

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, MAY 24, 2011

Court met at 11:00 a.m.

A Regular Meeting was held by the Honorable Commissioners Court, in and for said State and County, met at the Courthouse, of thereof, in Bexar County on May 24, 2011.

Present at roll call:

Nelson W. Wolff, County Judge;
Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;
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 (Rep. by Nancy Taquacta); and
Daniel Garza, Purchasing Agent.

When the following proceedings were had to-wit:

Rev. Christopher O. Cole, Church of the Resurrection Episcopal, gave the invocation at today's meeting. County Judge Nelson W. Wolff led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Marie Resendis expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband of 48 years, Patrick L. Resendis Sr.; 2 daughters, Cheryl Resendis and Yvette Medina; 1 son Patrick L. Resendis Jr.; 8 grandchildren and 2 great-grandchildren.

A letter of condolence is to be sent to the family of Maria Herlinda Oliva expressing to them the sympathy of the court on the loss of their loved one. She retired from her position as an Occupational Therapist at the State Hospital after thirty years and was a lifelong member of St. Cecilia's Parish. She was a member of the San Antonio State Hospital Retirees Group, as well as the Hospital and State School Retirees Club where she served as Vice President. She was a member of the Altar Society and the Guadalupanas, at one time serving as the President of the Federation. She is survived by siblings, Henrietta Mier, Emma Guerrero Arzola, and Pablo Oliva and numerous of nieces and nephews.

A letter of condolence is to be sent to the family of Rees Oliver, Jr. expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife Elizabeth Oliver; son Rees R. Oliver III.

A letter of condolence is to be sent to the family of Daniel Webb expressing to them the sympathy of the court on the loss of their loved one.

A letter of condolence is to be sent to the family of Ben Little, Jr. expressing to them the sympathy of the court on the loss of their loved one. He was a veteran of the Korean War. He is survived by his wife of 52 years Nellie Little; son, Ben J. Little; daughter, Cindy Hughes; 5 grandchildren and numerous nieces and nephews.

A letter of condolence is to be sent to the family of Zulema Meza expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, Joe Meza, Jr., Mario Meza, Daniel Meza, Maria Grace Cavazos, Hilda Meza, Norma Prendez, David Meza and Gerald Meza; and numerous grandchildren, great-grandchildren, nieces and nephews.

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

*Marie Resendis
Maria Herlinda Oliva
Rees Oliver, Jr.
Daniel Webb
Ben Little, Jr.
Zulema Meza*



Item – 3 (a-c)
May 24, 2011
Commissioners Court

The Court presented service pins to the following Bexar County employees for 25 and 30 years of service: (Record)

<u>Name</u>	<u>Years</u>	<u>Office/Department</u>
Lillian C. Cronk	30	District Clerk
Sylvia Perez	25	Sheriff's Office
Roland S. Gonzales	25	Infrastructure Service

Presentation from the Claude Black Foundation a 501c3 non-profit organization that works in the Community and provides services to Senior Citizens, the Homeless, At Risk Teens, Abused (Children, the Elderly and Spousal) and Health Care. (Record)

Commissioner Paul Elizondo joined the meeting at this time.

In observance of Memorial Day on May 30, 2011, Bexar County Commissioner Court will hold a ceremony to honor those service members from Bexar County and the local area who have died in service to our country in support of our nation's military conflicts during the past year; Closing prayer given by Chaplain Phil Touw, Lieutenant Colonel, US Army, Retired. (Record)

The service members being honored are as follows:

SSgt Michael P. Flores – US Air Force
PFC John Andrade – US Army
PFC Diego Miguel Montoya – US Army
Cpl Jorge Villarreal, Jr. – US Marine Corps
SPC Omar Soltero – US Army



Commissioners Court recessed at this time. 12:05 p.m.



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



Item – 5
May 24, 2011
Commissioners Court

The Court hereby ordered and approved a motion approving the Consent Agenda (items 9-70) with the exception of items 35, 36 & 37, which will be heard separately.

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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 9
May 24, 2011
Commissioners Court

The Court hereby ordered and approved a motion approving a resolution approving a financing by the Houston Higher Education Finance Corporation for Cosmo Foundation, Inc. (Record)

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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 10
May 24, 2011
Commissioners Court

The Court hereby ordered and approved a motion approving the appointment of Leo Silva, by Commissioner Tommy Adkisson, to the Bexar County Veterans Advisory Committee to begin upon appointment and expire December 31, 2011. (Record)

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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 11
May 24, 2011
District Attorney’s Office

The Court hereby ordered and approved a motion ratifying the reimbursement request made by the Criminal District Attorney to the Southwest Border Prosecution Initiative on May 17, 2011, for the time frames of October 1, 2009 through September 30, 2010, with no County match, and authorizing Kaye Whitcomb, as the designee of the Criminal District Attorney to submit the request and acceptance of funds, if awarded. (Record)

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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 12
May 24, 2011
Auditor’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, May 23, 2011 through Friday, June 3, 2011. The list of bills paid will be presented to the Court on June 7, 2011. (Record)

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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 13
May 24, 2011
Auditor’s Office

The Court hereby ordered and approved a motion approving the disbursement of payroll, including overtime, and auto allowances to be paid Tuesday, May 31, 2011. (Record)

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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 14
May 24, 2011
Auditor’s Office

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

- \$ 2,911,875.17 (Checks printed May 11, 2011)
- \$16,488,299.75 (Checks printed May 13, 2011)
- \$ 5,615,637.41 (Checks printed May 18, 2011)
- \$ 3,221,706.19 (Checks printed May 20, 2011)

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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 15
May 24, 2011
Auditor’s Office

The Court hereby ordered and approved a motion approving the Tax Refunds for Paid in Error Requests totaling \$74,726.30 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 Kevin Wolff, which motion was voted on as follows: Commissioners Rodriguez, Wolff, Adkisson, and Judge

Wolff voting “Aye”.



Item – 16
May 24, 2011
Auditor’s Office

The Court hereby ordered and approved a motion approving the Tax Assessor-Collector’s Report of Taxes collected in April 2011 and the order transferring tax collections for the month of April 2011 from unallocated receipts. (Record)

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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 17
May 24, 2011
Tax Assessor-Collector

The Court hereby ordered and approved a motion authorizing the County Judge to sign Record Redemption Deed to Larry and Rosa A. Vasquez for CB 5985, BLK 13, Lot 8. (Record)

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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 18
May 24, 2011
Tax Assessor-Collector

The Court hereby ordered and approved a motion authorizing the County Judge to sign Record Redemption Deed to Mary P. Fleming, et al for NCB 190, BLK 121, Lot 15, and West 15 feet of Lot 14. (Record)

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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 19
May 24, 2011
Purchasing Department

The Court hereby ordered and approved a motion granting a discretionary exemption to the competitive bidding requirements set forth in the Texas County Purchasing Act for the purpose of awarding a contract to Identix, Incorporated in the amount of \$98,406.00 to provide for the purchase of two (2) Identix TP-5900 Livescan workstations and a software upgrade to the County’s current Livescan workstations 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 Tommy Adkisson duly seconded by County Commissioner Kevin Wolff, which motion was voted on as follows: Commissioners Rodriguez, Wolff, Adkisson, and Judge

Wolff voting “Aye”.



Item – 20
May 24, 2011
Purchasing Department

The Court hereby ordered and approved a motion approving the selection of Source Contracting LLC (SMWBE) and Standard Renewable Energy LP to provide Bexar County with the purchase of services for Repair, Replacement, or Retrofit of Heating and Cooling Systems in low to moderate income households under the Comprehensive Energy Assistance Program (CEAP), as requested by the 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 Kevin Wolff, which motion was voted on as follows: Commissioners Rodriguez, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 21
May 24, 2011
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best qualified bid submitted by SAT Radio Communications LTD dba Industrial Communications to provide for the purchase of vehicle decal materials and installation services on a requirements basis for a period beginning June 1, 2011 and ending September 30, 2012 for an annual estimated amount of \$32,120.00 and providing for three one-year options for renewal as requested by the Purchasing Department; authorizing the Purchasing Agent to execute a contract renewal in accordance with the terms of the original contract if provided for in each fiscal year appropriated budget, and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (Record)

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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 22
May 24, 2011
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best qualified bid submitted by SAT Radio Communications LTD dba Industrial Communications to provide for the installation and removal of electronic emergency equipment and other emergency vehicle response equipment on a requirements basis for a period beginning June 1, 2011 and ending September 30, 2012 in the annual estimated amount of \$66,000.00, and providing for three one-year options for renewal as requested by the Purchasing Department; authorizing the Purchasing Agent to execute a contract renewal in accordance with the terms of the original contract if provided for in each fiscal year appropriated budget; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (Record)

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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 23
May 24, 2011
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a service contract with Progressive Environmental Services, Inc. dba Eagle Construction & Environmental Services, L.P. SWS to provide for the purchase of the removal of hazardous and non-hazardous materials on a requirements contract basis for a one-year period beginning June 1, 2011 through May 31, 2012 under the same pricing, terms and conditions as requested by Infrastructure Services Department for an annual estimated amount of \$90,000.00; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (Record)

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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 24
May 24, 2011
Purchasing Department

The Court hereby ordered and approved a motion approving a change of ownership from B & G Chemicals & Equipment Co., Inc. to Target Specialty Products for the purchase of Pesticides for Mosquito Control at no change to existing terms, conditions and pricing; authorizing the Purchasing Agent to execute and file appropriate documents for record. (Record)

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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 25
May 24, 2011
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Sam Pack’s Five Star Ford to provide for the purchase of one (1) 2011 Ford F-450 Chassis Cab vehicle, as requested by Infrastructure Services Department in the amount of \$31,312.11, and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (Record)

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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 26
May 24, 2011
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Austin Ribbon & Computer (SMWBE) for the purchase of twenty-one (21) Datalux Tracer ruggedized laptops with mounts as requested by the Bexar County Sheriff's Office in the amount of \$122,361.72; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (Record)

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, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 27

May 24, 2011

Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Caldwell County Chevrolet in the amount of \$60,378.00 to purchase law enforcement vehicles 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 Tommy Adkisson duly seconded by County Commissioner Kevin Wolff, which motion was voted on as follows: Commissioners Rodriguez, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 28

May 24, 2011

Purchasing Department

The Court hereby ordered and approved a motion authorizing no cost disposal of Bexar County electronic waste (e-waste) as a one-time opportunity with Corona Visions, Inc.; and authorizing the Purchasing Agent to update the Bexar County Inventory Records and file the appropriate documents for record. (Record)

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, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 29

May 24, 2011

Purchasing Department

The Court hereby ordered and approved a motion authorizing the removal and sale of one surplus firearm weapon to retired Bexar County Deputy Joe G. Espinosa in the amount of \$414.00 in accordance with attached 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 record. (Record)

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, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 30

May 24, 2011
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to update the Bexar County Fixed Asset Inventory Records to reflect the sale by auction of surplus and salvage sedan style automobiles and motorcycles in accordance with the attached vehicle equipment list 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 Tommy Adkisson duly seconded by County Commissioner Kevin Wolff, which motion was voted on as follows: Commissioners Rodriguez, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 31
May 24, 2011
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise a Request for Proposals to provide for the purchase of Custodial Services for Bexar County Departments and Offices as requested by the Infrastructure Services Department. (Record)

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, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 32
May 24, 2011
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise a Request for Proposal to provide for the establishment of Auction Services for surplus and salvage automotive vehicle, heavy equipment, office furniture, office equipment, laboratory medical equipment, miscellaneous surplus and salvage assets on a requirements contract basis. (Record)

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, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 33
May 24, 2011
Community Resources

The Court hereby ordered and approved a motion ratifying the approval to submit and execute an electronic grant application to the U.S. Department of Justice, Office of Justice Programs, National Institute of Justice, FY 2011

Forensic DNA Backlog Program and approval to accept the funds, if awarded, in the amount of \$335,751 for the 18 month period starting October 1, 2011 with no County cash match required. (Record)

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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 34

May 24, 2011

Community Resources

The Court hereby ordered and approved a motion approving a request from the Medical Examiner’s Office to conduct the 2nd annual course titled “Medical Death Investigation” on November 3 & 4, 2011; authorizing execution of a contract with La Quinta Inn & Suites for an amount of approximately \$15,000; and approving a charge of \$100 registration fee for attendees to offset expenses of conducting the two-day workshop and to include appropriate budgetary actions. (Record)

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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 38

May 24, 2011

Community Resources

The Court hereby ordered and approved a motion approving the Amendment to the Management Agreement between Bexar County and Young Women’s Christian Association with an increased budget amount of \$2,000 for a total budget amount not to exceed \$22,000. (Record)

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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 39

May 24, 2011

Community Resources

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

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



Item – 40

May 24, 2011

Community Resources

The Court hereby ordered and approved a motion approving a contract for Professional Services with Denise E. Bennett (Consultant) related to the project management services for Mental Health Consortium in the total amount of \$49,000. (Record)

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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 41

May 24, 2011

Community Resources

The Court hereby ordered and approved a motion approving a contract for Professional Services with Management Solutions Group, LLC (Consultant) related to the project management services for the Mental Health Consortium in the total amount of \$49,000. (Record)

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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 42

May 24, 2011

Community Resources

The Court hereby ordered and approved a motion approving Amendment Number 2 to the Inter-local Agreement between Bexar County and the Bexar County Hospital District d/b/a University Health System (UHS) extending the term of the original grant for mental health screenings at the Central Magistration Office and including \$10,000 from FY 2010-11 Mental Health Court general fund for a total amount not to exceed \$87,529. (Record)

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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 43

May 24, 2011

Community Resources

The Court hereby ordered and approved a motion approving execution of the First Amendment of the Public Service Management Agreement between Bexar County and San Antonio Family Endeavors for the After School Program

Project adjusting the number of children to receive tuition assistance due to the unavailability of a summer camp program utilizing Program Year 2010 Community Development Block Grant (CDBG) funds. (Record)

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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 44

May 24, 2011

Community Resources

The Court hereby ordered and approved a motion approving execution of the Interlocal Funding Agreement between City of San Antonio and Bexar County authorizing the City to reimburse the County up to \$80,000 for design and installation costs associated with the County’s Energy Efficiency and Conservation Block Grant (EECBG) San Antonio Food Bank Energy Efficiency, Rainwater Harvesting and Renewal Energy Project. (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 45

May 24, 2011

Community Resources

The Court hereby ordered and approved a motion approving the reprogramming of Energy Efficiency Conservation Block Grant (EECBG) funds in the amount of \$128,799 remaining from completed project activities to San Antonio Food Bank Energy Efficiency, Rainwater Harvesting and Renewable Energy Project. (Record)

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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 46

May 24, 2011

Community Resources

The Court hereby ordered and approved a motion approving a contract for discount prescription card services with Genuity Inc. and dedication of the royalties to the Ryan White program. (Record)

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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 47

May 24, 2011

Community Resources

The Court hereby ordered and approved a motion approving a contract with United Medical Center in the total amount of \$273,913 for services funded for fiscal year 2011-12 Ryan White Part B-Services Delivery for the contract period of April 1, 2011 through March 31, 2012. (Record)

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, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 48

May 24, 2011

Community Resources

The Court hereby ordered and approved a motion approving a contract Amendment Number 1 for an increase in funds totaling \$4,026 for services funded by Ryan White Part A-Minority AIDS Initiative (M.A.I.) provided by Alpha Home. (Record)

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, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 49

May 24, 2011

Community Resources

The Court hereby ordered and approved a motion approving a contract Amendment Number 1 for an increase in funds totaling \$54,472 for services funded by Ryan White Part A Formula and Ryan White Part A-Minority AIDS Initiative (M.A.I.) provided by the San Antonio AIDS Foundation. (Record)

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, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 50

May 24, 2011

Community Resources

The Court hereby ordered and approved a motion approving a contract Amendment Number 1 for an increase in funds totaling \$59,222 for services funded by Ryan White Part A Formula and Ryan White Part A-Minority AIDS Initiative (M.A.I.) provided by Alamo Area Resource Center. (Record)

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, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 51

May 24, 2011

Community Resources

The Court hereby ordered and approved a motion approving a contract with the San Antonio AIDS Foundation for services funded for fiscal year 2011-2012 Ryan White Part B-Service Delivery for \$204,977 for the contract period of April 1, 2011 through March 31, 2012 and Part B-Service Delivery Supplemental for \$30,000 for contract period of April 1, 2011 through September 30, 2011 for total contract amount of \$234,977. (Record)

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, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 52

May 24, 2011

Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute a Professional Services Agreement between Bexar County and DRG Architects, PLLC, to provide professional architecture services for dormitory conversion at the Bexar County Adult Detention Center located at 200 N. Comal Street San Antonio, Texas 78207 in the amount of \$39,650.00. (Record)

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, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 53

May 24, 2011

Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute a Professional Services Agreement between Bexar County and Professional Services Industries, Inc. (PSI) for construction materials testing services in connection with the Mechanical Renovation project in the Bexar County Adult Detention Center located at 200 N. Comal Street San Antonio, Texas 78207 in the amount of \$3,912.00. (Record)

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, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 54

May 24, 2011

Infrastructure Services/Flood Control Division

The Court hereby ordered and approved a motion approving the Engineering Services Agreement between Bexar County and San Antonio Design Group, Inc. (SMWBE) in the amount of \$226,398.30 for professional engineering

services in connection with the Flood Control Capital Project, Knoll Creek between Classen and Jung Road SC4, BC 2011-185. Precincts Number 3 and 4 (Record)

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, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 55

May 24, 2011

Infrastructure Services/Public Works Division

The Court hereby ordered and approved a motion approving a Professional Services Agreement between Bexar County and Foster CM Group, Inc., (SMWBE) for administration project management services for the Bulverde Road/Evans Road Intersection Improvements Project in an amount not to exceed \$404,690.30, BC 2011-202. (Record)

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, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 56

May 24, 2011

Infrastructure Services/Public Works Division

The Court hereby ordered and approved a motion approving the Field Alteration Number 4 to the contract between Bexar County and E.E. Hood & Sons, Inc. in connection with Shaenfield Road Street Reconstruction Project, BC 2004-469 increasing the contract amount by \$80,459.98. Precinct Number 2 (Record)

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, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 57

May 24, 2011

Infrastructure Services/Flood Control Division

The Court hereby ordered and approved a motion approving the Field Alteration Request Number 1 between Bexar County and Archer Western Company requesting to increase the contract amount by \$15,716.00, in connection with Flood Control Capital Project, Olmos Dam, SA33, BC 2010-171. Precinct Number 3 (Record)

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, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 58

May 24, 2011

Infrastructure Services/Flood Control Division

The Court hereby ordered and approved a motion approving the SAWS Field Alteration Number 1 between Bexar County and Capital Excavation Company requesting to increase the contract amount by \$26,669.56, to be paid by SAWS at no cost to the County, in connection with Flood Control Capital Project, Ingram Road Low Water Crossing #58, LC8, BC 2011-060. Precinct Number 2 (Record)

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, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 59

May 24, 2011

Infrastructure Services/Flood Control Division

The Court hereby ordered and approved a motion approving to execute Final Recapitulation of Project Cost between Bexar County and Pecos Fence, Inc., in connection with Flood Control Capital Project, Laddie Place RSWF Phase III-Fencing, SA2, BC 2011-074, the recap shows a final construction amount of \$95,550.00. Precinct Number 2 (Record)

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, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 60-61

May 24, 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 Traders Village Park, owner: J.C. Pace, Limited, located southwest of Loop 410 and Old Pearsall, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Replat establishing subdivision plat of Mountain Lodge Unit 6A5 P.U.D. Replat, owner: Thompson 281 Investors, LLC, located west of Mountain Crest-Private and Sunset Peak-Private, within the Edwards Aquifer Recharge Zone. Precinct Number 3

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, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 62

May 24, 2011

Infrastructure Services/Public Works Division

The Court hereby ordered and approved a motion approving a Right-of-way Improvements License Agreement between Bexar County and Canyon Springs Homeowners Association for specific landscape and right-of-way

amenities to be installed within the public right-of-way in and along Overlook Parkway near the intersection with Canyon Golf Road and Canyon Golf Road near the intersection with Lariat Court at no cost to the County. (Record)

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, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 63

May 24, 2011

Infrastructure Services/Asset Management Division

The Court hereby ordered and approved a motion authorizing the sale of property struck off to Bexar County for delinquent taxes known as Cause Number 2008-TA1-4691; Account Number 106820050140; New City Block 10682, Block 5, Lot 14 East Park Subdivision in the City of San Antonio, Bexar County, Texas; located at 623 Corliss for \$5,009.41 (the total amount of judgments against the property) to Roland J. Wiseman, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 4 (Record)

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, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 64

May 24, 2011

Infrastructure Services/Flood Control Division

The Court hereby ordered and approved a motion approving the purchase of a 1.328 of an acre of land and temporary easement 0.518 of an acre of land, both tracts out of the remainder of a 132.26 acre tract land, out of the W. Bracken Survey No. 65, Abstract 48, County Block 5055, Bexar County, Texas recorded in Volume 14086, Page 1488 of the Official Public Records of Real Property of Bexar County, Texas, known as 12826 RAF Burnette, Cibolo, Bexar County, Texas, from David A. Young and Lenore M. Young aka Lenore M. Klag-Young, Owner, for a total consideration of \$15,000.00, Flood Control Capital Project, Schaefer Road Drainage Phase 1, CB19. Precinct Number 4 (Record)

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, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 65

May 24, 2011

Infrastructure Services/Flood Control Division

The Court hereby ordered and approved a motion approving the Award of Special Commissioners as filed under eminent domain Cause Number 2010-ED-0017, Bexar County v. Paul El-Bayeh and Layla El-Bayeh, et al., for the purchase of the property described as Lot 104, Block 2, Leon Valley Ranches, also known as 5616 El Verde in the

City of Leon Valley, Bexar County, Texas, according to the plat recorded in Volume 9535, Page 148, of the Deed and Plat Records of Bexar County, Texas in the amount of \$370,000.00 plus applicable court costs, closing costs, and associated costs with eminent domain cases. Flood Control Capital Project, Huebner Creek Enhanced Convey NWWC, LC17. Precinct Number 2 (Record)

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, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 66

May 24, 2011

Infrastructure Services/Flood Control Division

The Court hereby ordered and approved a motion approving an Order declaring a public necessity for the acquisition of a 1.441 acres easement and a temporary easement of 0.887 acres of land, both easements being all of a variable width easement out of a 33.749 acre tract and a 1.497 acre tract described in Volume 5553, Page 453 of the Official Public Record of Real Property Bexar County, Texas, currently owned by Isaac E. Burnette for the public purpose of the CB-19 Schaefer Road Drainage Phase I project, which includes demolishing certain improvements located within the easement, and constructing, operating, repairing, altering and maintaining underground drainage systems and street reconstruction along Schaefer Road, as well as an open channel system along the southern boundary of the Cibolo Creek Municipal Authority Property, and other improvements to reduce flooding and alleviate safety concerns for human life along Schaefer Road, and authorizing institution of condemnation proceedings to acquire those land rights. Precinct Number 4 (Record)

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, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 67

May 24, 2011

Infrastructure Services/Flood Control Division

The Court hereby ordered and approved a motion approving a Order declaring a public necessity for the acquisition of a 0.041 acres easement and a temporary easement of 0.061 acre of land, both easements being out of the remaining 0.808 acre tract, described in Volume 4007, Page 2074 of the Official Public Records of Real Property Bexar County, Texas, current record owner, Henry Garza for the public purpose of the CB-19 Schaefer Road Drainage Phase I project, which includes demolishing certain improvements located within the easement, and constructing, operating, repairing, altering and maintaining underground drainage systems and street reconstruction along Schaefer Road and the surrounding area, as well as an open channel system along the southern boundary of the Cibolo Creek Municipal Authority Property, and other improvements to reduce flooding and alleviate safety concerns for human life along Schaefer Road and the surrounding area, and authorizing institution of condemnation proceedings to acquire those land rights. Precinct Number 4 (Record)

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, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 68

May 24, 2011

Infrastructure Services/Public Works Division

The Court hereby ordered and approved a motion establishing the following location as a no parking zone: (Record)

No Parking Anytime Zone to be established:

Precinct No. 4

No Parking Anytime Bernhardt Road (tow away zone)

Parking shall be prohibited on Bernhardt Road both sides of road from Calaveras Lake gate to 500 feet east of gate.

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, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 69 (a-b)

May 24, 2011

Planning and Resource Management

The Court hereby ordered and approved a motion approving a Memorandum of Understanding between Bexar County Hospital District dba University Health System and Bexar County to fund \$500,000 in capital to support establishing of hemodialysis services at the Bexar County Adult Detention Center and to enhance health care services at the Adult and Juvenile Detention Center and at the Frank Wing Municipal Court building and a Resolution relating to establishing the County’s intention to reimburse itself for the prior lawful expenditure for funds from the proceeds of tax-exempt obligations to be issued by the County for authorized purposes; authorizing other matters incident and related hereto; to be effective May 24, 2011. (Record)

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, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 70

May 24, 2011

Panning and Resource Management

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

Transfer From:

<u>Fund</u>	<u>Org.</u>	<u>Project</u>	<u>Budget</u>	<u>Available</u>	<u>Transferred Out</u>
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210	5592	SAN Upgrade for Tech Support	\$302,478	\$690	\$690
210	5594	Server for Tech. Support	\$41,382	\$17,251	\$17,251
210	5595	Billing Software	\$14,788	\$14,788	\$14,788
210	5598	Virtual Server	\$41,559	\$11,482	\$11,482
211	5604	PC Replacement	\$956,487	\$524	\$524
211	5606	Ruggedized Notebook Replacement	\$93,030	\$92,900	\$129

Transfer To:

Fund	Agency	Org	Project	New Budget
210	106	TBD	Justice of the Peace and Pretrial Communication Software	\$44,864

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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 6

May 24, 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. Professional Services Amendment Number 1 between the County of Bexar, Texas and The Rape Crisis Center (“RCS”), approved April 19, 2011.
- b. Second Amendment to Grant and Development Agreement between Bexar County, Texas and Bexar County Performing Arts Center Foundation, and the City of San Antonio, Texas, approved April 19, 2011.
- c. Facsimile-letter to Judge Wolff’s Office from Steven Long, Vice President, DSABC; requesting arbitration concerning the dismissal of Deputy/Officer Gerald Gagnon.
- d. Letter received in Judge Wolff’s office from Andrew Lopez, President, Deputy Constables Association of Bexar County, Re: Collective Bargaining Agreement.
- e. District Court of Bexar County, Texas, Complaint Re: Hermelinda Garza vs. Rafael Cruz
- f. Original Petition for Discrimination Under Article 1 Section 19 Texas Constitution and The Texas Tort Claim Act Article 100.002 Et Seq. and Section 12.002 of Texas Civil Practice and Remedies Code; and Original Request for Judicial Review of Tax Penalty and Lien Levied – Re: Robert V. West, M.D. vs. Bexar County Appraisal District and Bexar County Tax Collector Assessor, Sylvia Romo.



Item – 8

May 24, 2011

Commissioners Court

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

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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 7

May 24, 2011

Commissioners Court

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

Teodoro T. Zamora, Jr.
Christina Aronhalt – item 39
Farris Hodge, Jr.

Max Rattan – item 20
Betty Eckert – item 39



Commissioner Paul Elizondo joined the meeting at this time.



Item – 4a

May 24, 2011

Community Venue Programs Office

The Court hereby ordered and approved a motion approving the Grant and Development Agreement and Operating Agreement between Bexar County (“County”) and St. Mary’s University of San Antonio, Texas (“the University”) for the design, construction and operation on an outdoor sports complex to be located on the University grounds with county contributing \$6,000,000.00 in amateur sports venue funds and the University providing the balance of the funding to complete the project. (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 – 4b

May 24, 2011

Infrastructure Services

The Court hereby ordered and approved a motion authorizing adding a flood control project, St. Mary’s University Drainage Project (SA-49), in the upper Alazan Creek located on the St. Mary’s University campus to the Flood Control Program for \$2,000,000.00 and the appropriate budgetary transfer. 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”.

♠♠

A motion was presented by County Commissioner Paul Elizondo duly seconded by County Commissioner Tommy Adkisson, to pull item – 74 at this time.

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

Motion carried.

♠♠

Item – 74

May 24, 2011

Sheriff’s Office

The Court hereby ordered and approved a motion approving a request from the Sheriff’s Office to submit an electronic grant application to the U.S. Department of Justice, Office of Community Policy (COPS) for a 36-month project entitled “COPS Hiring Program” in the amount of \$1,821,540 to hire ten new Community Policing Officers and acceptance, if awarded. (Record)

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

♠♠

A motion was presented by County Commissioner Tommy Adkisson duly seconded by County Commissioner Kevin Wolff, to pull consent agenda item 20 at this time for discussion only.

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

Motion carried.

♠♠

Item – 20

May 24, 2011

Purchasing Department

Discussion was held regarding the selection of Source Contracting LLC (SMWBE) and Standard Renewable Energy LP to provide Bexar County with the purchase of service for Repair, Replacement, or Retrofit of Heating and Cooling Systems in low to moderate income households under the Comprehensive Energy Assistance Program (CEAP), as requested by the Department of Community Resource, 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-item approved under consent agenda)

♠♠

Item – 35

May 24, 2011

Community Resources

The Court hereby ordered and approved a motion approving the Amendment to the Management Agreement between Bexar County and Southeast Community Outreach for Older People with an increased budget amount of \$1,700 for a total budget amount not to exceed \$8,300. (Record)

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, Adkisson, and Judge Wolff voting “Aye”.



Item – 36
May 24, 2011
Community Resources

The Court hereby ordered and approved a motion approving the Amendment to the Management Agreement between Bexar County and Jefferson Outreach for Older People with an increased budget amount of \$3,400 for a total budget amount not to exceed \$10,000. (Record)

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, Adkisson, and Judge Wolff voting “Aye”.



Item – 37
May 24, 2011
Community Resources

The Court hereby ordered and approved a motion approving the Amendment to the Management Agreement between Bexar County and Northeast San Antonio Community Outreach for Older People d/b/a Northeast Senior Assistance with an increased budget amount of \$3,400 for a total budget amount not to exceed \$10,000. (Record)

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



Item – 78
May 24, 2011
Purchasing Department

The Court hereby ordered and approved a motion approving the Amendment No. 5 to the Detention Facility Food Services Agreement between Bexar County and Aramark Correctional Services, LLC which allows for the County to maximize the reimbursement from the National School Lunch program (NSLP) while enhancing the menu to reflect positive changes for the detainees. The new unit price for detainee meals at the Juvenile Detention shall be an average \$2.08 per meal for an estimated increase of \$91,902.00, bringing the estimated total amount of the agreement to \$4,785,628.00. (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”.



Item – 79
May 24, 2011
Purchasing Department

The Court hereby ordered and approved a motion approving the selection of Joeris General Contractors Ltd to provide Bexar County with the purchase of Construction Manager-at-Risk Services for the Renovation of the Cadena-Reeves Justice Center as requested by the Infrastructure Services Department, contingent upon successful negotiations; the necessary contract terms and documents will be submitted to Commissioners Court at a later date for consideration and action. (Record)

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

♠♠

Item – 71
May 24, 2011
PRM- Judicial Support Services

Discussion was held regarding a status update on the Second Quarter 2011 Judicial Management Report. (Record)

No action was taken.

♠♠

Item – 72
May 24, 2011
Planning and Resource Management

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

No action was taken.

♠♠

Item – 73
May 24, 2011
Election Department

There being no objection item – 73 (Discussion was held regarding the process and timeline for the selection of election judges per Texas Election Code Section 32.002) will be deferred at this time.

♠♠

Item – 75
May 24, 2011
Infrastructure Services/Fire Marshal

The Court hereby ordered and approved a motion adopting an Order restricting outdoor burning, effective June 6, 2011 for a period of 90 days unless earlier terminated by this Court. (Record)

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

Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 76

May 24, 2011

Infrastructure Services

The Court hereby ordered and approved a motion approving the Fourth Amendment to the Inter-Local Agreement between Bexar County and the San Antonio River Authority for Real Estate Services, increasing the contract amount by \$1,719,960.00, to add 31 projects and revise scope of services, BC 2008-130. Countywide (Record-agreement to be filed later)

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



Item – 77

May 24, 2011

Infrastructure Services

Discussion was held regarding an update on the status of subdivisions streets that have not been accepted for maintenance and the establishment of extended warranty bond requirements within platted subdivisions in the unincorporated areas of Bexar County. (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. Pending or contemplated litigation or settlement offers in the following matters:
 - ii. State National v. Bexar County, Cause No. 2009-CI-20472
 - iii. Kimberly Wagner v. Bexar County

4:00 p.m.



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

4:15 p.m.



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

Wolff voting "Aye." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned, *In honor and memory of Marie Resendis, Maria Herlinda Oliva, Rees Oliver, Jr., Daniel Webb, Ben Little, Jr., and Zulema Meza* until Tuesday, June 7, 2011 at 11:00 a.m.

4:15 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST:

GERARD RICKHOFF, COUNTY CLERK
BEXAR COUNTY, TEXAS