

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, FEBRUARY 22, 2011

Court met at 11:00 p.m.

A Regular Meeting was held by the Honorable Commissioners Court, in and for said State and County, met at the Courthouse, of thereof, in Bexar County on February 22, 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 (Rep. by Leo Caldera);
Gerard Rickhoff, County Clerk (Rep. by Leonor Salazar);
Susan Reed, District Attorney (Rep. by Ed Schweningen);
David Marquez, Executive Director of Economic Development (Rep. by Hank Reyes);
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:

Pastor Kenneth Brown, Greater Corinth Baptist Church gave the invocation at today's meeting. County Commissioner Tommy Adkisson led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Jack Paul Leon expressing to them the sympathy of the court on the loss of their loved one. Jack proudly served in the U.S. Air Force during the Korean War. He loved his family, the practice of law, his interns and St. Mary's University School of Law where he proudly served as a Trustee. He is survived by his wife, Rosemary; son, Paul Leon; his stepchildren: Joe and Laura Amberson, Elaine and Richard Ellender, Lucy Gregg, Kathie and Jim Westberry, Laurence and Sherrie Amberson, Chris and Mary Margaret Amberson and twelve grandchildren.

A letter of condolence is to be sent to the family of Charlie Estefan expressing to them the sympathy of the court on the loss of their loved one. She graduated from Thomas Jefferson High School in 1957 and in 1962 she earned her Bachelor's Degree from Trinity University and her Master's Degree from Our Lady of the Lake University in San Antonio. She gave much of her time, energy and love to her church, St. George Maronite Catholic Church. She is survived by her son Ronald M. Estefan, Jr.; daughter, Margaret Estefan, and 2 grandchildren and numerous nieces, nephews and cousins.

A letter of condolence is to be sent to the family of Edward "Mr. G" Galvan expressing to them the sympathy of court on the loss of their loved one. Eddie a master pedagogue and tenor sax-virtuoso, was a tireless advocate for the education of the whole child. As a teacher, his influence was positive, lasting, and his impact immeasurable. He treated each student with respect and recognized individual potential, pushing them toward excellence in performance and life. He always worked from a positive viewpoint, whether with a single student or a marching band. His reputation as an inspirational teacher made him one of the most sought-after clinicians and adjudicators in music education. He served as Vice President of the Band Division for the Texas Music Educators Association and President of the Texas Bandmasters Association. From 1973-1985, he was coordinator of Music and Director of Human Resources for CCISD and from 1985-1991, he was Associated Professor of Music at Corpus State University. From 1991-1999, he was Dean of Music for the Vidal M. Trevino School of Communications & Fine Arts in Laredo, Texas. His reputation for excellence

brought many fine teachers to that institution. His positive influence at ‘VMT Magnet’ and Laredo Independent School District continues through their work. His contributions to young musicians were acknowledged on numerous occasions, including recognition as Roy Miller High School Distinguished Alumnus (2001), the Phi Beta Mu Hall of Fame, and The Texas A&M University/Kingsville Javelina Band Hall of Fame (2003). In 2000 the Roy Miller High School Band Hall was re-dedicated as the Eddie Galvan Music Center. Along with his brother, Bobby, the Galvan Brothers have a place in the Executive Surf Club’s South Texas Walk of Fame. Further distinction came in 2008, as Eddie was one of the first inducted into the South Texas Region XIV Band Directors Hall of Fame. He gave back to his community by serving in numerous capacities, including; Commissioner for the Port of Corpus Christi, The Buccaneer Commission, the Board of Directors for Mercantile National Bank, the Corpus Christi Arts Council, and The Harbor Playhouse. He is survived by wife Nancy Galvan; his children Mary Grace Galvan-Carroll and Edward Overton Galvan; and their mother Catherine Marion Menger, three stepchildren and 10 grandchildren.

A letter of condolence is to be sent to the family of Angelina Garcia expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband of 58 years Eliseo Garcia, children, Angelina R. Wittich, Michael Garcia and Gloria R. Pichler, 7 grandchildren, 7 great-grandchildren and other family members and friends.

A letter of condolence is to be sent to the family of Minnie Marie Mazac expressing to them the sympathy of the court on the loss of their loved one. She is survived by her daughter, Carol Ann Ward, her sons, Robert “Bert” Mazac, Jr., and Roy Mazac and 7 grandchildren and 6 great-grandchildren.

A letter of condolence is to be sent to the family of Isabel Herrera expressing to them the sympathy of the court on the loss of their loved one. She is survived by her sons Fernando Q. Herrera, and Jesse Herrera; 10 grandchildren, 15 great-grandchildren and numerous nieces and nephews.

A letter of condolence is to be sent to the family of Robert D. Kinnally Sr., expressing to them the sympathy of the court on the loss of their loved one. He was a 1945 graduate of St. Gerard High School and attended St. Mary’s University for two years while working for the Redemptorist priests at St. Gerard Church. He began work at Ft. Sam Houston in 1951 as a GS-2 and retired for medical reasons from Kelly AFB as a GS-12 after 25 years. He was a Branch Chief of the C-51 SM Division Program. During his career with the Air Force, he received 6 Outstanding Program Awards and 1 Sustained Performance Award. He was involved in parish life and the Church activities, including taking Holy Communion to the sick and homebound, and serving on the Parish Council Committee. He received many awards for this work for the Catholic Church. In 1994, he was named Outstanding Catholic School Leader in San Antonio and received an award as Outstanding St. Vincent de Paul member while a parishioner at Holy Name Church and a special award from Archbishop Fury for his overall efforts for the Archdiocese. He is survived by his wife Margaret Ann and his nine children, Mary Pat Kosub, Tom Kinnally, Shirley Eichelberger, Marilyn Moncivias, Kathy Santana, Tim Kinnally, Rick Kinnally, Maureen Pratka, and Robert Kinnally, Jr., 24 grandchildren and 2 great-grandchildren.

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

*Jack Paul Leon
Carlie Estefan
Edward “Mr. G” Galvan
Angelina Garcia
Minnie Marie Mazac
Isabel Herrera
Robert D. Kinnally Sr.*



Item – 3a
February 22, 2011
Commissioners Court/Auditor

The Court presented service pins recognizing Bexar County Sheriff’s Office employees Patsy F. Glover and Cheryl A. Leonard for 25 years of service to Bexar County. (Record)

Commissioners Court recognized Government Class students visiting from Northwest Vista College.



Item – 3c
February 22, 2011
Commissioners Court/Pct.3

The Court hereby ordered and approved a motion adopting a resolution supporting state legislative efforts to designate the areas including Scenic Loop, Boerne Stage Road and Toutant-Beauregard as an historic corridor. (Record)

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



County Commissioner Paul Elizondo joined the meeting at this time.



Item – 9
February 22, 2011
Commissioners Court

The Court hereby ordered and approved a motion approving a request from Commissioner Sergio “Chico” Rodriguez, Precinct 1 to appoint Joe Clifton Hearn to the Emergency Services District Number 6 Board of Commissioners, for a term to begin upon appointment and expire on December 31, 2011. (Record)

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



Item – 10
February 22, 2011
Commissioners Court

The Court hereby ordered and approved a motion approving a request from Commissioner Sergio “Chico” Rodriguez, Precinct 1 to reappoint Veronica Gonzalez to the Tax Increment Reinvestment Zones (TIRZ) listed below for a term to begin February 22, 2011 and expire as listed: (Record)

<u>Tax Increment Reinvestment Zone (TIRZ)</u>	<u>Expiration Date</u>
Hunter' s Pond (TIRZ) 25	October 24, 2012
Heather' s Cove (TIRZ) 21	February 6, 2013
Ridge Stone (TIRZ) 22	February 6, 2013
Hallie Height (TIRZ) 19	February 6, 2013

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
February 22, 2011
Commissioners Court

The Court hereby ordered and approved a motion approving a request from Commissioner Sergio "Chico" Rodriguez, Precinct 1 to reappoint the individuals listed below to the Mission Creek Tax Increment Reinvestment Zone (TIRZ) 17 Board for a term to begin February 22, 2011 and expire on the following date: (Record)

<u>Name</u>	<u>Expiration Date</u>
Veronica Gonzalez	January 23, 2013
Melissa Shannon	January 23, 2013

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
February 22, 2011
Commissioners Court

The Court hereby ordered and approved a motion approving a request from Commissioner Sergio "Chico" Rodriguez, Precinct 1 to reappoint the individuals listed below to the Verano Tax Increment Reinvestment Zone (TIRZ) 28 Board for a term to begin February 22, 2011 and expire on the following date: (Record)

<u>Name</u>	<u>Expiration Date</u>
Marcus Jahns	October 21, 2012
Linda Rivas	October 21, 2012
Aurora Sanchez	October 21, 2012
Hilda Garcia	October 21, 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 – 13
February 22, 2011
Civil District Courts

The Court hereby ordered and approved a motion approving a submission of an electronic grant application and resolution to the Office of the Governor Criminal Justice Division (CJD) for the Family Drug Court in the amount of \$62,398 with no required County match; and acceptance of funds if awarded. The term of the grant is from September 1, 2011 through August 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 – 14
February 22, 2011
Criminal District Courts

The Court hereby ordered and approved a motion approving a request from the Drug Court Magistrate Ernie Glenn to rehire Eloy Fernandez, a Bexar County retiree, as a Re-Entry Court Case Manager (Table E, Grade 06), at the minimum of the pay range, \$42,048.00, effective after February 23, 2011 upon notification from the Bureau of Justice Assistance to expend the funds. (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
February 22, 2011
District Attorney

The Court hereby ordered and approved a motion approving a request from the Bexar County Criminal District Attorney’s Office to receive a grant from the Bexar Country Family Justice Center Foundation in the amount of \$39,193.00 to hire a full-time grant funded Office Assistance IV (OAIIV), to include salary and fringe benefits, to provide administrative support for the Bexar County Family Justice Center through December 31, 2011. (Record)

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



Item – 16
February 22, 2011
Sheriff’ s Office

The Court hereby ordered and approved a motion approving the Sheriff’s request to direct the Auditors to provide proof of liability coverage up to \$1,000,000 to La Villita Assembly Hall to provide security for a non-profit event on February 26, 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
February 22, 2011
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills through Friday, March 4, 2011. The list of bills paid will be presented to the Court on Tuesday, March 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 – 18
February 22, 2011
County Auditor’s Office

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

- \$ 1,454,673.24 (Checks printed February 09, 2011)
- \$ 3,937,060.56 (Checks printed February 11, 2011)
- \$ 15,406,178.02 (Checks printed February 16, 2011)
- \$ 2,872,091.73 (Checks printed February 18, 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 – 19
February 22, 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 Monday, February 28, 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 – 20
February 22, 2011

County Auditor' s Office

The Court hereby ordered and approved a motion approving the Tax Assessor-Collector's Report of Taxes collected in January 2011 and approving the order transferring tax collections for the month of January 2011 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 – 21
February 22, 2011
County Auditor' s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay cellular telephone bills over \$75 for the period of November 12, 2010 through December 11, 2010 for ATT Mobility. (Record)

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



Item – 22
February 22, 2011
County Auditor' s Office

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 January 31, 2011 and authorizing the Auditor to pay 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 – 23
February 22, 2011
Elections Department

The Court hereby ordered and approved a motion approving a request from the Elections Department to submit a budget in the amount of \$1,198,626 for the Help America Vote Act (HAVA) Reimbursement Fund (683) for the limited purpose of spending the certified revenue. (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
February 22, 2011

Juvenile Probation Department

The Court hereby ordered and approved a motion approving the submission of an application to the Office of the Governor, Criminal Justice Division for funding of the New Life Project over the term of March 1, 2011 through February 29, 2012 in the amount of \$93,750, representing \$75,000 Victim Assistance-Human Trafficking grant funds, plus an in-kind match of \$18,750, for acceptance of funds upon award, and for authorizing the County Judge to execute a resolution to effect this approval. There is no cash match required of the County. (Record)

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



Item – 25
February 22, 2011
Purchasing Department

The Court hereby ordered and approved a motion approving a Participation Agreement with JPMorgan Chase Bank, N.A.; and approving an Interlocal Agreement between Bexar County and the City of Fort Worth, Texas, in an estimated rebate amount of \$10,000.00, to provide commercial card services beginning upon award and ending August 31, 2011; and providing for a one-year option to renew as requested by the Bexar County Purchasing Department, authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record-agreement to be filed later)

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



Item – 26
February 22, 2011
Purchasing Department

The Court hereby ordered and approved a motion authorizing the execution of a service agreement with ABM Janitorial Services to provide Bexar County with the purchase of Janitorial Services for the Paul Elizondo Tower for a seven month period beginning April 1, 2011 and ending October 31, 2011 in the amount of \$176,060.00, per proposal submitted in response to Request for Proposals (RFP) 2011-005, as requested by the Bexar County Infrastructure Services Department; and authorizing the Purchasing Agent file the appropriate 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
February 22, 2011
Purchasing Department

The Court hereby ordered and approved a motion awarding an amendment to the contract with Tabb Textile Company, Inc. (BC 2007-129) providing for the purchase of detainee items for the purpose of a price adjustment as requested by Bexar County Departments and Offices in the estimated annual amount of \$9,000.00; 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 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
February 22, 2011
Purchasing Department

The Court hereby ordered and approved a motion approving the extension of a contract with EDAW, Inc. for the purchase of consulting services for land use study for the area surrounding Lackland Air Force Base, beginning upon award and ending May 31, 2011, as requested by the Bexar County Economic Development Department; and authorizing the Purchasing Agent to file the appropriate documents for the record. There is no fiscal impact to the County with this action. (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
February 22, 2011
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Santex Truck Centers, Ltd for the purchase of one (1) 2011 Heavy Duty Flatbed International 4300 LP 4x2 truck as requested by the Bexar County Infrastructure Services Department, in the amount of \$111,159.00; 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 – 30
February 22, 2011
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Alpha Building Corporation (WBE)

to provide for the one-time purchase of construction services to renovate the Bexar County Juvenile Justice Academy parking lots and alley, Precinct 2, in the amount of \$107,680.35; as requested by the Bexar County Juvenile Probation 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 – 31
February 22, 2011
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise Request for Proposals to provide for the purchase of a 2011-2012 Comprehensive Needs Assessment Report on the Ryan White Program for the San Antonio HIV Administrative Service Area as requested by the Bexar County Department of Community Resources. (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
February 22, 2011
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise an Invitation for Bids to provide for the purchase of Thermoplastic Alkyd Resin as requested by the Bexar County Infrastructure Services Department. (Record)

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



Item – 33
February 22, 2011
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise an Invitation to Bid for Transportation of Election Supplies and Equipment as requested by the Bexar County Elections Department. (Record)

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



Item – 34
February 22, 2011

Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise an Invitation for Bids to provide for the installation and removal of electronic emergency equipment and other emergency vehicle response equipment on a requirements contract basis for Bexar County Departments and Offices. (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

February 22, 2011

Community Resources

The Court hereby ordered and approved a motion ratifying the submission of an electronic grant application to the Bureau of Justice Assistance (BJA) for the implementation of a Felony Mental Health Court in the amount of \$225,892 to include \$45,179 in local in-kind match and acceptance of funds if awarded. The term of the grant is from October 1, 2011 through September 30, 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 – 36

February 22, 2011

Community Resources

The Court hereby ordered and approved a motion approving the Management Agreement between Bexar County and Catholic Charities to provide funding for a volunteer guardianship program for a one-year period beginning October 1, 2010 and ending on September 30, 2011, in the amount of \$183,059 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 – 37

February 22, 2011

Community Resources

The Court hereby ordered and approved a motion approving a submission of an electronic grant application and resolution to the Office of the Governor Criminal Justice Division (CJD) for the Central Magistration Diversion Program in the amount of \$81,367 with no required County match; and acceptance of funds if awarded. The term of

the grant is from September 1, 2011 through August 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 – 38
February 22, 2011
Community Resources

The Court hereby ordered and approved a motion approving a contract with Alamo Resource Center in the amount of \$107,000.00 for services funded through Housing Opportunities for People with AIDS Program (H.O.W.A.) for the contract period beginning February 1, 2011 through January 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 – 39
February 22, 2011
Community Resources

The Court hereby ordered and approved a motion approving a request to submit an application to the Texas Department of Housing and Community Affairs (TDHCA) for the Community Services Block Grant (CSBG) for the implementation of the 2011 Specialty Court Innovation Project in the amount of \$76,179; and acceptance of funds if awarded. The term of the grant is from July 1, 2011 through June 30, 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 – 40
February 22, 2011
Community Resources

The Court hereby ordered and approved a motion approving the appointments of the following nominations to the San Antonio Area HIV Health Services Planning Council with term beginning March 1, 2011 and ending February 28, 2013: (Record)

<u>Name</u>	<u>Membership Category</u>	<u>Replacing</u>
Mario Obledo, Jr.	Social Service Provider	N/A

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
February 22, 2011
Community Resources

The Court hereby ordered and approved a motion approving the Reappointments of the following nominations listed below to the San Antonio Area HIV Health Services Planning Council with terms beginning March 1, 2011 and ending February 28, 2013: (Record)

<u>Name</u>	<u>Membership Category</u>
LaKeisha Hester	Mental Health Provider
Mick Hinson	Faith Based Community
Paul Kelliher	Outlying HSDA Representative
Stephen Parker	Affected Communities
Glenda Small	Affected Communities
Aimee Smith	AIDS Service Organization
Karen Sullivan	Affected Communities

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
February 22, 2011
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Professional Services Agreement between Bexar County and Marmon Mok Architects, in the amount of \$299,721.00 for Architectural and Engineering Services in connection with the Bexar County Forensic Service 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 – 43
February 22, 2011
Infrastructure Services

The Court hereby ordered and approved a motion approving the Second Amendment to the Engineering Services Agreement between Bexar County and Unintech Consulting Engineers, Inc. in the additional amount of \$134,072.27 to support the construction phase for a total not to exceed contract amount of \$1,291,795.88, for professional civil engineering services in connection with the Ingram Road Low Water Crossing #58 project (Flood Control Division LC8), BC 2008-265. 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 – 44
February 22, 2011
Infrastructure Services

The Court hereby ordered and approved a motion approving the Agreement between Bexar County and Army

Retirement Residence Supporting Foundation to allow for the construction of a private bridge over Miller Road by the Army Retirement Residence Supporting Foundation. 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 – 45
February 22, 2011
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Change Order Number 2 in the amount of \$19,091 to the construction contract between Bexar County and Kencon Constructors Ltd, in connection with the Bexar County Adult Detention Center Annex Solar, Roof and AC 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 – 46
February 22, 2011
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Field Alteration Number 1 to the contract between Bexar County and Pecos Fence, Inc., in connection with the Laddie Place RSWF Phase III Fencing Project (Flood Control Division SA-2), BC 2011-074 increasing the contract amount by \$10,825.00. 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 – 47
February 22, 2011
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Field Alteration Number 18 for the contract between Bexar County and E.E. Hood and Sons, Inc. in connection with the Culebra Road (FM 3487) Reconstruction Project, BC 2008-177, increasing the contract amount by \$145,784.27. Precincts Number 1 and 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 – 48
February 22, 2011
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Field Alteration Number 3 to the contract between Bexar County and D&D Contractors, Inc. in connection with the Bulverde Road Phase I Street Reconstruction Project, BC 2010-118 increasing the contract amount by \$28,135.12. 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 – 49
February 22, 2011
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute CPS-Gas Field Alteration Number 8 to the contract between Bexar County and City Public Service in connection with the Blanco Road (FM 2696) Reconstruction Project, BC 2008-173 increasing the contract amount by \$1,520.00 to be paid by CPS at no cost to the County. 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 – 50
February 22, 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 2003-TA1-2286; account number 075030170310: Lot 31 Villa Princesa addition situated in New City Block 7503 Block 17 in Bexar County, Texas, as shown in Volume 1625, Page 295 of the Real Property Records of Bexar County, Texas, located at 4016 Culebra Road, for \$5,498.85 (total judgments against the property) to Joaquin Romo, 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 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
February 22, 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 2004-TA1-2213; account number 083150050740: Lots 74 and 75 Villa

Allende situated in New City Block 8315 Block 5 in Bexar County, Texas, as shown in Volume 1625, Page 207 of the Real Property Records of Bexar County, Texas, located at 239 Groff, for \$9,841.84 (total judgments against the property) to Rene Rosales, 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 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

February 22, 2011

Infrastructure Services/Flood Control Division

The Court hereby ordered and approved a motion authorizing the acceptance of donation of land and acknowledgement of the Quitclaim from Western Securities Limited and Bailey Street Properties, Inc., for a 1.028 acres of land, more or less, in the City of San Antonio, Bexar County, Texas, and as shown on the plat of Lot 5, New City Block 15328, Ingram Square Subdivision, as recorded in Volume 8900, Page 120, Deed and Plat Records of Bexar County, Texas, Flood Control Capital Project, Ingram Road Low Water Crossing #58, LC8. Precinct Number 2 (Record-quitclaim to be filed in Deed Records Department)

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 – 53-56

February 22, 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 19A-2 owner: Continental Homes of Texas, L.P., located southeast of Roft Road and Culebra Road-F.M. 471, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.

Replat and subdivision plat establishing Bridgepoint Units 8 & 15 Enclave owner: Grupo Triana, LTD., located north of Castlehead Drive and Foxen Way, not within the Edwards Aquifer Recharge Zone. Precinct Number 3.

Replat and subdivision plat establishing Stonewall Estates Unit 3A P.U.D. owner: HM Stonewall Estates, LTD, located southeast of Cielo Vista Drive and Cielo Ridge Drive, not within the Edwards Aquifer Recharge Zone. Precinct Number 3.

Subdivision plat of Stonewall Estates Unit 3B P.U.D. owner: HM Stonewall Estates, LTD, located southwest of Cielo Vista Drive and Hermosa Hill, not within the Edwards Aquifer Recharge Zone. Precinct number 3

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



Item – 57

February 22, 2011

Infrastructure Services/Flood Control Division

The Court hereby ordered and approved a motion authorizing the purchase of a 10 foot wide strip of land (0.111 of one acre) in New City Block 10916, San Antonio, Bexar County, Texas, being out of a 10.08 acre tract of land described in Volume 12610, Page 636, Official Public Records of Real Property Records, Bexar County, Texas, also being out of the James W. Tinsley Survey Number 98, Abstract Number 738, Bexar County, Texas, from Morningwood Investments, LP, a Texas Limited Partnership, Owner, for a total consideration of \$3,863.77, Flood Control Capital Project, Shane Road Low Water Crossing, SA4. 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 – 58

February 22, 2011

Infrastructure Services/Flood Control Division

The Court hereby ordered and approved a motion approving an Order declaring a public necessity for the acquisition of 19.474 acres of land out of Lot 1, Block 7, of Woodridge Village, Unit 1, currently owned by Woodridge Village Community Association, for the public purpose of the LC-15 Huebner Creek Regional Storm Water Facility at Prue Road project, which includes demolishing certain improvements located within FEMA defined floodway and constructing, operating, repairing, and maintaining flood channels, low water crossings, and other improvements to reduce flooding and alleviate safety concerns for human life along Huebner Creek, and authorizing institution of condemnation proceedings to acquire those land rights. 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 – 59

February 22, 2011

Infrastructure Services/Flood Control Division

The Court hereby ordered and approved a motion authorizing the purchase of a temporary easement being out of Lot 7, New City Block 15328, Ingram Square Subdivision, according to plat thereof recorded in Volume 940, Page 160, Deed and Plat Records of Bexar County, Texas, known as 6850 Ingram Road in the City of San Antonio, Bexar County, Texas, from Charanjit Sethi and Amarjit Sethi, Owner, for a total consideration of \$46,540.00, Flood Control Capital Project, Ingram Road Low Water Crossing #58, LC8. 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 – 60
February 22, 2011
Infrastructure Services/Flood Control Division

The Court hereby ordered and approved a motion authorizing the purchase of a 0.041 of an acre of land and a temporary easement 0.061 of an acre of land, both tracts out of a 2.808 acre tract of land, Recorded in Volume 4007, Page 2074 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 10916 Garza Place, Cibolo, Bexar County, Texas, from Henry M. Garza, Owner, for a total consideration of \$2,500.00, 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 – 61
February 22, 2011
Infrastructure Services/Flood Control Division

The Court hereby ordered and approved a motion authorizing the purchase of a 0.005 of an acre of land and a temporary easement 0.0100 of an acre of land, both tracts out of a 2.608 acre tract of land, out of the G. Malpaz Survey No. 67, Abstract 464, County Block 5054, Bexar County, Texas, recorded in Volume 10983, Page 1986, of the Official Public Records of Real Property of Bexar County, Texas, known as 11218 Flores Luna, Cibolo, Bexar County, Texas, from Rosemary Flores, Owner, for a total consideration of \$500.00, 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 – 62
February 22, 2011
Infrastructure Services/Flood Control Division

The Court hereby ordered and approved a motion authorizing the purchase of a 0.037 of an acre of land and a temporary easement 0.078 of an acre of land, both tracts out of a 1.029 acre tract of the G. Malpaz Survey No. 67, Abstract 464, County Block 5054, Bexar County, Texas recorded in Volume 14167, Page 827 of the Official Public Records of Real Property of Bexar County, Texas, known as 11222 Martinez Pass, Cibolo, Bexar County, Texas, from Pedro G. Martinez and Frances P. Martinez, Owner, for a total consideration of \$9,636.00, 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 – 63
February 22, 2011
Infrastructure Services/Flood Control Division

The Court hereby ordered and approved a motion authorizing the purchase of a 0.129 of an acre of land and a temporary easement 0.178 of an acre of land, more or less, out of a 13.310 acre tract of land, both tracts being out of the M.S. Bennett Survey No. 75, Abstract 61, County Block 5057, Bexar County, Texas, recorded in Volume 9273, Page 1030, of the Official Public Records of Real Property of Bexar County, Texas, known as 11958 Schaefer Road, Cibolo, Bexar County, Texas, from Ramming Land, LLC, Owner, for a total consideration of \$15,496.00, 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 – 64
February 22, 2011
Infrastructure Services/Flood Control Division

The Court hereby ordered and approved a motion authorizing the purchase of a 2.321 acres of land and a temporary easement 0.406 of an acre of land, both tracts out of a 7.00 acre tract of land, out of the G. Malpaz Survey No. 67, Abstract 464, County Block 5054, Bexar County, Texas, Recorded in Volume 3277, Page 46 of the Official Public Records of Real Property of Bexar County, Texas, known as 11989 Schaefer Road, Cibolo, Bexar County, Texas, from Juan David Flores, Owner, for a total consideration of \$65,000.00, Flood Control Capital Project, Schaefer Road Drainage Phase I, CB19. Precinct Number 4 (Record)

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



Item – 65
February 22, 2011
Infrastructure Services/Flood Control Division

The Court hereby ordered and approved a motion authorizing the purchase of a 0.068 acre of land and a temporary easement of 0.278 acre of land, both out of a 5.00 acre tract (Tract 17A) of land, recorded in Volume 1072, Page 694 of the Official Public Records of Real Property of Bexar County, Texas, and a 10.00 acre tract (Tract 17B) of land recorded in Volume 14824, Page 1242 of the Official Public Records of Real Property of Bexar County, Texas, from Ernest E. Marshall and Regina E. Marshall, Owner, for a total consideration of \$12,000.00, Flood Control Capital Project, Schaefer Road Drainage Phase I, CB19. Precinct Number 4 (Record)

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



Item – 66
February 22, 2011
Infrastructure Services/Flood Control Division

The Court hereby ordered and approved a motion authorizing the purchase of a 0.102 of an acre of land and a temporary easement 0.198 of an acre of land, both tracts out of a 2.09 acre tract (21A) of land, described in Volume 7133, Page 548 of the Deed Records of Bexar County, Texas and two on acre tracts described in Volume 7171, Page 65 (21B) and Page 67 (21C) of the Official Public Records of Real Property of Bexar County, Texas, and being out of the W. Bracken Survey No. 74, Abstract 43, County Block 5056, Bexar County, Texas, known as 12340 Schaefer Road, Cibolo, Bexar County, Texas, from Alvin A. Schulz, Trustee of the Schulz Living Trust, Owner, for a total consideration of \$8,000.00, Flood Control Capital Project, Schaefer Road Drainage Phase I, CB19. Precinct Number 4 (Record)

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



Item – 67
February 22, 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 2003-TA1-1872; account number 114890140011: Lot 1 West San Antonio Heights situated in New City Block 11489 Block 14 in Bexar County, Texas, as shown in Volume 368, Page 68 of the Real Property Records of Bexar County, Texas, located at 5134 Rita, for \$10,285.93 (total judgments against the property) to Centro Cristiano Internacional, 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 Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 68
February 22, 2011
Infrastructure Services

The Court hereby ordered and approved a motion authorizing approval to begin negotiations with the following engineering firms selected to design FY 2011 capital improvement projects: (Record)

- | | |
|-------------------------|--|
| Halff Associates, Inc.: | Bulverde Road Phase V (Precinct 3) |
| CP&Y: | Macdona Streets (Precinct 1) |
| HDR Engineering, Inc.: | Benton City Road Low Water Crossing (Precinct 1) |

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



Item – 69
February 22, 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 22, 2011: (Record)

<u>Subdivision</u>	<u>Street/Drain</u>
Cibolo Canyon Bulverde Green Plat No. 060555 Precinct #3	Bulverde Green 1,572.50 lf
Canyon Crossing U-3 Plat No. 080404 Precinct #1	Alamo Canyon 1,686.02 lf Asphalt Width: 40' Country Canyon 1,283.06 lf Asphalt Width: 28' Coral Canyon 1,063.70 lf Asphalt Width: 28' Royal Canyon 440.80 lf Asphalt Width: 28' Jade Canyon 170 lf Asphalt Width: 28'
Canyon Crossing U-3 Plat No. 080404 Precinct #1	Drain "A" 89 lf Drain "B" 81.39 lf Drain "C" 28.54 lf
Heritage Park Plat No. 000521	Redfish Cavern 371.07 lf Butterfly Palm 973.34 lf Amber Coral 584.75 lf Amber Morning 480.80 lf
Heritage Park #23 Plat No. 020009 Precinct #1	Misty Plain Dr. 1,067.46 lf Four Winds Pass 389.13 lf Midnight Pass 266.60 lf Edison Crest 620.07 lf Gypsy Point 432.61 lf
Heritage Park #23, Unit 6 Plat No. 020009 Precinct #1	Drain A 129.04 lf Drain B 136.71 lf Drain C 136.71 lf
Heritage Park, Unit 26A Plat No. 050188 Precinct #1	Carswell Peak 1,503.3 lf Asphalt Width: 28' Edison Crest 138.40 lf Asphalt Width: 28' Carswell Bend 167.18 lf Asphalt Width: 28' Barrel Pass 441.54 lf

Heritage Park, Unit 26A Plat No. 050188 Precinct #1	Asphalt Width: 28' York Crest 135.30 lf Asphalt Width: 28' Drain A 175.24 lf Drain B 300.0 lf
Mesa Creek, Unit 1 Plat No. 020267 Precinct #1	Laguna Point 177.0 lf Asphalt Width: 28' Ancient Song 443.83 lf Asphalt Width: 28' Del Lago Court 1,772.57 lf Asphalt Width: 28' Ancient Anchor 363.24 lf Asphalt Width: 28' Villa Del Lago 1,245.74 lf Asphalt Width: 28'
Mesa Creek, Unit 1 Plat No. 020267 Precinct #1	Bonaventura 837.35 lf Asphalt Width: 40' Villa Rey 171.0 lf Asphalt Width: 28' Laguna Point 153.0 lf Asphalt Width: 28'
Mesa Creek, Unit 1 Plat No. 020267 Precinct #1	Drain A 1066.0 lf Drain B 724.75 lf Drain C 10.0 lf Drain D 10.0 lf
Mesa Creek, Unit 2 Plat No. 020306 Precinct #1	Ancient Anchor 1,547.43 lf Asphalt Width: 28' Bermuda Trace 1,135.18 lf Asphalt Width: 28' Ancient Song 449.59 lf Asphalt Width: 28'
Mesa Creek, Unit 2 Plat No. 020306 Precinct #1	Drain A 2,083.84 lf Drain E 50.09 lf Drain F 41.51 lf
Mesa Creek, Unit 3 Plat No. 030405 Precinct #1	Bonaventura 693.48 lf Barrel Pass 758.65 lf Laguna Point 143.64 lf
Mesa Creek, Unit 3 Plat No. 030405	Drain 3A 627.60 lf Drain 3B 202.74 lf

Precinct #1

Mesa Creek, Unit 1 and 2
Plat No. 060134
Precinct #1

Topaz Valley 504.19 lf
Asphalt Width: 40'

Mesa Creek, Unit 1 and 2
Plat No. 060134
Precinct #1

Drain A 110.0 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 – 70

February 22, 2011

Infrastructure Services/Public Works Division

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

Stop Zones To Be Established:

KB Potranco Unit 8 Plat #060568

Precinct No. 1

- The controlled road shall be Sungrove View at its intersection with Sunset Lake (1 stop)
- The controlled road shall be Sunset Farm at its intersection with Sungrove View (1 stop)
- The controlled road shall be Citali Sun at its intersection with Sungrove View (1 stop)
- The controlled road shall be Sunrise Star at its intersection with Sungrove View (1 stop)
- The controlled road shall be Sunset Farm at its intersection with Sundance Crest (2 stops)

No Parking Zone To Be Established:

All Commercial Trucks Prohibited

Precinct No. 1

Pursuant to Transportation Code – Section 545.307

All Commercial Trucks shall be prohibited from Overnight Parking on Residential Streets within the subdivisions of The Vistas of Westcreek Units 1 through 3 bordered by Westcreek View on the north, Talley Road on the west, and Potranco Road on the south. (No road boundaries on the eastside.)

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



Item – 71

February 22, 2011
Planning and Resource Management

The Court hereby ordered and approved a motion approving a resolution relating to establishing Bexar County, Texas’ intention to reimburse itself for the prior lawful expenditure of funds in furtherance of acquiring, constructing, equipping, and improving public facilities approved by Propositions No. 1, No. 2 and No. 4 from the May 10, 2008 Venue Projects election from the proceeds of tax-exempt obligations to be issued by the County for authorized purposes; authorizing other matters incident and related thereto; to be effective February 22, 2011. (Record-resolution 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 – 72
February 22, 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
Various	11-64	\$20,050	Undesignated (9400)	Building Rental; \$9,286 (2600) Building Rental; \$8,804 (2600) Building Rental \$1,960 (2600)
Flood Control	11-62	\$2,6000,000	Contingency (9410)	San Pedro Huisache project; \$1,000,000 (3851) Shane Road Low Water Crossing; \$1,6000,000 (3851)
County Capital Improvement Fund 208	11-60	\$250,000	Contingency (9410)	Building Improvements (8040)

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 – 6
February 22, 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:

- a. Letter dated January 24, 2011, from Deputy Sheriff’s Association of Bexar County to Nelson Wolff, Re: Request for negotiations for Fiscal Year Commencing October 1, 2011.
- b. Notice of citation directed to Bexar County- Michael Demarquis vs. Bexar County Texas.
- c. Notice of claim from J W Stringer Attorney & Counselor at Law, Re: Kay Crabb.

- d. Bexar County Fire Marshal and Office of Emergency Management, Re: FY11 Budget Discretionary Fund 018 – Fire Marshal L.E.O.S.E. Fund.



Item – 7
February 22, 2011
Commissioners Court

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

Doug Inmon – item 9 Juan Jasso, Southside ISD – item 9
Faris Hodge Jr.



Item – 8
February 22, 2011
Commissioners Court

The Court hereby ordered and approved a motion approving Commissioners Court minutes for Tuesday, January 4, 2011 and Tuesday, January 25, 2011 as printed. (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 – 75
February 22, 2011
Infrastructure Services

The Court hereby ordered and approved a motion approving the finalized forms of the following documents and authorization for the Bexar County Judge to execute same on behalf of Bexar County Commissioners Court: (i) the First Amendment to Grant and Development Agreement among Bexar County, Texas, The National Western Art Foundation, and Briscoe Landlord; (ii) the Briscoe National Western Art Museum Flow of Funds Memorandum; (iii) the Disbursing Agreement; and (iv) the appropriate budgetary amendment. (Record-agreement to be filed later)

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 – 74
February 22, 2011

Infrastructure Services

The Court hereby ordered and approved a motion regarding authorizing the County Judge to approve the submission of the Urban Outdoor Recreation Grant to the Texas Parks and Wildlife Department to implement Phase II of the redevelopment of Mission County Park I, in conjunction with the Ecosystem Restoration of the Mission Reach of the San Antonio River, and Missions National Park General Management Plan/Development Concept Plan; and ratification of the resolution by Commissioners Court for approval of the Bexar County Parks Master Plan. Precinct number 1 (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”.

The Court hereby ordered and approved a motion approving a Letter of Commitment for additional capital funds in the amount of \$1.4 million to provide a match for the additional grant application for \$1 million for Phase II of Mission County Park Redevelopment. This is in addition to the \$2 million that the Court previously approved as a match for the original grant of \$750,000. (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 – 76
February 22, 2011
Infrastructure Services

The Court hereby ordered and approved a motion approving a Pass Through Financing application to the Texas Department of Transportation (TxDOT) for the FM 471 Project West from FM 1560 to Kallison Lane. Precincts number 1 and 2 (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 – 77
February 22, 2011
Infrastructure Services

The Court hereby ordered and approved a motion approving a request from the Infrastructure Services Department to hire Jesse Garcia, P.E. as Civil Engineering Assistant for the Capital Projects Section of the County Engineering Division at midpoint of grade (E-06), \$52,572 annually, effective March 9, 2011. (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”.



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



Commissioners Court reconvened at this time. 1:30 p.m.



Item – 4a
February 22, 2011
Community Resources

Commissioners Court recess at 1:35 p.m. and the Final Public Hearing was called to order to accept applications from Public Service Agencies and other applications for Community Development Block Grant (CDBG) and HOME Program funds for the 2011-2012 Program Year as part of the Consolidated Plan process for the 5-year period of 2010 through 2014. (Record)

The following organizations signed the registration/sign-in form to speak:

William Lemons & Sharon Baughman – Meals on Wheels	\$47,600
Carol Lockett – Bexar County Detention Ministries	\$40,000
Valerie Burciaga & Monte Riley	\$40,000
Cathy Valdez – Project MEND	\$35,000
Kym Bolado – NAMI – National Alliance on Mental Illness	\$300,000
Joseph Szczybinlka – San Antonio Family Endeavors	\$75,000
Shanna Salazar – St. Vincent de Paul	\$384,000
Marie Valentin – Monte Cristo Center	\$100,000
Fernando Rodriguez, Jr. – Pleasant Oak Subdivision	\$1,347,704
James Parson – JOVEN	\$50,000
Paco Velez – San Antonio Food Bank	\$65,000
Direct Client Service	\$64,860
Dario Chapa - Our Casas Residential Council, Co.	\$20,000
Las Risa Apartments	\$382,500

Public Hearing closed at 2:25 p.m. and Commissioners Court reconvened at this time.



Item – 73
February 22, 2011
Community Investment/Workforce Solutions-Alamo

Discussion was held regarding the Base Realignment and Closure Corrective Action Plan; and 2010 Performance Incentive Awards; and Performance Incentive Distribution. (Record)

No action was taken.



Item – 78
February 22, 2011
Planning and Resource Management

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

No action was taken.



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 Jack Paul Leon, Carlie Estefan, Angelina Garcia, Minnie Marie Mazac, Isabel Herrera, Robert Kinnally Sr., and Edward "Mr. G" Galvan* until Tuesday, March 8, 2011 at 11:00 a.m.

3:00 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST:

GERARD RICKHOFF, COUNTY CLERK
BEXAR COUNTY, TEXAS