

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, APRIL 5, 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 April 5, 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;
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:

Ray Gonzales, Intake Supervisor with the Bexar County Pretrial Services Department gave the invocation at today's meeting. County Commissioner Paul Elizondo led the Pledge of Allegiance.



A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio "Chico" Rodriguez, to excuse Commission Tommy Adkisson from today's meeting. Commissioner Adkisson is attending a family funeral.

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



A letter of condolence is to be sent to the family of Evelyn Barbee expressing to them the sympathy of the court on the loss of their loved one. She is survived by her daughters Barbara Barbee Edwards, Mary Jane Barbee and Karen Barbee Adkisson and son Taylor H. Barbee; 5 grandchildren and 4 great-grandchildren; and numerous nieces and nephews.

A letter of condolence is to be sent to the family of Enriqueta C. Gonzalez expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband Elias; children Arturo, Anna, Rosie, Terry, Elias Jr.; 6 grandchildren and 2 great-grandchildren.

A letter of condolence is to be sent to the family of William H.J. Malin Sr. expressing to them the sympathy to the court on the loss of their loved one. Mr. Malin retired from the San Antonio City Water Board after 39 years of service; having started his employment as a meter reader and achieving Chief Water Quality Inspector before retirement. He served in the army during the Second World War and was an avid stamp and coin collector. He is survived by his sons William Malin Jr. and Michael Malin and daughter, Cathy Zinsmeyer; 5 grandchildren and other loving family members and friends.

A letter of condolence is to be sent to the family Pastor L. H. Mills expressing to them the sympathy of the court on the loss of their loved one. He was a strong dedicated pastor of Mt. Sanai for 39 years, dedicated husband, father and a friend to many. He is survived by his wife Loraine Mills and blended family of 12 children.

A letter of condolence is to be sent to the family of Douglas Wayne Rohan expressing to them the sympathy of the court on the loss of their loved one. He is survived by his parents Carroll and Laura Rohan, grandmother Lena L. Wiatt; son Brandon T. Rohan; daughter Kaleigh M. Rohan; brother Duane A. Rohan and numerous aunts, uncles and cousins.

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

*Evelyn Barbee
Enriqueta C. Gonzales
William H.J. Malin Sr.
Pastor L.H. Mills
Douglas Wayne Rohan*



Item – 3 (a-g)
April 5, 2011
Commissioners Court

The Court presented a Proclamation recognizing King Antonio LXXXIX, William Franklin Mitchell, and presentation of Fiesta medals and appreciation letter by King Antonio and his aides, the Texas Cavaliers, in celebration of Fiesta Week. (Record)

The Court presented a Proclamation recognizing and proclaiming April 16, 2011 to be “Fiesta Flambeau Parade Day”. (Record)

The Court presented a Proclamation to Time Warner Cable designating April 3-9, 2011 as “Connect A Million Minds Week”. (Record)

The Court presented a Proclamation recognizing and proclaiming the “2011 Fiesta Safe and Sober Week” from April 7-17, 2011. (Record)

The Court presented a Proclamation recognizing and proclaiming April 2011 as “Child Abuse Prevention Month” in Bexar County and across the nation. (Record)

The Court presented a Proclamation to ChildSafe recognizing and proclaiming April 2011 as “Child Abuse Prevention Month”. (Record)

The Court presented a Certificate of Distinguished Service to Erin Grothues for her three years of dedicated service to the Ryan White Program. (Record)



Item – 6
April 5, 2011
Commissioners Court

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

- a. Cost Reimbursement agreement between The Federal Bureau of Investigation and Bexar County, Acting on Behalf of the Bexar County Sheriff’s Department, approved February 8, 2011.
- b. Cooperative Purchasing agreement between Bexar County and the City of Fort Worth, Texas, approved February 22, 2011.
- c. Bexar County Community Supervision and Corrections Department Fiscal Years 2012 and 2013 Budgets, as approved by a majority of Criminal Court Judges in Bexar County on March 11, 2011.
- d. Facsimile from David Kilcrease, President of the Deputy Sheriff’s Association of Bexar County Re: Request for Arbitration concerning the dismissal of Deputy Wendell Morris.
- e. Tier 1 Partial Exemption Racial Profiling Report submitted by Constable Robert Blount, Pct. 4.
- f. Tier 2 Motor Vehicle Racial Profiling Report submitted by Constable Ruben Tejada, Pct. 1
- g. FY11 Budget for the Sheriff’s Office State Asset Forfeiture Fund-860.



Item – 8
April 5, 2011
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, March 22, 2011 as printed. (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, and Judge Wolff voting “Aye”.



Item – 9
April 5, 2011
Commissioners Court

The Court hereby ordered and approved a motion approving a request by Commissioner Sergio “Chico” Rodriguez, to reappoint Brent De la Paz to The Dispute Resolution Center Advisory Board for a term to begin upon appointment and expire on October 21, 2012. (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, and Judge Wolff voting “Aye”.



Item – 10

April 5, 2011
Justice of the Peace Precinct 1 Place 3

The Court hereby ordered and approved a motion approving a request from Judge M. Zaragoza to hire Robert Tejada, a Bexar County Retiree, as a Case Manager (Table E, Grade 01) at \$34,956.00 effective April 6, 2011. (Record)

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



Item – 11
April 5, 2011
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, April 4, 2011 through Thursday, April 14, 2011. The list of bills paid will be presented to the Court on Tuesday, April 19, 2011. (Record)

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



Item – 12
April 5, 2011
County Auditor’s Office

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

- \$ 3,090,872.02 (Checks printed March 23, 2011)
- \$ 8,182,192.98 (Checks printed March 25, 2011)
- \$ 3,617,588.08 (Checks printed March 30, 2011)
- \$12,555,860.90 (Checks printed April 01, 2011)

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, and Judge Wolff voting “Aye”.



Item – 13
April 5, 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, April 14, 2011. (Record)

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



Item – 14
April 5, 2011
County Auditor’s Office

The Court hereby ordered and approved a motion approving Tax Refunds for Paid in Error Request in the total of \$320,771.40, 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Judge Wolff voting “Aye”.



Item – 15
April 5, 2011
County Auditor’s Office

The Court hereby ordered and approved a motion approving the payment of cellular telephone usage over \$75 for the period of January 2011 – February 2011 for ATT Mobility. (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, and Judge Wolff voting “Aye”.



Item – 16
April 5, 2011
County Auditor’s Office

The Court hereby ordered and approved a motion accepting the certification by the County Auditor, pursuant to Local Government Code 111.0108, of additional revenue available for the Bexar County Sheriff’s State Asset Forfeiture Funds – 860 of \$30,409. (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, and Judge Wolff voting “Aye”.



Item – 17
April 5, 2011
Purchasing Department

The Court hereby ordered and approved a motion granting a discretionary exception to the competitive bidding requirements set forth in the Texas County Purchasing Act for the purpose of awarding a contract to Scott Equipment, Inc. in the amount of \$60,438.00 to provide for the one-time purchase of two (2) heavy-duty industrial size washing machines as requested by the Bexar County Sheriff’s Office; and authorizing the Purchasing Agent to execute and file appropriate award documents for the record. (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, and Judge Wolff voting “Aye”.



Item – 18
April 5, 2011
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best qualified bid submitted by Goodman Distributing to provide for the purchase of air conditioning filters on the requirement basis for a two-year period beginning April 6, 2011 and ending March 31, 2013 as requested by the Bexar County Infrastructure Services Department for an annual estimated amount of \$28, 000; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 19
April 5, 2011
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best qualified bid submitted by Elevated Logistics to provide Bexar County Elections Department with Transportation Services for a one year period beginning upon award and ending on April 5, 2012, for an estimated annual amount of \$139,642.00, and providing for four one-year options for renewal, as requested by the Bexar County Elections Department; and authorizing the Purchasing Agent to execute and file appropriate award and bid documents for record. (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, and Judge Wolff voting “Aye”.



Item – 20
April 5, 2011
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to reject bids submitted in response to Bexar County IFB 2011-011 for the purchase of Automotive & Hydraulic Parts and Service/Hose & Fittings; IFB 2011-012 for the purchase of Automotive & Equipment Glass Replacement; IFB 2011-013 for the purchase of Automotive Alternator & Starter Parts & Services and IFB 2011-015 for the purchase of Automotive & Clutch Parts & Services and requesting authority to re-advertise with revised specifications as requested by the Bexar County Infrastructure Services Department. (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, and Judge Wolff voting “Aye”.



Item – 21
April 5, 2011
Community Resources

The Court hereby ordered and approved a motion ratifying an agreement for personal services contract between Bexar County and Dr. Richard Hartley for the time period of September 30, 2010 through September 29, 2013, for an amount not to exceed \$30,000, with expenditures to be paid with approved monies from the Substance Abuse and Mental Health Services Administration (SAMHSA) grant (Grant #: 1 H79 TI023387), and with no County expenditures, to provide evaluation to the Bexar County Veterans Treatment Center. (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, and Judge Wolff voting “Aye”.



Item – 22
April 5, 2011
Community Resources

The Court hereby ordered and approved a motion ratifying the submission of an electronic grant application to the Governor’s Office Criminal Justice Division (Grant Number: 23902-02) for continuation Drug Court Funding for the Bexar County Veterans Treatment Court in the amount of \$239,104, the term of the grant is from September 1, 2011 through August 31, 2012 and approving a resolution; and acceptance of funds if awarded. (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, and Judge Wolff voting “Aye”.



Item – 23
April 5, 2011
Community Resources

The Court hereby ordered and approved a motion approving a contract with the Center For Health Care Services funded for FY 2011-2012 Ryan White Part A, totaling \$32,691 for the contract period beginning March 01, 2011 through February 28, 2012. (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, and Judge Wolff voting “Aye”.



Item – 24
April 5, 2011
Community Resources

The Court hereby ordered and approved a motion approving a contract with United Medical Center in the amount of \$28,000 for services funded through Housing Opportunities for Persons with AIDS Program (HOPWA) for the contract period beginning February 01, 2011 through January 31, 2012. (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, and Judge Wolff voting “Aye”.



Item – 25

April 5, 2011
Community Resources

The Court hereby ordered and approved a motion approving a contract with El Centro Del Barrio in the amount of \$285,002 for services funded for FY2011-2012 Ryan White Part A-Formula for the contract period beginning March 01, 2011 through February 28, 2012. (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, and Judge Wolff voting “Aye”.



Item – 26
April 5, 2011
Community Resources

The Court hereby ordered and approved a motion approving execution of the Professional Services Agreement between Bexar County and Sol Studio Architects for the design of the Casa Helotes Senior Center Improvements Project utilizing Program Year (PY) 2008 Community Development Block Grant (CDBG) funds in the amount of \$17,369. (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, and Judge Wolff voting “Aye”.



Item – 27
April 5, 2011
Community Resources

The Court hereby ordered and approved a motion approving execution of the Project Management Agreement between Bexar County and El Carmen Society for Community Advancement for the Lighting and Utilities Project utilizing Program Year (PY) 2010 Community Development Block Grant (CDBG) funds in the amount of \$51,000; and acceptance of El Carmen Society for Community Advancement matching amount of \$7,000. (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, and Judge Wolff voting “Aye”.



Item – 28
April 5, 2011
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Amendment Number 1 to the contract between Bexar County and Beaty Palmer Architects for architectural design services in connection with the Vista Verde Elevator Modernization Project in the amount of \$2,625.00. (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, and Judge Wolff voting “Aye”.



Item – 29
April 5, 2011
Infrastructure Services

The Court hereby ordered and approved a motion approving the Third Amendment to the Engineering Services Agreement between Bexar County and TEDSI Infrastructure Group deleting services no longer required and to facilitate service to allow for additional unforeseen engineering service. Contract amount is being decreased by \$121,020.28 in connection with the Babcock Road Phase V Project, BC 2007-346. Precinct Number 3 (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, and Judge Wolff voting “Aye”.



Item – 30
April 5, 2011
Infrastructure Services/Public Works Division

The Court hereby ordered and approved a motion approving the following subdivision plat located within Bexar County and subject to all regulations: Subdivision Plat of Ashton Park Unit 2 Phase Enclave owner: FCC San Antonio I, LLC, located west of Stagehand Road and Blue Larkspur, not within the Edwards Aquifer Recharge Zone. Precinct No. 1 (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, and Judge Wolff voting “Aye”.



Item – 31
April 5, 2011
Infrastructure Services

The Court hereby ordered and approved a motion approving the Real Estate list for the May 3, 2011 Commissioners Court Auction and authorizing the Sheriff to advertise and sell the properties at a public sale pursuant to 34.05(c) of the Texas Tax Code.

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, and Judge Wolff voting “Aye”.



Item – 32

April 5, 2011

Infrastructure Services/Flood Control Division

The Court hereby ordered and approved a motion authorizing the payment of the approval of the Award of Special Commissioners as filed under eminent domain Cause Number 2010-ED-0019 in Probate Court Number 1, Bexar County v. Larry J. Griffin and Lydia J. Griffin, et al., for the purchase of the property described as 1.92 acres of land out of and a part of Lot 40 of Leon Valley Ranches, also known as 5612 El Verde in the City of Leon Valley, Bexar County, Texas, according to the plat recorded in Volume 2575, Page 228, of the Deed and Plat Records of Bexar County, Texas in the amount of \$240,000.00 plus applicable court costs and closing costs, Flood Control Capital Project, Huebner Creek Enhanced Convey NWWC, LC17. Precinct Number 2 (Record)

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



Item – 33

April 5, 2011

Infrastructure Services/Flood Control Division

The Court hereby ordered and approved a motion authorizing the purchase of property being a 1.118 acre tract of land out of the Isaac Stone Survey No. 352, Abstract No. 713, New City Block 14887, City of San Antonio, Bexar County, Texas, said 1.118 acre tract, having been surveyed, is the same tract of land described as being 1.003 acre tract of land conveyed to Dorothy N. Reed Joy by Special Warranty Deed recorded in Volume 13993, Page 439, Official Public Records of Real Property, Bexar County, Texas, from Mildred Babcock and Dorothy N. Reed Joy, trustee of the Dorothy N. Reed Joy Family Trust, Owner, for a total consideration of \$33,000.00, Flood Control Capital Project, Hausman Drainage Project Phase I, LC9. Precinct Number 3 (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, and Judge Wolff voting "Aye".



Item – 34

April 5, 2011

Infrastructure Services/Flood Control Division

The Court hereby ordered and approved a motion authorizing the purchase of a 0.016 of an acre of land and a temporary easement 0.034 of an acre of land, both tracts out of a 0.459 acre tract of the G. Malpaz Survey No. 67, abstract 464, County Block 5054, Bexar County, Texas recorded in Volume 6494, Page 1543 of the Official Public Records of Real Property of Bexar County, Texas, known as 12321 Schaefer Road, Cibolo, Bexar County, Texas, from Felix C. Martinez, Jr. and Gloria Tracy-Martinez, Owner, for a total consideration of \$4,000.00, Flood Control Capital Project, Schaefer Road Drainage Phase I, CB19. Precinct Number 4 (Record)

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



Item – 35

April 5, 2011

Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to sign a Deed for the sale of 0.126 acres of land and 0.872 acres of land in northwest Bexar County along the northeast side of State Highway 16 (Bandera Road) near its intersection with Triana Parkway, being out of the north 1/3 of the John M. Ross Survey No. 228, Abstract 644, County Block 4555, to Lorenzo Triana, for total consideration of \$18,300.00. Precinct Number 3 (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, and Judge Wolff voting “Aye”.



Item – 36

April 5, 2011

Infrastructure Services

The Court hereby ordered and approved a motion approving the Tenth Amendment to the Design-Build Agreement between Bexar County and Zachry Construction Corporation in connection with the Bexar County Justice Center Expansion Project in the amount of \$751,730.00 and increasing the time duration for an additional eighty-nine (89) days through April 30, 2011; and include the appropriate budgetary transfer. (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, and Judge Wolff voting “Aye”.



Item – 37

April 5, 2011

Infrastructure Services/Public Works Division

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

Alamo Ranch Unit 35 plat# 100176

Precinct No. 1

The Controlled road shall be Crockett Way at its intersection with Alamo Parkway (1 stop)

The Controlled road shall be Sabine Way at its intersection with Crockett Way (1 stop)

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, and Judge Wolff voting “Aye”.



Item – 38

April 5, 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 April 5, 2011: (Record)

Subdivision

Street/Drain

Canyon Crossing, Unit 5
Plat No. 090044
Precinct #1

Pecan Canyon 435.78 1f
Asphalt Width: 28'
Texas Canyon 522.83 1f
Asphalt Width: 28'
Buck Canyon 1,094.87 1f
Asphalt Width: 28'
Forest Canyon 1,252.97 1f
Asphalt Width 28'
Quiet Canyon 148.30 1f
Asphalt Width: 28'

Canyon Crossing, Unit 5
Plat No. 090044
Precinct #1

Drain "A" 11 1f
Drain "B" 11 1f

Heritage Park
Plat No. 00520
Precinct #1

Redfish Cavern 371.07 1f
Butterfly Palm 973.34 1f
Amber Coral 584.75 1f
Amber Morning 480.80 1f

Heritage Park #21
Plat No. 00520
Precinct #1

Drain "A" 243.84 1f
Drain "B" 190.61 1f
Drain "C" 130.50 1f
Drain "D" 121.88 1f
Drain "E" 104.43 1f
Drain "F" 101.0 1f
Drain "H" 101.0 1f
Drain "I" 10.10 1f

K.B. Potranco U03
Plat No. 060387
Precinct #1

Sundance Fort 496.06 1f
Sunrise Wood 406.53 1f
Sundance Hunt 838.20 1f

Silver Oaks U-10A
Plat No. 090243
Precinct #2

Mexican Adler 427.06 1f
Asphalt Width: 28'
Autumndale 375.94 1f
Asphalt Width: 28'
Woodland Deer 35 1f
Asphalt Width: 28'

The Heights of Westcrest, Phase 1
Plat No. 000295
Precinct #1

Creek Knoll 2,041.21 1f
Asphalt Width: 30'
Creek Pebble 47.57 1f
Asphalt Width: 30'
Creek Peak 362.0 1f (Type "L")
Asphalt Wide: 30'

The Heights of Westcreek, Phase 1
Plat No. 000295
Precinct #1

Drain "A" 99.34 1f

The Heights of Westcreek, Phase 2-A
Plat No. 010537
Precinct #X

Creek Knoll 1,219.04 1f
Asphalt Width: 30'
Creek Pebble 621.36 1f

The Villages at Bulverde PW-1B
Plat No. 040288
Precinct #3

Asphalt Width: 30'
Catalan Cliff 1,548.05 1f
Asphalt Width: 28'
Mendocino Park 533.9 1f
Asphalt Width: 28'
Bennington Way 531.03 1f
Asphalt Width: 28'
Sumantra Cliff 413.36 1f
Asphalt Width: 28'
Ashland Cliff 214.87 1f
Asphalt Width: 28'
Sausalito Fern 903.96 1f
Asphalt Width: 28'
Bulverde Green 524.95 1f
Asphalt Width: 44'

The Villages at Bulverde PW, Unit 2
Plat No. 040608
Precinct #3

Catalan Cliff 1,190.75 1f
Asphalt Width: 28'
Sumantra Cliff 1,079.82 1f
Asphalt Width: 28'
Bennington Way 1,412.59 1f
Asphalt Width: 28'
Sausalito Fern 579.75 1f
Asphalt Width: 28'
Valencia Peak 2,111.43 1f
Asphalt Width: 28'
Sailcloth Peak 180.0 1f
Asphalt Width: 28'
Bulverde Green 657.16 1f
Asphalt Width: 44'
Mendocino Park 762.34 1f
Asphalt Width: 28'
Ashland Cliff 590.79 1f
Asphalt Width: 28'
Atrium Peak 657.16 1f
Asphalt Width: 28'
Drain E 148.07 1f
Drain F 154.56 1f
Drain G 121.76 1f

The Village at Bulverde PW, Unit 2
Plat No. 040608
Precinct #3

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, and Judge Wolff voting "Aye".



Item – 39
April 5, 2011
Planning and Resources Management

The Court hereby ordered and approved a motion awarding the renewal of a Professional Service contract with Garza-Gonzales & Associates to provide Bexar County with professional auditing services for a period, effective April 5, 2011 and ending September 30, 2013, under the terms and conditions outlined in the sixth amendment to

the agreement for Professional Services for Outside Audit and Registry Audit at an estimated annual cost of \$165,800. (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, and Judge Wolff voting “Aye”.

♠♠

Item – 40

April 5, 2011

Planning and Resource Management

The Court hereby ordered and approved a motion accepting the Investment Quarterly Report for the 1st quarter of FY 2010-11 in accordance with Section 2256.023 (a) of the Texas Public Funds Investment Act. (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, and Judge Wolff voting “Aye”.

♠♠

Item – 41

April 5, 2011

Economic Development

Discussion was held regarding an application for Tax Abatement Assistance from The Mosaic on Broadway, L.L.C. (Record)

No action taken, discussion to be continued this afternoon.

♠♠

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

♠♠

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

♠♠

County Commissioner Tommy Adkisson joined the meeting at this time.

♠♠

Item – 7

April 5, 2011

Commissioners Court

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

Faris Hodge Jr.

Paul Cuellar – item 4a

Saul Hinojosa – Somerset ISD



Item – 4a
April 5, 2011
Commissioners Court, Pct. 1

The Court hereby ordered and approved motion approving a letter to the Mayor and City Council of San Antonio opposing the proposed re-distribution of Head Start slots in the balance of Bexar County and asking that the process be revisited using more current information and input from the school districts and elected officials impacted by the change in distribution. (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 – 41
April 5, 2011
Economic Development

The Court hereby ordered and approved a motion directing staff to negotiate a Tax Abatement Agreement with The Mosaic on Broadway, L.L.C. (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 – 4b
April 5, 2011
Infrastructure Services

The Court hereby ordered and approved a motion directing staff to implement proposed 5-year Work Plan for resuming courthouse restoration, consistent with the availability of funds and the Bexar County Courthouse Historic Restoration Master Plan which was approved by Commissioners Court in February 2000. (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”.

The following individuals spoke regarding item- 4b:

Judge John Gabriel
Donna Kay McKinney, District Clerk

Judge Mary Roman
Tom Koenig, for Gerard Rickhoff, County Clerk



Item – 43
April 5, 2011
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best qualified bids submitted by Performance Grade Asphalt, L.L.C. (Primary) for Items 1 thru 5 in the estimated amount of \$2,052,000 and Ergon Asphalt & Emulsions, Inc. (Alternate) for Items 1 thru 5 in the estimate annual amount of \$2,307,380 to provide for the purchase of Rock and Asphaltic Road Materials on a requirements basis for a one-year

period beginning April 6, 2011 and ending March 31, 2012 for a combined estimated annual amount of \$4,359,980 as requested by the Bexar County Infrastructure Services Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (Record)

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



Item – 44
April 5, 2011
Purchasing Department

The Court hereby ordered and approved a motion awarding policies to Argonaut Insurance Company and Indian Harbor through Apex Insurance Services to provided Bexar County with the purchase of Casualty (Liability) Insurance policy coverage as requested by the Bexar County Purchasing Department for a one-year period beginning upon award and ending March 31, 2012, for a combined annual premium amount of \$848,466.00, and providing for two one-year options for renewal; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

<u>Firm</u>	<u>Type Casualty (Liability Coverage</u>	<u>Annual Premiums</u>
Argonaut Insurance Company through Apex Insurance Services	General, Employee Benefits, Public Officials, Excess, and Business Auto Liabilities	\$292,899.00
Indian Harbor Insurance Company through Apex Insurance Services	Law Enforcement Liability	\$555,567.00

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 – 42
April 5, 2011
Planning and Resources Management

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

No action was taken.



A motion for adjournment was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner 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 Evelyn Barbee, Enriqueta C. Gonzales, William H.J. Malin Sr., Pastor L.H. Mills and Douglas Wayne Rohan* until Tuesday, April 19, 2011 at 11:00 a.m.

3:20 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST:

GERARD RICKHOFF, COUNTY CLERK
BEXAR COUNTY, TEXAS