

Orders of Commissioners Court  
Bexar County, Texas

**TUESDAY, OCTOBER 19, 2010**

Court met at 11:15 a.m.

A Regular Meeting was held by the Honorable Commissioners Court, in and for said State and County, met at the Courthouse, of thereof, in Bexar County on October 19, 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;  
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:

Olga Hernandez, SAISD Board Member 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 CPL, Jorge Villarreal, Jr. USMC expressing to them the sympathy of the court on the loss of their loved one. He graduated from Kennedy High School in 2006. He is survived by his wife Reyna A. Rodriguez; stepdaughter, Shia L. Robles; parents, Yolanda and Jorge Villarreal, Sr.; sister April and her husband Jesse Rodriguez; niece and nephew, Brooklyn and Noah Rodriguez; maternal grandparents, Florentino and Margarita Briones; paternal grandmother, Martha Villarreal; numerous aunt, uncles, cousins and countless friends.

A letter of condolence is to be sent to the family of Constance Jones expressing to them the sympathy of the court on the loss of their loved one. She graduated from Jefferson High School where she joined "The Lassos" the school's western-style drill team. She traveled with her sister Lassos to New York in 1939 to perform at the World's Fair. She distinguished herself early on at what was then Incarnate Word College for her excellence in studying mathematics and chemistry, encouraged by the woman she called her "great friend and mentor," Sister Michael Edward O'Byrne. After graduating with her BS in 1943, she entered a special training program for Navy radar researchers, studying for five months at Harvard and four months at MIT, and received her commission as a Lieutenant, Junior Grade. She worked through the end of the war developing radar systems that were applied along the east coast to detect enemy submarines, and for radar guided missile systems for the possible invasion of Japan. Returning to San Antonio, she taught chemistry to nurses at Santa Rosa Hospital as a faculty member of Incarnate Word College. She then moved to Austin, where she earned her master's degree in mathematics at the University of Texas. Returning to San Antonio she became the first woman hired as an industrial chemist in San Antonio at the former Texas Pharmacal Company. Later in 1963, she and her mother moved to Austin, where she taught mathematics to undergraduates at the University of Texas. Returning to San Antonio in 1966, she joined the faculty of Trinity University in the Mathematics Department. She continued her teaching career for the duration of her working life as a teacher of mathematics at Churchill High School. She was also active during her 30-year professional life as a member of the US Navy Reserve. After retirement, she began her second career as a world traveler,

initially as a member of the Witte Museum's Camel Corps. She served on the boards of the San Antonio Conservation Society, the San Pedro Playhouse, and the San Antonio International Piano Competition, and was a member of both the Daughters of the Republic of Texas and St. Monica's Guild. She was proud to serve on the Development Board of the University of the Incarnate Word, and was a donor for many years to the San Antonio Symphony, the San Antonio Museum of Art, the Witte Museum, The McNay Art Museum, St. Mary's University, Musical Bridges around the World, the San Antonio Chamber Music Society, Camarata San Antonio, and the Southwest School of Art. She is survived by her husband, Robert C. Cruise, and other family members.

A letter of condolence is to be sent to the family of Thea Williams-Douglas expressing to them the sympathy of the court on the loss of their loved one. She began her education at Our Lady of Perpetual Help Catholic School, continued at St. Gerard Catholic Schools and graduated from Highlands High School. Her love for journalism blossomed at a young age and she eventually went on to obtain a Bachelor of Journalism degree from the University of Texas at Austin. She later attended Northwestern University's Medill School and received her Mater of Science in Journalism. She spent the bulk of her career at KVUE-TV in Austin, Texas. She was a member of Alpha Kappa Alpha Sorority, Inc., Jack & Jill of America, Inc., the National Association of Black journalists, and an active member of Holy Cross Catholic Church. She is survived by her children, Khari and Amira; her parents Theodore and Louise Williams and other family members.

A letter of condolence is to be sent to the family of Jose Humberto Berrones expressing to them the sympathy of the court on the loss of their loved one. Mr. Berrones was a former Board member and Chair of AACOG, Frio County. He is survived by his wife, Eva Berrones of Dilley; children, Bernicia Berrones Martinez of Dilley, Andrew J. & Vera Berrones of Merced, CA, Vanessa Mae Berrones and Christopher Benavidez of Encinal, Joseph Humberto Berrones and Laura Valfre of San Antonio; brother, Ernesto Luis Berrones of Dilley; sisters, Elma Berrones of Austin, Eva Lamar Berrones of Austin, Laura Imelda Berrones of San Antonio; fourteen grandchildren; twelve great-grandchildren; numerous nieces and nephews.

A letter of condolence is to be sent to the family of Walter Corrigan expressing to them the sympathy of the court on the loss of their loved one. He was a civic-minded leader to whom making a difference in his community mattered. He attended St. Peter's Prince of the Apostles and St. Pius X Catholic Churches; graduated from Alamo Heights High School and the Navy Academy, where he played football and earned a Bachelor of Science degree in electrical engineering; served his country in the U.S. Navy in the Korean War, and was the President and Director of Sommers Drug Store Company until he sold the Company in 1970. He enjoyed life and was active in the Boy Scouts Alamo Area Council, Southwest Football Officials Association, the Trinity Football Committee, San Antonio Chamber of Commerce, Trinity Touchdown Club, San Antonio Quarterback Club, San Antonio Golf Association, the Town Club, The Rotary Club, San Antonio Country Club, the San Antonio Livestock Exposition, and the Cavaliers, serving as King Antonio XLIII in 1965. He was extremely interested in the betterment of his community and served as the first General Chairman of the United Fund, a director of the National Bank of Commerce and the National Association Chain Drug Store Association, a member of the Board of Governors for Southwest Research Institute, a member of the Boards of Directors for the San Antonio Zoo, Boys Club, Guadalupe Community Center, Chairman of the Health Coordinating Committee Alamo Area Council of Governments, Chairman of the Texas Research League as well as many other organizations. Mr. Corrigan is survived by his son, Tex Corrigan and his daughter, Anne Horn; and 4 grandchildren and 3 great-grandchildren.

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

*Marine Cpl. Jorge Villarreal Jr.  
Constance "Connie" Jones, Cmdr, USN (Ret)  
Thea Williams-Douglas  
Jose Humberto Berrones  
Walter Corrigan*



**Item – 3 (a-c)**  
**October 19, 2010**  
**Commissioners Court**

The Court presented a service pin recognizing Rita D. Campos with the Sheriff's Office for 30 years of service to Bexar County. (Record)

The Court presented a Proclamation recognizing and proclaiming October 2010 to be "Domestic Violence Awareness Month". (Record)

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

The Court presented an Hidalgo to Belgian Ambassador Jan Matthysen, President of the Council for the European Union for 2010.

The Court presented a Proclamation recognizing and proclaiming November 6, 2010 to be the "11<sup>th</sup> Annual Veterans Parade" in Bexar County. (Record)

The Court presented a Proclamation recognizing and proclaiming October 2010 to be "Czech Heritage Month". (Record)

The Court presented a Proclamation recognizing and proclaiming October 18-22, 2010 to be "The Minority Enterprise Development Week". (Record)



**Item – 5a**  
**October 19, 2010**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a resolution encouraging eligible voters to participate in the San Antonio Independent School District's 2010 Bond election to be held as part of the November 2, 2010 Joint General Special and Bond Election. (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 – 4a**  
**October 19, 2010**  
**Planning & Resource Management**

Special Presentation given by Rita Campos to provide Commissioners Court with information on the upcoming Annual Enrollment Period for the 2011 Employee Medical and Voluntary Benefit Plans, including information on the County-wide Health Fair to be held on Friday, October 29, 2010 at the AT&T Community Centre at San Fernando Cathedral, located at 231 W. Commerce Street. (Record)



County Commissioner Tommy Adkisson left the meeting at this time.



**Item – 6**  
**October 19, 2010**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the Consent Agenda (items 10-65) with the exception of agenda items 11 and 27 which will be heard separately.

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



**Item – 10**  
**October 19, 2010**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a request from Commissioner Paul Elizondo to appoint Martha “Marti” Romans to the Bexar County Emergency Services District Number 7 to fill the unexpired term of Gary Post for a term to begin upon approval and expire on December 31, 2010. (Record)

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



**Item – 12**  
**October 19, 2010**  
**Constable Precinct 3**

The Court hereby ordered and approved a motion approving a request from Constable Mark Vojvodich Precinct 3, that the position of Chief Deputy be reclassified as a sensitive and excluding the position from the Bexar County Civil Service. (Record)

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



**Item – 13**  
**October 19, 2010**  
**Adult Probation**

The Court hereby ordered and approved a motion approving a request to rehire Jesse E. Rosales, III, a Bexar County Adult Probation Retiree, as a full time regular employee working in the Adult Probation Department as a Probation Officer. (Record)

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



**Item – 14**

**October 19, 2010**  
**Probate Court Number 2**

The Court hereby ordered and approved a motion approving a request to approve and authorize a pay raise for Russell Romriell, currently the Probate Court Administrative Assistant (E-07), from \$45,624 to \$51,336 effective October 19, 2010. (Record)

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



**Item – 15**  
**October 19, 2010**  
**County Auditor**

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

\$ 6,507,400.09 (Checks printed October 6, 2010)  
\$ 2,474,581.65 (Checks printed October 8, 2010)  
\$ 2,344,145.01 (Checks printed October 13, 2010)  
\$ 16,363,169.08 (Checks printed October 15, 2010)

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



**Item – 16**  
**October 19, 2010**  
**County Auditor**

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills through Friday November 5, 2010. The list of bills paid will be presented to the Court on November 9, 2010. (Record)

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



**Item – 17**  
**October 19, 2010**  
**County Auditor**

The Court hereby ordered and approved a motion authorizing the disbursement of payroll, including overtime, and auto allowances to be paid Friday, October 29, 2010. (Record)

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



**Item – 18**

**October 19, 2010**

**County Auditor**

The Court hereby ordered and approved a motion approving Tax Refunds for Paid in Error Requests totaling \$7,950.48 which have been reviewed by the Auditor's Office and found to be valid. (Record)

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



**Item – 19**

**October 19, 2010**

**County Auditor**

The Court hereby ordered and approved a motion approving the Tax Assessor Collector's Report of Taxes collected in September 2010 and approving the order transferring tax collections for the month of September 2010 from unallocated receipts. (Record)

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



**Item – 20**

**October 19, 2010**

**County Auditor**

The Court hereby ordered and approved a motion authorizing Change Order Number 6 to the Lawson Software Countywide Automated Financial Management System agreement for the purchase of Lawson Procurement Punchout which is part of Lawson web-based requisitioning in the amount of \$87,320. (Record)

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



**Item – 21**

**October 19, 2010**

**County Auditor**

The Court hereby ordered and approved a motion approving authorization to update the Pledgee Agreement and authorization list for the Federal Reserve Bank of Boston. (Record)

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



**Item – 22**

**October 19, 2010**

**County Auditor**

The Court hereby ordered and approved a motion approving a Resolutions Amending Authorized Representatives for TexPool, TexStar, and Logic. (Record)

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



**Item – 23**  
**October 19, 2010**  
**Juvenile Probation**

The Court hereby ordered and approved a motion approving a contract with Avalon Social Services, Inc. to provide professional counseling services to children in the Bexar County Juvenile Drug Court program, to be funded by an award made to Bexar County by the Office of the Governor, Criminal Justice Division, with said award including grant funds and previously approved match funds. (Record)

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



**Item – 24**  
**October 19, 2010**  
**Purchasing Agent**

The Court hereby ordered and approved a motion approving a change of ownership from Eagle Construction & Environmental Services, LP to Progressive Environmental Services, Inc. dba Eagle-SWS at no change to the terms, conditions and pricing; authorizing the Purchasing Agent to execute and file appropriate documents for record. (Record)

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



**Item – 25**  
**October 19, 2010**  
**Purchasing Agent**

The Court hereby ordered and approved a motion awarding the extension of a contract with Securus Technologies at a \$4.00 local call rate in an estimated revenue amount of \$425,000.00 to provide for the purchase of public coin and inmate telephone services on a month-to-month basis for a period not to exceed 90 days beginning upon award under the same terms and conditions 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 Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Judge Wolff voting “Aye”.



**Item – 26**  
**October 19, 2010**  
**Purchasing Agent**

The Court hereby ordered and approved a motion awarding a delivery order to Jones & Cook Stationers in the amount of \$203,075.39 and Workplace Resource LLC in the amount of \$61,815.97 to provide for the purchase of miscellaneous furniture for the Justice Center Expansion, Phase III as requested by the Bexar County Infrastructure Services Department in the combined amount of \$264,891.36; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



**Item – 28**  
**October 19, 2010**  
**Purchasing Agent**

The Court hereby ordered and approved a motion awarding the renewal of a requirements contract with Mel Davis Auctions to provide for the purchase of auction services of seized property for a one-year period beginning upon award through September 30, 2011 under the same pricing, terms and conditions as requested by the Bexar County Sheriff’s Office in the estimated annual amount of \$27,500.00; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



**Item – 29**  
**October 19, 2010**  
**Purchasing Agent**

The Court hereby ordered and approved a motion awarding a contract to the lowest and best bid submitted by American Tire Distributors for Categories A thru E in the estimated amount of \$101,000.00 and Southern Tire Mart for Category F in the estimated amount of \$53,000.00 to provide for the purchase of Police Pursuit, Passenger, Truck and Equipment Tires on a requirements contract basis for a one-year period, beginning upon award, and ending September 30, 2011 as requested by the Bexar County Infrastructure Services Department for an estimated annual combined amount of \$154,000.00; authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



**Item – 30**  
**October 19, 2010**  
**Purchasing Agent**

The Court hereby ordered and approved a motion awarding a contract to the lowest and best bid from Standard

Renewable Energy, LP to provide for the one-time purchase of construction services and installation of a Solar Photovoltaic System and Upgraded Lighting and Occupancy Sensors at the Greater Randolph Area Service Program (GRASP) facility in the contract amount of \$49,987.00 as requested by the Bexar County Department of Community Resources and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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

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**Item – 31**  
**October 19, 2010**  
**Purchasing Agent**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise a Request for Proposal to provide for the purchase of Custodial Services for the New Bexar County Justice Center Expansion Building as requested by the Bexar County Infrastructure Services Department. (Record)

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

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**Item – 32**  
**October 19, 2010**  
**Purchasing Agent**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise an Invitation for Bids to provide for the purchase of Broce Broom and Etnyre Distributor Equipment Parts and Services as requested by the Bexar County Infrastructure Services Department. (Record)

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

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**Item – 33**  
**October 19, 2010**  
**Purchasing Agent**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise an Invitation for Bids to provide for the purchase of Radiators, Fuel Tanks, Heater Cores, Coolers, Evaporator Units and A/C Condenser Parts and Services as requested by the Bexar County Infrastructure Services Department. (Record)

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

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**Item – 34**  
**October 19, 2010**

**Purchasing Agent**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise an Invitation for Bids to provide for the purchase of computer, bond and roll paper on a requirements contract basis for Bexar County Departments and Offices. (Record)

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



**Item – 35**  
**October 19, 2010**  
**Community Resources**

The Court hereby ordered and approved a motion approving execution of the Public Service Management Agreement between Bexar County and The Boys and Girls Club of San Antonio for the Candlewood Branch Education Horizons Program utilizing Year (PY) 2010 Community Development Block Grant (CDBG) funds in the amount of \$20,000.00. (Record)

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



**Item – 36**  
**October 19, 2010**  
**Community Resources**

The Court hereby ordered and approved a motion approving contract Amendment Number 1 totaling \$70,457.25 for services funded by Ryan White Part A Formula, Part A Supplemental, Part B Service Delivery, MAI and State Services provided by the University Health System. (Record)

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



**Item – 37**  
**October 19, 2010**  
**Community Resources**

The Court hereby ordered and approved a motion approving contract Amendment Number 2 totaling \$88,077.96 for services funded by Ryan White Part A Formula, A Supplemental, Part B Service Delivery, and State Services by San Antonio AIDS Foundation. (Record)

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



**Item – 38**  
**October 19, 2010**

**Community Resources**

The Court hereby ordered and approved a motion approving contract Amendment Number 2 totaling \$95,772.22 for services funded by Ryan White Part A Formula, Part A supplemental, Part B Service Delivery, MAI and State Services provided by Alamo Area Resource Center. (Record)

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



**Item – 39**

**October 19, 2010**

**Community Resources**

The Court hereby ordered and approved a motion approving contract Amendment Number 1 totaling \$12,595.25 for services funded by Ryan White Part A Formula, MAI and State Services provided by El Centro del Barrio. (Record)

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



**Item – 40**

**October 19, 2010**

**Community Resources**

The Court hereby ordered and approved a motion approving the appointments of the following nominations to the San Antonio Area HIV Health Services Planning Council with terms beginning upon appointment and ending February 28, 2011: (Record)

<u>Name</u>	<u>Category</u>
LaKeisha Hester	Mental Health Provider
Millard Perkins	Formerly Incarcerated PLWHa

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



**Item – 41**

**October 19, 2010**

**Economic Development**

The Court hereby ordered and approved a motion approving the Phase I Tax Abatement Agreement with Nationwide Mutual Insurance Company for a 10-year, 100% abatement of County ad valorem taxes on qualified personal property. (Record)

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



**Item – 42**  
**October 19, 2010**  
**Information Services**

The Court hereby ordered and approved a motion authorizing the County Judge to sign agreement(s) between Bexar County and the organizations listed below 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)

Higdon, Hardy & Zuflacht, LLP  
Clay Thomas Attorney at Law, P.C.  
Bill Gibson & Associates  
Bexar Appraisal District  
Screening One  
Ford & Massey, P.C.

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



**Item – 43**  
**October 19, 2010**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing the County Judge to execute Professional Services Agreement between Bexar County and DRG, in the amount of \$19,500 for architectural/engineering design services in connection with the Frank Wing Municipal Building (CMAG) Project. (Record)

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



**Item – 44**  
**October 19, 2010**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing the County Judge to execute Professional Services Agreement between Bexar County and Alamo Architects, Inc., in the amount of \$537,789.34 for architectural/engineering design services in connection with the Toudouze Redevelopment Project. (Record)

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

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



**Item – 45**  
**October 19, 2010**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing the execution of the Interlocal Agreement between Bexar County and City Public Service (CPS) for Bexar County’s San Pedro Huisache Phase II Project (Flood Control Division SA-22) in the total amount of \$233,927.00. Precinct Number 2 and 4 (Record)

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



**Item – 46**  
**October 19, 2010**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing the County Judge to execute an Electric Pulse Meter Agreement with City Public Service in connection with the Windows on the World (WOW™) project for County facilities. (Record-agreement to be filed later)

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



**Item – 47**  
**October 19, 2010**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing the County Judge to execute Change Order Number 1 in the amount of \$103,409 to the construction contract between Bexar County and Kencon Construction Ltd., in connection with the Bexar County Adult Detention Center Annex Solar, Roof and AC Project. (Record)

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



**Item – 48**  
**October 19, 2010**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing the County Judge to execute Field Alteration Number 16 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 \$124,371.58. Precinct Number 1 and 2 (Record)

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



**Item – 49**  
**October 19, 2010**  
**Infrastructure Services**

The Court hereby ordered and approved a motion approving Amendment Number 2 to the contract between Bexar County and Saldana & Associates, Inc. for architectural services in the amount of \$3,000 in connection with the 37<sup>th</sup> and 285<sup>th</sup> District Courtrooms Restoration and Renovation Project. (Record)

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



**Item – 50**  
**October 19, 2010**  
**Infrastructure Services**

The Court hereby ordered and approved a motion approving the Real Estate list for the December 7, 2010 Commissioners Court Auction and authorizing the Sheriff to advertise and sell the property at a public sale pursuant to 34.05 (c) of the Texas Tax Code. (Record)

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



**Item – 51**  
**October 19, 2010**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing a Construction and Maintenance Agreement between the City of San Antonio and Bexar County relating to the construction of Olmos Dam Rehabilitation Project, Flood Control SA-33. Precinct Number 3 (Record)

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



**Item – 52**  
**October 19, 2010**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing approval to begin negotiations with CRITIGEN relating to project implementation software for tracking and reporting on Flood Control Capital Improvement Program. (Record)

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



**Item – 53-55**

**October 19, 2010**

**Infrastructure Services/Public Works Division**

The Court hereby ordered and approved a motion approving the following subdivision plat within the Extra Territorial Jurisdiction of the City of San Antonio, subject to all County Regulations: (Record)

Subdivision plat establishing Bexar County Firing Range, owner: Bexar County, located southwest of northeast of Farms Road and Southton Road, is not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision plat of Stillwater Ranch Unit 8A, owner: Culebra Valley 2004, Ltd., located west of Horse Crescent and Stillwater Parkway, is not within the Edwards Aquifer Recharge Zone. Precinct Number 2

Subdivision Bandera Road North Elementary School, owner: Northside Independent School District, located northwest of Triana Parkway and Kinmount Parkway, not within the Edwards Aquifer Recharge Zone. Precinct Number 3

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



**Item – 56**

**October 19, 2010**

**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing approval to begin negotiations with the following firms selected for Flood Control Capital Improvement Program Environmental Services: (Record)

Category 1: Hazardous Materials	Tetra Tech AMEC Earth & Environmental Terracon Consultants, Inc. Prudent Environmental, Inc. Westward Environmental, Inc. Raba Kistner
Category 2: USACE Permitting	HNTB Corporation Adams Environmental (WBE, HUB, DBE) Pape Dawson Engineers Tetra Tech SWCA Raba Kistner
Category 3: Geology	Pape Dawson Engineers SWCA

Category 4: Biological Resources      Pape Dawson Engineers  
SWCA

Category 5: Cultural Resources      Adams Environmental (WBE, HUB, DBE)  
Pape Dawson Engineers  
HNTB Corporation  
SWCA

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



**Item – 57**  
**October 19, 2010**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing approval to begin negotiations with the following firms selected for Flood Control Capital Improvement Program Inspection Services: (Record)

Foster CM Group (SBE, MBE, HUB)  
JA Garcia Construction Management (SBE, MBE, HUB)  
Jasmine Engineering, Inc. (SBE, W/MBE, HUB, DBE)

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



**Item – 58**  
**October 19, 2010**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing approval to begin negotiations with the following firms selected for Flood Control Capital Improvement Program Material Testing services: (Record)

Fugro Consultants  
HVJ Associates (SBE, MBE, AABE)  
Terracon Consultants, Inc.  
Rock Engineering (HUB, WBE, MBE, SBE, DBE)  
Burge & Martinez Consulting, Inc. (MBE, WBE, SBE, AABE)  
Raba Kistner

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



**Item – 59**  
**October 19, 2010**  
**Infrastructure Services/Flood Control Division**

The Court hereby ordered and approved a motion authorizing the purchase of a 0.014 acre tract of land and a temporary easement being a 0.152 acre tract of land both out of the Elizabeth Plunkett Survey Number 72, Abstract 573, County Block 4433, and being a portion of a 0.56 acre tract granted to Ingram Square G-7 Partners LP as described in Volume 12839, Page 941, of the Official Public Record of Real Property, Bexar County, Texas, and being out of Lot 22, NCB 15328 Ingram Square Center recorded in Volume 9569, Page 104, of the Deed and Plat Records of Bexar County, Texas, known as 6844 Ingram Road in the City of San Antonio, Bexar County, Texas, from Oakridge Plaza Partners, a Texas limited partnership and Ingram Square G-7 Partners, LP, a Delaware limited partnership, Owner, for a total consideration of \$18,584.00, Flood Control Capital Project, Ingram Road Low Water Crossing number 58, LC8. Precinct Number 2 (Record)

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



**Item – 60**  
**October 19, 2010**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing approval to close, vacate and abandon 0.46 of an acre of land being Granite Hill Drive located in Northwest Bexar County, Texas as excess right-of-way to the owners of the abutting land being James L. Stewart and wife, Irma G. Stewart and The Reserve at Sonoma Verde Joint Venture, a Texas joint venture in accordance with Transportation Code Sections 251.058(b). Precinct Number 3 (Record)

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



**Item – 61**  
**October 19, 2010**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing the purchase of right-of-way and channel easement, being 1.109 acres of land of right of way, known as Parcel 16 and 1.465 acres of land of drainage easement, known as Parcel 6E; Galm Road, located in northwest Bexar County from Centex Homes for total consideration of \$73,605.00. Precinct Number 2 (Record)

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



**Item – 62**  
**October 19, 2010**  
**Infrastructure Services**

The Court hereby ordered and approved a motion approving a request from the Infrastructure Services Department authorizing the County Auditor to pay \$1,097.81 in various Invoices for miscellaneous supplies and services. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo,

Wolff, and Judge Wolff voting “Aye”.



**Item – 63**  
**October 19, 2010**  
**Infrastructure Services/Public Works Division**

The Court hereby ordered and approved a motion authorizing establishing the following locations as school zones:  
(Record)

School Zones to Be Established:

Precinct No. 4

(30 mph School Days only from 7:30am to 9:00am and from 3:00pm to 4:30pm)

Wagner High School

North Foster Road from 250 feet south of Candlemeadow to 250 feet north of Candlemeadow

Rescinding court order dated 09/06/05 stating the lawful maximum speed for motor vehicles on North Foster Road from 250 feet south of Candlemeadow to 250 feet north of Candlemeadow school days only from 7:00am to 9:00 am and from 2:00pm to 4:00pm shall be 30mph. The action is necessary due to a change in school time schedule.

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



**Item – 64**  
**October 19, 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 October 19, 2010: (Record)

Subdivision

Street/Drain

Alamo Ranch Pkwy, Unit 1  
Plat #050199  
(Precinct #1)

Alamo Ranch Pkwy Westbound (7,713.66 lf)  
Alamo Ranch Pkwy Eastbound (7,619.29 lf)

Bridgewood #5

Triggers Creek (387 Type “L”)

Plat #000380  
(Precinct #2)

Fox Grove #1  
Plat #010072  
(Precinct #3)

Fox Grove #1  
Plat #010072  
(Precinct #3)

Speedway Business Park U-2  
Plat #080429  
(Precinct #1)

Speedway Business Park U-2  
Plat #080429  
(Precinct #1)

Dusty Canyon (740.50 Type "L")  
Manitou Bay (2,094.40 Type "L")  
Nugget Peak (1,044.62 Type "L")  
Nightfall Pass (540.91 Type "L")  
Hanover Crest (167.78 Type "L")

Drain "A" (10.0 lf)

Speedway Park (1,581.2 lf)  
Speedway Run (711.02 lf)

Drain "A" (10 lf)  
Drain "B" (10 lf)

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



**Item – 65**  
**October 19, 2010**  
**Planning and Resource Management**

The Court hereby ordered and approved a motion approving an amendment to the agreement between Bexar County and the University Health System to provide on-site healthcare services to persons in custody at the Frank Wing Municipal Court Building for a two-year term beginning October 1, 2010 at an annual cost of \$598,029 and the appropriate budgetary transfer. (Record-agreement to be filed later)

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



**Item – 11**  
**October 19, 2010**  
**Commissioners Court**

Discussion regarding approval of a process to receive and accept donations made by individuals to reimburse Bexar County for conducting the 2008 Democratic Party primary.

**A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio "Chico" Rodriguez, to suspend action on agenda item 11 until this afternoon. Motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Judge Wolff voting**

“Aye”.  
Motion carried.

♠♠

**Item – 8**  
**October 19, 2010**  
**Commissioners Court**

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

Steve Heinrich – item 11

♠♠

Commissioners Court recessed at this time. 12:45 p.m.

♠♠

Commissioners Court reconvened at this time. 2:05 p.m.

County Judge Nelson W. Wolff and Commissioner Sergio “Chico” Rodriguez were not present at this time. County Commission Paul Elizondo is presiding officer.

♠♠

**Item – 5b**  
**October 19, 2010**  
**Commissioners Court**

Presentation given by Anthony Jalomo, Director, the Alamo Local Authority for Intellectual and Developmental Disabilities concerning its programs and services. (Record)

No action was taken.

♠♠

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

♠♠

**Item – 5c**  
**October 19, 2010**  
**Commissioners Court, Pct. 1**

Presentation from the City of San Antonio Department of Community Initiatives and the Community Action Advisory Board (CAAB) and to hear about their selection timeline and application process to recruit new representatives of organizations to serve on the Board. (Record)

No action was taken.

♠♠

County Judge Nelson W. Wolff joined the meeting at this time.

♠♠

**Item – 8**  
**October 19, 2010**  
**Commissioners Court**

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

Bruno Escamilla – item 5c  
Faris Hodge Jr.



**Item – 5d**  
**October 19, 2010**  
**Infrastructure Services**

The Court hereby ordered and approved a motion approving the River South Area Coordinated Management Plan, an action and process plan for cooperative management in the area around the southern reach of the San Antonio River in Bexar County. (Record)

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



**Item – 71**  
**October 19, 2010**  
**Economic Development**

The Court hereby ordered and approved a motion approving the Order Consenting to the Issuance of Cibolo Canyons Special Improvement District Limited Ad Valorem Tax Road Bonds, Series 2010 by the Cibolo Canyons Special Improvement District in an amount not to exceed \$5 million. (Record)

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



**Item – 70**  
**October 19, 2010**  
**Economic Development**

The Court hereby ordered and approved a motion directing staff to develop an economic development incentive agreement with the Boeing Company. (Record)

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



**Item – 11**  
**October 19, 2010**  
**Commissioners Court**

Discussion continue regarding a process to receive and accept donations made by individuals to reimburse Bexar County for conducting the 2008 Democratic Party primary.

The Court hereby ordered and approved a motion approving a process to receive and accept donations made by individuals to reimburse Bexar County for conducting the 2008 Democratic Party primary, subject of all contributions. (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, Adkisson, and Judge Wolff voting "Aye" and Commissioner Wolff voting "Nay".



**Item – 27**  
**October 19, 2010**  
**Purchasing Agent**

The Court hereby ordered and approved a motion awarding a contract to the lowest and best bid submitted by Alamo Filter Co., Inc. for Categories 5, 7-9 in the estimated amount of \$22,000.00, Full Service Auto Parts for Categories 1-5, 8, 9 in the estimated amount of \$6,000.00 and Arnold Oil Company of San Antonio for Categories 5-8 in the estimated amount of \$28,000.00 to provide for the purchase of Automotive and Heavy Equipment Filters on a requirements contract basis for a two-year period, beginning upon award, and ending September 30, 2012 as requested by Bexar County Infrastructure Services Department for a combined estimated amount of \$56,000.00; authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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 – 7**  
**October 19, 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. Modification of Contract with Texas Department of Criminal Justice and Bexar County with services provided by the Adult Detention Center Work Release Program to house released parolees from TDCJ, approved August 10, 2010.
- b. Second Amendment and Renewal of Collection of Fines and Fees agreement with Linebarger Goggan Blair & Sampson, LLP and Escamilla & Poneck, Inc. law firms in San Antonio, Texas, approved August 31, 2010.
- c. Deputy Sheriff's Association of Bexar County, Re: Notice of Intention to Submit to Final Binding

Arbitration Re: Class Action Contract Grievance 2010-DSABC-Class-02 Nature: Detention Lock Down Units.

- d. Deputy Sheriff's Association of Bexar County, Re: Class Action Contract Grievance 2010-DSABC-Class-02/Amended Certificate of No Resolution Nature: Detention Policy Change over Lockdown Inmate Units.



**Item – 9**  
**October 19, 2010**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving Commissioners Court minutes for September 14, 2010, October 5, 2010, and October 12, 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 – 66**  
**October 19, 2010**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a resolution in support of the recommendations made by the Joint Committee on Oversight of the Bexar Metropolitan Water District to the 82<sup>nd</sup> Texas Legislature. (Record)

A motion was presented by County Commissioner Kevin Wolff, 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 – 67**  
**October 19, 2010**  
**Planning and Resource Management**

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

Approving an order by the Commissioners Court of Bexar County, authorizing the issuance of “Bexar County, Texas Tax-Exempt Venue Project Revenue Refunding Bonds (Combined Venue Tax), Series 2010” in the aggregate principal amount not to exceed \$45,000,000 and “Bexar County, Texas Tax-Exempt Venue Project Revenue Refunding Bonds (Motor Vehicle Rental Tax), Series 2010” in the aggregate principal amount not to exceed \$30,000,000; providing the terms and conditions of such bonds and resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of such bonds, including the approval and distribution of one or more Official Statements pertaining thereto; authorizing the execution of one or more Paying Agent/Registrar Agreements, Escrow Agreements, and Purchase Contracts; complying with the requirements of the Depository Trust Company; enacting other provisions incident and related to the subject and purpose of this order;

delegating the authority to certain members of the Commissioners Court and County staff to execute certain documents relating to the sale of the bonds; and providing an effective date of October 19, 2010.

Approving the appointment of the members of the Underwriting syndicate for the proposed issuance of "Bexar County, Texas Tax-Exempt Venue Project Revenue Refunding Bonds (Combined Venue Tax), Series 2010" and "Bexar County, Texas Tax-Exempt Venue Project Revenue Refunding Bonds (Motor Vehicle Rental Tax), Series 2010."

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



**Item – 68**

**October 19, 2010**

**Planning and Resource Management**

The Court hereby ordered and approved a motion authorizing payment of compensation to County employees for emergency measures performed during Hurricane Alex and Tropical Depression Two.

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



**Item – 69**

**October 19, 2010**

**Community Resources**

Discussion was held regarding action to hire a Chief Toxicologist (Table/Grade: E-14) at an annual salary up to \$117,000. (Record)

No action was taken.



**Item – 72**

**October 19, 2010**

**Purchasing Department**

The Court hereby ordered and approved a motion authorizing execution of a contract with Turner Construction Company for the purchase of construction manager at risk services for the Renovation of the Mechanical System at the Bexar County Adult Detention Center in the amount of \$3,697,056.25; and authorizing the filing of appropriate award documents for the record. (Record)

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 – 73**

**October 19, 2010**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing approval of the Interlocal Agreement between Bexar County and Bexar Metropolitan Water District Board of Directors (Bexar Met) in the amount of \$1,046,325.00 to be paid by Bexar Met for utility relocation on the Heritage Park Phase III project. Precinct Number 1 (Record)

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 – 74**  
**October 19, 2010**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing the County Judge to execute Change Order Number 1 in the amount of \$996,032.00 to the construction contract with L.D. Tebben Co. for the Bexar County Courthouse Roof Replacement Project, BC 2009-183. (Record)

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



**Item – 75 (a&b)**  
**October 19, 2010**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing approval to the following amendments: (Record)

Item a) the Sixth Amendment to the Design-Build Agreement between Bexar County and Zachry Construction Corporation in connection with the Bexar County Justice Center Expansion Project increasing the contract amount by \$943,137 from the Guaranteed Maximum Price for a not to exceed stipulated sum of \$59,988,751.

Item b) the Seventh Amendment to the Design-Build Agreement between Bexar County and Zachry Construction Corporation in connection with the Bexar County Justice Center Expansion Project increasing the contract amount by \$395,176 from the Guaranteed Maximum Price for a not to exceed stipulated sum of \$60,383,927.

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Kevin Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson,

and Judge Wolff voting “Aye”.



**Item – 76**  
**October 19, 2010**  
**Infrastructure Services**

Discussion was held regarding the request from the Compadres for Scholarships of a fee exemption in the amount of \$507.00 required for the use of Rodriguez Park’s Pavilion number 2 and kitchen facilities on June 18, 2011 for their annual Bar-B-Q Plate Sale Scholarship Fundraiser for Edgewood ISD. Precinct Number 2 (Record)

No action was taken.



**Item – 77**  
**October 19, 2010**  
**Infrastructure Services**

Discussion was held regarding the request from the Center for Health Care Services of a fee exemption in the amount of \$442.00 required for the use of Comanche County Park’s Pavilion number 2 and kitchen facilities for their Destination Dignity event, which occurred on September 17, 2010. Precinct Number 4 (Record)

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. CEDRA Clinical Research, L.L.C. – 2005 Tax Phase-In Agreement
  - ii. County’s subrogation claims against George Staudinger for recovery of workers compensation expenses related to personal injuries sustained by county employees David Johnson and Robert Gonzales; and
  - iii. Bexar County vs. Bexar County Democratic Party.
- 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 contracts with B.E.A.T. AIDS; and

551.072 –

Deliberation regarding real property:

- a. 512 E. Highland Blvd
- b. 902 Morales Street, San Antonio, Texas

4:40 P.M.



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

4:55 P.M.



**Item – 78a.i**  
**October 19, 2010**  
**District Attorney’s Office**

The Court hereby ordered and approved a motion authorizing to provide notice to CEDRA Clinical Research, L.L.C. (“CEDRA”) of its default and breach of its Tax Phase-In Agreement with Bexar County due to CEDRA’s failure to meet and maintain its employment commitments.

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



**Item – 78a.ii**  
**October 19, 2010**  
**District Attorney’s Office**

The Court hereby ordered and approved a motion authorizing to file county’s subrogation claims through appropriate litigation against George Staudinger to recover the county’s worker’s compensation expenses related to personal injuries sustained by employees David Johnson and Robert Gonzales from a dog attack.

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



A motion for adjournment was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned, *In honor and memory of CPL. Jorge Villarreal, Jr., Constance Jones, Thea Williams-Douglas, Jose Humberto Berrones, and Walter Corrigan* until Tuesday, November 9, 2010 at 11:00 a.m.

5:00 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