

Orders of Commissioners Court  
Bexar County, Texas

**TUESDAY, FEBRUARY 08, 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 Tuesday, February 8, 2011.

Present at roll call:

Nelson W. Wolff, County Judge;  
Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;  
Kevin A. Wolff, County Commissioner Precinct No. 3;  
Tommy Adkisson, County Commissioner Precinct No. 4;  
Susan Yeatts, County Auditor;  
Gerard Rickhoff, County Clerk (Rep. by 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:

Past president of LULAC, Rosa Rosales gave the invocation at today's meeting. County Commissioner Kevin Wolff led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Joseph Charles Strain expressing to them the sympathy of the court on the loss of their loved one. He was an avid reader, interested in all subjects, and all people, touching many lives in his journeys. He was a fifth-generation Texan, a descendant of the pioneer Bluntzer and Gallagher Families. He grew up in San Antonio and attended St. Mary's University, Texas A & I University, and graduated from the University of Houston with five kids in tow. He started his accounting career at Coastal States Oil & Gas in Corpus Christi, moving his young family to Portland in 1961. The Strain Family joined the small Catholic community in Portland, where Joe helped build the first church at Our Lady of Mt. Carmel Parish there. He retired from Herndon Gulf Marine Company in Aransas Pass in 1996. His retirement years included traveling with his wife and family to Ireland, Italy, Alaska, and many other points in the United States, especially Las Vegas. He is survived by his wife of sixty years, Barbara Maltsberger Strain, and his ten children, Stephanie Witkowski, Christopher Strain, Therese Strain, Michelle King, Nicolas Strain, Shawn Strain, Patrick Strain, Rachel Militello, Greta Strain and Rebecca Newman, twelve grandchildren and three great-grandchildren and numerous nieces and nephews, and many friends.

A letter of condolence is to be sent to the family of Amada "Amy" Marquez expressing to them the sympathy of the court on the loss of their loved one. Mrs. Marquez was dedicated to the service of others. She retired from a 34-year career at Kelly AFB. She is survived by her two sons, Frank and David Marquez and five grandchildren and numerous nieces and nephews.

A letter of condolence is to be sent to the family of Charles Williams, Jr. expressing to them the sympathy of the court on the loss of their loved one.

A letter of condolence is to be sent to the family of Lillie Wilson Harris expressing to them the sympathy of the court on the loss of their loved one.

A letter of condolence is to be sent to the family of Louis Gene Vance expressing to them the sympathy of the court on the loss of their loved one. He worked at Bill Miller Barbecue for forty-four years. As an executive for the company, he hired, developed, and trained management. His love for the restaurant business was infectious and inspirational for all of his co-workers. He deeply loved those he worked with and continuously pushed them to excel in all they undertook. Louis and Vivian became partners in Bill Miller Bar-B-Q, Inc. in 1975. He has been a member of St. Mark the Evangelist Catholic Church since 1979 and also was an active member in the Catholic Church's evangelization efforts. His kindness and generosity extended to diverse ministries such as St. Peter-St. Joseph Children's Home, Guadalupe Catholic Radio Network, Catholic Charities, the Cordi-Marian Sisters, the Incarnate Word Retirement Center, and the Pilgrim Center of Hope. Louis and his wife also generously supported the effort to restore San Antonio's historic Mission churches. However his greatest passion was fishing for the Lord through the ACTS community. As a Fisher of Men, he began his work with ACTS in 2001. After numerous retreats throughout the decade in San Antonio, Louis helped lead ACTS to Boston, New Mexico, and Virginia. He was also privileged to be a part of the Bexar County Jail ACTS Retreats as well as the ACTS Recovery Retreats in Kerrville. He is survived by his wife of forty-five year Vivian and his children, Paul, Jeff and Vanessa and six grandchildren.

A letter of condolence is to be sent to the family of Herb Carroll expressing to them the sympathy of the court on the loss of their loved one. He was known for his very big heart and his love for people as reflected by a host of friends throughout Texas and the United States. As the owner of Herb's Hat Shop for the past 30 years, he has become known as Mr. Hat Man. He opened up his hat shop after his retirement of 27 years with Southwestern Bell. Herb and his wife Pat share their love of people and are partners in many civic and service groups and active members of St. Paul Lutheran Church. Herb was the Charter President of the China Grove Area Lions Club, serving in all offices since 1982. He has also served Lions in many other capacities of Zone and Region Chairmen and District Cabinet offices. Herb's great thrill was to present one of his custom hats to Lions Clubs International President Jimmy Ross, the 89th President of Lions Clubs International. Herb has also provided hats to Lions in China, India, Africa and Iceland. Herb is also involved with the Cowboy Breakfast Foundation and was made Honorary Chairman. He is also a Life Member of the San Antonio Livestock Association and has served on the Calf Scramble and Exhibit Committees for many years. Herb has served on the City Council as a Councilman of China Grove for many years. Herb and his wife, Pat, truly love serving others in their love for the Texas Lions Camp and seeing the handicapped, Diabetic and Down Syndrome children spend a week free of charge at our beautiful Texas Lions Camp in Kerrville. The Lions of Texas pay expenses of a child to have the time of their lives to experience the "Can Do" spirit. He is survived by his wife of 32 years, Pat and six children and 14 grandchildren and four great-grandchildren.

A letter of condolence is to be sent to the family of Louis Lorelli Guido, Jr. expressing to them the sympathy of the court on the loss of their loved one. He graduated from Texas A&M in 1954 and was a true Aggie in every sense of the word. After graduating from A&M, he served in the military for two years and then returned to San Antonio to enter the family business Guido Brothers Lumber & Construction Company. He was lovingly known as "Jr" and never met a stranger. After retiring from the construction company, he and his wife retired to Rockport, Texas where they became an integral part of the community and church. He loved fishing, creating stain glass windows and became a Master Gardener. He is survived by his wife, Agnes Guido and his four children, Jennifer Guido, Nancy Neugebauer, Louis Guido III, and Paul Guido, and six grandchildren and two great-grandsons.

A letter of condolence is to be sent to the family of Janie M. Guardiola expressing to them the sympathy of the court on the loss of their loved one. A loving woman whose life dwelled deep in that of faith, family and service she always offered a kind word and an open heart. In addition to her many years of service to the Girl Scouts of America, she served 28 years as the Secretary of Providence High School. She touched many lives and hearts throughout the Providence Community and well beyond. She is survived by her husband Leonard, daughters, Anita Guardiola and Norma Jones; and six grandchildren, as well as numerous nieces and nephews.

A letter of condolence is to be sent to the family of Diana Duprè expressing to them the sympathy of the court on the loss of their loved one. She graduated from UT Austin with a degree in Languages, which eventually led to her being chosen as an exchange student to Europe. It was in Europe where she received her "real education": a love of classical music, ballet, opera, art, different kinds of food and wine, a passion for travel

and a life-long eagerness to continue to learn and be exposed to new things. She was a member of Opera Action in Dallas and the Pan American Round Table, whose motto was "All for one and one for all". During the bicentennial year, she was asked to be the director of all 133 of the Pan American Round Tables in the world. She was the youngest president ever to serve and through her efforts and enthusiasm, members arrived in San Antonio for Pan American Week of the Bi-centennial year from practically every country in the hemisphere. She followed her tenure there with being the youngest President of Sembradores de Amistad, which brought more international close friendships. Active for many years, she became the youngest President of the Opera Guild of the San Antonio Symphony. Among other boards, she served on San Antonio 100, Cancer Center Council, Arts San Antonio, Youth Orchestra of San Antonio, Monte Vista Historical Association, National Conference of Christian and Jews, UTSA Advisory Council Dept. of Fine Arts, PEP State Bar Grievance Committee and Associates Council of the Baptist Health System Foundation. She was a Founding Member of South Texas Blood and Tissue Center and the San Antonio Festival, of which she was a board member at one point. She is survived by her husband, Daniel; her children, Eric and Sabrina and 1 grandson and many others family members and friends.

A letter of condolence is to be sent to the family of Nicolas Estrada expressing to them the sympathy of the court on the loss of their loved one. He was a veteran of World War II; he fought at the Battle of The Bulge, having served in the U.S. Army as a Management Analyst. He retired from Civil Service at Lackland AFB. He is survived by his daughter, Rose Marie Garcia and three grandchildren and 1 great-grandson and numerous nieces and nephews.

A letter of condolence is to be sent to the family of Humberto Monsivais expressing to them the sympathy of the court on the loss of their loved one. He honorably served in the U.S. Army during World War II and retired as a Station Manager from the U.S. Postal Services. He was a devout catholic and member of St. Magdalen Catholic Church. He is survived by his wife of 60 years, Virginia M. Monsivais; their children, Alma Esquivel, Elsa Neaves, David Monsivais, Jerry Monsivais and Leo Monsivais; and 11 grandchildren and 1 great-grandchild and numerous nieces and nephews.

A letter of condolence is to be sent to the family of Rudolph Taylor Monsalvo expressing to them the sympathy of the court on the loss of their loved one. He graduated from the Texas Military Institute in 1955 and continued on to Baylor University in Waco, then to St. Mary's University, and St. Mary's College of Law. Rudy proudly served in the United States Coast Guard in 1960. He was admitted to the State Bar of Texas in May of 1968 and was also licensed to practice before the United States District Courts for the Western District of Texas. His legal career spanned over four decades. Rudy was a criminal attorney who vigorously advocated for individuals and their families in difficult times. He was a true believer in the rights and protections guaranteed under the United States Constitution. Rudy was an "old fashioned" trial lawyer who would vehemently advocate for his client during trial, and then invite the prosecuting attorney for comradery after the legal proceedings concluded. A friend to all, Rudy loved the practice of law and all the friendships he made along the way. He also fancied himself a gentlemen farmer and rancher, with a passion for growing watermelons and strawberries on his farm in Atascosa County. He is survived by his wife, Susan Qualls Monsalvo and daughters, Susan Taylor and Sherie Ann and 4 grandchildren.

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

*Joseph Charles Strain  
Amanda "Amy" Marquez  
Charles Williams, Jr.  
Lillie Wilson Harris  
Louis Gene Vance  
Herb Carroll  
Louis Lorelli Guido, Jr.  
Janie M. Guardiola  
Diana S. Duprè  
Nicolas Estrada  
Humberto Monsivais  
Rudolph Taylor Monsalvo*



**Item – 3a**  
**February 8, 2011**  
**Commissioners Court**

The Court presented a Proclamation recognizing and proclaiming the week of February 13-19 2011 as “National LULAC Week” and invites the citizens of Bexar County to join the LULAC membership in celebrating 82 years of community service. (Record)

County Commissioner Paul Elizondo joined the meeting at this time.



**Item – 4a**  
**February 8, 2011**  
**Sheriff’s Office/Adult Detention Center**

Discussion was held regarding the inspection of the Adult Detention Center by the Texas Commission on Jail Standards on January 10-13, 2011. (Record)

No action was taken.

Commissioners Court recognized Sheriff Amadeo Ortiz, David Reilly and Betty Bueche and presented Certificates of Recognition to the employees listed below for their contribution in preparing the Bexar County Jail and the Adult Detention Facilities for which the Texas Commission on Jail Standards acknowledged their excellent work of the Bexar County Sheriff’s office with a Certificate of Compliance for the Bexar County Jail and the Adult Detention Center during the week of January 10-13, 2011.

Jose Torralva  
Bernie Sanchez  
Raymond (Chino) Garcia  
Reynaldo Lopez

Ken McGlamery  
Roger Flores  
Ricardo Diaz

Juan Menchaca  
Russell Pavlicek  
Juan Lecea

David Zavala  
Donald Sledge  
Julian Contreras



**Item – 6**  
**February 8, 2011**  
**Commissioners Court**

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

James Clement  
John A. Longoria Jr.

Tim Stone  
Faris Hodge Jr.

Nancy Miller



**Item – 5**  
**February 8, 2011**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the Consent Agenda (items 7-66) with the exception of agenda item -15 with will be deferred at this time.

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 – 7**  
**February 8, 2011**  
**Commissioners Court**

The Court hereby ordered and approved a motion authorizing the rescission of Commissioners Court order of January 25, 2011, item 10, due to clerical error; and approving a request from 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, 2011 and expire on the following dates: (Record)

| <u>Name</u>       | <u>Expiration Date</u> |
|-------------------|------------------------|
| Sylvia Mendelson  | December 31, 2012      |
| Noberto Chavez    | December 31, 2012      |
| Luisa Vargas      | December 31, 2012      |
| John Wood         | December 31, 2011      |
| Joe Clifton Hearn | December 31, 2011      |

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 – 8**  
**February 8, 2011**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a request to reappoint County Commissioner Paul Elizondo and Victor H. Cavazos (Alternate, Precinct 2) to the Alamo Area Council of Government for a term to begin upon appointment and expire December 31, 2012. (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 – 9**  
**February 8, 2011**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the appointment of County Commissioners Tommy Adkisson and Kevin Wolff to the Community Justice Council to begin upon appointment. (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 – 10**  
**February 8, 2011**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a request by Commissioner Tommy Adkisson, Precinct 4 to reappoint the individuals listed below to the Bexar County Emergency Services District Number 1 to begin upon appointment and expire as listed: (Record)

| <b>Name</b>     | <b>Date of Appointment</b> | <b>Expiration Date</b> |
|-----------------|----------------------------|------------------------|
| Frank Vitale    | February 8, 2011           | December 31, 2012      |
| Edward R. Ortiz | February 8, 2011           | December 31, 2011      |
| Ana Maldonado   | February 8, 2011           | December 31, 2011      |
| Alice Murphy    | February 8, 2011           | December 31, 2012      |

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 – 11**  
**February 8, 2011**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a request from Commissioner Tommy Adkisson, Precinct 4 to appoint Tommy Calvert, Jr., to the Alamo Regional Mobility Authority to begin effectively upon appointment to expire February 1, 2012. (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 – 12**  
**February 8, 2011**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a request from Commissioner Tommy Adkisson, Precinct 4 to appoint Mary Dennis, Ed Cimics and Robert “Bob” Tullgren to the Woodcrest Tax Increment Reinvestment Zone (TIRZ) Board for terms to begin upon appointment and expire May 21, 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”.



**Item – 13**  
**February 8, 2011**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a request from Commissioner Tommy Adkisson, Precinct 4 to reappoint John Schaefer to the City South Management Authority to begin upon appointment and expire December 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”.



**Item – 14**  
**February 8, 2011**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a request from Commissioner Tommy Adkisson, Precinct 4 to reappoint Mario Llano to the Alamo Area Council of Governments (AACOG) as an alternate for Precinct 4 to begin upon appointment and expire December 31, 2012. (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 – 16**  
**February 8, 2011**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a request from Commissioner Tommy Adkisson, Precinct 4 to reappoint Dr. Paul T. Ringenbach to the Bexar County Historical Commission to begin upon appointment and expire December 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”.



**Item – 17**  
**February 8, 2011**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a request from Commissioner Tommy Adkisson, Precinct 4 to reappoint Kevin Young to the City/County Bond Oversight Commission for a 2-year term to begin upon appointment and expire December 31, 2012. (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 – 18**  
**February 8, 2011**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a request from Commissioner Tommy Adkisson, Precinct 4 to reappoint Betty Eckert to the City/County Joint Commission on Elderly Affairs for a 2-year term to begin upon appointment and expire August 14, 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”.



**Item – 19**  
**February 8, 2011**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the reappointment of County Commissioner Tommy Adkisson, Precinct 4 to the Lone Star Rail District Board of Directors for a 2-year term to begin upon appointment expire on February 1, 2013. (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 – 20**  
**February 8, 2011**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a request from Commissioner Tommy Adkisson, Precinct 4 to appoint Hugo A. Gutierrez to the Bexar County Housing Authority Board to begin upon appointment and expire September 11, 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”.



**Item – 21**  
**February 8, 2011**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a request from Commissioner Tommy Adkisson, Precinct 4 to appoint Booker T. Cherry to the Bexar County Dispute Resolution Center Advisory Board for a 2-year term to begin upon appointment and expire January 1, 2013. (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 – 22**  
**February 8, 2011**

**District Attorney' s Office**

The Court hereby ordered and approved a motion approving the Criminal District Attorney' s Office request for permission to submit an application, budget and resolution to the Office of the Governor, Criminal Justice Division, General Victim Assistance Direct Services Program for funding of a project entitled, "Vulnerable Victim Advocacy Program," in the amount of \$97,720.00, for FY 2011-12 and acceptance of grant funds, if available. Grant match will be provided through in-kind volunteer services. No Bexar County cash match required. (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 – 23**  
**February 8, 2011**  
**Sheriff' s Office**

The Court hereby ordered and approved a motion approving a Memorandum of Understanding between the Bexar County Sheriff' s Office and the Federal Bureau of Investigation for reimbursement to the County for overtime incurred by deputies working on FBI Task Forces commencing January 25, 2011. (Record-mou to be filed later)

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 – 24**  
**February 8, 2011**  
**Sheriff' s Office**

The Court hereby ordered and approved a motion approving an Interlocal Cooperation Agreement between Bexar County, Johnson County and Southwestern Correctional L.L.C. to house inmates from Bexar County at a per diem rate of \$45 per male inmates through December 31, 2011, with the option of annual renewals for three (3) additional one (1) year periods, through December 31, 2014. (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 – 25**  
**February 8, 2011**  
**Sheriff' s Office**

The Court hereby ordered and approved a motion approving a request from the Sheriff' s Office to submit a grant application for a 12 month project entitled Intellectual Property Crime Enforcement to the U.S. Department of Justice (DOJ), Office of Justice Program (OJP), administered by the Bureau of Justice Assistant (BJA), in the amount of \$200,000, with no required matching funds, and acceptance of grant funds, if awarded. (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 – 26**  
**February 8, 2011**  
**County Auditor' s Office**

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills through Friday, February 18, 2011. The list of bills paid will be presented to the Court on Tuesday, February 22, 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”.



**Item – 27**  
**February 8, 2011**  
**County Auditor' s Office**

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

- \$ 3,741,046.72 (Checks printed January 26, 2011)
- \$ 4,396,120.16 (Checks printed January 28, 2011)
- \$14,519,467.91 (Checks printed February 2, 2011)
- \$ 2,114,226.11 (Checks printed February 4, 2011)

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 – 28**  
**February 8, 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 Tuesday, February 15, 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”.



**Item – 29**  
**February 8, 2011**

**County Auditor' s Office**

The Court hereby ordered and approved a motion approving a request from Margaret Montemayor for indemnification from personal liability for loss of funds deposited by the District Clerk in the amount of \$47,714.77 in accordance with Bexar County Accounting procedure C.3, Indemnification of Public Officials-Loss of Funds; and authorization for the County Auditor to charge to bad debts the loss from checks returned due to insufficient funds and 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 – 30**

**February 8, 2011**

**County Auditor' s Office**

The Court hereby ordered and approved a motion approving the Tax Refunds for Paid in Error Requests totaling \$73,312.15, which have been reviewed by the Auditor' s Office and found to be valid. (Record)

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



**Item – 31**

**February 8, 2011**

**County Auditor' s Office**

The Court hereby ordered and approved a motion approving the certification of additional revenue available for the Bexar County Elections Help America Vote Act (HAVA) Reimbursement Fund – 683 of \$1,198,626. (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 – 32**

**February 8, 2011**

**County Auditor' s Office**

The Court hereby ordered and approved a motion approving the certification of additional revenue available for the Bexar County Sheriff' s Asset Forfeiture Fund – 710 of \$14,091 and the Bexar County Sheriff' s Asset Forfeiture Fund – 860 of \$37,679. (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 – 33**

**February 8, 2011**

**County Auditor's Office**

The Court hereby ordered and approved a motion authorizing approval to purchase the Lawson centric document imaging system from Perceptive Software and approving Change Order Number 8 to the Lawson Software Countywide Automated Financial Management System (CAFMS) professional services contract in the amount of \$249,003. (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 – 34**  
**February 8, 2011**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding an amendment to the contract with Kentech Enterprise, BC 2007-329 providing for the purchase of emergency generator maintenance services for the purpose of adding additional locations as requested by the Bexar County Infrastructure Services Department in the estimated amount of \$5,319.00; and authorizing the Purchasing Agent to execute an amendment and file the appropriate award documents for record. (Record)

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



**Item – 35**  
**February 8, 2011**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding the renewal of a service contract with McCombs HFC LTD (SWMBE) in the estimated amount of \$21,000; Jordan Ford, Incorporated in the estimated amount of \$107,000; Poquito Mas Enterprises LLC (SWMBE) in the estimated amount of \$52,000; Full Service Auto in the estimated amount of \$83,000 on Subparts A and B; Jeka dba Mr. Transmission in the estimated amount of \$5,000 and Mitson Auto Incorporated dba Aamco (SWMBE) in the estimated amount of \$15,000 to provide for the purchase of Miscellaneous Automotive Parts and Services on a requirements basis for a one-year period beginning March 1, 2011 and ending February 28, 2012 under the same pricing, terms and conditions for a combined estimated amount of \$283,000 as requested by the Bexar County Infrastructure Services Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (Record)

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



**Item – 36**  
**February 8, 2011**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a delivery order to Office Communications Systems, Inc. dba Toshiba Business Solutions – Texas for the purchase of twenty-seven (27) copiers with accessories and services on a 36-month lease basis beginning upon award and ending February 28, 2014 as requested by the Bexar County Sheriff’s Office in the amount of \$141,814.44; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (Record)

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



**Item – 37**  
**February 8, 2011**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a delivery order to Freightliner of San Antonio to provide for the purchase of three (3) 2012 Freightliner M2-106 dump trucks, (1) 2012 Freightliner Coronado SD Haul Tractor and (3) three 2012 Freightliner M2 Tandem dump trucks as requested by the Bexar County Infrastructure Services Department in the amount of \$620,730.86 and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (Record)

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



**Item – 38**  
**February 8, 2011**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a delivery order to Holiday Chevrolet for the purchase of one (1) law enforcement vehicle as requested by the Bexar County Constable, Precinct 3, in the amount of \$35,699.25; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record and approving the 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 – 39**  
**February 8, 2011**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a delivery order to Sam Pack’s Five Star Ford for the

purchase of various vehicles as requested by the Bexar County Infrastructure Services Department in the amount of \$142,739.21; 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 – 40**  
**February 8, 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 Harris Computer Systems (DBA System Innovators) to provide for the purchase of hardware and software maintenance of the County Cashiering system for a one-year period beginning upon award and ending January 31, 2012 in the amount of \$67,823.00 as requested by the Bexar County Information Technology Department; and authorizing the Purchasing Agent to 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 – 41**  
**February 8, 2011**  
**Community Resources**

The Court hereby ordered and approved a motion approving execution of the First Amendment of the Professional Services Agreement between Bexar County and Lockwood, Andrews & Newnam, Inc. for the City of Elmendorf Streets & Drainage Improvements increasing the contract amount by \$4,720 to complete the Streets and Drainage Project using Program Year (PY) 2009 Community Development Block Grant (CDBG) funds. (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 – 42**  
**February 8, 2011**  
**Community Resources**

The Court hereby ordered and approved a motion approving the selection and negotiation of fees with architectural firm, Sol Studio Architects, to design and develop construction documents for the Casa Helotes Senior Citizens

Center Improvements project utilizing Community Development Block Grant Recovery (CDBG-R) funds in the amount of \$137,562. (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 – 43**  
**February 8, 2011**  
**Community Resources**

The Court hereby ordered and approved a motion approving a contract Amendment Number 1 totaling \$23,589.95 for Case Management (Non-Medical) services funded by Ryan White Part A-Minority AIDS Initiative (M.A.I.) provided by San Antonio AIDS Foundation. (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 – 44**  
**February 8, 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 \$237.31 in various Invoices for miscellaneous supplies and 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 – 45**  
**February 8, 2011**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing the County Judge to execute Field Alteration Number 19 to the contract between Bexar County and Capital Excavation, in connection with the Blanco Road (FM 2696) Reconstruction Project, BC 2008-173 increasing the contract amount by \$6,308.42. Precinct Number 3 (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 – 46**  
**February 8, 2011**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing the County Judge to execute CPS Energy Field Alteration Number 5 to the contract between Bexar County and Capital Excavation, in connection with the Blanco

Road (FM 2696) Reconstruction Project, BC 2008-173 increasing the contract amount by \$11,825.00 to be paid by CPS Energy at no cost to the County. Precinct Number 3 (Record)

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

♠♠

**Item – 47**

**February 8, 2011**

**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing approval to execute Final Recapitulation of Project Cost in connection with Borgfeld Drive Phase I – ROW Clearing Project, BC 2010-083 between Bexar County and Shannon-Monk, Inc. showing the recap as \$0 change on contract. Precinct Number 2 (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 – 48**

**February 8, 2011**

**Infrastructure Services**

The Court hereby ordered and approved a motion approving the Second Amendment to the Engineering Services Agreement between Bexar County and Bury + Partners-SA, Inc. in the additional amount of \$136,813.93 for a total not to exceed contract amount of \$1,391,051.93, for professional civil engineering services in connection with the San Pedro Huisache Phase II project (Flood Control Division SA-22), BC 2008-316. Precincts Number 2 and 4 (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 – 49**

**February 8, 2011**

**Infrastructure Services/Flood Control Division**

The Court hereby ordered and approved a motion approving the purchase of a 0.003 acre of land and a temporary easement of 0.019 acre of land, out of a 0.109 acre tract, out of the G. Malpaz Survey No. 67, Abstract 464, County Block 5054, Bexar County, Texas, recorded in Volume 13991, Page 1086, of the Official Public Records of Real Property of Bexar County, Texas known as 11055 Bethany Way, Cibolo, Bexar County, Texas, from Marion Morris aka Marion H. Morris (life tenant) and James Robert Morris (Remainderman), Owner, for a total consideration of \$947.00, Flood Control Capital Project, Schaefer Road Drainage Phase I, CB19. Precinct Number 4 (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 – 50**

**February 8, 2011**

**Infrastructure Services/Flood Control Division**

The Court hereby ordered and approved a motion approving the purchase of a 0.957 acres out of the W. Bracken Survey No. 65, Abstract 48, County Block 5055, Bexar County, Texas, and also being part of a tract called one acre as described in Volume 5436, Page 1744 of the Official Public Records of Real Property of Bexar County, Texas, known as 12832 RAF Burnette, Cibolo, Bexar County, Texas, from David Del Toro and Guadalupe B. Del Toro, Owner, for a total consideration of \$126,380.00, Flood Control Capital Project, Schaefer Road Drainage Phase I, CB19. Precinct Number 4 (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 – 51**

**February 8, 2011**

**Infrastructure Services/Flood Control Division**

The Court hereby ordered and approved a motion approving the purchase of a 0.819 acre out of the W. Bracken Survey No. 65, Abstract 48, County Block 5055, Bexar County, Texas, and also being the remainder tract called one acre as described in Volume 3375, Page 0526 of the Official Public Records of Real Property of Bexar County, Texas, known as 12848 RAF Burnette, Cibolo, Bexar County, Texas, from Sociedad Mutua Fraternal, Owner, for a total consideration of \$82,511.00, Flood Control Capital Project, Schaefer Road Drainage Phase I, CB19. Precinct Number 4 (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 – 52**

**February 8, 2011**

**Infrastructure Services/Public Works Division**

The Court hereby ordered and approved a motion approving a variance request to Article 4, Section D (4) and Article 4, Section D(5)(d) of the Bexar County Flood Damage Prevention Court Order for the Luckey Ranch Unit 4-7 development. 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 – 53**

**February 8, 2011**

**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing approval of a Construction Material Testing Services Agreement between Bexar County and HVJ Associates, Inc., in the amount of \$178,100.00, for Construction Material Testing Services in connection with the San Pedro Huisache Phase II Project (Flood Control Division SA-22), BC 2011-101. Precinct Numbers 2 and 4 (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 – 54**

**February 8, 2011**

**Infrastructure Services/Flood Control Division**

The Court hereby ordered and approved a motion authorizing the purchase of a 0.176 acre of land and a temporary easement of 0.304 acre of land, out of a 7.61 acre tract (Tract 16A) out of land, recorded in Volume 4752, Page 1947, of the Official Public Records of Real Property of Bexar County, Texas and a 8.00 acre tract (Tract 16B) of land, recorded in Volume 2293, Page 29, of the Official Public Records of Real Property of Bexar County, Texas, both tracts being out of the M.S. Bennett Survey No. 75, Abstract 61, County Block 5057, Bexar County, Texas, from Edward L. Hoedebecke and Sally S. Hoedebecke who took title as Edward L. Hoederbecke and Sally S. Hoederbecke, Owner, for a total consideration of \$5,392.00, Flood Control Capital Project, Schaefer Road Drainage Phase I, CB19. Precinct Number 4 (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 – 55**

**February 8, 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 0.011 acre of land out of the remainder of a 65.46 acre tract out of land, out of the M.S. Bennett Survey No. 75, Abstract 61, County Block 5057, Bexar County, Texas, recorded in Volume 7399, Page 880 of the Deed Records of Bexar County, Texas, from William A. Swinney, Owner, for a total consideration of \$90.00, Flood Control Capital Project, Schaefer Road Drainage Phase I, CB19. Precinct Number 4 (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 – 56**

**February 8, 2011**

**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing the sale of property struck off to Bexar County for delinquent taxes known as cause number 2008-TA1-1485; account number 030990020870; New City Block 3099, Block 2, Lot 87 in Bexar County, Texas; as shown in Volume 01123, Page 0078 of the Deed and Plat records of Bexar County, Texas, located at 412 E. Craig Pl, for \$17,693.71 (the total amount of judgments and liens against the property) to Mr. Malcolm Hartman, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the

execution of deed. Precinct Number 2 (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 – 57**

**February 8, 2011**

**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing the sale of property struck off to Bexar County for delinquent taxes known as cause number 2005-TA1-2450; account number 040070750018: County Block 4007A the east irregular 178.3 feet of Tract 1 out of Juan Montes Survey 6, Abstract 2011 in Bexar County, Texas, as shown in Volume 13254, Page 1991 of the Real Property Records of Bexar County, Texas, located at 10755 US Highway 181, for \$10,950.53 (total judgments against the property) to Thomas Watkins, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 1 (Record)

A motion was presented by County Commissioner 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 – 58**

**February 8, 2011**

**Infrastructure Services**

The Court hereby ordered and approved a motion approving the following subdivision plat located within the Extra Territorial Jurisdiction of the City of San Antonio, subject to all County Regulations: Replat and subdivision plat establishing The Reserve at Sonoma Verde Enclave owner: Robert Trautmann, located southwest of Plum Valley Drive and Kyle Seale Parkway, not within the Edwards Aquifer Recharge Zone. Precinct Number 3

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 – 59**

**February 8, 2011**

**Infrastructure Services**

The Court hereby ordered and approved a motion approving a variance from Unified Development Code 35-506(e)(7) regarding Secondary Access, and 35-506(d)(9)(A) relating to substandard existing streets for the Reserve at Sonoma Verde Enclave. (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 – 60**  
**February 8, 2011**  
**Infrastructure Services/Public Works Division**

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

Stop Zones to be established:

Westwinds South Unit 3 Plat #070111

Precinct No. 1

The controlled road shall be Iris Holly at its intersection with Alamo Parkway (1 stop)

Alamo Ranch Unit 20 and 21 Plat #060710

Precinct No. 1

- The controlled road shall be Lugo Way at its intersection with Camp Real Lane (1 stop)
- The controlled road shall be Tarifa Way at its intersection with Camp Real Lane (1 stop)
- The controlled road shall be Palma Nova St. at its intersection with Belicena (2 stops)
- The controlled road shall be La Santa Road at its intersection with Belicena (2 stops)
- The controlled road shall be Isla Way at its intersection with La Santa Road (1 stop)
- The controlled road shall be Palma Nova St. at its intersection with Camp Real Lane (1 stop)
- The controlled road shall be La Santa Road at its intersection with Camp Real Lane
- The controlled road shall be Camp Real Lane at its intersection with Segovia Way (1 stop)
- The controlled road shall be Isla Way at its intersection with Segovia Way (1 stop)
- The controlled road shall be Belicena at its intersection with Segovia Way (1 stop)
- The controlled road shall be Italica Road at its intersection with Belicena (1 stop)

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 – 61**  
**February 8, 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 February 8, 2011: (Record)

| <u>Subdivision</u> | <u>Street/Drain</u> |
|--------------------|---------------------|
| Hillcrest, Unit 4  | Drain A 81.0 lf     |

Plat No. 050533  
Precinct #1

Drain B 32.05 lf  
Drain C 141.0 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

Tuscany Heights Wilderness Oaks  
Plat # 080320  
Precinct #3

Wilderness Oak 2,719.56 lf  
Summeglenn Way 351 .31 lf

Tuscany Heights Wilderness Oaks  
Plat # 080320  
Precinct #3

Drain "B" 100.66 lf  
Drain "C" 68.34 lf  
Drain "E" 568.20 lf

Waterwood, Unit 53  
Plat No. CP001711  
Precinct #1

Grand Spring 1,034.89 lf  
Asphalt Width: 24'  
Treebark Lane 440.0 lf  
Asphalt Width: 24'

Waterwood, Unit 53  
Plat No. CP001711  
Precinct #1

Drain A 68.0 lf  
Drain B 60.0 lf

Waterwood, Unit 12  
Plat No. CP001670  
Precinct #1

Drain B 50.0 lf  
Drain C 50.0 lf

Waterwood, Unit 12  
Plat No. CP001670  
Precinct #1

Big Falls Dr. 220.52 lf  
Asphalt Width: 24'  
Blue Beech Dr. 470.14 lf  
Asphalt Width: 24'  
Grand Spring Dr. 1,337.52 lf  
Asphalt Width: 24'

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 – 62**  
**February 8, 2011**  
**Planning and Resource Management**

The Court hereby ordered and approved a motion approving the payment for Invoice Number 290101, in the amount of \$900.00 to Fairway Supply, Inc., 8814 Shoal Creek Blvd. Austin, TX 78757 for resetting automatic locks at

Heritage Plaza in support of a partial the relocation of Planning and Resource Management to the Justice Center Tower. (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 – 63**

**February 8, 2011**

**Planning and Resource Management**

The Court hereby ordered and approved a motion approving a two-year interlocal agreement with three one-year optional extensions for medical staffing and services with University Health System, effective January 1, 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”.



**Item – 64**

**February 8, 2011**

**Planning and Resource Management**

The Court hereby ordered and approved a motion approving the revival and second amendment of the contract between Bexar County and M.E. Allison & Co. and SAMCO Capital Markets, Inc. for financial advisory services related to the County’s Debt Management program resulting in the extension of the current term for a seven month period through May 31, 2011; authorizing the Purchasing Agent to advertise a Request for Proposals for Financial Advisory 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 – 65**

**February 8, 2011**

**Planning and Resource Management**

The Court hereby ordered and approved a motion accepting the Investment Quarterly Report for the 4<sup>th</sup> Quarter of FY 2009-10 in accordance with Section 2256.023 (a) of the Texas Public Funds Investment Act; and approving an order adopting the County’s written Investment Policy in accordance with Section 2256.005 (e) of the Texas Public Funds Investment Act, with one revision, the deletion of section 6.3 regarding unauthorized investments as this is fully described in section 6.2.A.(2); and adopting the list of qualified Brokers/Dealers that are authorized to engage in investment transactions with the County in accordance with Section 2256.025 of the Texas Public Funds Investment Act adding the following firms to the previously approved list: BNP Paribas, Compass, FTN Financial,

HSBC, and Robert W. Baird & Co. (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 – 66**

**February 8, 2011**

**Planning and Resource Management**

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

| <b>Office/Department</b>             | <b>BT #</b> | <b>Amount</b> | <b>From</b>                      | <b>To</b>   |
|--------------------------------------|-------------|---------------|----------------------------------|---|
| Justice of the Peace Technology Fund | 11-057      | \$199,625     | Appropriate Fund Balance (9300)  | CPU & Comm Equipment (8450)   |
| Planning and Resource Management     | 10-303      | \$343,348     | Appropriated Fund Balance (9450) | Vehicle Maintenance; \$197,999 (4890) Salary Regular; \$40,085 (0110) Transfer to Law Library; \$78,479 (9612) Vehicle Maintenance; \$11,274 (4890) Salary Regular; \$15,511 (0110) |
| County Capital Improvement Fund 212  | 11-56       | \$39,826      | Telephone Equipment              | Telephone Equipment – Five Digit Dialing Project; \$18,918 (7850) Telephone Equipment – Avaya Phone Cabinet Replacement; \$20,910 (7850)  |

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 – 4b**

**February 8, 2011**

**Commissioners Court**

Commissioners Court recessed at 11:45 a.m. and the meeting of the Board of Directors, for the Bexar County Housing Finance Corporation was called to order by County Commissioner Paul Elizondo.

Meeting adjourned at 12:00 p.m. and Commissioners Court reconvened at this time.



**Item – 68**  
**February 8, 2011**  
**District Clerk’s Office**

The Court hereby ordered and approved a motion approving the creation of an Executive Assistance, Table E, Grade 04, effective immediately, and authorizing hiring within the pay range up to a maximum of \$44,652, and declare the position as “sensitive” for the purposes of exclusion from Civil Service.

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”.

The Court hereby ordered and approved a motion approving the exception to the hiring guidelines for the Chief Deputy District Clerk, Joe Brady Satcher, to place his annual salary at \$80,616, effective the earliest pay period.

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”.



Commissioners Court recessed at this time. 12:15 p.m.



Commissioners Court reconvened at this time. 2:00 p.m.



**Item – 69**  
**February 8, 2011**  
**Planning and Resource Management**

Discussion was held regarding the Bexar County’s legislative program for the 82<sup>nd</sup> Session of the Texas Legislature. (Record)

No action was taken.



**Item – 67**  
**February 8, 2011**  
**County Clerk’ s Office**

Drawing the following names from the 2010 Grand Jury List to serve on the 2011 Salary Grievance Committee: (Record)

Phyllis A. Berrong  
Patricia Martinez  
David K. Fairclough

Charles Raymond Young  
Robert R. Saenz  
Wendell A. Butler

Debra Varner  
Edna P. Jones  
Ruben Guzman

Amanda Jackson Hochenedel  
Yvonne Munoz  
Juan De Dios Muniz  
Tom Mathieu  
Vernell E. Walker  
Cyril Chuku

Rebecca Spencer Tavitas  
Donald Allen Norsworthy  
Charles D. Nava  
Glenda Ann Malaska Raper  
Judy Branch

Steve Lerma  
Angelica Graciela Lazalde  
George Lee Perez  
Elisandro Ramirez  
Arthur R. Deleon



**Item – 70**  
**February 8, 2011**  
**Information Technology**

The Court hereby ordered and approved a motion approving the revisions to the Countywide Notebook Computer Use Policy and Cellular and Smart Phone Use Policy. (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, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



**Item – 71**  
**February 8, 2011**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the selection of American Cadastre LLC to provide Bexar County with the purchase of an integrated justice software system based on service oriented architecture to replace the Count’s legacy Criminal Justice Information System (CIJS) and directing the Purchasing Agent and Planning and Resource Management to negotiate a contract with American Cadastre LLC and return to Commissioners Court for Court approval and final 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 – 72**  
**February 8, 2011**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing approval of Modification No. 9 to the Custodial Services Contract, BC 2007-023, between Bexar County and Hospital Klean of Texas, Inc to provide custodial services at the Bexar County Paul Elizondo Tower for an additional two-month period, or until such time as a new contract can be awarded at a monthly amount of \$29,167.00. The expected final service amount of \$58,334.00 exceeds the 25% increase allowed by Local Government Code §262.031, as a result of a delay in execution of a new contract award. (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 for adjournment 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." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned, *In honor and memory of Joseph Charles Strain, Amada "Amy" Marquez, Louis Gene Vance, Herb Carroll, Louis Lorelli Guido, Jr., Janie M. Guardiola, Diana S. Dupr , Nicolas O. Estrada, Humberto Monsivais, Rudolph Taylor Monsalvo, Charles Williams, Jr., and Lillie Wilson Harris* until Wednesday, February 9, 2011 at 1:30 p.m.

3:00 P.M.

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NELSON W. WOLFF, COUNTY JUDGE  
BEXAR COUNTY, TEXAS

ATTEST:

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GERARD RICKHOFF, COUNTY CLERK  
BEXAR COUNTY, TEXAS