

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, MARCH 8, 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, March 8, 2011.

Present at roll call:

Nelson W. Wolff, County Judge;
Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;
Tommy Adkisson, County Commissioner Precinct No. 4;
Susan Yeatts, County Auditor;
Gerard Rickhoff, County Clerk (Rep. by Leonor Salazar);
Susan Reed, District Attorney (Rep. by Ed Schweninger);
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:

Ed Schweninger, District Attorney's Office gave the invocation at today's meeting. County Judge Nelson W. Wolff led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Cruz Vega expressing to them the sympathy of the court on the loss of their loved one. Mr. Vega was a proud veteran who served in the United States Navy as a radioman on the USS Saratoga CVA-3 during World War II and the attack on Pearl Harbor. He was honored with a Purple Heart. He was a member of the Veterans of Foreign Wars Post 8397 and The American Legion. He is survived by his six children, Ava Cordova, Rita Vega, Sharon Hays, William Vega, David Vega and Jesse Vega, 13 grandchildren and 17 great-grandchildren.

A letter of condolence is to be sent to the family of Rafael Hernandez expressing to them the sympathy of the court on the loss of their loved one. Mr. Hernandez graduated from Brackenridge High School in 1945. He served hi country by enlisting in the U.S. Navy. He was a butcher, a grocer and most notably, a restaurateur. In September 1963, he converted a meat market located on the corner of Rigsby and S. Hackberry into The Little Red Barn Steakhouse. It became a San Antonio institution, serving its trademark "over 1000 steaks a day" to politicians, judges, power brokers and the community that embraced it. He is survived by his wife, Idilia; his daughters, Sandra Gonzalez Yedor, Nancy Hernandez, and Marissa Garcia; 2 grandchildren and numerous cousins, nieces and nephews.

A letter of condolence is to be sent to the family of Mattie Edwards expressing to them the sympathy of the court on the loss of their loved one. She was a social worker at SANYO (San Antonio Neighborhood Youth Organization), Ella Austin Community Center, and the Bexar County Opportunities Industrialization Center. She was a faithful member of Holy Redeemer Catholic Church for over 60 years. She was co-founder of the Holy Redeemer Gospel Choir. She is survived by her two sons, Dr. Leo K. Edwards, Anthony C. Edwards Sr.; two daughters, Melanie D. Jackson, and Michelle R. Griffin; 9 grandchildren, and a host of other relatives.

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

*Cruz Vega
Rafael Hernandez
Mattie Edwards*



Item – 3
March 8, 2011
Commissioners Court

The Court presented 25-year service pin to Joseph Rico, employee with Bexar County Sheriff's Office. (Record)

Commissioners Kevin Wolff and Paul Elizondo joined the meeting at this time.

The Court presented a Proclamation recognizing and proclaiming March 2011 as "Bexar County Women's History Month" supporting the National theme of "Our History is Our Strength" in partnership with the National Association of Women Business Owners; and the celebration includes the presentation of the 2011 Bexar County Pioneer Award to Madonna Minarich, Director of Administration, Bexar County Sheriff's Office. (Record)

The Court presented a Proclamation recognizing Richard "Rick" Reyes II for his tenure as the 2011 Potentate of the Alzafar Shriners. (Record)

The Court presented a proclamation to the National Women and Girls HIV/AIDS Awareness Day Planning Committee, recognizing and proclaiming March 10, 2011 as "National Women and Girls HIV/AIDS Awareness Day". (Record)



Item – 5
March 8, 2011
Commissioners Court

The Court hereby ordered and approved a motion approving the Consent Agenda (items 9-46) with the exception of agenda item 24 which will be deferred at this time.

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".

A motion was presented by County Commissioner Sergio "Chico" Rodriguez, duly seconded by County Commissioner Tommy Adkisson, to reconsider the vote by which Consent Agenda was approved and defer item 23 at this time.

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

It is ordered by the Court that the Consent Agenda be, and hereby is approved with the exception of items 23 and 24 which will be deferred at this time.



Item – 9
March 8, 2011
Commissioners Court

The Court hereby ordered and approved a motion approving a request from Commissioner Kevin A. Wolff Precinct 3 to reappoint Tim Draves, Francine Rowden and Charles John to the Bexar County Historical Commission for a term to begin upon appointment and expire December 31, 2012. (Record)

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



Item – 10
March 8, 2011
Law Library

The Court hereby ordered and approved a motion approving the payments only to suppliers of books/services and online research for the Law Library, District and County Court Judges, District Attorney’s Offices, Jail Library and other miscellaneous court offices for a total of \$123,110.78. (Record)

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



Item – 11
March 8, 2011
County Auditor

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday March 7, 2011 through Friday, March 18, 2011. The list of bills paid will be presented to the Court on Tuesday, March 22, 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 – 12
March 8, 2011
County Auditor

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

- \$ 1,226,333.84 (Checks printed February 23, 2011)
- \$ 3,483,209.87 (Checks printed February 25, 2011)
- \$12,876,411.20 (Checks printed March 02, 2011)
- \$ 3,110,123.52 (Checks printed March 04, 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 – 13
March 8, 2011
County Auditor

The Court hereby ordered and approved a motion authorizing the disbursement of payroll including overtime, and auto allowances to be paid Tuesday, March 15, 2011. (Record)

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



Item – 14
March 8, 2011
County Auditor

The Court hereby ordered and approved a motion approving the Tax Refunds for Paid In Error Requests in the total amount of \$122,049.75, which have been reviewed by the Auditor’s Office and found to be valid. (Record)

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



Item – 15
March 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 to Global 360, Incorporated to provide for the purchase and maintenance of 20 each Kodak Brand Scanners with specialized software in maintenance support services in the amount of \$132,880.00 as requested by the Bexar County District Clerks Office and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record including appropriate budgetary transfer. (Record)

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



Item – 16
March 8, 2011
Purchasing Department

The Court hereby ordered and approved a motion awarding an amendment to the contract between Bexar County and American Cadastre, LLC (AMCAD) for an increase in scope and additional functional components for the Bexar County Justice of the Peace Courts Project in the amount of \$476,600.00 as requested by the Bexar County Information Technology Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record including appropriate budgetary transfer. (Record)

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



Item – 17
March 8, 2011
Purchasing Department

The Court hereby ordered and approved a motion authorizing execution of a contract with The Computer Solution Company doing business as Forensic Advantage System to provide for purchase of a Crime Lab Information Management System in the amount of \$427,656.16, as requested by the Bexar County Information Technology Department; and authorizing the Purchasing Agent to file the appropriate documents for record including the appropriate budgetary transfer. (Record)

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



Item – 18
March 8, 2011
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a service contract with First Memorial Park Cemetery to provide Bexar County with the purchase of Burial Services for Paupers on a requirements basis for a one-year period beginning June 1, 2011 and ending May 31, 2012 under the same pricing, terms and conditions for an estimated annual amount of \$62,000, and providing for three one-year options for renewal, as requested by the Bexar County Department of Community Resources; and authorizing the Purchasing Agent to execute contract modification and file the appropriate award documents for the record. (Record)

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



Item – 19

March 8, 2011

Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a service contract with M.E. Rodriguez Funeral Home to provide Bexar County with the purchase of Funeral Services for Paupers on a requirements basis for a one-year period beginning June 1, 2011 and ending May 31, 2012 under the same pricing, terms and conditions for an estimated annual amount of \$181,000 and providing for two one-year options for renewal as requested by the Bexar County Department of Community Resources; and authorizing the Purchasing Agent to execute contract modification and file the appropriate award documents for the record. (Record)

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



Item – 20

March 8, 2011

Purchasing Department

The Court hereby ordered and approved a motion awarding contracts for the lowest and best qualified bids submitted by Wildcat Hydraulics (SMWBE) on Items 1, 5 and 6, in the estimated amount of \$26,062.50; O'Reilly Auto Parts on Item 2, in the estimated amount of \$14,750.00; F.M. 78 Auto Center, LLC on Items 3 and 4, in the estimated amount of \$12,000.00; and Service Parts and Machine Co. on Item 6, in the estimated amount of \$500.00, to provide for the purchase of miscellaneous vehicle and equipment, parts and services on a requirements contract basis for the period beginning March 8, 2011, ending September 30, 2011, for a combined estimated amount of \$53,312.50, and providing for four one-year options for renewal as requested by Bexar County Infrastructure Services Department; authorizing the Purchasing Agent to execute a contract renewal in accordance with the terms of the original contract if provided for in each fiscal year appropriated budget, authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 21

March 8, 2011

Purchasing Department

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

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



Item – 22

March 8, 2011

Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Alpha Building Corporation (SMWBE) to provide for the purchase of construction services to renovate the Bexar County Juvenile Justice Academy, Precinct 2, in the amount of \$240,574.07 as requested by the Bexar County Juvenile Probation Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (Record0

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

March 8, 2011

Community Resources

The Court hereby ordered and approved a motion approving a contract with Victoria City-County Health Department in the amount of \$76,000.00 for services funded through Housing Opportunities for People with AIDS Program (H.O.P.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 – 26

March 8, 2011

Community Resources

The Court hereby ordered and approved a motion approving the Management Agreement between Bexar County Community Supervision and Corrections Department (CSCD) for supervision of Mental Health Court participants for a one-year period beginning October 1, 2010 and ending September 30, 2011 in the amount of \$46,400 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 – 27

March 8, 2011

Community Resources

The Court hereby ordered and approved a motion approving the Management Agreement between Bexar County and San Antonio Food Bank to provide supplemental food items to low income seniors and to provide job skills training to incarcerated or formerly incarcerated individuals for a one-year period beginning October 1, 2010 and ending on September 30, 2011, in the amount of \$54,000 from the General Fund. (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 – 28
March 8, 2011
Community Resources

The Court hereby ordered and approved a motion authorizing to pay overtime in an amount not to exceed \$500 to nine non-exempt Community Resources employees who worked overtime to process qualified utility assistance client files prior to a December 31, 2010 deadline for expenditure of utility assistance program 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 – 29
March 8, 2011
Community Resources

The Court hereby ordered and approved a motion accepting a rebate check of \$21,074 from CPS Energy received for the installation of 7.2 kW solar photovoltaic system at the Greater Randolph Area Services Program facility funded by Bexar County’s Energy Efficiency and Conservation Block Grant (EECBG) program. The rebate check will be used to complete approved EECBG projects and activities. (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
March 8, 2011
Economic Development

The Court hereby ordered and approved a motion approving a request from Commissioner Tommy Adkisson, Precinct 4 to re-appoint Melissa Shannon to the Houston Street Tax Increment Reinvestment Zone (TIRZ) Board for a term to begin upon appointment and expire December 31, 2012. (Record)

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



Item – 31
March 8, 2011
Infrastructure Services/Flood Control Division

The Court hereby ordered and approved a motion approving the Interlocal Agreement between Bexar County and San Antonio Water System (SAWS) for the Shane Road Low Water Crossing Project (Flood Control Division SA4) in the amount of \$167,050.73. 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 – 32

March 8, 2011

Infrastructure Services/Asset Management Division

The Court hereby ordered and approved a motion approving the Interlocal and Easement Agreement with the City of San Antonio for a 30-foot wide strip of property running through Rodriguez County Park for the benefit of the Leon Creek Hike and Bike Trail System. 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 – 33

March 8, 2011

Infrastructure Services/Flood Control Division

The Court hereby ordered and approved a motion approving the Construction Inspection Services Agreement between Bexar County and Jasmine Engineering, Inc., in the amount of \$835,030.00, for professional construction inspection services in connection with the San Pedro Huisache Phase II project, (Flood Control Division SA22), BC 2011-139. Precincts Number 2 and 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 – 34

March 8, 2011

Infrastructure Services/Asset Management Division

The Court hereby ordered and approved a motion approving an Agreement for Surveying Services between the County of Bexar and Bury Partners – SA, Inc. to perform professional land surveying services and/or investigations at a cost not to exceed \$7,975 for the property located at 512 E. Highlands, Lot 25, Block 67, NCB 3335 as part of the due diligence process for possible purchase of the property. 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 – 35

March 8, 2011

Infrastructure Services/Environmental Division

The Court hereby ordered and approved a motion approving a First Amendment extending the current Environmental Health Services Interlocal Agreement with the City of San Antonio at the current cost for food and environmental health inspections services until 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

March 8, 2011

Infrastructure Services/Asset Management Division

The Court hereby ordered and approved a motion approving a First Amendment for Professional Engineering Services Agreement between the County of Bexar and AMEC Earth and Environmental, Inc. to perform additional environmental services and/or investigations to include a Phase II Subsurface Evaluation at a cost not to exceed \$26,550 for the property located at 512 E. Highlands, Lot 25, Block 67, NCB 3335. Precinct Number 4 (Record)

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



Item – 37

March 8, 2011

Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Amendment Number 2 to the contract between Bexar County and L.D. Tebben to extend the contract to the Bexar County Courthouse Roof project and approval to reduce Retainage to contractors contract from 5% to 2.5%. (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

March 8, 2011

Infrastructure Services/Asset Management Division

The Court hereby ordered and approved a motion approving a Second Amendment and Extension to Lease between

Bexar County, Texas and The Thompson Group FBO owners of Salado Creek II Business Park, for a three year period, for the current 5,300 square feet of rentable office space located at 3370 Nacogdoches Road, Suite 160, at an initial rate of \$5,708.00 per month, for the continued operation of the northeast Tax Office. 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 – 39

March 8, 2011

Infrastructure Services/Flood Control Division

The Court hereby ordered and approved a motion authorizing the County Judge to execute Field Alteration Number 1 for the contract between Bexar County and Capital Excavation Company, in connection with the Ingram Road LWC #58 Project (Flood Control Division LC8), BC 2011-060 increasing the contract amount by \$1,891.78. 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 – 40-42

March 8, 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 35 Phase 1 owner: Pulte Homes of Texas, L.P., located southwest of Alamo Parkway and Cottonwood Way, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.

Replat establishing Guiding Light R.T.C. owner: Ronald Bartell, Jr., located northeast of Rabel Road and F.M. 1937, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.

Subdivision plat establishing Westward Pointe 2 owner: Bilmar Construction, L.P., located northwest of Marbach Road and Ellison Drive, not within the Edwards Aquifer Recharge Zone. Precinct Number 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 – 43

March 8, 2011

Infrastructure Services/Public Works Division

The Court hereby ordered and approved a motion approving a variance to Article 5, Section 35-506(r)(2)(C) Access and Driveways, Single Family Residential Subdivisions, Street Type Connecting to Arterial of the Unified

Development Code, Guiding Light RTC Subdivision. (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

March 8, 2011

Infrastructure Services

The Court hereby ordered and approved a motion authorizing the purchase of right of way, being 0.0327 acres of land known as Parcel 11, Boerne Stage Road, located in northwest Bexar County from Samloi Nguyen for total consideration of \$1,400.00. Precinct Number 3 (Record)

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



Item – 45

March 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 March 8, 2011: (Record)

Subdivision

Street/Drain

Bluffs of Lost Creek, Unit 5A
Plat No. 070020
Precinct #3

Old Paseo Way 1,283.82 lf
Asphalt Width: 40'
Pariso Point 974.41 lf
Asphalt Width: 28'
Pariso Haven 1010.97 lf
Asphalt Width: 28'
Pariso Circle 397.68 lf
Asphalt Width: 28'
Pariso Gate 165 lf
Asphalt Width: 28'
Camino Tower 99.62 lf
Asphalt Width: 28'
Paseo Crossing 45.0 lf
Asphalt Width: 28'
Rio Pass 40.0 lf
Asphalt Width: 28'

Bluffs of Lost Creek, Unit 5A
Plat No. 070020
Precinct #3

Drain A 100.29 lf
Drain B 21.6 lf
Drain D 55.1 lf

BMDC International Park #2
Plat No. 990311

Agua Pura 2,310.99 lf
Asphalt Width: 40'

Precinct #1

BMDC International Park #2
Plat No. 990311
Precinct #1

Drain "A" 10.0 lf
Drain "B" 10.0 lf

Champions Park, Unit 1
Plat No. 040224
Precinct #1

Thunder Gulch 1,073.58 lf
Asphalt Width: 28'
Gato de Sol 916.74 lf
Asphalt Width: 28'
Bold Forbes 729.57 lf
Asphalt Width: 28'
Pink Star 715.0 lf
Asphalt Width: 28'
Middle Ground 876.74 lf
Asphalt Width: 28'
Marbach Rd. 820.45 lf
Asphalt Width: 24' x 2

Champions Park, Unit 1
Plat No. 040224
Precinct #1

Drain "A" 262.42 lf
Drain "B" 138.76 lf
Drain "C" 1,214.32 lf

Champions Park, Unit 2
Plat No. 050506
Precinct #1

Marbach Road 1,104.90 lf
Asphalt Width: 24' x 2
Just My Style 1,115.10 lf
Asphalt Width: 28'
Skybound 871.74 lf
Asphalt Width: 28'
Bold Forbes 875.04 lf
Asphalt Width: 28'
Night Star 862.89 lf
Asphalt Width: 28'
Pink Star 715.0 lf
Asphalt Width: 28'
Fine Design 40.0 lf
Asphalt Width: 28'

Champions Park, Unit 2
Plat No. 050506
Precinct #1

Drain "A" 10 lf

Champions Park, Units 5 and 6
Plat No. 040508
Precinct #1

Thunder Gulch 1,661.25 lf
War Emblem 540.0 lf
Funny Side 541.59 lf
Sunday Song 1,642.60 lf
Just My style 300.00 lf
Sweet Pea 556.74 lf

Hwy 87 E. Business Park

Monaco Circle 366.53 lf

Plat No. 990378
Precinct #4

Hwy 87 E. Business Park
Plat No. 990378
Precinct #4

Marbach Extension
Plat No. 040320
Precinct #1

Marbach Extension
Plat No. 040320
Precinct #1

Oliver Ranch #2, Phase I
Plat No. 020239
Precinct #3

Oliver Ranch #2, Phase I
Plat No. 020239
Precinct #3

Oliver Ranch #2, Phase II
Plat No. 020454
Precinct #3

Oliver Ranch #2, Phase II
Plat No. 020454
Precinct #3

Oliver Ranch #2, Phase III
Plat No. 030406
Precinct #3

Oliver Ranch #2, Phase III PUD
Plat No. 030406
Precinct #3

Drain A 10.0 lf

Marbach Rd. Ext. 1,133.0 lf
Asphalt Width: 24' x 2

Drain "A" 86 lf

Little Brook (Type "L") 876.67 lf
Twilight Bluff (Type "L") 437.11 lf
Poppy Mallow (Type "L") 511.84 lf
Stargazer Pass (Type "L") 764.42 lf
Torch Lilly (Type "L") 960.44 lf
Vinca Manor (Type "L") 436.21 lf
Purple Tansy (Type "L") 382.31 lf

Drain "A" 10.0 lf
Drain "B" 10.0 lf
Drain "C" 10.0 lf
Drain "D" 20.0 lf
Drain "E" 10.0 lf

Little Brook 679.65 (Type "L")
Crimson Beauty (Type "L") 267.24 lf
Spice Spring (Type "L") 929.07 lf
Roman Shade (Type "L") 346.24 lf
Mason King (Type "L") 1,329.16 lf
Candytuft Ct. (Type "L") 485.63 lf
Cambridge Blue (Type "L") 307.24 lf

Drain "A" 10.0 lf
Drain "B" 10.0 lf
Drain "C" 10.0 lf
Drain "D" 10.0 lf

Little Brook 785.03 lf
Fire Cracker 274.19 lf
Lilac Mist 1,385.32 lf
Golden Wing 221.97 lf
Velvet Rose 753.30 lf

Drain "A" 10.0 lf
Drain "B" 10.0 lf
Drain "C" 10.0 lf

Drain "D" 10.0 lf
 Drain "E" 10.0 lf
 Drain "F" 10.0 lf
 Drain "E" 82.66 lf
 Drain "F" 196.87 lf
 Drain "G" 789 lf
 Drain "G1" 5 lf

Stillwater Ranch, Unit 15
 Plat No. 070285
 Precinct #2

Drain A1 2421.52 lf
 Drain A2 49.36 lf
 Drain A3 53.34 lf
 Drain B1 55.34 lf

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



Item – 46
March 8, 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
Constable Precinct 4	11-067	\$16,908	Undesignated (9400)	Salary Temporary (0112)

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
March 8, 2011
Commissioners Court

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

- a. First Amendment to Lease agreement by and between Prologis Texas I LLC and Bexar County, Texas, approved January 4, 2011.



Item – 8
March 8, 2011
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, February 8, 2011, Wednesday, February 9, 2011 and Tuesday, February 22, 2011 as printed. (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
March 8, 2011
Criminal District Courts

The Court hereby ordered and approved a motion authorizing the County Judges to enter into a Professional Services Agreement between Bexar County and Dr. Tony Fabelo of the Justice Center, Council of State Governments to perform a follow-up review of the Community Supervision and Corrections Department’s implementation of the “Modernization Plan” for an estimated cost of \$30,000. (Record)

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

♠♠

Item – 4a
March 8, 2011
Commissioners Court, Precinct 3

The Court hereby ordered and approved a motion directing staff to negotiate the potential acquisition and conveyance of about 2,000 acres adjacent to the J.W. Marriott San Antonio Hill Country Resort and Spa for environmental protection and the mitigation of golden-cheeked warbler habitat to protect the training missions at Camp Bullis. (Record)

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

The following individual signed the registration form to speak regarding this item: (Record)

James Cannizzo Jeff Fuancell Colonel Mary Garr

♠♠

Commissioners Court recessed at this time. 12:30 p.m.

♠♠

Commissioners Court reconvened at this time. 1:40 p.m.

♠♠

Item – 4b
March 8, 2011

The Court hereby ordered and approved a motion accepting the report on the assessment of community psychiatric services. (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 – 4c

March 8, 2011

Planning and Resource Management

Discussion was held regarding Bexar County’s legislative program for the 82nd Session of the Texas Legislature; to include a report on HB 431 (Larson) relating to the adoption of a county charter by Bexar County and HJR 44 (Larson) allowing the voters of Bexar County to adopt a charter that restructures and empowers the county government and allow the integration of the county government with certain other political subdivisions. (Record)

The Court hereby ordered and approved a motion approving a resolution supporting HB 1279 (Miller) relating to exempting the Edwards Aquifer Authority from Chapter 36 of the Texas Water Code. (Record)

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

The Court hereby ordered and approved a motion approving a resolution opposing the expansion of behavioral health managed care. (Record-resolution to be filed later)

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 – 7

March 8, 2011

Commissioners Court

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

Faris Hodge Jr.



Item – 51

March 8, 2011

Infrastructure Services

Presentation and discussion was held regarding the status report on the San Antonio River Improvements Project Mission Reach construction. (Record)

No action was taken.



County Judge Nelson W. Wolff left the meeting at this time.
County Commissioner Paul is presiding officer.



Item – 47
March 8, 2011
Sheriff' s Office

The Court hereby ordered and approved a motion approving a request from the Sheriff' s Office to submit an electronic grant submission, and approving a resolution to the Texas Department of Transportation (TxDOT) for a project entitled, "Comprehensive Selected Traffic Enforcement Program" (STEP) in the amount of \$994,114.51 with an in-kind match of \$328,979.52 totaling \$1,323,094.03, and acceptance of funds, if awarded. The term of the grant is from October 1, 2011 to September 30, 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, and Adkisson voting "Aye".



Item – 49
March 8, 2011
Information Technology

The Court hereby ordered and approved a motion ratifying the submission of an electronic grant application to the U.S. Department of Justice (DOJ), Office of Justice Program (OJP), and National Institute of Justice (NIJ) for funding of the Analysis of the Criminal Justice System's Data Architecture Grant in the amount of \$978,990.86 for the entire three year project, acceptance of funds upon award and authorizing the County Judge to execute a resolution to effect this approval. (Record)

A motion was presented by County Commissioner 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".



County Judge Nelson W. Wolff returned to the meeting at this time.



Item – 50
March 8, 2011
Infrastructure Services/Fire Marshal/Emergency Management

The Court hereby ordered and approved a motion adopting an Order restricting outdoor burning, effective March 8, 2011 for a period of 90 days unless earlier terminated by this Court. (Record)

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



Item – 52
March 8, 2011
Purchasing Department

There being no objections item 52 (Discussion and appropriate action regarding the selection of ICSolutions to provide Bexar County with the purchase of a public coin and inmate non-coin telephone service upon successful negotiations and contract execution as requested by the Bexar County Sheriff’s Office.) will be pulled at this time.



Item – 53
March 8, 2011
District Attorney’s Office

The Court hereby ordered and approved a motion approving a professional legal services contract with the law firm of Price and Price and attorney Steve Price as requested by Justice of the Peace Monica Caballero. (Record-contract to be filed later)

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 – 56
March 8, 2011
District Attorney

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

A motion was presented by County Commissioner 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 met in Executive Session at this time pursuant to Chapter 551, Texas Government Code and the following items were discussed:

551.071 -

Consultation with Attorney for advice regarding:

- b. Legal issues pertaining to the following matters in which the duty of the attorney for Bexar County under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act:

ii. Project Addendum for Implementation and Enhancement of Juvenile Case Management System (JCMS)

551.0725 –

Deliberation regarding contract being negotiated:

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

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

3:35 p.m.



Commissioners Court returned to Open Session at this time and the following action was taken. 4:15 p.m.



A motion for adjournment was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio "Chico" Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, 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 Cruz Vega, Rafael Hernandez, and Mattie Edwards* until Tuesday, March 22, 2011 at 11:00 a.m.

4:15 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST:

GERARD RICKHOFF, COUNTY CLERK
BEXAR COUNTY, TEXAS