

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, JANUARY 04, 2011

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 January 4, 2011.

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:

Honorable Judge Monica Gonzalez gave the invocation at today's meeting. County Commissioner Sergio "Chico" Rodriguez led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Melinda Laurel Rogers Wolff expressing to them the sympathy of the court on the loss of their loved one. She graduated from Highlands High School in 1959 where she was a majorette and baton twirler for the band. One of her fondest memories as a majorette was marching in the 1958 Lion's International Carnation Parade in San Francisco. An avid lover of music and singing, she was a member of Sweet Adelines International since 1965 (Alamo Metro and Mission Belles Choruses) and sang bass in numerous quartets. She is survived by her brother, Dr. Charles A. Rogers; her children, Kevin, Lynnne, Scott, and Matthew and 3 grandchildren.

A letter of condolence is to be sent to the family of Maria Guadalupe Q. Aceves expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, Joe Aceves, Arnold Aceves, Nora Jasso, Melba Aceves and Roque Aceves; 5 grandchildren and 3 great-grandchildren.

A letter of condolence is to be sent to the family of Frank C. Marquez expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife Susan, sons, Robert, Frank E. and David and 8 grandchildren and numerous nieces and nephews and other family members and friends.

A letter of condolence is to be sent to the family of Jacinto J. Guzman expressing to them the sympathy of the court on the loss of their loved one. He was a retired educator with 34 years of service in the Edgewood and San Antonio school districts. He was a retired musician, having played the saxophone, clarinet and flute with numerous bands, including Johnny Saro, Al Garcia, Ramiro Cervera, Robert Chavez, Jon Esquivel, Luis Alcaraz, Felix Solis and 40 years with the Paul Elizondo Orchestra. He began working at a young age as a shoeshine boy and a busboy at Earl Abel's. He was a graduate of Lanier High School and served in the U.S. Army at Fort Sam Houston as a member of the U.S. Army Band. He received his Bachelor's degree in music education from St. Mary's University and his master's degree in education administration from Our Lady of

the Lake University. He also attended the U.S. Navy School of Music. His first teaching job was as band director at Edgewood Middle School. He served at Horace Mann and Mark Twain middle schools before becoming the band director at Kennedy and Fox Tech high schools and as a counselor at Lanier and then became principal at Memorial and Wheatley (now Brackenridge) high schools. He was also the principal at Collins Garden and Storm elementary schools. He was a well-loved educator who loved and supported all of his teachers and students. He is survived by his wife of 55 years, Elida Guzman; his daughters, Elizabeth Gutierrez, Barbara Bentley, Cindy Ramos and 6 grandchildren, and other family members.

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

Melinda Laurel Rogers Wolff
Maria Guadalupe Q. Aceves
Frank C. Marquez
Jacinto J. Guzman



Item – 8
January 4, 2011
Commissioners Court

The Court hereby ordered and approved a motion approving a request from Judge Nelson Wolff to transfer one (1) Senior Executive Assistant position (E-06) in the County Judge's Office to Building Use & Permit Coordinator (E-06) in the Infrastructure Services Department, including approval of the new job description, assignment of the incumbent into the updated position, and appropriate budgetary transfer(s), effective 03 January 2011. (Record)

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



Item – 9
January 4, 2011
Commissioners Court

The Court hereby ordered and approved a motion approving a request from County Judge Nelson W. Wolff to reappoint Virginia S. Nicholas and Lois Cooper White to the Bexar County Historical Commission for a term to begin upon appointment and expire December 31, 2012. (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 – 10
January 4, 2011
Commissioners Court

The Court hereby ordered and approved a motion approving a request from Commissioner Sergio "Chico" Rodriguez Precinct 1 to reappoint Mickey Killian and Jesus Ramiro Rubio to the Bexar County Historical Commission for a term to begin upon appointment and expire December 31, 2012. (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 – 11
January 4, 2011
Commissioners Court

The Court hereby ordered and approved a motion approving a request from Commissioner Paul Elizondo Precinct 2 to reappoint Dr. Felix Almaraz to the Bexar County Historical Commission for a term to begin upon appointment and expire December 31, 2012. (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 – 12
January 4, 2011
Commissioners Court

The Court hereby ordered and approved a motion approving a request from Commissioner Paul Elizondo Precinct 2 to reappoint Gary Schott to the Bexar County Emergency Services Board Number 7 for a term to begin upon appointment and expire December 31, 2011. (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 – 13
January 4, 2011
Commissioners Court

The Court hereby ordered and approved a motion approving a request from Commissioner Paul Elizondo Precinct 2 to reappoint Lela Talley to the Bexar County Emergency Services Board Number 7 for a term to begin upon appointment and expire December 31, 2011. (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 – 14
January 4, 2011
Commissioners Court

The Court hereby ordered and approved a motion approving a request from Commissioner Paul Elizondo Precinct 2 to reappoint Martha “Marti” Romans to the Bexar County Emergency Services Board Number 7 for a term to begin upon appointment and expire December 31, 2012. (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 – 15
January 4, 2011
Commissioners Court

The Court hereby ordered and approved a motion approving a request from Commissioner Kevin A. Wolff, Precinct 3 to appoint John M. Bayne to replace Joseph W. Gorder on the Cibolo Canyons Special Improvement District board of directors serving a term that begins upon appointment and expire on June 1, 2012. (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 – 16
January 4, 2011
District Attorney

The Court hereby ordered and approved a motion approving a request from the Bexar County Criminal District Attorney’s Office to eliminate a Prosecutor III E-9 position, a Misdemeanor Prosecutor E-8 position, and an Investigations Team Leader NE-12 position, and to create a Prosecutor V E-13 position, and three Office Assistant III NE-4 positions. There will be no cost to the County but will result in savings in the amount \$1,833. (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 – 17
January 4, 2011
District Attorney

The Court hereby ordered and approved a motion approving a request for a waiver to the Personnel Rules to hire a Crime Victim Liaison, NE-06 (\$28,980-\$42,024) at the discretion point of \$32,244.00 per year, at no cost to the County as this position is funded through a grant of which acceptance has already been approved by the Court. (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 – 18
January 4, 2011
Sheriff’s Office

The Court hereby ordered and approved a motion approving a request from the Sheriff for the County Auditor to pay outstanding invoices from the Sheriff's State Asset Forfeiture Fund-860 to AA Body, Frame, and Paint Inc. in the amount of \$40,102.35 for FY10 invoices for removing equipment from old vehicles and installation of the equipment in new replacement vehicles, to include the appropriate budgetary transfer. (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 – 19
January 4, 2011
Sheriff's Office

The Court hereby ordered and approved a motion approving a request from the Sheriff for the County Auditor to pay outstanding FY11 invoices to AA Body, Frame, and Paint Inc. in the amount of \$11,307.00 for removing equipment from old vehicles and installation of the equipment in new replacement vehicles. (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 – 20
January 4, 2011
County Courts-at-Law

The Court hereby ordered and approved a motion approving a request from Judge Wayne Christian to hire retiree, Patricia A. Benavides, as Court Coordinator (E-05) for County court at Law Number 6 at a salary of \$55,464. (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 – 21
January 4, 2011
Central Jury Room

The Court hereby ordered and approved a motion approving a request to hire a retiree, Rebecca Vega, as a regular, part-time Assistant Jury Bailiff at an annual salary of \$11,082.00. (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 – 22
January 4, 2011
Adult Drug Court

The Court hereby ordered and approved a motion approving a professional service agreement between Bexar County and Elite Counseling Services for the services rendered in the form of urinalysis (drug testing) of those in the Adult Drug Court up to the amount of \$4,000 for a term beginning on February 3, 2010 and ending January 1, 2012. (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 – 23
January 4, 2011
County Auditor’ s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills through Friday, January 21, 2011. The list of bills paid will be presented to the Court on January 25, 2011. (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 – 24
January 4, 2011
County Auditor’ s Office

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

- \$ 15,666,093.41 (Checks printed December 15, 2010)
- \$ 2,422,311.43 (Checks printed December 17, 2010)
- \$ 33,655,203.58 (Checks printed December 22, 2010)
- \$ 14,493,836.63 (Checks printed December 29, 2010)

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 – 25
January 4, 2011
County Auditor’ s Office

The Court hereby ordered and approved a motion approving the December 30, 2010 payroll, including overtime, and auto allowances. (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 – 26

January 4, 2011
County Auditor's Office

The Court hereby ordered and approved a motion approving the disbursement of payroll including overtime, and auto allowances to be paid Friday, January 14, 2011. (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 – 27
January 4, 2011
County Auditor's Office

The Court hereby ordered and approved a motion approving the payment of cellular telephone usage over \$75 for the period of October through November 2010 for ATT Mobility. (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 – 28
January 4, 2011
County Auditor's Office

The Court hereby ordered and approved a motion approving the Tax Refunds for Paid in Error Requests totaling \$21,773.42 which have been reviewed by the Auditor's Office and found to be valid. (Record)

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



Item – 29
January 4, 2011
Juvenile Probation

The Court hereby ordered and approved a motion approving the contract with Center for Health Care Services to continue to provide mental health services for juvenile offenders that are determined to be eligible for those services in the amount not-to-exceed \$172,019, and authorizing the County Judge to execute these contracts and related documents. (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 – 30
January 4, 2011
Purchasing Department

The Court hereby ordered and approved a motion awarding the extension of a contract with Securus Technologies at a \$4.00 local call rate in an estimated revenue amount of \$425,000.00 to provide for the purchase of public coin and inmate telephone services on a month-to-month basis for a period not to exceed 90 days beginning upon award under the same terms and conditions as requested by the Bexar County Sheriff's Office; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 31
January 4, 2011
Purchasing Department

The Court hereby ordered and approved a motion awarding the extension of procuring Office Supplies with Office Depot on a requirements basis in an estimated amount of \$500,000.00 utilizing a Cooperative Purchasing Agreement through The Cooperative Purchasing Network (TCPN) for a period of six months beginning upon award and ending June 30, 2011, under the same pricing, terms and conditions; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 32
January 4, 2011
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the only responsive and qualified bid submitted by Cooper Equipment Company to provide for the purchase of Broce Broom and Entyre Distributor Equipment Parts and Services on a requirements contract basis for an initial term beginning upon award and ending September 30, 2012 for an estimated amount of \$60,000.00 and providing for three (3) one-year options for renewal 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 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 – 33
January 4, 2011
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the only responsive and qualified bid submitted by Lone Star Radiator Company Incorporated to provide for the purchase of Radiators, Fuel Tanks,

Heater Cores, Coolers, Evaporator Units and A/C Condenser Parts and Services on a requirements contract basis for an initial term beginning upon award and ending September 30, 2012 for an estimated amount of \$15,000.00 and providing for three (3) one-year options for renewal 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 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 – 34
January 4, 2011
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best qualified bid submitted by Interstate Road Management in the amount of \$75,623.35 to provide for the purchase of high friction surface treatment 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 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 – 35
January 4, 2011
Purchasing Department

The Court hereby ordered and approved a motion awarding contracts to the lowest and best qualified bids submitted by SA Legal News dba The Hart Beat (WBE), Daily Commercial Recorder, La Prensa (MBE), San Antonio Business Journal and San Antonio Express-News on a requirements as needed basis to provide for the printing of newspaper advertising for a period beginning upon award and ending December 31, 2012, in a combined estimated annual amount of \$320,000.00; providing for the three (3) one-year options for renewal; and authorizing the Purchase Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 36
January 4, 2011
Purchasing Department

The Court hereby ordered and approved a motion awarding a requirements contract to the lowest and best qualified bids submitted by Enterprise Group for Subpart “A” in the estimated annual amount of \$26,000.00 and Bosworth Papers, Inc. for Subpart “B” in the estimated annual amount of \$160,000.00 to provide for the purchase of computer

and roll paper for a period beginning upon award and ending September 30, 2012 in a combined estimated annual amount of \$186,000.00; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 37

January 4, 2011

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 waste management and/or recycling services as requested by the Bexar County Infrastructure Services Department. (Record)

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



Item – 38

January 4, 2011

Purchasing Department

The Court hereby ordered and approved a motion authorizing the removal and sale of one each surplus firearm weapon to each of two retiring Bexar County Deputies: Carl Veith and Charles D. Murray in the amount of \$414.00/each firearm, 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 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 – 39

January 4, 2011

Purchasing Department

The Court hereby ordered and approved a motion ratifying the Purchasing Department action taken on December 21, 2010 for awarding a delivery order to Jones & Cook Stationers (SMWBE) to provide for the one time purchase of Office Furniture in the contract amount of \$74,466.97 as requested by the Bexar County Department of Community Resources and authorizing the Purchasing Agent to execute and file the appropriate award documents

for the record. (Record)

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



Item – 40

January 4, 2011

Purchasing Department

The Court hereby ordered and approved a motion rescinding the award of a delivery order to SAS Institute, Inc. and awarding a delivery order to Executive Information Services, Inc., for the purchase of staff augmentation for SAS Programming consultant in support of the Planning and Resource Management Jail Population Analysis Project in the amount of \$156,226.80 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 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 – 41

January 4, 2011

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 renewal contract on a sole source basis for the purchase of a service that can be obtained from only one source; and awarding a contract to CGI Technologies and Solutions, Inc., to provide for the purchase maintenance services for the Automated Financial Management System (AFMS) for a six month period beginning upon award and ending June 30, 2011 under the same terms and conditions and pricing for a total amount of \$67,513.50 as requested by Bexar County Information Technology Department; and authorizing the Purchasing Agent to execute and file appropriate award documents for record. (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 – 42

January 4, 2011

Community Resources

The Court hereby ordered and approved a motion approving a Professional Services Agreement between Bexar County and Customized Assessment & Training (CAT) for the time period of September 1, 2010 through August 31, 2011, with expenditures to be paid with approved monies from a Criminal Justice Division (CJD) grant from the Office of the Governor (Grant Number 20470-03), and with no County expenditures, to provide psychological assessment. This is a requirements contract and cost will not exceed \$15,750 for the substance abuse treatment

provider. (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 – 43

January 4, 2011

Community Resources

The Court hereby ordered and approved a motion approving the Management Agreement between Bexar County and San Antonio Education Partnership for a one-year period beginning October 1, 2010 and ending September 30, 2011 in the amount of \$64,000.00 from the General Fund. (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

January 4, 2011

Community Resources

The Court hereby ordered and approved a motion approving the Professional Services Agreements between Bexar County and 1) Lifetime Recovery, Inc.; 2) Community Alliance for Traffic Safety; 3) Elite Counseling, Inc.; 4) Alpha Home, Inc. 5) the Center for Health Care Services; and, 6) the Patrician Movement for the time period of September 1, 2010 through August 31, 2011, with expenditures to be paid with approved monies from a Criminal Justice Division (CJD) grant from the Office of the Governor (Grant Number: 20470-03), and with no County expenditures, to provide 1) outpatient individual substance abuse treatment; and, 2) outpatient group substance abuse treatment. This is a requirements contract and cost will not exceed \$140,807 for the substance abuse treatment provider. (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 – 45

January 4, 2011

Community Resources

The Court hereby ordered and approved a motion approving the Second Amendment Professional Services Agreements between Bexar County and 1) Lifetime Recovery, Inc.; and 2) Volunteers of America, Inc. for the time period of October 1, 2009 through September 30, 2010, with expenditures to be paid with approved monies from Substance Abuse and Mental Health Services (SAMHSA) grant (Grant Number: TI21528), and with no County expenditures, to provide residential substance abuse treatment to the Adult Criminal Drug Court. These are requirements contracts for an amount not to exceed \$123,750. (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 – 46
January 4, 2011
Community Resources

The Court hereby ordered and approved a motion approving the contract Amendment Number 4 totaling \$4,250.45 for services funded by Ryan White Part A-MAI and Part A-Formula provided by El Centro Del Barrio. (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 – 47
January 4, 2011
Community Resources

The Court hereby ordered and approved a motion approving the contract Amendment Number 3 totaling \$16,234.20 for services funded by Ryan White A-MAI, Formula, Supplemental and Part B-Service Delivery provided by University Health System. (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 – 48
January 4, 2011
Community Resources

The Court hereby ordered and approved a motion approving the contract Amendment Number 3 totaling \$20,155.91 for services funded by Ryan White Part A-MAI, Part A-Formula, Supplemental and Part B-Service Delivery provided by Alamo Area Resource Center. (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 – 49
January 4, 2011
Community Resources

The Court hereby ordered and approved a motion approving the contract Amendment Number 3 totaling \$22,015.57 for services funded by Ryan White Part A-MAI Part A-Formula, Supplemental and Part B-Service Delivery provided by San Antonio AIDS Foundation. (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 – 50
January 4, 2011
Infrastructure Services

The Court hereby ordered and approved a motion correcting the contract award amounts approved by Commissioners Court on December 7, 2010 under the utilization of the Bexar County Tax Assessor Collector contract for printing, addressing, and mailing for the “Dump Your Junk” voucher coupon. The corrected contract award amounts are \$7,672.50 to Image Solutions Texas and \$15,295.00 to Alamo Mailing Company at no additional cost to Bexar County. (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 – 51
January 4, 2011
Infrastructure Services

The Court hereby ordered and approved a motion authorizing approval of a Construction Material Testing Services Agreement between Bexar County and Fugro Consultants, Inc., in the amount of \$124,317.00, for Construction Material Testing Services in connection with the Ingram Road LWC #58 (Flood Control Division LC-8), BC 2011-085. 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 – 52
January 4, 2011
Infrastructure Services

The Court hereby ordered and approved a motion approving a Construction Inspection Services Agreement between Bexar County and Foster CM Group (SWMBE), in the amount of \$424,088.26, for Construction Inspection Services in connection with the Ingram Road LWC #58 (Flood Control Division LC-8), BC 2011-089. 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 – 53
January 4, 2011
Infrastructure Services

The Court hereby ordered and approved a motion approving the 1st Amendment to Lease Agreement between Bexar County, Texas and Prologis Texas I LLC, a Delaware Limited Liability Company, to extend the Lease Term for the Elections Department warehouse for an additional two year period, to end on November 30, 2012, keeping the same square footage of 22,400 at a new monthly rate of \$5,600.00, being located at 1381 N. Brazos. Precinct number 2 (Record-agreement to be filed later)

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 – 54
January 4, 2011
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 Steve J. Patmon for architectural design services in connection with Phase II of the Bexar County Firing Range Project in the amount of \$230,000.00. (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 – 55 & 56
January 4, 2011
Infrastructure Services

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)

Replat and Subdivision plat establishing Napa Oaks Unit 2 Replat owner: Napa Oaks, SA, Ltd., located north of Napa Landing (Private) and Vine Cliff (Private), not within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision plat establishing Valencia Terrace Enclave owner: Borgfeld and Blanco Holding, L.L.C., located northeast of Borgfeld Road and Old Blanco Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 3

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 – 57

January 4, 2011
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute a Release of Lien for the property located in Lot 9, Friesenhahn Subdivision, CB 5192J; owners: Bernie J. Hall and Laurie R. Hall. (Record-release of lien to be filed in Deed Records)

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 – 58
January 4, 2011
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute a Release of Lien for the property located in Lot 17, Block 8, Kings Point Subdivision, CB 4194B; owners: Angela Cantu and Abel Lague. (Record-release of lien to be filed in Deed Records)

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 – 59
January 4, 2011
Infrastructure Services/Flood Control Division

The Court hereby ordered and approved a motion authorizing the purchase of property being a parcel of land out of New City Block 15659, Block, 5, Lot SW IRR 79.05 Ft. of E 96.9 of 6, also known as the East Half of Lot 6, Block 5, New City Block 15659, Valleyview Acres Unit 2, known as 13315 Babcock Road in the City of San Antonio, Bexar County, Texas, according to plat thereof recorded in Volume 3975, Page 157, Deed and Plat Records of Bexar County, Texas, from Edgar Cormier and Dixie Cormier, Owner, for a total consideration of \$87,000.00, Flood Control Capital Project, Hausman Drainage Project Phase I, LC9. Precinct Number 3 (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 – 60
January 4, 2011
Infrastructure Services/Flood Control Division

The Court hereby ordered and approved a motion authorizing the purchase of Lot 74, New City Block 8409, I.B.C. Fredericksburg Road Subdivision, known as 3664 Fredericksburg Road in the City of San Antonio, Bexar County, Texas, according to plat thereof recorded in Volume 9567, Page 32, Deed and Plat Records of Bexar County, Texas, from International Bank of Commerce, Owner, for a total consideration of \$292,500.00, Flood Control Capital Project, Laddie Place RSWF Phase III, SA2. 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, and Adkisson voting “Aye” and County Judge Wolff abstaining.



Item – 61

January 4, 2011

Infrastructure Services/Flood Control Division

The Court hereby ordered and approved a motion authorizing the purchase of a 0.128 of one acre Temporary Construction Easement in New City Block 10781, San Antonio Bexar County, Texas, being out of a 5 acre tract of land described in Volume 703, Page 586, Deed Records, Bexar County, Texas, also being out of Maria G. De Alaniz Survey No. 20, Abstract No. 22, known as 3540 Roland Avenue in the City of San Antonio, Bexar County, Texas, from Eastview Cemetery Association, Owner, for a total consideration of \$3,000.00, Flood Control Capital Project, Roland Avenue Bridge, SC18. Precinct Number 4 (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 – 62

January 4, 2011

Infrastructure Services/Flood Control Division

The Court hereby ordered and approved a motion authorizing the purchase of Lot 186, County Block 4919A, Northwood Hills, Unit No. 3, according to plat recorded in Volume 5300, Pages 183-184, of the Deed and Plat Records of Bexar County, Texas, known as 4136 E. Evans Road in Bexar County, Texas, from Christopher E. Embrey, Owner, for a total consideration of \$32,900.00, Flood Control Capital Project, Evans Road Low Water Crossing, SC2. Precinct Number 3 (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

January 4, 2011

Infrastructure Services/Flood Control Division

The Court hereby ordered and approved a motion authorizing the purchase of a 0.029 acre tract of land and a temporary easement of 0.036 acre tract land located in the County Block of 4919A, being a portion of Lot 182, Northwood Hills, Unit No. 3, according to plat recorded in Volume 5300, Pages 184, of the Deed and Plat Records of Bexar County, Texas, known as 4084 E. Evans Road in Bexar County, Texas, from Anne L. Adamson aka Anne Baker aka Anne L. Baker, Owner, for a total consideration of \$3,900.00, Flood Control Capital Project, Evans Road Low Water Crossing, SC2. Precinct Number 3 (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

January 4, 2011

Infrastructure Services/Flood Control Division

The Court hereby ordered and approved a motion authorizing the purchase of a 0.069 acre tract of land located in the County Block of 4900, being a portion of Lot 66, Block 3, Fossil Creek Unit 2, a subdivision of record in Volume 9544, Page 123, of the Plat Records of Bexar County, Texas, known as 22115 Old Fossil Road in Bexar County, Texas, from Daniel R. Liesman and Julia L. Liesman, Owner, for a total consideration of \$14,550.00, Flood Control Capital Project, Evans Road Low Water Crossing, SC2. Precinct Number 3 (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 – 65

January 4, 2011

Infrastructure Services/Flood Control Division

The Court hereby ordered and approved a motion authorizing the purchase of a 0.086 acre tract of land and a temporary easement of 0.036 acre tract land located in the County Block of 4919A, being a portion of Lot 183, Northwood Hills, Unit No. 3, according to plat recorded in Volume 5300, Pages 184, of the Deed and Plat Records of Bexar County, Texas, known as 4094 E. Evans Road in Bexar County, Texas, from Anne L. Adamson aka Anne Baker aka Anne L. Baker, Owner, for a total consideration of \$33,900.00, Flood Control Capital Project, Evans Road Low Water Crossing, SC2. Precinct Number 3 (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 – 66

January 4, 2011

Infrastructure Services/Flood Control Division

The Court hereby ordered and approved a motion authorizing the purchase of a 0.211 acre tract of land located in the County Block of 4900, being a portion of Lot 67, Block 1, Fossil Creek Unit 2, a subdivision of record in Volume 9544, Page 123, of the Plat Records of Bexar County, Texas, known as 22108 Old Fossil Road in Bexar County, Texas, from Julie Abodeely and Robert Abodeely, Owner, for a total consideration of \$17,400.00, Flood Control Capital Project, Evans Road Low Water Crossing, SC2. Precinct Number 3 (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

January 4, 2011

Infrastructure Services/Flood Control Division

The Court hereby ordered and approved a motion authorizing the purchase of a 0.370 acre tract of land located in the County Block of 4910, being a portion of Lot 160, Block 4, Fossil Ridge Unit 1, a subdivision of record in Volume 9548, Page 197, of the Plat Records of Bexar County, Texas, known as 4122 Fossil Fern in Bexar County, Texas, from Scott A. Noah, Owner, for a total consideration of \$19,400.00, Flood Control Capital Project, Evans Road Low Water Crossing, SC2. Precinct Number 3 (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 – 68

January 4, 2011

Infrastructure Services/Flood Control Division

The Court hereby ordered and approved a motion authorizing the purchase of a 0.007 acre of land and a temporary easement of 0.014 acre of land out of a 10.180 acre remainder of a 13.180 acre tract of land, recorded in Volume 11645, Page 289 of the Official Public Records of Real Property of Bexar County, Texas and being out of the W. Bracken Survey No. 74, Abstract 43, County Block 5056, Bexar County, Texas, known as 10890 Texas Valley, Cibolo, Bexar County, Texas, from Rosabell A. Holtz aka Rosabell Holtz, Owner, for a total consideration of \$329.00, Flood Control Capital Project, Schaefer Road Drainage Phase I, CB19. Precinct Number 4 (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 – 69

January 4, 2011

Infrastructure Services/Flood Control Division

The Court hereby ordered and approved a motion authorizing the purchase of a 0.032 acre of land and a temporary easement of 0.065 acre of land out of a 0.402 acre tract out of the G. Malpaz Survey No. 67, Abstract 464, County Block 5054, Bexar County, Texas, recorded in Volume 13237, Pages 2309, of the Official Public Records of Real Property of Bexar County, Texas, known as 12275 Schaefer Road, Cibolo, Bexar County, Texas, from Ervin D. Adcock, Jr., Owner, for a total consideration of \$4,119.00, Flood Control Capital Project, Schaefer Road Drainage Phase I, CB19. Precinct Number 4 (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 – 70

January 4, 2011

Infrastructure Services/Flood Control Division

The Court hereby ordered and approved a motion authorizing the purchase of a 0.048 acre of land (6A) and a temporary easement of 0.150 acre of land (6A) out of Lot 301, Block 1 of Schaefer Road Subdivision as shown on Plat in Volume 9542, Page 34 of the Deed and Plat Records of Real Property of Bexar County, Texas and a purchase of a 1.00 acre tract of land (6B) and a temporary easement of 1.00 acre tract of land (6B) out of the G. Malpaz Survey No. 67, Abstract 464, County Block 5054, Bexar County, Texas, recorded in Volume 12943, Page 2207, of the Official Public Records of Real Property of Bexar County, Texas, known as 12255 Schaefer Road & 11085 Harvest Ridge, Cibolo, Bexar County, Texas, from James H. Aaron and Irene L. Aaron, Owner, for a total consideration of \$17,000.00, Flood Control Capital Project, Schaefer Road Drainage Phase I, CB19. Precinct Number 4 (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 – 71

January 4, 2011

Infrastructure Services/Public Works Division

The Court hereby ordered and approved a motion establishing the following Traffic Control Devices: (Record)

Stop Zones to be established:

Candlewood Unit 3A Plat #100112

Precinct No. 4

The controlled road shall be Candleside Drive at its intersection with Candlebrite Drive (1 stop)

Bella Vista Unit 2 Plat #060590

Precinct No. 1

The controlled road shall be Tramonto Hill at its intersection with Spello Cir (1 stop)

The controlled road shall be Bella Donna at its intersection with Spello Cir (1 stop)

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 – 72

January 4, 2011

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 January 4, 2011: (Record)

Subdivision

Street/Drain

Alamo Ranch, Unit 11
Plat No. 060729
Precinct #1

Karnes Way 14.0 lf
Dewitt Way 14 lf
Donley Cove 80.0 lf
Shamrock Way 35 lf

Alamo Ranch 12A and 12B
Plat No. 070009
Precinct #1

Bowie Mill 680 lf
Asphalt Width: 28'
Texana Cove 871 lf
Asphalt Width: 28'
Dewitt Way 981 lf
Asphalt Width: 28'
Shamrock Way 585 lf
Asphalt Width: 28'
Karnes Leaf 580 lf
Asphalt Width: 28'
Palmetto Way 421.96 lf
Asphalt Width: 40'

Alamo Ranch U-12 Phase 12A and 12B
Plat No. 070009
Precinct #1

Drain "A" 61.91 lf

Hillcrest, Unit 3
Plat No. 050532
Precinct #1

Spurs Ranch 857.50 lf
Asphalt Width: 44'
Palomino Bluff 894.14 lf
Asphalt Width: 28'
Big Buck Ct. 231.25 lf
Asphalt Width: 28'
Red Musket Trail 832.17 lf
Asphalt Width: 40'
Range Boss 1,371.34 lf
Asphalt Width: 40'
Swing Raider 44.00 lf
Asphalt Width: 28'
Shoo Fly Trail 44.00 lf
Asphalt Width: 28'
Chappeda 44.00 lf
Asphalt Width: 28'

Hillcrest, Unit 4
Plat No. 050533
Precinct #1

Rustic Cedar 718.19 lf
Asphalt Width: 28'
Western Cactus 396.50 lf
Asphalt Width: 28'
Dewlap Trail 571.61 lf
Asphalt Width: 28'
Rimfire Run Lane 140.0 lf
Asphalt Width: 28'
Soogan Trail 396.60 lf
Asphalt Width: 28'

Livewater Trail 432.68 lf
 Asphalt Width: 28'
 Maguey Trail 950 lf
 Asphalt Width: 28'
 Trail Way Blvd. 1,617.49 lf
 Asphalt Width: 40'

Walnut Pass @ Boerne Stage, Unit 1
 Plat No. 030589
 Precinct #3

Drain "A" 1,893.05 lf
 Drain "B" 112.30 lf
 Drain "D" 10.0 lf

Walnut Pass @ Boerne Stage, Unit 2
 Plat No. 040152
 Precinct #3

Drain "E" 1,688.02 lf
 Drain "F" 10.0 lf
 Drain "H" 1,822.3 lf

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 – 73
January 4, 2011
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 Road and Bridge	11-43	\$75,750	Appropriated Fund Balance	Warning Lights and Traffic Signals (3849) \$19,935; Traffic Calming Devices, Pct3 (3849) \$55,815.

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 – 5 (a-b)
January 4, 2011
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. First Amendment to Professional Services agreement with Jackson Walker, L.L.P., approved November 9, 2010.
- b. Letter to County Judge Nelson W. Wolff from the office of Bayne, Snell, Krause, Re: Dominick Colombrito's lawsuit.



Item – 6
January 4, 2011
Commissioners Court

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

Faris Hodge Jr. Jack Finger
Johnny Guerra



County Commissioner Tommy Adkisson left the meeting at this time.



Item – 3 (a-b)
January 4, 2011
Commissioners Court

Commissioners Court recessed at 11:30 a.m. and the meeting for the Board of Directors, for the Bexar County Housing Finance Corporation was called to order by County Commissioner Paul Elizondo.

Meeting adjourned at 11:40 a.m. and the meeting for the Board of Directors, for the Bexar County Industrial Development Corporation was called to order by County Commissioner Sergio “Chico” Rodriguez.

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

Meeting adjourned at 11:45 a.m. and Commissioners Court reconvened at this time.



Commissioners Court recessed at this time. 11:45 a.m.



Commissioners Court reconvened at this time. 1:30 p.m.
County Commissioners Paul Elizondo and Kevin Wolff were not present at this time.



Item – 7
January 4, 2011
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, December 7, Wednesday, December 8, and Tuesday, December 14, 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”.



Item – 74

January 4, 2011
Community Resources

The Court hereby ordered and approved a motion approving the acceptance of grant funding in the amount of \$162,854 from the Hogg Foundation for Mental Health for the development of the Bexar County Mental Health Consortium and the establishment of the Consortium. (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”.



County Commissioner Paul Elizondo joined the meeting at this time and requested to be shown as voting “Aye” on agenda item – 7.



Item – 75
January 4, 2011
Community Resources

The Court hereby ordered and approved a motion approving the proposed Community Development Block Grant (CDBG) Public Hearing dates for 2011 CDBG and HOME Program funds. (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 – 76
January 4, 2011
Infrastructure Services/Fire Marshal

The Court hereby ordered and approved a motion accepting a briefing on the New Year’s, 2010 Fireworks activities. (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”.



Item – 79
January 4, 2011
Infrastructure Services/Flood Control Division

The Court hereby ordered and approved a motion approving the Second Amendment to the Engineering Services Agreement between Bexar County and Vickrey & Associates, Inc. in the additional amount of \$1,685,686.60 for a

total not to exceed contract amount of \$2,525,026.12, for professional civil engineering design, survey, geotechnical and environmental services in connection with the Huebner Creek Enhanced Conveyance NWWC Project (Flood Control Division LC-17), BC 2008-264. 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, Adkisson, and Judge Wolff voting “Aye”.



Item – 78
January 4, 2011
Infrastructure Services

The Court hereby ordered and approved a motion approving Amendment Number 8, a Zero Cost Change Order that increases the amount of time only to the Design-Build Agreement between Bexar County and Zachry Construction Corporation in connection with the Bexar County Justice Center Expansion Project increasing the contract duration an additional forty-eight (48) days through January 31, 2011. (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”.

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, directing staff to send notice to all departments advising those who work in the Justice Center to continue through the connector bridge and use the elevators in the Justice Center, to alleviate some of the congestion and high demand for elevators in the new building.

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

Motion carried.



County Commissioner Kevin Wolff joined the meeting at this time.



Item – 80
January 4, 2011
Purchasing Department

The Court hereby ordered and approved a motion authorizing approval of Amendment Number 1 to the Construction Manager at Risk Agreement between Bexar County and Turner Construction Company in connection with the renovation of mechanical systems in the Adult Detention Center located at 200 N. Comal Street, San Antonio, Texas revised to a not to exceed stipulated sum of \$28,381,890.00. This includes the amount of \$12,500 for Pre-Construction Services. (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 – 3c
January 4, 2011
Community Venues Programs

The Court hereby ordered and approved a motion approving the Grant and Development Agreement and Operating Agreement between Bexar County and the University of Texas at San Antonio (UTSA) to construct and operate venues for soccer and track and field and related seating and other improvements to be partially funded with \$15,000,000.00 in Bexar County venue funds. (Record)

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



Item – 77

January 4, 2011

Infrastructure Services

The Court hereby ordered and approved a motion directing staff to negotiate 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)

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 – 81

January 4, 2011

Purchasing Department

The Court hereby ordered and approved a motion authorizing a delivery order to Xerox Corporation for the purchase of mainframe printer, software, and maintenance for the Bexar County Data Center in the amount of \$1,002,903.00; and awarding a delivery order to Neopost, Inc. for the purchase of mainframe printer mailing system, software, and maintenance in the amount of \$142,718.00 in the combined amount of \$1,145,621.00 as requested by the Bexar County Information Technology Department; and authorizing the Purchasing Agent to execute the appropriate award documents for the record including appropriate budgetary transfer. (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 – 82

January 4, 2011

Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to AlliedBarton Security Services for the purchase of security guard services as requested by Bexar County Departments and Offices on the annual amount of \$666,108.60; 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 Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 83
January 4, 2011
District Attorney

The Court hereby ordered and approved a motion approving a Second 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”) to allow for legal services to be preformed by the following law firm personnel: J. Williams (paralegal) - \$155/hour; A. Trimble (associate attorney) - \$205/hour; R. Pittman (associate attorney) - \$285/hour; S. Fogle (partner) - \$335/hour. (No 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 – 84
January 4, 2011
District Attorney

The Court hereby ordered and approved a motion approving a First Amendment to the Professional Services Agreement with the law firm of Jackson Walker, L.L.P. for the purpose of increasing the cap on legal fees to \$26,907.05 for assistance with County Infrastructure and Economic Development Funds (CIED Funds) and the County’s contribution of CIED Funds to the San Antonio Economic Development Corporation (SAEDC) for the purpose of providing certain funding to InCube Labs, LLC as incentive for the establishment of a life-science and technology business incubator in San Antonio. (Record)

A motion was presented by County Commissioner Kevin Wolff, 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 – 3d
January 4, 2011
Commissioners Court

Discussion was held regarding a status report of the Economic Impact Study of the San Antonio Missions National Historical Park presented by the NPS Park Superintendent. (Record)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Sergio “Chico” Rodriguez, directing staff to work with the San Antonio River Authority (and the San Antonio River Oversight Committee) to explore the feasibility of adding these to the existing river improvements and funding.

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

Motion carried and it is so ordered.

The Court presented an Hidalgo to Park Superintendent Scott J. Bentley upon his move to a new duty assignment at a new National Park in Michigan.



Item – 85

January 4, 2011
District Attorney

There being no objection agenda item 85 (Discussion and appropriate action regarding a settlement offer in the following lawsuit: Alex Moore v. Bexar County) will be deferred at this time.



Item – 88a
January 4, 2011
District Attorney

The Court hereby ordered and approved a finding, prior to its closed session, that deliberation in open meeting about recent collective bargaining negotiations and proposals received from the Deputy Sheriff’s Association of Bexar County (DSABC) would have a detrimental effect on the position of the Commissioners Court in its continued negotiations with DSABC. Prior to its motion, the Commissioners Court received a written determination from the Criminal District Attorney’s Office agreeing that deliberation in an open meeting would have a detrimental effect on the position of the Commissioners Court in its negotiations with DSABC.

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

551.071 -
Consultation with Attorney for advice regarding:

- a. Pending or contemplated litigation or settlement offers in the following matters:
 - iii. Cause No. 2010-CI-13970, CRVI TXAZCO Portfolio LLC v. Continental Homes and Bexar County;
 - iv. Legal claims against Constable Pct. 3.

551.0725 –
Deliberation regarding contract being negotiated:

(Upon receipt of written authorization from the Criminal District Attorney, the Commissioners Court must vote unanimously that deliberation in an open meeting would have a detrimental effect on the position of Commissioners Court in negotiations with a third person.)

- a. Collective Bargaining negotiations with the Deputy Sheriff’s Association of Bexar County under Chapter 174 of the Local Government Code.

2:55 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 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, *In honor and memory of Jacinto Guzman, Maria Aceves, Melinda Wolff and Frank Marquez* until Tuesday, January 25, 2011 at 11:00 a.m.

3:30 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST:

GERARD RICKHOFF, COUNTY CLERK
BEXAR COUNTY, TEXAS