

Orders of Commissioners Court  
Bexar County, Texas

**TUESDAY, APRIL 19, 2010**

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 19, 2011.

Present at roll call:

Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;  
Paul Elizondo, County Commissioner Precinct No. 2; (presiding officer)  
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 (Rep. by Melissa Shannon);  
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:

Robert Engberg, Chair, Budget & Finance Committee for University Health System gave the invocation at today's meeting. County Commissioner Kevin Wolff led the Pledge of Allegiance.

Records are to reflect that County Judge Nelson W. Wolff was absent from today's meeting due to illness.



A letter of condolence is to be sent to the family of John Luther Gates Jr. expressing to them the sympathy of the court on the loss of their loved one. He grew up in San Antonio where he played in both the Mac Arthur and Robert E. Lee High School Bands and San Antonio Youth Symphony. He spent time in NTSU and St. Mary's University before going on the road. After enlisting in the US Army and playing in the NORAD Band and the Studio Band of the US Army Field Band, he returned to UNT where he played in the One O'clock Band and taught drum set for three semesters. John moved to Chicago and did a lot of show work, radio/TV commercials and occasional pops orchestra concerts with Doc Severinsen, traveling around the U.S. After two very cold winters he moved to Los Angeles and within four weeks was playing the Sonny & Cher and Dick Van Dyke and Company television shows. He returned to school and earned a MA in Instructional Design from Columbia University. The next several years were spent working in the developing multimedia industry at AT&T and IBM and then as Director of Web development at The National Hockey League and the PGA Tour (FL). John returned to San Antonio in late 2005 and became a fixture in the local music scene, with his favorite haunt being the Blue Star Brewery. He is survived by his younger brother Steve Gates of Houston, Texas and his son John L. Gates III, SFC, US Army of Fayetteville, PA.

A letter of condolence is to be sent to the family of Susan Valis Spegar expressing to them the sympathy of the court on the loss of their loved one. She grew up in San Antonio, attending Roosevelt High School, until graduation in 1978. She majored in Landscape Architecture at Texas Tech University, earning her BS in 1982. She was employed as the Senior Landscape Architect at Adams Environmental, Inc. Prior to joining Adams Environmental in 2007 she was employed in the public sector at the City of San Antonio and the San Antonio River Authority. She had also served as the South Texas Chair of the American Society of Landscape Architects, served on the non-profit San Antonio Trees, worked on the first landscape ordinance for the City of San Antonio, managed several landscape improvement projects for the Archdiocese of San Antonio, served

as a Club Scouts Webelo Scout leader, room parent for ten years and associate member of the San Antonio Conservation Society. She is survived by her husband Robert Spegar; daughter Meaghan Cooper, and sons Timothy and Brian Crane, Matthew and Michael Spegar and other family members.

A letter of condolence is to be sent to the family of Hubert Green expressing to them the sympathy of the court on the loss of their loved one. He lived a life that exemplified commitment to God, family and the law. He loved the Lord and was a longtime member and deacon at Trinity Baptist Church. He practiced law for over 6 decades in both private and public service, serving as Bexar County Criminal District Attorney from 1955-1958. He served in the U.S. Army Air Corps during World War II and, after the war, enrolled at the University of Texas in Austin. He then attended the University of Texas School of Law, where he was a contributing editor of the Texas Law Review, elected to the legal honor society, Order of the Coif, and graduated with honors in 1950. After law school, he entered private law practice in San Antonio with his father's law firm. In 1955 at age 29, Gov. Allen Shivers appointed him Bexar County District Attorney and he returned to private practice in 1958. In 1974, he was inducted into the American College of Trial Lawyers, one of the profession's most prestigious organizations, and later served as its Texas state chairman and as a governing regent of the national organization. He was a life fellow of the San Antonio Bar Association, the State Bar of Texas and the American Bar Association. He was honored in 2001 by the San Antonio Bar Association with its highest award the Judge Joe Frazier Brown Sr. Award of Excellence. He is survived by his wife, Leah Tritt, and by his children, Cynthia Graham and her husband, Dr. Joe Graham of Joplin, MO; Justice Paul W. Green and his wife, Courtney, of Austin and San Antonio; and David W. Green and his wife, Kathryn, of Corpus Christi; his grandchildren, Leah DeHoyos, Dr. Mark Graham, 1LT Cameron Graham, USA, W. Paul Green, John K. Green, Ethan M. Green, Patrick Green, Kevin Green and Sarah Green and great-grandchildren Joe Mark Graham, Annabella Marie Graham, and Claire J. Green.

A letter of condolence is to be sent to the family of Enrique Martinez expressing to them the sympathy of the court on the loss of their loved one. He served proudly in the United States Army. His battles include: Normandy Northern France, Rhineland, and throughout Central Europe. His awards include: EAME Campaign Medal with 4 bronze stars, Good Conduct Medal, and 2 overseas Bars. He is survived by his 8 sons, and 9 daughters, and numerous grandchildren and great grandchildren.

A letter of condolence is to be sent to the family of Robert Washington expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife of 43 years Lois C. Washington, daughter Karen Washington, son, Robert Washington and 2 grandsons and a host of other relatives and friends.

A letter of condolence is to be sent to the family of Arthur Lenz expressing to them the sympathy of the court on the loss of their loved one. He attended St. Margaret Mary's and St. Gerard's High School where he participated in football and basketball at St. Gerard's. He graduated from Highlands High School in the class of 1971. From his experiences at the family ranch near Sutherland Springs and on various jobs including Rudy's BBQ and Lenz Home Center, he became known as a "jack of all trades". As a Construction Project Manager, he had an eye for detail. He had an appreciation for skilled tradesmen, mechanics and everyday hardworking people. He is survived by his life companion Stephanie Reed; his son, Joshua; daughter, Heather Brown of Newport News, VA; grandson, Ryan; as well as many nieces/nephews and other family members.

A letter of condolence is to be sent to the family of Michael Medina expressing to them the sympathy of the court on the loss of their loved one. Michael's life was filled with joy and a passion for serving God. As a youth Pastor Michael led many to live their life in the ways of Christ. He also helped to manage the video media ministry at his church. He was self-employed owning a home remodeling company. He was a very motivated, outgoing person, always living life to the fullest. He is survived by his parents David Medina Sr. and Josie Medina; brothers David Medina Jr., and Gino Medina; sisters Sandy Medina and Stephanie Medina.

A letter of condolence is to be sent to the family of Aurora Trinidad expressing to them the sympathy of the court on the loss of their loved one. She is survived by her daughter Elisa Elias; son Jesse B. Trinidad; 4 grandchildren and 8 great-grandchildren and 5 great great-grandchildren and many loving friends.

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

*John Luther Gates Jr.  
Susan Valis Spegar  
Hubert Green  
Enrique Martinez  
Robert Washington  
Arthur Lenz  
Michael Medina  
Aurora Trinidad*



**Item – 3(a-h)**  
**April 19, 2011**  
**Commissioners Court**

Rescheduled for next court meeting (Presentation of Miss San Antonio 2011, Dominique Ramirez to Commissioners Court) Miss Ramirez was not notified. County Commissioner Paul Elizondo expressed his apologies.

The Court presented service pins to the following Bexar County employees for 25 and 30 years of service: (Record)  
Anthony E. Davis, Sheriff's Office - 30 years  
Veronica A. Romo, Planning and Resources Management – 25 years

The Court presented a Proclamation recognizing Stewart Title for their 100 years anniversary and proclaiming April 5, 2011 as “Stewart Title Day”. (Record)

The Court presented a Proclamation recognizing and proclaiming April 25-30, 2011 as “National Crime Victims Rights Week” in Bexar County. (Record)

The Court presented a Proclamation recognizing April 19, 2011 as “Everyone needs a ‘Chance’ Day” in Bexar County. (Record)

The Court presented a Proclamation recognizing and declaring Friday, May 20, 2011 to be “Walk and Roll to Work Day” and reaffirm Bexar County’s commitment to encourage its employees and the entire community to bike, bus, walk or wheel for the Walk & Roll to Work Rally at 8:00 a.m. May 20<sup>th</sup> in Main Plaza. (Record)

The Court presented a Proclamation to the San Antonio Conservation Society recognizing and proclaiming May 2011 as “National Preservation Month.” (Record)

The Court presented a Proclamation recognizing and proclaiming the month of April 2011 to be “Donate Life Texas Month.” (Record)



**Item – 9**  
**April 19, 2011**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving “theFund” 2011 Campaign in Bexar County including the campaign timeline. (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, and Adkisson voting “Aye”.



**Item – 10**  
**April 19, 2011**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a request from County Judge Nelson W. Wolff to reappoint James Adams and Rebecca Cedillo to the Hospital District Board of Managers for a two-year term to begin upon reappointment and expire on April 19, 2013. (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, and Adkisson voting “Aye”.



**Item – 11**  
**April 19, 2011**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a request from County Judge Nelson W. Wolff to reappoint Joe Linson, Travis Wiltshire, and Larry Ybarra to the Small, Minority and Women-Owned Business Enterprise Program (SMWBE) Advisory Committee for a term to begin upon appointment and expired May 6, 2013. (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, and Adkisson voting “Aye”.



**Item – 12**  
**April 19, 2011**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a request from County Commissioner Kevin Wolff Precinct 3, to appoint John E. Skogland to the Bexar County Dispute Resolution Center Advisory Board to serve a two-year term to begin upon appointment and expiring April 19, 2013. (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, and Adkisson voting “Aye”.



**Item – 13**  
**April 19, 2011**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a request from County Commissioner Kevin Wolff to appoint Joe Hinojosa to replace Linda Billa Burke on the Cibolo Canyons Special Improvement District board of Directors for a term to begin upon appointment and expire on June 1, 2011. (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, and Adkisson voting “Aye”.



**Item – 14**  
**April 19, 2011**  
**District Attorney’s Office**

The Court hereby ordered and approved a motion approving an amendment to the existing Professional Services Agreement between Bexar County and the Alamo Area Rape Crisis Center to provide hotline and intervention services for victims of crime, specifically those dealing with issues of domestic violence, sexual assault, dating violence and stalking through the Bexar District Attorney’s Office and the Bexar County Family Justice Center utilizing FY 2009 Office of the Governor, Criminal Justice Division, State Justice Assistance Grant funding; the term of the Agreement will be from January 31, 2011 through March 31, 2011. (Record-agreement to be filed later)

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



**Item – 15**  
**April 19, 2011**  
**District Clerk’s Office**

The Court hereby ordered and approved a motion approving a request to rehire a Bexar County retiree as a Criminal Assignment Clerk III at the minimum salary of a Grade NE-03, \$23,052.00 with an hourly rate of \$11.08. (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, and Adkisson voting “Aye”.



**Item – 16**  
**April 19, 2011**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, April 18, 2011 through Friday, May 6, 2011. The list of bills paid will be presented to the Court on Tuesday, May 10, 2011. (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, and Adkisson voting “Aye”.



**Item – 17**  
**April 19, 2011**

**County Auditor's Office**

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

\$ 2,319,490.73 (Checks printed April 6, 2011)  
\$ 2,652,304.11 (Checks printed April 8, 2011)  
\$ 4,161,800.77 (Checks printed April 13, 2011)

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, and Adkisson voting "Aye".



**Item – 18**

**April 19, 2011**

**County Auditor's Office**

The Court hereby ordered and approved a motion authorizing the disbursement of payroll including overtime, and auto allowance to be paid April 29, 2011. (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, and Adkisson voting "Aye".



**Item – 19**

**April 19, 2011**

**County Auditor's Office**

The Court hereby ordered and approved a motion approving the Tax Assessor-Collector's Report of Taxes collected in March 2011 and the order transferring tax collections for the month of March 2011 from unallocated receipts. (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, and Adkisson voting "Aye".



**Item – 20**

**April 19, 2011**

**County Auditor's Office**

The Court hereby ordered and approved a motion approving the Tax Refunds for Paid in Error Requests totaling \$139,291.17 which have been reviewed by the Auditor's Office and found to be valid. (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, and Adkisson voting "Aye".



**Item – 21**

**April 19, 2011**

**County Auditor’s Office**

The Court hereby ordered and approved a motion authorizing the County Auditor to pay an employee for overtime hours worked in support of the Texas Forest Service as a member of the Regional Incident Management Team (RIMT) for the Amarillo Damage Assessment.

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, and Adkisson voting “Aye”.



**Item – 22**  
**April 19, 2011**  
**Tax Assessor-Collector**

The Court hereby ordered and approved a motion approving a contract between Bexar County and Lackland Auto Title to act as a Deputy Tax Collector for the purpose of processing vehicle title and registration work. (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, and Adkisson voting “Aye”.



**Item – 23**  
**April 19, 2011**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing execution of a Consulting Services Agreement with Maximus Consulting Services, Incorporated to provide Bexar County with the purchase of Consulting Services to implement a Bexar County Overhead Cost Allocation Program for a period beginning upon execution of the agreement and ending upon final completion of all services awarded in the amount of \$16,500.00 as requested by the Bexar County Planning & Resource Management Department; and authorizing the filing of the appropriate award documents for the record. (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, and Adkisson voting “Aye”.



**Item – 24**  
**April 19, 2011**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise an Invitation for Bid to provide for the purchase of Road Materials on a requirements contract basis for the Bexar County Infrastructure Services Department. (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, and Adkisson voting “Aye”.



**Item – 25**  
**April 19, 2011**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the execution of Training Services Agreements with Skillpath Seminars, Training Evolution Incorporated, Train & Retain Incorporated, Rockhurst University, Leticia Herrera-Price (SMWBE), Human Resources Consultants (SMWBE), Corporate Compass LLC, Fred Pryor Seminars, Winslow Consulting, and GoalMinds Incorporated to provide Bexar County with the purchase of Countywide Training Services on a requirements contract basis for an initial term period beginning upon execution of the agreements and ending December 31, 2012 for a combined estimated annual amount of \$60,000 as requested by the Bexar County Planning and Resource Management Department 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 Tommy Adkisson, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Adkisson voting “Aye”.



**Item – 26**  
**April 19, 2011**  
**Purchasing Department**

The Court hereby ordered and approved a motion approving the Purchasing Agent’s action in removing and attempting to sell by either competitive bid or by auction any resalable surplus/salvage office furniture or surplus/salvage office equipment generated as a result of being declared surplus/salvage by Bexar County Offices/Departments. Those surplus/salvage items deemed not marketable, or that the logistical costs involved in attempting to sell will exceed the probable revenue will be donated to Charitable Organizations, Bexar County Non-Profit Schools, surrounding Counties participating in Alamo Area Council of Governments (AACOG), and any remaining items to the Texas Facilities Commission. (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, and Adkisson voting “Aye”.



**Item – 27**  
**April 19, 2011**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a contract to the lowest and best qualified bid submitted by Ennis Paint dba Ennis Traffic Safety Solutions to provide for the purchase of Thermoplastic Alkyd Resin on a requirements basis for a one-year period beginning May 1, 2011 and ending April 30, 2012 for an annual estimated amount of \$400,000 and providing for four one-year options for renewal as requested by the Bexar County Infrastructure Services Department; authorizing the Purchasing Agent to execute a contract renewal in accordance with the terms of the original contract if provide for in each fiscal year appropriated budget, authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



**Item – 28**  
**April 19, 2011**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a delivery order in the estimated amount of \$350,000 to AT&T Mobility, \$3,000 to Sprint Solutions and \$17,000 to Verizon to provide for the purchase of cellular voice/data and equipment services on a month-to-month requirements contract basis for a period not to exceed six months beginning upon award and ending October 18, 2012, in the combined estimated amount not to exceed \$370,000, as requested by the Bexar County Information Technology Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (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, and Adkisson voting “Aye”.



**Item – 29**  
**April 19, 2011**  
**Purchasing Department**

The Court hereby ordered and approved a motion selecting PROVADO The Group Incorporated to provide Bexar County with the purchase of a 2011-2012 Comprehensive Needs Assessment Report on the Ryan White Program for the San Antonio HIV Administrative Service Area as requested by the Bexar County Department of Community Resources, 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 Tommy Adkisson, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Adkisson voting “Aye”.



**Item – 30**  
**April 19, 2011**  
**Community Resources**

The Court hereby ordered and approved a motion approving the submission of an electronic grant application to the Bureau of Justice Assistance (BJA) for the “Encouraging Innovation: Field-Initiated Programs FY 2011 Competitive Grant Announcement” for the development and implementation of a Safe Streets San Antonio pilot program in the amount of \$314,012 over three years, and acceptance of funds if awarded; the term of the grant is from October 1, 2011 through September 30, 2014. (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, and Adkisson voting “Aye”.



**Item – 31**  
**April 19, 2011**  
**Community Resources**

The Court hereby ordered and approved a motion approving the reprogramming of Community Development Block Grant (CDBG) funds in the amount of \$76,050 from the Public Service category and permission to advertise for public comment. (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, and Adkisson voting “Aye”.



**Item – 32**  
**April 19, 2011**  
**Community Resources**

The Court hereby ordered and approved a motion approving a contract with Lifetime Recovery totaling \$3,971 for services funded for FY 2011-2012 Ryan White Part A-Minority AIDS initiative (M.A.I.) for the contract period beginning March 1, 2011 through February 28, 2012. (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, and Adkisson voting “Aye”.



**Item – 33**  
**April 19, 2011**  
**Community Resources**

The Court hereby ordered and approved a motion approving a contract with Alpha Home totaling \$4,092 for services funded for FY 2011-2012 Ryan White Part A-Minority AIDS Initiative (M.A.I.) for the contract period beginning March 1, 2011 through February 28, 2012. (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, and Adkisson voting “Aye”.



**Item – 34**  
**April 19, 2011**  
**Economic Development**

The Court hereby ordered and approved a motion approving a Resolution to the CPS Energy Board requesting Community Infrastructure and Economic Development (CIED) funding in an amount not to exceed \$25,000 for the City of Schertz. (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, and Adkisson voting “Aye”.



**Item – 35**  
**April 19, 2011**  
**Information Technology**

The Court hereby ordered and approved a motion authorizing the County Judge to sign agreement(s) between Bexar County and the following organization(s): Benjamin, Van Martinez & Biggs L.L.P., Blanco Rentals, Inc., Pre-Check, Inc., Texas Court, Services, L.L.C., and TexDirect for the purpose of allowing access to the Bexar County Public Information Network for records limited to information obtainable by the public under the provisions of Rule 12 of the Rules of Judicial Administration. (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, and Adkisson voting “Aye”.



**Item – 36**

**April 19, 2011**

**Infrastructure Services/Flood Control Division**

The Court hereby ordered and approved a motion amending Commissioners Court Order of February 22, 2011, item number 58, to read as follows: approving a Order declaring a public necessity for the acquisition of 19.474 acres of land out of Lot 1, Block 7, of Woodridge Village, Unit 1, currently owned by Woodridge Village Community Association and Survivor, Inc., for the public purpose of the LC-15 Huebner Creek Regional Storm Water Facility at Prue Road project, which includes demolishing certain improvements located within FEMA defined floodway and constructing, operating, repairing, and maintaining flood channels, low water crossings, and other improvements to reduce flooding and alleviate safety concerns for human life along Huebner Creek, and authorizing institution of condemnation proceedings to acquire those land rights. Precinct Number 3 (Record)

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



**Item – 37**

**April 19, 2011**

**Infrastructure Services/Flood Control Division**

The Court hereby ordered and approved a motion amending Commissioners Court Order of December 7, 2010, item number 52, to read as follows: authorizing the purchase of a 0.386 acre strip of land and a drainage easement of 0.626 acre of land in New City Block 10916, San Antonio, Bexar County, Texas, being out of a remaining portion of Tract two, a 71.604 acre tract of land described in Volume 4726, Page 1663, Official Public Records of Real Property Records, Bexar County, Texas, also being out of the James W. Tinsley Survey Number 98, Abstract Number 738, County Block 5161, Bexar County, Texas, from William Price Brown, Jr., Independent Executor of the Estate of Julia E. Brown, deceased, Owner, for a total consideration of \$44,357.00, Flood Control Capital Project, Shane Road Low Water Crossing, SA4. Precinct Number 1 (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, and Adkisson voting “Aye”.



**Item – 38**

**April 19, 2011**

**Infrastructure Services**

The Court hereby ordered and approved a motion approving a resolution requesting funding from the San Antonio-Bexar County Metropolitan Planning Organization (MPO) in the amount of \$129,375 to reimburse salary, overhead

and operational costs associated with two (2) Project Proposal Forms to be submitted for inclusion in the two-year Unified Planning Work Program (UPWP) for FY2012-2013 to allow the County Transportation Planner to continue the long range planning effort. (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, and Adkisson voting “Aye”.



**Item – 39**

**April 19, 2011**

**Infrastructure Services/Flood Control Division**

The Court hereby ordered and approved a motion rescinding Commissioners Court order approving Field Alteration Number 1 and project close out for the contract between Bexar County and Construction Rent-A-Fence, Inc., in connection with Hausman Road Drainage Project – Fencing (Flood Control Division LC9), BC 2010-098 decreasing the contract amount of \$20,400.00 approved on March 22, 2011. The correct contract number is BC 2010-236. Precinct Number 3 (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, and Adkisson voting “Aye”.



**Item – 40**

**April 19, 2011**

**Infrastructure Services/Flood Control Division**

The Court hereby ordered and approved a motion approving the Interlocal Agreement between Bexar County and San Antonio Water System (SAWS) for the Evans Road Low Water Crossing Project (Flood Control Division SC2) in the amount of \$358,284.00. Precinct Number 3 (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, and Adkisson voting “Aye”.



**Item – 41**

**April 19, 2011**

**Infrastructure Services/Flood Control Division**

The Court hereby ordered and approved a motion approving the Professional Services Agreement between Bexar County and Burge-Martinez Consulting, Inc., in the amount of \$18,270.00 for Construction Materials Testing Services in connection with Shane Road LWC #2301, (Flood Control Division SA4), BC 2011-155. Precinct Number 1 (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, and Adkisson voting “Aye”.



**Item – 42**

**April 19, 2011**

**Infrastructure Services/Flood Control Division**

The Court hereby ordered and approved a motion approving the Professional Services Agreement between Bexar County and Prudent Environmental in the amount of \$6,511.05 for Environmental Services in connection with the VFW Drainage project, (Flood Control Division SA-44), BC 2011-154. Precinct Number 1 (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, and Adkisson voting “Aye”.



**Item – 43**

**April 19, 2011**

**Infrastructure Services/Flood Control Division**

The Court hereby ordered and approved a motion approving the Professional Services Agreement between Bexar County and Raba-Kistner Consultants, Inc. in an amount not to exceed \$308,900.00 for Environmental Services in connection with the Laddie Place RSWF III project, (Flood Control Division SA2), BC 2011-129. Precinct Number 2 (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, and Adkisson voting “Aye”.



**Item – 44**

**April 19, 2011**

**Infrastructure Services/Flood Control Division**

The Court hereby ordered and approved a motion approving the Professional Services Agreement between Bexar County and AMEC Earth & Environmental, Inc. in the amount of \$16,253.84 for Environmental Services in connection with the Perrin-Beitel Bridge project, (Flood Control Division SC9), BC 2011-159. Precinct Number 4 (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, and Adkisson voting “Aye”.



**Item – 45**

**April 19, 2011**

**Infrastructure Services/Flood Control Division**

The Court hereby ordered and approved a motion approving the Engineering Services Agreement between Bexar County and LNV, Inc. in the amount of \$426,100.92 for professional engineering services in connection with the Perrin-Beitel Bridge Expansion project (Flood Control Division SC9), BC 2011-133. Precinct Number 4 (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, and Adkisson voting “Aye”.



**Item – 46**  
**April 19, 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 Raba Kistner Consultants, Inc. for construction materials testing services in connection with the South Flores Parking Garage Expansion Project in the amount of \$16,900.00. (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, and Adkisson voting “Aye”.



**Item – 47**  
**April 19, 2011**  
**Infrastructure Services**

The Court hereby ordered and approved a motion approving an Interlocal Funding Agreement between the City of San Antonio and Bexar County for street improvements on Flores and Nueva Streets for an amount not to exceed \$42,500. Precinct Number 4 (Record-agreement to be filed later)

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



**Item – 48-52**  
**April 19, 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 (ETJ) of the City of San Antonio, subject to all County Regulations: (Record)

Replat and subdivision plat establishing West Pointe Gardens Unit II Replat owner: Prestige Development, Inc., located northwest of US Highway 90 and Cagnon Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision plat of Kinder Parkway Unit 3 owner: SA Kinder Ranch No. 1 Ltd., located west of Kinder Parkway and Bulverde Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision plat of Two Creeks Unit 10 P.U.D. owner: Bitterblue/Two Creeks Phase V, Ltd., located northwest of Baywater Stage and Boerne Stage Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision plat establishing Army Residence Community owner: Army Residence Community, located southeast of Miller Road and Glen Mont Drive, not within the Edwards Aquifer Recharge Zone. Precinct Number 4

Replat establishing KB Kitty Hawk Replat owner: KB Home Lone Star, Inc., located northeast of Crestway and Kitty Hawk Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 4

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, and Adkisson voting “Aye”.



**Item – 53**  
**April 19, 2011**  
**Infrastructure Services/Flood Control Division**

The Court hereby ordered and approved a motion authorizing the purchase of 0.064 acre tract of land for a utility easement out of a 1.794 acre tract conveyed to Ithaca Investments, Ltd., as described Tract IIIA in Volume 6552, Page 1833, Official Public Records of Real Property, Bexar County, Texas, known as 7626 Ingram Road in the City of San Antonio, Bexar County, Texas, from Ithaca Investments, Ltd., Owner, for a total consideration of \$2,000.00, Flood Control Capital Project, Ingram Road Low Water Crossing #58, LC8. Precinct Number 2 (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, and Adkisson voting “Aye”.



**Item – 54**  
**April 19, 2011**  
**Infrastructure Services/Flood Control Division**

The Court hereby ordered and approved a motion authorizing approval to begin negotiations with the following engineering firms listed below to design FY 2011 Flood Control Projects Phase 2 Year 4: (Record)

Lockwood Andrews & Newnam, Inc.	Jones Maltsberger at Elm Creek SC28 (Precinct 3)
Arcadis	Briggs Road MR28 (Precinct 1)
Jones & Carter, Inc.	Lucky Road MR29 (Precinct 1)

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, and Adkisson voting “Aye”.



**Item – 55**  
**April 19, 2011**  
**Infrastructure Services/Public Works Division**

The Court hereby ordered and approved a motion accepting the following streets and drains in the identified subdivision for County maintenance to begin April 19, 2011: (Record)

<u>Subdivision</u>	<u>Street/Drain</u>
Becker Ranch Estates Plat No. 990232	Becker Field 613.14 (Type “L”) Peoples Drive 1,352.90 (Type “L”)

Precinct #1	Tamaron Park 1,117.42 (Type "L") Becker Bend 1,245.17 (Type "L")
Becker Ranch Estates Plat No. 990232 Precinct #1	Drain "A" 79.17 1f Drain "B" 128.77 1f Drain "C" 55 1f Drain "D" 224.95 1f
Cibolo Canyon U-2B Plat No. 060789 Precinct #3	Drain "D" 148.46 1f Drain "D1" 117.94 1f Drain "D2" 74.05 1f Drain "D3" 600.92 1f Drain "D4" 14.67 1f Drain "D5" 14.67 1f Drain "D6" 14.67 1f
Cibolo Canyon U-2C Plat No. 060790 Precinct #3	TCP Parkway East Bound 3,265.33 1f Form begin of street construction matching existing pavement going east to end of street construction. Asphalt Width: 24' with a 12' wide left turn lane.
Cibolo Canyon U-2C Plat No. 060790 Precinct #3	Drain "F" 147.1 1f Drain "F1" 183.36 1f Drain "F2" 82.92 1f Drain "F3" 884.96 1f Drain "F4" 54.47 1f Drain "F5" 443.52 1f Drain "F6" 14.67 1f
Cibolo Canyon U-2D Plat No. 060791 Precinct #3	TPC Parkway East Bound 1378.25 1f From begin of street construction matching existing pavement going east to end of street construction. Asphalt Width: 24' with a 12' wide left turn lane.
Cibolo Canyon U-2E Plat No. 060792 Precinct #3	TPC Parkway East Bound 2,950.0 1f From begin of street construction matching existing pavement going east 2,950 1f to Evans Rd. Asphalt Width: 24' with a 12' wide left turn lane.
Cibolo Canyon U-2E Plat No. 060792 Precinct #3	Drain "K" 284.32 1f
Cibolo Canyon U-2F Plat No.060793 Precinct #3	TPC Parkway East Bound 4,204.76 1f From begin of street construction matching existing pavement going east to end of street construction. Asphalt Width: 24' with a 12' wide left turn lane.
Cibolo Canyon U-2G Plat No. 060794 Precinct #3	TPC Parkway West Bound 3,331.26 1f From beginning of street construction, matching existing pavement, going east to end of street construction. Asphalt Width: 24' with a 12' wide left turn lane.

Cibolo Canyon U-2G  
Plat No. 060795  
Precinct #3

Drain "F" 70.31 1f  
Drain "N" 175.69 1f  
Drain "E-1" 766.84 1f

Cibolo Canyon U-2H  
Plat No. 060795  
Precinct #3

TPC Parkway West Bound 2,273.57 1f From begin of street construction, matching existing pavement, going west to end of street construction.  
Asphalt Width: 24' with a 12' wide left turn lane.

Cibolo Canyon U-2H  
Plat No. 060795  
Precinct #3

Drain "D" 182.41 1f  
Drain "E" 187.19 1f  
Drain "D-1" 176.99 1f

Trinity Oaks, Unit 1  
Plat No. 030381  
Precinct #3

Trinity Park 2,018.69 1f

Trinity Oaks, Unit 1  
Plat No. 060381  
Precinct #3

Drain B-1 30.0 1f  
Drain B 313.57 1f

Trinity Oaks, Unit 4B  
Plat No. 060121  
Precinct #3

Trinity Park 980.0 1f

Trinity Oaks, Unit 4B  
Plat No. 060121  
Precinct #3

Drain B 11.0 1f

Two Creeks, Unit  
Plat No. 050105  
Precinct #3

Drain "C" 58.53 1f  
Bridge 350.0 1f

Two Creeks, Unit 1  
Plat No. 050105  
Precinct #3

Baywater Stage 1,350.0 1f  
Two Creeks 585.0 1f

Waterwood, Unit 34  
Plat No. CP001692  
Precinct #1

Sandy Forest Dr. 997.3 1f  
Asphalt Width: 24'  
Wild China Dr. 234.82 1f  
Asphalt Width: 24'  
Waterbrook Dr. 252.12 1f  
Asphalt Width: 24'

Waterwood, Unit 34  
Plat No. CP001692  
Precinct #1

Drain "A" 52 1f  
Drain "B" 52 1f  
Drain "C" 52 1f

Waterwood, Unit 42  
Plat No. CP001700  
Precinct #1

Drain "A" 53 1f

Waterwood, Unit 42  
Plat No. CP001700  
Precinct #1

Waterwheel Dr. 1,072.0 1f  
Asphalt Width: 24'  
Wild Fox Dr. 250.51 1f  
Asphalt Width: 24'

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, and Adkisson voting “Aye”.



**Item – 6**  
**April 19, 2011**  
**Commissioners Court**

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

- a. A resolution relating to establishing Bexar County, Texas’ intention to reimburse itself for the prior lawful expenditure of funds in furtherance of acquiring, constructing, equipping, and improving public facilities approved by Proposition Nos. 1, 3, and 4 from the May 10, 2008 Venue Projects Election from the proceeds of Tax-Exempt Obligations to be issued by the issuer for authorized purposes; authorizing other matters incident and related thereto; and providing an effective date. Approved February 22, 2011
- b. Professional Services agreement with the law firm of Price & Price and attorney Steve Price to provide legal services and assistance to Judge Monica Caballero, Justice of the Peace, Bexar County Justice Precinct 1, Place 1, approved March 8, 2011.
- c. Constable Val Flores, Bexar County Precinct #2; Re: FY 2011 Budget Discretionary Fund – 022 Constable 2 L.E.O.S.E. Fund, 740 Constable 2 State Asset Forfeiture Fund and 730 Constable 2 Federal Asset Forfeiture Fund.
- d. Names of 9 Public Members and 9 Alternate to serve on the 2011 Salary Grievance Committee:

<u>Members</u>	<u>Alternate Names</u>
Arthur R. De Leon	Phyllis A. Berrong
Amanda Jackson Hochenedel	Cyril Chuku
Tom Mathieu	Elisandro Ramirez
Glenda Ann Malaska Raper	Melissa Sloan
Judy Branch	Maria Melva Munoz-Manzke
Donald Allen Norsworthy	Glenn Allen Bandy
Edna P. Jones	Cathy Cole
Debra Varner	Laura Sosa
Vernell E. Walker	William E. A. White
- e. Tier 1 Partial Exemption Racial Profiling Report submitted by Constable Mark Vojvodich, Pct. 3.



**Item – 7**  
**April 19, 2011**  
**Commissioners Court**

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

Roy Davis – item 59  
Heather Barthlow – item 59

Araceli Zeitvogel – item 59  
Faris Hodge, Jr.



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

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, April 5, 2011 and Wednesday, April 6, 2011 as printed. (Record)

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



**Item – 59**  
**April 19, 2011**  
**Purchasing Department**

The Court hereby ordered and approved a motion approving the selection of ICSolutions to provide Bexar County with the purchase of a public coin and inmate non-coin telephone service upon successful negotiations and contract execution as requested by the Bexar County Sheriff’s Office. Contract execution documents will be brought to Commissioners Court at a later date. (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 Adkisson voting “Aye”.



Commissioners Court recessed at this time. 12:20 p.m.



Commissioners Court reconvened at this time. 1:35 p.m.



**Item – 4a**  
**April 19, 2011**  
**Commissioners Court**

Presentation and discussion was held regarding the City of San Antonio Sector Plan, “West/Southwest Sector plan” for land use, transportation, and auto public facilities planning. (Record)

No action was taken.



**Item – 57**

**April 19, 2011**

**Community Venue Program**

The Court hereby ordered and approved a motion approving the Second Amendment to Grant and Development Agreement between Bexar County, Bexar County Performing Arts Center Foundation (“Foundation”), and City of San Antonio recognizing \$8,000,000.00 of additional funding for construction of the Veteran’s Memorial Plaza Portal lying adjacent to Tobin Performing Art Center and compliance by Foundation with terms of Grant and Development Agreement in order for Foundation to move forward with insurance of the Commencement of Construction Notice. (Record-agreement to be filed later)

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



**Item – 60**

**April 19, 2011**

**Purchasing Department**

The Court hereby ordered and approved a motion awarding a contract to the lowest and best qualified bid submitted by Relmco, Inc. to provide for the purchase of construction services for the Shane Road Low Water Crossing Project #2301 (SA-4), in Precinct 1, in the amount of \$1,335,183.99, 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 Kevin Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Adkisson, voting “Aye”.



**Item – 61**

**April 19, 2011**

**Purchasing Department**

The Court hereby ordered and approved a motion awarding a contract to the lowest and best qualified bid submitted by Journeyman Construction, Inc. to provide for the purchase of construction services for the Bexar County Adult Detention Center South Annex Renovation, in Precinct 2, in the amount of \$4,093,485 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 approving the appropriate budgetary amendment. (Record)

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



**Item – 56**  
**April 19, 2011**  
**Planning and Resource Management**

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

No action was taken.



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 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:

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

551.072 –

Deliberation regarding real property:

- c. 512 E. Highland Blvd

2:50 P.M.



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

3:05 P.M.



**Item – 58**  
**April 19, 2011**  
**Infrastructure Services/Asset Management Division**

The Court hereby ordered and approved a motion approving a Purchase Agreement Contract between Bexar County, Texas and Hackberry Investors, Ltd., for the purchase of the property described as Lot 25, Block 67, N.C.B. 3335, and Lots 7-15, Block 118, N.C.B. 228, City of San Antonio, Bexar County, Texas, 512 E. Highlands Boulevard, for the total consideration of \$2,387,500. Precinct Number 4 (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, and Adkisson, voting “Aye”.



A motion for adjournment was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Adkisson 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 John Luther Gates, Jr., Susan Valis Spegar, Hubert Green, Enrique R. Martinez, Robert Washington, Jr., Arthur Neal Lenz, Michael Medina, and Aurora Trinidad* until Tuesday, May 10, 2011 at 11:00 a.m.

**3:15 P.M.**

---

NELSON W. WOLFF, COUNTY JUDGE  
BEXAR COUNTY, TEXAS

ATTEST:

---

GERARD RICKHOFF, COUNTY CLERK  
BEXAR COUNTY, TEXAS