

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, JUNE 21, 2011

Court met at 10:00 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 Tuesday, June 21, 2011.

Present at roll call:

Nelson W. Wolff, County Judge;
Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;
Paul Elizondo, County Commissioner Precinct No. 2;
Kevin A. Wolff, County Commissioner Precinct No. 3;
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 Schweninger);
David Marquez, Executive Director of Economic Development (Rep. by Melissa Shannon);
Joe Aceves, Executive Director - Infrastructure Services Department;
Catherine Maras, Chief Information Officer - Information Services Department;
David Smith, Executive Director - Planning & Resource Management Department/Budget Officer;
Aurora Sanchez, Executive Director – Community Resources Department; and
Daniel Garza, Purchasing Agent.

When the following proceedings were had to-wit:

Rene E. Gonzalez, CPA, Senior Partner with Garza/Gonzalez and Associates gave the invocation at today's meeting. County Commissioner Paul Elizondo led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Beatrice Valera Molina expressing to them the sympathy of the court on the loss of their loved one. She was a long time parishioner and active Altar Society member of the Basilica of the Little Flower Catholic Church. She is survived by her brother Robert Valera; son Hector Molina; daughters, Olga Hernandez, Gilda Tumlinson, Belinda Molina, Evelyn O'Leary and Rita LaCroix; 13 grandchildren, 10 great-grandchildren and numerous nieces and nephews.

A letter of condolence is to be sent to the family of Steven Buffkin expressing to them the sympathy of the court on the loss of their loved one. He attended college at the University of Texas and was a member of the Sigma Phi Epsilon fraternity and a member of the University of Texas Cowboy Organization. He was a member of St. Anthony de Padua Catholic Church. Steve's business career ranged from the savings and loan industry to insurance and culminated with Catto & Catto, LLP, an insurance, risk management, employee benefits and surety agency, where Steve was a Partner and led the Surety Group. He was a member of the San Antonio Country Club and participated in the following organizations: City of San Antonio Bonding Assistance Workgroup, Construction Financial Management Association, National Association of Surety Bond Producers, Past President – Surety Association of South Texas, Associated General Contractors of America-National Risk/Surety Committee, Associated General Contractors of Texas Insurance Committee, Program Advisory Committee Member for the Bexar County Small, Minority, and Women-Owned Business Enterprise Program, President of the San Antonio Town Club. He is survived by his wife Jeannette Dunworth Buffkin; daughter, Alexandra Buffkin; son, Austin Buffkin and numerous nieces and nephew and other family members.

A letter of condolence is to be sent to the family of Reverend R. A. Callies Sr. expressing to them the sympathy of the court on the loss of their loved one. He was a well known Pastor, Educator and Community Activist. Rev. Callies was employed in the San Antonio Independent School District for over thirty years where he taught Math, History and Industrial Arts. He was the Pastor of First Gethsemane Baptist Church for over thirty years.

A letter of condolence is to be sent to the family of Charles Orsinger expressing to them the sympathy of the court on the loss of their loved one. He graduated from the first class of the brand new Jefferson High School where he made lifelong friends. He attended Washington and Lee University for two years, pledging SAE, before transferring to UT-Austin. In 1944, he volunteered for active duty in the US Army. In 1955, he built one of the top 20 Buick dealers in the U.S. over the next 38 years while becoming a community leader, including being crown King Antonio XLIX. He also served the community as an early member of the board of Trustees of the San Antonio Medical Foundation, a long-time Trustee of Trinity University and the National Bank of Commerce, a board member of many organizations including the United Way, Morningside Ministries, and Mission Road Development Center. He was a member of the Texas Cavaliers, the Conopus Club, SACC, and the Argyle. He was a lifelong member of the First Presbyterian Church, having been baptized there as an infant, and serving as a deacon and an elder for many years. He is survived by his wife, Sissy; son, Harvey; daughter, Jana Orsinger; 5 grandchildren and 5 great-grandchildren.

A letter of condolence is to be sent to the family of Harry Curnutt expressing to them the sympathy of the court on the loss of their loved one. In 1936, he graduated from Oklahoma University. A proud veteran of World War II, he served in the Pacific conflict as a field artillery officer and retired as Lieutenant Colonel. After the war, he started a printing company in Lawton, Oklahoma, which was later sold and he relocated to San Antonio and started a new firm, American Rubber Stamp Company. In 1952, this company was sold and he began his new employment venture with Highland Park State Bank, rising through the ranks to become President. He was active in civic and business affairs. Some of his civic activities included serving as President of the San Antonio Independent School District, President of the Highlands Rotary Club, Chairman of the Mission Road Foundation, a member of the State Board of Education, member of the Baptist Foundation Board of Texas and a lifetime member of the San Antonio Chamber of Commerce. After retirement from the bank, he became an active volunteer at Christian Assistance Ministry (CAM) and was a member of Trinity Baptist Church. He is survived by his wife, Esther Clark Curnutt; his children, Mike Curnutt, Barbara Curnutt and Clark Denton Curnutt; and 3 grandchildren.

A letter of condolence is to be sent to the family of Frank Zamora Sr. expressing to them they sympathy of the court on the loss of their loved one. He is survived by his wife Olga G. Zamora; sons Frank Zamora, Jr., and Tommy Zamora; 2 grandchildren and 3 great-grandchildren.

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

Beatrice Valera Molina
Steven Buffkin
Rev. R. A. Callies, Sr.
Charles Orsinger
Harry Curnutt
Frank Zamora Sr.



Item – 3 (a-d)
June 21, 2011
Commissioners Court

The Court presented a service pin to Eugene G. Sanchez for 30 years of service with the Bexar County Sheriff's Office. (Record)

The Court presented an Hidalgo recognizing James V. Cannizzo for years of work to protect the vital training mission at Camp Bullis. (Record)

The Court presented an Hidalgo recognizing Honorable Timothy Johnson for his dedicated 31 years of service to Bexar County upon his retirement from the position of Director of Bexar County's Judicial Support Services. (Record)

Recognition and a presentation of two Best of Texas Awards 2011 to the Bexar County Information Technology Department for Best Application Serving the Public for My Bexar Community Dashboard and The Green IT Award for The Commitment to Sustainability Project. (Record)



Item – 4a
June 21, 2011
Hidalgo Foundation of Bexar County

A presentation by Tracy Wolff, President, of the Hidalgo Foundation of Bexar County, Inc. to present a check for \$160,250 to Bexar County Commissioners Court with \$50,000 designated toward the restoration of the Bexar County Courthouse and \$110,250 designated to the Children's Court Project Family Drug Court for the Celebrating Families! Program. (Record)

No action taken.



Item – 5a
June 21, 2011
County Auditor's Office

Discussion was held regarding the presentation by Rene Gonzalez of Garza/Gonzalez & Associates of the independent auditor report for Bexar County's Comprehensive Annual Financial Report (CAFR) and the Management's Discussion and Analysis for the fiscal year ended September 30, 2010.

The Court hereby ordered and approved a motion accepting the Comprehensive Annual Financial Report (CAFR) for the fiscal year ended September 30, 2010, the County Single Audit report, and the Report on Conduct of Audit. (Record)

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



Item – 10
June 21, 2011
Commissioners Court

The Court hereby ordered and approved a motion approving the appointment of Arabia Vargas and Toni “Phoenix” Nall by County Judge Nelson W. Wolff to the Child Welfare Board to begin upon appointment and expire December 31, 2014. (Record)

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



Item – 11
June 21, 2011
Commissioners Court

The Court hereby ordered and approved a motion approving the appointment of the following individuals by Commissioner Sergio “Chico” Rodriguez to the Emergency Services District No. 5 Board of Directors: (Record)

<u>Name</u>	<u>Expire</u>
David Mahaffey	December 31, 2012
Beatrice Villarreal	December 31, 2011
Herschel Postert	December 31, 2011

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



Item – 12
June 21, 2011
Commissioners Court

The Court hereby ordered and approved a motion approving the re-appointment of Jose Hinojosa, Peter Marks and Alex Reid by Commissioner Kevin A. Wolff to the Cibolo Canyons Special Improvement District Board of Directors for a term beginning with appointment and expiring on June 1, 2013. (Record)

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



Item – 13
June 21, 2011
Commissioners Court

The Court hereby ordered and approved a motion approving the appointment of Dean Danos, to the Lone Star Rail District Board of Directors as the Alamo Regional Transit (ART) representative for a two-year term to fill the unexpired term of Gloria Arriaga beginning upon appointment and expire on February 1, 2012. (Record)

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



Item – 14
June 21, 2011
County Auditor’s Office

The Court hereby ordered and approved a motion approving the disbursement of payroll, including overtime, and auto allowances to be paid Thursday, June 30, 2011. (Record)

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



Item – 15
June 21, 2011
County Auditor’s Office

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

\$ 5,648,078.98 (Checks printed June 08, 2011)
\$ 2,638,703.90 (Checks printed June 10, 2011)
\$ 2,618,721.58 (Checks printed June 15, 2011)
\$16,147,157.80 (Checks printed June 17, 2011)

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



Item – 16
June 21, 2011
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, June 20, 2011 through Friday, July 8, 2011. The list of bills paid will be presented to the Court on Tuesday, July 12, 2011. (Record)

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



Item – 17

June 21, 2011
County Auditor's Office

The Court hereby ordered and approved a motion accepting an FLSA summary report regarding non-exempt County personnel that have accrued FLSA hours in excess of 199 but less than 240, and law enforcement personnel FLSA hours in excess of 439 but less than 480 as of the month ending May 31, 2011; and authorizing approval to pay those employees who have accumulated hours in excess of the FLSA maximum level. (Record)

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



Item – 18
June 21, 2011
County Auditor's Office

The Court hereby ordered and approved a motion approving the Tax Refunds for Paid in Error Requests totaling \$131,355.48 which have been reviewed by the Auditor's Office and found to be valid. (Record)

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



Item – 19
June 21, 2011
County Auditor's Office

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

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



Item – 20
June 21, 2011
County Auditor's Office

The Court hereby ordered and approved a motion approving the certification of additional revenue into the Bexar County Sheriff's State Asset Forfeiture Fund – 860 in the amount of \$36,497. (Record)

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



Item – 21
June 21, 2011

Civil District Courts

The Court hereby ordered and approved a motion approving a professional services contract between Bexar County and Family Violence Prevention Services, Inc. in the amount of \$110,250, to be paid solely with funds donated from the Hidalgo Foundation, for *Celebrating Families!* Curriculum program and services for participants referred from the Bexar County Family Drug Treatment Court Program from May 18, 2011 through May 17, 2012. (Record)

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



Item – 22

June 21, 2011

Tax Assessor-Collector

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$50.63 on Account Number 18136-006-0080, Donald Morse for Belia Aguirre, tax year(s) 2010 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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



Item – 23

June 21, 2011

Tax Assessor-Collector

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$32.62 on Account Number 11857-102-1100, Carol Dintelman, tax year(s) 2010 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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



Item – 24

June 21, 2011

Tax Assessor-Collector

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$1,550.05 on Account Number 00000-112-0242 and 00000-113-4832, Stephen Sheriff for AS American Inc., tax year(s) 2010 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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



Item – 25
June 21, 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 extending a contract on a sole source basis to PropertyInfo Corporation, for the purchase of turn-key recording and documents imaging services on a requirements contract basis for a period beginning upon award through December 31, 2011 as requested by the Bexar County Clerk’s Office in the estimated amount of \$240,000.00; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (Record)

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



Item – 26
June 21, 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 to Pavement Restoration Incorporated in the amount of \$142,500.00 to provide for the one-time purchase of 150,000 square yards of asphalt rejuvenator (Reclamite) as requested by the Infrastructure Services Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (Record)

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



Item – 27
June 21, 2011
Purchasing Department

The Court hereby ordered and approved a motion authorizing execution of an Agreement for Postal Equipment and Services with Neopost USA, Incorporated to provide Bexar County with the purchase and installation of Mail Processing Equipment with Mail Management Accounting Software, Support Services, and Rental of Postage Meters for a period beginning upon execution of the agreement and ending June 30, 2012 in the amount not to exceed \$40,500, and providing for three subsequent one-year options for renewal to provide for the purchase of maintenance support services and consumable goods in the estimated annual amount not to exceed \$18,850, as requested by the Planning and Resource Management Department; and authorizing the filing of the appropriate award documents for the record, and approving the appropriate budgetary transfer. (Record)

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



Item – 28
June 21, 2011

Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best qualified bid submitted by Maverick Turnkey Construction (SMWBE) to provide for the purchase of construction services for the Krier Treatment Facility Renovation Project, Phase II in the amount of \$61,460.49 as requested by the Infrastructure Services Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (Record)

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



Item – 29

June 21, 2011

Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best qualified bid submitted by Wildcat Hydraulics LLC (SMWBE) for Category A and Austin Distributing for Categories B and C to provide for the purchase of automotive hydraulic parts and services/hose and fitting manufacture on a requirements basis for a two-year period beginning June 22, 2011 and ending June 21, 2013 in a combined estimated annual amount of \$25,000.00, 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 Paul Elizondo, duly seconded by County Commissioner Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 30

June 21, 2011

Purchasing Department

The Court hereby ordered and approved a motion awarding the extension of a contract with Securus Technologies at a \$4.00 local call rate in an estimated revenue amount of \$263,000.00 to provide for the purchase of public coin and inmate telephone services on a month-to-month basis for a period not to exceed 90 days beginning upon award under the same terms and conditions as requested by the Sheriff’s Office; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (Record)

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



Item – 31

June 21, 2011

Purchasing Department

The Court hereby ordered and approved a motion awarding the extension of procuring Office Supplies with Office Depot on a requirements basis in an estimated amount of \$500,000.00, utilizing a Cooperative Purchasing Agreement through The Cooperative Purchasing Network (TCPN) for a period of six months beginning upon award and ending December 31, 2011, under the same pricing, terms and conditions; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (Record)

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



Item – 32

June 21, 2011

Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a service requirements contract with San Antonio Federal Credit Union to provide Bexar County with the purchase of Automated Teller Machine (ATM) services in County facilities for a two-year period beginning September 1, 2011 and ending August 31, 2013 under the same pricing, terms and conditions and providing for an approximately \$21,600 in revenue to the County as requested by the Infrastructure Services Department; amending the contract to provide one (1) each additional ATM for the Adult Probation Center as requested by the Chief Probation Officer; and authorizing the Purchasing Agent to execute contract modification and file the appropriate award documents for record. (Record)

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



Item – 33

June 21, 2011

Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Presidio Networked Solutions, Inc., for the purchase of Cisco networking switches and equipment as requested by Information Technology Department in the amount of \$67,434.08; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (Record)

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



Item – 34

June 21, 2011

Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Sirius Computer Solutions, Inc., (SMWBE) to provide for the purchase of software maintenance on the z/OS operating system software for a four-month period as requested by the Information Technology Department for an estimated amount not to exceed \$76,404.00; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (Record)

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



Item – 35
June 21, 2011
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to OCE Imagistics, Incorporated to provide for the purchase of a 36-month master lease agreement for 10 each Canon branded products and related services for the period beginning July 1, 2011 and ending June 30, 2014 in the contract amount of \$52,178.76, as requested by the Tax Assessor/Collector’s Office; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (Record)

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



Item – 36
June 21, 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 two (2) 2012 Ford F-250 Crew Cab, 4X4 trucks, as requested by the Fire Marshal’s Department in the amount of \$52,895.52; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (Record)

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



Item – 37
June 21, 2011
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise a Request for Proposal to provide Bexar County with the purchase of Comprehensive Insurance Consulting Services as requested by the Planning and Resource Management Department. (Record)

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



Item – 38

June 21, 2011

Community Resources

The Court hereby ordered and approved a motion approving the reprogramming of Community Development Block Grant (CDBG) funds in the amount of \$10,467 from the Public Service category and permission to advertise for public comment. (Record)

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



Item – 39

June 21, 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 JOVEN, Inc. for the addition of reprogramming funds in the amount of \$10,000.00 for continued after school fitness program assistance to low-moderate income children in the Losoya area utilizing Program Year (PY) 2010 Community Development Block Grant (CDBG) reprogramming funds. (Record)

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



Item – 40

June 21, 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 Food Bank for the addition of reprogramming funds in the amount of \$10,000 for continued mobile pantry food assistance to low-moderate income families utilizing Program Year (PY) 2010 Community Development Block Grant (CDBG) reprogramming funds. (Record)

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



Item – 41

June 21, 2011

Community Resources

The Court hereby ordered and approved a motion approving execution of the First Amendment to the Energy Efficiency and Conservation Block Grant Interlocal Cooperative Agreement between Bexar County and San Antonio Food Bank to increase the total grant allocation in the amount of \$208,799 utilizing reprogrammed Energy Efficiency and Conservation Block Grant (EECBG) funds and City of San Antonio EECBG funds. (Record)

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



Item – 42

June 21, 2011

Community Resources

The Court hereby ordered and approved a motion approving execution of the Second Amendment of the Public Service Management Agreement between Bexar County and San Antonio Family Endeavors for the addition of reprogramming funds in the amount of \$10,000.00 for continued after school tuition assistance to low-moderate income families utilizing Program Year (PY) 2010 Community Development Block Grant (CDBG) reprogramming funds. (Record)

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



Item – 43

June 21, 2011

Community Resources

The Court hereby ordered and approved a motion approving execution of the Public Service Management Agreement between Bexar County and Project Mend Assistive Technology Program utilizing Program Year (PY) 2010 Community Development Block Grant (CDBG) reprogramming funds in the amount of \$10,000.00. (Record)

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



Item – 44

June 21, 2011

Community Resources

The Court hereby ordered and approved a motion approving execution of the Project Management Agreement between Bexar County and City of Live Oak for the ADA Curbs and Sidewalk Improvements Project utilizing Program Year (PY) 2010 Community Development Block Grant (CDBG) funds in the amount of \$25,000. (Record)

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



Item – 45

June 21, 2011

Community Resources

The Court hereby ordered and approved a motion approving execution of the Project Management Agreement between Bexar County and ASSIST, Inc. for the Sports Park Upgrade Phase III Project utilizing Program Year (PY) 2010 Community Development Block Grant (CDBG) funds in the amount of \$90,000. (Record)

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



Item – 46

June 21, 2011

Community Resources

The Court hereby ordered and approved a motion approving execution of the Public Service Management Agreement between Bexar County and Greater Randolph Area Service Program (GRASP) Meals and Transit Program utilizing Program Year (PY) 2010 Community Development Block Grant (CDBG) reprogramming funds in the amount of \$21,050. (Record)

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



Item – 47

June 21, 2011

Community Resources

The Court hereby ordered and approved a motion approving execution of the Public Facility Grant Management Agreement between Bexar County and Casa Helotes Senior Citizen Center Improvement Project utilizing Program Year (PY) 2010 Community Development Block Grant (CDBG) funds in the amount of \$73,991.00. (Record)

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



Item – 48

June 21, 2011

Community Resources

The Court hereby ordered and approved a motion approving Amendment Number 1 between Bexar County and the Center for Healthcare Services to increase funding by \$3,170 for additional outpatient individual and group treatment services for the Bexar County Adult Drug Court utilizing Substance Abuse and Mental Health Services Administration (SAMHSA) grant funding. (Record)

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



Item – 49

June 21, 2011

Community Resources

The Court hereby ordered and approved a motion approving a contract Amendment Number 1 with Alamo Area Resource Center de-obligating a total of \$6,000 for services funded by Ryan White Part B-State Services FY 2010-11 for contract period beginning September 1, 2010 through August 31, 2011. (Record)

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



Item – 50

June 21, 2011

Community Resources

The Court hereby ordered and approved a motion approving a contract Amendment Number 1 with San Antonio AIDS Foundation for Food Bank/Home Delivered Meals increasing a total of \$6,000 for services funded by Ryan White Part B-State Services FY 2010-11 for contract period beginning September 1, 2010 through August 31, 2011. (Record)

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



Item – 51

June 21, 2011

Community Resources

The Court hereby ordered and approved a motion approving a submission of an electronic grant application to the Defense Human Resources Activity-Federal Voting Assistance Program (FVAP) for the implementation of the

Bexar County Electronic Absentee Systems for Elections (BCEASE) Program in the amount of \$474,327 with no cash or in-kind match; and acceptance of funds if awarded. (Record)

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



Item – 52

June 21, 2011

Community Resources

The Court hereby ordered and approved a motion approving to submit an on-line grant application to the U.S. Department of Justice FY 2011 State Criminal Alien Assistance Program (SCAAP) for the reporting period of July 1, 2009 through June 30, 2010, with no Bexar County match; authorizing to have applied the digital signature of the Bexar County Judge on the application, including acceptance of funding, if awarded. (Record)

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



Item – 53

June 21, 2011

Community Resources

The Court hereby ordered and approved a motion ratifying a grant application to the U.S. Department of Justice, Bureau of Justice Assistance (BJA), for the solicitation entitled "Adult Drug Court Discretionary Grant Program FY 2011 Competitive Grant Announcement" for the Bexar County Co-Occurring Re-Entry (CORE) Court in the amount of \$197,064, and acceptance of funds if awarded. The 25% in-kind match in the amount of \$65,688 will be furnished by the Center for Health Care Services; the grant is for a 24-month period. (Record)

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



Item – 54

June 21, 2011

Community Resources

The Court hereby ordered and approved a motion ratifying a submission of an electronic grant application to the Office of Juvenile Justice and Delinquency Prevention (OJJDP) for the Family Drug Courts Program in the amount

of \$733,336, and acceptance of funds if awarded and hiring of grant funded staff. The term of the grant is from October 1, 2011 through September 30, 2014 with no cash match required. (Record)

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



Item – 55

June 21, 2011

Community Resources

The Court hereby ordered and approved a motion approving a grant application to the Bureau of Justice Assistance (BJA) for the solicitation entitled "Second Chance Act Family-Based Offender Substance Abuse Treatment Program FY 2011 Competitive Grant Announcement" for the Prostitute Intervention Program in the amount of \$300,000, and acceptance of funds if awarded; the grant is for 24-month period. (Record)

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



Item – 56

June 21, 2011

Community Resources

The Court hereby ordered and approved a motion approving a grant application submitted to the U.S. Department of Justice (USDOJ) for the FY 2011-2012 Bulletproof Vest Partnership Program which requires a minimum 50 % match for every vest purchased; the amount of the grant funding is unknown at this time; Bexar County is requesting \$125,677 to be transferred to Grants In AID FY 2011-2012 for body armor that has been requested by Bexar County Law Enforcement Departments; authorization to apply the digital signature of the Bexar County Judge on the application; designating the Senior Grant Analyst as the jurisdiction's primary point of contract; and acceptance of grant funding upon award. (Record)

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



Item – 57

June 21, 2011

Community Resources

The Court hereby ordered and approved a motion approving a grant application to the Bureau of Justice Assistance (BJA) for the solicitation entitled "Second Chance Act Reentry Program for Adult Offenders with Co-Occurring Substance Abuse and Mental Health Disorders FY 2011 Competitive Grant Announcement" for the Bexar County

Co-Occurring Re-Entry (CORE) Court in the amount of \$600,000, and acceptance of funds if awarded and hiring of grant funded staff. The grant is for a 24-month period and there is no match requirement. (Record)

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



Item – 58

June 21, 2011

Economic Development

The Court hereby ordered and approved a motion approving the Second Amendment to the 381 Grant Agreement between the County of Bexar and the Brooks Development Authority for the purpose of extending the 381 Grant Agreement’s Scheduled Completion date to March 30, 2012. (Record)

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



Item – 59

June 21, 2011

Infrastructure Services

The Court hereby ordered and approved a motion approving a Memorandum of Understanding between the Brackenridge Park Conservancy and Bexar County regarding the Brackenridge Park Biodiversity Study in the amount not to exceed \$10,000. Precinct Number 4 (Record)

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



Item – 60

June 21, 2011

Infrastructure Services

The Court hereby ordered and approved a motion approving an Interlocal Agreement between the City of San Antonio, San Antonio River Authority, and Bexar County for the redevelopment of South Alamo Street between Probandt and Adams Street. Precincts Number 1 and 4 (Record-agreement to be filed later)

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



Item – 61

June 21, 2011

Infrastructure Services/Asset Management Division

The Court hereby ordered and approved a motion approving a Public Services Agreement with San Antonio Lifetime Recovery, Inc., d/b/a Lifetime Recovery, a Chemical Dependency Treatment Center, a Texas non-profit corporation, for a five year period ending on May 31, 2016, for the continued use of the County owned facility located at 10290 Southton Road. Precinct Number 1 (Record)

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



Item – 62

June 21, 2011

Infrastructure Services/Public Works Division

The Court hereby ordered and approved a motion approving an engineering services agreement with Gram Traffic Counting, Inc. to provide Bexar County with the collection and documentation of traffic data collection on Blanco Road, F.M. 2696, between Loop 1604 and Ranch Oak for a total contract amount of \$7,800. The data collected will be used to determine the reimbursement due the County from TxDot as part of the Pass-Through Financing Agreement with the completion of the Blanco Road (F.M. 2696) Improvements. (Record)

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



Item – 63

June 21, 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 County-Wide Traffic Signal Installation Project, IFB 2010-043 between Bexar County and The Levy Co. The recap shows an increase of \$1,340.14 which includes the three intersections located at Canyon Golf at Wilderness Oak, O’Conner/Miller at New World, and Talley at Wiseman Blvd. The final construction amount \$374,194.14. Precincts Number 1, 3, and 4 (Record)

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



Item – 64

June 21, 2011

Infrastructure Services/Public Works Division

The Court hereby ordered and approved a motion approving to execute Final Recapitulation of Project Cost in connection with Ventura Subdivision Phase VIII Street Reconstruction Project, BC 2009-069 between Bexar County and Silverado Brothers. The recap shows an increase of \$2,150, which includes the roadway amount. The final roadway construction amount is \$1,363,251.50. Precinct Number 4

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



Item – 65

June 21, 2011

Infrastructure Services/Public Works Division

The Court hereby ordered and approved a motion approving a SAWS Change Order No. 2 to the contract between Bexar County and Capital Excavation in connection with Foster Road Phase II Project, BC 2010-090 increasing the contract amount of \$8,262.32 to be paid by SAWS at no cost to the County. Precinct Number 4 (Record)

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



Item – 66

June 21, 2011

Infrastructure Services/Flood Control Division

The Court hereby ordered and approved a motion authorizing the purchase of a 0.029 of an acre of land plus a drainage and access easement being 0.120 of an acre of land, both tracts out of a 0.819 of an acre tract of land, out of the G. Malpaz Survey No. 67, Abstract 464, County Block 5054, Bexar County, Texas recorded in Volume 7253, Page 692 of the Deed Records of Bexar County, Texas, known as 12033 Schaefer Road, Cibolo, Bexar County, Texas, from Robert V. Stricker and Ida M. Stricker, Owners, for a total consideration of \$3,000.00, /Flood Control Capital Project, Schaefer Road Drainage Phase I, CB19. Precinct Number 4 (Record)

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



Item – 67

June 21, 2011

Infrastructure Services/Flood Control Division

The Court hereby ordered and approved a motion authorizing the purchase of a 0.038 of an acre of land and a temporary easement being 0.072 of an acre of land, both tracts out of a 0.921 of an acre tract of land, out of the G. Malpaz Survey No. 67, Abstract 464, County Block 5054, Bexar County, Texas recorded in Volume 12052, Page 907 of the Official Public Records of Real Property of Bexar County, Texas, known as 12043 Schaefer Road, Cibolo, Bexar County, Texas, from Geri L. Seidel, Owner, for a total consideration of \$4,405.00, Flood Control Capital Project, Schaefer Road Drainage Phase I, CB19. Precinct Number 4 (Record)

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



Item – 68
June 21, 2011
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the purchase of drainage right of way, being 0.0847 acres of land known as Parcel 20A, Boerne Stage Road, located in northwest Bexar County from Gary Lee Morris and Norma Lou Morris for total consideration of \$4,000. Precinct Number 3 (Record)

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



Item – 69
June 21, 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 High Sierra Electronic, Inc., in connection with Flood Control Capital Project, High Water Detection System, CW1, BC 2009-203, Precinct Numbers 1, 2, 3 and 4. The Recap shows a final construction amount of \$639,580.00. (Record)

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



Item – 70-74
June 21, 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)

Replat and subdivision plat establishing Westwinds Commercial Unit 3A2, owner: Laredo S Ltd., located southwest of Westwood Loop and Culebra Road-F.M. 471, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision plat of Alamo Ranch – Unit 35 Phase 2, owner: Pulte Homes of Texas, L.P., located west of Crockett Way and Alamo Parkway, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Replat and subdivision plat establishing Fox Grove Unit 11A, owner: KB Home Lone Star, Inc., located southeast of Dusty Canyon and Coral Spur, within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision plat of Stonewall Estates Unit 4A P.U.D., owner: HM Stonewall Estates, Ltd. located south of Winecup Hill and Vanity Hill (Private), not within the Edwards Aquifer Recharge Zone. Precinct Number 3 (Record)

Subdivision plat of Stonewall Estates Unit 4B P.U.D., owner: HM Stonewall Estates, Ltd., located east of Pax Hill (private) and Vanity Hill (private), not within the Edwards Aquifer Recharge Zone. Precinct Number 3 (Record)

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



Item – 75

June 21, 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 21, 2011: (Record)

<u>Subdivision</u>	<u>Street/Drain</u>
Bella Vista Volante Plat No. 090125 Precinct #1	Volante 1,340.03 1f From Bella Vista Place north to end of construction with a cul-de-sac. Asphalt Width: 44’
Bella Vista Volante Plat No. 090125 Precinct #1	Drain “A” 131.05 1f Drain “C” 42.91 1f
Kriewald Road, Unit 5 Plat No. 060076 Precinct #1	Krie Trail 557.14 1f From Krie Highlands northeast matching existing pavement, from Copper Rim southwest to end of street construction. Asphalt Width: 40’ Krie Highlands 991.94 1f From Krie Trail south to Vanderburg Way half cul-de-sac. Asphalt Width: 28’ Copper Rim 966.96 1f From Krie Trail southwest to Vanderburg Way. Asphalt Width: 28’ Vanderburg Way 441.49 1f Located at Krie Highlands half cul-de-sac going southwest to end of street construction. Asphalt Width: 28’ Liberty Green 135.04 1f From Krie Highlands east to end of street construction. Asphalt Width: 28’

Kriewald Road, Unit 5
Plat No. 060076
Precinct #1

Drain "A" 11.0 1f

Timberwood Park, Unit 37
Plat No. CP001508
Precinct #3

Adonis Drive 553.50 1f From Unit 17 to end of construction at Unit 32.
Asphalt Width: 24'
Quiet Eve 381.31 1f From Adonis Drive to end with a cul-de-sac.
Asphalt Width: 24'

Timberwood Park, Unit 37
Plat No. CP001508
Precinct #3

Drain "A" 103.1 1f
Drain "B" 60.0 1f

Timberwood Park, Unit 38
Plat No. CP001509
Precinct #3

Noche 276.53 1f From Hornpipe Hills to the end of construction with a cul-de-sac.
Asphalt Width: 24'
Hornpipe Hills 588.18 1f From Unit 32 to end of construction at Unit 44.
Asphalt Width: 24'

Timberwood Park, Unit 39
Plat No. CP001510
Precinct #3

Heavens Way 1,285.22 1f From begin of construction at Unit 41 to end of construction at Unit 44.
Asphalt Width: 24'

Timberwood Park, Unit 39
Plat No. CP001510
Precinct #3

Drain "A" 54.0 1f

Waterwood, Unit 54
Plat No. CP001712
Precinct #1

Drain "A" 57.0 1f

Waterwood, Unit 55
Plat No. CP001713
Precinct #1

Drain "A" 55.0 1f
Drain "B" 57.0 1f
Drain "C" 55.0 1f

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



Infrastructure Services/Public Works Division

The Court hereby ordered and approved a motion establishing the following speed zones and no thru trucks zone:
(Record)

Speed Zones to be established:

Precinct No. 4

The speed limit shall be 30 mph on Melbury Forest Drive from Montgomery road to Rustic Forest Drive.

No Thru Trucks Zone To Be established: (except for local deliveries)

Precinct No. 3

All Trucks over on ton shall be prohibited from using Cedar Knoll except for local deliveries from Kyle Seale Parkway to end of road.

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



Item – 7 (a-d)

June 21, 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. Amendment to Bexar County Agreement to provide Health Services at the City of San Antonio Frank D. Wing Municipal Court Building approved October 19, 2010.
- b. Notice of Wrongful Death Claim of Jose Vasquez submitted by Attorney Edgardo R. Baez, The Baez Law Firm.
- c. U.S. District Court – Notice of Lawsuit and Request to Waive Service of a Summons, Re: Humberto Leal Garcia vs. Jose E. Castillo, submitted by Northwestern Law, Sandra L. Babcock.
- d. County Monthly Financial report for the months ended December 2010, March 2011, and April 2011. These reports will be available on County Internet at: www.bexar.org/Auditor/home.html.



Item – 9

June 21, 2011

Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, June 7, 2011 as printed. (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 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:

- b. Legal issues pertaining to the following matters in which the duty of the attorney for Bexar County under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act:
 - i. TechShare Project for Juvenile Case Management System (JCMS) with Conference of Urban Counties, TJCP and Dallas, Tarrant and Bexar Counties.

10:55 a.m.



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

11:10 a.m.



Item – 78

June 21, 2011

Planning and Resource Management

Discussion was held regarding a status report on FY 2010-11 Hiring Freeze and Attrition Program. (Record)

The Court hereby ordered and approved a motion approving a request from Planning and Resource Management to unfreeze all vacant positions within the Juvenile Probation.

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".

The Court hereby ordered and approved a motion approving a request from Planning and Resource Management to unfreeze 4 of 5 vacant positions within the department of Constable Precinct 3.

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



Item – 79
June 21, 2011
Planning and Resource Management

Discussion was held regarding proposed salaries & allowances for Elected Officials in FY 2011-12. (Record)

The Court hereby ordered and approved a motion proposing no salary or allowance increases for Elected Official in FY 2011-2012.

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 – 80
June 21, 2011
Infrastructure Services

The Court hereby ordered and approved a motion approving the proposed changes to Administrative Policy 4.6, “Bexar County Parking Facilities” and authorizing staff to implement the new proposed parking rates. (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 – 5b
June 21, 2011
Commissioners Court

Commissioners Court recessed at this time 11:40 a.m. and the meeting for the Bexar County Housing Finance Corporation, Board of Directors was called to order by Commissioner Paul Elizondo.

Meeting adjourned at 11:45 a.m. and Commissioners Court reconvened.



Item – 77
June 21, 2011
Information Technology

The Court hereby ordered and approved a motion authorizing County Judge to notify, in writing, the Texas Conference of Urban Counties, prior to June 30, 2011, of Bexar County’s intent to terminate its participation in the Juvenile Case Management System project and directing staff to research options for replacement of Bexar County’s current Juvenile Justice Information System. (Record)

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



Item – 81
June 21, 2011
Purchasing Department

The Court hereby ordered and approved a motion authorizing the execution of a Professional Services Agreement with 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 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, 2012, for a combined estimated annual amount of \$1,074,050.00, 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 the record. (Record)

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

551.071 –
Consultation with Attorney for advice regarding:

- a. Pending or contemplated litigation or settlement offers in the following matters:
 - i. Sharyll Teneyuca’s claims against Bexar County.

11:50 a.m.



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

12:00 p.m.



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



Commissioners Court reconvened at this time. 1:30 p.m.



Item – 5c
June 21, 2011
Economic Development

There being no objections, Public Hearing to receive public input regarding the proposed designation of the Clearwater Reinvestment Zone and application for Tax Abatement Assistance from Weatherford Artificial Lift Systems, Inc. and Clearwater International, L.L.C. a Weatherford Company will be deferred at this time. (Record)



Item – 5d

June 21, 2011

Economic Development

There being no objections, Presentation, discussion and appropriate action regarding applications for Tax Abatement Assistance from Weatherford Artificial Lift Systems, Inc. and Clearwater International, L.L.C. a Weatherford Company will be deferred at this time. (Record)



A motion for adjournment was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Kevin A. Wolff, 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 *Rev. R. A. Callies, Charles G. Orsinger, Harry Curnutt, Frank Zamora, Sr., Beatrice Molina and Steven Buffkin* until Tuesday, July 12, 2011 at 11:00 a.m.

1:35 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST:

GERARD RICKHOFF, COUNTY CLERK
BEXAR COUNTY, TEXAS