

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, JUNE 7, 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 June 7, 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;
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:

Areli E. Travieso, Commissioners Court receptionist gave the invocation at today's meeting. County Commissioner Sergio "Chico" Rodriguez led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Sgt. Kenneth Gary Vann, Sr. expressing to them the sympathy of the court on the loss of their loved one. He was a 1981 graduate of Robert E. Lee High School and attended San Antonio College. He was a Veteran having served in the U.S. Marine Corps in Operation Desert Storm. He became a Deputy Sheriff with the Bexar County Sheriff's Office in 1985. He began his service in the Detention Division, transferred to Law Enforcement where he served as a Patrolman, then as a Traffic Enforcement Officer and later transferred to Court Security. He was then promoted to Investigator; and promoted to his current rank and position as a Sergeant in the Patrol Division. He was a Supervisor and member of the Bexar County Sheriff's Office Dive Team. He proudly served the citizens of Bexar County for more than 26 years. He is survived by his wife, Sgt. Yvonne Vann, Bexar County Sheriff's Office; his children, Rachael Michele Vann, Justin Michael Vann and Kenneth Gary Vann, Jr.

A letter of condolence is to be sent to the family of Adam Ayala, Sr., expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife Frances L. Ayala, daughters Rachel Ayala, Janette Ayala and son, Adam Ayala, Jr.; stepchildren, Julia Vela, David Escobedo, Fabian Araiza Jr.; 6 grandchildren, 8 step grandchildren and numerous nieces and nephews.

A letter of condolence is to be sent to the family of Alois Keller, Jr., expressing to them the sympathy of the court on the loss of their loved one. He loved gardening fishing and BBQing. He was an ordained Deacon at St. Lawrence Catholic Church; he was always devoted to his family, church and Blessed Virgin Mary. He is survived by his wife of 56 years Charlotte Keller; sons, David Keller, Lawrence Keller, and Christopher Keller; daughters Katherine Adams, Laura Perovich, Loretta Williams, and Frances Bryan; 22 grandchildren and 13 great-grandchildren and numerous nieces and nephews.

A letter of condolence is to be sent to the family of Msgr. Jose Aguirre López expressing to them the sympathy of the court on the loss of their loved one. His gregarious and fun-loving personality was special qualities that allowed him to form enduring friendships. He grew up with a great appreciation for education and a life-long passion for reading. Msgr. López's 40 years as priest began when Archbishop Francis J. Furey ordained him at his home parish in Kenedy on April 16, 1971. On Sept. 8, 2005, his appointment as monsignor came as part of the last group approved for this honor by Pope John Paul II. Msgr. López served in the 70's and 80's as archdiocesan vocation director and in 1981 he joined the Assumption Seminary formation team, holding a variety of positions over the next three decades. Msgr. López was a spiritual director, formation advisor, interim vice-rector, dean of men, and director of Pastoral Formation. His love for his own priesthood and his innate pastoral sense balanced by his intellect and animated by his quick wit and wide smile left a lasting imprint on literally thousands of men throughout the United States who were seeking the meaning of their own call to the priesthood. Msgr. López touched the people he served as a parish priest in deeply personal and profound ways. From his first assignment after his ordination in Notre Dame Parish in Kerrville to his ministry at Our Lady of Guadalupe in Cuero and St. Margaret Mary Parish in San Antonio, people were immediately drawn to Father José with trust, respect and always love. He understood, taught and modeled collegiality and collaboration between laity and clergy. It's that pastoral experience and his distinguished academic career that prepared him for more than 30 years of teaching pastoral theology, pastoral care and counseling, and preaching/homiletics at Oblate School of Theology. Msgr. López attended high school at St. John's Seminary in San Antonio, Assumption Seminary and received his bachelor's degree and master's degree in theology from St. Mary's University. He also did his doctoral studies at Claremont University in California under the mentorship of distinguished and well-published pastoral counselor, Howard Clinebell, Ph.D. Even though he is best known for his work at Assumption Seminary and Oblate School of Theology, he never lost touch with the people of God. He loved and believed in people and led a life of total self-giving on their behalf. He was active in the ACTS retreat movement since its inception, reigniting the love for God, his church and one another in the lives of many. He was a great storyteller, seamlessly moving between English and Spanish, and that made him always in demand as a speaker, preacher and leader of many kinds of retreats. There likely isn't a parish or mission in the archdiocese where he didn't help with sacramental ministry, celebrating Mass, hearing confessions and administering the sacrament of the sick. Msgr. López defined with his life what it means to be a priest's priest, a servant of servants. He was sought out as a counselor, spiritual director, confessor and consultor by laity, religious, bishops and clergy seeking his practical advice and guidance and his great spiritual wisdom. He served the Archdiocese of San Antonio, as director of Continuing Education for Clergy, was a member of the Personnel Board, and dean of the Northwest Urban Deanery. He also mentored in the Diaconate Formation program. His multifaceted ministry was marked by determination, faith and zeal. In his uniquely unassuming way he stirred the hearts of clergy, religious and laity to love God through service to one another. His influence will be felt for generations through the inspired lives of the many he served. Msgr. López is survived by his sisters; Elvira Gonzales of Kenedy, Ilda Ensenia of Sweetwater, and Rose Irene Morris of Radcliff, Ken.; Aunt: Beatrice Soliz of San Antonio; 15 nieces and nephews; 20 grand-nieces and grand-nephews; and, 3 great-grand-nieces.

A letter of condolence is to be sent to the family of Zulema Cadena expressing to them the sympathy of the court on the loss of their loved one. She served as an Optical Technician for Civil Service at Kelly AFB for over 23 years. She is survived by her daughters Ninon Gloria Martinez, Maria Madrigal and GiGi Garza; stepdaughter Toni Cadena; sons, Victor George and Robert Cadena; 6 grandchildren and 7 great-grandchildren.

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

Sgt. Kenneth Gary Vann, Sr.
Adam Ayala, Sr.
Alois Keller, Jr.
Msgr. Jose Aguirre Lope.
Zulema S. Cadena



Item – 3a
June 7, 2011
Commissioners Court

The Court presented a proclamation recognizing and proclaiming the month of June 2011 as “Karate Kids of San Antonio Just Say No to Drugs, Alcohol, and Gangs.” Eli Guerra, Founder of The Karate Kids of America presented a Sword to Judge Wolff. (Record)



Item – 5
June 7, 2011
Commissioners Court

The Court hereby ordered and approved a motion approving the Consent Agenda (items 9-61) with the exception of items #11 which will be heard separately.

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



Item – 9
June 7, 2011
Commissioners Court

The Court hereby ordered and approved a motion approving the appointment of Zina Tedford by Commissioner Tommy Adkisson, to fill the unexpired term of Jesse James to the Bexar County Child Welfare Board for a 3-year term to begin upon appointment and expire December 31, 2013. (Record)

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



Item – 10
June 7, 2011
Sheriff’s Office

The Court hereby ordered and approved a motion approving a request from the Sheriff to pay the salary for a Part-Time Pre-Employment Specialist, Position #30002332, in the Sheriff’s Personnel Office at grade NE-05 from Asset Forfeiture Funds effective June 9, 2011. (Record)

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



Item – 12

June 7, 2011
County Auditor's Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, June 6, 2011 through Friday, June 17, 2011. The list of bills paid will be presented to the Court on Tuesday, June 21, 2011. (Record)

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



Item – 13
June 7, 2011
County Auditor's Office

The Court hereby ordered and approved a motion authorizing the disbursement of payroll, including overtime, and auto allowances to be paid Wednesday, June 15, 2011. (Record)

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



Item – 14
June 7, 2011
County Auditor's Office

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

\$ 3,186,058.94 (Checks printed May 25, 2011)
\$ 3,041,217.80 (Checks printed May 27, 2011)
\$10,897,153.91 (Checks printed June 01, 2011)
\$ 3,655,525.42 (Checks printed June 03, 2011)

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



Item – 15
June 7, 2011
County Auditor's Office

The Court hereby ordered and approved a motion approving the Tax Refunds for Paid in Error Requests totaling \$49,725.81 which have been reviewed by the Auditor's Office and found to be valid. (Record)

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



Item – 16

June 7, 2011
County Auditor's Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay an employee for overtime hours worked in support of the Texas Forest Service as a member of the Regional Incident Management Team (RIMT) for the Denton-Cole Wildfire. (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, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 17
June 7, 2011
Juvenile Probation

The Court hereby ordered and approved a motion approving an amendment to contract with the Center for Health Care Services to accurately reflect the mental health services currently being provided to juvenile offenders and to increase the unit rate for those services and authorizing the County Judge to execute these contracts and related documents. (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, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 18
June 7, 2011
Law Library

The Court hereby ordered and approved a motion approving payments only to suppliers of books/services and online research for the Law Library, District and County Court Judges, District Attorney's Office, Jail Library and other miscellaneous court offices totaling \$124,567.29. (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, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 19
June 7, 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 National Bus Sales & Leasing, Inc. in the amount of \$131,873.58 to provide for the one-time purchase of one (1) prisoner transportation bus 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 Sergio "Chico" Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 20
June 7, 2011
Purchasing Department

The Court hereby ordered and approved a motion granting a discretionary exemption to the competitive bidding requirements set forth in the Texas County Purchasing Act for the purpose of awarding a contract on a sole source basis for the purchase of an item that can be obtained from only one source; awarding a contract to VOTEC to provide for the purchase of Election Management Software with Votesafe and licensing the use of additional software and applications including supporting use of the programs for a one-year period beginning upon award and ending June 30, 2012 in the annual amount of \$395,844.00; 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 21
June 7, 2011
Purchasing Department

The Court hereby ordered and approved a motion awarding an amendment to the contract with Varsity Contractors Inc. providing for the purchase of Custodial Services for additional areas at the Forensic Science Center as requested by the Department of Community Resources in the monthly amount of \$204.80; and authorizing the Purchasing Agent to execute an amendment and file the appropriate award documents for record. (Record)

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



Item – 22
June 7, 2011
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a contract with GT Shoe Shine to provide Shoe Shine Concession Services at the Bexar County Courthouse for a one-year period beginning August 1, 2011 and ending July 31, 2012, under the same terms and conditions for an estimated annual revenue amount of \$600; 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 23
June 7, 2011
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a service contract with Corine Casas to provide for the purchase of Notary Concession Services at the Bexar County Courthouse for a one-year period beginning upon award and ending June 7, 2012, under the same terms, conditions and pricing for a total annual revenue amount of \$4,200; 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 24
June 7, 2011
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Executive Information Systems, LLC for the purchase of annual maintenance for SAS software for the period beginning upon award and ending April 29, 2012, in the amount of \$73,363.00 as requested by the Information Technology Department; 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 25
June 7, 2011
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to COBAN Technologies, Inc., for the purchase of twenty-two (22) TopCam in-car camera systems including setup configuration, training, and three years of maintenance in the amount of \$141,998.86 as requested by the Information Technology Department; 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 26
June 7, 2011
Purchasing Department

The Court hereby ordered and approved a motion awarding contract to the lowest and best qualified bid submitted by Alamo Auto Glass (SMWBE) to provide for the purchase of automotive, truck and equipment glass replacement services on a requirements basis for a two-year period beginning June 8, 2011 and ending June 7, 2013 for an annual estimated amount of \$10,000.00 and providing for three one-year options for renewal as requested by the Infrastructure Services 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 Sergio "Chico" Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 27
June 7, 2011
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best qualified bid submitted by Service Parts & Machine Company to provide for the purchase of automotive and truck clutch parts and services on a requirements basis for a two-year period beginning June 8, 2011 and ending June 7, 2013 for an annual estimated amount of \$10,000.00 and providing for three one-year options for renewal as requested by the Infrastructure Services 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 Sergio "Chico" Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 28
June 7, 2011
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise an Invitation for Bid to provide for the purchase of a maintenance service contract for emergency generators for the Infrastructure Service Department. (Record)

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



Item – 29
June 7, 2011
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to reject bids submitted in response to Bexar County IFB 2011-062 for the purchase of herbicides and pesticides on a brand name basis and requesting authority to re-advertise with revised specifications as requested by the Infrastructure Services Department. (Record)

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



Item – 30

June 7, 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 missing office furniture and equipment from the active inventory as requested by the Central Jury Room in accordance with attached Missing Inventory List and Missing or Stolen Incident Reports. (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 31

June 7, 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 six (6) missing notebook computers from the active inventory as requested by the Elections Department in accordance with attached Missing Inventory List and Missing or Stolen Incident Reports. (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 32

June 7, 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 four (4) stolen notebook computers from the active inventory as requested by the Pretrial Services Office in accordance with attached Stolen Inventory List and Missing or Stolen Incident Report. (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 33

June 7, 2011

Purchasing Department

The Court hereby ordered and approved a motion authorizing execution of a Professional Services Agreement with 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 support of the Comprehensive Energy Assistance Program on a requirements contract basis for an initial term period beginning upon execution of the agreements and ending June 7, 2011 for a combined estimated annual amount of \$138,750 as requested by the Department of Community Resources and providing for three one-year options for renewal; 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 34

June 7, 2011

Community Resource

The Court hereby ordered and approved a motion ratifying a submission of an electronic grant application to the Substance Abuse and Mental Health Services Administration (SAMHSA) for the implementation of the Bexar County Treatment Court Collaborative in the amount of \$1.2 million; and acceptance of funds if awarded; the terms of the grant is from October 1, 2011 through September 30, 2014 there is no local match requirements. (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 35

June 7, 2011

Community Resource

The Court hereby ordered and approved a motion approving a Professional Services Agreement with Collaborative Research in the amount of \$36,000 to conduct Quality Management monitoring, site visits and develop corrective action plans, funded with Ryan White Part A and Part B funds. (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 36

June 7, 2011

Community Resource

The Court hereby ordered and approved a motion approving an Amendment Number 1 between Bexar County and Elite Counseling to increase funding by \$37,000 for additional outpatient individual and group treatment services

for the Adult Drug Court utilizing Substance Abuse and Mental Health Services Administration (SAMHSA) grant funding. (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 37

June 7, 2011

Community Resource

The Court hereby ordered and approved a motion approving the Bexar County Dispute Resolution Center’s request for permission to accept funds in the amount of \$20,050 contributed by the San Antonio Bar Foundation (SABF) to be expended until completed to support the “Amigos in Mediation” (AIM) Peer Mediation Program and the establishment of a budget for the AIM program, with no County cash match requirement. (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 38

June 7, 2011

Community Resource

The Court hereby ordered and approved a motion approving a contract Amendment Number 1 for an increase in funds totaling \$19,951 for services funded by Ryan White Part A Formula and Ryan White Part A-Minority AIDS Initiative (M.A.I.) provided by the University Health System. (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 39

June 7, 2011

Community Resource

The Court hereby ordered and approved a motion approving one contract with the University Health System in the total amount of \$448,615 for services funded for FY2011-2012 Ryan White Part A-Formula \$427,506 and Part A-Minority AIDS Initiative (M.A.I.) \$21,109 for the contract period beginning March 1, 2011 through February 29, 2012. (Record)

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



Item – 40

June 7, 2011

Community Resource

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 the term beginning upon appointment and ending February 28, 2013:

<u>Name</u>	<u>Membership Category</u>	<u>Replacing</u>
Cynthia Avila	HIV Prevention	Charles Whitehead (term ended 2/28/11)

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



Item – 41

June 7, 2011

Information Technology

The Court hereby ordered and approved a motion authorizing the County Judge to sign agreement between Bexar County and Naman Howell Smith & Lee, PLLC for the purpose of allowing access to the Bexar County Public Information Network for records limited to information obtainable by the public under the provisions of Rule 12 of the Rules of Judicial Administration. (Record)

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



Item – 42

June 7, 2011

Fire Marshal/OEM

The Court hereby ordered and approved a motion approving four (4) Volunteer Fire Department Assistance Agreements between Bexar County and the following volunteer fire departments: Camelot, China Grove, Harmony, Lone Oak, for fire protection services in unincorporated areas of Bexar County; effective January 1, 2011 through December 31, 2011, at an annual cost of \$21,077.76 per department for a total of \$84,311.04. (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 43

June 7, 2011

Fire Marshal/OEM

The Court hereby ordered and approved a motion approving an Assistance Agreement between Bexar County and Bexar County Emergency Scene Rehab, a non-profit corporation, to provide Bexar County with rehabilitation

services for emergency scene responders in unincorporated areas of Bexar County; effective January 1, 2011 through December 31, 2011, at an annual cost of \$21,077.76. (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 44
June 7, 2011
Fire Marshal/OEM

The Court hereby ordered and approved a motion approving two Interlocal Agreements for Fire Protection Services between Bexar County and the following cities: Schertz and Windcrest, for fire protection services in unincorporated areas of Bexar County; effective January 1, 2011 through December 31, 2011, at an annual cost of \$21,077.76 per department for a total of \$42,155.52. (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 45
June 7, 2011
Infrastructure Services

The Court hereby ordered and approved a motion approving a request from the Infrastructure Services Department authorizing the County Auditor to pay \$3,327.98 in various invoices for miscellaneous supplies and services. (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 46
June 7, 2011
Infrastructure Services/Flood Control Division

The Court hereby ordered and approved a motion approving the Engineering Services Agreement between Bexar County and Atkins North America, Inc. in the amount of \$410,544.90 for professional engineering services in connection with the Flood Control Capital Project, Conception Creek Drainage Improvement, SA48, BC 2011-189. Precinct Number 4 (Record)

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



Item – 47
June 7, 2011

Infrastructure Services/Flood Control Division

The Court hereby ordered and approved a motion approving the Engineering Services Agreement between Bexar County and Bury + Partners – SA, Inc. in the amount of \$727,453.45 for professional engineering services in connection with the Flood Control Capital Project, San Pedro Huisache Phase III, SA22, BC 2011-193. Precinct Numbers 2 and 4 (Record)

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



Item – 48

June 7, 2011

Infrastructure Services/Flood Control Division

The Court hereby ordered and approved a motion approving the Professional Services Agreement between Bexar County and Terracon Consultants, Inc. in the amount of \$7,340.00 for Environmental Services in connection with the Flood Control Capital Project, Cimarron Subdivision Drainage Study Project, CB9, BC 2011-160. Precinct Number 4 (Record)

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



Item – 49

June 7, 2011

Infrastructure Services/Flood Control Division

The Court hereby ordered and approved a motion approving the Engineering Services Agreement between Bexar County and Unitech Consulting Engineers, Inc., (SMWBE), in the amount of \$419,730.80 for professional engineering services in connection with the Flood Control Capital Project, Hausman Road Drainage Project Phase II, LC10, BC 2011-194. Precinct Number 3 (Record)

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



Item – 50

June 7, 2011

Infrastructure Services/Asset Management Division

The Court hereby ordered and approved a motion approving a Second Amendment for Professional Engineering Services Agreement between the County of Bexar and AMEC Earth and Environmental, Inc. to perform Amended

Environmental Services, Plugging and abandonment of Monitor Wells at a cost not to exceed \$2,700 for the property located at 512 E. Highlands, Lot 25, Block 67, NCB 3335. Precinct Number 4 (Record)

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



Item – 51

June 7, 2011

Infrastructure Services/Public Works Division

The Court hereby ordered and approved a motion approving the SAWS Change Order Number 1 to the contract between Bexar County and Capital Excavation in connection with Foster Road Phase II Project, BC 2010-090 increasing the contract amount by \$127,940.00 to be paid by SAWS at no cost to the county. Precinct Number 4 (Record)

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



Item – 52

June 7, 2011

Infrastructure Services/Public Works Division

The Court hereby ordered and approved a motion approving to execute Final Recapitulation of Project Cost in connection with the Blanco Road (FM 2696) Reconstruction Project, BC 2008-173 between Bexar County and Capital Excavation. The recap shows a decrease of \$783,941.28, which includes the total roadway and utility amount. The final construction amount (including utilities) is \$30,026,505.27. Precinct Number 3 (Record)

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



Item – 53-54

June 7, 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 Tausch Farms Unit 6B, owner: Continental Homes of Texas, L.P., located west of Red Stable Road and Flying Fury Drive, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

Replat establishing Sonoma Verde Unit 6 Enclave, owner: Lennar Homes of Texas Land and Construction, Ltd., located southwest of Vista Colina and Kyle Seale Parkway, not within the Edwards Aquifer Recharge Zone. Precinct Number 3.

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



Item – 55

June 7, 2011

Infrastructure Services/Flood Control Division

The Court hereby ordered and approved a motion authorizing the purchase of a 0.242 acre of land and a temporary easement 0.374 acre of land, both out of New City Block 10782, San Antonio, Bexar County, Texas, being out of a 7.2731 acre tract of land described in Volume 8659, Page 1492, Official Public Records of Real Property, Bexar County, Texas, also being out of Maria G. De Alaniz Survey No. 20, Abstract No. 22, know as 3667 and 3711 Roland Avenue in the City of San Antonio, Bexar County, Texas, from Jesse Diaz, Romeo Garcia, and Eloise Garcia, owner, for a total consideration of \$35,200.00, Flood Control Capital Project, Roland Avenue Bridge, SC18. Precinct Number 4 (Record)

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



Item – 56

June 7, 2011

Infrastructure Services/Public Works Division

The Court hereby ordered and approved a motion establishing the follow stop zones and no parking anytime zone: (Record)

Kriewald Road Unit 6 Plat #060084

Stop Zones to be established:

Precinct No. 1

- The controlled road shall be Palmetto Pass at its intersection with Vandenberg Way (1 stop)
- The controlled road shall be York Crest at its intersection with Krie Trail (2 stops)
- The controlled road shall be Palmetto Pass at its intersection with Krie Trail (1 stop)

No Parking Anytime Zone to be established:

Precinct No. 1

No Parking Anytime (tow-away zone). Parking shall be prohibited on John D. Ryan Boulevard at turn around from US Highway 90 to end of road.

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



Item – 57

June 7, 2011

Infrastructure Services/Public Works Division

The Court hereby ordered and approved a motion accepting the following streets and drains in the identified subdivision for County maintenance to begin June 7, 2011: (Record)

<u>Subdivision</u>	<u>Street/Drain</u>
Abbott Estates Plat No. HED 200301 Precinct #4	Abbott Ridge 1,855.19 1f Asphalt Width: 28’ Abbott Cove 1,237.09 1f Asphalt Width: 28’
Abbott Estates Plat No. HED 200301 Precinct #4	Drain “A” 11.0 1f
Alamo Ranch, Unit 22B Plat No. 090234, OCL Precinct #1	Ozona Mill 418.42 1f Asphalt Width: 28’ Painted Daisy 175.59 1f Asphalt Width: 28’ Gilmer Mill 547.50 1f Asphalt Width: 28’ Tulia Way 353.0 1f Asphalt Width: 28’
Caracol Creek, Unit 4 Plat No. 000252 Precinct #1	Talon Ridge 436.56 1f From to the elbow-sac of Empresario Dr. to the elbow-sac of Ripplewood. Base: 10” Flexible Base Asphalt: ½” Type “D” Asphalt Width: 30’ Ripplewood 408.67 1f From the elbow-sac of Paddlebrook to the elbow-sac of Talon Ridge. Base: 10” Flexible Base Asphalt: 2” Type “D” Asphalt: Width: 30’ Paddlebrook 896.11 1f From the elbow-sac of Ripplewood to Saxonhill Dr. Base: 10” Flexible Base Asphalt: 2” Type “D” Asphalt Width: 30’

Cibolo Canyon, Unit 2
Plat No. 060789
Precinct #3

Water Quality Control Basin "D"

Cibolo Canyon, Unit 2
Plat No. 060791
Precinct #3

Water Quality Control Basin "G"

Hills of Shaenfield, Unit 2
Plat No. 030172
Precinct #2

Wildhorse Parkway 797.15 1f
Asphalt Width: 40'
Dublin Green 1,045.02 1f
Asphalt Width: 28'
Geneva Ford 866.91 1f
Asphalt Width: 28'
Geneva Vale 431.45 1f
Asphalt Width: 28'
Geneva Moon 466.45 1f
Asphalt Width: 28'

Parc at Escondido U-2
Plat No. 070236
Precinct #4

Stanley Park 1,352.11 1f
Asphalt Width: 28'
Vondel Park 420.10 1f
Asphalt Width: 28'
Bowring Park 446.13 1f
Asphalt Width: 28'
Kissena Park 621.51 1f
Asphalt Width: 28'
Hogarton Park 455.24 1f
Asphalt Width: 28'
Battery Park L T 315.09 1f
Asphalt Width: 28'
Battery Park 1,074.22 1f
Asphalt Width: 28'
Weichold Road Deceleration Lane 212 1f
Asphalt Width: 28'

Preserve at Indian Springs, Unit 2, Phase 3
Plat No. 070588, OCL
Precinct #3

Coreopsis 40.15 1f
Asphalt Width: 28'
Coriander 1,109.62 1f
Asphalt Width: 28'
Plumbago 285.0 1f
Asphalt Width: 28'
Firebush 1,426.82 1f
Asphalt Width: 28'
Berberis 51.23 1f
Asphalt Width: 28'

Preserve at Indian Springs, Unit 2, Phase 3
Plat No. 070588, OCL
Precinct #3

Drain "A" 135.20 1f
Drain "B" 102.07 1f
Drain "C" 92.07 1f

Drain "D" 29.34 1f

Drain "E" 11.0 1f

Drain "B" 906.0 1f

Sunset, Unit 5
Plat No. 000414
Precinct #1

The Meadows of Bridgewood #1
Plat No. 020171
Precinct #2

Allendale Peak 767.63 (Type "L")
Asphalt Width: 28'
Ballard Peak 560.54 (Type "L")
Asphalt Width: 28'
Acuff Station 35.0 (Type "L")
Asphalt Width: 28'

Waterwood, Unit 36
Plat No. CP001694
Precinct #1

Silver Chalice 761.87 1f
Asphalt Width: 24'
New Mathis Rd. 1,153.67 1f
Asphalt Width: 24'

Waterwood, Unit 55
Plat No. CP001713
Precinct #1

White Hickory 480 1f
Grand Spring Drive 670 1f
Young Oak Drive 620 1f

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



Item – 58

June 7, 2011

Planning and Resource Management

The Court hereby ordered and approved a motion approving a contract between Bexar County and SAMCO Capital Markets, Inc. and M.E. Allison & Co., Inc. for financial advisory services at a total annual cost of \$80,000 plus the cost of debt issuance with a two-year term from June 1, 2011 through May 31, 2013. (Record)

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



Item – 59

June 7, 2011

Planning and Resource Management

The Court hereby ordered and approved a motion approving the release of a Request for Qualification from underwriting firms to form a pool of pre-qualified underwriters for a two-year period with options to make revisions to the pool on an as needed basis and to renew the pool on an annual basis for an additional two years. (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,

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



Item – 60

June 7, 2011

Planning and Resource Management

The Court hereby ordered and approved a motion accepting the Investment Quarterly Report for the 2nd quarter of FY 2010-11 in accordance with Section 2256.023 (a) of the Texas Public Funds Investment Act. (Record)

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



Item – 61

June 7, 2011

Planning and Resource Management

The Court hereby ordered and approved a motion approving a Collaborative Referral Agreement with Haven for Hope to allow the County’s Pretrial Services employees to access to the Haven for Hope campus in order to access persons housed at Haven for Hope who are under the supervision of Pretrial Services. (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 6

June 7, 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. U.S. District Court Summons in a Civil Action, Harlan E. McVea By and Through Deborah Rinehart, Administratrix, Individually v. Bexar County, Texas; Unknown, Unnamed Officers of the Bexar County Sheriff’s.
- b. Notice of claim from Waukesha-Pearce in the amount of \$54,314.74 for labor performed and/or materials for the Bexar County South Flores Parking project.
- c. Notice of personal Injury claim of Jason Lee Medina submitted by Attorney Edgardo R. Baez, The Baez Law Firm.



Item – 7

June 7, 2011

Commissioners Court

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

Hermelinda Garza



County Commissioner Paul Elizondo joined the meeting at this time.



Commissioners Court presented a proclamation recognizing the following Multi-Agency Task Force Responsible for the Investigation of the murder of Officer Kenneth Gary Vann Sr.

In attendance included: Sheriff Amadeo Ortiz, Sgt. Yvonne Vann, Robert Almonte, US Marshals Services, Corey Nelson, FBI, Chief William McManus, San Antonio Police Department, District Attorney, Susan Reed, Drug Enforcement Administration, County Fire Marshal.



Item – 4a

June 7, 2011

Planning and Resource Management

Presentation and discussion was held regarding an update on the budget balancing strategies and fiscal year 2011-2012 Budget process. (Record)

The Court hereby ordered and approved a motion approving recommendations by Planning and Resources Management to proceed with the following recommendations: (Record)

- Approve immediate, all fund, hiring freeze
- Approve freezing all future vacancies
- Exceptions must be approved by Commissioners Court
- Work with Departments to re-allocate ½ of the savings
- Begin discussions with Sheriff’s Office regarding positions with uniformed officers
- Offices and departments that would rather propose their own re-organization plan to work with PRM to achieve targeted personnel cuts
- PRM to bring back any other targeted cuts and/or revenue enhancements during the budget cycle

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

June 7, 2011

Sheriff’s Office

The Court hereby ordered and approved a motion approving an Interlocal Cooperation Agreement between Bexar County and Live Oak County to house inmates from Bexar County at a per diem rate of \$45 per male inmate through December 31, 2011, with the option of annual renewals for three (3) additional one (1) year periods, through December 31, 2014. (Record)

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

♠♠

Item – 8
June 7, 2011
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, May 24, 2011 as printed. (Record)

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

♠♠

Commissioners Court recessed at this time. 12:25 p.m.

♠♠

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

♠♠

Item – 7
June 7, 2011
Commissioners Court

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

Placido Salazar

Faris Hodge, Jr.

♠♠

Item – 4b
June 7, 2011
Community Resources

Commissioners Court recessed at this time 1:50 p.m. and the Public Hearing to accept public comments regarding the preliminary selection of projects to be funded with Program Year 2011 Community Development Block Grant (\$1,591,803) and HOME Program (\$582,607) funds for the 2011-2012 Budget Year was called to order at 1:50 p.m.

The following individuals signed the Commissioners Court registration/sign-in form to speak:

Jerry Rivera – Project MEND

Angie Mock – Boys & Girls Clubs of San Antonio

Public hearing closed at 1:55 p.m. and Commissioners Court reconvened at this time.

The Court hereby ordered and approved a motion accepting the status report regarding the preliminary selection of projects to be funded with Program Year 2011 Community Development Block Grant (\$1,591,803) and HOME Program (\$582,607) funds for the 2011-2012 Budget Year as part of the 2011-2016 Consolidated Plan with permission to advertise for a required thirty (30) day public comment period. (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 – 4c
June 7, 2011
Commissioners Court

A presentation by Ramiro Salazar, Director San Antonio Public Library System on Library programs and services provided to residents living in Bexar County, as prescribed in the current City/County Interlocal Agreement for Library Services. (Record)

No action taken.

♠♠

Without objection Item – 69 will be heard at this time.

♠♠

Item – 69
June 7, 2011
District Attorney

The Court hereby ordered and approved a motion approving a Professional Services Agreement for Commissioner Precinct Redistricting Services with the Law Firm of Bickerstaff, Heath, Delgado, Acosta, LLP. (Record- agreement to be filed later)

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

♠♠

Commissioners Tommy Adkisson and Sergio "Chico" Rodriguez left the meeting at this time.

♠♠

Item – 63
June 7, 2011
Economic Development

The Court hereby ordered and approved a motion approving the Guidelines establishing a process for requesting CPS Energy Community Infrastructure and Economic Development (CIED) Funds. (Record)

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



Item – 64
June 7, 2011
Economic Development

The Court hereby ordered and approved a motion directing staff to negotiate a Tax Abatement Agreement with Auto Truck Transport USA, L.L.C. (Record)

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



Commissioners Tommy Adkisson and Sergio “Chico” Rodriguez returned to the meeting at this time.



Item – 65
June 7, 2011
Infrastructure Services Department
/Fire Marshal/Emergency Management

The Court hereby ordered and approved a motion approving an Order prohibiting the sale or use of restricted fireworks effective on the date of adoption of the Order. (Record)

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



Item – 66
June 7, 2011
Infrastructure Services

The Court hereby ordered and approved a motion approving the short list of interviews of the top five highest scoring Professional Engineering Firms proposing on design services for the Loop 1604 from Lower Seguin Road to IH 10 East Pass Through Financing Project. Precinct Number 4 (Record)

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



Item – 67

June 7, 2011
Purchasing Department

The Court hereby ordered and approved a motion awarding a requirements contract to the lowest and best qualified bids submitted by Vulcan Construction Materials, PL for items 1 thru 7, Performance Grade Asphalt, LLC for items 8 and 13, Ergon Asphalt & Emulsion, Inc. for items 10, P2 Emulsions Plant, LLC for items 11 and 12, and Osburn Materials, Inc. for item 16 and 17 to provide for the purchase of road material on a requirements basis for a one-year period beginning upon award and ending June 7, 2012 in a combined estimated annual amount of \$3,000,000.00; authorizing the Purchasing Agent to execute a contract renewal in accordance with the terms of the original contract as provided for in each fiscal year appropriated budget, and authorizing the Purchasing Agent to execute and file the appropriated award documents for record. (Record)

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

♠♠

Item – 68
June 7, 2011
District Attorney

There being no objections item 68 (Discussion and appropriate action regarding a settlement offer in the following lawsuit: Kimberly Wagner v. Bexar County) will be deferred at this time.

♠♠

Item – 62
June 7, 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 – 72
June 7, 2011
District Attorney

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 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".



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

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 negotiation 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.

3:35 p.m.



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

3:50 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 Sgt. Kenneth Gary Vann, Sr., Msgr. Jose Aguirre Lopez, Adam Ayala, Sr., Alois Keller, Jr., and Zulema Cadena* until Tuesday, June 21, 2011 at 11:00 a.m.

4:00 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST:

GERARD RICKHOFF, COUNTY CLERK
BEXAR COUNTY, TEXAS