

Orders of Commissioners Court  
Bexar County, Texas

**TUESDAY, MAY 10, 2011**

Court met at 11:20 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 May 10, 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;  
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:

Rev. Charles Biggs, St. Stephens Baptist Church gave the invocation at today's meeting. County Commissioner Tommy Adkisson led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Manuel Ortiz Jr. expressing to them the sympathy of the court on the loss of their loved one. Mr. Ortiz served his country during WWII as a staff sergeant in the US Army Air Force in the China-India-Burma theatre. He served his community for 28 years in the San Antonio Police Department, including many years as a narcotics detective combating drug trafficking and organized crime. Upon retirement from the SAPD he became the Director of Security for all Joske's Department Stores. He later served as Chief Investigator for District Attorney Fred Rodriguez. Additionally, he owned a small business and served on the Board of Directors of the Bexar Appraisal District. He believed strongly in the importance of family, service to the community, and respecting the fundamental human dignity of all people. He instilled in his children and grandchildren the values of hard work and dedication to education. In his life, he had a unique, powerful, positive, and lasting effect on countless people, many of whom considered him a second father, mentor, or role model. Above all, he was a devout Catholic and active parishioner of Blessed Sacrament Catholic Church. In 1974, he served as El Rey Feo. He as a life member of VFW Post 9186, a member of the American Legion, and the San Antonio Police Officers Association. He was also a long-time member of the Alzar Shrine, the Scottish Rite, and the Grand Lodge of Texas; he was a long-time, regular benefactor of the Basilica of the National Shrine of the Immaculate Conception in Washington, DC. He is survived by his wife of 62 years, Irene Ortiz; daughter, former San Antonio Municipal Court Presiding Judge Stella Ortiz Kyle; son, Manuel "Manny" Ortiz; 4 grandchildren and 3 great-grandchildren; and numerous nieces, nephews and cousins.

A letter of condolence is to be sent to the family of Billie Jo Stehling expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband of 50 years, Felix Stehling; son Lynn Moody and 4 grandchildren.

A letter of condolence is to be sent to the family of Richard L. Toupal, DDS expressing to them the sympathy of the court on the loss of their loved one. A star athlete and graduate of Fort Sam Houston's Cole High

School of 1974, he continued his education under an Army Scholarship at Trinity University graduating in 1978. He went on to receive his medical education at the University of Houston graduating as a Doctor of Dental Science in 1982. True to his family roots, Richard immediately entered the US Army as a Dental Corps Officer serving from 1982 to 1987 at home and abroad in Korea. As Major Toupal, he continued his service to country as a military dentist in the Army Reserve. Upon his departure from active service, he established his dental practice, Richard L. Toupal Orthodontics, in San Antonio in 1989. He is survived by his wife of 18 years, GiGi, daughter Kourtney Hutchinson, sons Jason and Justin Fellows.

A letter of condolence is to be sent to the family of Alfred Reyes Solis expressing to them the sympathy of the court on the loss of their loved one. He retired from civil service as Electronic Test Equipment Foreman in 1983 where he was employed for 38 years at Kelly Air Force Base. He is survived by his wife of 56 years Carmen M. Solis; daughters, Evangelina Aceves, and Maria M. Solis; sons, Alfredo M. Solis, Adalberto M. Solis and Alberto M. Solis; 4 grandchildren and 3 great-grandchildren; numerous nieces and nephews.

A letter of condolence is to be sent to the family of Emelie (Amelia) Garza expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband Joseph; her five children, Joe, David, Efrain, Carlos and Vivian; 9 grandchildren and 14 great-grandchildren.

A letter of condolence is to be sent to the family of Anthony Nicholas expressing to them the sympathy of the court on the loss of their loved one. He was raised and educated in Austin, Texas. Upon graduation from Stephen F. Austin High School he joined the Navy and served in the Asiatic and South Pacific Theatres during World War II. He received his Texas bar license on December 2, 1950 while in his third year at the University of Texas Law School. He thereafter received his law degree from the University of Texas Law School on January 31, 1951. Anthony Nicholas commenced the practice of law in Austin for a short period of time. He then moved to San Antonio and began his career as a prosecutor with the Bexar County Criminal District Attorney's Office on June 15, 1951. Anthony Nicholas and Roy R. Barrera, Sr. were sworn in on the same date where their partnership unofficially began. Anthony Nicholas served as Assistant Criminal District Attorney and was appointed Chief Prosecutor of the newly created Criminal District Court No. 2 (which later became the 175th District Court of Bexar County, Texas, the Honorable Joe Frazier Brown, Sr., presiding). On August 15, 1957, Anthony Nicholas and Roy R. Barrera, Sr. formed the partnership of Nicholas & Barrera, P.C. On August 15, 2007, they celebrated the 50th year anniversary of the partnership at the historic Pearl Stables. Nicholas and Barrera was the oldest unchanged legal partnership in San Antonio and possibly in the State of Texas. Anthony Nicholas and Roy R. Barrera, Sr., were featured in the August 6, 2007 issue of the Texas Lawyer on the anniversary of their 50th year partnership entitled, Test of Time. Anthony Nicholas was admitted to practice before the Texas Supreme Court (1950), United States Supreme Court (1958), United States Court of Appeals for the Fifth Circuit (1960), United States District Court for the Western District of Texas (1960), United States District Court of the Southern District of Texas (1976), United States District Court for the Northern District of Texas (1978) and United States Tax Court (1976). He is a member of the State Bar of Texas (1950), Bar Association of the Fifth Federal Circuit (1950), American Bar Association (1958), National Association of Criminal Defense Lawyers (1961), charter member of the Texas Criminal Defense Lawyers Association (1971), San Antonio Bar Association (1952), San Antonio Trial Lawyers Association, Federal Admissions Committee (1978), San Antonio Criminal Defense Lawyers Association (original Board of Directors and Director Emeritus), Texas Bar Foundation (Life Fellows 1984), University of Texas Law School Association (Dean's Council, 1978). Anthony Nicholas was a member of the original Board of Directors of the Texas Board of Legal Specialization and served as director for eight years. He took and passed the examination in December 1975, the first year the State Bar tested attorneys for criminal law Specialists and has continued his board certification. On February 24, 2005 Anthony Nicholas was recognized for 30 years of board certification. He is survived by his loving wife of 18 years, B.A. Nicholas; sons, Stephen Nicholas and Drue Nicholas; 2 grandchildren; stepchildren, Tracy Langlois, Stacy Ricks, and Asa Beach; and 6 step-grandchildren.

A letter of condolence is to be sent to the family of Manuel J. Mier Sr. expressing to them the sympathy of the court on the loss of their loved one. He retired from Mexicana Airlines after 25 years of dedicated service. He

had a love for music; he was a musician, singer and composer. He is survived by his wife of 45 years Socorro B. Mier; children, Marlet Mier Morales, Manuel J. Mier Jr., Paula A. Mier Martinez, and Patricia R. Mier; and 8 grandchildren

A letter of condolence is to be sent to the family of Wanda Crane expressing to them the sympathy of the court on the loss of their loved one. She worked for Ralph Stone Office Machines for two years during World War II. Starting as an office clerk, she recognized the opportunity for women's advancement in the field of management and was quickly promoted to office manager. After successfully operating two home-based businesses, Wanda sought the challenges and benefits of a civil service career at Kelly Air Force Base beginning in 1954. Working in the Supply and Transportation Department during the Vietnam War, her service played a vital role toward attainment of our Nation's objectives for peace and security of our free world. She retired in 1984 after having proudly served 30 years for the United States Air Force. She will always be remembered as a beautiful lady who loved her family and had a kind and generous heart, always putting others before herself. She is survived by her son, Don Crane; and daughters Julia Crane McArthur and Cherry Crane Stengel; 9 grandchildren and 6 great grandchildren.

A letter of condolence is to be sent to the family of Raymond Spaeth expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife Mary; sons Daniel and David; step children Christopher Dunlavy and Donna Fitzgerald, numerous grandchildren, great-grandchildren, nieces, and nephews.

A letter of condolence is to be sent to the family of Louis Stumberg expressing to them the sympathy of the court on the loss of their loved one. He was a member at the First Presbyterian Church where he served as an elder; Patio Foods, the company that he, his brother and father founded; United Way, where he served as chairman and trustee; the service men and women of the armed force, whom he served as Civilian Aide to the Secretary of the Army since 1979; Downtown Rotary Club of San Antonio, as a member of 60 years and President; the Boy Scouts Alamo Area Council, where he served as President; Trinity University, where he served on the Board of Trustees; Southwest Foundation for Biomedical Research, where he served on the Board of Governors; Chamber of Commerce - where he was Chairman. He is survived by his wife of 57 years, Mary Pat Zachry Stumberg; daughter, Diana Stumberg; and sons, Herb Stumberg and Eric Stumberg; 4 grandchildren and 1 great-grandson, as well as numerous nieces and nephews.

A letter of condolence is to be sent to the family of Monique V. Rivard expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband of 50 years Normand M. Rivard, her son John R. Rivard, her daughters Linda M. Caswell, Barbara A. Clem, Denise A. Mahoney, and Debora J. Keathley and numerous nieces and nephews.

A letter of condolence is to be sent to the family of Steve Palma expressing to them the sympathy of the court on the loss of their loved one. Steve battled a disease called Duchene Muscular Dystrophy. Despite the challenges he faced with his disease, Steve was always happy. Everyone knew his character, his charm, and his great sense of humor. Steve lived life to the fullest. He had many friends that loved him, and all those hearts he touched will miss him. He is survived by his father Steve Palma Sr., maternal grandparents Mary Alice Casanova, Jose M. Viña and numerous cousins, aunts and uncles.

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

*Manuel Ortiz Jr.  
Billie Jo Stehling  
Richard L. Toupal, DDS  
Alfred Reyes Solis  
Emilie (Amelia) Garza  
Anthony Nicholas  
Manuel J. Mier Sr.  
Wanda Crane  
Raymond Spaeth  
Louis Stumberg*



**Item – 3 (a-h)**  
**May 10, 2011**  
**Commissioners Court**

Presentation of Miss San Antonio 2011 Dominique Ramirez to Commissioners Court, County Commissioner Paul Elizondo wishes to congratulate Miss San Antonio on her 2011 reign. (Record)

County Commissioner Kevin Wolff joined the meeting at this time.

The Court presented a Proclamation recognizing and proclaiming May 2011 as SA Hearts Japan Month. (Record)

The Court presented a Proclamation recognizing and proclaiming the week of May15-21, 2011 to be “National Public Works Week”. (Record)

The Court presented a Proclamation recognizing and proclaiming the month of May 2011 to be “National Community Action Month”. (Record)

The Court presented a Proclamation recognizing and proclaiming the month of May 2011 to be “Elder Abuse Prevention Month”. (Record)

The Court presented a Proclamation recognizing and proclaiming Saturday, May 14, 2011 as “Letter Carriers Food Drive Day to Stamp Out Hunger” in Bexar County. (Record)

The Court presented a Proclamation recognizing and proclaiming the week of May 21-27, 2011 as “National Safe Boating Week” in Bexar County. (Record)

The Court presented a Proclamation recognizing and proclaiming the month of May 2011 to be “Older Americans Month 2011-Older Americans: “Connecting the Community”. (Record)



County Commissioner Tommy Adkisson introduced Mauricio Romero and his wife Teresa Vasquez-Romero with El Sol Bakery.



**Item – 4 (a-b)**  
**May 10, 2011**  
**Commissioners Court**

Commissioners Court recessed at 12:30 p.m. and the meeting of the Bexar County Industrial Development Corporation Board of Directors was called to order by County Commissioner Sergio “Chico” Rodriguez, President.

Meeting adjourned at 12:35 p.m. and the meeting of the Bexar County Housing Finance Corporation Board of Directors was called to order by County Commissioner Paul Elizondo, President.

Meeting adjourned at 12: 45 p.m. and Commissioners Court reconvened at this time.

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Commissioners Court recessed at this time. 12:45 p.m.

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

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**Item – 4c**

**May 10, 2011**

**Planning and Resource Management**

The Court hereby ordered and approved a motion approving the status report on the current Fiscal Year Budget and Fiscal Year - 2011-12 Budget Process and directing staff to move forward with recommendations freezing those positions vacant for over four months. (Record)

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

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**Item – 4d**

**May 10, 2011**

**Commissioners Court**

Discussion was held regarding recommendations made by the Bexar County Indigent Defense Task Force.

No action was taken.

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County Commissioner Sergio “Chico” Rodriguez joined the meeting at this time.

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**Item – 5**

**May 10, 2011**

**Commissioners Court**

The Court hereby ordered and approved a motion approving the Consent Agenda (items 9-68) with the exception of consent agenda item #41, which will be pulled at this time.

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

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**Item – 9**

**May 10, 2011**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the appointment of Rene Osuna, by County Commissioner Sergio “Chico” Rodriguez, to the Small, Minority and Women-Owned Business Enterprise Program (SMWBE) Advisory Committee to begin upon appointment and expire May 6, 2013. (Record)

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



**Item – 10**  
**May 10, 2011**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the appointment of Ken Mireles, by County Commissioner Sergio “Chico” Rodriguez, to the Small, Minority and Women-Owned Business Enterprise Program (SMWBE) Advisory Committee to begin upon appointment and expire May 6, 2013. (Record)

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



**Item – 11**  
**May 10, 2011**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the appointment of Harold Orosco, by County Commissioner Sergio “Chico” Rodriguez, to the Small, Minority and Women-Owned Business Enterprise Program (SMWBE) Advisory Committee to begin upon appointment and expire May 6, 2013. (Record)

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



**Item – 12**  
**May 10, 2011**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the re-appointments of Steven C. Buffkin, Ramiro Cavazos, and Daniel Barrett, by County Commissioner Paul Elizondo, to the Small, Minority and Women-Owned Business Enterprise Program (SMWBE) Advisory Committee to begin upon appointment and expire May 6, 2013. (Record)

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



**Item – 13**

**May 10, 2011**  
**Commissioners Court**

The Court hereby ordered and approved a motion authorizing the County Judge to execute a fiscal agreement renewal with the San Antonio-Bexar County Metropolitan Planning Organization (SA-BC MPO) and to designate the SA-BC MPO Director as a responsible Bexar County Official. (Record)

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



**Item – 14**  
**May 10, 2011**  
**Sheriff's Office**

The Court hereby ordered and approved a motion approving the Sheriff's request to compensate an appointee to one of his exempt positions over the discretionary point of Grade E-13 as a salary of \$97,428 annually effective May 9, 2011. (Record)

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



**Item – 15**  
**May 10, 2011**  
**Sheriff's Office**

The Court hereby ordered and approved a motion approving the Sheriff's request to submit and execute a grant application by May 12, 2011, to the Office of the State Comptroller of Public Accounts for the continuation of the Tobacco Compliance Grant in the amount up to \$70,000, no cash-match is required, the term of the grant from September 1, 2011 to August 31, 2012 and acceptance of funds, if approved. (Record)

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



**Item – 16**

**May 10, 2011**  
**Sheriff's Office**

The Court hereby ordered and approved a motion approving the Sheriff's request to submit a grant application to the U.S. Department of Justice ("DOJ"), Bureau of Justice (BJA) for the continuation of a currently funded project by DOJ entitled the Bexar County Sheriff's Human Trafficking Task Force in the amount of \$500,000, 25% cash or in-kind match is required. The Sheriff's Office identified an in-kind match in the amount of \$166,667. The project totals \$666,167. The term of the grant is from October 1, 2011 through September 30, 2013, and requesting acceptance of funds, if awarded. (Record)

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



**Item – 17**  
**May 10, 2011**  
**County Auditor's Office**

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday 9, 2011 through Friday, May 20, 2011. The list of bills paid will be presented to the Court on May 24, 2011. (Record)

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



**Item – 18**  
**May 10, 2011**  
**County Auditor's Office**

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

\$15,922,383.08 (Checks printed April 20, 2011)  
\$ 4,103,785.20 (Checks printed April 27, 2011)  
\$17,459,880.49 (Checks printed April 29, 2011)  
\$ 4,811,766.87 (Checks printed May 04, 2011)  
\$ 2,341,224.37 (Checks printed May 06, 2011)

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



**Item – 19**

**May 10, 2011**  
**County Auditor's Office**

The Court hereby ordered and approved a motion approving the disbursement of payroll including overtime, and auto allowance to be paid May 13, 2011. (Record)

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

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**Item – 20**  
**May 10, 2011**  
**County Auditor's Office**

The Court hereby ordered and approved a motion authorizing the County Auditor to modify one change fund for the County Clerk's Office for an increase in the amount of \$200.00. (Record)

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

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**Item – 21**  
**May 10, 2011**  
**County Auditor's Office**

The Court hereby ordered and approved a motion approving to establish one change fund for the Spanish Archives Department in the amount of \$50.00. (Record)

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

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**Item – 22**  
**May 10, 2011**  
**County Auditor's Office**

The Court hereby ordered and approved a motion approving the Tax Refunds for Paid in Error Requests totaling \$257,213.97 which have been reviewed by the Auditor's Office and found to be valid. (Record)

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

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**Item – 23**

**May 10, 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 199 but less than 240, and law enforcement personnel FLSA hours in excess of 439 but less than 480 as of the month ending April 30, 2011. (Record)

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



**Item – 24**  
**May 10, 2011**  
**County Auditor's Office**

The Court hereby ordered and approved a motion approving the certification of additional revenue into the Bexar County Sheriff's State Asset Forfeiture Fund-860 of \$27,338. (Record)

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



**Item – 25**  
**May 10, 2011**  
**District Clerk's Office**

The Court hereby ordered and approved a motion approving a request to increase the fee for plain (non certified) copies of documents from 75 cents to \$1 per page effective May 15, 2011. (Record)

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



**Item – 26**  
**May 10, 2011**  
**Purchasing Department**

The Court hereby ordered and approved a motion approving the selection of SAMCO Capital Markets, Inc., and M.E. Allison & Co., Inc. to provide Bexar County with Financial Advisory Services under the County's Debt Management Program contingent upon successful negotiations and contract execution as requested by the Bexar County Planning & Resource Management Department. 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 Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



**Item – 27**

**May 10, 2011**

**Purchasing Department**

The Court hereby ordered and approved a motion approving the selection of Air Jireh Services (SMWBE) and HVAC Energy Evaluation (SMWBE) to provide Bexar County with the purchase of Assessment of Heating and Cooling Appliance 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, 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 Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



**Item – 28**

**May 10, 2011**

**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise for Bids to provide for the purchase of property abatement services as requested by the Bexar County Infrastructure Services Department. (Record)

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



**Item – 29**

**May 10, 2011**

**Purchasing Department**

The Court hereby ordered and approved a motion authorizing execution of a Professional Services Agreement with 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 for a period beginning upon execution of agreement and ending upon final completion of all services awarded in the amount of \$25,000, as requested by the Bexar County Department of Community Resources; and authorizing the filing of the appropriate award documents for the record. (Record)

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



**Item – 30**

**May 10, 2011**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the removal and sale of one each surplus firearm weapon to retired Bexar County Deputy Jeff O’Kon in the amount of \$250.00, in accordance with the Surplus Firearm Equipment List as requested by the Bexar County Sheriff’s Office; authorizing the Purchasing Agent to update the Bexar County Inventory Records and file the appropriate documents for the record. (Record)

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



**Item – 31**  
**May 10, 2011**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to update the Bexar County Inventory Records and file the appropriate documents to remove one missing Taser from the active inventory as requested by the Bexar County Sheriff’s Office in accordance with the Missing Inventory List and Missing or Stolen Incident Reports. (Record)

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



**Item – 32**  
**May 10, 2011**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding the renewal of a requirements contract with Praxair Distribution, Incorporated to provide for the purchase of Medical and Laboratory Gases for a one-year period beginning July 1, 2011 and ending June 30, 2012, under the same pricing, terms and conditions in an estimated annual amount of \$13,000.00, as requested by the Bexar County Department of Community Resources; and authorizing the Purchasing Agent to execute contract modification and file appropriate award documents for record. (Record)

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



**Item – 33**

**May 10, 2011**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding the renewal of a service requirements contract with Bexar County Courier Service to provide for the purchase of transportation of deceased individuals (bodies) for the Bexar County Medical Examiners Office for a one-year period beginning July 1, 2011 and ending June 30, 2012 under the same pricing, terms and conditions for an estimated annual amount of \$257,250.00; authorizing the Purchasing Agent to execute a contract renewal in accordance with the terms of the original contract if provided for in each fiscal year appropriated budget, authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



**Item – 34**  
**May 10, 2011**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a delivery order to Alpha Building Corporation (SMWBE) to provide for the purchase of construction services to renovate the Bexar County Courthouse Basement, Precinct 4, in the amount of \$447,997.98 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 Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



**Item – 35**  
**May 10, 2011**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a delivery order to Dailey-Wells Communications (SMWBE) for the purchase of P7270 portable radios in the amount of \$126,062.50, as requested by the Bexar County Sheriff's Office and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (Record)

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



**Item – 36**

**May 10, 2011**

**Community Resources**

The Court hereby ordered and approved a motion approving the Agreement between Bexar County and the Community Supervision and Corrections Department (CSCD) for providing adult probation supervision to the Bexar County Veterans Treatment Court participants utilizing a combination of FY 2010 Office of the Governor, Criminal Justice Division grant funding and U.S. Department of Justice grant funding; the term of the agreement shall be for a period of one-year ending February 28, 2012. (Record)

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



**Item – 37**

**May 10, 2011**

**Community Resources**

The Court hereby ordered and approved a motion approving a contract with Victoria City-County Health Department in the totaling amount of \$220,864 for services funded for Fiscal-Year 2011-2012 Ryan White Part B-Service Delivery for the contract period of April 1, 2011 through March 31, 2012. (Record)

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



**Item – 38**

**May 10, 2011**

**Community Resources**

The Court hereby ordered and approved a motion approving a contract with The Center for Health Care Services in the total amount of \$21,055 for services funded for Fiscal-Year 2011-2012 Ryan White Part B-Service Delivery for the contract period of April 1, 2011 through March 31, 2012. (Record)

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



**Item – 39**

**May 10, 2011**

**Community Resources**

The Court hereby ordered and approved a motion approving a contract with the Alamo Area Resource Center in the total amount of \$278,819 for services funded for Fiscal-Year 2011-2012 Ryan White Part B-Service Delivery for the contract period of April 1, 2011 through March 31, 2012. (Record)

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



**Item – 40**  
**May 10, 2011**  
**Community Resources**

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

<u>Name</u>	<u>Membership Category</u>	<u>Replacing</u>
Benito Perales	Affected Community	N/A

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



**Item – 42**  
**May 10, 2011**  
**Infrastructure Services/Flood Control Division**

The Court hereby ordered and approved a motion approving a Program Manager Agreement between Bexar County and CRITIGEN L.L.C., in the amount of \$370,000.00 for the Bexar County Flood Control Capital Improvement Program web-based system, BC 2011-139. Countywide. (Record)

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



**Item – 43**  
**May 10, 2011**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing Amendment Number 1 to the Construction contract between Bexar County and Crownhill Builders in connection with the renovation of the officer’s dining room (Getaway Café) in the Adult Detention Center located at 200 N. Comal Street, San Antonio, Texas in the amount of \$4,406.47. (Record)

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



**Item – 44**

**May 10, 2011**

**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing Amendment Number 1 to the Interior Design Services Agreement between Bexar County and S. Brooks Garner Commercial & Residential Interior Design, in the amount not to exceed \$63,500.00 for supplemental Interior Design Services necessary to generate an inventory and surplus plan for furniture owned by Bexar County. (Record)

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



**Item – 45**

**May 10, 2011**

**Infrastructure Services/Flood Control Division**

The Court hereby ordered and approved a motion approving the Professional Services Agreement between Bexar County and JAGarcia Construction Management, in the amount of \$163,915.00, for Construction Inspection Services in connection with Shane Road LWC #2301, Flood Control Division SA4, BC 2011-173. Precinct Number 1. Through the approval and execution of this Agreement by the Bexar County Commissioners Court, the Court orders this Agreement be exempt from the provisions of Texas Local Government Code Section 262.023 as the purchase of the professional services is pursuant to Texas Local Government Code Section 262.024(a)(4) (professional services). (Record)

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



**Item – 46**

**May 10, 2011**

**Infrastructure Services/Flood Control Division**

The Court hereby ordered and approved a motion approving the Interlocal Agreement between Bexar County and Southwestern Bell Telephone Company (SWBT) for the Ingram Road Low Water Crossing #58 (Flood Control Division LC8) in the amount of \$28,160.00. Precinct Number 2 (Record)

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



**Item – 47**

**May 10, 2011**

**Commissioners Court/Flood Control Division**

The Court hereby ordered and approved a motion approving the First Amendment to the Engineering Services Agreement between Bexar County and LJA Engineering & Surveying, Inc. in the additional amount of \$399,945.00 for a total not to exceed contract amount of \$507,161.00, for professional civil engineering services in connection with the Local Project Whisper Creek at Hollyhock project (Flood Control Division LC19), BC 2009-188. Precinct Number 3 (Record)

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



**Item – 48**

**May 10, 2011**

**Infrastructure Services/Flood Control Division**

The Court hereby ordered and approved a motion approving the Second Amendment to the Engineering Services Agreement between Bexar County and Structural Engineering Associates, Inc. in the additional amount of \$14,680.02 for a total not-to-exceed contract amount of \$596,285.34, for professional civil engineering services in connection with the Shane Road Low Water Crossing #2301 Project, Flood Control Division SA4, BC 2009-049. Precinct Number 1 (Record)

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



**Item – 49**

**May 10, 2011**

**Infrastructure Services/Flood Control Division**

The Court hereby ordered and approved a motion approving the Second Amendment to the Engineering Services Agreement between Bexar County and Carter & Burgess, Inc. in the additional amount of \$22,366.62 for a total not to exceed contract amount of \$247,131.42, for professional civil engineering services in connection with the Mid-Beitel Creek Design project (Flood Control Division SC5), BC 2005-405. Precinct Number 4 (Record)

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



**Item – 50**

**May 10, 2011**

**Infrastructure Services/Flood Control Division**

The Court hereby ordered and approved a motion approving the Second Amendment to the Engineering Services Agreement between Bexar County and Bain Medina Bain, Inc. in the additional amount of \$152,684.91 for a total no-to-exceed contract amount of \$1,274,422.91, for professional civil engineering services in connection with the Schaefer Road Drainage Phase I Project (Flood Control Division CB 19), BC 2008-124. Precinct Number 4 (Record)

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



**Item – 51**

**May 10, 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 Ventura Subdivision Phase VIII Street Reconstruction Project, BC 2009-069 between Bexar County and Silverado Brothers. The recap shows a decrease of \$101,718.72, which includes the total roadway and utility amount. The final construction amount (including utilities) is \$1,772,714.31. Precinct Number 4 (Record)

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



**Item – 52**

**May 10, 2011**

**Infrastructure Services/Flood Control Division**

The Court hereby ordered and approved a motion approving the Final Settlement and Release Agreements between Bexar County and Kaire, Inc. d/b/a/ Senior Day Care or Senior Day Connection, for moving expenses and associated costs for the total amount of \$25,000.00, to be paid by San Antonio River Authority from funds provided by Bexar County as part of our inter-local Agreement for Flood Control Capital Project, Laddie Place RSWF Phase III, SA2. Precinct 2 (Record)

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



**Item – 53**

**May 10, 2011**

**Infrastructure Services/Flood Control Division**

The Court hereby ordered and approved a motion approving Field Alteration Number 2 for the BC 2011-060 contract between Bexar County and Capital Excavation Company requesting to increase the contract amount by \$156,331.17, Flood Control Capital Project, Ingram Road Low Water Crossing #58, LC8. Precinct Number 2 (Record)

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

Adkisson, and Judge Wolff voting “Aye”.



**Item – 54**

**May 10, 2011**

**Infrastructure Services/Public Works Division**

The Court hereby ordered and approved a motion approving Field Alteration Number 4 to the contract between Bexar County and D&D Contractors, Inc. in connection with Bulverde Road Phase 1 Street Reconstruction Project, BC 2010-118 increasing the contract amount by \$44,917.97. Precinct Number 3 (Record)

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



**Item – 55-58**

**May 10, 2011**

**Infrastructure Services/Public Works Division**

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

Subdivision plat of Alamo Ranch – Unit 19B-2 owner: Continental Homes of Texas, L.P., located southwest of Culebra Road-FM 471 and Alamo Parkway, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Replat and subdivision plat establishing Alamo Ranch Unit 36, Phase 1 Enclave owner: Pulte Homes of Texas, L.P., located southwest of Alamo Parkway and La Villita Way, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Replat and subdivision plat establishing Silver Oak Unit 16 owner: Centex Homes, located northeast of Raw Silver and Oakwood Park, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

Replat establishing Reserve of Lost Creek Unit 1A, Enclave owner: Pulte Group, located northwest of Ralph Fair Road and Old Paseo Way, not within the Edwards Aquifer Recharge Zone. Precinct Number 3

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



**Item – 59**

**May 10, 2011**

**Infrastructure Services**

The Court hereby ordered and approved a motion approving a variance request to Article 4, Section D(5)(d) of the Bexar County Flood Damage Prevention Court Order for Bulverde Road Culvert construction for Kinder Ranch Development. Precinct Number 3 (Record)

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



**Item – 60**

**May 10, 2011**

**Infrastructure Services/Flood Control Division**

The Court hereby ordered and approved a motion approving a settlement for Eminent Domain Cause Number 2010-ED-0019, Bexar County v. Larry J. Griffin and Lynda 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 \$250,000.00 plus applicable court costs, associated costs with eminent domain 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 Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



**Item – 61**

**May 10, 2011**

**Infrastructure Services/Flood Control Division**

The Court hereby ordered and approved a motion authorizing the purchase of property being a 3.132 acre tract of land out of Lot 1, Block 12, NCB 16880, Babcock/Hausman Apartments, recorded in Volume 9567, Page 99 & 100, Deed and Plat Records of Bexar County, Texas, said 3.132 acre tract also being out of a 34.92 acre tract conveyed to UTSA Apartments, LLC, et al by Special Warranty Deed recorded in Volume 13436, Page 1770, Official Public Records of Real Property, Bexar County, Texas, from UTSA Apartments, LLC, et al, Owner, for a total consideration of \$54,568.00, Flood Control Capital Project, Hausman Drainage Project Phase 1, LC9. Precinct Number 3

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



**Item – 62**

**May 10, 2011**

**Infrastructure Services/Flood Control Division**

The Court hereby ordered and approved a motion accepting the donation of land and acknowledgement of the Deed Without Warranty from Harlan R. Crow and Trammell S. Crow, the successors in interest to Manor Development Corporation, Owner, for 9.116 acres of land out of a called 79.334 acre tract described in deed to Baker-Crow Company in Volume 7855, Page 65 of the Deed Records of Bexar County, Texas, Flood Control Capital Project, Whisper Creek at Hollyhock, LC19. Precinct Number 3 (Record)

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



**Item – 63**

**May 10, 2011**

**Infrastructure Services/Flood Control Division**

The Court hereby ordered and approved a motion approving the donation of 0.129 acre tract of land for an Electric Line Right of Way Easement granted to City Public Service and a 0.227 acre tract of land for a Permanent Water and Sewer Easement granted to San Antonio Water System. Both easements being out of a 1.028 acre tract of land Quitclaimed to the County of Bexar as described in Volume 14871, Page 459 of the Official Public Records, Bexar County, Texas, Flood Control Capital Project, Ingram Road Low Water Crossing #58, LC8. Precinct Number 2 (Record)

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



**Item – 64**

**May 10, 2011**

**Infrastructure Services/Public Works Division**

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

Stop Zones to be established:

Tausch Farms Unit 6A Plat #100344

Precinct No. 2

The controlled road shall be Red Stable Road at its intersection with Flying Fury Dr. (1 stop)  
The controlled road shall be Red Stable Road at its intersection with Mustang Oak Dr. (1 stop)  
The controlled road shall be Mustang Oak Dr. at its intersection with Palomino Path (1 stop)  
The controlled road shall be Flying Fury Dr. at its intersection with Palomino Path (2 stops)

No Thru Trucks Zone to be established:

All Trucks over 1 Ton Prohibited (except for local deliveries)

Precinct No. 3

All trucks over one ton are prohibited (except for local deliveries) from using Cedar Knoll from Branson Falls to Kyle Seale.

No Parking Anytime Zone to be established:

Precinct No. 1

No Parking Anytime (tow-away zone) on Jungman Road both sides of road from Jungman Road at the Medina River to 1500 feet south of the Medina River.

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



**Item – 65**  
**May 10, 2011**  
**Infrastructure Services**

The Court hereby ordered and approved a motion accepting the following streets and drains in the identified subdivisions for County maintenance to begin May 10, 2011: (Record)

<u>Subdivision</u>	<u>Street/Drain</u>
Caracol Creek, Unit 4 Plat No. 000252 Precinct #1	Empresario Dr. 456.87 1f From Unit 3-B to the elbow sac of Talon Ridge. Base: 147.5 1f of 15" Flexible, Base 309.4 1f of 10" Asphalt: 2" Type "D" Asphalt Width: 147.5 1f at 40', 309.4 1f at 30'
Caracol Creek, Unit 4 Plat No. 000252 Precinct #1	Saxonhill Dr. 851.92 1f Base: 15" Flexible Base Asphalt: 2" Type "D" Asphalt Width: 40'
Caracol Creek, Unit 4 Plat No. 000252 Precinct #1	Drain "A" 10 1f Drain "B" 10 1f
Cibolo Canyon, Unit 2-B Plat No. 060789 Precinct #3	TPC Parkway 2,246.34 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-2D Plat No. 060791 Precinct #3	Drain "G" 131.91 1f Drain "G1" 43.45 1f Drain "G2" 782.86 1f Drain "G3" 31.60 1f Drain "G4" 196.08 1f Drain "G5" 82.70 1f
Cibolo Canyon U-2F Plat No. 060793 Precinct #3	Drain "H" 211.07 1f Drain "J" 84.59 1f Drain "E" 187.19 1f Drain "E-1" 675.62 1f Drain "E-2" 13.23 1f Drain "E-3" 96.57 1f Drain "E-4" 1,301.68 1f Drain "E-5" 14.16 1f Drain "E-6" 14.18 1f Drain "E-7" 211.07 1f Drain "E-8" 84.59 1f

Dover Unit 5  
Plat No. 000226  
Precinct #4

Drain "A" 639.15 1f  
Drain "B" 191.55 1f  
Drain "C" 44.45 1f

Potranco Market Empresario Drive  
Plat No. 090187

Empresario Drive 583.87 1f From Potranco Rd. southeast 568.87 1f to end of street construction with header curb and traffic barrier.  
Asphalt Width: 2 – 24' lanes with a 12' left turn.

Precinct #1

Preserves at Indian Springs, Unit 4 Phase 1  
Plat No. 050206  
Precinct #3

Coleus 536.0 1f  
Asphalt Width: 28'  
Preserve Crest 905.67 1f  
Asphalt Width: 28'  
Passiflora 156.0 1f  
Asphalt Width: 28'  
Big Bluestem 744.74 1f  
Asphalt Width: 28'  
Globe Willow 843.28 1f  
Asphalt Width: 28'  
Beauty Berry 1,002.80 1f  
Asphalt Width: 28'  
Fan Flower 537.32 1f  
Asphalt Width: 28'

Preserves at Indian Springs, Unit 4 Phase 2  
Plat No. 050592  
Precinct #3

Big Bluestem 716.79 1f  
Asphalt Width: 28'  
Weigela 816.30 1f  
Asphalt Width: 28'  
Beauty Berry 434.47 1f  
Asphalt Width: 28'  
Bottle Brush 537.84 1f  
Asphalt Width: 28'

Preserves at Indian Springs, Unit 4 Phase 2  
Plat No. 050592  
Precinct #3

Drain "A" 25.0 1f  
Drain "B" 504.56 1f

Westwinds Valero, Unit  
Plat No. 060554  
Precinct #1

Drain A 10.0 1f

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



**Item – 66**  
**May 10, 2011**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the Bexar County Sheriff to continue operating an electronic monitoring program as an alternative means for a person to discharge a court-ordered fine, cost or sentence of confinement pursuant to applicable Texas Law. (Record)

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



**Item – 67**  
**May 10, 2011**  
**Planning and Resource Management**

The Court hereby ordered and approved a motion approving the following budgetary transfer(s): (Record)

<u>Office/Department</u>	<u>BT #</u>	<u>Amount</u>	<u>From:</u> _____	<u>To:</u> _____
Planning and Resource Management	11-87	\$1,000,000	Lawsuit Contingency (9421)	Legal Services (3650)
Constables Office Precinct 3	11-83	\$20,000	Undesignated Funds (9400)	Vehicle Maintenance (4890)

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



**Item – 68**  
**May 10, 2011**  
**Planning and Resource Management**

The Court hereby ordered and approved a motion approving the following budgetary amendment(s): (Record)

<u>Office/Department</u>	<u>BT #</u>	<u>Amount</u>	<u>From</u> _____	<u>To</u> _____
Infrastructure Services Flood Control	11-04	\$13,370,000	Contingencies (9301)	(3751) \$2,000,000; (3752) (\$1,500,000); (3753) \$6,000,000; (3760) \$500,000; (3763) \$1,100,000; (3769) \$700,000; (3770) \$2,300,000; (3781) \$200,000; (3813) \$50,000; (3814) \$150,000; (3787) \$50,000; (3788) \$100,000; (3789) \$50,000; (3790) \$150,000; (3793) \$150,000; (3798) \$220,000; (3815) \$600,000; (3819) \$350,000; (3820) \$200,000

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



**Item – 6**  
**May 10, 2011**  
**Commissioners Court**

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

- a. First Amendment to Grant and Development Agreement among Bexar County, Texas, The National Western Art Foundation and Briscoe Landlord, approved February 22, 2011.
- b. Susan D. Reed, Criminal District Attorney Bexar County, Texas – Revised Baseline Budget Money Laundering Funds for FY 2011 Account 775.
- c. Bexar County Sheriff's Office, Amadeo Ortiz, Sheriff – Revised FY 2011 Budget for Sheriff's Office State Asset Forfeiture Fund – 860.
- d. Notice of Personal Injury Claim of Pauline Enetx a/n/f/ Camilo Montoya IV submitted by Attorney Emma G. Ramos, The Carlson's Law Firm.
- e. Notice of Personal Injury Claim of Betty Bauer submitted by Attorney Emma G. Ramon, The Carlson's Law Firm.
- f. Notice of Personal Injury Claim of Rebecca Boyer submitted by Attorney Jason Khatter, Law Offices of Ed Goldner.
- g. Certification of No Resolution, dated April 6, 2011 submitted by David Kilcrease, President, Deputy Sheriff's Association of Bexar County, in connection with: Class Action Contract Grievance 2011-ABC-Class 01 Nature: Criminal Warrants Extradition Unit Lunch Hour that is being forwarded for filing for record.



**Item – 7**  
**May 10, 2011**  
**Commissioners Court**

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

Bud Ritenour – item 4d  
Rosie Gonzalez – item 4d

Stephanie Boyd – item 4d  
Faris Hodge Jr.



**Item – 8**  
**May 10, 2011**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, April 19, 2011 as printed. (Record)

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



**Item – 41**

**May 10, 2011**

**Economic Development**

The Court hereby ordered and approved a motion approving an Economic Development Grant Agreement pursuant to Chapter 381 of the Local Government Code with City Base West L.P. in an amount not to exceed \$2.5 million.

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

♠♠

County Commissioner Kevin Wolff left the meeting at this time.

♠♠

**A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, to reconsider the vote by which the Consent Agenda item – 42 was approved.**

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

**Motion carried and Consent Agenda item 42 be and hereby is reconsidered.**

♠♠

County Judge Nelson W. Wolff left the meeting at this time.

County Commissioner Paul Elizondo is presiding officer.

♠♠

**Item – 42**

**May 10, 2011**

**Infrastructure Services**

The Court hereby ordered and approved a motion approving a Program Manager Agreement between Bexar County and CRITIGEN L.L.C., in the amount of \$370,000.00 for the Bexar County Flood Control Capital Improvement Program web-based system, BC 2011-190, Countywide, as corrected. (Record)

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

♠♠

County Commissioner Kevin Wolff returned to the meeting.

♠♠

**Item – 69**

**May 10, 2011**

**District Clerk’s Office**

The Court hereby ordered and approved a motion approving the District Clerk’s Preservation and Restoration Records Plan. (Record)

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



**Item – 72**  
**May 10, 2011**  
**Cr-Medical Examiner**

Discussion was held regarding the status of the Bexar County Medical Examiner’s Office with future projections on the increased workload generated due to the DUI/DWI testing being performed and need for additional staff. (Record)

The Court hereby ordered and approved a motion accepting the status report and directing Planning and Resource Management staff to bring back recommendations regarding the Medical Examiner’s request for additional staff and directing staff to review the source of funding for an additional GC-Headspace and return to Court with recommendations. (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 – 71**  
**May 10, 2011**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing Amendment Number 1 to the Construction Manager at Risk Agreement between Bexar County and Guido Brothers Construction Company, Inc. in connection with the Renovation of Existing Single-Story Building located at 3505 Pleasanton Road, San Antonio, Texas revised to a lump sum of \$3,374,000.00 and include the appropriate budgetary transfer. (Record)

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



**Item – 70**  
**May 10, 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.



**Item – 73**

**May 10, 2011**

**District Attorney's Office**

The Court hereby ordered and approved a motion approving recommendations by the District Attorney's office to terminate the professional legal services contract with the law firm of Price and Price and attorney Steve Price and increasing the capped amount from \$15,000 to \$25,000.

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 – 76**

**May 10, 2011**

**District Attorney's Office**

The Court hereby ordered and approved a finding, prior to its closed session, that deliberation in open meeting about recent collective bargaining negotiations and proposals received from the Deputy Sheriff's Association of Bexar County (DSABC) would have a detrimental effect on the position of the Commissioners Court in its continued negotiations with DSABC. Prior to its motion, the Commissioners Court received a written determination from the Criminal District Attorney's Office agreeing that deliberation in an open meeting would have a detrimental effect on the position of the commissioners court in its negotiations with DSABC. (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 met in Executive Session at this time pursuant to Chapter 551, Texas Government Code and the following items were discussed:

551.071 –

- 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 Meeting Act:
  - i. Redistricting Obligations – Balancing Commissioner Precinct Population & Adjusting County Election Precincts;
  - ii. Tissue Procurement, Sec. 693.002(b) Texas Health and Safety Code.

551.072 –

Deliberation regarding real property:

- c. 512 E. Highland Blvd

551.0725 –

Deliberation regarding contract being negotiated:

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

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

4:55 P.M



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

5:40 P.M.



A motion for adjournment 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, 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 Manuel Ortiz, Jr., Billie Jo Stehling, Richard L. Toupal, Alfred Reyes Solis, Emilie (Amelia) Garza, Anthony Nicholas, Manuel J. Mier, Sr., Wanda Crane, Raymond Spaeth, Louis Stumberg, Monique V. Rivard and Steve Palma* until Tuesday, May 24, 2011 at 9:00 a.m.

**5:40 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