

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, DECEMBER 7, 2010

Court met at 11:00 a.m.

A Regular Meeting was held by the Honorable Commissioners Court, in and for said State and County, met at the Courthouse, of thereof, in Bexar County on Tuesday, December 7, 2010.

Present at roll call:

Nelson W. Wolff, County Judge;
Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;
Paul Elizondo, County Commissioner Precinct No. 2;
Kevin A. Wolff, County Commissioner Precinct No. 3;
Tommy Adkisson, County Commissioner Precinct No. 4;
Susan Yeatts, County Auditor;
Gerard Rickhoff, County Clerk (Rep. by Leonor Salazar);
Susan Reed, District Attorney (Rep. by Ed Schweningen);
David Marquez, Executive Director of Economic Development;
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:

Archbishop Gustavo Garcia-Siller gave the invocation at today's meeting. County Commissioner Tommy Adkisson led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Carlos Guerra expressing to them the sympathy of the court on the loss of their loved one. A native of Robstown, he attended Texas A&I University in Kingsville. He was involved in two political organizations, the Mexican American Youth Organization (MAYO) and the Raza Unida Party. In his work with MAYO he became a grants writer and then a major fundraiser for Hispanic-serving programs that benefited San Antonio. A journalist for many years joined the San Antonio Light in 1991 as a columnist. When the paper folded two years later, he was hired by the Express-News, and his face and prose quickly became a staple of the Metro section. His last column was published September 12, 2009. He was an outspoken advocate for increased access to higher education, environmental issues and Latino participation in government and politics. His daughter Alexa survives him.

A letter of condolence is to be sent to the family of Johnnie Jasek expressing to them the sympathy of the court on the loss of their loved one. He was an avid deer hunter who never missed an opening day, an amateur pilot, and all around fix it man. Throughout his life, he was involved in the transportation industry from Lee Way Freight Lines to driving his own 18-wheeler. His wife Olga, two daughters, Shirley Lewis and Sharon Veters; three grandchildren and two great-grandchildren survive him.

A letter of condolence is to be sent to the family of Sandra Lozano expressing to them the sympathy of the court on the loss of their loved one. Her children Mark Lozano, Monica Ulbricht and Maria Luckey; 8 grandchildren and numerous aunts, uncles, cousins, nieces, nephews and friends survive her.

A letter of condolence is to be sent to the family of William "Bill" Williams expressing to them the sympathy of the court on the loss of their loved one. His wife Lew Williams and son Will Williams survive him.

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

*Carlos Guerra
Johnnie Jasek
Sandra Lozano
Bill Williams*



Item – 3a
December 7, 2010
Commissioners Court

The Court presented Certificate of Distinguished Service to the following members of the Judiciary and Bexar County Elected Officials who will complete their term of office in December 2010. (Record)

Judge Al Alonzo	Judge Paul Canales	Judge Linda Penn
Judge Monica Guerrero	Judge Laura Salinas	Judge Jo Ann De Hoyos
Judge Michael Mery	Judge Ernest Acevedo	Judge Sharon Mcrae
Judge Michael Peden	District Clerk Margaret Montemayor	



Item – 4a
December 7, 2010
Infrastructure Services

Presentation given by Renee Green regarding the new Bexar County YourGov Citizens Request Portal and iPhone Application and a special presentation by David Robins awarding the 2010 “Citizens Transparency Award in Public Works Management” recognizing Tony Vasquez, Jeff Booth, and Infrastructure Services for its accomplishments in the field of Public Works Management. (Record)



Item – 14
December 7, 2010
County Auditor

The Court hereby ordered and approved a motion correcting the date from December 14, 2010 to December 17, 2010 and authorizing the County Auditor to pay routine bills through Friday December 10, 2010. The list of bills paid will be presented to the Court on Tuesday, December 14, 2010. (Record)

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

Item – 6
December 7, 2010
Commissioners Court

The Court hereby ordered and approved a motion approving the Consent Agenda (items 10-58) with the exception of agenda item 14 and 44, which will be pulled this time and heard separately.

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

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



Item – 10
December 7, 2010
Commissioners Court

The Court hereby ordered and approved a motion approving a request from Commissioner Tommy Adkisson to appoint Frances Ferro and Kenneth J. Franckowiak to the Bexar County Emergency Services District Number 12 to begin upon appointment and expire on December 31, 2012. (Record)

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



Item – 11
December 7, 2010
Commissioners Court

The Court hereby ordered and approved a motion approving a request from Commissioner Tommy Adkisson to appoint Gilbert Perez to the Bexar County Emergency Services District Number 1 to begin upon appointment and expire on December 31, 2012 as ruled by the court, in accordance to the Health and Safety Code, Chapter 775. (Record)

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



Item – 12
December 7, 2010
Sheriff’ s Office

The Court hereby ordered and approved a motion approving to lift the hiring freeze of one Laundry Technician (NE-01) Position and approve the transfer of this position from the General Fund to Fund 595 at a no cost to the General Fund. (Record)

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



Item – 13
December 7, 2010

County Auditor

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

- \$18,213,165.30 (Checks printed November 17, 2010)
- \$15,485,750.92 (Checks printed November 19, 2010)
- \$ 2,213,388.02 (Checks printed November 24, 2010)
- \$13,713,124.45 (Checks printed November 01, 2010)
- \$ 5,103,694.06 (Checks printed December 03, 2010)

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



Item – 15
December 7, 2010
County Auditor

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

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



Item – 16
December 7, 2010
County Auditor

The Court hereby ordered and approved a motion approving payment of cellular telephone usage over \$75 for the period of September through October 2010 for ATT Mobility. (Record)

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



Item – 17
December 7, 2010
County Auditor

The Court hereby ordered and approved a motion approving Tax Refunds for Paid in Error Requests totaling \$49,913.66 which have been reviewed by the Auditor’s Office and found to be valid. (Record)

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



Item – 18
December 7, 2010
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best price quotation submitted by Smart Center San Antonio for the purchase of a 2010 Smart Fortwo Passion Coupe in the amount of \$13,940.00, as requested by the Bexar County Sheriff's Office; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (Record)

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



Item – 19
December 7, 2010
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a contract with Bear Wheel Alignment and Garage to provide for the purchase of wheel alignment services on a requirements contract basis for a one-year period beginning January 1, 2011 through December 31, 2011 under the same pricing, terms and conditions for an annual estimated amount of \$5,000.00 as requested by the Bexar County Infrastructure Services Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 20
December 7, 2010
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Philpott Motors, Inc. to provide for the purchase of a 2011 Ford E-350 fifteen (15) passenger van as requested by the Bexar County Agriculture Extension Department in the amount of \$24,502.57; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 21
December 7, 2010
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Office Communications Systems, Inc. dba Toshiba Business Solutions – Texas for the purchase of thirteen (13) Toshiba Branded Copiers with accessories and services on a 36-month lease basis beginning upon award and ending December 31, 2013, as requested by the Bexar County Criminal District Court Department in the amount of \$78,897.24; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (Record)

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



Item – 22
December 7, 2010
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Sam’s Pack’s Five Star Ford for the purchase of forty-two (42) law enforcement vehicles as requested by the Bexar County Sheriff’s Office in the amount of \$888,776.70; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 23
December 7, 2010
Purchasing Department

The Court hereby ordered and approved a motion authorizing the removal and the sale of one surplus firearm weapon to Deputy Edwards J. Moore, Bexar County Sheriff’s Office in the amount of \$414.00 in accordance with attached Surplus Firearm Equipment List as requested by the Bexar County Sheriff’s Office; authorizing the Purchasing Agent to update the Bexar County Inventory Records and file the appropriate documents for the record. (Record)

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



Item – 24
December 7, 2010
Purchasing Department

The Court hereby ordered and approved a motion authorizing no cost disposal of Bexar County electronic waste (e-

waste) through a special event called Blue Bird Project, sponsored by STAR (State of Texas Alliance for Recycling), coordinated by Corona Visions, Inc.; and authorizing the Purchasing Agent to update the Bexar County Inventory Records and file the appropriate documents for the record. (Record)

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



Item – 25
December 7, 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 missing radio and two typewriters from the active inventory as requested by the Community Supervision and Corrections Department in accordance with attached Missing Inventory List and Missing or Stolen Incident Reports. (Record)

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



Item – 26
December 7, 2010
Purchasing Department

The Court hereby ordered and approved a motion granting a discretionary exemption to the competitive bidding requirements set forth in the Texas County Purchasing Act for the purpose of awarding a contract on a sole source basis to Dailey-Wells Communications, Inc., (SMWBE) for the purchase of maintenance and support for the County’s M/A-COM VHF and 800 MHz radio systems on a sole source basis in the amount of \$146,696.00 as requested by the Bexar County Information Technology Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 27
December 7, 2010
Purchasing Department

The Court hereby ordered and approved a motion granting a discretionary exemption to the competitive bidding requirements set forth in the Texas County Purchasing Act for the purpose of awarding a contract on a sole source

basis to Global 360, Inc., for the purchase of imaging services on a requirements contract basis for a period beginning upon award through September 30, 2011 as requested by the Bexar County Auditor in the amount of \$57,400.00; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (Record)

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



Item – 28
December 7, 2010
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise an Invitation for Bids to provide for the purchase of brake drums and brake parts for medium-duty and heavy-duty trucks and trailers, as requested by the Bexar County Infrastructure Services Department. (Record)

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



Item – 29
December 7, 2010
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise an Invitation for Bids to provide for the purchase of vehicle decal materials and installation services on a requirements contract basis for the Bexar County Departments and Offices. (Record)

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



Item – 30
December 7, 2010
Community Resources

The Court hereby ordered and approved a motion approving a contract Amendment Number 1 with Alamo Area Resource Center totaling \$13,500 for housing services funded by the Department of State Health Services for Housing Opportunities for Persons with AIDS (HOPWA) grant. (Record)

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



Item – 31
December 7, 2010
Community Resources

The Court hereby ordered and approved a motion approving a contract amendments totaling \$5,724 for mental health services funded by Ryan White Part A, Minority AIDS Initiative (MAI) and Part B Services Delivery (SD) with El Centro del Barrio. (Record)

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



Item – 32
December 7, 2010
Community Resources

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and Bexar County Detention Ministries for a one-year period beginning October 1, 2010 and ending September 30, 2011 in the amount of \$48,000.00 from General Revenue Funds. (Record)

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



Item – 33
December 7, 2010
Community Resources

The Court hereby ordered and approved a motion approving a professional services contract between Bexar County and the Center for Health Care Services for the time period of September 1, 2010 through August 30, 2011, with expenditures to be paid with approved monies from the Bureau of Justice Assistance grant (Grant Number: 2009-DC-BX-0037), and with no County expenditures, to provide mental health treatment to the Adult Criminal Drug Court. This is a requirements contract for an amount not to exceed \$95,657 for the Center for Health Care Services. (Record)

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



Item – 34
December 7, 2010
Community Resources

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

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



Item – 35
December 7, 2010
Community Resources

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

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



Item – 36
December 7, 2010
Community Resources

The Court hereby ordered and approved a motion approving the Management Agreement between Bexar County and the San Antonio Symphony for a one-year period beginning October 1, 2010 and ending September 30, 2011 in the amount of \$40,000 from the General Fund. (Record)

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



Item – 37
December 7, 2010
Community Resources

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

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



Item – 38
December 7, 2010
Community Resources

The Court hereby ordered and approved a motion approving the Management Agreement between Bexar County and Southeast Community Outreach for Older People program to provide senior/disabled 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 Tommy Adkisson, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 39
December 7, 2010
Community Resources

The Court hereby ordered and approved a motion approving the Management Agreement between Bexar County and Young Women’s Christian Association 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 Tommy Adkisson, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 40
December 7, 2010
Community Resources

The Court hereby ordered and approved a motion approving the professional services contracts between Bexar County and 1) Alpha Home; 2) the Center for Health Care Services; 3) Elite Counseling; 4) Lifetime Recovery; 5) the Patrician Movement; and, 6) Volunteers of America for the time period of September 30, 2010 through September 29, 2011, with expenditures to be paid with approved monies from a Substance Abuse and Mental Health Services Administration grant (Grant Number: TI-21528), and with no County expenditures, to provide residential; outpatient individual; and outpatient group substance abuse treatment services to the Adult Criminal Drug Court. This is a requirements contract for an amount not to exceed \$247,500 across all six substance abuse treatment providers. (Record)

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



Item – 41
December 7, 2010
Infrastructure Services

The Court hereby ordered and approved a motion approving the First Amendment to the Engineering Services Agreement between Bexar County and CDS-Muery Services, in an amount of \$70,530.00 for professional civil engineering design services in connection with the Borgfeld Drive Phase II Reconstruction Project, BC 2005-469. Precinct Number 3 (Record)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County

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



Item – 42
December 7, 2010
Infrastructure Services

The Court hereby ordered and approved a motion approving the Fifth Amendment to the Professional Engineering Services Agreement between Bexar County and AMEC Earth and Environmental to perform additional environmental services and/or investigations for the Adult Criminal Detention Campus within NCB 192 in the amount of \$39,723. Precinct Number 2 (Record)

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



Item – 43
December 7, 2010
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute SAWS Field Alteration Number 2 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 \$63,313.90 to be paid by SAWS at no cost to the County. Precinct Number 3 (Record)

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



Item – 45
December 7, 2010
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Field Alteration Number 17 for the contract between Bexar County and E.E. Hood and Sons, Inc. in connection with the Culebra Road (FM 3487) Reconstruction Project, BC 2008-177, increasing the contract amount by \$92,932.24. Precincts Number 1 and 2 (Record)

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



Item – 46
December 7, 2010
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the purchase of right of way, being 0.0063 acres of land known as Parcel 19, Boerne Stage Road, located in northwest Bexar County from C. David McCarthy and

Mardia B. McCarthy for total consideration of \$350.00. Precinct Number 3 (Record)

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



Item – 47 & 48

December 7, 2010

Infrastructure Services/Public Works Division

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

Subdivision plat establishing Dove Landing P.U.D., owner: Dove Canyon, L.P., located southwest of Dove Canyon and Loop 1604, is not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Replat and Subdivision plat establishing Candlewood Unit 3A, owner: Lennar Homes of Texas, Ltd., located southwest of Binz-Engleman and N. Foster Road, is not within the Edwards Aquifer Recharge Zone. Precinct Number 4.

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



Item – 49

December 7, 2010

Infrastructure Services

The Court hereby ordered and approved a motion authorizing the purchase of a Facilities Easement, being 0.018 acres of land known as Parcel 11E, Galm Road, located in northwest Bexar County from Fred Steubing aka Fred C. Steubing for total consideration of \$500.00. Precinct Number 2 (Record)

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



Item – 50

December 7, 2010

Infrastructure Services

The Court hereby ordered and approved a motion authorizing a 0.19 acre Permanent Sewer Easement being granted to San Antonio Water System over and across a small strip of land fronting on the County’s Cagnon Road property in exchange for the release of a previously granted Permanent Sewer Easement recorded in Volume 14330 Page 562, out of County Block 5197. Precinct Number 1(Record-permanent easement-sewer to be filed in Deed Records Department)

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

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



Item – 51

December 7, 2010

Infrastructure Services/Flood Control Division

The Court hereby ordered and approved a motion authorizing the purchase of property, Lot 184 & 185, Northwood Hills, Unit No. 3, according to plat recorded in Volume 5300, Pages 183-184, Deed and Plat Records of Bexar County, Texas, known as 4108 & 4118 E. Evans Road in Bexar County, Texas, from Frances Smith aka Frances L. Smith, Owner, for a total consideration of \$32,200.00, Flood Control Capital Project, Evans Road Low Water Crossing, SC2. Precinct Number 3 (Record)

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



Item – 52

December 7, 2010

Infrastructure Services/Flood Control Division

The Court hereby ordered and approved a motion authorizing the purchase of a 0.386 acre strip of land and a drainage easement of 0.626 acre of land in New City Block 10916, San Antonio, Bexar County, Texas, being out of a remaining portion of Tract Two, a 71.604 acre tract of land described in Volume 4726, Page 1663, Official Public Records of Real Property Records, Bexar County, Texas, also being out of the James W. Tinsley Survey Number 98, Abstract Number 738, County Block 5161, Bexar County, Texas, from William Price Brown, Jr. co-trustee of the residuary trust created in the last will and testament of William Price Brown, deceased and Julia Elen Brown aka Julia E. Brown aka Julia Elen Bate Brown acting by and through her agent and attorney in fact, William Price Brown, Jr. and Russell Arthur Brown, co-trustee of the residuary trust created in the last will and testament of William Price Brown, deceased, Owner, for a total consideration of \$44,357.00, Flood Control Capital Project, Shane Road Low Water Crossing, SA4. Precinct Number 1 (Record)

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



Item – 53

December 7, 2010

Infrastructure Services/Flood Control Division

The Court hereby ordered and approved a motion authorizing the purchase of a 0.694 of one acre of land in New City Block 10770, San Antonio Bexar County, Texas, being out of 8.76 acre tract of land described in Volume 7277, Page 617, Deed Records, Bexar County, Texas, also being out of Maria G. De Alaniz Survey No. 20, Abstract No. 22, known as 4103 Roland Avenue in the City of San Antonio, Bexar County, Texas, from Dorothy Pirotina, Individually and Independent Executrix of the Estate of James A. Pirotina, Deceased, Owner, for a total consideration of \$28,100.00, Flood Control Capital Project, Roland Avenue Bridge, SC18. Precinct Number 4 (Record)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County

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



Item – 54
December 7, 2010
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the sale of property struck off to Bexar County for delinquent taxes known as cause number 2008-TA1-0818; account number 059850130080: County Block 5985 Block 13 Lot 8 Meadowwood Acres Subdivision Unit 2 in Bexar County, Texas, as shown in Volume 03975, Page 0098 of the deed and plat records of Bexar County, Texas, located on 12702 Paseo Arbol, for \$5,968.57 (total judgments against the property) to Jose Alejandro Montes and Araceli Montes, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 1 (Record)

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



Item – 55
December 7, 2010
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the sale of property struck off to Bexar County for delinquent taxes known as cause number 2006-TA1-3144; account number 040060350100: County Block 4006B Lot 10 Jesus Benavides Partition in recorded plat, located on 1925 Goethe, for \$5,037.45 (total judgments against the property) to Robert Favor, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 1 (Record)

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



Item – 56
December 7, 2010
Infrastructure Services/Public Works Division

The Court hereby ordered and approved a motion establishing the following Stop Zone and No Parking Zone: (Record)

Stop Zones To Be Established:

Precinct No. 1

The controlled road shall be Royal Estate at its intersection with Clover Creek (1 stop)
The controlled road shall be Rosewood Creek at its intersection with Clover Creek (1 stop)

Precinct No. 3

The controlled road shall be TPC Parkway at its intersection with Morning Light/Club Ridge Lane (all way stop)

The controlled road shall be Morning Light/Club Ridge Lane at its intersection with TPC Parkway (all way stop)

No Parking Anytime Zone To Be Established:

All Commercial Trucks Prohibited

Precinct No. 1

Pursuant to Transportation Code – Section 545.307

All Commercial Trucks shall be prohibited from Overnight Parking on Residential Streets within the subdivisions of High Point at Westcreek Units 1 through 4 bordered by Talley Road on the west, Grosenbacher Road on the east and Westcreek View on the south.

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



Item – 57

December 7, 2010

Infrastructure Services/Public Works Division

The Court hereby ordered and approved a motion accepting the following streets and drains in the identified subdivisions for County maintenance to begin December 7, 2010: (Record)

Subdivision

Street/Drain

Bella Vista, Unit 2 section 2
Plat No. 050275
Precinct #1

Drain "D" 10.0 lf

Copper Ridge
Plat No. CIP2008043
Precinct #1

Red Forrest Lane 4,209.54 lf
Red Hill Lane 1,606.0 lf

Copper Ridge
Plat No. CIP2008043
Precinct #1

Culvert No.1 239.0 lf

Hillcrest #1
Plat No. 040078
Precinct #1

Spurs Ranch 1,594.10 (Type "C")
Atius Pass 1,072.59 (Type "L")
Country Sights 428.73 (Type "L")
Browning Bluff 666.13 (Type "L")
Fiesta Trail 507.13 (Type "L")

	Kodiak Diamond 634.55 (Type "L") Blue Topaz 1,142.05 (Type "L") Rustic Cedar 665.54 (Type "L") Rimfire Run Lane 867.87 (Type "L") Trail Way Blvd. 470.66 (Type "L")
Hillcrest, Unit 6B Plat No. 060460 Precinct #1	Spurs Ranch 1,098 lf Cagnon Road 200 lf
Hillcrest, Unit 6B Plat No. 060460 Precinct #1	Drain A 10.0 lf
Kriewald Road Elementary School Plat No. 050004 Precinct #1	Krie Trail 711.58 lf Asphalt Width 44'
The Meadows of Bridgewood, Unit 3 Plat No. 060140 Precinct #2	Anarbor Field 1,157.44 lf Pavement Width: 28' Barlay Point 1,214.04 lf Pavement Width: 28' Armor Arch 1,089.03 lf Pavement Width: 28' Cortland Oak 715.23 lf Pavement Width: 28' Castle Arch 90.0 lf Pavement Width: 28'
The Meadows of Bridgewood, Unit 3 Plat No. 060140 Precinct #2	Drain "H" 10.0 lf Drain "I" 10.0 lf Drain "J" 10.0 lf
Miller Ranch, Unit #1 Plat No. 040047 Precinct #4	Sunset Bend 381.46 lf
Miller Ranch, Unit #1 Plat No.040047 Precinct #4	Drain "A" 146 lf
Sunset Unit 5 Plat No. 000207 Precinct #1	Sunview Lake 655.72 (Type "L") Sunview Pass 996.10 (Type "L") Shady Meadows 1,035.28 (Type "L")
Sunset Unit 5 Plat No. 000414 Precinct #1	Laden Meadows 298.55 (Type "L") Menard Circle 1,252.72 (Type "L") Paddle Creek 689.32 (Type "L") Keithshire Creek 446.32 (Type "L") Burr Press 930.37 (Type "L")

Sunset Unit 5
 Plat No. 000414
 Precinct #1
 Sunset Unit 7
 Plat No. 000207
 Precinct #1

Drain "A" 402.60 lf

Drain "A" 158.05 lf

Sunset Unit 8A
 Plat No. 000235
 Precinct #1

Shadow Meadows 755.15 lf (Type "L")

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



Item – 58
December 7, 2010
Planning and Resource Management

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

Office/Department	BT #	Amount	From	To
County Capital Improvement Fund 208	BT 11-25	\$409,466	CPU & Communication Equipment (8450)	CPU & Communication Equipment (8450) \$250,000; Contingencies (9410) \$159,466
Fire Code Fund	BT 11-24	\$98,500	Appropriated Fund Balance (9450)	Computer and Communication Equipment (8450)
County Road and Bridge Multi – Year Fund	BT11-33	\$1,377,531	Rainbow Ridge Project (3849)	Precinct 2 Pavement Restoration Project (TBD)

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



Item – 07
December 7, 2010
Commissioners Court

Filing for record the following legal and administrative documents and directing the Criminal District Attorney's Office to take action, if necessary: (Record)

- a. Application and agreement for kwh PULSES for load management from City Public Service, approved October 19, 2010.
- b. U.S. District Court-Western District-Amended Complaint, Re: Robert Lee Gill, Jr. vs. Sheriff Joe Neaves.

- c. U. S. District Court-Western District of Texas, Summons in a Civil Action, Re: Joe Gilbert Young vs. Bexar County.
- d. Notice of Citation directed to Bexar County, by serving County Commissioner, County Judge Nelson Wolfe, Re: Kimberly Wagner vs. Alan Dale Thomas.
- e. Notice of Citation directed to County of Bexar Texas by serving Honorable County Judge Nelson W. Wolff, Re: Timothy J. Gould vs County of Bexar Texas.
- f. Notice of claim of Betty Butler, Individually and as Representative of the Estate of Jack Burney Butler, and Shannon Workerman, Individually and as next of friend of Emilee Donn Butler.
- g. Notice of Personal Injury Claim of Michelle Tovar and Regina Ramirez submitted by Attorney David M. Adkisson, Begum Law Group.
- h. Notice of Claim of Maria Victoria Ortiz, Ind. And obo Estate of Monica Gabriela Ortiz, Deceased, submitted by Attorney Paula A. Wyatt, Wyatt Law Firm.
- i. Notice of Claim of Timothy John Gould submitted by Attorney Kevin W. Stouwie, Stouwie & Mayo Attorneys.
- j. Notice of Personal Injury Liability/Wrongful Death of Billy R. Williamson submitted by Attorney Chris P. Mayo, Stouwie & Mayo Attorney's.
- k. Notice of Wrongful Death Claim of Nicholas William Tucker submitted by his parents, William and Julie Tucker.
- l. Notice of Personal Injury Claim of Rodolfo Cruz submitted by Attorney Andrew G. Ramon.
- m. Notice of Personal Injury Claim of Dudley Scott submitted by Attorney Kevin W. Stouwie, Stouwie & Mayo Attorney's.



Item – 09
December 7, 2010
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, November 9, 2010 and Monday, November 15, 2010 as printed. (Record)

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



Item – 44
December 7, 2010

Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Field Alteration Number 3 to the contract between Bexar County and E.E. Hood & Sons, Inc. in connection with the Shaenfield Road Street Reconstruction Project, BC 2004-469 increasing the contract amount by \$40,879.31. Precinct Number 2 (Record)

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



Item – 63
December 7, 2010
Infrastructure Services

The Court hereby ordered and approved a motion adopting Order restricting outdoor burning, effective December 7, 2010 for a period of 90 days unless earlier terminated by this Court. (Record)

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



Item – 69
December 7, 2010
District Attorney

The Court hereby ordered and approved a motion approving a professional legal services contract with the law firm of Price and Price and attorney Steve Price at an hourly rate of \$195.00 capped at an amount not to exceed \$5,000.00, as requested by Justice of the Peace Monica Caballero.

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”.



Commissioners Court recessed at this time. 12:00 p.m.



Commissioners Court reconvened at this time. 1:35 p.m.



Item – 5a
December 7, 2010
Community Resources

The Court hereby ordered and approved a motion authorizing the acceptance of funding from the Well Med Foundation in the amount of \$60,000 for distribution to senior serving agencies funded by the Bexar County General Fund. (Record)

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

The following recipients received funding:

Catholic Charities Guardianship
Jefferson Coop
North East
SCOOP
Our Lady of Mount Carmel Church

San Antonio Food Bank
Joint Commission for the Elderly
Project MEND
YWCA
Gardendale Association

♠♠

Item – 08
December 7, 2010
Commissioners Court

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

Faris Hodge Jr.

♠♠

Item – 5b
December 7, 2010
Community Venue Programs Office

Presentation by Mike Sculley, Director of the Bexar County Community Venue Programs Office of an update on each venue project approved by Bexar County voters in the special election held on May 10, 2008, and a discussion of the selection of San Antonio Sports to provide annual oversight of the of the amateur sports venue projects when each project commences operations with a further discussion of San Antonio Sports’ role and contract terms at the December 14, 2010 court meeting. (Record)

No action taken.

♠♠

Item – 59 (a & b)
December 7, 2010
Commissioners Court

Discussion was held regarding a resolution concerning issues related to the operations of the County Courts at Law, including assignment of courtroom space and distribution of dockets and future operation of the Bexar County specialty courts, e.g. Veterans Court, Drug Court, and Mental Health Court.

**A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, authorizing a request from County Court at Law Judge Monica Gonzalez the use of Commissioner’s Court as a temporary courtroom until new courtroom are built. Motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.
Motion carried.**

♠♠

Item – 60

December 7, 2010
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Engineer to sign on behalf of Bexar County and approving the following agreements necessary to implement the “Dump Your Junk” Pilot Program and to include appropriate budgetary transfer: (Record)

Disposal agreement with Republic Services (Allied Waste) not to exceed \$22,465.00;
Disposal agreement with Texas Disposal Systems (TDS) not to exceed \$22,465.00;
Disposal agreement with Waste Management (WM) not to exceed \$22,465.00;
Utilization of the Bexar County Tax Assessor Collector contract with Alamo Mailing Co. in the amount of \$22,967.50 for printing, addressing, and mailing of the “Dump Your Junk” coupon.

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

♠♠

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

♠♠

Item – 66
December 7, 2010
Economic Development

The Court hereby ordered and approved a motion directing staff to negotiate a Tax Abatement Agreement with PETCO Animal Supplies, Inc., and prepare a resolution to CPS Energy requesting approval of a one-time modification of the Community Infrastructure Economic Development (CIED) Fund Policy to authorize a transfer of \$500,000 from the County of Bexar’s CIED Fund to PETCO Animal Supplies, Inc. and to negotiate an Economic Development Grant with PETCO Animal Supplies, Inc., in an amount not to exceed \$200,000. (Record)

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

♠♠

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

♠♠

Item – 65
December 7, 2010
Economic Development

The Court hereby ordered and approved a motion directing staff to negotiate a Tax Abatement agreement with Rio Perla Properties, L.P. (Record)

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

♠♠

Item – 67
December 7, 2010
Purchasing Department

Discussion was held regarding awarding a contract to the lowest and best bid submitted by Capital Excavation Company to provide for the purchase of construction services for Ingram Road Low Water Crossing Number 58 (Leon Creek-8), in Precinct 2, in the amount of \$7,429,575.40, as requested by the Bexar County Infrastructure Services Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

No action was taken.



Item – 68
December 7, 2010
Purchasing Department

Discussion was held regarding awarding a contract to the lowest and best bid submitted by Capital Excavation Company to provide for the purchase of construction services for Foster Road Reconstruction Project Phase II, in Precinct 4, in the amount of \$5,299,351.80, as requested by the Bexar County Infrastructure Services Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

No action was taken.



Item – 61
December 7, 2010
Infrastructure Services

Discussion was held regarding the adoption of a license agreement between Bexar County and the City of San Antonio to allow closure of Main Street, between the Courthouse and Justice Center, in accordance with conditions defined in the agreement. (Record)

No action was taken.



Item – 62
December 7, 2010
Infrastructure Services

The Court hereby ordered and approved a motion approving the First Amendment to the Engineering Services Agreement between Bexar County and Halff Associates, Inc. in the additional amount of \$967,764.86 for a total not

to exceed contract amount of \$1,309,964.86, for professional civil engineering design, survey, geotechnical and environmental services in connection with the Laddie Place RSWF Phase III (Flood Control Division SA-2), BC 2008-303. Precinct number 2 (Record)

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



Item – 64
December 7, 2010
Community Resources

The Court hereby ordered and approved a motion approving the Management Agreement between Bexar County and Texas Department of Family and Protective Services for a one-year period beginning October 1, 2010, and ending on September 30, 2011, in the amount of \$2,042,025 from the General Fund. (Record)

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



County Commissioner Kevin Wolff left the meeting at this time.



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

551.071 –

Consultation with Attorney for advice regarding:

- a. Pending or contemplated litigation or settlement offers in the following matters:
 - i. CRVI TXAZCO Portfolio, LLC et al. vs. Bexar County and Continental Homes, Cause No. 2010-CI-13970;
 - ii. Claim: Letter dated November 24, 2010 from Arthur J. Anderson, Winstead PC, to The Honorable Nelson W. Wolff, regarding Continental Homes of Texas, LP/Bexar County Plat Approvals and Associated Permits;
 - iii. State of Texas, et al. v. Henry L. Zumwalt, et al.; No. D-1-GV-08-001195, In the 345th District Court, Travis County, Texas; and
 - iv. Bexar County vs. Bexar County Democratic Party.

- b. Legal issues pertaining to the following matters in which the duty of the attorney for Bexar County under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act:
 - i. Service provider contracts with B.E.A.T. AIDS; and

3:40 p.m.



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

4:25 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 Carlos Guerra, Johnnie “Red” Jasek, Sandra Lozano, and Bill Williams* until Wednesday, December 8, 2010 at 1:30 p.m.

4:25 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST:

GERARD RICKHOFF, COUNTY CLERK
BEXAR COUNTY, TEXAS