

Orders of Commissioners Court  
Bexar County, Texas

**MONDAY, NOVEMBER 15, 2010**

Court met at 1:35 p.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 15, 2010.

Present at roll call:

Nelson W. Wolff, County Judge;  
Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;  
Kevin A. Wolff, County Commissioner Precinct No. 3;  
Tommy Adkisson, County Commissioner Precinct No. 4;  
Susan Yeatts, County Auditor;  
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 (Rep. by Andrew Alva); and  
Daniel Garza, Purchasing Agent.

When the following proceedings were had to-wit:

County Judge Nelson W. Wolff led the Pledge of Allegiance.



**Item – 4**  
**November 15, 2010**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a resolution approving a financing by the Manvel Cultural Education Facilities Finance Corporation for University United Methodist Church, Inc. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, 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 – 5**  
**November 15, 2010**  
**District Attorney**

The Court hereby ordered and approved a motion approving a request from the Bexar County Criminal District Attorney’s Office to receive from the Bexar County Family Justice Center Foundation a pass through grant in the amount of \$49,275.00 to hire a full-time grant funded Crime Victim Liaison, to include salary and fringe benefits, to provide self sustainability services to victims of domestic violence at the Bexar County Family Justice Center for a period of one year. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, 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 – 6**  
**November 15, 2010**  
**County Auditor**

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

\$ 4,309,408.78 (Checks printed November 10, 2010)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, 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 – 7**  
**November 15, 2010**  
**County Auditor**

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills through Friday December 3, 2010. The list of bills paid will be presented to the Court on Tuesday, December 7, 2010. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, 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 – 8**  
**November 15, 2010**  
**County Auditor**

The Court hereby ordered and approved a motion approving the disbursement of payroll including overtime, and auto allowances to be paid Tuesday, November 30, 2010. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, 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 – 9**  
**November 15, 2010**  
**County Auditor**

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

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, 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 – 10**  
**November 15, 2010**  
**County Auditor**

The Court hereby ordered and approved a motion accepting the FLSA summary report regarding non-exempt County personnel that have accrued FLSA hours in excess of 200 but less than 240, and law enforcement personnel FLSA hours in excess of 440 but less than 480 as of the month ending September 30, 2010; and authorization to pay those employees who have accumulated hours in excess of the FLSA maximum level. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, 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**  
**November 15, 2010**  
**Purchasing Department**

The Court hereby ordered and approved a motion approving the Purchasing Agent’s action in removing and attempting to sell by either competitive bid or by auction any resalable surplus/salvage office furniture generated as a result of the Justice Center expansion. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, 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 – 12**  
**November 15, 2010**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a delivery order to Jones & Cook Stationers in the amount of \$32,378.68, Workplace Resource LLC in the amount of \$24,943.59 and Kruger International, Inc. in the amount of \$105,740.28 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 \$163,062.35; 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 Kevin Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



**Item – 13**  
**November 15, 2010**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a delivery order to Austin Ribbon & Computer (SMWBE) for the purchase of fourteen (14) Datalux Tracer ruggedized laptops with mounts as requested by the Bexar County Sheriff's Office in the amount of \$80,918.04 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 Kevin Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



**Item – 14**  
**November 15, 2010**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a delivery order to Holiday Chevrolet for the purchase of two (2) law enforcement vehicles as requested by the Bexar County Constable, Precinct 4, in the amount of \$60,673.50; 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 Kevin Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



**Item – 15**  
**November 15, 2010**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a delivery order to S&P Communications for the purchase of seventy (70) Kenwood mobile VHF radios for the Bexar County Weapons of Mass Destruction (WMD)/Hazardous Materials (Hazmat) Response Team in the amount of \$74,114.73, as requested by the Bexar County Fire Marshal's Office, and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (Record)

A motion was presented by County Commissioner Sergio "Chico" Rodriguez, 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 – 16**  
**November 15, 2010**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise a Request for Statements of Qualifications to provide for the Professional Architectural Services for the Casa Helotes Senior Center Expansion 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 Kevin Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



**Item – 17**  
**November 15, 2010**  
**Community Resources**

The Court hereby ordered and approved a motion granting an exemption to competitive bidding pursuant to Local Government Code Section 232.024 (a)(4) for a professional service and authorizing execution of an agreement with The Health Collaborative for \$15,000 for Technical Assistance and Training in Health Literacy for the Ryan White Quality Management providers, consumers and committee members. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, 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 – 18**  
**November 15, 2010**  
**Community Resources**

The Court hereby ordered and approved a motion approving execution of the Energy Efficiency & Conservation Block Grant (EECBG) Program Interlocal Cooperative Agreement between Bexar County and San Antonio Food Bank utilizing the County’s direct allocation of EECBG funds from the Department of Energy in the amount of \$150,000.00 for energy efficiency upgrades to the facility and a rainwater harvesting and renewable energy project. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, 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 – 19**  
**November 15, 2010**  
**Community Resources**

The Court hereby ordered and approved a motion approving execution of Amendment Number 1 to the Public Service Management Agreement between Bexar County and Alpha HOME for the Residential and/or Outpatient Treatment Services Program utilizing Program Year (PY) 2009 Reprogrammed Community Development Block Grant (CDBG) funds in the amount of \$17,369. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, 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 – 20**  
**November 15, 2010**

**Community Resources**

The Court hereby ordered and approved a motion approving the Management Agreement between Bexar County and Project Quest for a one-year period beginning October 1, 2010, and ending on September 30, 2011, in the amount of \$75,000 from the General Fund. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, 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 – 21**

**November 15, 2010**

**Community Resources**

The Court hereby ordered and approved a motion approving the Management Agreement between Bexar County and Northeast Senior Assistance program to provide senior transportation for a one-year period beginning October 1, 2010 and ending September 30, 2011 in the amount of \$6,600 from the General Fund. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, 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 – 22**

**November 15, 2010**

**Community Resources**

The Court hereby ordered and approved a motion approving the Management Agreement between Bexar County and Jefferson Outreach for Older People program to provide senior transportation for a one-year period beginning October 1, 2010 and ending September 30, 2011 in the amount of \$6,600 from the General Fund. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, 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 – 23**

**November 15, 2010**

**Community Resources**

The Court hereby ordered and approved a motion approving the Management Agreement between Bexar County and Dress for Success San Antonio program for a one-year period beginning October 1, 2010 and ending September 30, 2011 in the amount of \$20,000 from the General Fund. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, 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 – 24**

**November 15, 2010**

**Community Resources**

The Court hereby ordered and approved a motion approving the Management Agreement between Bexar County and the Texas Department of Family and Protective Services for the administration of adoption services through “Project Push” and “Project Swift” in Bexar County for a one year period beginning October 1, 2010 and ending September 20, 2011 in the amount of \$281,259.00 from the General Fund. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, 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 – 25**  
**November 15, 2010**  
**Infrastructure Services**

The Court hereby ordered and approved a motion approving the First Amendment to the Engineering Services Agreement between Bexar County and Land Design Partners, Inc. in the amount of \$373,712.22 for a total not to exceed contract amount of \$743,465.52, for professional civil engineering design, survey, geotechnical and environmental services in connection with the Rock Creek NWWC/Outfall project (Flood Control Division SA-6), BC 2008-310. Precinct Number 3. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, 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 – 26**  
**November 15, 2010**  
**Infrastructure Services**

The Court hereby ordered and approved a motion approving the Second Amendment to the Engineering Services Agreement between Bexar County and Unintech Consulting Engineers, Inc., in the amount of \$19,019.46 for professional civil engineering design services for a total contract amount not to exceed \$227,899.46 for design fees related to the Ventura Subdivision Phase VIII Project, BC 2007-228. Precinct Number 4 (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, 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 – 27**  
**November 15, 2010**  
**Infrastructure Services/Flood Control Division**

The Court hereby ordered and approved a motion authorizing the purchase of property, 0.025 acre tract of land in the County Block 4910, being a portion of Lot 159, Block 4, Fossil Ridge Unit 1, a subdivision of record in Volume 9548, Page 197 of the Plat Records of Bexar County, Texas, and being a portion of that tract described to Richard L. Brenner and Lyda D. Brenner of record in Volume 14084, Page 2069 of the Deed Records of Bexar County, Texas, known as 4106 Fossil Fern in Bexar County, Texas, from Richard L. Brenner and Lyda D. Brenner, Trustees or Successors in Trust under the Brenner Living Trust, Owner, for a total consideration of \$1,300.00, Flood Control Capital Project, Evans Road Low Water Crossing, SC2. Precinct number 3 (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, 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 – 28**  
**November 15, 2010**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing the purchase of right of way being 0.104 acres and 0.092 acres of land known as Parcels 5 and 6, Galm Road, located in northwest Bexar County from Segismundo Pagan and Clara Pagan for a total consideration of \$17,441.00. Precinct Number 2 (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, 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 – 29**  
**November 15, 2010**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing the purchase of right of way, being 0.0062 acres of land known as Parcel 18, Boerne Stage Road, located in northwest Bexar County from Dennis S. McCarthy and Jacqueline McCarthy for total consideration of \$350.00. Precinct Number 3 (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, 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 – 30**  
**November 15, 2010**  
**Infrastructure Services/Public Works Division**

The Court hereby ordered and approved a motion approving the following subdivision plat located within the Extra Territorial Jurisdiction of the City of San Antonio, subject to all County Regulations: Subdivision plat establishing KB Culebra Unit 3B P.U.D., owner: KB Home, located southwest of Culebra Road and Gass Road, is not within Edwards Aquifer Recharge Zone. Precinct Number 1 (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, 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 – 31**  
**November 15, 2010**  
**Infrastructure Services/Public Works Division**

The Court hereby ordered and approved a motion establishing the following Stop Zones: (Record)

Stop Zones To Be Established:

Precinct No. 1

- The controlled road shall be Caldwell Ranch at its intersection with Reid Ranch (1 stop)
- The controlled road shall be Ranch Falls at its intersection with Reid Ranch (1 stop)
- The controlled road shall be Ranch Summit at its intersection with Ranch Falls (1 stop)
- The controlled road shall be Fiesta Ranch at its intersection with Ranch Falls (1 stop)
- The controlled road shall be Faith Ranch at its intersection with Chihuahua Run (1 stop)
- The controlled road shall be Chihuahua Run at its intersection with Bar Z Ranch (1 stop)
- The controlled road shall be Mitre Peak at its intersection with Milojos Ranch (1 stop)
- The controlled road shall be Mitre Peak at its intersection with McKnight Ranch (1 stop)
- The controlled road shall be Ranch Canyon at its intersection with Reid Ranch (1 stop)
- The controlled road shall be McKnight Ranch at its intersection with Coal Mine Rise (1 stop)
- The controlled road shall be Ranch Canyon at its intersection with Coal Mine Rise median (2 stops)
- The controlled road shall be Coal Mine Rise at its intersection with Ranch Canyon (2 stops)
- The controlled road shall be Tequila Ranch at its intersection with Coal Mine Rise (1 stop)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, 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 – 32**  
**November 15, 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 November 16, 2010: (Record)

<u>Subdivision</u>	<u>Street/Drain</u>
Bella Vista, Unit 1 Section 2 Plat No. 050274 Precinct #1	Palatine Hill 612.20 lf Asphalt Width 30' Bastione 387.19 lf Asphalt Width 30' Piazza Place 831.19 lf Asphalt Width 30'
Bridgewood #5 Plat No. 000380 Precinct #2	Triggers Creek 387 (Type "L")
Bridgewood PUD, Unit 15 Plat No.030220 Precinct #2	Ranger Cavern 603.20 (Type "L") Icicle Bench 490.24 (Type "L") Victory Cavern 1,146.53 (Type "L")

<p>Greenway Terrace, Unit 1  Plat No. 040038  Precinct #4</p>	<p>Palmetto Place 141 (Type "L")  Icicle Trail 295.53 (Type OIL")</p>
<p>Greenway Terrace, Unit 2  Plat No. 040383  Precinct #4</p>	<p>Green Coral 822.20 If  Asphalt Width: 207.2 If at 40' and 585.0 If at 28'  Terrace Walk 133.76 If  Asphalt Width: 80'  Terrace Wind 330.73 If  Asphalt Width: 28'  Terrace Glen 695.78 If  Asphalt Width: 28'  Terrace Crest 684.36 If  Asphalt Width: 28'</p>
<p>Greenway Terrace, Unit 3  Plat No. 050308  Precinct #4</p>	<p>Green Coral 545.0 If  Asphalt Width: 28'  Terrace Plain 665.66 If  Asphalt Width: 28'  Terrace Ridge 772.02 If  Asphalt Width: 28'  Terrace Wood 602.86 If  Asphalt Width: 28'  Green Post 229.32 If  Asphalt Width: 28'</p>
<p>Greenway Terrace, Unit 3  Plat No. 050308  Precinct #4</p>	<p>Terrace Ridge 568.88 If  Asphalt Width: 28'  Terrace Ridge 568.88 If  Asphalt Width: 28'  Green Candle 668.01 If  Asphalt Width: 28'</p>
<p>Kriewald Road Elementary School  Plat No. 050004  Precinct #1</p>	<p>Drain F 226.50 If   Drain "A" 6.0 If</p>
<p>The Meadows of Bridgewood #1  Plat No. 020171  Precinct #2</p>	<p>Bedford Creek 888.75 (Type "L")  Asphalt Width: 28'  Cortland Oak 1,030.62 (Type "L")  Asphalt Width: 28'  Baffin Oaks 335.0 (Type "L")  Asphalt Width: 28'</p>
<p>The Meadows of Bridgewood, Unit 4  Plat No. 040447  Precinct #2</p>	<p>Baffin Oaks 896.34 (Type "L")  Asphalt Width 28'  Banister Pass 1,249.75 (Type "L")  Asphalt Width 28'  Anarbor Field 367.40 (Type "L")  Asphalt Width 28'  Barhill Post 349.83 (Type "L")  Asphalt Width 40'</p>

Acuff Station 937.68 (Type "L")  
Asphalt Width 28'  
Ballard Peak 1,005.21 (Type "L")  
Asphalt Width 28'

Meadows of Bridgewood, Unit 5  
Plat No. 050572  
Precinct #2

Liberty Field 1,325.43 lf  
Pavement Width: 874.50 LF of 40' Wide  
450.9 LF of 28' Wide  
Branding Depot 820.87 lf  
Pavement Width: 28'  
Branching Pass 220.0 lf  
Pavement Width: 44'  
Acuff Station 420.0 lf  
Pavement Width: 28'  
Baxter Peak 194.42 lf  
Pavement Width: 29'

The Meadows of Bridgewood, Unit #9  
Plat No. 030346  
Precinct #2

Archer Point 834.75 (Type "L")  
Asphalt Width 28'  
Barbwire Pass 791.22 (Type "L")  
Asphalt Width 28'  
Dueling Oak 511.31 (Type "L")  
Asphalt Width 28'  
Liberty Point 329.99 (Type "L")  
Asphalt Width 28'  
Butterfly Flat 435.04 (Type "L")  
Asphalt Width 28'

Silver Oaks, Unit 13  
Plat No. 070279  
Precinct #2

Mountain Pine 453.28 lf  
Asphalt Width 28'  
Juniper Spring 1,025.73 lf  
Asphalt Width 28'  
Maple Silver 916.40 lf  
Asphalt Width 28'  
Glendale Park 591.95 lf  
Asphalt Width 28'  
Silver Mine 135.0 lf  
Asphalt Width 28'  
Silver Bells 203.0 lf  
Asphalt Width 44'

Sunset #1  
Plat No. 990053  
Precinct #1

Gunter Bay 340.25 lf  
Dalhart Pass 750.42 lf  
Bastrop Creek 878.81 lf  
Paddlefish Creek 864.56 lf  
Sunset Place 340.12 lf  
Pue Road North 123.43 lf

Sunset #1  
Plat No. 990053  
Precinct #1

Drain "A" 55 lf  
Drain "D" 2,049.17 lf  
Drain "C" 1,176.91 lf

A motion was presented by County Commissioner Sergio "Chico" Rodriguez, 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 – 3**  
**November 15, 2010**  
**Commissioners Court**

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

Richard Contreras – San Antonio Mission Trail Charity Bike & Walk Tour



County Commissioner Paul Elizondo joined the meeting at this time and requested that he be shown as voting “Aye” on the Consent Agenda, without objection.



**Item – 33**  
**November 15, 2010**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving an order adopting the Bexar County Commissioners Court Canvassing Authority Report for the purpose of certifying the results of the Joint General, Special and Bond Election held on Tuesday, November 2, 2010, in Bexar County, Texas. (Record-Disc filed for 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 – 34**  
**November 15, 2010**  
**Purchasing Department**

The Court hereby ordered and approved a motion amending the delivery order awarded to Facility Solutions Group in the amount of \$1,124,486.66, a decrease of \$11,042.00, to provide for the purchase of retrofitting lamps, ballasts and fixtures at the Bexar County Adult Detention Center as requested by the Bexar County Infrastructure Services Department; and authorizing the Purchasing Agent to execute change order and file the appropriate documents for record. (Record-delivery order to be filed later)

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



**Item – 35**  
**November 15, 2010**  
**County Auditor**

The Court hereby ordered and approved a motion approving the calendar year (January 1, 2011 through December 31, 2011) Basic benefits, provisions and contribution rate of the TCDRS – Bexar County Retirement System plan. (Record)

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

♠♠

County Commissioner Kevin Wolff left the meeting at this time.

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**Item – 36**

**November 15, 2010**

**Community Venues Program**

The Court hereby ordered and approved a motion approving the Grant Development Agreement and Operating Agreement between Bexar County and Missions Baseball Care Foundation for an amateur sports venue project to benefit the young adults and adults of Bexar County, including the SA Men’s Senior Baseball League, by building four regional competition baseball fields and other improvements with Bexar County contributing \$4,000,000.00 towards design and construction of this sports facility. (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 Kevin Wolff returned to the meeting at this time.

♠♠

**Item – 38**

**November 15, 2010**

**Commissioners Court**

Commissioners Court recessed at 2:10 p.m. and the meeting of the Board of Directors for the Bexar County Housing Finance Corporation was called to order by County Commissioners Paul Elizondo, president.

Meeting adjourned at 2:20 p.m. and Commissioners Court reconvened.

♠♠

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. Legal claims by Justice of the Peace Precinct 1 Place 1 against Constable Precinct 1.
  - ii. Ernest Lytle v. Bexar County, Bexar County Sheriff's Office and Deputy Robert O'Donnell;
  - iii. Richard Pena vs. Bexar County;
  - iv. Cause No. 2010-C1-13970, CRVITXAZCO 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. Legal issues related to the contract with Certified Payments, Inc. for electronic transaction services;

2:20 P.M.



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

3:00 P.M.



**Item – 37**  
**November 15, 2010**  
**District Attorney**

The Court hereby ordered and approved a motion approving recommendations from the District Attorney's office settlement offer in the amount of \$25,000 in the following lawsuit, Cause No. SA-08-CA-1016-XR, Richard Pena vs. Bexar County.

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



**Item – 39bii**  
**November 15, 2010**  
**County Auditor**

The Court hereby ordered and approved a motion directing the County Auditor's office to terminate contract with Certified Payments, Inc. for electronic transaction services for breach of contract.

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".



A motion for adjournment was presented by County Commissioner Sergio "Chico" Rodriguez, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned until Tuesday, December 7, 2010 at 11:00 a.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