

Orders of Commissioners Court  
Bexar County, Texas

**TUESDAY, MARCH 22, 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 March 22, 2011.

Present at roll call:

Nelson W. Wolff, County Judge;  
Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;  
Paul Elizondo, County Commissioner Precinct No. 2;  
Kevin A. Wolff, County Commissioner Precinct No. 3;  
Tommy Adkisson, County Commissioner Precinct No. 4;  
Susan Yeatts, County Auditor;  
Gerard Rickhoff, County Clerk (Rep. by Leonor Salazar);  
Susan Reed, District Attorney (Rep. by Ed Schweningen);  
David Marquez, Executive Director of Economic Development;  
Joe Aceves, Executive Director - Infrastructure Services Department;  
Catherine Maras, Chief Information Officer - Information Services Department;  
David Smith, Executive Director - Planning & Resource Management Department/Budget Officer;  
Aurora Sanchez, Executive Director – Community Resources Department; and  
Daniel Garza, Purchasing Agent.

When the following proceedings were had to-wit:

Laura Jesse, Bexar County Public Information Officer gave the invocation at today's meeting. County Commissioner Sergio "Chico" Rodriguez led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Officer Stephanie Ann Brown expressing to them the sympathy of the court on the loss of their loved one. She graduated from Southwest High School, Class of 2002. She was a member of the National Honor Society and a scholar athlete, participating with Track, Cross Country and Soccer Team, having lettered in all three sports. She graduated from the University of Texas at Austin on May 8, 2007 with a degree in Kinesiology. She attended the San Antonio Police Academy beginning in May of 2008, graduating on December 18, 2008, with her 2008-B class. She was a member of the San Antonio Hispanic Police Officers Organization and the San Antonio Police Officers Association. She is survived by her parents, Stanley and Shawn Brown; companion, Roger De La Rosa and their daughter, Audrey; brothers, Eric Brown and Evan Brown; grandparents, Margaret and Roy Brown and Rita DeCosta.

A letter of condolence is to be sent to the family of Nadine A. Grams expressing to them the sympathy of the court on the loss of their loved one. She will be remembered as a very loving, kind, and giving wife, mother, and grandmother who always put others before herself. She is survived by her husband of 59 years, Leonard Grams; her son, Donald Grams and her daughter, Laurie Wieters; 8 grandchildren and one great-grandchild.

A letter of condolence is to be sent to the family of Virginia Bynum Smith expressing to them the sympathy of the court on the loss of their loved one. She was the VA benefits coordinator from 1972-1982 at Trinity University and proudly served on the San Antonio Chamber of Commerce's "Red Carpet Committee" and welcomed numerous celebrities and dignitaries to the Alamo City. She was a member of the Plaza Club, Petroleum Club and Lamplighters. She was a member of Sunset Ridge Church of Christ and a former member of Beacon Hill Church of Christ. She is survived by a daughter, Cynthia Smith and son, Jamie Bynum and 4 grandchildren.

A letter of condolence is to be sent to the family of Chao Chi Hu expressing to them the sympathy of the court on the loss of their loved one. He is survived by his sons, Jim, Mike, and Howard; and 5 grandchildren.

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

*Stephanie Ann Brown  
Nadine A. Grams  
Virginia Bynum Smith  
Chao Chi Hu*



**Item – 3 (a-f)**  
**March 22, 2011**  
**Commissioners Court**

The Court presented a Proclamation recognizing His Royal Majesty, El Rey Feo LXIII, Bill Drain and his Royal Court and the presentation of Fiesta Medals in celebration of "Fiesta Week" and Fiesta Medals presented to the Court. Commissioner Adkisson introduced Miss Natalie Lauren Tips Reina De La Feria De Las Flores 2010-2011.

The Court presented service pins recognizing the following Bexar County employees for 25 years of service: (Record)

<u>Name</u>	<u>Department</u>
Mary E. Jasso	Sheriff' s Office
Earl W. Griffin	Sheriff' s Office
Mary Ann Gonzalez	District Attorney' s Office

The Court presented a Proclamation recognizing and proclaiming April 12-15, 2011 as "Night In Old San Antonio." (Record)

Presentation to the Court of Commemorative Fiesta Medals by Sam Steves, President of the San Antonio Fiesta Commission and Lauren Holt Miss Fiesta 2011.

The Court Presented a Proclamation recognizing and proclaiming March 2011 as National Professional Social Work Month in the County of Bexar. (Record)

The Court presented a proclamation recognizing and proclaiming the month of March 2011 as Bexar County Supervision and Corrections Department "Women' s History Week". (Record)

The Court presented a Proclamation to The Paisano, the independent student newspaper serving The University of Texas at San Antonio community on the 30<sup>th</sup> anniversary of the first publication of the newspaper. (Record)



**Item – 4b**  
**March 22, 2011**  
**Community Resource**

The Court hereby ordered and approved a motion accepting a monetary gift of \$5,000 from Toyota Texas to Bexar County on behalf of the City/County Joint Commission on Elderly Affairs for a Senior Transportation Enhancement Program. (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 – 4a**  
**March 22, 2011**  
**District Clerks Office**

The Court hereby ordered and approved a motion approving a request from the District Clerks office to participate in “Passport Day in the USA” to be held on Saturday, April 9, 2011 from 10:00 a.m. until 3:00 p.m. (Record)

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



**Item – 6**  
**March 22, 2011**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the Consent Agenda (items 9-76) with the exception of consent agenda items 13, 32 and 37, which will be heard separately.

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”.

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, duly seconded by County Commissioner Paul Elizondo, to reconsider the vote by which Consent Agenda was approved and pull item 59 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 13, 32, 37 and 59 which will be heard separately.



**Item – 9**  
**March 22, 2011**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a request from Commissioner Kevin A. Wolff Precinct 3 to appoint Patricia J. Centeno to the Bexar County Child Welfare Board, replacing Carter Calloway, for a term to begin upon appointment and to expire December 31, 2013. (Record)

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



**Item – 10**  
**March 22, 2011**

## **Commissioners Court**

The Court hereby ordered and approved a motion approving a request from Commissioner Kevin A. Wolff Precinct 3 to reappoint Cyndi J. Blackmon, Elise S. Cox and Crystal Ward Darby to the SMWBE Advisory Board, for a term to begin May 7, 2011 and to expire May 6, 2013. (Record)

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



### **Item – 11**

**March 22, 2011**

#### **District Attorney' s Office**

The Court hereby ordered and approved a motion ratifying a grant application submitted to the Texas Department of Transportation (TxDOT) for a project entitled, "Bexar County No-Refusal Initiative", in the amount of \$180,000 with an in-kind match of \$61,233.81 totaling \$241,233.81 for the period of October 1, 2011 through September 30, 2012, approving the resolution, and acceptance of funds, if awarded. (Record)

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



### **Item – 12**

**March 22, 2011**

#### **Sheriff' s Office**

The Court hereby ordered and approved a motion authorizing the County Auditor to pay outstanding invoices, in the amount of \$14,987.00, to Alamo Healthcare Systems of Texas, L.P. for Employee Fitness for Duty Physicals and Drug Screens. (Record)

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



### **Item – 14**

**March 22, 2011**

#### **Sheriff' s Office**

The Court hereby ordered and approved a motion ratifying the submission of the Sheriff' s grant application to the U.S. Department of Justice ("DOJ"), Office of Justice Programs ("OJP"), National Institute of Justice ("NIJ") an 18 month program, starting October 1, 2011 entitled, "Solving Cold Cases with DNA", in the amount of \$334,113. No County cash match is required, and acceptance of funds, if awarded. (Record)

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



**Item – 15**  
**March 22, 2011**  
**County Auditor’ s Office**

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills through Friday, April 1, 2011. The list of bills paid will be presented to the Court on April 5, 2011. (Record)

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



**Item – 16**  
**March 22, 2011**  
**County Auditor’ s Office**

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

\$ 4,940,202.62 (Checks printed March 9, 2011)  
 \$16,675,023.99 (Checks printed March 11, 2011)  
 \$17,557,405.28 (Checks printed March 16, 2011)  
 \$ 1,424,660.23 (Checks printed March 18, 2011)

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



**Item – 17**  
**March 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 Thursday, March 31, 2011. (Record)

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



**Item – 18**  
**March 22, 2011**  
**County Auditor’ s Office**

The Court hereby ordered and approved a motion accepting an 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 February 28, 2011. (Record)

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



**Item – 19**  
**March 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 February 2011 and the order transferring tax collections for the month of February 2011 from unallocated receipts. (Record)

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



**Item – 20**  
**March 22, 2011**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion modifying three change funds for the Tax Assessor-Collector’s Department for \$1,450.00. (Record)

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



**Item – 21**  
**March 22, 2011**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion establishing two change funds for the District Clerk in the amount of \$300.00 and for \$250.00. (Record)

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



**Item – 22**  
**March 22, 2011**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion approving the revival and extension of an agreement with American Municipal Tax-Exempt Compliance Corp. d/b/a/ AMTEC to provide Bexar County with arbitrage rebate services for a second term of one-year beginning March 11, 2011 and ending March 10, 2012 under the same terms and conditions for an estimated annual amount of \$16,000.00. (Record)

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



**Item – 23**

**March 22, 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 Cartegraph Systems, Inc., for the purchase of software subscription plan, licenses and support services to modify existing Bexar County Infrastructure Services Pavement, Bridge and Sidewalk Inventory and Maintenance Application System for the period beginning upon award through March 31, 2012 as requested by the Bexar County Infrastructure Services Department in the amount of \$287,548.76; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (Record)

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



**Item – 24**

**March 22, 2011**

**Purchasing Department**

The Court hereby ordered and approved a motion awarding a contract to the lowest and best qualified bid submitted by Columbia Contracting, Inc. to provide for the purchase of construction services for the Bexar County Records Warehouse and Training Center HVAC Upgrade Project, in Precinct 4, in the amount of \$908,000.00, as requested by the Bexar County Infrastructure Services Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record; and approval of the appropriate budgetary transfer. (Record)

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



**Item – 25**

**March 22, 2011**

**Purchasing Department**

The Court hereby ordered and approved a motion awarding a contract to the lowest and best qualified bid submitted by South Texas Elevator, LLC to provide for the purchase of construction services for the Vista Verde Plaza Elevator Modernization Project in Precinct 2, in the amount of \$475,535.00, as requested by the Bexar County Infrastructure Services Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record; and approval of the appropriate budgetary transfer. (Record)

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



**Item – 26**  
**March 22, 2011**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a service contract to the highest and best qualified bid to San Antonio Snack & Vending, L.P. to provide Bexar County with the purchase of Vending Concession Services in all county facilities for an initial term period of three-years beginning April 1, 2011 and ending March 31, 2014 for an estimated revenue amount of \$540,000 and providing for three one-year options for renewal; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



**Item – 27**  
**March 22, 2011**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding the renewal of requirements contracts with Texas Towing, Inc. to provide for the purchase of vehicle towing and storage services for a period beginning April 1, 2011 through March 31, 2012 under the same pricing, terms and conditions as requested by the Bexar County Sheriff's Office; authorizing the Purchasing Agent to execute a contract renewal in accordance with the terms of the original contract if provided for in each fiscal year appropriated budget, and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



**Item – 28**  
**March 22, 2011**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding the renewal of a requirements contract with Image

Solutions Texas to provide for the Mailing of Tax Statements as requested by the Bexar County Office of the Tax Assessor-Collector for a one-year period beginning April 1, 2011 and ending March 31, 2012, under the same pricing, terms and conditions for an estimated annual amount of \$40,000; and authorizing the Purchasing Agent to execute contract modifications and file appropriate award documents for record. (Record)

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



**Item – 29**

**March 22, 2011**

**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to update the Bexar County Fixed Asset Inventory Records to reflect the acceptance of one acquired 1996 Ford Econoline 15 Passenger Van and the removal by auction of the acquired vehicle in accordance with the attached Vehicle Equipment List 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 Kevin Wolff, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



**Item – 30**

**March 22, 2011**

**Purchasing Department**

The Court hereby ordered and approved a motion awarding a delivery order to Sam Pack's Five Star Ford for the purchase of twelve (12) multi-series Ford trucks as requested by the Bexar County Infrastructure Services Department in the amount of \$245,881.08; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



**Item – 31**

**March 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 one-time purchase of Herbicides and Pesticides on a brand name basis as requested by the

Bexar County Infrastructure Services Department. (Record)

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



**Item – 33**

**March 22, 2011**

**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise a Request for Proposal to provide Bexar County with the purchase of Assessment of Heating and Cooling Appliances and Weatherization Services in low to moderate income households under the Comprehensive Energy Assistance Program (CEAP) as requested by the Bexar County Department of Community Resources. (Record)

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



**Item – 34**

**March 22, 2011**

**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise a Request for Proposal to provide Bexar County with the purchase of Repair, Replacement, or Retrofit of Heating and Cooling Systems in low to moderate income households under the Comprehensive Energy Assistant Program (CEAP) as requested by the Bexar County Department of Community Resources. (Record)

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



**Item – 35**

**March 22, 2011**

**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the revival and amendment of a contract with James Andrew Garcia dba JAGarcia Construction Management (MBE), in the amount of \$41,625.00 to provide for the purchase of professional project/construction management support services for the Bexar County Small Minority

and Women-Owned Business Enterprise (SMWBE) Mentorship Protégé Program on a requirements contract basis for the period beginning upon award and ending September 30, 2012; authorizing the Purchasing Agent to execute a contract renewal in accordance with the terms of the amended contract if provided for in each fiscal year appropriated budget; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (Record)

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



**Item – 36**  
**March 22, 2011**  
**Purchasing Department**

The Court hereby ordered and approved a motion approving the selection of Neopost USA Incorporated to provide Bexar County with the purchase of Mail Processing Equipment with Mail Management Accounting Software and Rental of Postage Meters as requested by the Bexar County Planning and Resource Management Department, contingent upon successful negotiations. The necessary contract terms and documents will be submitted to Commissioners Court at a later date for consideration and action. (Record)

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



**Item – 38**  
**March 22, 2011**  
**Community Resources**

The Court hereby ordered and approved a motion approving the Management Agreement between Bexar County and the Bexar County Family Justice Center Foundation for a period beginning March 22, 2011 and ending September 30, 2011 in the amount of \$29,486 from the 2010 Department of Justice-Office on Violence Against Women Grant funding. (Record)

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



**Item – 39**  
**March 22, 2011**  
**Community Resources**

The Court hereby ordered and approved a motion approving one contract totaling \$290,081.00 with Alamo Area Resource Center for services funded for FY2011-2012 Ryan White Part A for the contract period beginning March 1, 2011 through February 28, 2012. (Record)

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



**Item – 40**

**March 22, 2011**

**Community Resources**

The Court hereby ordered and approved a motion approving the Management Agreement between Bexar County and Walzem Road Area Revitalization, Inc. for a one-year period beginning October 1, 2010 and ending September 30, 2011 in the amount of \$5,000 from the General Fund. (Record)

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



**Item – 41**

**March 22, 2011**

**Community Resources**

The Court hereby ordered and approved a motion approving the Management Agreement between Bexar County and El Carmen Senior Center for a one-year period beginning October 1, 2010 and ending on September 30, 2011, in the amount of \$28,974 from the General Fund. (Record)

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



**Item – 42**

**March 22, 2011**

**Community Resources**

The Court hereby ordered and approved a motion approving the amendment to the Management Agreement between Bexar County and Project Mend with an increased budget amount of \$8,000 for a total budget amount not to exceed \$38,000. (Record)

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



**Item – 43**

**March 22, 2011**

**Community Resources**

The Court hereby ordered and approved a motion authorizing the submission of an electronic grant application to the Governor’s Office Criminal Justice Division (Grant Number: 20470-04) for Drug Court Funding for the Bexar County Adult Criminal Drug Court in the amount of \$246,984, approving a resolution; 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 Kevin Wolff, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



**Item – 44**  
**March 22, 2011**  
**Community Resources**

The Court hereby ordered and approved a motion authorizing the submission of an electronic grant application to the Governor’s Office for Drug Court Funding for the Bexar County Family Drug Court (Grant Number: 17367-08) in the amount of \$177,150, approving a resolution, and acceptance of funds if awarded; term of the grant is from September 1, 2011 through August 31, 2012. (Record)

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



**Item – 45**  
**March 22, 2011**  
**Community Resources**

The Court hereby ordered and approved a motion approving a contract Amendment Number 1 with United Medical Center de-obligating \$ 7,000.00 (Mental Health Services \$3,039.00, Emergency Financial Assistance \$1,961.00 and Housing Services \$2,000.00) in Ryan White Part B Service Delivery funding for contract period beginning April 1, 2010 through March 31, 2011. (Record)

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



**Item – 46**  
**March 22, 2011**  
**Community Resources**

The Court hereby ordered and approved a motion approving a contract Amendment Number 1 with Victoria City-County Health Department adding \$7,000.00 to Outpatient/Ambulatory Medical Care Services funded by Ryan White Part B-Service Delivery FY10-11 for contract period beginning April 01, 2010 through March 31, 2011. (Record)

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



**Item – 47**  
**March 22, 2011**  
**Community Resources**

The Court hereby ordered and approved a motion approving the appointment of Judge Sol Caseb as the

representative of the Bexar County District Courts to serve on the Advisory Board of the Bexar County Dispute Resolution Center for a term of office to begin upon appointment and expire on March 31, 2013. (Record)

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



**Item – 48**

**March 22, 2011**

**Community Resources**

The Court hereby ordered and approved a motion approving the appointment of Ann Zaragoza as the representative of Texas Rio Grande Legal Aid to serve on the Advisory Board of the Bexar County Dispute Resolution Center for a term of office to begin upon appointment and expire on March 31, 2013. (Record)

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



**Item – 49**

**March 22, 2011**

**Community Resources**

The Court hereby ordered and approved a motion approving execution of the first amendment of assumption of obligations by Texas Chicory Court XXV, Ltd. for the remaining commitments under the HOME program agreement between Avenidas, Inc. and Bexar County. (Record)

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



**Item – 50**

**March 22, 2011**

**Community Resources**

The Court hereby ordered and approved a motion approving one contract totaling \$244,111 with San Antonio AIDS Foundation for FY2011-2012 Ryan White Part A for the contract period beginning March 1, 2011 through February 28, 2012. (Record)

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



**Item – 51**

**March 22, 2011**

**Community Resources**

The Court hereby ordered and approved a motion approving the reappointments of the following nominations 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>
Boyan Kalusevic	Non-Elected Community Leader
John Ortega	Affected Communities
Ann Price	Ryan White Part D Provider
Gloria Salinas Garcia	Ryan White Part B Grantee

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



**Item – 52**

**March 22, 2011**

**Community Venue Programs**

The Court hereby ordered and approved a motion approving an Oversight Services Agreement between Bexar County and San Antonio Sports Foundation to provide financial, business, operational, and maintenance oversight of the amateur venue project/facilities on an annual basis. Bexar County will compensate the San Antonio Sports Foundation \$4,000.00 per facility / per year that is inspected. (Record)

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



**Item – 53**

**March 22, 2011**

**Infrastructure Services/Asset Management Division**

The Court hereby ordered and approved a motion authorizing execution of a Professional Services Agreement for Appraisal Services with Robert F. Hetrick for an amount not to exceed \$1,995 for appraisal services to be provided for the so called PCI property located at 22047 SH 16 South as required for the possible sale of this property. Precinct Number 1 (Record)

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



**Item – 54**

**March 22, 2011**

**Infrastructure Services/Public Works Division**

The Court hereby ordered and approved a motion approving the Engineering Services Agreement between Bexar County and Raba Kistner Consultants, Inc. in the amount of \$37,879.00 for construction materials testing and inspection in connection with the Foster Road Phase II Reconstruction Project, BC 2011-083. Precinct Number 4 (Record)

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

Adkisson, and Judge Wolff voting “Aye”.



**Item – 55**

**March 22, 2011**

**Infrastructure Services/Asset Management Division**

The Court hereby ordered and approved a motion approving a Second Amendment to Professional Engineering Services Agreement with AMEC Earth and Environmental, Inc. for Supplemental Environmental Consulting Services, and associated work on the property located at 3505 Pleasanton Road as part of completing due diligence work on said property for use as the new Justice of the Peace 1, Constable 1 and Tax Office building for an amount not to exceed \$2,400. Precinct Number 1 (Record)

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



**Item – 56**

**March 22, 2011**

**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing Amendment Number 3 of the Architectural Services Agreement between Bexar County and Fisher Heck Architects, in an amount not to exceed \$51,800.00 for the architectural services related to the Bexar County Restoration of the 1892 Courtroom and Temporary Location for the Presiding Courtroom Project. (Record)

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



**Item – 57**

**March 22, 2011**

**Infrastructure Services**

The Court hereby ordered and approved a motion approving an Advance Funding Agreement Amendment #1 between Bexar County and the Texas Department of Transportation (TxDOT) for the Metropolitan Planning Organization (MPO) revision on policy 6 which allows the Local Entity low bid plus 11% Construction/Engineering/Management and 10% change orders for the Bulverde Road and Evans Road Intersection project. Precinct Number 3 (Record-agreement to be filed later)

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



**Item – 58**

**March 22, 2011**

**Infrastructure Services/Asset Management Division**

The Court hereby ordered and approved a motion approving a Fourth Amendment to 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 asbestos abatement activities and environmental support at a cost not to exceed \$55,500 for the Toudouze property located at Lot 26, Block 120, NCB 227 and Lots 7-15, Block 118, NCB 228. Precinct Number 2 (Record)

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



**Item – 60**

**March 22, 2011**

**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing execution of Consent to Assignment of Fourth Amended Professional Services Agreement for Boerne Stage Road Improvements between Bexar County and AECOM USA, Inc., also known as AECOM USA Group, Inc., to AECOM Technical Services, Inc. (Record)

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



**Item – 61**

**March 22, 2011**

**Infrastructure Services/Public Works Division**

The Court hereby ordered and approved a motion authorizing SAWS Field Alteration Number 4 to the contract between Bexar County and E.E. Hood and Sons, Inc. in connection with the Shaenfield Road Reconstruction Project, BC 2009-260 increasing the contract amount by \$18,452.11 to be paid by SAWS at no cost to the county. Precinct Number 2 (Record)

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



**Item – 62**

**March 22, 2011**

**Infrastructure Services/Flood Control Division**

The Court hereby ordered and approved a motion authorizing Field Alteration Number 1 and project close out for the contract between Bexar County and Construction Rent-A-Fence, Inc., in connection with the Hausman Road Drainage Project – Fencing (Flood Control Division LC9), BC 2010-098 decreasing the contract amount by \$20,040.00. Precinct Number 3 (Record)

A motion was presented by County Commissioner Kevin Wolff, duly seconded by County Commissioner

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



**Item – 63-65**

**March 22, 2011**

**Infrastructure Services/Public Works Division**

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

Subdivision plat of Luckey Ranch Unit 2 owner: LGI Homes, located southeast of US Highway 90 and Wt Montgomery, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision plat establishing Park Place Unit 7A owner: XL Equity Partners, LP. located northeast of Oakwood Way and Rainbow Creek, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision plat establishing Smithson Valley P.U.D. owner: Burdick Custom Homes, Inc., located northwest of Smithson Valley Road and Verde Mountain, not within the Edwards Aquifer Recharge Zone. Precinct Number 3

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



**Item – 66**

**March 22, 2011**

**Infrastructure Services/Fire Marshal/Emergency Management**

The Court hereby ordered and approved a motion approving the annual Texas Commission on Law Enforcement Data Distribution Systems (TCLEDDS) subscription renewal invoice (#BCFM3111) covering the period May 12, 2011 through May 11, 2012 in the amount of \$295.00. (Record)

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



**Item – 67**

**March 22, 2011**

**Infrastructure Services/Public Works Division**

The Court hereby ordered and approved a motion approving to execute Final Recapitulation of Project Cost in connection with the Kriewald Road Reconstruction Project, BC 2008-095 between Bexar County and Silverado Brothers. The recap shows a decrease of \$46,311.95, which includes the total roadway and utility amount. The final construction amount (including utilities) is \$5,050,287.98. Precinct Number 1 (Record)

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



**Item – 68**

**March 22, 2011**

**Infrastructure Services/Asset Management Division**

The Court hereby ordered and approved a motion authorizing the closing and abandoning of a small unused portion of Green Mountain Road right of way, located in north Bexar County, being 2.862 acres out of County Blocks 5018 and 4962 and execution of a Deed Without Warranty conveying said 2.862 acre tract to the abutting property owner, Alamo Cement Company, as per an Agreement of Exchange previously passed by Commissioners Court on April 25, 1990. Precinct Number 3 (Record-deed to be recorded in the Deed Records Department)

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



**Item – 69**

**March 22, 2011**

**Infrastructure Services/Public Works Division**

The Court hereby ordered and approved a motion closing and abandoning a portion of Foster Road within County Block 5132 as shown on the plat filed in the office of the Director of Infrastructure Services under File No. B765 as excess Right-of-Way, pursuant to the Texas Transportation Code, Section 251.08. Precinct Number 4 (Record)

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



**Item – 70**

**March 22, 2011**

**Infrastructure Services/Flood Control Division**

The Court hereby ordered and approved a motion authorizing the purchase of a 0.023 of an acre of land and a temporary easement 0.046 of an acre of land, both tracts out of a 13.772 acre remainder of a 14.48 acre tract of land, recorded in Volume 6622, Page 358 of the Official 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 12250 Schaefer Road, Cibolo, Bexar County, Texas, from Wesley H. Rumpf and Laura Rumpf, Owner, for a total consideration of \$2,400.00, Flood Control Capital Project, Schaefer Road Drainage Phase I, CB19. Precinct Number 4 (Record)

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



**Item – 71**

**March 22, 2011**

**Infrastructure Services/Flood Control Division**

The Court hereby ordered and approved a motion authorizing the purchase of a 0.060 of an acre of land and a temporary easement 0.124 of an acre of land, both tracts out of the remainder of a 76.39 acre tract of land, recorded in Volume 5207, Page 332 of the Deed Records of Bexar County, Texas and being out of the W. Bracken Survey No. 74, Abstract 43, County Block 5056, Bexar County, Texas, known as 12250 Schaefer Road, Cibolo, Bexar County, Texas, from Wesley H. Rumpf, individually and as Independent Executor of the Estate of Emmertt M. Rumpf, Jr., Deceased, Owner, for a total consideration of \$9,000.00, Flood Control Capital Project, Schaefer Road Drainage Phase I, CB19. Precinct Number 4 (Record)

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



**Item – 72**

**March 22, 2011**

**Infrastructure Services/Flood Control Division**

The Court hereby ordered and approved a motion accepting the donation of land and acknowledgement of the Drainage Easement from Cibolo Creek Municipal Authority, Owner, for 4.709 acres of land, out of a 142.92 acre tract, out of the G. Malpaz Survey No. 67, Abstract 464, County Block 5054, Bexar County, Texas, recorded in Volume 8225, Page 1957, of the Official Public Records of Real Property Bexar County, Texas, Flood Control Capital Project, Schaefer Road Drainage Phase I, CB19. Precinct Number 4 (Record)

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



**Item – 73**

**March 22, 2011**

**Infrastructure Services/Asset Management Division**

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-TA1-02750; account number 028240080310: New City Block 2824, Block 8, Lot 31, recorded in Volume 4931, Page 580, located on 1613 Amestoy, for \$7,010.72 (total judgments against the property) to Elvia Pacheco Romero, 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 Kevin Wolff, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



**Item – 74**

**March 22, 2011**

**Infrastructure Services/Public Works Division**

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

Stop Zones To Be Established:

Trophy Ridge Unit 5 Plat #060240

Precinct No. 1

- The controlled road shall be Stable Glen at its intersection with Rousseau (1 stop)
- The controlled road shall be Bushbuck Field at its intersection with Rousseau (1 stop)
- The controlled road shall be Bushbuck Chase at its intersection with Rousseau (1 stop)
- The controlled road shall be Sable Range at its intersection with Horn Run (1 stop)
- The controlled road shall be Bushbuck Field at its intersection with Stable Glen Drive (1 stop)
- The controlled road shall be Bushbuck Chase at its intersection with Stable Glen Drive (1 stop)

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



**Item – 75**

**March 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 March 22, 2011: (Record)

<u>Subdivision</u>	<u>Street/Drain</u>
Heritage Park Unit-26 Plat No. 030318 Precinct #1	Drain "A" 269.12 If
Heritage Park, Unit-25 Plat No. 030016 Precinct #1	Drain "A" 509.98 If Drain "B" 155.131f Drain "c" 295.3 If
Heritage Park #22 Plat No. 010521 Precinct #1	Southern Sun 811.33 If (Type "L") Asphalt Width: 40' Sunbird Bay 549.67 If (Type "L") Asphalt Width: 28' Sundrop Pass 773.25 If (Type "L") Asphalt Width: 28' Sungate Park 535.79 If (Type "L") Asphalt Width: 28' Misty Plain Dr. 794.60 If (Type "L") Asphalt Width: 28'
Heritage Park #22 Plat No. 010521 Precinct #1	Drain "A" 2,151.66If Drain "B" 528.80 If

Waterwood Subdivision, Unit 41  
Plat No. CP001699  
Precinct #1

Waterbrook Dr. 695.03 If  
Asphalt: 2 course surface treatment.  
Asphalt Width: 24'  
Wild China Dr. 964.46 If  
Asphalt: 2 course surface treatment.  
Asphalt Width: 24'

Windfield #1  
Plat No. 030349  
Precinct #4

Drain "D" 971f

Windfield #1  
Plat No. 030349  
Precinct #4

Bolden Fields 710.38 If (Type "L")  
Asphalt Width: 30'  
Aranda Fields 766.81 If (Type "L")  
Asphalt Width: 28'  
Alonzo Fields 555.74 If (Type "L")  
Asphalt Width: 28'  
Milani Fields 279.39 If (Type "L")  
Asphalt Width: 28'  
Foster Fields 595.0 If (Type "L")  
Asphalt Width: 30'  
Andera Fields 210.0 If (Type "L")  
Asphalt Width: 30'  
Lucky Fields 866.71 If (Type "L")  
Asphalt Width: 28'  
Gilden Fields 331.32 If (Type "L")  
Asphalt Width: 28'  
Dunlap Fields 524.16 If (Type "L")  
Asphalt Width: 30'  
Windfield Gap 215.62 If (Type "L")  
Asphalt Width: 226.5 If at 44' and 104.0 If at 28'  
Windfield Path 747.43 If (Type "L")  
Asphalt Width: Pavement is 63.9' at widest point  
and 40' at narrowest point of street.  
Harbor Fields 426.01 If (Type "L")  
Asphalt Width: 28'  
Tanner Fields 215.62 If (Type "L")  
Asphalt Width: 28'

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



**Item – 76**  
**March 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
County Road and Bridge Fund 280	11-70	\$150,000	Road Materials (7000)	Building and Grounds Repair (4830)

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

♠♠

**Item – 8**  
**March 22, 2011**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, March 8, 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”.

♠♠

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

♠♠

Commissioners Court reconvened at this time. 1:45 p.m.

♠♠

**Item – 59**  
**March 22, 2011**  
**Infrastructure Services**

The Court hereby ordered and approved a motion approving the Fourth Amendment to the Engineering Services Agreement between Bexar County and PBS&J to increase the engineering design services in the amount of \$263,787.53 in connection with the Culebra Road Construction Project BC 2008-125 for a total amount not to exceed \$3,541,399.92. Precincts Number 2 and 3 (Record)

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

♠♠

**Item – 13**  
**March 22, 2011**  
**Sheriff’ s Office**

The Court hereby ordered and approved a motion approving a request from the Sheriff’ s Office to submit an

electronic two-year grant application and resolution for the continuation of a project entitled, "HELP NOW" to the Office of the Attorney General of Texas (OAG) for funding up to \$42,000 per year, totaling \$84,000, a County cash-match of \$29,615 for 2 years (\$14,562-year 1, and \$15,053-year 2); the term of the grant begins September 1, 2011 through August 31, 2013, and acceptance of grant funds, if awarded. (Record)

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



**Item – 37**

**March 22, 2011**

**Community Resources**

The Court hereby ordered and approved a motion ratifying the submission of an electronic grant application to the Office on Violence Against Women (OVW) for the implementation of Project CLAD – Clinical and Legal Accountability Docket – in the amount of \$100,000 with no County match requested; and acceptance of funds if awarded for the term of grants to begins October 1, 2011 through September 30, 2012. (Record)

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



**Item – 32**

**March 22, 2011**

**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise a Request for Proposals for Small Business Development Mentor Protégé Program Support Services as requested by Bexar County Economic Development Department. (Record)

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



**Item – 5a**

**March 22, 2011**

**Community Resources**

Discussion was held regarding the Executive Summary report of the 2010 Bexar County Community Health Assessment produced by The Health Collaborative. (Record)

No action was taken.



**Item – 5 (b-c)**

**March 22, 2011**

**Infrastructure Services/Fire Marshal/Emergency Management**

Public Hearing was called to order at 3:00 p.m. and Commissioners Court invites public input regarding a mass

gathering permit application by Golf San Antonio to hold the “Valero Texas Open Golf Tournament”, starting April 11, 2011 running through April 17, 2011 from 7:00 a.m. through 7:00 p.m. daily at the J.W. Marriott Hill County Resort and Spa, located at 23808 Resort Parkway, San Antonio, Texas 78261. (Record)

There being no citizens to be heard public hearing closed at 3:00 p.m.

The Court hereby ordered and approved a motion approving a mass gathering permit application by Golf San Antonio to hold the “Valero Texas Open Golf Tournament”, starting April 11, 2011 running through April 17, 2011 from 7:00 a.m. through 7:00 p.m. daily at the J.W. Marriott Hill County Resort and Spa, located at 23808 Resort Parkway, San Antonio, Texas 78261. (Record)

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



**Item – 77a**

**March 22, 2011**

**Planning and Resource Management**

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

The Court hereby ordered and approved a motion approving a resolution supporting SB 273 (Uresti) and HB 3597 (Larson) relating to Public Improvement Districts. (Record)

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

**A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Kevin Wolff, supporting the Runoff primary and the May uniform election date move to the last Tuesday in May as a Joint Election to accommodate the MOVE act.**

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

**Motion carried.**



**Item – 78**

**March 22, 2011**

**County Clerk**

Drawing additional Twenty (20) names from the 2010 Grand Jury List, nine (9) names needed to serve on the 2011 Salary Grievance Committee as alternate members: (Record)

Patricia Castillo  
Glenn Allen Bandy  
Mark A. Ramos  
John Alan Peek  
Laura Sosa

Raquel Miller  
Cathy Cole  
Donna U. Poisso  
Celia Martinez  
Marsha Felton

Jessica Robin Esquivel  
Erma S. Garza  
Oscar O. Mendicutti  
William E.A. White  
Christina Ann Cruz-Mejia



**Item – 80**  
**March 22, 2011**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding as amended, policies to the firms listed below to provide Bexar County with the purchase of Property and Casualty Insurance Policy Coverage as requested by the Bexar County Auditor’s Office for a one-year period beginning April 1, 2011 and ending March 31, 2012 for a combined annual premium amount of \$ 363,971.00 and providing for two one-year options for renewal; and awarding a one-month extension to One Beacon America Insurance Company through Apex Insurance Services for Casualty in the estimate amount of \$55,000 and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. The awards include:

<u>Firms</u>	<u>Type Coverage</u>	<u>Annual Premiums</u>
Travelers Insurance Company through Merit Insurance Services Incorporated	Property	\$257,425.00
Great American Insurance Company Through Apex Insurance Services	Crime	\$12,826.00
Midwest Employers Casualty Company Through Key & Piskuran Insurance Agency	Excess Workers’ Compensation	\$93,720.00

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



**Item – 79**  
**March 22, 2011**  
**County Auditor’ s Office**

There being no objections item 79 (Approval to create two petty cash funds for the Juvenile Probation Department in amount up to \$15,000 and \$20,000 for client based services and clothing for indigent youth on probation, respectively) will be deferred at this time.



**Item – 81**  
**March 22, 2011**  
**Purchasing Department**

There being no objections item- 81 (Discussion and appropriate action regarding awarding a contract to the lowest and best qualified bid submitted by Ergon Asphalt & Emulsions, Inc. to provide for the purchase of Rock and Asphaltic Road Materials on a requirements basis for a one-year period beginning upon award and ending March 31, 2012 for an estimated annual amount of \$2,307,480 as requested by the Bexar County Infrastructure Services Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record) will be deferred at this time.



**Item – 7**

**March 22, 2011**  
**Commissioners Court**

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

Faris Hodge Jr.

Antonio Diaz, Texas Indigent Council – item 77a



Commissioners Court met in Executive Session at this time pursuant to Chapter 551, Texas Government Code and the following items were discussed:

551.071 –

Consultation with Attorney for advice regarding:

- a. Pending or contemplated litigation or settlement offers in the following matters:
  - i. Ernest Lytle v. Bexar County, Texas, Bexar County Sheriff’s Office and Deputy Robert O’Donnell.
- 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:
  - iii. Redistricting Obligations – Balancing Commissioner Precinct Population & Adjusting County Election Precincts.

551.072 –

Deliberation regarding real property:

- g. Approximately 200 acres located adjacent to the J.W. Marriott San Antonio Hill Country Resort and Spa offered by Forestar Real Estate Group.

3:35 p.m.



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

4:10 p.m.



**Item – 82**  
**March 22, 2011**  
**District Attorney’s Office**

The Court hereby ordered and approved a motion accepting, per recommendation from the Criminal District Attorney’s Office, an insurance settlement offer not to exceed \$100,000 of county contribution in the following lawsuit: Ernest Lytle v. Bexar County, Texas, Bexar County Sheriff’s Office and Deputy Robert O’Donnell.

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".



A motion for adjournment 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." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned, *In honor and memory of Stephanie Ann Brown, Nadine A. Grams, Virginia Bynum Smith, and Chao Chi Hu* until Tuesday, April 5, 2011 at 11:00 a.m.

4:15 P.M.

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NELSON W. WOLFF, COUNTY JUDGE  
BEXAR COUNTY, TEXAS

ATTEST:

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GERARD RICKHOFF, COUNTY CLERK  
BEXAR COUNTY, TEXAS