

Orders of Commissioners Court  
Bexar County, Texas

**TUESDAY, NOVEMBER 9, 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 November 9, 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:

Tom Nesbit gave the invocation at today's meeting. County Commissioner Kevin A. Wolff led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Mary Alice Specia expressing to them the sympathy of the court on the loss of their loved one.

A letter of condolence is to be sent to the family of Richard T. Saenz expressing to them the sympathy of the court on the loss of their loved one. Mr. Saenz is survived by his wife of 18 years, Michelle; and 4 children, Jovelle, Tiffany, Richy Thomas II and T.J. and 1 grandson and numerous aunts, uncles, nieces, nephews and cousins.

A letter of condolence is to be sent to the family of Rudy M. Bara expressing to them the sympathy of the court on the loss of their loved one. Mr. Bara is survived by his wife of 40 years Olga L. Bara, mother Beatrice Bara, children, Angel Dominguez, Amanda Casarez, Rudy L. Bara, and Adriana B. Childrey; 10 grandchildren, 2 great-grandchildren, nieces, nephews, and other family members and friends.

A letter of condolence is to be sent to the family of State Representative Edmund Kuempel to them the sympathy of the court on the loss of their loved one. Rep. Kuempel served his constituents since 1983, when he was elected to the Texas House of Representatives from Seguin, Texas. He was third in seniority in the 150-member House. At various times through redistricting, he represented Comal, Guadalupe, Gonzales, Kendall, and Wilson Counties. He had been employed by Commercial Metals Company in Seguin for over 45 years. One of the friendliest and most outgoing personalities in the Capitol, Kuempel began each day of the legislative session by welcoming everyone on the House floor and was known for greeting women with an old-fashioned kiss on the cheek or hand. He was affectionately known inside the Capitol and out as "Kissin' Kuempel." He served as chairman of numerous committees during his tenure, including the House Committees on Retirement and Aging, Administration, State Recreational Resources, and Licensing and Administrative Procedures. During his chairmanship of the House Administration Committee, he helped oversee the restoration of the Capitol and the construction of the underground extension from 1990-1993. This massive undertaking provided greater safety for the building's workers and visitors, and greatly

expanded legislative office space while carrying forward the Capitol's historic integrity. He demonstrated his dedication to the great State of Texas by ensuring greater development and support of the state's parks and recreation areas and practical environmental regulations. He was also instrumental in passing important legislation for the state, teacher, municipal, and county retirement funds. Throughout his district, he was a frequent speaker at every community gathering. He often served as an auctioneer and fundraiser for many local charities. He was very proud of his "Perfect Attendance (+2) Award" from the chamber of commerce; he actually showed up at two extra meetings that had been cancelled without his knowledge. He received numerous awards throughout his career - the Texas Municipal Retirement System John Traeger Award, Man of the Year Award from the Texas County Agricultural Agents Association, Career Achievement Award from the Texas Chamber of Commerce, Leader of Excellence Award - Free Market Committee, Texas Chamber of Commerce Legislative Leadership Award, and countless others. He was particularly proud of his support for Rep. Joe Straus, a lifelong friend, who became Speaker of the House in 2009. To many, he was symbolic of the "old days" of the Capitol before partisanship became part of the legislative process. With friends on both sides of the aisle, he was known as a true gentleman and one who tried to resolve conflicts reasonably. He truly loved his job as the State Representative from Seguin, and he represented the interests of his constituents first and foremost. He was born and raised in Austin, graduating from Austin High School. He received his B.A. in Business from Texas Lutheran College in Seguin while playing baseball. He was a strong advocate and supporter for the school. He and his wife Birdie were also lifelong members of Faith Lutheran Church in Seguin. Kuempel suffered a serious heart attack in May of 2009 during the last days of the legislative session. His return to the House floor later that year was especially touching as every representative and senator came by his desk to welcome him back. He returned to full duty, working on issues for the upcoming meeting of the Legislature. A fellow legislator noted that "we were blessed God gave us the additional time to tell Edmund how much we appreciated him." He is survived by his wife Roberta (Birdie); daughter Margaret Brady; son John Kuempel; 3 grandchildren; his father Henry Kuempel; and many other family members.

A letter of condolence is to be sent to the family of Louis Clothier expressing to them the sympathy of the court on the loss of their loved one. Mr. Clothier began his life career at Kelly Field after graduating from Brackenridge High School. Known as "Sonny" to his family and friends, he was an avid and skilled softball player and bowler who enjoyed western novels and dancing to country music. He is survived by his son Michael; daughters Jackie Barlow, Patricia Bulik, Martha Wasetis, Cathy Walker, Carol Clothier, Judy Clothier and Jenny Garcia; 10 grandchildren and one great-grandchild.

A letter of condolence is to be sent to the family of Melvin Kimble Davis expressing to them the sympathy of the court on the loss of their loved one. He served in the United States Air Force from 1945-1951. He was stationed in San Antonio, Texas and met the love of his life, Aurora Castillo and they married on April 2, 1949. Together they opened M.K. Davis Restaurant in 1956. The business that started out as a small icehouse is now an Alamo City Classic and has been in business for over 55 years. He is survived by his 5 children, Melvin Kimble Jr., Marvin Karl, Mark Kenneth, Melissa Kay and Michael Kelly. and 7 grandchildren.

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

*Mary Alice Specia  
Richard T. Saenz  
Rudy M. Bara  
Rep. Edmund Kuempel  
Louis Clothier  
Melvin Kimble Davis*



**Item – 3 (a-c)**  
**November 9, 2010**  
**Commissioners Court**

The Court presented a Proclamation recognizing and declaring December 8, 2010 to be “Small, Minority, Women and Veterans Owned Business Enterprises Day” in Bexar County and encourages all citizens and businesses to attend this free business event on December 8, 2010 at the Freeman Coliseum. (Record)

The Court presented a Proclamation to the South Texas Blood and Tissue Center recognizing and proclaiming November 12-14, 2010 to be “National Donor Sabbath” in Bexar County. (Record)

The Court presented Certificates of Excellent Service to Explorer Captain Steve Worthy, Explorer Lt. Alance Workman, Explorer Sgt. Janet Rodriguez, Explorer Sgt. Brandon Doucet, Explorer Cpl. Irma Rabago, and Explorer Dep. Bobbie Garcia; and recognizing the Bexar County Sheriff Office Explorer Post Number 401 for the five trophies they won at the 3<sup>rd</sup> annual Alamo Area Law Enforcement Explorer competition (AALEEC). (Record)



**Item – 4a**  
**November 9, 2010**  
**Commissioners Court/Special Presentation**

A presentation given by Craig Erickson and recognizing the following honorees for each precinct:

Precinct #1 – Samuel L. Swain	Precinct #2 – Edward Torres
Precinct #3 – Edward L. Marvin	Precinct #4 – Kathy Phoenix

Jennifer Greene, daughter of the late Colonel LeRoy V. Greene, Jr., presented the 2010 LeRoy V. Greene, Jr. Award to Edward Torres, Precinct #2. (Record)



**A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, to excuse County Commissioner Kevin Wolff from today’s meeting due to family illness.**

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

**Motion carried.**



**Item – 8**  
**November 9, 2010**  
**Commissioners Court**

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

Nicholas Wingate – Ata – Bexar Fire Department  
Christina Garcia – Ata Bexar Fire Department  
Craig Knapp – Ata Bexar & Shady Oaks VFD’  
Dylan Ohana – Item 42



Without objections item – 42 will be heard at this time.



**Item – 42**  
**November 9, 2010**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a contract to the lowest and best bid submitted by Hunter Demolition & Wrecking Corporation (SMWBE) to provide for the purchase of construction services for the Huebner Creek Demolition (LC-17), in Precinct 2, in the amount of \$616,746.10 as requested by the Bexar County Infrastructure Services Department; and authorizing the Purchasing Agent to execute and file the appropriate award 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, Adkisson, and Judge Wolff voting “Aye”.



Commissioners Court recessed at this time. 12:40 p.m.



At 1:55 p.m. quorum being present Commissioners Court reconvened.



**Item – 5a**  
**November 9, 2010**  
**Community Venues Projects**

A presentation given by Bruce Bugg Jr., Chairman and President of Bexar County Performing Arts Foundation, and Rodney J. Smith, General Director of the Bexar County Performing Arts Foundation, regarding an update on the status of the Tobin Performing Arts Center. (Record)

No action was taken.



**Item – 6**  
**November 9, 2010**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the Consent Agenda (items 10-95) with the exception of items 42 and 95 which will be heard separately.

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”.



**Item – 10**

**November 9, 2010**  
**Constable Precinct 3**

The Court hereby ordered and approved a motion approving a request from Constable Mark Vojvodich, Precinct 3, to hire a replacement Chief Deputy at E-08 (Midpoint) at an annual salary of \$62,436. (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”.



**Item – 11**  
**November 9, 2010**  
**Civil District Court**

The Court hereby ordered and approved a motion approving a request from the Civil District Courts for an annual salary of \$71,916 (Discretionary) for Tiffany Duong for the E-11 position of District Court Staff Attorney, effective October 18, 2010. (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”.



**Item – 12**  
**November 9, 2010**  
**Civil District Court**

The Court hereby ordered and approved a motion approving to create a new Civil District Court Project Director (E-08) within the Civil District Courts General Fund budget and delete a Civil District Court Project Director (E-08) from the Foundation and JAG-Recovery Grant and the appropriate budgetary transfer, effective October 1, 2010. (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”.



**Item – 13**  
**November 9, 2010**  
**Civil District Court**

The Court hereby ordered and approved a motion approving a professional services contract between Bexar County and River City Rehabilitation Center, Inc. for the time period of October 1, 2010 through September 30, 2011, to continue the operation of a program to administer drug tests, alcohol tests, pregnancy tests and DNA tests to individuals and to provide testing results of the individuals referred by Bexar County, including, but not limited to referrals from the Children’s Court, Civil District courts and the Children’s Court Family Treatment Drug Court Program and the appropriate budgetary transfer in the contract amount of \$49,980. (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”.



**Item – 14**  
**November 9, 2010**  
**Civil District Court**

The Court hereby ordered and approved a motion approving a professional services contract between Bexar County and Family Services Association of San Antonio, Inc., for the time period of September 1, 2010 through August 31, 2011, with total expenditures not to exceeding \$83,124, to continue the operation of a program of therapy services to adults and children who are participating in the Children’s Court Family Drug Treatment Program funded by the Office of the Governor, Criminal Justice Division Grant, CJD Application Grant #1736707. (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”.



**Item – 15**  
**November 9, 2010**  
**Civil District Court**

The Court hereby ordered and approved a motion approving a professional services contract between Bexar County and the Family Service Association San Antonio, Inc., for the time period of October 1, 2010 through September 30, 2011, with total expenditures not exceeding \$53,900, to serve the development and operation of a program to care for children placed in the protective child care area of the Children’s Court. (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”.



**Item – 16**  
**November 9, 2010**  
**Tax Assessor-Collector**

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$376.36 on account #16189-034-0180, Heather Smith, tax year(s) 2009 in accordance with Section 33.011 of the Texas Property Tax Code. (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”.



**Item – 17**  
**November 9, 2010**  
**Tax Assessor-Collector**

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$172.58 on account #05197-126-0610, Toby and Maria A. Ramirez, tax year(s) 2009 in accordance with Section 33.011 of the Texas Property Tax Code. (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”.



**Item – 18**  
**November 9, 2010**  
**Tax Assessor-Collector**

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$7.77 on account #09398-127-0091, Alfred and Claudia De Leon, tax year(s) 2009 in accordance with Section 33.011 of the Texas Property Tax Code. (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”.



**Item – 19**  
**November 9, 2010**  
**Tax Assessor-Collector**

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$74.23 on account #09895-007-0030, Jeff Dygert, tax year(s) 2009 in accordance with Section 33.011 of the Texas Property Tax Code. (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”.



**Item – 20**  
**November 9, 2010**  
**Tax Assessor-Collector**

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$1,061.83 on account #13662-000-0350, Richard Carduner Managing Partner for 8224 Fred Rd LLC, tax year(s) 2009 in accordance with Section 33.011 of the Texas Property Tax Code. (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”.



**Item – 21**  
**November 9, 2010**  
**Tax Assessor-Collector**

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$647.84 on account #16820-001-0150, and 16820-001-0160, Karalynn Cromeens, tax year(s) 2009 in accordance with Section 33.011 of the Texas Property Tax Code. (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”.



**Item – 22**  
**November 9, 2010**  
**Tax Assessor-Collector**

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$17.94 on account #04367-522-0030, Sylvia Rojas, tax year(s) 2009 in accordance with Section 33.011 of the Texas Property Tax Code. (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”.



**Item – 23**  
**November 9, 2010**  
**Tax Assessor-Collector**

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$908.18 on account #00000-112-5232, Bhupendra Patel, tax year(s) 2009 in accordance with Section 33.011 of the Texas Property Tax Code. (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”.



**Item – 24**  
**November 9, 2010**  
**Tax Assessor-Collector**

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$1,112.74 on account #17136-001-0010, Morris E. Clark for Leisure Line Inc., tax year(s) 2009 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

A motion was presented by County Commissioner 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”.



**Item – 25**  
**November 9, 2010**  
**Tax Assessor-Collector**

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$31.33 on account #06523-000-0061, John I. Dieterle, tax year(s) 2009 in accordance with Section 33.011 of the Texas Property Tax Code. (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”.



**Item – 26**  
**November 9, 2010**  
**Tax Assessor-Collector**

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$0.17 on account #80100-012-8931, Julio S. Amaro, tax year(s) 2009 in accordance with Section 33.011 of the Texas Property Tax Code. (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”.



**Item – 27**  
**November 9, 2010**  
**County Auditor**

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills for Wednesday, November 10, 2010. The list of bills paid will be presented to the Court on Monday, November 15, 2010. (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”.



**Item – 28**  
**November 9, 2010**  
**County Auditor**

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

- \$ 4,088,038.02 (Checks printed October 20, 2010)
- \$ 2,919,460.56 (Checks printed October 22, 2010)
- \$ 3,773,272.50 (Checks printed October 27, 2020)
- \$10,971,089.00 (Checks printed October 29, 2010)
- \$ 4,582,208.47 (Checks printed November 3, 2010)
- \$ 2,100,456.80 (Checks printed November 5, 2010)

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”.



**Item – 29**  
**November 9, 2010**  
**County Auditor**

The Court hereby ordered and approved a motion authorizing the disbursement of payroll, including overtime, and auto allowances to be paid Monday, November 15, 2010. (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”.



**Item – 30**  
**November 9, 2010**  
**County Auditor**

The Court hereby ordered and approved a motion approving payment of cellular telephone usage over \$75 for the period of July through August and August through September 2010 for ATT Mobility and Sprint together with Nextel. (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”.



**Item – 31**  
**November 9, 2010**  
**County Auditor**

The Court hereby ordered and approved a motion approving the Tax Refunds for Paid in Error Requests totaling \$71,957.19 which have been reviewed by the Auditor’s Office and found to be valid. (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”.



**Item – 32**  
**November 9, 2010**  
**County Auditor**

The Court hereby ordered and approved a motion authorizing the County Auditor to pay an employee for overtime hours worked in support of the Texas Forest Services as a member of the Regional Incident Management Team (RIMT) FOR 2010 Spring Initial Attack. (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”.



**Item – 33**

**November 9, 2010**

**County Auditor**

The Court hereby ordered and approved a motion approving the certification of additional revenue of \$1,760 from registration fees collected for the 2010 "Medical Death Investigation" course and certification event, available for the Bexar County Medical Examiner's Office General Fund Budget. (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".



**Item – 34**

**November 9, 2010**

**Juvenile Probation**

The Court hereby ordered and approved a motion approving the Bexar County Techshare Project Addendum to the Interlocal Agreement for Participation in the Urban Counties Techshare Program with the Texas Conference of Urban Counties to provide planning, management and development services for the Juvenile Case Management Systems, to be funded solely by a grant award from the Office of the Governor, Criminal Justice Division. (Record-agreement to be filed later)

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



**Item – 35**

**November 9, 2010**

**Purchasing Department**

The Court hereby ordered and approved a motion awarding the renewal of requirements contracts with David Abbott, Ed.D., to provide for the purchase of professional consulting services for a 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 amount of \$22,050.00; authorizing the Purchasing Agent to execute a contract renewal in accordance with the terms of the original contract if provided for in each fiscal year appropriated budget, and 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 Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Adkisson, and Judge Wolff voting "Aye".



**Item – 36**

**November 9, 2010**

**Purchasing Department**

The Court hereby ordered and approved a motion awarding the renewal of requirements contracts with PMI Printing & Design on Subparts "B" in the estimated amount of \$39,000.00; and Ideas Unlimited Printing & Screen Print on Subparts "D" and "E" in the estimated amount of \$17,805.00 to provide for the purchase of printing services for a

period beginning upon award through August 31, 2011 under the same pricing, terms and conditions as requested by the Bexar County Elections Department in the combined estimated amount of \$56,805.00; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

A motion was presented by County Commissioner 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”.



**Item – 37**  
**November 9, 2010**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding the renewal of requirements contracts with Ecolab, Inc. to provide for the purchase of laundry chemicals for a period beginning upon award through June 30, 2011 under the same pricing, terms and conditions as requested by the Bexar County Sheriff’s Office, Juvenile Probation Department and the Community Supervision and Corrections Department in the estimated amount of \$25,000.00; authorizing the Purchasing Agent to execute a contract renewal in accordance with the terms of the original contract if provided for in each fiscal year appropriated budget, and 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 Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Adkisson, and Judge Wolff voting “Aye”.



**Item – 38**  
**November 9, 2010**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding the renewal of a requirements contract with Sterling’s Public Safety, Inc. to provide for the purchase of uniforms for law enforcement and detention personnel for a period beginning upon award through June 30, 2011 under the same pricing, terms and conditions as requested by the Bexar County Sheriff’s Office in the estimated amount of \$35,000.00; authorizing the Purchasing Agent to execute a contract renewal in accordance with the terms of the original contract if provided for in each fiscal year appropriated budget, and 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 Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Adkisson, and Judge Wolff voting “Aye”.



**Item – 39**  
**November 9, 2010**  
**Purchasing Department**

The Court hereby ordered and approved a motion approving the extension of a contract with EDAW, Inc. for the purchase of consulting services for land use study for the area surrounding Lackland Air Force Base beginning upon award until March 31, 2011 for the completion of the study in the amount of \$219,300.00; and authorizing the Purchasing Agent to file the appropriate documents for the record, and approval of appropriate budgetary transfer.

(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”.



**Item – 40**

**November 9, 2010**

**Purchasing Department**

The Court hereby ordered and approved a motion awarding a delivery order to Philpott Ford to provide for the purchase of one (1) 2011 Ford F250 extended cab truck as requested by the Bexar County Purchasing Department in the amount of \$24,653.95, and authorizing the Purchasing Agent to execute and file the appropriate award documents for record and add the vehicle to Bexar County Fixed Asset Inventory. (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”.



**Item – 41**

**November 9, 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 (1) 2011 Ford F-250 truck as requested by the Bexar County Fire Marshal and Emergency Management Office in the amount of \$24,653.85 and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (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”.



**Item – 43**

**November 9, 2010**

**Purchasing Department**

The Court hereby ordered and approved a motion awarding a contract for the lowest and best bid submitted by Crownhill Builders, Inc (SMWBE) to provide for the purchase of construction services for the Bexar County Adult Detention Center Officer’s Dining Room Remodel Project in the amount of \$469,348.00 as requested by the Bexar County Infrastructure Services Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (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”.



**Item – 44**  
**November 9, 2010**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a contract to the lowest and best bid submitted by Waukesha-Pearce Industries, Inc. to provide for the purchase of Gradall Equipment Parts and Services on a requirements contract basis for a two-year period beginning upon award and ending September 30, 2012 as requested by the Bexar County Infrastructure Services Department in the estimated amount of \$90,000.00; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (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”.



**Item – 45**  
**November 9, 2010**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a contract to the lowest and best bid submitted by Flasher Equipment Company (SMWBE) to provide for the purchase of construction services for Crosswalk and Stop Bar Removal/Replacement in the amount of \$54,237.50 as requested by the Bexar County Infrastructure Services Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (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”.



**Item – 46**  
**November 9, 2010**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise an Invitation for Bids to provide for the purchase of newspaper advertising services on a requirements contract basis for Bexar County Departments and Offices. (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”.



**Item – 47**  
**November 9, 2010**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise an Invitation for Bids to provide for the purchase of Automotive Alternator and Starter Parts Services as requested by the Bexar County Infrastructure Services Department. (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”.



**Item – 48**  
**November 9, 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 City of Elmendorf 10<sup>th</sup> Street Reconstruction Project as requested by the Bexar County Department of Community Resources. (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”.



**Item – 49**  
**November 9, 2010**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise an Invitation for Bids to provide for the purchase of Air Conditioning Filters on a requirements contract basis as requested by the Bexar County Infrastructure Services Department. (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”.



**Item – 50**  
**November 9, 2010**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise an Invitation for Bids to provide for the purchase of Automotive Hydraulic Parts and Services as requested by the Bexar County Infrastructure Services Department. (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”.



**Item – 51**  
**November 9, 2010**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise an Invitation for Bids to provide for the purchase of Automotive Clutch Parts and Services as requested by the Bexar County Infrastructure Services Department. (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”.



**Item – 52**  
**November 9, 2010**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise an Invitation for Bids to provide for the purchase of Automotive and Equipment Glass Replacement Services as requested by the Bexar County Infrastructure Services Department. (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”.



**Item – 53**  
**November 9, 2010**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise an Invitation for Bids to provide for the purchase of Plumbing Parts on a requirements contract basis as requested by the Bexar County Infrastructure Services Department. (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”.



**Item – 54**  
**November 9, 2010**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise a Request for Proposal to provide for the purchase of Mail Processing Equipment with Mail Management Accounting Software and Rental of Postage Meters as requested by the Bexar County Planning and Resource Management Department. (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”.



**Item – 55**  
**November 9, 2010**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to reject bid submitted in response to Bexar County IFB 2010-085 for the purchase of high friction surface treatment and requesting authority to re-advertise with revised specifications as requested by the Bexar County Infrastructure Services Department. (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”.



**Item – 56**  
**November 9, 2010**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to update the Bexar County Fixed Asset Inventory Records to reflect the acceptance of three vehicles and the removal of three vehicles in accordance with the attached vehicle list as requested by the Bexar County Sheriff’s Office and filing the appropriate documents for record. (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”.



**Item – 57**  
**November 9, 2010**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to update the Bexar County Inventory Records and file the appropriate documents to remove one stolen weapon and one stolen radio from the active inventory as requested by the Bexar County Sheriff’s Office in accordance with attached Stolen Equipment List. (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”.



**Item – 58**  
**November 9, 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 Applied Biosystems in the estimated amount of \$113,350.00 for the purchase of Profiler Combo Kits and accessories to perform forensic DNA analysis as requested by the Bexar County Community Resources, Crime Lab Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

A motion was presented by County Commissioner 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”.



**Item – 59**  
**November 9, 2010**  
**Purchasing Department**

The Court hereby ordered and approved a motion granting a discretionary exemption to the competitive bidding requirements set in the Texas County Purchasing Act for the purpose of awarding a contract on a sole source basis to SAP Public Service, Inc. to provide Bexar County with the purchase of SAP Software Licenses and Extended Maintenance Services Agreement for use and maintenance of a software end-user license in support of the Bexar County Central Human Resources Information System (CHRIS) Program for the period beginning upon award and ending December 31, 2012 for an estimated amount of \$371,533.88 as requested by the Bexar County Planning and Resource Management Department and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

A motion was presented by County Commissioner 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”.



**Item – 60**  
**November 9, 2010**  
**Community Resources**

The Court hereby ordered and approved a motion authorizing approval to reprogram FY 2009 Office of the Governor, Criminal Justice Division, Recovery Act: Justice Assistance Grant funding for the Bexar County Comprehensive Public Safety Strategy application in the amount of \$103,631.25 within the same scope of law enforcement projects. (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”.



**Item – 61**  
**November 9, 2010**  
**Community Resources**

The Court hereby ordered and approved a motion approving a contract totaling no more than \$1,200.00 for Parliamentary Training provided by Nylanne Scheidegger to the Ryan White Planning Council on November 19, 2010. (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”.



**Item – 62**

**November 9, 2010**  
**Community Resources**

The Court hereby ordered and approved a motion approving execution of the Professional Services Agreement between Bexar County and Gonzalez + De La Garza & Associates for the City of Von Ormy Infrastructure Master Plan Project utilizing Program year (PY) 2009 Community Development Block Grant (CDBG) funds in the amount of \$74,845.22. (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”.



**Item – 63**  
**November 9, 2010**  
**Community Resources**

The Court hereby ordered and approved a motion approving execution of the Intergovernmental Cooperative Agreement between Bexar County and the City of Balcones Heights for the Street Reconstruction of Concord Place Project utilizing Program Year (PY) 2010 Community Development Block Grant (CDBG) funds in the amount of \$150,000. (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”.



**Item – 64**  
**November 9, 2010**  
**Community Resources**

The Court hereby ordered and approved a motion approving Contract Amendment number 1 to the Texas Association of Community Health Center’s (TACHC) contract for Professional Services for training and technical assistance modifying the timelines and deliverables to reflect a completion date September 30, 2010. (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”.



**Item – 65**  
**November 9, 2010**  
**Community Resources**

The Court hereby ordered and approved a motion approving the Amendment to the Community Housing Development Organization Agreement with Housing and Community Services, Inc. for the development of the Montabella Pointe Apartments. (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”.



**Item – 66**  
**November 9, 2010**  
**Community Resources**

The Court hereby ordered and approved a motion approving execution of the Intergovernmental Cooperative Agreement between Bexar County and the City of Converse for the Street Reconstruction of Avenue B utilizing Program Year (PY) 2010 Community Development Block Grant (CDBG) funds in the amount of \$75,000. (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”.



**Item – 67**  
**November 9, 2010**  
**Community Resources**

The Court hereby ordered and approved a motion approving the Bexar County Criminal Justice Community Plan 2010-2012 for submission to the Alamo Area Council of Governments (AACOG). (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”.



**Item – 68**  
**November 9, 2010**  
**Community Resources**

The Court hereby ordered and approved a motion approving the Agreement between Bexar County and the Community Supervision and Corrections Department (CSCD) and appropriate personnel budgetary transfer for providing supervision to Adult Drug Court participants utilizing a combination of FY 2009 Recovery Act: Justice Assistance Grant; FY 2009 State, Recovery Act: Justice Assistance Grant; and Drug Court Fees; the term of the agreement will begin October 1, 2010 terminating on September 30, 2011. (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”.



**Item – 69**  
**November 9, 2010**  
**Community Resources**

The Court hereby ordered and approved a motion approving a contract totaling \$238,296 to University Health System for services funded through HIV Health and Social Services (State Services) for the contract period of September 1, 2010 through August 31, 2011. (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”.



**Item – 70**  
**November 9, 2010**  
**Community Resources**

The Court hereby ordered and approved a motion approving execution of the Public Service Management Agreement between Bexar County and San Antonio Family Endeavors for the After School and Summer Camp Program utilizing Year (PY) 2010 Community Development Block Grant (CDBG) funds in the amount of \$30,000.00. (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”.



**Item – 71**  
**November 9, 2010**  
**Community Resources**

The Court hereby ordered and approved a motion approving execution of the Project Management Agreement between Bexar County and the Bexar Metropolitan Water District for the Paseo Derecho Water Main Upgrade Project utilizing Program Year (PY) 2010 Community Development Block Grant (CDBG) funds in the amount of \$60,000. (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”.



**Item – 72**  
**November 9, 2010**  
**Community Resources**

The Court hereby ordered and approved a motion approving execution of the Project Management Agreement between Bexar County and the Bexar Metropolitan Water District for the Paseo Pinosa Water Main Upgrade Project utilizing Program Year (PY) 2010 Community Development Block Grant (CDBG) funds in the amount of \$50,000. (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”.



**Item – 73**  
**November 9, 2010**

## **Community Resources**

The Court hereby ordered and approved a motion approving execution of the Project Management Agreement between Bexar County and the City of Somerset for the Casias and Sixth Street Reconstruction and Drainage Project utilizing Program Year (PY) 2010 Community Development Block Grant funds in the amount of \$247,094. (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”.



### **Item – 74**

**November 9, 2010**

#### **Community Venues Program**

The Court hereby ordered and approved a motion approving a request from the Bexar County Community Venues Program Department. Director to commence discussion with the City of San Antonio’s Assistant Director of Convention, Sports, and Entertainment Facility Dept. regarding the parameters, timeline, and cost of a study to determine the feasibility of attracting and retaining another pro sports team to San Antonio with the study to be jointly funded by Bexar County and the City of San Antonio. (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”.



### **Item – 75**

**November 9, 2010**

#### **Economic Development**

The Court hereby ordered and approved a motion approving a Master Funding Participation Agreement among Bexar County, San Antonio Economic Development Corporation, Texas Research and Technology Foundation, the University of Texas Health Science Center at San Antonio and the University of Texas at San Antonio to provide grant funding to InCube Labs, LLC to include the appropriate budgetary transfer. (Record-agreement to be filed later)

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



### **Item – 76**

**November 9, 2010**

#### **Information Services**

The Court hereby ordered and approved a motion approving a request regarding freezing one Computer Operator (NE-07) and one Technology Project Coordinator (E-07) position and unfreezing one Systems Programmer (E-08) and grant permission to hire at mid-point \$63,132 plus benefits. (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”.



**Item – 77**  
**November 9, 2010**  
**Information Services**

The Court hereby ordered and approved a motion approving a request to obtain a promotional salary of \$89,000 annually, for Gilbert Sanchez for the position of Technical Support Manager (E-12) effective November 8, 2010. (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”.



**Item – 78**  
**November 9, 2010**  
**Infrastructure Services**

The Court hereby ordered and approved a motion approving a request to over-hire for the position of Fiscal and Administrative Services Manager with an effective date of November 15, 2010, and create an additional authorized position of Fiscal and Administrative Service Manager (E-10) in the road and bridge fund, and delete one (1) Fiscal and Administrative Services Manager (E-10) effective the first pay period the retiring employee is no longer on the Bexar County payroll. (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”.



**Item – 79**  
**November 9, 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 DRG Architects, PLLC, in the amount of \$19,250.00 for architectural/engineering design services in connection with the Tower “E” conversion to permanent housing at the Bexar County Adult Detention Center Annex. (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”.



**Item – 80**  
**November 9, 2010**  
**Infrastructure Services**

The Court hereby ordered and approved a motion approving a Professional Engineering Services Agreement between Bexar County and AMEC Earth and Environmental, Inc. to perform Phase 1 Environmental Site Assessment services and/or investigations for the property located at 902 West Morales Street with NCB 196 in the amount of \$5,475.00. Precinct Number 2 (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”.



**Item – 81**  
**November 9, 2010**  
**Infrastructure Services**

The Court hereby ordered and approved a motion approving a Professional Engineering Services Agreement between Bexar County and AMEC Earth and Environmental, Inc. to perform Phase 1 Environmental Site Assessment/Asbestos Survey services and/or investigations for the property located at 1103 South Frio Street within NCB 878 in the amount of \$6,260.00. Precinct Number 2 (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”.



**Item – 82**  
**November 9, 2010**  
**Infrastructure Services**

The Court hereby ordered and approved a motion approving the First Amendment to the Engineering Services Agreement between Bexar County and Costello, Inc. in the amount of \$134,262.08 for professional civil engineering design, survey, geotechnical and environmental services in connection with the Local Project Luckey Road near Wheeler Road (Flood Control Division MR-29), BC 2009-241 for a total not to exceed contract amount of \$287,198.20. Precinct Number 1 (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”.



**Item – 83**  
**November 9, 2010**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing the County Judge to execute Amendment Number 2 to the contract between Bexar County and Jacobs Engineering Group Inc. for additional services in connection with the South Flores Parking Garage Expansion Project in the amount of \$20,738.00. (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”.



**Item – 84**

**November 9, 2010**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing the County Judge to execute SAWS Field Alteration Number 15 to the contract between Bexar County and E.E. Hood and Sons, Inc. in connection with the Culebra Road (FM 3487) Reconstruction Project, BC 2008-177 increasing the contract amount by \$8,589.94 to be paid by SAWS at no cost to the County. Precincts Number 1 and 2 (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”.



**Item – 85**  
**November 9, 2010**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing the County Judge to execute CPS-Gas Field Alteration Number 7 to the contract between Bexar County and City Public Service in connection with the Blanco Road (FM 2696) Reconstruction Project, BC 2008-173 increasing the contract amount by \$11,132.10 to be paid by CPS at no cost to the County. Precinct Number 3 (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”.



**Item – 86**  
**November 9, 2010**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing the County Judge to execute SAWS Field Alteration Number 1 to the contract between Bexar County and D&D Contractors, Inc. in connection with the Bulverde Road Phase I Street Reconstruction Project, BC 2010-118 increasing the contract amount by \$4,200.00 to be paid by SAWS at no cost to the County. Precinct Number 3 (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”.



**Item – 87**  
**November 9, 2010**  
**Infrastructure Services/Flood Control Division**

The Court hereby ordered and approved a motion authorizing the purchase of property, 0.92 acre tract of land, comprised of two parcels described in Exhibits “A” and “B,” attached hereto and incorporated herein, out of Tract

16, Leon Valley Ranches, County Block 5955, known as 5603 El Verde in the City of Leon Valley, Bexar County, Texas, according to the plat recorded in Volume 2575, Page 228, Deed and Plat Records of Bexar County, Texas, from Arthur J. Peterson and Deborah L. Peterson, Owner, for a total consideration of \$190,000.00, Flood Control Capital Project, Huebner Creek Enhanced Convey NWWC, LC17. Precinct Number 2 (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”.



**Item – 88**

**November 9, 2010**

**Infrastructure Services/Flood Control Division**

The Court hereby ordered and approved a motion authorizing the purchase of 0.609 acre tract of land for a temporary easement and 0.242 acre tract of land for a utility easement. Both easements are out of the Elizabeth Plunkett Survey Number 72, Abstract 573, County Block 4433, and being out of a 1.794 acre tract as described in Volume 6552, Page 1833, of the Official Public Record of Real Property, Bexar County, Texas, known as 7626 Ingram Road in the City of San Antonio, Bexar County, Texas, from Ithaca Investments, LTD, Owner, for a total consideration of \$3,340.00, Flood Control Capital Project, Ingram Road Low Water Crossing #58, LC8. Precinct Number 2 (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”.



**Item – 89**

**November 9, 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: subdivision of Kinder Parkway Unit4, owner: SA Kinder Ranch School Properties, Ltd., located northeast of Borgfeld Drive and Canyon Golf Road, is not within the Edwards Aquifer Recharge Zone. Precinct Number 3 (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”.



**Item – 90**

**November 9, 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 \$21,333.27 in various Invoices for miscellaneous supplies and services.

(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”.



**Item – 91**  
**November 9, 2010**  
**Infrastructure Services/Public Works Division**

The Court hereby ordered and approved a motion rescinding court order dated November 28, 2006 and establishing the following Stop Zones: (Record)

Stop Zones to Be Rescinded:

Precinct No. 1

Rescind court order dated 11/28/2006 stating the controlled road shall be Sterling Falls at its intersection with Jacobs Pond. The action is necessary due to finding that a yield sign would be a more appropriate control.

Stop Zones To Be Established:

Precinct No. 1

- The controlled road shall be Palomino Bluff at its intersection with Range Boss (1 stop)
- The controlled road shall be Swing Rider at its intersection with Palomino Bluff (1 stop)
- The controlled road shall be Swing Rider at its intersection with Range Boss (1 stop)
- The controlled road shall be Red Musket Trail at its intersection with Range Boss (1 stop)

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”.



**Item – 92**  
**November 9, 2010**  
**Infrastructure Services**

The Court hereby ordered and approved a motion accepting the following streets and drains in the identified subdivisions for County maintenance to begin November 9, 2010: (Record)

Subdivision

Street/Drain

Caracol Creek, Unit 3A  
Plat #990394  
Precinct #1

Empresario Drive 716.50 lf  
Terra Cotta 1,006.31 lf

Caracol Creek #3B  
Plat #990436  
Precinct #1

Diver Point 508.64 lf  
Irongate Ridge 732.85 lf  
Lands Pond 602.78 lf  
Bluegrass Creek 869.18 lf  
Empresario Drive 991.73 lf

Silver Oaks, Unit 13  
Plat #070279  
Precinct #2

Drain A 124.13 lf  
Drain B 122.0 lf  
Drain C 97.0 lf

Fox Grove, Unit 5  
Plat #060063  
Precinct #3

Coral Spur 196.58 lf  
Summer Fall 941.20 lf  
Cape Coral 1,006.36 lf  
Creek River 1,670.55 lf  
Willow Tree 745.87 lf  
Fern Hill 824.11 lf

Fox Grove, Unit 5  
Plat #060063  
Precinct #3

Drain A 84.68 lf  
Drain B 141.0 lf

Meadows of Bridgewood, Unit 5  
Plat #050572  
Precinct #2

Drain "A" 62.0 lf

Bella Vista Unit 3 Section 2 (Streets)  
Plat #050276  
Precinct #1

Cala Lavane 635.45 lf  
Asphalt Width 30'  
Castelluccio 272.09 lf  
Asphalt Width 30'  
Colosseo Way 528.98 lf  
Asphalt Width 30'  
Teatro Way 704.73 lf  
Asphalt Width 30'  
Firenze Place 405.52 lf  
Asphalt Width 30'

Bella Vista, U-3 Section 2  
Plat #050276  
Precinct #1

Drain "A" 60.17 lf  
Drain "B" 15 lf  
Drain "C" 15 lf  
Drain "D" 15 lf  
Drain "E" 15 lf

Bridgewood PUD #15  
Plat #030220  
Precinct #2

Drain A 950.83 lf  
Drain B 1257.52 lf  
Drain C 10.0 lf  
Drain D 397.14 lf  
Drain E 10.0 lf

Fox Grove #3  
Plat #020279  
Precinct #3

Manitou Bay 844.48 (Type "L")  
Bending Grove 1,030.93 (Type "L")  
Bent Elm 796.74 (Type "L")  
Birch Grove 369.42 (Type "L")  
Branding Bay 290.0 (Type "L")

Fox Grove, Unit 3  
Plat #020279  
Precinct #3

Drain A 10.0 lf  
Drain B 19.75 lf

Meadows of Bridgewood, Unit 1,  
Plat #020171

Draining Channel "A"  
Drainage Channel "B"

Precinct #2

Fox Grove #2  
Plat #010566  
Precinct #3

Manitou Bay 779.27 (Type "L")  
Bending Grove 1,248.93 (Type "L")  
Branching Bay 1,012.21 (Type "L")  
Broken Elm 222.88 (Type "L")  
Brazos Bay 277.14 (Type "L")  
Birds Elm 270.0 (Type "L")

Fox Grove #2  
Plat #010566  
Precinct #3

Drain A 10.0 lf  
Drain B 10.0 lf

Bridgewood #13 PUD  
Plat #010463  
Precinct #2

Western Cavern 545.60 (Type "L")  
Thicket Pass 802.35 (Type "L")  
Braes Run 803.07 (Type "L")  
Sandbar Point 707.80 (Type "L")  
Ranger Cavern 109.30 (Type "L")  
Victory Cavern 137.43 (Type "L")  
Bench Oaks 244.53 (Type "L")  
Braes Grove 244.36 (Type "L")

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".



**Item – 93**  
**November 9, 2010**  
**Planning and Resource Management**

The Court hereby ordered and approved a motion approving correction to the FY 2010-11 Adopted Budget to allow funding the compensation adjustment approval for the Elections Administrator (T-99) out of the General Fund. (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".



**Item – 94**  
**November 9, 2010**  
**Planning and Resource Management**

The Court hereby ordered and approved a motion approving a request for a Budget Amendment for Infrastructure Services: (Record)

Fund                      Agency                      Org.                      Budget

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”.



**Item – 95**

**November 9, 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>
Various Office/Departments	BT10-270	\$2,311,270	Appropriated Fund Balance (9450)	Salary Regular (0110) \$21,294; Professional Testimony (4426) \$133,701; Jurors (2240) \$50,500; Salary Regular (0110) \$146,784; Court Appointed Attorneys-Mist (4222) \$142,450; Salary Regular (0110) \$11,487; Training and Travel (1821) \$30,175; Court Appointed Attorneys–Felony (4221) \$ 520,370 - Court Appointed Attorneys–Ad Litem (2431) \$246,875; Salary Regular (0110) \$709,373; Inmate Meals (4640) \$250,914; Salary Regular (0110) \$41,078; Salary Regular (0110) \$56,718
County Capital Improvement Fund	BT11-06	\$14,000	Contingencies (9410)	Building Improvement (8040)
Infrastructure Services County Parks	BT11-08	\$40,000	Undesignated (9400)	Consultant Services (3825)
Small, Minority Women-Owned Business Enterprise	BT11-021	\$187,782	Undesignated (9400)	Contracted Services (3865)
Planning and Resource Management	BT11-020	\$39,801	Travel and Training (1821) \$27,370; Legislative Services (3815) \$7,400; CPU Services (4625) \$5,031	Travel and Training (1821) \$27,370; Legislative Services (3815) \$7,400; CPU Services (4625) \$5,031

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



**Item – 7 (a-e)**  
**November 9, 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. Memorandum of Understanding between The Texas Forest Service and Regional Incident Management Team member and The Participating Agency/Employer, approval August 4, 2009.
- b. Notice of Intention to Submit to Final Binding Arbitration, from David Kilcrease, President Deputy Sheriff's Association of Bexar County, Re: Class Action Contract Grievance 2010-DSABC-Class-01.
- c. Notice of Personal Injury and Property Damage Claim of Zoevio Valdez and Ronald Gutierrez submitted by Attorney Jorge A. Mariscal, The Marshall Law Firm.
- d. Letter to Honorable Nelson Wolff, Bexar County Judge from Rush \* Gransee, L.C., Re: Kimberly Wagner vs. Alan Dale Thomas and Bexar County.
- e. Notice of Citation directed to Bexar County by serving Honorable Nelson W. Wolff, Re: Mary H. Zamorano vs. Bexar County.



**Item – 8**  
**November 9, 2010**  
**Commissioners Court**

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

Faris Hodge Jr.



**Item – 9**  
**November 9, 2010**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, October 19, 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, Adkisson, and Judge Wolff voting "Aye".



County Commissioner Tommy Adkisson left the meeting at this time.



**Item – 96**  
**November 9, 2010**  
**Economic Development**

The Court hereby ordered and approved a motion approving the Grant and Development Agreement between Bexar County, Texas and the Community Arenas Board for Phase 1 renovations to the Freeman Coliseum in the amount of \$2,083,250.00 to be funded with venue 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, Adkisson, and Judge Wolff voting “Aye”.



County Commissioner Tommy Adkisson returned to the meeting at this time.



**Item – 97**  
**November 9, 2010**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a contract to the lowest and best bid submitted by R.L. Jones, LP (SMWBE) to provide for the purchase of construction services for the Heritage Park Phase III Project, in Precinct 1, in the amount of \$1,876,471.50 as requested by the Bexar County Infrastructure Services Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for 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, Adkisson, and Judge Wolff voting “Aye” and Commissioner Elizondo voting “Nay”.



**Item – 98**  
**November 9, 2010**  
**Purchasing Department**

The Court hereby ordered and approved a motion executing Final Recapitulation of Project Cost in connection with the Comal Street Reconstruction Project, BC 2009-247, Between Bexar County and E.E Hood & Sons, Inc. The recap shows an increase of \$112,343.43 (40.92%), which includes the total roadway and utility amounts. The final construction amount of \$386,878.18 exceeded the 25% increase allowed by statute (§261.031). (Record)

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



**Item – 99**  
**November 9, 2010**  
**Infrastructure Services**

The Court hereby ordered and approved a motion approving a Release and Settlement Agreement between Bexar County, Texas and S&S Shopping Centers, LTD, et al., as filed under eminent domain Cause Number 2010-ED-

0011 for the purchase of the property described as Lot 31, New City Block 8409, Northwest Center Subdivision, in the City of San Antonio, Bexar County, Texas, according to the plat recorded in Volume 4500, Page 191, of the Deed and Plat Records of Bexar County, Texas; said lot and block consisting of a 28.300 acre tract being more particularly described in Exhibit "A" attached hereto and made a part hereof, save and except 0.5693 of an acre being more particularly described in Exhibit "A"-1 attached hereto and made a part hereof, conveyed to International Bancshares Corporation by Special Warranty Deed recorded in Volume 11364, Page 1587, Real Property Records of Bexar County, Texas, in the amount of \$13,850,000.00 plus court cost of \$11,250.00 for a total amount of \$13,861,250.00. As part of the agreement S&S Shopping Centers, LTD. has agreed to manage and operate the property until January 31, 2011 for a management fee of \$7,500.00 per month. Flood Control Capital Project, Laddie Place RSWF Phase III, SA2. Precinct Number 2 (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, and Adkisson voting "Aye" and Judge Wolff abstaining.



**Item – 100**  
**November 9, 2010**  
**District Attorney**

The Court hereby ordered and approved a motion approving an amendment to the professional services agreement with the law firm of Jackson Walker LLP for legal services necessary for the development of the Southern Edwards Plateau Habitat Conservation Plan ("SEP-HCP"). (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, Adkisson, and Judge Wolff voting "Aye".



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

551.71 -

Consultation with Attorney for advice regarding:

- a. Pending or contemplated litigation or settlement offers in the following matters:
  - i. Cause No. 2010-CI-13970, CRVI TXAZCO Portfolio LLC v. Continental Homes and Bexar County;
- 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.

551.072 –

Deliberation regarding real property:

- a. 800 Buena Vista

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, 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 Mary Alice Specia, Richard T. Saenz, Rudy M. Bara, State Representative Edmund Kuempel, Louis Clothier, and Melvin Kimble Davis* until Monday, November 15, 2010 at 1:30 p.m.

3:35 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