

Orders of Commissioners Court
Bexar County, Texas

AUGUST 10, 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 August 10, 2010.

Present at roll call:

Nelson W. Wolff, County Judge;
Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;
Paul Elizondo, County Commissioner Precinct No. 2;
Kevin A. Wolff, County Commissioner Precinct No. 3;
Tommy Adkisson, County Commissioner Precinct No. 4;
Susan Yeatts, County Auditor;
Gerard Rickhoff, County Clerk (Rep. by Leonor Salazar);
Susan Reed, District Attorney (Rep. by Ed Schweningen);
David Marquez, Executive Director of Economic Development;
Joe Aceves, Executive Director - Infrastructure Services Department;
Catherine Maras, Chief Information Officer - Information Services Department;
David Smith, Executive Director - Planning & Resource Management Department/Budget Officer;
Aurora Sanchez, Executive Director – Community Resources Department; and
Daniel Garza, Purchasing Agent.

When the following proceedings were had to-wit:

Michael L. Spain, Fulbright & Jaworski gave the invocation at today's meeting. County Commissioner Paul Elizondo led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Rudy A. Gonzales expressing to them the sympathy of the court on the loss of their loved one. Mr. Gonzales is survived by his children, Rudy Gonzales, Ruben Gonzales, Cynthia Guerrero, and Yvonne Gonzales; 14 grandchildren and 6 great-grandchildren; numerous nieces, nephews and other loving family members.

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

Rudy A. Gonzales



Item – 3 (a-c)

August 10, 2010

Commissioners Court - Presentations

The Court presented a Proclamation to the Floresville Peanut Festival Association, recognizing and proclaiming October 5-9, 2010 as "Peanut Festival Days" in Floresville, Texas and recognition of the Peanut Festival Royalty. Gifts presented to the court. (Record)

The Court presented a Proclamation recognizing and proclaiming the week of August 8, 2010 to August 14, 2010 as "National Health Center Week." (Record)

The Court presented a Proclamation recognizing and proclaiming the week of August 9, 2010 as "Kidney Disease Awareness and Education Week." (Record)



Item – 68
August 10, 2010
Infrastructure Services

The Court hereby ordered and approved a motion recommending approval of a resolution to develop a Pass-through Financing Agreement with the Texas Department of Transportation (TxDOT) for improvements to Loop 1604-Lower Seguin to IH10 East. (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 – 4a
August 10, 2010
Commissioners Court

Commissioners Court recessed at 11:45 a.m. and the meeting of the Board of Directors, for the Bexar County Housing Finance Corporation was called to order by County Commissioner Paul Elizondo. (Record)

Meeting adjourned at 12:00 p.m. and Commissioners Court reconvened.



Item – 9
August 10, 2010
Commissioners Court

The Court hereby ordered and approved a motion approving a request by Commissioner Sergio “Chico” Rodriguez, to re-appoint Linda Rivas to the Hospital District Board of Managers for a term to begin upon appointment and expire August 31, 2011. (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 Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 10
August 10, 2010
Sheriff' s Office

The Court hereby ordered and approved a motion approving the renewal of a contract 696-PD-1-1-L0066 between Bexar County and the Texas Department of Criminal Justice (TDCJ) with services provided by the Adult Detention Center Work Release Program to house released parolees from TDCJ with a term of September 1, 2010 through August 31, 2011 at a per diem rate of \$55.00 per release; the amount of the contract is not to exceed \$321,200. (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 Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 11
August 10, 2010
Sheriff' s Office

The Court hereby ordered and approved a motion approving a request to renew the Interlocal Agreement and a resolution between Bexar County and the City of San Antonio ("CITY") for participation in the City of San Antonio Multi-Agency Auto Theft Partnership entitled Regional Auto Crimes Team ("ReACT"), funded by the Automobile Burglary and Theft Prevention Authority ("ABTPA") in the amount of \$154,444, with a cash-match of \$6,241 and an in-kind match of \$167,147, the term beginning September 1, 2010 and expiring August 31, 2011. (Record-agreement to be filed later)

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 Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 12
August 10, 2010
District Attorney

The Court hereby ordered and approved a motion approving the Professional Services Agreement between Bexar County and the Alamo Area Rape Crisis Center to provide hotline and intervention services for victims of crime, specifically those dealing with issues of domestic violence, sexual assault, dating violence and stalking through the Bexar County District Attorney' s Office and the Bexar County Family Justice Center, in an amount not to exceed \$37,992; utilizing FY 2009 Office of the Governor, Criminal Justice Division, State Justice Assistance Grant funding; the term of the Agreement will be from April 1, 2010 through January 31, 2011. (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 Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 13
August 10, 2010
County Auditor

The Court hereby ordered and approved a motion approving to accept additional revenue of \$24,878 from the Office of the Secretary of State' s Chapter 19 – Financing Voter Registration Program (Texas Election Code 19.0025, 19.003 & 19.004), available for the Bexar County Chapter 19 Fund (Fund 682). (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 Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 14
August 10, 2010
County Auditor

The Court hereby ordered and approved a motion approving Change Order Number 4 to the Lawson contract for the implementation of a County Wide Financial System, decreasing the contract by \$84,000. (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 Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 15
August 10, 2010
County Auditor

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

\$ 2,710,008.00 (Checks printed July 28, 2010)
\$ 10,967,189.39 (Checks printed July 30, 2010)
\$ 6,344,444.21 (Checks printed August 4, 2010)
\$ 2,312,383.28 (Checks printed August 6, 2010)

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 Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 16
August 10, 2010
County Auditor

The Court hereby ordered and approved a motion approving the disbursement of payroll, including overtime, and auto allowances to be paid Friday, August 13, 2010. (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 Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 17
August 10, 2010
County Auditor

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills through Friday, August 20, 2010. The list of bills paid will be presented to the Court on August 24, 2010. (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 Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 18

August 10, 2010
County Auditor

The Court hereby ordered and approved a motion approving Tax Refunds for Paid In Error Requests totaling \$144,720.07 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 Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 19
August 10, 2010
County Auditor

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



Item – 20
August 10, 2010
County Auditor

The Court hereby ordered and approved a motion approving the payment of cellular telephone usage over \$75 for the period of May 2010 through June 2010 for AT&T Mobility and Sprint together with Nextel. (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 Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 21
August 10, 2010
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best bid submitted by Avery Oil Company to provide for the purchase of Lubricants on a requirements contract basis for a two-year period beginning September 1, 2010 and ending August 31, 2012 as requested by the Bexar County Infrastructure Services Department in the annual estimated amount of \$100,000.00; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 22
August 10, 2010

Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a requirements contract with Redwood Toxicology Laboratory, Inc. to provide for the purchase of Rapid Drug Screen Test Kits for a one-year period beginning September 1, 2010 and ending August 31, 2011 under the same pricing, terms and conditions in the estimated annual amount of \$58,000 as requested by the Bexar County Juvenile Probation Department, and authorizing the Purchasing Agent to execute the contract modification and file the appropriate award documents for the record. (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 Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 23

August 10, 2010

Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a service contract with Kentech Enterprise (SMWBE) to provide for the purchase of a Maintenance Program for Emergency Generators for a one-year period beginning August 1, 2010 through July 31, 2011 under the same pricing, terms and conditions for an annual estimated amount of \$47,500.00 as requested by the Bexar County Infrastructure Services; 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 Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 24

August 10, 2010

Purchasing Department

The Court hereby ordered and approved a motion amending a contract with Source Contracting (SMWBE), BC2010-080 for the purchase of additional services on a requirements contract basis for the purpose of meeting Code Compliance set forth by the City of San Antonio for an estimated increase of \$31,500.00 for an estimated annual amount of \$584,000.00 as requested by the Bexar County Department of Community Resources and authorizing the Purchasing Agent to execute an amendment and file the appropriate award documents for the record. (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 Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 25

August 10, 2010

Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Sirius Computer Solutions for the purchase of an IBM mainframe zOS data integration upgrade which includes mainframe storage drives, Ficon adaptors, data storage upgrades, data software upgrades and implementation services in the amount of \$75,676.00, as requested by the Bexar County Information 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 Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 26
August 10, 2010
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Dailey-Wells Communications (SMWBE) for the purchase of M7300 mobile radios, accessories, and installation in the amount of \$298,274.50 as requested by the Bexar County Fire Marshal’s Office and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (Record)

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



Item – 27
August 10, 2010
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Kinloch Equipment & Supply, Inc. to provide for the purchase of an IBAK Camera System as requested by the Bexar County Infrastructure Services Department in the amount of \$339,980.00 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 Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 28
August 10, 2010
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Krueger International to provide for the purchase of systems furniture and tandem seating for the Justice Center Expansion as requested by the Bexar County Infrastructure Services Department in the amount of \$182,708.79; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (Record)

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



Item – 29
August 10, 2010
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Holt Company of TX to provide for the purchase of a pneumatic roller as requested by the Bexar County Infrastructure Services Department in the amount of \$83,531.00 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 Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 30
August 10, 2010
Purchasing Department

The Court hereby ordered and approved a motion approving the Purchasing Agent’s action in removing and selling 71 pieces of County surplus and salvage electronic equipment by competitive bid; and ordering any of the surplus and salvage electronic equipment to be destroyed or otherwise disposed of because the Purchasing Agent attempted to sell the surplus and salvage electronic equipment and was unable to do so because no bids are made. (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 Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 31
August 10, 2010
Purchasing Department

The Court hereby ordered and approved a motion approving the Purchasing Agent’s action in removing and selling 264 pieces of County surplus/salvage office furniture by competitive bid; and ordering any of the surplus/salvage office furniture to be destroyed or otherwise disposed of because the Purchasing Agent attempted to sell the surplus and salvage office furniture and equipment and was unable to do so because no bids are made. (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 Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 32
August 10, 2010
Community Resources

The Court hereby ordered and approved a motion approving the FY 2010 Justice Assistance Grant (JAG) Interlocal

Agreement between Bexar County and the City of San Antonio Joint Project (Bexar County will receive \$595,274, City of San Antonio will receive \$396,850 for a total of \$992,124 in U.S. Department of Justice (JAG) funding. (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 Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 33
August 10, 2010
Community Resources

The Court hereby ordered and approved a motion approving the First Amendment to the Interlocal Agreement between Bexar County and the Bexar County Hospital District d/b/a University Health System (UHS) for mental health screenings to be conducted at the Central Magistration Office for an increased amount of \$10,000 for a total budget amount not to exceed \$77,529. (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 Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 34
August 10, 2010
Community Resources

The Court hereby ordered and approved a motion approving execution of the First Amendment between Bexar County and the San Antonio Family Endeavors to decrease the PY 2009 Community Development Block Grant (CDBG) funds total grant allocation in the amount of \$16,451 from the Public Service Category, San Antonio Family Endeavors – After School Program. (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 Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 35
August 10, 2010
Community Resources

The Court hereby ordered and approved a motion approving execution of the Energy Efficiency and Conservation Block Grant (EECBG) Project Management Agreement between Bexar County and Greater Randolph Area Services Program utilizing the County’s direct allocation of EECBG funds from the Department of Energy in the amount of \$121,050.00 for a renewable energy project. (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 Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 36

August 10, 2010
Community Resources

The Court hereby ordered and approved a motion approving execution of the Public Service Management Agreement between Bexar County and Alpha HOME for the Residential and/or Outpatient Treatment Services Program utilizing Program Year (PY) 2009 Community Development Block Grant (CDBG) funds in the amount of \$17,369. (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 Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 37
August 10, 2010
Community Resources

The Court hereby ordered and approved a motion approving a contract totaling \$215,414 with Victoria City County Health Department for services funded FY 2010-2011 Ryan White Part B Service Delivery (SD) for the contract period beginning April 1, 2010 through March 31, 2011. (Record)

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



Item – 38
August 10, 2010
Economic Development

The Court hereby ordered and approved a motion approving the Second Amendments to the Verano Tax Increment Reinvestment Zone (TIRZ) Interlocal Agreement and Development Agreement. (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 Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 39
August 10, 2010
Information Technology

The Court hereby ordered and approved a motion authorizing the County Judge to sign agreement(s) between Bexar County and the following four (4) organization(s): Hugo Xavier De Los Santos, Bankers Insurance Company, Carabin & Shaw, P.C., and Probate Recovery Systems LLC for the purpose of allowing access to the Bexar County

Public Information Network for records limited to information obtainable by the public under the provisions of Rule 12 of the Rules of Judicial Administration. (Record)

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



Item – 40
August 10, 2010
Infrastructure Services

The Court hereby ordered and approved a motion correcting the July 13, 2010 minutes of the Commissioners court, item #69, to file for record and substitute corrected Public Improvement Financing Agreement between the Westside 211 Special Improvement District (PID) and landowners within the PID. (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 Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 41
August 10, 2010
Infrastructure Services

The Court hereby ordered and approved a motion approving the Interlocal Agreement between Bexar County and San Antonio Water System (SAWS) in the amount of \$29,600.00 to be paid by SAWS for utility relocation on the Heritage Park Phase III project. Precinct Number 1 (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 Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 42
August 10, 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 Persyn Engineering in the amount of \$14,000 for engineering services in connection with the Bexar County Justice Center Expansion project. (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 Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 43
August 10, 2010
Infrastructure Services

The Court hereby ordered and approved a motion approving an Engineering Services Agreement between Bexar County and Klotz Associates, Inc., for professional civil engineering design services in an amount not to exceed \$391,700.00 for design fees related to the Camelot Reconstruction Phase II Project, BC 2010-155. Precinct Number 4. (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 Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 44

August 10, 2010

Infrastructure Services

The Court hereby ordered and approved a motion approving the Fourth Amendment to the Engineering Services Agreement between Bexar County and AECOM USA Group, Inc. increasing the contract by \$301,434.61 for professional civil engineering design services to include additional design elements necessary for the Leon Creek Channel Improvements for the design fee related to the Boerne Stage Road Project, BC 2005-471. Precinct Number 3 (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 Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 45

August 10, 2010

Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Amendment Number 2, in the amount of \$16,100.00 to the Architectural Services Agreement between Bexar County and Ford Powell Carson Architects in connection with the Cadena-Reeves Justice Center 4th Floor renovation project. (Record)

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



Item – 46

August 10, 2010

Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Field Alteration Number 6 to the contract between Bexar County and Silverado Brothers, in connection with the Kriewald Road Reconstruction Project, BC 2008-095 increasing the contract amount by \$69,398.66. Precinct Number 1 (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 Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 47
August 10, 2010
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Field Alteration Number 14 for 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 \$140,098.70. Precincts Number 1 and 2. (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 Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 48
August 10, 2010
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Field Alteration Number 1 to the contract between Bexar County and D&D Contractors, Inc. in connection with the Bulverde Road Phase I Street Reconstruction Project, BC 2010-118 increasing the contract amount by \$5,344.10. Precinct Number 3. (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 Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 49
August 10, 2010
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Field Alteration Number 1 for the contract between Bexar County and the Levy Company, L.P., in connection with County-Wide Traffic Signal Installation Project, BC 2010-147 increasing the contract amount by \$44,719.50. Precinct Number 4. (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 Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 50
August 10, 2010
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Bexar Met Field Alteration Number 2 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 \$39,838.34 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 Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 51

August 10, 2010

Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Bexar Met Field Alteration Number 2 to the contract between Bexar County and Silverado Brothers, in connection with Ventura Phase VIII Street Reconstruction Project, BC 2009-069 increasing the contract amount by \$1,930.85 to be paid by Bexar Met at no cost to the county. Precinct Number 4. (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 Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 52

August 10, 2010

Infrastructure Services

The Court hereby ordered and approved a motion authorizing the purchase of a Channel Easement, being 0.066 acres of land known as Parcel 1E, Galm Road, located in northwest Bexar County from Fred Steubing aka Fred C. Steubing for total consideration of \$1,025.00. Precinct Number 2. (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 Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 53

August 10, 2010

Infrastructure Services

The Court hereby ordered and approved a motion authorizing the purchase of right of way and two channel easements; being 1.005 acres of land of right of way known as Parcel 11, and 0.217 acres of land known as Parcel 4E and 0.603 acres of land known as Parcel 5E of drainage easements, Galm Road, located in northwest Bexar County from Centex Homes for a total consideration of \$76,100.00. Precinct Number 2 (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 Rodriguez, Elizondo,

Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 54
August 10, 2010
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the purchase of right of way, being 0.288 acres of land, known as Parcel 13, Galm Road located in northwest Bexar County from Centex Homes for total consideration of \$13,260.00. Precinct Number 2 (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 Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 55-59
August 10, 2010
Infrastructure Services/Public Works Division

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

Subdivision plat establishing Weston Oaks Collector, owner: Babcock Road 165 Ltd., located south of Talley Road and Potranco Road-FM 1957, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision plat establishing Antonio Arreguin, owner: Antonio Arreguin, located southeast of Leal Road and Martinez Losoya-FM 2537, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision plat of Silver Oaks Unit 10B, owner: Centex Homes, located northwest of Autumndale and Mexican Alder, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

Subdivision plat establishing Bridgepoint Unit 2, owner: Grupo Triana, Ltd., located northeast of State Highway 16-Bandera Road and Triana Parkway, not within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision plat establishing Valencia Park Enclave, owner: Borgfeld and Blanco Holdings, LLC, located northeast of Borgfeld Road and Old Blanco Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 3

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 Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 60
August 10, 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 August 10, 2010: (Record)

Subdivision

Street/Drain

Westwinds East, Unit 1
Plat No. 060038
(Precinct #1)

Wild Pine (897.44 lf)

Westwinds East, Unit 1
Plat No. 060038
(Precinct #1)

Drain "A" (84.75 lf)

Westwinds West, Unit 1 (Enclave)
Plat No. 060262
(Precinct #1)

Roft Road (1,360.31 lf)

Westwinds West, Unit 1 (Enclave)
Plat No. 060262
(Precinct #1)

Drain "B" (70.0 lf)
Drain "E" (10.0 lf)

Westwinds North, Unit 2
Plat No. 060648
(Precinct #1)

Perla Joy (1,149.63 lf)
Dylan Fern (698.82 lf)
Briallen (467.91 lf)
Jasmine Way (830.42 lf)

Westwinds North, Unit 2
Plat No. 060648
(Precinct #1)

Drain A (11.0 lf)
Drain B (11.0 lf)

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 Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 61
August 10, 2010
Infrastructure Services

The Court hereby ordered and approved a motion establishing the following Traffic Control Devices: (Record)

School zones to be established:

Precinct No. 1

(20 mph School Days Only when flashing)

Behlau Elementary School

Camp Light Way from Emory Peak to 1400 feet south of Emory Peak

Brennan High School

Cottonwood Way from 950 feet southeast of Wiseman Boulevard to 2800 feet southeast of Wiseman Boulevard

Briscoe Middle School

(25 mph School Days Only, when flashing)

Lonestar Parkway from 1600 feet south of Volunteer Parkway to 3500 feet south of Volunteer Parkway

Precinct No. 2

Henderson Elementary School

Kallison Bend from 375 feet northeast of Kallison Pass to 1950 feet northeast of Kallison Pass

Stop zones to be established:

Precinct No. 1

Stags Leap at its intersection with Gass Road (1 stop)

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 Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 62

August 10, 2010

Planning and Resource Management

The Court hereby ordered and approved a motion approving an agreement between Bexar County and Citigroup, Inc. for the provision of a make-whole calculation related to the Series 2008 Venue Project Refunding Bonds at a cost not to exceed \$10. (Record-agreement to be filed later)

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 Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 63

August 10, 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
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Trial Expense	BT10-169	\$64,750	Undesignated Funds (9400)	Psychiatric Evaluations (3620) - \$57,726; DA Witness (4425) - \$7,024
Auditor's Office	BT10-172	\$20,000	Gasoline Contingency (9412)	Postage (2820)
Flood Control	BT10-173	\$600,000	Flood Control Project Olmos Dam (2010)	Sixmile Creek (3851)
Information Services	BT10-182	\$52,000	Salary Regular (0110)	Consultant Services (3825)

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 Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 6

August 10, 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. Resolution supporting Representative Joe Farias to request that the Texas State Legislative and Governor of Texas take action to compel payday and auto title lenders to stop usurious lending and comply with the same standards as Licensed Consumer Lenders in the State of Texas. (Approved July 14, 2010)
- b. Texas comptroller's 2011 Tobacco Grant acceptance agreement and compliance standards for Local Law Enforcement Agencies. (Approved May 25, 2010)
- c. Revised FY10 Budgets for Sheriff's Office Federal Asset Forfeiture Fund-710 and State Asset Forfeiture Fund-860.
- d. Deputy Sheriff's Association of Bexar County, David Kilcrease, President DSABC – Re: Class Action Contract Grievance 2010-DSABC-Class-02, Nature: Detention Policy Change over Lockdown Inmate Units-Date of Incident: June 8, 2010, Date of Grievance: June 24, 2010.
- e. Letter to Judge Wolff from Texas Agrilife Extension Service regarding the elimination of 94 positions.
- f. Notice - Citation directed to Bexar County Texas – Kenneth Graham vs. Bexar County Texas.
- g. Notice of claim from the Law Offices of Paul G. Vick, Re: Carlos Soto; Illegal arrest, 01/16/2010; Bexar County.
- h. Notice of claim from the Baez Law Firm, P.C. - Re: Erick Dudley, Jr., Xandra Budd, Erik Dudley Sr., guardians of Erik Dudley Jr., minor child.



Item – 7

August 10, 2010

Commissioners Court

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

Robert Bernhard – Ventura Heights Executive Board
Damon Mason
Faris Hodge Jr.

Omar Gomez-UTSA – Item – 64



Item – 8

August 10, 2010

Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, July 27, 2010 as printed. (Record)

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



Commissioners Court recessed at this time. 12:05 p.m.



Commissioners Court reconvened at this time. 1:45 p.m.
County Commissioners Paul Elizondo and Kevin A. Wolff were not present.



Item – 4(b-c)

August 10, 2010

Infrastructure Services

Discussion was held regarding a mass gathering permit application by Mi Casa Tamales to hold a Clint Black Concert on August 14, 2010, from 6:00 p.m. to 11:00 p.m. at 25930 I.H. 10 West, Boerne, Texas 78006.

Public hearing was called to order at 1:40 p.m.

There being no citizens to be heard Public Hearing closed at 1:40 p.m.

The Court hereby ordered and approved a motion approving a mass gathering permit application by Mi Casa Tamales to hold a Clint Black Concert on August 14, 2010, from 6:00 p.m. to 11:00 p.m. at 25930 I.H. 10 West, Boerne, Texas 78006. (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



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



Item – 73
August 10, 2010
District Attorney’s Office

The Court hereby ordered and approved a motion authorizing the request of the Bexar County District Attorney’s Office and the Bexar County Family Justice Center to utilize family protection fee revenues in the amount of \$157,000 for the period October 1, 2010 through September 30, 2011 to offset the rent and telephone expenses associated with the operation of the Bexar County Family Justice Center. (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 64
August 10, 2010
Election Department

Discussion was held regarding the orders necessary for the conduct of the Tuesday, November 2, 2010 Joint General, Special and Bond Election. (Record)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Sergio “Chico” Rodriguez, to add the UTSA 1604 Campus as an early voting location. Motion was voted on as follows: Commissioners Rodriguez, Adkisson, and Judge Wolff voting “Aye” and Commissioners Elizondo and Wolff voting “Nay”.

Motion carried.

County Commissioner Paul Elizondo joined the meeting at this time.

The Court hereby ordered and approved a motion approving the following orders necessary for the conduct of the Tuesday, November 2, 2010 Joint General, Special and Bond Election to include: (Record)

- Order calling the Joint General, Special and Bond Election;**
- Order designating the main early voting location and branch locations, subject to change;**
- Order setting compensation for the deputy early voting clerks for early voting;**
- Order designating the rate of pay for up to three temporary employees at the Auditors to assure timely and accurate processing of the election payroll;**
- Order adopting a voting system to be used;**
- Order adopting the resolution designating the number of clerks authorized;**
- Order adopting a resolution for the rate of pay for Election Day judges and clerks;**
- Order adopting the voting times for Saturdays and Sundays for the Amendment Election;**
- Order designating the rate of pay for 2 temporary employees for the by mail process.**

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



Item – 65
August 10, 2010
Economic Development

The Court hereby ordered and approved a motion directing staff to develop an economic development agreement with City Base West L.P. for the City Base West project. (Record-agreement to be filed later)

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



Item – 66
August 10, 2010
Infrastructure Services

The Court hereby ordered and approved a motion approving the Purchase Agreement Contract between Bexar County, Texas and Toudouze, Inc., for the purchase of the property described as Lot 26, Block 120, N.C.B. 227, and Lots 7-15, Block 118, N.C.B. 228, City of San Antonio, Bexar County, Texas, for the total consideration of \$3,050,000. Precinct Number 2 (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioners Kevin A. Wolff and Tommy Adkisson, 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 – 67
August 10, 2010
Infrastructure Services

The Court hereby ordered and approved a motion approving the Third Amendment to the Inter-Local Agreement between Bexar County and the San Antonio River Authority for Surveying and Right of Way acquisition services, increasing the contract amount by \$3,016,000.00 to account for the revised scope of services BC 2008-130. Countywide. (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, and Adkisson voting “Aye”.



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



Item – 69
August 10, 2010
Infrastructure Services

Discussion was held regarding the request from the St. Leonard’s Catholic Church for a fee exemption in the amount of \$539.50 required for use of Mission County Park I’s Bingo, Dance, Rotunda and Kitchen facilities on August 29, 2010 for its annual church festival. Precinct Number 1 (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, duly seconded by County Commissioner Tommy Adkisson, to approve a request from the St. Leonard’s Catholic Church for a fee exemption in the amount of \$539.50 required for use of Mission County Park I’s Bingo, Dance Rotunda and Kitchen facilities on August 29, 2010 for its annual church festival.

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

Motion failed.



Item – 70
August 10, 2010
Infrastructure Services

Discussion was held regarding the request from the San Antonio Northside Lions Club of a fee exemption in the amount of \$442.00 required for the use of Comanche County Park’s Pavilion and Kitchen #2 facilities on March 26, 2011 for its second annual “Kinda Like a County Fair.” Precinct Number 4 (Record)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Sergio “Chico” Rodriguez, to approve a request from the San Antonio Northside Lions Club of a fee exemption in the amount of \$442.00 required for the use of Comanche County Park’s Pavilion and Kitchen #2 facilities on March 26, 2011 for its second annual “Kinda Like a County Fair.”

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

Motion failed.



Item – 71
August 10, 2010
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to Guido Brothers Construction Company, Inc. to provide Bexar County with the purchase of Construction Manager-at-Risk Services for the Renovation of Existing Single-Story Building for Justice of the Peace Facility in Precinct 1 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 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 – 72

August 10, 2010
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to Forensic Advantage Systems, a division of The Computer Solution Company, to provide the Bexar County Criminal Investigation Laboratory with the purchase of a Crime Laboratory Information Management System contingent upon successful negotiations and contract execution as requested by Bexar County Information Services Department. (Record-contract to be filed later)

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 Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".

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Item – 74
August 10, 2010
District Attorney's Office

The Court hereby ordered and approved a motion approving a professional services agreement with the law firm of Jackson Walker, LLP. (Record-agreement 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".

♠♠

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:
 - iii. Lucia Rosales v. Bexar County Sheriff's Department.
- 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. Agreement with City of San Antonio regarding Community Infrastructure and Economic Development Fund (CIED); and

3:10 p.m.

♠♠

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

3:30 p.m.

♠♠

A motion for adjournment was presented by County Commissioner Sergio "Chico" Rodriguez, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned, *In honor and memory of Rudy A. Gonzales* until August 17, 2010 at 10:00 a.m.

3:30 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST:

GERARD RICKHOFF, COUNTY CLERK
BEXAR COUNTY, TEXAS