

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, JANUARY 25, 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 25, 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 (Rep. by Leo Caldera);
Gerard Rickhoff, County Clerk (Rep. by Elizabeth Small);
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:

Linda M. Rios gave the invocation at today's meeting. County Commissioners Paul Elizondo led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Regina B. Rapstine expressing to them the sympathy of the court on the loss of their loved one. She attended Pulaski schools. Mrs. Rapstine and her husband own and operated East End Glass Company in southeast San Antonio for many years. She was an active member of St. Margaret Mary's Catholic Church in San Antonio, and for a number of years had enjoyed volunteering at the Church's St. Vincent de Paul Society events. She is survived by her son Peter John Rapstine; daughter Janice Heinz; 3 grandchildren, 2 step-grandchild; 4 great-grandchildren and 2 step-great-grandchildren; and numerous nieces and nephews.

A letter of condolence is to be sent to the family of Janette Overton Dixon expressing to them the sympathy of the court on the loss of their loved one. She graduated with a Bachelor of Arts degree in history from the University of Texas at Austin and subsequently taught middle school geography and history in that city. She moved to San Antonio where she was deeply involved in her church and community. She was a Sunday school teacher and involved in women's ministry at Castle Hills First Baptist where she chaired a Women's Concerns Conference that influenced the lives of women throughout the city. She was active for a number of years in Bible Study Fellowship, an international organization committed to concentrate on Bible study. Her community activities included substitute teaching and volunteering at San Antonio Christian Schools where her sons attended. She served as an associated board member for the Baptist Health Systems and volunteered locally on the National Day of Prayer Committee. She was a member of the Daughters of the American Revolution and Alamo Mission Chapter of the Daughters of the Republic of Texas. She is survived by her husband Don P. Dixon, and sons, David Patrick Dixon and Douglas Paul Dixon and 8 grandchildren.

A letter of condolence is to be sent to the family of Dorothy L. Clark Janacek expressing to them the sympathy of the court on the loss of their loved one. She graduated from Caldwell High School in 1943. She began her career at General Electric in 1955. She changed jobs going to work for the Perry Shankle Company, where she became the Vice-president's executive secretary. She remained there through its change to WESCO until health issues forced her to retirement in 2008. She is survived her daughters, Diana Blake, Dawn Janacek, and 3 grandchildren and 4 great-grandchildren and 2 great-great grandchildren.

A letter of condolence is to be sent to the family of Jesus "Jesse" Villarreal expressing to them the sympathy of the court on the loss of their loved one. He was the co-owner of Jesse & Chandler Electric Co., Jesse Villarreal Electric Co., Sanitary Tortilla Co., and various other businesses. A humble honest man, he quietly contributed generously to the community. He is survived by his wife of 58 years, Alice Villarreal; daughters, Cindy Rogers, Judy Villarreal, Becky Prieto, Debbie Hadley, Jenny Garcia, and Pattie Macias; sons, Jesse G. Villarreal, Joey Villarreal, and Jerry Villarreal; 29 grandchildren and 5 great-grandchildren.

A letter of condolence is to be sent to the family of Mary Espiritu expressing to them the sympathy of the court on the loss of their loved one. A retired federal employee, she worked for forty years at Kelly AFB, progressing from Clerk Typist to a Logistics Management Specialist. She encouraged women to pursue a higher education, while citing her own example of attaining a Bachelor's Degree while a full time employee and mother. A long time advocate of equal rights for women and minorities. She held office as President of LULAC council 4619, Women's deputy for LULAC District XV and President of Image De San Antonio. She had served as chair of the Mayor and Commission on the status of women and was Chair of the Board of Directors of SER jobs for progress for four years. Among many of her awards she had received, she was proud of the following awards: "La Prensa Foundation Community Service Award", The Governor of Texas Yellow Rose Award, Honored as one of the "100 Outstanding Hispanic Women in Communications: by Hispanic USA National Magazine, and the Women's Hall of Fame Institute inducted her into the National Hispanic Women's Hall of Fame. She was quoted as saying "Whatever I learned along the way, I shared it with the rest of the women around me. There are so many things that we can do to improve the lives of those around us, and I really believe that there is room at the top for us all". She is survived by her sister, Lupe Diaz; daughter, Linda Abrams; 6 grandchildren and 2 great-grandchildren.

A letter of condolence is to be sent to the family of Mary Mery Karam expressing to them the sympathy of the court on the loss of their loved one. She was a devout Catholic and member of Saint George Maronite Catholic Church, the Ladies Altar Society and the Bey Aleph Clubs where she devoted much of her life. She is survived by her daughter, Rosemary; sons, Jamil Karam, Anthony Karam, Paul Karam, Philip Karam, and Donald Karam; 12 grandchildren, and 5 great-grandchildren and numerous nieces and nephews.

A letter of condolence is to be sent to the family of Phillip S. Sfair expressing to them the sympathy of the court on the loss of their loved one. He graduated from Thomas Jefferson High School in 1936. In World War II, he served in the Army Air Corps and was in the China, Burma and India Campaign. After being honorably discharged, he enjoyed a successful career in the entertainment business owning many clubs, including the Navy Club, Stork Club, The Carrousel, The Merry Go Round and several others. He was also successful in the Oil and Gas industry. He was a member of the Petroleum Club and The Monday Morning Quarterback Club. He was a faithful member of Saint George Maronite Catholic Church. He is survived by his brother, George, dear friend and companion, Cheryl Hardin; and numerous other beloved nieces, nephews, cousins, family and friends.

A letter of condolence is to be sent to the family of Ernest Esquivel expressing to them the sympathy of the court on the loss of their loved one. He served his country in the U.S. Army in the Korean Conflict. He was associated with Frost Brothers, Men's World, in the clothing industry and most recently in the home health care services. He was a member of The Little Flower Men's Club. He is survived by his wife of 46 years, Yolanda R. Esquivel and numerous nieces, nephews, other family members and friends.

A letter of condolence is to be sent to the family of Oscar L. Lawson expressing to them the sympathy of the court on the loss of their loved. A devout Catholic, his mission was to have his children and grandchildren educated in the faith. In recent years, he has been a driving force in the St. Mary Magdalen Catholic Church Acts Retreat and also taught CCD (Confraternity of Christian Doctrine) at St. Gregory The Great Catholic Church. He began his career in music in 1956 when he and Henry Hernandez started the Royal Jester group. As teenagers at Lanier High School, Oscar, along with Hernandez and Louis Escalante, are credited with inventing the “West Side Sounds”. Probably the first Hispanic to perform “doo-wop.” Touring Texas, Las Vegas and other locations, they provided ‘50’s rock and roll to many generations. In 2005 the Royal Jesters were nominated on the Grammy’s 48th anniversary for the Best Tejano album “Odyssey The Journey.” He also created the Texas Talent Music Association, which gave birth to the Tejano Music Awards. For more than 20 years, he was an award-winning documentary producer who traveled the world for humanitarian stories for the Hispanic Telecommunications Networks “Nuestra Familia” program. He is survived by his wife Rose Mary Ochoa Lawson, and children, Katherine, Christopher, James and John; and 9 grandchildren and numerous nieces and nephews.

A letter of condolence is to be sent to the family of Raymond C. “Smiley” Delgado expressing to them the sympathy of the court on the loss of their loved one. He was an avid fan, coach, and manager of boxing, he organized a boxing bout with boxing champs Salvador Sanchez of Mexico and Patrick Ford of Ghana for a September 13, 1980, boxing match at the Joe Freeman Coliseum. He worked as Security at KAFB for 36 years. He was a member of the United States Marines from 1948 to 1952 and was stationed in Korea. He was a member of VFW Post 9186. He is survived by his girlfriend and companion of 14 years, Sylvia Roche; brothers, David Delgado, Arturo Delgado, and Raul Delgado and other family members.

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

*Regina B. Rapstine
Janette Overton Dixon
Dorothy L. Clark Janacek
Jesus “Jesse” Villarreal
Mary Espiritu
Mary Mery Karam
Phillip S. Sfair
Ernest Esquivel
Oscar L. Lawson
Raymond C. “Smiley” Delgado*



Item – 3 (a-e)
January 25, 2011
Commissioners Court

The Court presented a Proclamation to the Cowboy Breakfast Foundation recognizing and proclaiming January 25, 2011 as “Cowboy Breakfast Day”. (Record)

The Court presented a Proclamation recognizing and proclaiming the week of February 3-20, 2011 to be “Official Rodeo Season” week and February 4, 2011 to be Official Dress Western San Antonio, Bexar County Day”. (Record)

The Court presented a Proclamation recognizing SER Jobs for Progress for being named as the top-performing agency in the State of Texas by the Texas Workforce Commission. (Record)

The Court presented a Proclamation recognizing and proclaiming February 7, 2011 to be “National Black HIV/AIDS Awareness Day” in Bexar County. (Record)

A Special Presentation to Linda Flores Guerra, Direct Client Services Manager from the Bexar County ADA Committee in recognition of her support of the Committee from 2007 through 2010. (Record)



Item – 4a
January 25, 2011
Commissioners Court

The Court hereby ordered and approved a motion approving a proposal by County Commissioner Kevin A. Wolff, Precinct 3, to name the new Justice Center expansion the ‘Paul Elizondo Tower’ in honor of Bexar County Commissioner Paul Elizondo, Precinct 2, for his many years of distinguished service to Bexar County. (Record)

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



Commissioners Court recessed at this time. 12:10 p.m.



Commissioners Court reconvened at this time. 1:50 p.m.



Item – 4b
January 25, 2011
Infrastructure Services

The Court hereby ordered and approved a motion authorizing approval to add portals to the existing improvements and funding for the San Antonio River Improvement Project for the Veterans Plaza/ Performing Arts Center and for the County/City History Center in the Briscoe Heritage Museum and approving budgets of \$8 million for the Veterans Plaza Portal and \$2 million for the County/City History Museum for a total of \$10 million. (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”.



Item – 88
January 25, 2011
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute a Professional Services Agreement between Bexar County and Kell Munoz Architects, in the amount of \$486,625.00 for architectural/engineering design services in connection with the Mission County Park Redevelopment Project. (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 84
January 25, 2011
Planning and Resource Management

The Court hereby ordered and approved a motion adopting the proposed Bexar County’s 2012 Federal Legislative Program 112Th Congress. (Record)

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



Item – 5
January 25, 2011
Commissioners Court

The Court hereby ordered and approved a motion approving the Consent Agenda (items 8-81) with the exception of consent agenda item 8, which will be heard separately.

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 25, 2011
Commissioners Court

The Court hereby ordered and approved a motion approving a request from County Judge Nelson W. Wolff to appoint Jack Judson Jr. 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 25, 2011
Commissioners Court

The Court hereby ordered and approved a motion approving a request by Commissioner Sergio “Chico” Rodriguez, to reappoint the individuals listed below to the Emergency Services District No. 6 Board of Commissioners, for a term to begin January 25, 2010 and expire on the following dates: (Record)

<u>Name</u>	<u>Expiration Date</u>
Sylvia Mendelson	December 31, 2012
Norberto Chavez	December 31, 2012
Luisa Vargas	December 31, 2012
John Wood	December 31, 2011

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 25, 2011
Commissioners Court

The Court hereby ordered and approved a motion approving a request from Commissioners Court to reappoint the following individuals to the VIA Metropolitan Transit Authority, Board of Trustees. (Record)

<u>Name</u>	<u>Reappointment Date</u>	<u>Expiration Date</u>
Linda Chavez-Thompson	January 25, 2011	December 31, 2011
James Lifshultz	January 25, 2011	December 31, 2011
Manuel Pelaez-Prada	January 25, 2011	December 31, 2012

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 25, 2011
Sheriff' s Office

The Court hereby ordered and approved a motion approving the Sheriff' s request to accept donations and spend funds on three community service programs, Stuff the Bear, Explorer, and Door Viewers, for FY2011. (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 25, 2011
County Courts at Laws

The Court hereby ordered and approved a motion approving appointment of Judge Wayne A. Christian and Bill C. White (alternate) to the Bexar County Bail Bonds Board pursuant to Texas Occupations Code -1704.053. (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 25, 2011
County Auditor

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday January 24, 2011 through Friday, February 4, 2011. The list of bills paid will be presented to the Court on Tuesday, February 8, 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 – 15
January 25, 2011
County Auditor

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

\$ 2,213,531.78 (Checks printed January 05, 2011)
\$ 2,479,219.99 (Checks printed January 07, 2011)
\$ 5,242,213.04 (Checks printed January 12, 2011)
\$13,787,142.85 (Checks printed January 14, 2011)
\$ 2,295,287.67 (Checks printed January 19, 2011)
\$ 2,177,368.21 (Checks printed January 21, 2011)

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 25, 2011
County Auditor

The Court hereby ordered and approved a motion approving the disbursement of payroll including overtime, and auto allowances to be paid Monday, January 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 – 17
January 25, 2011
County Auditor

The Court hereby ordered and approved a motion approving the Tax Assessor-Collector's Report of Taxes collected in December 2010 and approving the order transferring tax collections for the month of December 2010 from unallocated receipts. (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 25, 2011
County Auditor

The Court hereby ordered and approved a motion accepting the FLSA summary report regarding non-exempt County personnel that have accrued FLSA hours in excess of 200 but less than 240, and law enforcement personnel FLSA hours in excess of 440 but less than 480 as of the month ending December 31, 2010; and authorizing approval to pay those employees who have accumulated hours in excess of the FLSA maximum level. (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 25, 2011
County Auditor

The Court hereby ordered and approved a motion approving the Tax Refunds for Paid in Error Requests totaling \$40,738.60 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 – 20
January 25, 2011
Juvenile Probation

The Court hereby ordered and approved a motion approving a request to (A) rescind the Bexar County Techshare Project Addendum to the Interlocal Agreement for Participation in the Urban Counties Techshare Program with the Texas Conference of Urban Counties to provide services for the Juvenile Case Management System approved by Commissioners Court on November 9, 2010; and (B) grant an exemption to competitive bidding pursuant to Local Government Code Section 232.024(a)(4) for professional services, and authorizing the execution of agreements with Allied Consultants, Inc., American Cadastre, LLC, and Headspring Systems for professional services to be rendered to the Juvenile Case Management System project in the amounts of \$82,000, \$91,000 and \$27,000, respectively, to be funded by a 2009 American Recovery and Reinvestment Act Edward Byrne Memorial Justice Assistance Grant from the Office of the Governor, Criminal Justice Division. (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 25, 2011
Juvenile Probation

The Court hereby ordered and approved a motion approving the submission of an application to the Office of the Governor, Criminal Justice Division for 13th year funding of the Early Intervention Project over the term of September 1, 2011 through August 31, 2012 in the amount of \$267,876, representing \$100,070 in Juvenile Accountability Block Grant funds, plus a cash match of \$167,806, for acceptance of funds if awarded, and authorizing the County Judge to execute a resolution to effect this approval. (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 25, 2011
Juvenile Probation

The Court hereby ordered and approved a motion approving the submission of an application to the Office of the Governor, Criminal Justice Division for 9th year funding of the Bexar County Juvenile Drug Court over the term of September 1, 2011 through August 31, 2012 in the amount of \$144,521, representing \$130,069 in Juvenile Accountability Block Grant funds, plus a cash match of \$14,452, for acceptance of funds upon award, and authorizing the County Judge to execute a resolution to effect this approval. (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 25, 2011
Purchasing Department

The Court hereby ordered and approved a motion awarding a participating addendum to G4S Justice Services, LLC through a requirements contract with the Texas Youth Commission in the estimated annual amount of \$566,651.00 for the purchase, rental and maintenance of passive and active Global Positioning System (GPS) location monitoring equipment and services for an initial term beginning upon award and ending August 31, 2011 and providing for two (2) one-year options for renewal as requested by the Bexar County Sheriff’s Office and the Bexar County Planning & Resource Management Department; authorizing the Purchasing Agent to execute a contract renewal in accordance with the terms of the original contract if provided for in each fiscal year appropriated budget, 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 – 24
January 25, 2011
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract with ABM Janitorial Services to provide Bexar County with the purchase of Janitorial Services in a requirements basis for a one-year period beginning February 1, 2011 and ending October 31, 2011 per proposal submitted in response to Request for Proposal RFP 2011-005, as requested by the Bexar County Infrastructure Services Department, based upon successful negotiations; and authorizing the Purchasing Agent to file the appropriate documents for record. The necessary contract documents will be brought back to Commissioners Court at a later date for consideration and action upon successful negotiation. (Record-contract 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 – 25
January 25, 2011
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best qualified bid submitted by Southwest Wheel Company to provide for the purchase of Medium and Heavy Duty Truck, Trailer Drum and Brake Parts on a requirements contract basis for an initial term beginning upon award and ending September 30, 2012 for an estimated amount of \$18,000.00 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 – 26
January 25, 2011
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a service contract with Curbside, Inc to provide Bexar County with the purchase of Door-to-Door Hazardous Waste Collection Services on a requirements basis for a one-year period beginning February 1, 2011 and ending January 31, 2012 under the same pricing, terms and conditions for an estimated amount of \$61,000.00 as requested by the Bexar County Infrastructure Services Department; and authorizing the Purchasing Agent to execute contract modification and file the 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 – 27
January 25, 2011
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a service contract with AA Body Frame

& Paint, Inc. to provide Bexar County with the purchase of Automotive Body Repair Services on a requirements basis for a one-year period beginning February 1, 2011 and ending January 31, 2012 under the same pricing, terms and conditions for an estimated amount of \$400,000.00 as requested by the Bexar County Infrastructure Services Department; and authorizing the Purchasing Agent to execute contract modification 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 – 28
January 25, 2011
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a service contract with Shelton Presort, Incorporated (SMWBE) to provide Bexar County with the purchase of Pre-Sort Mail Services on a requirements basis for a one-year period beginning February 1, 2011 and ending January 31, 2012, under the same pricing, terms and conditions for an estimated annual amount of \$63,700.00 and providing for three (3) one-year options for renewal as requested by the Bexar County Planning and Resource Management Department; and authorizing the Purchasing Agent to execute contract modification 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 – 29
January 25, 2011
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a service contract with Waste Management of Texas, Inc. to provide Bexar County with the purchase of Refuse Collection Services for a one-year period beginning February 1, 2011 and ending January 31, 2012 under the same pricing, terms and conditions for an estimated amount of \$322,608.36 as requested by the Bexar County Infrastructure Services Department; and authorizing the Purchasing Agent to execute contract modification 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 – 30
January 25, 2011
Purchasing Department

The Court hereby ordered and approved a motion authorizing the execution of a services agreement with Varsity

Contractors, Inc. to provide Bexar County with the purchase of Custodial Services for the period beginning March 1, 2011 and ending February 28, 2012 as requested by the Bexar County Infrastructure Services Department; and authorizing the filing of 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 25, 2011
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Cooper Equipment Company for the purchase of four (4) Hammtronic Hydrostatic Drive 12 VV dual drum vibratory rollers as requested by the Bexar County Infrastructure Services Department in the amount of \$139,152.00; 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 – 32
January 25, 2011
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Cooper Equipment Company for the purchase one (1) Etnyre 50 ton rear load fixed gooseneck trailer as requested by the Bexar County Infrastructure Services Department in the amount of \$69,115.00; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (Record)

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



Item – 33
January 25, 2011
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Caldwell Country Chevrolet in the amount of \$554,969.70 and Dallas Dodge Chrysler-Jeep in the amount of \$23,546.00 for a combined amount of \$578,515.70 to purchase various law enforcement vehicles 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 – 34

January 25, 2011
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Apex, Inc., for the purchase of staff augmentation for a Juvenile Case Management Project Manager for the period beginning upon award through December 31, 2011 for an estimated amount not to exceed \$114,000.00 as requested by the Bexar County Information Technology Department; and authorizing 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 25, 2011
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Romco Equipment Co. to provide for the purchase of two (2) Volvo Model SD100D smooth drum vibratory soil compactors as requested by the Bexar County Infrastructure Services Department in the amount of \$184,128.16; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (Record)

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



Item – 36
January 25, 2011
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Waukesha-Pearce Industries, Inc. for the purchase of one (1) Gradall truck mounted excavator as requested by the Bexar County Infrastructure Services Department in the amount of \$285,471.00; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (Record)

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



Item – 37
January 25, 2011
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Qwest Communications for the purchase of software maintenance for Bexar County Internet Connect for a three year period beginning upon award and ending January 24, 2014 in the amount of \$138,303.36 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 – 38
January 25, 2011
Purchasing Department

The Court hereby ordered and approved a motion authorizing the removal and sale of one each surplus fireman weapon to each of three retired Bexar County Deputies: Raymond A. Ortega, Jr., Santos Chavarria and Leo G. Gomez in the combined amount of \$914.00, in accordance with attached Surplus Fireman 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 25, 2011
Purchasing Department

The Court hereby ordered and approved a motion authorizing the County Judge to execute Change Order Number 5 in the amount of \$278,000.00 to the construction contract between Bexar County and Journeyman Construction, in connection with the Bexar County Firing Range, Phase I Project. (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 25, 2011
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise an Invitation for Bids to provide Bexar County with the purchase of Vending Concession Services in all county-owned facilities. (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 25, 2011
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise a Request for Proposal to solicit competitive proposals for the purchase of Property and Casualty Insurance as requested by the Bexar County Auditor's Office. (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 25, 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 contract on a sole source basis for the purchase of an item that can be obtained from only one source; awarding a delivery order to Honeywell Batteries for the purchase of batteries and chargers for Bexar County's mobile radios in the amount of \$69,540.00 as requested by Bexar County Information Technology Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (Record)

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



Item – 43
January 25, 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 requirements contract to Alamo Health Care of Texas, L.P. in the annual estimated amount of \$28,500.00 and Gonzaba Medical Group in the annual estimated amount of \$1,500.00 to provide for the purchase of professional services for an initial term beginning upon award through January 24, 2012 in the estimated combined amount of \$30,000.00 and providing for five (5) one-year options for renewal as requested by the Bexar County Sheriff's Office; authorizing the Purchasing Agent to execute a contract renewal in accordance with the terms of the original contract if provided for in each fiscal year appropriated budget, 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 – 44
January 25, 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 contract on a sole source basis for the purchase of an item that can be obtained from only one source; awarding a contract to URETEK USA, Incorporated to provide Public Works with the purchase of a Service Contract on a requirements basis for the

purchase of a service and product necessary for application of URETEK Deep Injection process for stabilization and densification County roads for a one-year period beginning February 1, 2011 and ending January 31, 2012 in the estimated annual amount of \$100,000.00 and providing for four (4) 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 – 45
January 25, 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 contract on a sole source basis for the purchase of an item that can be obtained from only one source; awarding a contract to Corrections Software Solutions L.P. to provide for the purchase of Software and Data Processing Services Agreement by providing and licensing the use of certain software and applications and supporting use of the programs for three-year period beginning February 1, 2011 and ending January 31, 2014 in the amount of \$218,916.00 as requested by the Bexar County Planning and Resource Management Department Pre-Trial Services Office; and authorizing the Purchasing Agent to 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 – 46
January 25, 2011
Community Resources

The Court hereby ordered and approved a motion approving a contract Amendment Number 4 for decrease in funding totaling \$69,392.00 for Emergency Financial Assistance, Early Intervention Services, Medical Transportation Services and Case Management (Non-Medical) services funded by Ryan White Part A-Minority AIDS Initiative (M.A.I.), Part A-Formula and Part A- Supplemental 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 – 47
January 25, 2011
Community Resources

The Court hereby ordered and approved a motion approving a contract Amendment Number 2 for an increase in funding totaling \$51,818.00 in AIDS Pharmaceutical Assistance (Local) and Mental Health Services funded by Ryan White Part A-Minority AIDS Initiative (M.A.I.), Part A-Formula, Part A-Supplement 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 – 48
January 25, 2011
Community Resources

The Court hereby ordered and approved a motion approving a contract Amendment Number 3 for an increase in funds totaling \$17,574.00 for Medical Transportation Services and Case Management (Non-Medical) services funded by Ryan White Part A-Minority AIDS Initiative (M.A.I.), Part A-Formula and Part A-Supplemental 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 – 49
January 25, 2011
Community Resources

The Court hereby ordered and approved a motion approving execution of the Professional Services Agreement between Bexar County and Lockwood, Andrews & Newnam, Inc. for the Community of Macdona Infrastructure Master Plan Project utilizing program year 2009 Community Development Block Grant (CDBG) funds in the amount of \$146,700. (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 25, 2011
Community Resources

The Court hereby ordered and approved a motion approving the Project Management Agreement between Bexar County and Holy Cross Community Services for a one-year period beginning October 1, 2010 and ending September 30, 2011 in the amount of \$30,000 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 – 51
January 25, 2011
Community Resources

The Court hereby ordered and approved a motion approving the Management Agreement between Bexar County and Haven for Hope for a one year period beginning October 1, 2010 and ending on September 30, 2011, in the

amount of \$50,000 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 – 52

January 25, 2011

Community Resources

The Court hereby ordered and approved a motion ratifying a grant application submitted to the Texas Department of Housing and Community Affairs for the FY 2011 Emergency Solutions Grant Program (ESGP) in the amount of \$100,000 to provide short term rental assistance to participants of the County’s Specialty Courts and/or re-entry population with 100% match requirement (in-kind and cash) and approval to accept grant funding upon award. (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 25, 2011

Community Venues Program

The Court hereby ordered and approved a motion ratifying the Professional Services Agreement between Bexar County and Premier Partnerships to conduct a feasibility study of the opportunities available to Bexar County and the City of San Antonio for relocation or expansion of a major or minor league professional sports franchise, with an effective date of the Agreement being January 1, 2011, and at a cost of less than \$50,000.00. (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 – 54

January 25, 2011

Information Technology

The Court hereby ordered and approved a motion authorizing the County Judge to sign agreements between Bexar County and the following organization(s) Asset Control Inc. and Law Office of Jesse A Sepulveda for the purpose of allowing access to the Bexar County Public Information Network for records limited to information obtainable by the public under the provisions of Rule 12 of the Rules of Judicial Administration. (Record)

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
January 25, 2011
Infrastructure Services

The Court hereby ordered and approved a motion approving a request from the Infrastructure Services Department to hire David J. Stallworth as Transportation Planner for the Traffic Engineering Section of the County Engineering Division at discretion point of Grade (NE-08), \$37,620 annually effective February 9, 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 – 56
January 25, 2011
Infrastructure Services

The Court hereby ordered and approved a motion approving a request from the Infrastructure Services Department authorizing the County Auditor to pay \$15,356.16 in various Invoices for miscellaneous supplies and services. (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 – 57
January 25, 2011
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Amendment Number 3 in the amount of \$9,893.50 to the Vitetta contract for the Cadena-Reeves Justice Center building cleaning and fascia repair and the Main Plaza, project, BC 2007-112. (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 – 58
January 25, 2011
Infrastructure Services

The Court hereby ordered and approved a motion authorizing approval of Amendment Number 2 to the Professional Services Agreement between Bexar County and Murray and Associates, Inc. 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 \$88,200.00. (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 – 59
January 25, 2011
Infrastructure Services

The Court hereby ordered and approved a motion approving the Engineering Services Agreement between Bexar County and Rock Engineering & Laboratory, Inc. in the amount of \$15,495.00 for construction materials testing and inspection in connection with Heritage Park Subdivision Phase III Reconstruction Project, BC 2010-039. Precinct Number 1 (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 25, 2011
Infrastructure Services

The Court hereby ordered and approved a motion approving a Professional Engineering Services Agreement between the County of Bexar and AMEC Earth and Environmental, Inc. to perform environmental services and/or investigations to include an Asbestos Survey and a Phase 1 Site Assessment at a cost not to exceed \$4,635 for the property located at 512 E. Highlands, Lot 25, Block 67, NCB 3335. 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 – 61
January 25, 2011
Infrastructure Services

The Court hereby ordered and approved a motion approving the Engineering Services Agreement between Bexar County and Fugro Consultants, Inc. in the amount of \$49,730.00 for engineering services for construction materials testing and inspection in connection with Bulverde Road at Evans Road Intersection Project, BC 2011-075. 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 – 62
January 25, 2011
Infrastructure Services

The Court hereby ordered and approved a motion approving the Second Amendment to the Engineering Services Agreement between Bexar County and Pape Dawson Engineers, Inc. for professional civil engineering design services increasing the contract by \$59,950.40 for a total amount not to exceed \$454,750.40 for the design fee related to the Bulverde Road at Evans Intersection Project, BC 2008-052. 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 25, 2011
Infrastructure Services

The Court hereby ordered and approved a motion approving the Engineering Services Agreement between Bexar County and Terracon Consultants, Inc. in the amount of \$48,990.00 for construction materials testing and inspection in connection with Ventura Subdivision Phase IX and X Reconstruction Project, BC 2011-084. 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 – 64-72
January 25, 2011
Infrastructure Services/Public Works Division

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

Subdivision plat of Alamo Ranch Unit 33A Enclave owner: Hanna/Magee L.P. #1, located west of Chambers Cove (private) and Cameron Cove (private), not within the Edwards Aquifer Recharge Zone. Precinct Number 1.

Subdivision plat establishing KB Culebra Unit 3C P.U.D. owner: KB Home, located southeast of Culebra Road (F.M. 471) and Daniel Krug (private), not within the Edwards Aquifer Recharge Zone. Precinct Number 1.

Replat and subdivision plat establishing Monticello Ranch Unit 5B owner: Centex Real Estate Corporation, located south of Ville Serene and Capri, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.

Subdivision plat establishing Talley Road Church owner: The Church of Jesus Christ of Latter-Day Saints, located northwest of Galm Road and Talley Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.

Replat and subdivision plat establishing Laura Heights Unit 7 P.U.D. owner: HJ Enterprise L.P., located southeast of Mill Path (private) and Agnew Ridge (private), not within the Edwards Aquifer Recharge Zone. Precinct Number 2.

Subdivision plat of Tausch Farms Unit 6A owner: Continental Homes of Texas L.P., located south of Palomino Path and Pony Mesa, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.

Replat establishing Wildhorse Commercial Replat owner: Continental Homes of Texas L.P., located west of Dawn Trail and Chariot Trail, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.

Subdivision plat of Campanas Phase 2A Enclave, owner: Forestar Real Estate Group, located northwest of TPC Parkway and Evans Road, within the Edwards Aquifer Recharge Zone. Precinct Number 3.

Vacate and resubdivision plat establishing River Rock Ranch Unit 2B P.U.D. owner: Green Land Ventures L.T.D., located southwest of River Trace (private) and River Ranch (private), 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 – 73
January 25, 2011
Infrastructure Services

The Court hereby ordered and approved a motion authorizing approval of Final Settlement and Release Agreements between Bexar County and each of the following: (Record)

New Cingular Wireless PCS, LLC, for an agreed amount of \$244,894.08
Mustang Ice L.L.C., for an agreed amount of \$108,622.00
Watermill Express L.L.C., for an agreed amount of \$59,542.00
Pizza Properties, Inc., for an agreed amount of \$78,589.00

For moving expenses and associated costs for the total amount of \$491,647.08, to be paid by San Antonio River Authority from funds provided by Bexar County as part of our Inter-local Agreement for 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, Adkisson, and Judge Wolff voting “Aye”.



Item – 74
January 25, 2011
Infrastructure Services

The Court hereby ordered and approved a motion authorizing approval to decrease retainage from 5% to 2% (from approximately \$1.5 Million to \$0.5 Million) between Bexar County and Capital Excavation in connection with the Blanco Road (FM 2696) Reconstruction Project, BC 2008-173. 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 – 75
January 25, 2011

Infrastructure Services

The Court hereby ordered and approved a motion authorizing purchase of right of way, being 0.0032 acres of land known as Parcel 23, Boerne Stage Road, located in northwest Bexar County from Jay Edward Burton for total consideration \$200.00. 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 – 76

January 25, 2011

Infrastructure Services/Flood Control Division

The Court hereby ordered and approved a motion authorizing the purchase of a 0.086 acre of land and a temporary easement of 0.150 acre of land out of a 2.00 acre tract out of land, recorded in Volume 12920, Page 629, of the Official Public Records of Real Property of Bexar County, Texas out of the G. Malpaz Survey No. 67, Abstract 464, County Block 5054, Bexar County, Texas, known as 12185 Schaefer Road, Cibolo, Bexar County, Texas, from Richard W. McCorvey aka Richard William McCorvey and Patti L. McCorvey, Owner, for a total consideration of \$10,634.00, 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 – 77

January 25, 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 25, 2011: (Record)

Subdivision

Street/Drain

Bella Vista U-2 Section 1
Plat No. 050127, OCL
(Precinct #1)

Bella Donna 563.69 lf
Asphalt Width: 118.9 lf at 40' and 427.1 at 30'
Cielo Way 322.0 lf
Asphalt Width: 30'
Tramonto Hill 847.23 lf
Asphalt Width: 30'

Bella Vista, Unit 2 Section 2
Plat No. 050275
(Precinct #1)

Palazzo Way 370.10 lf
Asphalt Width: 30'
Caprese Lane 1,187.15 lf
Asphalt Width: 30'

Caprese Hill 900 lf
Asphalt Width: 30'
Bella Donna 675 lf
Asphalt Width: 30'
Tramonto Hill 675 lf
Asphalt Width: 30'
Pienza Court 370.0 lf
Asphalt Width: 30'
Palladio Place 470.0 lf
Asphalt Width: 30'
Siena View 470.0 lf
Asphalt Width: 30'
Spello Circle 368.46 lf
Asphalt Width: 40'
Bella Vista Place 1,224.21 lf
Asphalt Width: 44'

Monticello Ranch, Unit 3A
Plat No. 060477
(Precinct #1)

Cipresso Palco 774.19 lf
Asphalt Drain: 40'
Villa Taranto 406.15 lf
Asphalt Width: 40'
Palma Noce 93.88 lf
Asphalt Width: 28'

Monticello Ranch, Unit 3A
Plat No. 060477
(Precinct #1)

Drain J 30.40 lf

Monticello Ranch, Unit 4
Plat No. 080173
(Precinct #1)

Della Strada 300.0 lf
Asphalt Width: 28'
Balsa Di Prato 636.27 lf
Asphalt Width: 28'
Ridge View Drive 579.50 lf
Asphalt Width: 40'
Fontana Colina 300.0 lf
Palma Noce 878.99 lf

Monticello Ranch, Unit 4
Plat No. 080173
(Precinct #1)

Drain Q 121.0 lf
Drain M 11.0 lf
Drain T 66.89 lf

Silver Oaks U-8, Phase A
Plat No. 080395
(Precinct #2)

Silver Pointe 369.50 lf

Silver Oaks U-8, Phase A
Plat No. 080395
(Precinct #2)

Drain "A" 47.34 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 – 78

January 25, 2011

Planning and Resource Management

The Court hereby ordered and approved a motion approving the following items related to the Bexar County Task Force on Indigent Defense: (a) appointment of Steve Takas by Commissioner Tommy Adkisson; (b) appointment of Stephanie Boyd by Commissioner Kevin Wolff; (c) designation of Bill Piatt as Chair and Tom Stolhandske as Vice Chair; and (d) appointment of Charles Ebrum as business representative to Task Force allowed to vote in absence of a voting member. (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 – 79

January 25, 2011

Planning and Resource Management

The Court hereby ordered and approved a motion approving a professional services agreement with the law firm of Fullbright & Jaworski, L.L.P. for legal services associated with completing bond transactions for a term of two years with an expiration date of 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 – 80

January 25, 2011

Planning and Resource Management

The Court hereby ordered and approved a motion approving a contract with Free & Clear, Inc. for the "Quit for Life" tobacco cessation coaching and nicotine replacement therapy program for Bexar County employees and their adult dependents, effective February 1, 2011, totaling amount not to exceed \$36,000 annually. (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 – 81

January 25, 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 Capital Improvement Fund 210	11-048	\$29,000	Contingencies (9410)	Vehicles (8650)
Community Resources	11-050	\$11,251	Salary Regular (0110)	Salary-Temporary (0112)
Flood Control	11-053	\$281,295	Contingencies (9410)	Flood Control Project Museum Reach (3851)
Flood Control	11-054	\$64,241	Flood Control Mission Reach (3851)	Flood Control Project Eagleland Ranch (3851)

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 – 8
January 25, 2011
Commissioners Court

The Court hereby ordered and approved a motion approving a Resolution outlining the type of information required to be included and addressed in the Alamo RMA 2011-2015 Strategic Plan. (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”.



Item – 6
January 25, 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. Sixth Amendment to Lease Agreement between Bexar County, Texas and Domicilio Conocido, Inc. for office space located at 8918 Tesoro Drive.
- b. Bexar County Sheriff’s Office Revised FY11 Budget for the Sheriff’s State Asset Forfeiture Fund-860; Sheriff’s Office Chapter 18 (Gambling) Asset Forfeiture Fund-855.
- c. Notice of Citation Directed to Bexar County by serving Nelson W. Wolff, Bexar County Judge Re: Odelia E. Herrera vs Bexar County.

d. Notice of Citation Directed to Nelson Wolff Re: Ruben Espronceda vs. the City of San Antonio.

♠♠

Item – 7
January 25, 2011
Commissioners Court

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

Jack Finger – item 8
Faris Hodge, Jr.

♠♠

Item – 4c
January 25, 2011
Commissioners Court

The Court hereby ordered and approved a motion approving a pass-through financing agreement with Texas Department of Transportation (TxDOT) for improvements to Loop-1604-Lower Seguin to IH10 East. (Record-agreement to be filed later)

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 Kevin Wolff left the meeting at this time.

♠♠

Item – 85
January 25, 2011
Economic Development

The Court hereby ordered and approved a motion approving a Grant Agreement with the San Antonio Economic Development Foundation in an amount not to exceed \$500,000.00. (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”.

♠♠

County Commissioner Kevin Wolff returned to the meeting at this time and requested to be shown as voting “Aye” on agenda item 4c without objection.

♠♠

Item – 86
January 25, 2011
Economic Development

The Court hereby ordered and approved a motion approving an Order establishing an Economic Development Grant Policy. (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 – 82
January 25, 2011
Law Library

The Court hereby ordered and approved a motion approving the approval of payments to suppliers of books/services and online research for the Law Library, District and County Court Judges, District Attorney’ s Office, Jail Library and other miscellaneous court offices in the total amount of \$123,110.78. (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 – 83
January 25, 2011
Planning and Resource Management

The Court hereby ordered and approved a motion approving the Bexar County’s legislative program for the 82nd Session of the Texas Legislature to include the following: (Record)

Amending Legislative Program by removing “Staff Communication” request;
Adopting “Maximum Period of Restoration” initiative;
Adopting a Resolution supporting HJR56 proposing a constitution amendment to restrict the power of the legislative to mandate requirements upon certain local government; and
Adopting a Resolution supporting continued funding for mental health services.

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 – 87
January 25, 2011
Infrastructure Services

The Court hereby ordered and approved a motion approving a two-year lease amendment between Bexar County, Texas and Shopper’s City, LLC, for 5,477 square feet of rentable office space located at 660 S.W. Military Drive, Suite X, at a rate of \$6,700.00 per month, for the continued operation of the Southside Tax Office. Precinct Number 1 (Record)

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



Item – 89
January 25, 2011
Purchasing Department

The Court hereby ordered and approved a motion authorizing Amendment Number 4 to the Detention Facility Food Services Agreement between Bexar County and Aramark Correctional Services, LLC as a result of the arbitrator’s decision in the matter between the Deputy Sheriff Association of Bexar County and Bexar County Texas (Grievance 2009-DSABC-Class 12); the new unit price for officer meals at the Adult Detention Center bringing the estimated total amount of the agreement to \$4,694,532.00. (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 – 90
January 25, 2011
Purchasing Department

Discussion and appropriate action regarding authorizing execution of a contract with Guido Brothers Construction for the purchase of construction manager at risk services for the renovation of existing single-story building for the Justice of the Peace Facility in Precinct 1, in the amount of \$552,010.00; and authorizing the filing of 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”.



County Commissioner Tommy Adkisson left the meeting at this time.



Item – 91
January 25, 2011
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best qualified bid submitted by Texas Sterling Construction Co. to provide for the purchase of construction services for the Bulverde/Evans Intersection Improvements Project, in Precinct 3, in the amount of \$2,980,960.90, 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 Kevin Wolff, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Adkisson, Wolff, and Judge Wolff voting “Aye”.



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



Item – 92
January 25, 2011
Purchasing Department

The Court hereby ordered and approved a motion authorizing execution of the Final Recapitulation of Project Cost in connection with the Raven Field Road Reconstruction Project, Precinct 1, BC 2008-059, between Bexar County and Pronto Sandblasting & Coating & Oil Field Service Co., Inc. The recap shows an increase of \$815,961.83 (33%), which includes the total roadway and utility amounts. The final construction amount of \$3,264,385.33 exceeded the 25% increase allowed by local government code §262.031, as a result of the overruns in San Antonio Water System (SAWS) Contract amount. (Record)

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



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. Patrick Uzomba v. Bexar County;
 - ii. Alex Moore v. Bexar County.

551.076 –
Deliberation regarding the deployment, or specific occasions for implementation, of security personnel or devices:

- a. Bexar County Courthouse and Cadena-Reeves Justice Center



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

4:00 p.m.



Item – 93
January 25, 2011
District Attorney’s Office

The Court hereby ordered and approved a motion approving recommendations by Criminal District Attorney’s office to accept settlement offer in the in the amount of \$7,000 in the following lawsuit: Alex Moore v. Bexar

County.

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



A motion for adjournment was presented by County Commissioner Sergio "Chico" Rodriguez, duly seconded by County Commissioner Paul Elizondo, 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 Regina Rapstine, Janette Overton Dixon, Dorothy Janacek, Jesus Villarreal, Mary Espiritu, Mary Karam, Phillip Sfair, Ernest Esquivel, Oscar Lawson, and Raymond Delgado* until Tuesday, February 8, 2011 at 11:00 a.m.

5:00 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST:

GERARD RICKHOFF, COUNTY CLERK
BEXAR COUNTY, TEXAS