Taskforce supervisors are Raymond Pollard, and Captain Rey Lujan; Investigators Raymond Ochoa, Aaron Barasa, and the newest team member, Ana Rico, Human Trafficking analyst. (Record)

Jerilyn Ann Cerda signed the registration/sign-in form to speak.



Item – 8

July 13, 2010

Commissioners Court

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

Habib Erkan Jr. – Michael Sivage Homes Damon Mason
Faris Hodge Jr.

The following individuals spoke regarding the YMCA of Greater San Antonio:

Tony Canty Lisa Tatum Herdelin-Doherty Baron



Commissioners Court recessed at this time. 12:50 p.m.



Commissioners Court reconvened at this time. 2:00 p.m.



Item – 68

July 13, 2010

Infrastructure Services

The Court hereby ordered and approved a motion approving a Financing Agreement with the Westside 211 Special Improvement District (PID) providing for reimbursement to the County of certain cost allocations to include all interest costs, reserve fund deposits, and Cost of Issuance associated with the County Bonds and any principal amounts that exceed the Texas Department of Transportation (TxDOT) reimbursement from the Pass Thru Financing Agreement for the Road Improvement Project(s) known as FM 1957 (Potranco Road) and State Highway 211. (Record)

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".



County Commissioner Paul Elizondo joined the meeting at this time.



Item – 69
July 13, 2010
Infrastructure Services

The Court hereby ordered and approved a motion recommending approval by Bexar County as a party for certain limited purposes of a Public Improvement Financing Agreement between the Westside 211 Special Improvement District (PID) and Landowners within the PID, providing the terms and conditions by which the Landowners will complete the right-of-way acquisition, engineering design and environmental clearance for the Pass Thru Financing Road Improvement Project(s) known as FM 1957 (Potranco Road) and State Highway 211. (Record)

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



Item – 70
July 13, 2010
Economic Development

The Court hereby ordered and approved a motion approving the Fourth Amendment to the Order Granting the Petition for the Creation of the Westside 211 Special Improvement District. (Record)

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



Item – 5b
July 13, 2010
Commissioners Court

The Court hereby ordered and approved a motion approving the Bexar Metro 9-1-1 Network District’s Proposed Fiscal Year 2011 Budget pursuant to the Texas Health & Safety Code, Chapter 772.309. (Record)

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



Item – 5a
July 13, 2010
Community Resources

The Court hereby ordered and approved a motion approving the final selection of projects to be funded with Program Year 2010 Community Development Block Grant (\$1,899,577) and HOME Program (\$662,602) funds for the 2010-2011 Budget Year with permission to advertise. (Record)

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

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



County Commissioner Tommy Adkisson left the meeting at this time.



Item – 5c
July 13, 2010
Time Certain Item

The Court hereby ordered and approved a motion approving a Resolution by the Commissioners Court of Bexar County, Texas approving and authorizing publication of a notice of intention to issue certificates of obligation for the benefit of the Bexar County Hospital District; and Resolving other matters in connection therewith. (Record)

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



County Commissioner Tommy Adkisson returned to the meeting at this time.
Without objection Commissioner Adkisson requested to be shown as voting “Aye” for item 5a.



Item – 6
July 13, 2010
Commissioners Court

The Court hereby ordered and approved a motion approving the Consent Agenda (items 8-63) with the exception of items 10 and 40, which will be heard separately.

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 – 11
July 13, 2010
Tax Assessor-Collector

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$279.38 on account #04565-102-0640, Van Osselaer & Buchanan LLP for Danusha Desilva, tax year(s) 2008 in accordance with Section 33.011 of the Texas Property Tax Code. (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 – 12
July 13, 2010

Tax Assessor-Collector

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$160.13 on account #15971-001-0510, David Mussari for Landmark Investment Properties, tax year(s) 2009 in accordance with Section 33.011 of the Texas Property Tax Code. (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 – 13

July 13, 2010

Tax Assessor-Collector

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$89.53 on account #04847-215-0250, Glen Johnson for Smooth Solutions, tax year(s) 2009 in accordance with Section 33.011 of the Texas Property Tax Code. (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 – 14

July 13, 2010

Tax Assessor-Collector

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$85.66 on account #18204-004-1030, William C. Rogers, tax year(s) 2009 in accordance with Section 33.011 of the Texas Property Tax Code. (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 – 15

July 13, 2010

Tax Assessor-Collector

The Court hereby ordered and approved a motion approving a request for waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$63.54 on account #13558-023-0080, Tom Stephens for Columbia Commonwealth LC, tax year(s) 2009 in accordance with Section 33.011 of the Texas Property Tax Code. (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 – 16
July 13, 2010
Tax Assessor-Collector

The Court hereby ordered and approved a motion approving a request for waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$27.47 on account #04011-001-3030, Antonio V. Arreguin, tax year(s) 2009 in accordance with Section 33.011 of the Texas Property Tax Code. (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 – 17
July 13, 2010
Tax Assessor-Collector

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$5.63 on account #00000-113-8449, Barbara Greinke for CRAssociates, Inc., tax year(s) 2009 in accordance with Section 33.011 of the Texas Property Tax Code. (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 – 18
July 13, 2010
Tax Assessor-Collector

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$34.87 on account #00000-113-8451, Barbara Greinke for CRAssociates, Inc., tax year(s) 2009 in accordance with Section 33.011 of the Texas Property Tax Code. (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 – 19
July 13, 2010
Tax Assessor-Collector

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$30.88 on account #00000-113-8452, Barbara Greinke for CRAssociates, Inc., tax year(s) 2009 in accordance with Section 33.011 of the Texas Property Tax Code. (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 – 20
July 13, 2010
Tax Assessor-Collector

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$31.68 on account #00000-113-8458, Barbara Greinke for CRAssociates, Inc., tax year(s) 2009 in accordance with Section 33.011 of the Texas Property Tax Code. (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 – 21
July 13, 2010
Tax Assessor-Collector

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$.90 on account #05977-011-0010, Carlos and Esperanza Rodriguez, tax year(s) 2009 in accordance with Section 33.011 of the Texas Property Tax Code. (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 – 22
July 13, 2010
Tax Assessor-Collector

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$.90 on account #05977-011-0020, Carlos and Esperanza Rodriguez, tax year(s) 2009 in accordance with Section 33.011 of the Texas Property Tax Code. (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 – 23
July 13, 2010
Tax Assessor-Collector

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$.90 on account #05977-011-0030, Carlos and Esperanza Rodriguez, tax year(s) 2009 in accordance with Section 33.011 of the Texas Property Tax Code. (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 – 24
July 13, 2010
Tax Assessor-Collector

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$.90 on account #05977-011-0040, Carlos and Esperanza Rodriguez, tax year(s) 2009 in accordance with Section 33.011 of the Texas Property Tax Code. (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 – 25
July 13, 2010
Tax Assessor-Collector

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$.90 on account #05977-011-0050, Carlos and Esperanza Rodriguez, tax year(s) 2009 in accordance with Section 33.011 of the Texas Property Tax Code. (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 – 26
July 13, 2010
Adult Drug Court

The Court hereby ordered and approved a motion approving the Professional Services Agreement between Bexar County and the Community Alliance for Traffic Safety (CATS) to provide Data Tracking Specialist services to the Bexar County Adult Drug Court in an amount not to exceed \$7,490: utilizing FY 2009 Office of the Governor, Criminal Justice Division State Justice Assistance Grant funding; the term of the Agreement will be from October 1, 2009 through February 28, 2010. (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 – 27
July 13, 2010
County Auditor

The Court hereby ordered and approved a motion approving the certification of additional revenue of \$1,000 from

the Texas Department of Transportation, available for the Bexar County General Fund, Certification is based on Local Government Code 111.0107 and 111.0108. (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 – 28
July 13, 2010
County Auditor

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

\$ 13,720,144.67 (Checks printed June 30, 2010)
\$ 985,509.84 (Checks printed July 02, 2010)
\$ 2,887,804.09 (Checks printed July 07, 2010)
\$ 2,445,935.28 (Checks printed July 09, 2010)

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 – 29
July 13, 2010
County Auditor

The Court hereby ordered and approved a motion approving the disbursement of payroll, including overtime, and auto allowances to be paid Thursday, July 15, 2010. (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 – 30
July 13, 2010
County Auditor

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills through Friday, July 23, 2010. The list of bills paid will be presented to the Court on July 27, 2010. (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 – 31
July 13, 2010
County Auditor

The Court hereby ordered and approved a motion approving Tax Refunds for Paid In Error Requests totaling

\$15,439.17 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 Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 32

July 13, 2010

Constable Precinct 4

The Court hereby ordered and approved a motion approving the request to accept a \$1,000.00 Traffic Safety Grant from the Texas Department of Transportation "Click It or Ticket" for the purchase of new decals for two of the Constable's patrol vehicles. (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 – 33

July 13, 2010

Purchasing Department

The Court hereby ordered and approved a motion authorizing staff to negotiate insurance policies with the companies listed below to provide Bexar County employees and their eligible dependents with the purchase of specified Voluntary/Individual Benefit Programs for a three-year period beginning January 1, 2011 and ending December 31, 2013 at no cost or liability to Bexar County as requested by the Bexar County Planning & Resources Management Department. The recommended awards include: (Record)

Programs	Company
Short-Term and Long Term Disability	UNUM
Critical Illness	UNUM
Personal Accident	UNUM
Cancer	AFLAC
Hospital Intensive Care	AFLAC
Medical Bridge	AFLAC
Pre-Paid Legal	Hyatt

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 – 34

July 13, 2010

Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best bid submitted by MJC Industries, Inc. (SMWBE) for the purchase of a Driveway Canopy Structure in the amount of \$42,993.00 for the

Somerset Community 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 Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 35

July 13, 2010

Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Alpha Building Corporation (SMWBE) to provide for the one-time purchase of Job Order construction services to renovate the offices and bathrooms at the Bexar County Fire Marshal’s Office as requested by the Bexar County Infrastructure Services Department in the amount of \$83,901.00 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 Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 36

July 13, 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 to Anderson Marketing Group in the amount of \$62,420.00 for the purchase of public service announcements that are necessary to preserve and protect the public health and safety of the residents of the county as requested by the Bexar County Fire Marshal’s Office and the Office of Emergency Management; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record-contract 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 – 37

July 13, 2010

Purchasing Department

The Court hereby ordered and approved a motion authorizing the removal and sale of one each surplus Glock Pistol Model 22 firearm weapon to widow of Deputy Michael Lutz, deceased, Bexar County Sheriff’s Office in the amount of \$414.00 in accordance with attached Surplus Firearm Equipment List as requested by the Bexar County

Sheriff's Office; authorizing the Purchasing Agent to update the Bexar County Inventory Records and file the appropriate documents for the record. (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 – 38

July 13, 2010

Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise an Invitation for Bid to provide for the purchase of high friction surface treatment as requested by the Bexar County Infrastructure Services Department. (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 – 39

July 13, 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 miscellaneous vehicles and equipment, parts and services as requested by the Bexar County Infrastructure Services Department. (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 – 41

July 13, 2010

Community Resources

The Court hereby ordered and approved a motion approving the selection and negotiation of fees with Engineering firm, Gonzalez + De La Garza & Associates, to design the City of Von Ormy Infrastructure Master Plan utilizing Community Development Block Grant (CDBG) funds in the amount of \$75,000. (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 – 42

July 13, 2010

Community Resources

The Court hereby ordered and approved a motion approving execution of the Professional Services Agreement between Bexar County and Lockwood, Andrews & Newnam for the City of Elmendorf Streets & Drainage Improvements Project utilizing Program Year (PY) 2009 Community Development Block Grant (CDBG) funds in the amounts of \$22,961. (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 – 43

July 13, 2010

Community Resources

The Court hereby ordered and approved a motion approving execution of the Public Service Management Agreement between Bexar County and Greater Randolph Area Services Program, Inc. for the Meal & Transit Program utilizing Program Year (PY) 2009 Community Development Block (CDBG) reprogrammed funds in the amount of \$25,000.00. (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 – 44

July 13, 2010

Community Resources

The Court hereby ordered and approved a motion approving execution of the Public Service Management Agreement between Bexar County and Project MEND, Inc. for the Salaries and Direct Operating Expense Program utilizing Program Year (PY) 2009 Community Development Block Grant (CDBG) funds in the amount of \$44,000.00. (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 – 45

July 13, 2010

Community Resources

The Court hereby ordered and approved a motion approving a request from the Medical Examiner’s Office to conduct a course titled “Medical Death Investigation” on November 4, 2010 and authorizing approval of a \$20 registration fee for attendees to offset expenses of conducting the workshop and to include appropriate budgetary actions. (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 – 46
July 13, 2010
Community Resources

The Court hereby ordered and approved a motion approving a grant application to and resolution for the Texas Department of Housing and Community Affairs (TDHCA) for the Veterans Rental Assistance Program in the amount of \$172,680 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 Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 47
July 13, 2010
Community Resources

The Court hereby ordered and approved a motion approving the appointments of the following nominations to the San Antonio Area HIV Health Services Planning Council with terms beginning upon appointment and ending February 28, 2012. (Record)

<u>Name</u>	<u>Membership Category</u>
Angela Johnson	Affected Communities
Angelica Lopez	Affected Communities

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 – 48
July 13, 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 in the amount of ten thousand dollars (\$10,000.00) to Walzem Road Area Revitalization, Inc. (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 – 49
July 13, 2010
Economic Development

The Court hereby ordered and approved a motion approving a request from Commissioner Paul Elizondo to re-

appoint Selina Gutierrez 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 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 – 50

July 13, 2010

Information Technology

The Court hereby ordered and approved a motion approving the Texas VINE Annual Maintenance Grant Contract Fiscal Year 2011 (09-01-10 through 08-31-11) in the amount of \$97,595 between Bexar County and the Office of the Attorney General of Texas to reimburse Bexar County for costs incurred for services related to the County’s participation in the Texas Victim Information Notification Everyday (“VINE”) program and approval to accept funding in the amount of \$97,595. (Record-contract 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 – 51

July 13, 2010

Information Technology

The Court hereby ordered and approved a motion approving the R-07 Service Agreement Renewal Notice between Bexar County and Appriss for Texas VINE Annual Maintenance for Fiscal Year 2011 (09-01-10 through 08-31-11) in the amount of \$97,595 to be reimbursed to Bexar County via a Grant Contract between Bexar County and the Office of the Attorney General of Texas for services related to the County’s participation in the Texas Victim Information Notification Everyday (“VINE”). (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 – 52

July 13, 2010

Infrastructure Services

The Court hereby ordered and approved a motion approving the Interlocal Agreement between Bexar County and City Public Service Board (CPS Energy) to clean and fence off an easement used for illegal dumping in the Camelot Subdivision. CPS Energy will pay Bexar County one half the actual costs estimated at \$5,505.88. Precinct Number 4. (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 – 53
July 13, 2010
Infrastructure Services

The Court hereby ordered and approved a motion approving the First Amendment to the Engineering Services Agreement between Bexar County and San Antonio Design Group, Inc. in the amount of \$245,668.22 for professional engineering services in connection with the Calaveras 8 Increase Detention Project (Flood Control Division SA-41), BC 2009-005. Precinct Number 4. (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 – 54
July 13, 2010
Infrastructure Services

The Court hereby ordered and approved a motion approving the First Amendment to the Engineering Services Agreement between Bexar County and PATE Engineers in the amount of \$605,409.00 for professional engineering services in connection with the Rosillo Creek RSWF project (Flood Control Division SC-15), BC 2009-006. Precinct Number 4. (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 – 55
July 13, 2010
Infrastructure Services

The Court hereby ordered and approved a motion approving the Second Amendment to the Engineering Services Agreement between Bexar County and Freese and Nichols, Inc. in the amount of \$350,439.00 for professional engineering services in connection with the Olmos Dam Project (Flood Control Division SA-33), BC 2008-176. Precinct Number 3. (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 – 56
July 13, 2010
Infrastructure Services

The Court hereby ordered and approved a motion approving a seven year lease agreement with one (1) five-year renewal option between Bexar County, Texas and Crestway Centre, LP for 2,866 square feet of rentable office space, located at 5121 Crestway, Suites 410 and 412, at an initial rate of \$3,580.00 per month, for use as a new

Northeast Juvenile Probation Field Office. Precinct Number 4. (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 – 57

July 13, 2010

Infrastructure Services/Flood Control Division

The Court hereby ordered and approved a motion approving the purchase of a 0.307 acre strip of land and 0.482 acre for drainage easement known as 9758 W. Bobbie Allen in the City of San Antonio, Bexar County, Texas, from Santos Salazar Martinez, Jr. and Jennifer Rebecca Martinez for a total consideration of \$24,203.00, Flood Control Capital Project, Shane Road Low Water Crossing #2301, SA4. Precinct Number 1. (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 – 58

July 13, 2010

Infrastructure Services/Flood Control Division

The Court hereby ordered and approved a motion approving the purchase of Lot 58, Leon Valley Ranches, Second Filing, known as 6308 El Verde in the City of Leon Valley, Bexar County, Texas, from Eric J. Harrison and Kim Marie Harrison for a total consideration of \$120,000.00, Flood Control Capital Project, Huebner Creek Enhanced Convey NWWC, LC17. Precinct Number 2. (Record)

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



Item – 59

July 13, 2010

Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to sign a Quitclaim Deed for the conveyance of 1.768-acre tract of right of way out of the J.F.A. Scott Survey 323, Abstract 676, County Block 5074 and being a portion of the Weidner Road located in northeast Bexar County to the City of Windcrest. Precinct Number 4. (Record-quitclaim deed filed in the County Clerk’s Office)

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 – 60
July 13, 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 July 13, 2010: (Record)

<u>Subdivision</u>	<u>Street/Drain</u>
Freeport Business Centre #2 Plat #980037 (Precinct #1)	Freeport Road (2,460.50 Type "C")
Freeport Business Centre #2 Plat #980037 (Precinct #1)	Drain 3 (60 lf)
Park Place II U-3 Plat #050577, OLC (Precinct #1)	Rainbow Creek (773.97 lf) with no bike lane required for "A" or "B" street Local "A" street Antler Post (264.90 lf) with no bike lane required for "A" or "B" street Local "A" street Royal Stable (541.40 lf) with no bike lane required for "A" or "B" street Local "A" street Rosewood Creek (552.00 lf) with no bike lane required for "A" or "B" street Local "A" street
Winfield, Unit 4 Plat #050492 (Precinct #4)	Puente Fields (405.80 lf) Melody Fields (279.0 lf) Harbor Fields (448.12 lf) Penta Fields (333.81 lf) Foster Fields (686.67 lf)
Winfield, Unit 4 Plat #050492 (Precinct #4)	Drain A (140 lf)
Winfield, Unit 5 Plat #040158 (Precinct #4)	Aranola Fields (276.85 lf) Dunlap Fields (525.23 lf) Hartnet Fields (111.39 lf)

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 – 61

July 13, 2010

Infrastructure Services/Public Works Division

The Court hereby ordered and approved a motion establishing the following stop zones: (Record)

Stop Zones to be established:

Precinct No. 3

Echo Terrace at its intersection with Slumber Pass (2 stops)

This makes this intersection an All-way stop.

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 – 62

July 13, 2010

Planning and Resource Management

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

Order authorizing the issuance of “Bexar County, Texas Limited Tax General Obligation Bonds, Series 2010”; levying an annual ad valorem tax, within the limitations prescribed by law, for the payment of the bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the bonds, including the approval and distribution of an official statement pertaining thereto; authorizing the execution of a Paying Agent/Registrar Agreement and a purchase contract; complying with the requirements imposed by the Letter of Representations previously executed with the Depository Trust Company; delegating the authority to certain members of the Commissioners Court and County staff to execute certain documents relating to the sale of the certificates; to be effective July 13, 2010.

Order authorizing the issuance of “Bexar County, Texas Combination Tax and Revenue Certificates of Obligation, Series 2010A”; providing for the payment of said certificates by the levy of an ad valorem tax upon all taxable property within the County and further securing said certificates by a lien on and pledge of the pledged revenues of the parking station; providing the terms and conditions of said certificates and resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of said certificates, including the approval and distribution of an official statement; authorizing the execution of a Paying Agent/Registrar Agreement and a purchase contract; complying with the requirements imposed by the Letter of Representations previously executed with the Depository Trust Company; delegating the authority to certain members of the Commissioners Court and County staff to execute certain documents relating to the sale of the certificates; to be effective July 13, 2010.

Order authorizing the issuance of “Bexar County, Texas Combination Tax and Revenue Certificates of Obligation, Taxable Series 2010B (Direct Subsidy - Build America Bonds)”; providing for the payment of said certificates by the levy of an ad valorem tax upon all taxable property within the County and further securing said certificates by a lien on and pledge of the pledged revenues of the parking station; providing the terms and conditions of said certificates and resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of

said certificates, including the approval and distribution of an official statement; authorizing the execution of a Paying Agent/Registrar Agreement and a purchase contract; complying with the requirements imposed by the Letter of Representations previously executed with the Depository Trust Company; delegating the authority to certain members of the Commissioners Court and County staff to execute certain documents relating to the sale of the certificates; to be effective July 13, 2010.

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 – 63
July 13, 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
Special Road and Bridge Fund	BT10-155	\$250,000	2009 Debt Issuance – Heritage Park Phase II Project (5364)	2009 Debt Issuance – West Military Road Extension
Community Resources	BT10-159	\$21,256	Undesignated Funds (9400)	Transportation Services (4665)

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 – 10
July 13, 2010
Commissioners Court

The Court hereby ordered and approved a motion approving a title change for the vacant Operations and CMAG Program Manager position in Planning & Resource Management to Operations and Planning Manager, and related actions including approval of an updated job description, and re-alignment of the agenda coordination and special projects function from Commissioners Court to Planning & Resource Management, effective July 13, 2010. (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 Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye” and Commissioner Rodriguez voting “Nay”.



Item – 7
July 13, 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. First Amendment to Design-Build agreement with Zachry Construction Corporation, approved May 25, 2010.
- b. Joint Order Adopting Fee Schedule-District Courts Handling Criminal Cases.
- c. Notice of personal injury claim of Michael A. Gomez submitted by Attorney Emma G. Ramon, The Carlson Law Firm.
- d. Bexar County Performing Arts Center & The Tobin Endowment Grant and Naming Rights License Agreement.



Item – 9
July 13, 2010
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, June 29, 2010 as printed. (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 – 40
July 13, 2010
Community Resources

The Court hereby ordered and approved a motion approving execution of Change Order Number 1 for the Construction Services Agreement between Bexar County and Salinas Construction, Ltd. to increase construction service fees by \$43,712.68 for the down time cost associated with the Highland Oaks Subdivision Memorial Lane Street Reconstruction Project using Program Year 2008 CDBG funds. (Record)

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



Item – 64

July 13, 2010

Planning and Resource Management

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

Order authorizing the issuance of “Bexar County, Texas Tax-Exempt Venue Project Revenue Bonds (Combined Venue Tax), Series 2010” in the aggregate principal amount not to exceed \$50,000,000 and “Bexar County, Texas Tax-Exempt Venue Project Revenue Bonds (Motor Vehicle Rental Tax), Series 2010” in the aggregate principal amount not to exceed \$30,000,000; providing the terms and conditions of such bonds and resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of such bonds; authorizing the execution of one or more Paying Agent/Registrar Agreements and one or more purchase and investment letters; complying with the requirements of the Depository Trust Company; enacting other provisions incident and related to the subject and purpose of this order; delegating the authority to certain members of the Commissioners Court and County staff to execute certain documents relating to the sale of the bonds; to be effective July 13, 2010.

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 – 71

July 13, 2010

Economic Development

The Court hereby ordered and approved a motion directing staff to negotiate a Tax Abatement agreement with Kohl’s Department Stores for the purpose of expanding operations in Bexar County. (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 Judge Nelson W. Wolff left the meeting at this time.
County Commissioner Paul Elizondo is presiding officer.



Item – 65

July 13, 2010

Infrastructure Services

The Court hereby ordered and approved a motion approving the Agreement for Deconstruction of Surplus Property between Bexar County and Habitat for Humanity of San Antonio, a Texas non-profit organization, for the Flood Control Capital Project at Huebner Creek Enhanced Convey NWWC, LC17. Precinct Number 2. (Record)

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



Item – 66

July 13, 2010

Infrastructure Services

The Court hereby ordered and approved a motion denying a request from the African American Leadership Institute of a fee exemption in the amount of \$435.50 required for the use of Raymond Russell County Park’s Pavilion #2 and Kitchen facilities on August 21, 2010 for their annual picnic and fundraiser. Precinct Number 3. (Record)

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



Item – 67
July 13, 2010
Infrastructure Services

The Court hereby ordered and approved a motion approving the request from the Testimonies of God’s Greatness, Inc. requesting a fee exemption in the amount of \$500.50 required for the use of Comanche County Park’s Pavilion #2, Kitchen and Aztec facilities which occurred on June 24, 2010. 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, Adkisson, and Judge Wolff voting “Aye” and Commissioner Wolff voting “Nay”.



County Judge Nelson W. Wolff returned to the meeting at this time.



Item – 72
July 13, 2010
Community Resources

The Court hereby ordered and approved a motion approving two contracts totaling \$2,029,949 with University Health System for services funded FY 2010-2011 Ryan White Parts A and B Service Delivery (SD) for various contract periods beginning March 1, 2010 through March 31, 2011. (Record)

<u>Provider</u>	<u>Funding Source</u>	<u>Total Contract Amount</u>
University Health System	Ryan White Part A <i>Formula and Supplemental</i>	\$1,579,614.00
	Ryan White Part B-SD	\$ 450,335.00
	Total	\$2,029,949.00

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 – 73
July 13, 2010
District Attorney

There being no objection item 73 (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;
 - iii. Jackson v. Bexar County, Cause No. SA-07-CA-0928-FB; and
 - iv. Recovery of outstanding 2008 Primary Election debt.

- 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.

County Commissioner Paul Elizondo left the meeting at this time.

5:00 p.m.



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

5:30 p.m.



Item – 74a-iv
July 13, 2010
District Attorney

The Court hereby ordered and approved a motion authorizing the District Attorney's Office to file lawsuit for Bexar County against the local Democratic Party for recovery of all outstanding 2008 Primary Election debt, to include seeking all remaining funds in the possession of the Secretary of State which is approximately \$83,000 to be paid to the Registry of the Court or to Bexar County directly.

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



A motion for adjournment was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, 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 Josephine A. Peters* until Tuesday, July 14, 2010 at 10:00 a.m.

5:30 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST:

GERARD RICKHOFF, COUNTY CLERK
BEXAR COUNTY, TEXAS