

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, JULY 27, 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 July 27, 2010.

Present at roll call:

Nelson W. Wolff, County Judge;
Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;
Kevin A. Wolff, County Commissioner Precinct No. 3;
Tommy Adkisson, County Commissioner Precinct No. 4;
Susan Yeatts, County Auditor (Rep. by John Reynolds);
Gerard Rickhoff, County Clerk (Rep. by Leonor Salazar);
Susan Reed, District Attorney (Rep. by Ed Schweningen);
David Marquez, Executive Director of Economic Development;
Joe Aceves, Executive Director - Infrastructure Services Department;
Catherine Maras, Chief Information Officer - Information Services Department (Rep. by Carmella Guerrero);
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:

Maria M. Garcia gave the invocation at today's meeting. County Commissioner Sergio "Chico" Rodriguez led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of James Ray Hildebrand, Former Live Oak Mayor, expressing to them the sympathy of the court on the loss of their loved one. Mr. Hildebrand attended East Central Community College in Decatur, Mississippi and Southwestern Louisiana Institute at Lafayette, Louisiana on football scholarships. He served 20 years in the United States Army and Texas Army National Guard. He graduated from Officer Candidate School and served as Commander of the National Guard Unit in Kerrville. He joined the San Antonio Police Department in July 1961 and proudly served the citizens of San Antonio until his retirement in 1988. He spent 17 years of his career as a Robbery Detective and during that time was assigned as Bank Robbery Liaison to the Federal Bureau of Investigations. He was one of the first five officers from SAPD to attend the Federal Bureau of Investigation SWAT Training program. Mr. Hildebrand was also a member of the San Antonio Police Panthers semi-pro football team, playing his last game at the age of 40. Upon his retirement, Mr. Hildebrand successfully ran for the Live Oak City council and was elected to two terms as a Councilman and an additional two terms as Mayor. He arranged for the first St. Phillips college campus in Live Oak and was instrumental in the formation of the Northeast Partnership, which has led to the development of the Forum and other important businesses in the area. While serving the citizens of Live Oak, he was elected President of Region VII, Texas Municipal League and also served as a Board Member of the Texas Municipal League. In 2005 and 2006, he chaired the Live Oak City charter Review Committee. In 1999, Mr. Hildebrand joined the staff of then newly elected District Attorney Susan Reed as Criminal Investigator, a position he held until he suffered a stroke on April 16, 2008. Mr. Hildebrand is survived by his wife, Suzanne; and his son Ashley Harris Hildebrand and grandson, Lance Hildebrand.

A letter of condolence is to be sent to the family of Larry Wayne Click expressing to them the sympathy of the court on the loss of their loved one. He served his community as a Bexar county Sheriff Officer for 24 years before retiring. Mr. Click is survived by his wife of 44 years, Nell R. Click; daughters, Teri Click Maldonado, Janell Click Taylor, 5 grandchildren and numerous nieces, nephews and other family members.

A letter of condolence is to be sent to the family of Ventura Aranda expressing to them the sympathy of the court on the loss of their loved one. Mrs. Aranda is survived by her loving husband Armando “Rocky” Aranda Sr.; daughters Anna Maria Giron, Maria Elena “Lila” Aranda, Rosa Maria Bueno, Mary Esther Galan, Yolanda Marie Singletary; son Armando “Rocky” Aranda; 9 grandchildren and 1 great-grandchild and numerous nieces, nephews and other relatives.

A letter of condolence is to be sent to the family of James W. Wendt USN AECS (AW) (Ret), expressing to them the sympathy of the court on the loss of their loved one. Mr. Wendt is survived by his wife of 35 years, Margarita, daughter Cristina and 3 grandchildren.

A letter of condolence is to be sent to the family of Richard McGavock “Rick” Idar expressing to them the sympathy of the court on the loss of their loved one. Mr. Idar was instrumental in establishing a relationship with the community surrounding St. Mary’s University and the University for the betterment of the whole community. In the short time that he began working in the HEB Business Office, he touched many lives including fellow employees and customers. Mr. Idar is survived by his brothers, Carl, and Michael and nieces and nephews.

A letter of condolence is to be sent to the family of Jose I. Nava expressing to them the sympathy of the court on the loss of their loved one. Mr. Nava worked at Gillespie Ford. He established J. Nava’s Garage in 1970 and was a member of St. Lawrence Catholic Church for 45 years. Mr. Nava is survived by his children, Juan, Maria, Israel, Alfred, Henry, and Mario; and 16 grandchildren and 2 great-grandchildren.

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

*James Ray Hildebrand
Larry Wayne Click
Ventura Aranda
James W. Wendt
Richard McGavock “Rick” Idar
Jose I. Nava*



Item – 3 (a-f)
July 27, 2010
Commissioners Court

The Court presented an Hidalgo to John “Mule” Miles in celebration of his legacy in the Negro Leagues Baseball. Mr. Miles is a native San Antonian, played baseball in the Negro Leagues from 1946-1948 with the Chicago American Giants. Mr. Miles presented Judge Wolff with a baseball jersey. (Record)

County Commissioner Paul Elizondo joined the meeting at this time.

The Court presented a proclamation recognizing the San Antonio Missions for sponsoring the Negro Leagues Baseball Museum (NLBM) traveling exhibit displayed at the Bexar County Courthouse from July 1, 2010 through August 31, 2010. Since 1992, this exhibit has traveled nationally to help bring the rich history of black baseball to hundreds to people outside of Kansas City. It features close to 100-framed photographs showcasing the history of African-American Baseball. (Record)

The Court presented a proclamation recognizing the Wilford Hall Medical Center trauma team members for their outstanding service to Bexar County and South Texas. (Record)

The Court presented a proclamation to the Technical Advisory Committee for Persons with Disabilities, recognizing

and proclaiming July 26, 2010 as “Americans with Disabilities Act Awareness Day.” (Record)

The Court presented a proclamation to the San Antonio Independent Living Services (SAILS), recognizing and proclaiming July 30, 2010 as the SAILS’ celebration day honoring the 20th Celebration of the Americans with Disabilities Act. (Record)

The Court presented service pins to the following Bexar County employees recognizing them for 25 years of service: (Record)

<u>Name</u>	<u>Department</u>	<u>Years</u>
Yvonne T. Gonzales	Civil District Court	25
Catherine E. Kernodle	Civil District Court	25



Item – 4a

July 27, 2010

Infrastructure Services

Discussion was held regarding the acceptance of a Community Infrastructure and Economic Development Fund (CIED) reimbursement grant from CPS Energy in the amount of \$750,000 for the Solar Photovoltaic system on the new Justice Center Expansion, and a summary of CPS Energy rebates awarded to Bexar County, and awards pending.

No action was taken.



Item – 4b

July 27, 2010

Commissioners Court

A presentation by Judge Ernie Glenn and Drug Court Alumni Association to Commissioners Court for its support of the Drug Court program. An award was presented to the Court on behalf to the Drug Court Alumni Association.



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



Item – 5

July 27, 2010

Commissioners Court

The Court hereby ordered and approved a motion approving the Consent Agenda (items 9-76) with the exception of item 9, which will be heard separately.

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



Item – 10
July 27, 2010
Juvenile Probation

The Court hereby ordered and approved a motion approving contracts with Elite Counseling and Analytical Toxicology Corporation to provide professional drug testing services for children in the Bexar County Juvenile Drug Court program, to be funded by an award made to Bexar County by the Office of the Governor, Criminal Justice Division, with said award including grant funds and previously approved match funds. (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 Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 11
July 27, 2010
County Auditor

The Court hereby ordered and approved a motion approving the certification of additional revenue into the Bexar County Sheriff’s Federal Asset Forfeiture Fund -710 of \$71,900 and the Bexar County Sheriff’s State Asset Forfeiture Fund – 860 of \$80,200, based on Local Government Code 111.0107 and 111.0108. (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 Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 12
July 27, 2010
County Auditor

The Court hereby ordered and approved a motion approving the certification of additional revenue of \$7,792 from the State’s Reimbursement of Nonresident Witness Expense Program, available for the Bexar County General Fund, based on Local Government Code 111.0107 and 111.0108. (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 Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 13
July 27, 2010
County Auditor

The Court hereby ordered and approved a motion approving to establish two change funds in the amount of \$50.00 each for the PRM-Pretrial Services Department for a total amount of \$100.00. (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 Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 14

July 27, 2010
County Auditor

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

\$ 3,823,345.08 (Checks printed July 14, 2010)
\$13,927,250.77 (Checks printed July 16, 2010)
\$ 2,179,455.11 (Checks printed July 21, 2010)
\$ 7,935,903.34 (Checks printed July 23, 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 Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 15
July 27, 2010
County Auditor

The Court hereby ordered and approved a motion authorizing the disbursement of payroll, including overtime, and auto allowances to be paid Friday, July 30, 2010. (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 Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 16
July 27, 2010
County Auditor

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills through Friday, August 6, 2010. The list of bills paid will be presented to the Court on August 10, 2010. (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 Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 17
July 27, 2010
County Auditor

The Court hereby ordered and approved a motion approving the Tax Refunds for Paid In Error Requests totaling \$62,927.67 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 Paul Elizondo, which motion was voted on as follows: Commissioners Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 18

July 27, 2010
County Auditor

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



Item – 19
July 27, 2010
County Auditor

The Court hereby ordered and approved a motion accepting an FLSA summary report regarding non-exempt County personnel that have accrued FLSA hours in excess of 200 but less than 240, and law enforcement personnel FLSA hours in excess of 440 but less than 480 as of the month ending June 30, 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 Paul Elizondo, which motion was voted on as follows: Commissioners Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 20
July 27, 2010
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to PROVODO The Group Inc. to provide Bexar County Department of Community Resources with the purchase of 2009-2010 Assessment of the Administrative Mechanism for the Ryan White Planning Council contingent upon successful negotiations and contract execution as requested by the Bexar County Department of Community Resources on behalf of the San Antonio Area HIV Health Services Planning Council. (Record-contract to be filed later)

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



Item – 21
July 27, 2010
Purchasing Department

The Court hereby ordered and approved a motion authorizing execution of a Professional Services Agreement with First Southwest Asset Management, Inc. to provide Bexar County with the purchase of Investment Management Services for a period beginning upon execution of the agreement and ending July 31, 2012 as requested by the Bexar County Planning & Resource Management Department; and authorizing the filing of the appropriate award documents for the record. (Record)

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



Item – 22
July 27, 2010
Purchasing Department

The Court hereby ordered and approved a motion rescinding award made to Tractor City on June 29, 2010, Agenda Item 29 and awarding a contract to RDO Equipment to provide for the purchase of Parts and Services for John Deere Equipment on a requirements contract basis for a two year period, beginning August 1, 2010 through July 31, 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 Paul Elizondo, which motion was voted on as follows: Commissioners Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 23
July 27, 2010
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best bid submitted by Central Transportation Systems, Inc. to provide for the one time purchase of Office Relocation Services as requested by the Bexar County Infrastructure Services Department in the amount of \$248,614.55; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 24
July 27, 2010
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Waukesha-Pearce Industries to provide for the purchase of one (1) excavator as requested by the Bexar County Infrastructure Services Department in the amount of \$303,455.00; and authorizing the Purchasing Agent to execute contract and file appropriate award documents for the record. (Record)

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



Item – 25
July 27, 2010
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Sam Pack’s Five Star Ford to provide for the purchase of four (4) 2010 Ford F-750 dump trucks as requested by the Bexar County Infrastructure Services Department in the amount of \$261,244.00 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 Paul Elizondo, which motion was voted on as follows: Commissioners Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 26
July 27, 2010
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Cooper Equipment Company to provide for the purchase of one (1) live bottom trailer as requested by the Bexar County Infrastructure Services Department in the amount of \$56,436.00; and authorizing the Purchasing Agent to execute contract and file appropriate award documents for the record. (Record)

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



Item – 27
July 27, 2010
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Precision Safe Sidewalks, LLC to provide for the purchase of construction services to remove trip hazards at various County facilities as requested by the Bexar County Infrastructure Services Department in the amount not to exceed \$80,000.00; and authorizing the Purchasing Agent to execute contract and file appropriate award documents for the record. (Record)

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



Item – 28
July 27, 2010
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Data Transfer Solutions to provide for the purchase of Pavement Management Application and Data Collection software as requested by the Bexar County Infrastructure Services Department in the amount of \$389,103.00; and authorizing the Purchasing Agent to execute contract and file appropriate award documents for the record. (Record)

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



Item – 29
July 27, 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 Smiths Detection Inc. in the amount of \$263,997.70 for the purchase of a GasID Partnership and HazmatID 360 Command Package 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)

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



Item – 30
July 27, 2010
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to reject bid submitted in response to Bexar County IFB 2010-075 for the purchase of Parts & Services for Law Enforcement Motorcycles and requesting authority to re-advertise with revised specifications on a requirements contract basis for a two-year period as requested by the Bexar County Infrastructure Services Department. (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 Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 31
July 27, 2010
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to reject all bids submitted in

response to Bexar County IFB 2010-074 for the purchase of Parts & Services for Medium and Heavy-Duty Trucks and requesting authority to re-advertise with revised specifications on a requirements contract basis for a two-year period as requested by the Bexar County Infrastructure Services Department. (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 – 32
July 27, 2010
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise a Request for Proposal (RFP) to provide for County Offices and Departments Recycling Collection Services as requested by Bexar County Infrastructure Services Department. (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 Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 33
July 27, 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 Automotive and Heavy Equipment Filters on a requirements contract basis for the Bexar County Infrastructure Services Department. (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 Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 34
July 27, 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 Police Pursuit, Passenger and Equipment Tires on a requirements contract basis for the Bexar County Infrastructure Services Department. (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 Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 35
July 27, 2010
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise an Invitation for

Bids to provide for the purchase of parts & Services for John Deere Tractors and Mowers on a requirements contract basis for the Bexar County Infrastructure Services Department. (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 Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 36

July 27, 2010

Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise an Invitation for Bids to provide for the purchase of Parts & Services for Gradall Equipment on a requirements contract basis for the Bexar County Infrastructure Services Department. (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 Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 37

July 27, 2010

Community Resources

The Court hereby ordered and approved a motion approving Contract Amendment Number 1 totaling \$60,923 for services funded by Ryan White Part A Formula, Part A Supplemental and Part B Service Delivery by San Antonio AIDS Foundation. (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 Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 38

July 27, 2010

Community Resources

The Court hereby ordered and approved a motion approving Contract Amendment Number 1 totaling \$154,799 for services funded by Ryan White Part A Formula, Part A Supplemental and Part B Service Delivery by Alamo Area Resource Center. (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 Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 39

July 27, 2010

Community Resources

The Court hereby ordered and approved a motion authorizing execution of a Lien Release for Dolores Herron in the amount of \$6,866.00 in down payment assistance funds from the American Dream Down Payment Initiative

program. (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 Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 40

July 27, 2010

Community Resources

The Court hereby ordered and approved a motion authorizing execution of a Lien Release for Troy R. Barnett in the amount of \$6,559.00 in down payment assistance funds from the American Dream Down Payment Initiative program. (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 Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 41

July 27, 2010

Community Resources

The Court hereby ordered and approved a motion approving the Amendment of the Owner/Developer HOME Agreement between Bexar County and The Mirabella, Ltd. to revise the completion schedule for the development of the Mirabella Senior Apartments. (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 Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 42

July 27, 2010

Economic Development

The Court hereby ordered and approved a motion approving a Tax Abatement Agreement with AHS Family Real Estate Partnership for Benefit of Bates Container, LLC, for a 10-year, 40 % abatement of County ad valorem taxes on qualified real property. (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 Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 43

July 27, 2010

Economic Development

The Court hereby ordered and approved a motion approving a request from Precinct 3 Commissioner Kevin A. Wolff to re-appoint Rachelle A. Gardner to the Cibolo Canyons 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 Paul Elizondo, which motion was voted on as follows: Commissioners Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 44
July 27, 2010
Economic Development

The Court hereby ordered and approved a motion approving the First Amendment to the Agreement for Personal Services with Vivian W. Lee and appropriate budgetary transfer in an amount not to exceed \$85,000. (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 Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 45
July 27, 2010
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the continued collection of the county road and bridge fee in the amount of \$10 for each vehicle registered in Bexar County for registration year 2011 as provided under Chapter 502, Section 502.172 of the Transportation Code. (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 Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 46
July 27, 2010
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the continued collection of the school crossing guard fee in the amount of \$1.50 for each vehicle registered in Bexar County for registration year 2011 as provided under Chapter 502, Section 502.173 of the Transportation Code. (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 Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 47
July 27, 2010
Infrastructure Services

The Court hereby ordered and approved a motion approving for Andrea D. Ruiz to serve as a non-paid regular Peace Officer with the Bexar County Fire Marshal Office. (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 Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 48
July 27, 2010
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute a Professional Services Agreement for engineering services between Bexar County and Professional Services Industries, Inc. (PSI) in the amount of \$19,762.00 for construction materials testing services in connection with Phase I of the Bexar County Firing Range Project. (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 Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 49
July 27, 2010
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute a Professional Services Agreement for engineering services between Bexar County and Professional Services Industries, Inc., (PSI) in the amount of \$6,821.00 for construction materials testing services in connection with the Constable/Justice of the Peace/Tax Office Facility Project located at 3505 Pleasanton Road. Precinct Number 1. (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 Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 50
July 27, 2010
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute a Professional Services Agreement between Bexar County and Beaty Palmer Architects, Inc., in the amount of \$45,900.00 for architectural/engineering design services for the design and construction for the rehabilitation of the existing elevator system at the Vista Verde Building. (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 Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 51
July 27, 2010
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute a Professional Services Agreement between Bexar County and Fisher Heck Architects, Inc., in the amount of \$84,150.00 for

architectural/engineering design services for preparation of architectural, mechanical, electrical, plumbing and structural construction documents and construction administration for the installation of an HVAC system located at the Bexar County Records Center. (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 Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 52
July 27, 2010
Infrastructure Services

The Court hereby ordered and approved a motion approving the Engineering Services Agreement between Bexar County and Terracon Consultants, Inc., in the amount of \$73,370.00 for professional engineering services in connection with the Shepherd Road Project (Flood Control Division MR-8), BC 2010-186, Precinct Number 1. (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 Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 53
July 27, 2010
Infrastructure Services

The Court hereby ordered and approved a motion approving the Engineering Services Agreement between Bexar County and HNTB Corporation in the amount of \$433,637.20 for professional engineering services in connection with the Broadway Drainage Improvements Project (Flood Control Division SA-42), BC 2010-180, Precinct Number 2. (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 Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 54
July 27, 2010
Infrastructure Services

The Court hereby ordered and approved a motion approving the Engineering Services Agreement between Bexar County and HVJ Associates, Inc., in the amount of \$9,230.00, for professional engineering services in connection with the Mid Beitel Creek Design Project (Flood Control Division SC-5), BC 2010-187, 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 Elizondo, Wolff,

Adkisson, and Judge Wolff voting “Aye”.



Item – 55
July 27, 2010
Infrastructure Services

The Court hereby ordered and approved a motion approving the First Amendment to the Engineering Services Agreement between Bexar County and Civil Engineering Consultants in the amount of \$801,653.26 for professional engineering services in connection with the Roland Avenue Bridge Project (Flood Control Division SC-18), BC 2008-266, 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 Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 56
July 27, 2010
Infrastructure Services

The Court hereby ordered and approved a motion authorizing execution of an Agreement for Surveying Services with Bury Partners-SA Inc. for an amount not to exceed \$8,200 for land surveying services to be provided for the property located in N.C.B. 227 and Lots 7-15 in N.C.B. 228, which is part of the due diligence process for purchase of said property referred to as the Toudouze property. Precinct Number 2. (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 Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 57
July 27, 2010
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Bexar Met Field Alteration Number 1 to the contract between Bexar County and R.L. Jones, L.P. in connection with the Heritage Park Subdivision, Phase II Project, BC 2010-117 increasing the contract amount by \$4,887.35 to be paid by Bexar Met at no cost to the county. Precinct Number 1. (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 Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 58
July 27, 2010
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Field Alteration Number 2 to the contract between Bexar County and Pronto Sandblasting in connection with the Raven Field Drive Reconstruction Project, BC 2008-059 increasing the contract amount by \$86,007.36. Precinct Number 1. (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 Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 59
July 27, 2010
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Field Alteration Number 12 to the contract between Bexar County and E.E. Hood and Sons, Inc., in connection with the Culebra Road (FM 3487) Reconstruction Project, BC 2008-177, increasing the contract amount by \$127,567.55. Precincts Number 1 & 2. (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 Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 60
July 27, 2010
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Field Alteration Number 13 to the contract between Bexar County and E.E. Hood and Sons, Inc., in connection with the Culebra Road (FM 3487) Reconstruction Project, BC 2008-177, increasing the contract amount by \$16,142.86. Precincts Number 1 & 2. (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 Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 61
July 27, 2010
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Field Alteration Number 2 to the contract between Bexar County and E.E. Hood & Sons, Inc., in connection with the Shaenfield Road Street Reconstruction Project, BC 2004-469 increasing the contract amount by \$35,574.93. Precinct Number 2. (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 Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 62
July 27, 2010
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute SAWS Field Alteration Number 3 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 \$7,968.71 to be paid by SAWS at no cost to the county. Precinct Number 2. (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 Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 63
July 27, 2010
Infrastructure Services

The Court hereby ordered and approved a motion approving an Order declaring a public purpose and necessity for the acquisition of 1.92 acres of land out of and a part of Lot 40 of Leon Valley Ranches, also known as 5612 El Verde in the City of Leon Valley, Bexar County, Texas, according to the plat recorded in Volume 2575, Page 228, of the Deed and Plat Records of Bexar County, Texas; said 1.92 acres being more particularly described in Exhibit “A” attached hereto and made a part hereof, for the public purpose of the Huebner Creek Enhanced Convey NWWC, LC17 Flood Control Project, which includes demolishing certain improvements located within FEMA-Defined Floodway and constructing, operating, repairing, altering and maintaining flood channels, low water crossing and other improvements to reduce flooding and alleviate safety concerns for human life along Huebner Creek, and authorizing institution of condemnation proceedings to acquire those land rights. Precinct number 2. (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 Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 64
July 27, 2010
Infrastructure Services

The Court hereby ordered and approved a motion approving an Order declaring a public purpose and necessity for the acquisition of Lot 104, Block 2, Leon Valley Ranches, also known as 5616 El Verde in the City of Leon Valley, Bexar County, Texas, according to the plat recorded in Volume 9535, Page 148, of the Deed and Plat Records of Bexar County, Texas, for the public purpose of the Huebner Creek Enhanced Convey NWWC, LC17 Flood Control Project, which includes demolishing certain improvements located within FEMA-Defined Floodway and constructing, operating, repairing, altering and maintaining flood channels, low water crossing and other improvements to reduce flooding and alleviate safety concerns for human life along Huebner Creek, and authorizing institution of condemnation proceedings to acquire those land rights. Precinct number 2. (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 Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 65

July 27, 2010

Infrastructure Services

The Court hereby ordered and approved a motion approving an Order declaring a public purpose and necessity for the acquisition of Tract 97, Leon Valley Ranches, Third Filing, also known as 5900 El Verde in the City of Leon Valley, Bexar County, Texas, according to the plat recorded in Volume 3377, Page 271, of the Deed and Plat Records of Bexar County, Texas, for the public purpose of the Huebner Creek Enhanced Convey NWWC, LC17 Flood Control Project, which includes demolishing certain improvements located within FEMA-Defined Floodway and constructing, operating, repairing, altering and maintaining flood channels, low water crossing and other improvements to reduce flooding and alleviate safety concern for human life along Huebner Creek, and authorizing institution of condemnation proceedings to acquire those land rights. Precinct number 2. (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 Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 66

July 27, 2010

Infrastructure Services/Flood Control Division

The Court hereby ordered and approved a motion approving the purchase of property, the East one-half of Lot 8 and the West one-half of Lot 9, Block 7, New City Block 15661, Valley View Acres Unit 2, known as 7329 Nickle Street in the City of San Antonio, Bexar County, Texas, from Sharon Elaine Hale-Vorheier for a total consideration of \$65,000.00, Flood Control Capital Project, Hausman Drainage Project Phase I, LC9. Precinct number 3. (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 Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 67

July 27, 2010

Infrastructure Services/Flood Control Division

The Court hereby ordered and approved a motion approving the purchase of a 1.760 acre and 0.032 acre strip of land and 0.451 acre and 0.046 acre for temporary construction easement in New City Block 10831, San Antonio Bexar County, Texas being out of 172.2 acre tract of land described in Volume 1372, Page 164 of the Official Public Records of Real Property Records, Bexar County, Texas, also being out of Maria G. De Alaniz Survey Number 20, Abstract Number 22, known as 3851 Roland Avenue in the City of San Antonio, Bexar County, Texas, from Anthony J. Granieri and Rose Marie Granieri for a total consideration of \$56,750.00, Flood Control Capital Project, Roland Avenue Bridge, SC18. 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 Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 68

July 27, 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 2007-TA1-0477; account number 002640760080; New City Block 264, Block 76, The North 69.05 Feet of Lot 8, in the City of San Antonio, Bexar County, Texas, as shown in volume 10724, Page 2180 of the deed and plat records of Bexar County, Texas, located at 917 W. Commerce Street for \$10,983.26 (the total amount of judgments against the property) to AVANCE INC., pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct number 2 (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 Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 69

July 27, 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 1997-TA1-0478; account number 105750001010; New City Block 10575, Block, Lot North West Irregular 329.28 Feet of East Irregular 295.2 Feet of 5 or P-101, situated within Bexar County, Texas, located at 100 Pletz for \$1,408.38 (the total amount of remaining judgments against the property) to Bexar County, Texas, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. 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 Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 70

July 27, 2010

Infrastructure Services

The Court hereby ordered and approved a motion authorizing the sale of a 0.2714 acre tract of right of way located at the northeast intersection of Harry Wurzbach Road and Rittiman Road to the sole abutting land owner, Bakke Development Corporation, for the appraised value of \$3,500.00 and authorizing the County Judge to sign a Deed for the conveyance of said 0.2714 acre tract of right of way. Precinct number 4. (Record-deed to be filed in the Deed Records Department)

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



Item – 71-72

July 27, 2010

Infrastructure Services/Public Works Division

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

Subdivision plat of Hillcrest Unit 5A Phase 1, owner: Pulte Homes of Texas, L.P., located southeast of Cagnon Road and Spurs Ranch, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Replat and subdivision plat of Bridgepoint Units 3 &7 Enclave, owner: Grupo Triana, Ltd., located northeast of Bandera Road and Reyes Canyon, not within the Edwards Aquifer Recharge Zone. Precinct Number 3

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



Item – 73

July 27, 2010

Infrastructure Services/Public Works Division

The Court hereby ordered and approved a motion approving the following subdivision plat located within the City of St. Hedwig, subject to all County Regulations: Subdivision plat establishing: Abbott Estates Subdivision, owner: Alamo Note & Homebuyers, Inc., located north of N. Abbott Road and Hedwig Road – F.M. 1346, not within the Edwards Aquifer Recharge Zone. 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 Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 74

July 27, 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 27, 2010: (Record)

Subdivision

Alamo Ranch-Volunteer Parkway, Unit 1
Plat #050081
(Precinct #1)

Street/Drain

Volunteer Parkway (3,871.67 lf)

Alamo Ranch-Volunteer Parkway, Unit 1
Plat #050081
(Precinct #1)

Drain A (114.55 lf)
Drain C (45.34 lf)
Drain D (138.16 lf)

Alamo Ranch Parkway, Unit 2
Plat #050531
(Precinct #1)

Alamo Ranch Parkway (west bound) (3,500.13 lf)
Alamo Ranch Parkway (east bound) (3,499.33 lf)

Alamo Ranch Parkway, Unit 2
Plat #050531
(Precinct #1)

Drain A (203.22 lf)
Drain B (35.12 lf)
Drain C (1647.62 lf)
Drain D (254.49 lf)

Farmview Meadows Unit 1
Plat #970140
(Precinct #4)

Farmview Lane 1,406.42 lf

Redbird Ranch, U2-A
Plat #050346
(Precinct #1)

Redbird Pass (557.59 lf)
Redbird Chase (591.11 lf)
Perch Meadow (1,789.61 lf)
Red Quill Nest (1,429.50 lf)
Wingheart (228.89 lf)

Stillwater, Unit 11
Plat #070014
(Precinct #2)

William Bonney (152.92 lf)
Milton Favor (421.22 lf)
Old Stillwater (1124.24 lf)
Stillwater Creek (966.96 lf)
Limpia Creek (342.80 lf)
Juniper Flat (298.57 lf)
Drain G1 (11 .0 lf)
Drain J1 (11.0 lf)
Drain H1 (43.21 lf)

Stillwater, Unit 11
Plat #070014
(Precinct #2)

Stillwater Ranch, Unit 15
Plat #070285
(Precinct #2)

Stillwater Parkway Bridge (240.0 lf)

Stillwater Ranch, Unit 15
Plat #070285
(Precinct #2)

Stillwater Parkway (2,116.31 lf)
Silver Pointe (1,470.84 lf)
Rushing Creek (97 lf)
Digges View (50 lf)

Terra Bella, Unit 1
Plat #050358
(Precinct #3)

Hardy Oaks Blvd (2,239.52 lf)

Terra Bella, Unit 1
Plat #050358
(Precinct #3)

Drain "F" (100.0 lf)
Drain "G" (100.0 lf)
Drain "H" (10.0 lf)
Drain "J" (18.62 lf)

Villages of Westcreek, #3
Plat #010131
(Precinct #1)

Military Dr. West (2177.42 lf Type "C")

Villages of Westcreek, #3
Plat #010131
(Precinct #1)

Drain A (274 lf)
Drain B (31.17 lf)
Medio Creek Bridge (448.94 lf)

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



Item – 75

July 27, 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. 1

Strada Privata at its intersection with Fontana Albero (1 stop)
Fontana Albero at its intersection with Capri (1 stop)

Precinct No. 4

San Miguel Way at its intersection with Buckhorn View (2 stops)
Poseidon Way at its intersection with Cats Paw View (1 stop)
Cats Paw View at its intersection with San Miguel Way (1 stop)

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



Item – 76

July 27, 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	BT10-164	\$612,709	Wiseman Road Extension Project (5344) - \$462,073; Heritage Park Phase I Road Project (5334) - \$5,041; Bulverde Road Phase III Project (5347) - \$145,595	Big Country Phase V Project (5371) - \$462,073; Heritage Park Phase III Project (5370) - \$5,041; Bulverde Road Phase IV Project (5373) - \$145,595

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



Item – 9
July 27, 2010
Sheriff’ s Office

The Court hereby ordered and approved a motion approving a request from the Sheriff’ s Office to accept funds up to \$4,200 from the National Geographic Television (NGTV) to cover the cost of overtime for those officers who escorted the NGTV crew at the Detention Center, and authorizing the Auditor’ s Office to pay overtime salaries and benefits to those officers. (Record)

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



Item – 77
July 27, 2010
Civil District Court

Discussion was regarding the request from the Civil District Courts to create two E-11 Staff Attorney positions; and to delete an Alternative Dispute Resolution (ADR) Coordinator position and add an ADR Attorney position to assist the current Civil District Court Staff Attorney’s office and the Civil District Judges. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, to upgrade the Alternative Dispute Resolution (ADR) Coordinator position to an E-11 Staff Attorney position.

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

Motion carried.



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



Item – 6
July 27, 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. Bexar County Administrative Policy and Procedures Manual – Administrative Policy Number: 5.4, Title: Computer Resources Use Policy, Revised Date: June 29, 2010.
- b. Professional Services agreement with Jackson Walker, LLP, approved May 4, 2010.
- c. Two year Right of Entry for Military Operations for the right to use Bullis County Park; approved May 25,

the unincorporated areas of Bexar County. (Record)

No action was taken.



Item – 80

July 27, 2010

Infrastructure Services/Fire Marshal's Office

A presentation by Ross Coleman, Fire Marshal on the predicted weather forecast and preparedness actions for the 2010 Hurricane season. (Record)

No action was taken.



Item – 81

July 27, 2010

Infrastructure Services/Fire Marshal's Office

A briefing given by Ross Coleman, Fire Marshall regarding the July 4th 2010 fireworks activities. (Record)

No action was taken.



Item – 82 (a-c)

July 27, 2010

Purchasing Department

Discussion was held regarding awarding contracts to the below listed firms for the purchase of Excess Workers' Compensation Insurance Coverage and Excess Liability Insurance Coverage with increased primary limits under the Property and Casualty Insurance Program for Bexar County as requested by the Auditor's Office for a period beginning upon award and ending March 31, 2011 for a combined annual prorated premium amount of \$260,082.66 and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

- a. Authorizing the award and execution of an insurance policy from the proposal submitted by Midwest Employers Casualty Company through Key & Piskuran Insurance Agency to provide Bexar County with the purchase of Excess Workers' Compensation and Employers' Liability Insurance Coverage with a liability limit of per \$1,000,000 each occurrence / \$1,000,000 annual aggregate, subject to a Self-Insured Retention of \$1,000,000 per occurrence, including Loss Adjustment Expenses for an annual premium amount of \$97,120 (pro-rated to \$64,746.67);
- b. Authorizing the amendment of an existing Excess Liability policy with Travelers Insurance Company through Apex Insurance Agency to provide Bexar County with an Umbrella Liability Insurance Coverage up to \$10,000,000 to meet prior coverage limits for General, Auto, Public Officials, and Employment Practices Liability coverage for an annual premium amount of \$58,042 (pro-rated to \$38,694.67); and
- c. Authorizing the amendment of an existing Excess Liability policy, by endorsement, with Indian Harbor through Apex Insurance Agency to provide Bexar County with Law Enforcement Liability Insurance Coverage with increased limits up to \$5,000,000 for an annual premium amount of \$234,962 (pro-rated to \$156,641.32).

The Court hereby ordered and approved a motion authorizing the award and execution of an insurance policy from

the proposal submitted by Midwest Employers Casualty Company through Key & Piskuran Insurance Agency to provide Bexar County with the purchase of Excess Workers' Compensation and Employers' Liability Insurance Coverage with a liability limit of per \$1,000,000 each occurrence / \$1,000,000 annual aggregate, subject to a Self-Insured Retention of \$1,000,000 per occurrence, including Loss Adjustment Expenses for an annual premium amount of \$97,120 (pro-rated to \$64,746.67) and deferring action on agenda item 82 (b & c). (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 – 83
July 27, 2010
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to Varsity Contractors, Inc. to provide Bexar County with the purchase of Custodial Services at various County facilities contingent upon successful negotiations and contract execution as requested by the Bexar County Infrastructure Services Department. (Record-contract 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, and Adkisson voting "Aye".

♠♠

Item – 84
July 27, 2010
District Attorney

Discussion was held regarding protocols for handling public information requests involving the Commissioners Court.

No action was taken.

♠♠

Item – 85
July 27, 2010
District Attorney

There being no objection item 85 (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 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:
 - 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:
 - ii. Interlocal Cooperation Agreement with City of San Antonio regarding Community Infrastructure and Economic Development Fund (CIED); and
 - iii. Master Funding Participation Agreement with the San Antonio Economic Development Corporation.

2:00 p.m.



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

2:25 p.m.



Item – 86
July 27, 2010
District Attorney

The Court hereby ordered and approved a motion, after receiving recommendations from the county's attorneys with the law firm of Jackson Walker and from the District Attorney's office, to approve a settlement agreement in the following Federal Class Action lawsuit: Jackson v. Bexar County, Cause No. SA-07-CA-0928-FB.

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



A motion for adjournment 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, and Adkisson 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 James Ray Hildebrand, Larry Wayne Click, Ventura Aranda, James W. Wendt, Richard McGavock "Rick" Idar, and Jose I. Nava* until Tuesday, August 10, 2010 at 11:00 a.m.

2:30 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST:

GERARD RICKHOFF, COUNTY CLERK
BEXAR COUNTY, TEXAS