

Orders of Commissioners Court  
Bexar County, Texas

**TUESDAY, SEPTEMBER 7, 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 September 7, 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 (Rep. by Melissa Shannon);  
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:

Tom Kinkead, Lay Minister, Alamo United Methodist Church gave the invocation at today's meeting. County Commissioner Tommy Adkisson led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Roberto Flores expressing to them the sympathy of the court on the loss of their loved one. A native of Corpus Christi, Texas, he was ordained a Franciscan Roman Catholic priest in 1965 and was a founder of PADRES, an organization of Chicano priests. He obtained his master's degree in psychology at Washington University in St. Louis, MO and worked as a counselor for several nonprofit organizations and in private practice in the San Francisco Bay Area, Houston and San Antonio. After moving to San Antonio in 1992, he was an adjunct faculty member at San Antonio College and taught orientation classes and counseled students in the Disabled Student Services Center at SAC. He retired from SAC in 2006. In San Antonio, he became an activist both within the lesbian, gay, bisexual and transgender (LGBT) community and the Democratic Party. He was a founder of Stonewall Democrats of San Antonio and served as its co-chair to the time of his death. He was also a member of the Board of Directors of Equality Texas. He was a Democratic precinct chair in Bexar County from 1999 to December 2009, when he was elected the first openly gay County Chair of the Bexar County Democratic Party to fill the vacancy left by outgoing Chair Carla Vela. He served as interim County Chair through May of this year when the newly elected County Chair was sworn into office. He also worked as an election judge, alternate judge and clerk in numerous elections. He was a member of a team that taught LGBT sensitivity training for cadets at the San Antonio Police Academy. He was also a member of the Alamo City Men's Chorale, the Alamo Business Council and the Rainbow Garden Club. He loved plants and people would admire the many different varieties of potted plants that lined the deck in his back yard. He received numerous honors and awards including the Equality Texas Becky Cross Anchor Award and a Special Achievement Award that was presented to him by Congressman Charlie Gonzalez on behalf of Stonewall Democrats of San Antonio the day before he passed. He is survived by his spouse of 36 years, Daniel Graney; a sister, Maria del Refugio (Cuca) De Leon of Corpus Christi; two brothers, Jose J. Flores and Antonio M. Flores and numerous nieces and nephews, cousins and other relatives as well as a host of friends.

A letter of condolence is to be sent to the family of Michael Liserio expressing to them the sympathy of the court on the loss of their loved one. Mr. Liserio is survived by his parents Raul and Irene Liserio, brother Gregory R. Liserio and other family members.

A letter of condolence is to be sent to the family of Thomas Kissling expressing to them the sympathy of the court on the loss of their loved one. He shared a love of history and nature and enjoyed visiting many of the National Parks in the United States. He was an avid reader and especially enjoyed books on Mount Everest climbing expeditions and Roman history. He attended St. Gerard's grade school and High School and graduated with a degree in psychology from the UTSA. He is survived by his parents Irene and Gilbert Kissling, brothers John, Jim, Mike and Daniel.

A letter of condolence is to be sent to the family of Rose H. Linnartz expressing to them the sympathy of the court on the loss of their loved one. She graduated from St. Henry's High School at age 15 as the Valedictorian. Mrs. Linnartz then went on to attend the University of Incarnate Word. She is survived by daughter, Rose Lee Hoelscher, son, Larry Linnartz; and 7 grandchildren and 12 great-grandchildren.

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

*Roberto Flores  
Michael E. Liserio  
Thomas Kissling  
Rose H. Linnartz*



**Item – 3 (a-d)**  
**September 7, 2010**  
**Commissioners Court**

The Court presented a Hidalgo to Cindy Cantu Segovia, Government Relations Manager for fifteen (15) years of honorable service to Bexar County.

The Court presented a Proclamation recognizing the accomplishments of the late Deacon Bernard A. Willis, Sr.

The Court presented a Proclamation recognizing Destination Dignity, which provides an opportunity for Bexar County to recognize and celebrate the accomplishments of persons with mental health and mental retardation challenges and proclaiming the week of September 12-18, 2010 as "Destination Dignity Awareness Week."

The Court presented a Proclamation recognizing and proclaiming the month of September 2010 as "Hunger Action Month" in Bexar County, Texas. Mario Obledo, Public Policy Director and staff present gifts to the court members.



**Item – 4a**  
**September 7, 2010**  
**Community Venue Programs**

The Court hereby ordered and approved a motion directing staff to commence negotiations with the National Western Art Foundation to amend the Grant and Development Agreement between Bexar County and the National Western Art Foundation to reflect the business terms of a transaction with U.S. Bank that will utilize the County's venue funds for the Briscoe Western Art Museum. (Record)

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

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



**Item – 9**  
**September 7, 2010**  
**District Attorney’s Office**

The Court hereby ordered and approved a motion approving ratification of reimbursement request made by the Criminal District Attorney to the Southwest Border Prosecution Initiative on August 30, 2010, for the time frames of October 1, 2008 through September 30, 2009, with no Bexar County match, and authorizing Kaye Whitcomb, as the designee of the Criminal District Attorney to submit the request and acceptance of funds, if awarded. (Record)

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



**Item – 10**  
**September 7, 2010**  
**Sheriff’s Office**

The Court hereby ordered and approved a motion approving a contract between Bexar County and Network for Young Artists wherein County grants \$12,000 of the Sheriff’s Office asset forfeiture fund to Network for Young Artists toward rent for twelve months, October 1, 2010 through September 30, 2011. (Record)

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



**Item – 11**  
**September 7, 2010**  
**Tax Assessor-Collector**

The Court hereby ordered and approved a motion approving the Cost Per Account fee structure in the amount of \$1.56 per account for collection of Ad Valorem taxes for Bexar County and serviced taxing units for FY 2011 (tax year 2010). (Record)

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



**Item – 12**

**September 7, 2010**  
**Civil District Court**

The Court hereby ordered and approved a motion approving a professional services contract between Bexar County and Family Violence Prevention Services, Inc., aka FVPS, for the time period of October 1, 2010 through September 30, 2011, with expenditures to be paid with approved monies from an Hidalgo Grant, and with no County expenditures, as to the operation of a program to secure education and group counseling services for male and female perpetrators of domestic violence referred by the Children's Court Family Treatment Drug Court Program, the amount of the contract is \$3,500. (Record)

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



**Item – 13**  
**September 7, 2010**  
**County Auditor**

The Court hereby ordered and approved a motion approving an Order authorizing fees for service of civil process, or attempted service of civil process, to be effective January 1, 2011. (Record)

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



**Item – 14**  
**September 7, 2010**  
**County Auditor**

The Court hereby ordered and approved a motion approving the disbursement of payroll, including overtime, and auto allowances to be paid Wednesday, September 15, 2010. (Record)

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



**Item – 15**  
**September 7, 2010**  
**County Auditor**

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills through Friday, September 10, 2010. The list of bills paid will be presented to the Court on September 14, 2010. (Record)

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



**Item – 16**

**September 7, 2010**  
**County Auditor**

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

\$ 6,051,590.75 (Checks printed August 25, 2010)  
\$ 3,722,705.29 (Checks printed August 27, 2010)  
\$11,757,767.67 (Checks printed September 1, 2010)  
\$ 4,948,587.29 (Checks printed September 3, 2010)

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



**Item – 17**  
**September 7, 2010**  
**County Auditor**

The Court hereby ordered and approved a motion approving the Tax Refunds for Paid In Error Requests totaling \$195,861.04, which have been reviewed by the Auditor’s Office and found to be valid. (Record)

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



**Item – 18**  
**September 7, 2010**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the execution of a Professional Services Agreement with PROVODO The Group Inc. to provide Bexar County on behalf of the San Antonio Area HIV Health Services Planning Council with the one-time purchase of conducting the 2009-2010 Assessment of the Administrative Mechanism in the amount of \$12,500 for a term period beginning upon execution and ending March 31, 2011 as requested by the Bexar County Department of Community Resources 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



**Item – 19**  
**September 7, 2010**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a delivery order to Austin Ribbon & Computer (SMWBE) for the purchase of fifteen (15) Datalux Tracer ruggedized laptops with mounts as requested by the Bexar County Sheriff's Office in the amount of \$85,350.00 and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



**Item – 20**  
**September 7, 2010**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a delivery order to OneVision Solutions to provide for the purchase of Tandberg video communication servers, video cameras, licenses, installation, and training in the amount of \$60,357.00 as requested by the Bexar County Information Services Department and authorizing the Purchasing Agent to execute and file appropriate award documents for record. (Record)

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



**Item – 21**  
**September 7, 2010**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a delivery order to Sam Pack's Five Star Ford to provide for the purchase of one (1) 2011 Ford Escape sports utility vehicle as requested by the Bexar County Infrastructure Services Department in the amount of \$16,708.63 and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (Record)

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



**Item – 22**  
**September 7, 2010**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a contract to the lowest and best bid submitted by H.K.I. to provide for the purchase of construction services for the Huebner Creek Preparation of Right-of-Way Project (LC-17) on a requirements contract basis for a one year period beginning September 8, 2010 thru September 7, 2011 in the estimated amount of \$58,807.20 as requested by the Bexar County Infrastructure Services Department; and authorizing the Purchasing Agent to execute and file appropriate award documents for record. (Record)

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



**Item – 23**  
**September 7, 2010**  
**Purchasing Department**

The Court hereby ordered and approved a motion granting a discretionary exemption to the competitive bidding requirements set forth in the Texas County Purchasing Act for the purpose of awarding a contract on a sole source basis for the purchase of an item that can be obtained from only one source; awarding a contract to Behavioral Interventions to provide for the purchase, rental, and maintenance of electronic monitoring devices on a requirements contract basis for a one-year period beginning October 1, 2010 and ending September 30, 2011 for an estimated annual amount of \$236,000.00 as requested by the Bexar County Juvenile Probation Department, Bexar County Community Supervision & Corrections Department, Bexar County Planning & Resource Management Department, and Bexar County Sheriff's Office; authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



**Item – 24**  
**September 7, 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 NEC Corporation of America in the amount of \$57,743.00 for the purchase of an NEC Global Workstation for Tenprint with National Institute of Standards and Technology (NIST) scan as requested by the Bexar County Sheriff's Office; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



**Item – 25**  
**September 7, 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 one-time purchase of Construction Services for the purchase and installation of a Solar Photovoltaic System and Upgraded Lighting and Occupancy Sensors at the Greater Randolph Area Service Program (GRASP) facility as requested by the Bexar County Department of Community Resources. (Record)

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



**Item – 26**  
**September 7, 2010**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise a Request for Proposals to provide for the purchase of a telecommunications physical line, circuit, and billing audit including correction services as requested by the Bexar County Information Services Department. (Record)

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



**Item – 27**  
**September 7, 2010**  
**Community Resources**

The Court hereby ordered and approved a motion approving the selection and negotiation of fees with engineering firm, Lockwood, Andrews & Newnam, Inc., to design the Infrastructure Master Plan for the community of Macdona utilizing Community Development Block Grant (CDBG) funds in the amount of \$151,000.00. (Record)

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



**Item – 28**  
**September 7, 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 City of Leon Valley utilizing the County’s direct allocation of EECBG funds from the Department of Energy in the amount of \$150,000.00 for a renewable energy project. (Record)

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



**Item – 29**  
**September 7, 2010**  
**Community Resources**

The Court hereby ordered and approved a motion approving the First Amended Professional Services Agreements between Bexar County and 1) Alpha Home, Inc.; 2) Lifetime Recovery, Inc.; 3) the Patrician Movement; and 4) Volunteers of America for the time period of October 1, 2009 through September 30, 2010, with expenditures to be paid with approved monies from the Substance Abuse and Mental Health Services (SAMHSA) grant (Grant #: TI21528), and with no County expenditures, to provide residential substance abuse treatment to the Adult Criminal Drug Court; these requirements contracts for an amount not to exceed \$247,500.00. (Record)

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



**Item – 30**

**September 7, 2010**  
**Community Resources**

The Court hereby ordered and approved a motion approving the appointment of Robert Waller, Denise Hufnagel, Donald Mooney, Chuck Weisbrich, M. Catherine Valdez, Robert Sosa and Terri Trevino to the Workforce Solutions Alamo's Board of Directors. (Record)

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



**Item – 31**  
**September 7, 2010**  
**Community Resources**

The Court hereby ordered and approved a motion granting an exemption to competitive bidding pursuant to Local Government Code Section 232.024 (a) (4) for a professional service and authorizing execution of an agreement with Texas Association of Community Health Centers for technical assistance and training for \$20,000. (Record)

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



**Item – 32**  
**September 7, 2010**  
**Economic Development**

The Court hereby ordered and approved a motion approving a Grant Agreement with the City of San Antonio for Community Infrastructure and Economic Development (CIED) funding. (Record)

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



**Item – 33**  
**September 7, 2010**  
**Infrastructure Services**

The Court hereby ordered and approved a motion correcting the July 13, 2010 minutes of the Commissioners Court, item #68, to file for record and substitute the attached corrected Public Improvement Financing Agreement between Westside 211 Special Improvement District (PID) and Bexar County, Texas. (Record)

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



**Item – 34**  
**September 7, 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 Raba Kistner in the amount of \$76,121.00 for construction materials testing services in connection with the construction of the South Flores Parking Garage Expansion project. (Record)

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



**Item – 35**

**September 7, 2010**

**Infrastructure Services**

The Court hereby ordered and approved a motion approving the Interlocal Agreement between Bexar County and City Public Service (CPS Energy) in the amount of \$27,343.92 to be paid by CPS Energy for utility relocation on the Foster Road Phase II project. Precinct Number 4 (Record)

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



**Item – 36**

**September 7, 2010**

**Infrastructure Services**

The Court hereby ordered and approved a motion approving the First Amendment to the Advance Funding Agreement between Bexar County and the Texas Department of Transportation (TxDOT), whereas, the County has agreed to participate in the development and construction of the project on LP 13 from Padre to East of Mission Road. (Record-agreement to be filed later)

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



**Item – 37**

**September 7, 2010**

**Infrastructure Services**

The Court hereby ordered and approved a motion approving the Third Amendment to the Engineering Services Agreement between Bexar County and PBS&J in the amount of \$56,734.00 for engineering design services in connection with the Culebra Road construction project BC 2008-125. Precincts Number 2 and 3. (Record)

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



**Item – 38**

**September 7, 2010**

**Infrastructure Services/Flood Control Division**

The Court hereby ordered and approved a motion authorizing a temporary easement being a 0.420 acre tract of land out of the Elizabeth Plunkett Survey Number 72, Abstract 573, County Block 4433, and being a portion of 63.547 acre tract granted to Choi Family Qualified Domestic Trust as described in Volume 8059, Page 1337 Official Public Record of Real Property, Bexar County, Texas, and being out of Lot 2, Block 1, New City Block 18083 Ingram West Subdivision recorded in Volume 9550, Page 98 of the Deed and Plat records of Bexar County, Texas, from Choi Family Qualified Domestic Trust, Owner, for a total consideration of \$22,242.00, Flood Control Capital Project, Ingram Road Low Water Crossing #58, LC8. Precinct Number 2 (Record)

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



**Item – 39**

**September 7, 2010**

**Infrastructure Services/Flood Control Division**

The Court hereby ordered and approved a motion authorizing a temporary easement being a 0.913 and 0.457 acre tract of land out of the Elizabeth Plunkett Survey Number 72, Abstract 573, County Block 4433, and being a portion of 63.547 acre tract granted to Choi Family Qualified Domestic Trust as described in Volume 8059, Page 1337 Official Public Record of Real Property, Bexar County, Texas, and being out of Lot 1, Block 1, New City Block 18083 and a 26.65 acre Drainage and Sanitary Sewer Easement, Ingram West Subdivision recorded in Volume 9512, Page 190 of the Deed and Plat records of Bexar County, Texas, known as 7127 Ingram Road in the City of San Antonio, Bexar County, Texas, from Choi Family Qualified Domestic Trust, Owner, for a total consideration of \$51,831.00, Flood Control Capital Project, Ingram Road Low Water Crossing #58, LC8. Precinct Number 2 (Record)

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



**Item – 40**

**September 7, 2010**

**Infrastructure Services/Flood Control Division**

The Court hereby ordered and approved a motion authorizing the purchase of a 0.167 acre strip of land, a drainage easement of 0.310 acre of land, and a temporary construction easement of 0.025 acre of land, in New City Block 10917, being out of 1.884 acre tract of land described in Volume 5598, Page 1738, Official Public Records of Real Property Records, Bexar County, Texas, also being out of the James McKay Survey Number 48, Abstract Number 522, in the City of San Antonio, Bexar County, Texas, from Ramon A. Tellez, Jr. and Leticia V. Tellez aka Leticia

V. Tristan, Owner, for a total consideration of \$19,538.00, Flood Control Capital Project, Shane Road Low Water Crossing, SA4. Precinct Number 1 (Record)

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



**Item – 41-43**

**September 7, 2010**

**Infrastructure Services/Public Works Division**

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

Subdivision plat of American Lotus Unit 2, owner: Milestone Potranco Development, Ltd., located southeast of American Lotus and Wayward Daisy, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.

Subdivision plat of American Lotus Unit 2A, owner: Milestone Potranco Development, Ltd., located southwest of American Lotus and Potranco Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.

Replat Laura Heights Unit 3B P.U.D., owner: Continental Homes of Texas, L.P., located at Mill Berger (private) and Sun Mill (private), not within the Edwards Aquifer Recharge Zone. Precinct Number 1.

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



**Item – 44**

**September 7, 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 September 7, 2010: (Record)

Subdivision

Street/Drain

Alamo Ranch, Unit 23A  
Plat No. 050265  
(Precinct #1)

James Gaines (826.32 lf)  
Elijah Stapp (667.90 lf)  
Edward Conrad (1,351.85 lf)  
Thomas Rusk (1,191.32 lf)

Alamo Ranch, Unit 23B  
Plat No. 050215  
(Precinct #1)

Amos Pollard (1,269.46 lf)  
James Bowie (1,431.63 lf)  
Albert Martin (1,156.31 lf)  
Jesse Bowman (627.53 lf)  
Jose Esparza (204.28 lf)  
Defenders Pkwy (1,179.85 lf)

Alamo Ranch, Unit 23D  
Plat No. 060030  
(Precinct #1)

Elijah Stapp (2,008.81 lf)  
William Carey (1342.78 lf)  
Green Jameson (381.62 lf)

Alamo Ranch, Unit 23D  
Plat No. 060030  
(Precinct #1)

Escondido North U-2  
Plat No. 060523  
(Precinct #4)

Escondido North U-2  
Plat No. 060523  
(Precinct #4)

Park Place, Phase II, Unit 1  
Plat No. 030155  
(Precinct #1)

Park Place Phase II, Unit #2  
Plat No. 030262  
(Precinct #1)

George Butler (233.65 lf)

Drain "A" (50.0 lf)  
Drain "B" (50.0 lf)

Texas Palm (795.29)  
Everett Loop (1221.75 lf)  
Blackstone Cove (823.66 lf)  
Chalk Hill Cove (901.73 lf)  
Favero Cove (986.93 lf)

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

River Crest (2,053.33 lf)  
Wooden Fox (908.99 lf)  
Oakwood Crest (1,073.53 lf)  
Mountain Goat (136.02 lf)  
Walnut Crest (375.49 lf)  
Branch Crest (630.12 lf)  
Rainbow Crest (102.41 lf)  
Royal Ranch (55.76 lf)

Wooden Fox (1,069.34 lf)  
Rainbow Creek (1,532.46 lf)  
Ashbury Creek (615.00 lf)  
Louisburg (146.33 lf)  
Anarbor Post (741.00 lf)  
Antler Post (750.69 lf)  
Bald Cypress (21.20 lf)

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



**Item – 45**  
**September 7, 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

The controlled road shall be Heritage Grove at its intersection with Rolling Grove (1 stop)  
 The controlled road shall be Mossy Grove at its intersection with Heritage Grove (1 stop)  
 The controlled road shall be Heritage Grove at its intersection with Grove Bend (1 stop)  
 The controlled road shall be Ville Serene at its intersection with Gordons Haven (1 stop)  
 The controlled road shall be Gordons Haven at its intersection with Grove Bend (1 stop)

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



**Item – 46**  
**September 7, 2010**  
**Planning and Resource Management**

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

<b>Office/Department</b>	<b>BT#</b>	<b>Amount</b>	<b>From</b>	<b>To</b>
Constable, Precinct 1	BT 10-198	\$12,465	Undesignated Fund (9400)	Vehicle Fuel and Oil (6800)
Constable, Precinct 3	BT 10-216	\$12,500	Undesignated Fund (9400)	Vehicle Maintenance (4890)
Constable, Precinct 4	BT 10-217	\$13,600	Undesignated Fund (9400)	Building Rental (4890)
Trial Expenses	BT 10-192	\$36,500	Undesignated Fund (9400)	Professional Testimony (4426)

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 – 6**  
**September 7, 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. Order signed by County Judge Nelson W. Wolff regarding Challenge to Application for Placement on General Election Ballot submitted by Manolo Valente, resident of Precinct 4.

- b. Alamo Regional Mobility Quarterly Financial Report for the period ending July 31, 2010 which includes: Balance Sheet, Statement of Revenue, Expenses and Changes in Fund Deficit, Statement of Capitalized Costs and Statement of Cash Flow.
- c. Constable Pct. 3 Bexar County Police Mark S. Vojvodich, Constable, Re: FY2011 Budget Discretionary Fund 023 Constable 3 L.E.O.S.E. Funds.
- d. David Kilcrease, President, Deputy Sheriff's Association of Bexar County, Re: Request for Arbitration for Ray Quintero.
- e. Letter to County Judge Nelson W. Wolff from Janet Haase, Director, Human Resources with War Fighter Support Strategic Business Unit, URS Corporation, Re: Notification under the Worker Adjustment and Retaining Notification (WARN) Act.
- f. Letter to County Judge Nelson W. Wolff from Charles E. Brown, P.C., Attorney at Law, Notice – Re: Foreclosure of Transferred Tax Lien.



**Item – 7**  
**September 7, 2010**  
**Commissioners Court**

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

Damon Mason                      Janet Ahmad  
 Faris Hodge, Jr.



**Item – 8**  
**September 7, 2010**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, August 24, 2010 and Tuesday, August 31, 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”.



**Item – 47**  
**September 7, 2010**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a delivery order to Facility Solutions Group to provide for the purchase of retrofitting lamps, ballasts and fixtures at the Bexar County Adult Detention Center as requested by the Bexar County Infrastructure Services Department in the amount of \$1,135,528.66; 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 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. 1:40 p.m.

♠♠

**Item – 4b**  
**September 7, 2010**  
**Commissioners Court**

Commissioners Court recessed at 1:40 p.m. and a Public Hearing was called to order to accept public comment on setting the 2010 tax rate for the Bexar County Hospital District d/b/a University Health System. (Record)

There being no citizens to be heard, Public Hearing closed at 1:40 p.m. and Commissioners Court reconvened.

♠♠

**Item – 4c-i**  
**September 7, 2010**  
**Community Resources**

The Court hereby ordered and approved a motion approving the resolution establishing a Veterans Treatment Court in Bexar County authorized by SB1940. (Record)

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

♠♠

**Item – 4c-ii**  
**September 7, 2010**  
**Community Resources**

The Court hereby ordered and approved a motion approving the creation of a case manager position (E-6) for the Veterans Treatment Court to be funded for a three-month period and approving the funding from the District Attorney’s Asset Forfeiture funds. (Record)

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

♠♠

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

♠♠

**Item – 48**  
**September 7, 2010**

## **Community Resources**

The Court hereby ordered and approved a motion approving the Workforce Solutions Alamo's Board Operating budget in the amount of \$3,418,178 and its Planned Formula and Special Contracts budget in the amount of \$61,077,099. (Record)

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



### **Item – 49**

**September 7, 2010**

#### **Elections Department**

The Court hereby ordered and approved a motion approving the interlocal agreement between Bexar County and Harris County for the provision of election supplies in support of November 2, 2010 Election. (No record-agreement 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 Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



### **Item – 50**

**September 7, 2010**

#### **Information Technology/**

#### **Planning and Resource Management**

Discussion was held regarding proposed Bexar County FY 2010-11 Operating and Capital Budget to include:

- a. Information Technology – Work Plan and Budget Issues

No action was taken.



Commissioners Court met in Executive Session at this time pursuant to Chapter 551, Texas Government Code and the following items were discussed:

551.071 -

Consultation with Attorney for advice regarding:

- a. Pending or contemplated litigation or settlement offers in the following matters:
  - i. Notice of Claim: Kimberly Wagner;
  - iv. John Ernest Weisner v. Bexar County, Texas and Deputy Dennis Douglas.

b. Legal issues pertaining to the following matters in which the duty of the attorney for Bexar County under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act:

i. Service provider contract with B.E.A.T. AIDS;

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 Paul Elizondo, duly seconded by County Commissioner Sergio "Chico" Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned, *In honor and memory of Roberto Flores, Michael Liserio, Thomas Kissling, and Rose H. Linnartz* until Wednesday September 8, 2010 at 1:30 p.m.

3:30 P.M.

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NELSON W. WOLFF, COUNTY JUDGE  
BEXAR COUNTY, TEXAS

ATTEST:

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GERARD RICKHOFF, COUNTY CLERK  
BEXAR COUNTY, TEXAS