

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, JULY 12, 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, July 12, 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:

Zachary Gamboa, Intern to Commissioner Kevin A. Wolff gave the invocation at today's meeting. County Commissioner Kevin A. Wolff led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Concepcion "Creeper" Elizondo expressing to them the sympathy of the court on the loss of their loved one. He was a graduate of Fox Tech High School and continued to pursue fast pitch softball in city leagues after high school. His 35-year career as a US Postal Service carrier afforded him the opportunity to serve his fellow letter carriers as a voting delegate at numerous conventions throughout the US. He is survived by his wife Olga and children Laura Esparza, Ernie, Andy and Henry; 4 grandchildren and numerous of nieces and nephews.

A letter of condolence is to be sent to the family of Philip Matthew "Mato" Montez expressing to them the sympathy of the court on the loss of their loved one. He graduated from James Madison High School in 2006 and attended San Antonio and St. Philips Colleges. He was a model employee who won awards for his great service at the Melting Pot where he worked for the past three years. He is survived by his parents, Ronald Montez and Carol Lockett, two siblings, Zachary and Marisa Montez and other family members and friends.

A letter of condolence is to be sent to the family of Veronica Isabel Hilario expressing to them the sympathy of the court on the loss of their loved one. She is survived by her mother, Virginia Meachern; father, Benny Hilario; 3 daughters, Alexis Hilario, Angel Gonzales and Jasmine Ramirez and numerous of aunts, uncles and cousins.

A letter of condolence is to be sent to the family of James L. Blair expressing to them the sympathy of the court on the loss of their loved one. He was the Executive Director of the Miller Child Development Center. He was active in a number of church and community service organizations, and served as the Basileus of the Psi Alpha Chapter of Omega Psi Phi Fraternity, Inc. He is survived by his wife Shawana Freeman Blair; children Telica Walker, Shamia Priestley, Clayton Priestley, Lindsey Blair, and Jasmine Blair; and hosts of other relatives and friends.

A letter of condolence is to be sent to the family of Mary Baskin expressing to them the sympathy of the court on the loss of their loved one. She attended Mary Baldwin College in Staunton, Va., before graduating with a journalism degree from the University of North Carolina at Chapel Hill in 1946, where she was a member of the Pi Beta Phi Fraternity. A lifelong Presbyterian, she was a member of First Presbyterian Church, where she served as a Deacon, Sunday school teacher, communion bread baker, and member of Presbyterian Women. She was a member of the Battle of Flowers Association, Le Club, the San Antonio Bar Auxiliary, the Military-Civilian Club, and the Merry Widows. She volunteered at Mission Road Development Center, Victoria Court, and SAMM. She is survived by her children, Molly Baskin, Jamie Baskin, Bob Baskin, and Stuart Baskin; 9 grandchildren and a host of nieces, nephews, and friends.

A letter of condolence is to be sent to the family of Thelma Gavin expressing to them the sympathy of the court on the loss of their loved one. Upon graduation from Fox Tech High School, she went to be a reporter for The Southside Recorder. She was active in many diverse fields on local, state, and political levels. She was a member of Governor Dolph Briscoe's Commission on Service of Children and Youth and San Antonio Mayor's Commission on the Status of Women. She was a member of the Bexar County Women's Political Caucus, Administrator of Archives for Bexar County, and main receptionist for Valero Energy; She was honored by the National Hispanic Institute as an outstanding Hispanic leader and she was awarded the Yellow Rose of Texas for contributions to community affairs and was named Ambassador of Goodwill by the State of Texas. She was a member of The Salvation Army, the San Antonio Desk and Derrick, International Good Neighbor Council and Valero Vanguard. She is survived by her husband of 60 years, William Patrick Gavin; children, Patricia Lynn Gavin, Karen Gavin Yarbrough, William James Patrick Gavin and Barry Edward Gavin; and numerous nieces, nephews and friends.

A letter of condolence is to be sent to the family of Otto Fagg expressing to them the sympathy of the court on the loss of their loved one. He is survived by his daughters, Shelley Fagg and Michelle Fagg; and 2 grandchildren.

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

*Concepcion "Creeper" Elizondo
Philip Matthew "Mato" Montez
Veronica Isabel Hilario
James L. Blair
Mary Baskin
Thelma Gavin
Otto Fagg*



Item – 8
July 12, 2011
Commissioners Court

The Court hereby ordered and approved a motion approving the re-appointment of Brother Edward J. Loch by Commissioner Paul Elizondo, Precinct 2 to the Historical Commission Board for a term to begin upon approval and to expire on 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 – 9

July 12, 2011

Commissioners Court

The Court hereby ordered and approved a motion approving the re-appointment of Jesse C. Moreno by Commissioner Paul Elizondo, Precinct 2 to the Bexar County Dispute Resolution Commission for a term to begin upon appointment and to 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

July 12, 2011

District Attorney’s Office

The Court hereby ordered and approved a motion approving a Local Prosecuting Authority Agreement between Bexar County Criminal District Attorney and the Texas Health and Human Services Commission for the purpose of defraying the cost of prosecution of allegations of fraud, waste, and abuse in various nutrition and health programs. (Record-agreement to be filed later)

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



Item – 11

July 12, 2011

Sheriff’s Office

The Court hereby ordered and approved a motion approving the renewal of a contract 696-PD-1-1-L0066 between Bexar County and the Texas Department of Criminal Justice (TDCJ) with services provided by the Adult Detention Center Work Release Program to house released parolees from TDCJ with a term of September 1, 2011 – August 31, 2012 at a per diem rate of \$55.00 per released the contract is not to exceed \$322,080. (Record-contract to be filed later)

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



Item – 12

July 12, 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 Friday, July 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 – 13
July 12, 2011
County Auditor’s Office

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

- \$ 52,676,757.17 (Checks printed June 22, 2011)
- \$ 4,943,000.38 (Checks printed June 24, 2011)
- \$ 3,397,668.35 (Checks printed June 29, 2011)
- \$ 12,819,503.09 (Checks printed July 01, 2011)
- \$ 6,909,946.22 (Checks printed July 06, 2011)
- \$ 5,580,380.70 (Checks printed July 08, 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 – 14
July 12, 2011
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, July 11, 2011 through Friday, July 22, 2011. The list of bills paid will be presented to the Court on Tuesday, July 26, 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 – 15
July 12, 2011
County Auditor’s Office

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

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



Item – 16
July 12, 2011

County Auditor’s Office

The Court hereby ordered and approved a motion approving the Tax Refunds for Paid in Error Requests totaling \$194,038.47 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 – 17

July 12, 2011

County Auditor’s Office

The Court hereby ordered and approved a motion approving the certification of additional revenue into the Bexar County General Fund in the amount of \$20,427 based on Local Government Code 111.0107 and 111.0108, including the appropriate budgetary transfer. (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

July 12, 2011

County Auditor’s Office

The Court hereby ordered and approved a motion approving the certification of additional revenue into Bexar County Sheriff’s State Asset Forfeiture Fund – 860 in the amount of \$11,323, pursuant to Local Government Code 111.0108. (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

July 12, 2011

County Auditor’s Office

The Court hereby ordered and approved a motion approving the certification of additional revenue into the Bexar County Constable Precinct 3 State Asset Forfeiture Fund – 835 in the amount of \$1,994. pursuant to Local Government Code 111.0108. (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

July 12, 2011

Purchasing Department

The Court hereby ordered and approved a motion granting a discretionary exemption to the competitive bidding requirements set forth by the Texas County Purchasing Act for the purpose of awarding a contract on a sole source basis to E J Ward, Inc. in the amount of \$117,786.00, to provide for the one-time purchase of a fuel management/pump system for each of the Bexar County Public Works Service Centers 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 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

July 12, 2011

Purchasing Department

The Court hereby ordered and approved a motion granting a discretionary exemption to the competitive bidding requirements set forth by the Texas County Purchasing Act for the purpose of awarding a contract to Nardis Public Safety in the amount of \$90,792.50 for the purchase of law enforcement, stab-resistant and bulletproof vests as requested by the Department of Community Resources; 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 – 22

July 12, 2011

Purchasing Department

The Court hereby ordered and approved a motion awarding a services contract to Chase Paymentech, LLC to provide for Merchant Card Services for credit and pin-less debit card utilization for a period of three years as requested by the County Auditors 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 – 23

July 12, 2011

Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a requirements contract with Tri-State Employment Service, Inc. to provide for the purchase of temporary labor payroll services for a one-year period beginning October 1, 2011 through September 30, 2012 under the same terms and conditions as requested by the Elections Department in the estimated amount of \$760,000.00; and authorizing the Purchasing Agent to execute a contract renewal if provided for in each fiscal year appropriated budget 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

July 12, 2011

Purchasing Department

The Court hereby ordered and approved a motion approving a change of ownership from Curbside Inc. to WM Curbside, Inc. for the purchase of Door-to-Door Hazardous Waste Collection Services at no charge to existing terms, conditions and pricing; authorizing the Purchasing Agent to execute and file appropriate documents for record. (Record)

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



Item – 25

July 12, 2011

Purchasing Department

The Court hereby ordered and approved a motion awarding contracts to the lowest and best qualified bids submitted by La Med Facility Maintenance, My Lawn Services and Endeavors Unlimited to provide for the purchase of property abatement services on a requirements basis for a two-year period beginning July 12, 2011 and ending July 11, 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 – 26

July 12, 2011

Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best qualified bid submitted by Slack & Co. Contracting, Inc. (SWMBE) to provide for the purchase of construction services for the Ventura Subdivision Phase VIII (2) Street Reconstruction Project, in Precinct 4, in the amount of \$551,644.30, 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 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

July 12, 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 Temporary Labor Services as requested by the Elections 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 – 28

July 12, 2011

Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to reject proposals submitted in response to Bexar County RFP 2011-035 for the purchase of Waste-hauling and Recycling Services and approving authorization to re-advertise with revised specification 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 – 29

July 12, 2011

Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise a Request for Proposal to provide for the purchase of security guard services for Bexar County as requested by the Infrastructure Services Department, Juvenile Probation Department, Community Supervision and Corrections Department, and the County Tax Assessor-Collector’s Office. (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
July 12, 2011
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Gateway Printing & Office Supplies, Inc. dba Jones & Cook Stationers in the amount of \$54,797.33, and Krueger International Inc. in the amount of \$20,344.96, to provide for the purchase of miscellaneous furniture for the new South Flores Parking Garage as requested by the Infrastructure Services Department in the combined amount of \$75,142.29; 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 – 31
July 12, 2011
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Data Transfer Solutions, LLC for the purchase of data collection services in the amount of \$110,000.00, 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 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
July 12, 2011
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Philpott Motors LTD for the purchase of one (1) 2012 Ford F-250 Animal Control Unit as requested by Bexar County Commissioner Court in the amount of \$40,643.13; and authorizing the Purchasing Agent to execute and file the appropriate award document 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 – 33
July 12, 2011
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to attempt the sale by online auction of salvage wireless telephone devices and accessory equipment, as requested by the Information Technology Department; authorizing any of the salvage property to be disposed of by charitable donation in the event that no bids are made; authorizing the Purchasing Agent to update the Bexar County Inventory Records. (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

July 12, 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 \$15,000.00 from the Public Service category and permission to advertise for public comment. (Record)

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



Item – 35

July 12, 2011

Community Resources

The Court hereby ordered and approved a motion approving a contract with the University Health System for the services funded for fiscal year 2011-2012 Ryan White Part B-Service Delivery for \$420,548 for the contract period of April 1, 2011 through March 31, 2012 and Part B-Service Delivery Supplemental for \$5,000 for contract period of April 1, 2011 through September 30, 2011 for a total contract amount of \$425,548. (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

July 12, 2011

Community Venues Projects

The Court hereby ordered and approved a motion approving a Consent and Assignment Agreement assigning Centro Alameda, Inc.’s interest in the Grant and Development Agreement between Bexar County and Centro Alameda, Inc., to the Alameda Theater, a new non-profit corporation, in order that the Alameda Theater may redevelop a portion of the Alameda Theater with Bexar County venue project 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 – 37

July 12, 2011

Economic Development

The Court hereby ordered and approved a motion approving an agreement for Personal Services with Vivian W. Lee a.k.a. Omega International Group, Inc. in an amount not to exceed \$50,000. (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

July 12, 2011

Economic Development

The Court hereby ordered and approved a motion approving the Phase II Tax Abatement Agreement with Nationwide Mutual Insurance Company for a 10-year, 100% abatement of County ad valorem taxes on qualified real and personal property. (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

July 12, 2011

Infrastructure Services Department/Fire Marshal

The Court hereby ordered and approved a motion ratifying the submission of the 2011 State Homeland Security Program (SHSP) and Citizen Corps Program (CCP) grant funding applications in the amount of \$685,000 to the Alamo Area Council of Governments (AACOG) by the Bexar County Sheriff’s Office, and Fire Marshal/Emergency Management Office (No County cash match) and acceptance of funding upon award. (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

July 12, 2011

Infrastructure Services Department/Asset Management Division

The Court hereby ordered and approved a motion approving a First Amendment to the agreement for Professional Engineering Services between Bexar County and AMEC Earth and Environmental, Inc. to perform additional

services listed as Amended Environmental Support Services, Supplemental Consulting and Additional Environmental Consulting Services for the property located at 1103 South Frio Street with NCB 878 in the amount of \$36,750. Precinct Number 2 (Record)

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



Item – 41

July 12, 2011

Infrastructure Services Department

The Court hereby ordered and approved a motion approving an Amendment Number 1 to the contract for services agreement between Bexar County and Architectura Architects for additional design work to the Bexar County roof projects in an amount not to exceed \$146,005.00. (Record)

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



Item – 42

July 12, 2011

Infrastructure Services Department

The Court hereby ordered and approved a motion approving an Amendment Number 1 to the Professional Services Agreement between Bexar County and CFZ Group, Inc. in connection with the Bullis Park Sidewalk Improvement project at Bullis Park, increasing the contract in the amount of \$870. 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 – 43

July 12, 2011

Infrastructure Services Department

The Court hereby ordered and approved a motion authorizing the County Judge to execute Amendment Number 3 to the contract between Bexar County and Steve J. Patmon for architectural design services in connection with the Bexar County Firing Range Project in the amount of \$25,500.00. (Record)

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



Item – 44

July 12, 2011

Infrastructure Services Department/Energy Management Division

The Court hereby ordered and approved a motion authorizing the execution of funding agreement between Bexar County and Build San Antonio Green, formerly Metropolitan Partnership for Energy (MPE), in the amount of \$50,000 to provide services in the area of energy efficiency for the period of October 1, 2010 thru September 30, 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 – 45

July 12, 2011

Infrastructure Services Department/Energy Management Division

The Court hereby ordered and approved a motion authorizing the execution of a funding agreement between Bexar County and Solar San Antonio (SSA) to provide services in the area of energy efficiency in the amount of \$35,000 for the period of October 1, 2010 thru September 30, 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 – 46

July 12, 2011

Infrastructure Services Department

The Court hereby ordered and approved a motion approving a variance request to Article 4, Section D(5)(d) of the Bexar County Flood Damage Prevention Court Order for Evans Road Flood Control Project SC-2. 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 – 47

July 12, 2011

Infrastructure Services Department

The Court hereby ordered and approved a motion approving a variance request to Article 4, Section A(8) of the Bexar County Flood Damage Prevention Court Order for Gavin Steel Fabrications, Inc. Precinct Number 2 (Record)

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



Item – 48

July 12, 2011

Infrastructure Services Department/Public Works Division

The Court hereby ordered and approved a motion approving a Memorandum of Understanding between Bexar County and San Antonio River Authority regarding the reviews of FEMA Flood Studies at no cost to the County. (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

July 12, 2011

Infrastructure Services Department

The Court hereby ordered and approved a motion approving a request from the Infrastructure Services Department authorizing the County Auditor to pay \$7,743.68 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 – 50

July 12, 2011

Infrastructure Services Department/Public Works Division

The Court hereby ordered and approved a motion authorizing 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 \$39,098.80 to be paid by 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 – 51

July 12, 2011

Infrastructure Services Department

The Court hereby ordered and approved a motion authorizing Change Order Number 1 to the Construction Contract between Bexar County and Columbia Contracting in connection with the Record Center & Warehouse HVAC

Project located at 232 Iowa St., San Antonio, Texas revised buy not to exceed stipulated sum of \$20,425.59. (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

July 12, 2011

Infrastructure Services Department/Public Works Division

The Court hereby ordered and approved a motion authorizing CPS 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 \$10,783.44 to be paid by CPS 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 – 53

July 12, 2011

Infrastructure Services Department/Public Works Division

The Court hereby ordered and approved a motion authorizing CPS Change Order Number 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 by \$133,689.02 to be paid by CPS 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 – 54

July 12, 2011

Infrastructure Services Department/Flood Control Division

The Court hereby ordered and approved a motion approving the Professional Services Agreement between Bexar County and Adams Environmental, Inc. (SMWBE) in the amount of \$28,616.50 for Environmental Services in connection with the Flood Control Capital Project, Luckey Road near Wheeler Road, MR29, BC 2011-217. Precinct Number 1 (Record)

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



Item – 55

July 12, 2011

Infrastructure Services Department/Flood Control Division

The Court hereby ordered and approved a motion approving the Engineering Services Agreement between Bexar County and Givler Engineering, Inc. (SMWBE) in the amount of \$203,040.50 for professional engineering services in connection with the Flood Control Capital Project, Cimarron Subdivision Project, CB9, BC 2011-203. 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

July 12, 2011

Infrastructure Services Department/Flood Control Division

The Court hereby ordered and approved a motion approving the Engineering Services Agreement between Bexar County and Cobb, Fendley & Associates, Inc., in the amount of \$349,913.97 for professional engineering services in connection with the Flood Control Capital Project, French Creek Drainage Study Project, LC22, BC 2011-204. 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 – 57

July 12, 2011

Infrastructure Services Department/Flood Control Division

The Court hereby ordered and approved a motion authorizing Field Alteration Request Number 1 between Bexar County and Texas Sterling Construction, requesting to increase the contract by \$58,824.07, in connection with Flood Control Capital Project, San Pedro Huisache Phase II, SA22, BC 2011-050. 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 – 58

July 12, 2011

Infrastructure Services Department/Flood Control Division

The Court hereby ordered and approved a motion approving Filed Alteration Number 5 to the contract between Bexar County and E.E. Hood and Sons, Inc. in connection with the Shaenfield Road Street Reconstruction Project, BC 2004-469 for an additional 65 working days with no increase to the contract. Precinct Number 2 (Record)

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



Item – 59

July 12, 2011

Infrastructure Services Department/Public Works Division

The Court hereby ordered and approved a motion approving Field Alteration Number 19 for the contract between Bexar County and E.E. Hood and Sons, Inc. in connection with the Culebra Road (FM 3487) Reconstruction Project, BC 2008-177, increasing the contract amount by \$237,457.70. Precinct Numbers 1 and 2 (Record)

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



Item – 60

July 12, 2011

Infrastructure Services Department/Public Works Division

The Court hereby ordered and approved a motion approving the Interlocal Agreement between Bexar County and Bexar Metropolitan Water District (Bexar Met) for Camelot Reconstruction Phase II Project in the amount of \$950,840.00 for joint bidding 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 – 61

July 12, 2011

Infrastructure Services Department/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 a portion of San Antonio Suburban Irrigated Farms owner: Antonio Mendez & Eloisa Franco; located northeast of Wisdom Road and Ladd Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 1 (Record)

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



Item – 62

July 12, 2011

Infrastructure Services Department/Asset Management Division

The Court hereby ordered and approved a motion authorizing the sale of property struck off to Bexar County for delinquent taxes known as Cause Number 2005-TA1-5122; Account Number 018680360190; New City Block 1868, Block 36, Lot 19, situated in Bexar County, Texas; located at 1005 W. Russell Pl. for \$17,340.74 (the total amount of judgments against the property) to Edward H. Adams, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 4 (Record)

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



Item – 63

July 12, 2011

Infrastructure Services Department/Public Works Division

The Court hereby ordered and approved a motion establishing the following No Parking Anytime Zone: (Record)

No Parking Anytime Zone to be established:

Precinct No. 1

Parking shall be prohibited on Pleasanton Road from Private Road at 18090 Pleasanton Road until 1025 feet south of 18090 Pleasanton Road both sides of street.

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 – 64

July 12, 2011

Infrastructure Services Department/Public Works Division

The Court hereby ordered and approved a motion accepting the following street and drains in the identified subdivisions for County maintenance to begin July 12, 2011: (Record)

Subdivision

Street/Drain

Napa Oaks, Unit 1 PUD
Plat No. 070690
Precinct #3

NAPA Landing 360.0 lf From IH 10 right-of-way to end of public street.
Base: 16" Flexible Base
Asphalt: 2.5" Type "0"
Asphalt Width: 123.0 lf of 2 – 12' lanes and 237.0 lf of 44' wide pavement.

Canyon Springs, Unit 8-A
Plat No. 020021
Precinct #3

Wilderness Oaks 1,576.18 lf From existing pavement to the east to end of construction.
Asphalt Width: 2 – 24' lanes

Canyon Springs, Unit 8-A
Plat No. 020021
Precinct #3

Drain "A" 116.10 1f
Drain "C" 85.4 1f
Drain "B" 122.5 1f

Kriewald Road Subdivision, Unit 4-2nd Filing
Plat No. 040439
Precinct #1

Krie Trail 1,576.87 1f From Krie Trail matching existing pavement and west to end of street construction.
Asphalt Width: 40'
Liberty Green 850.00 1f From Krie Trail matching Pavement, west to end of street construction with Barricades, guard posts and header curb.
Asphalt Width: 28'
Crescent Moon 633.57 1f From Krie Trail matching Pavement northwest to Calico Corner.
Asphalt Width: 28'
Green Mesa 639.48 1f From Crescent Moon matching Pavement northwest and west to Calico Corner.
Asphalt Width: 24'
Calico Corner 940.0 1f From Krie Trail matching Pavement south to cul-de-sac.
Asphalt Width: 24'

Kriewald Road Subdivision, Unit 4-2nd Filing
Plat No. 040439
Precinct #1

Drain "A" 1,837.0 1f
Drain "B" 177.42 1f
Drain "C" 52.56 1f
Drain "D" 76.67 1f
Darin "E" 135.44 1f
Drain "F" 1,868.32 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 – 65
July 12, 2011
Planning and Resource Management

The Court hereby ordered and approved a motion approving a resolution by the Commissioners Court of Bexar County, Texas approving and authorizing publication of a notice of intention to issue Certification of Obligation; complying with the requirements contained in Securities and Exchange commission Rule 15c2-12; and resolving other matters in connection therewith. (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 – 66
July 12, 2011

Planning and Resource Management

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

<u>Office/Department</u>	<u>BT #</u>	<u>Amount</u>	<u>From:</u>	<u>To:</u>
Central Mail	11-94	\$32,039	Travel and Training (1821)	Furniture Minor (6399) \$6,863; Building and Ground Repairs (4830) \$25,176.
Community Resources	11-98	\$22,827	Undesignated Funds (9400)	Garbage Disposal Services (3430) \$14,786; Medical Lab Supplies (6430) – \$8,041
Capital Improvement Fund	11-102	\$80,328	Contingencies (9410)	Regular Salaries (5509) - \$14,320 Regular Salaries (5523) - \$66,008
County Capital Improvement Fund 210	11-112	\$136,662	Building Improvement (8040)	Building Improvement (8040)

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 – 5

July 12, 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:

- a. Fourth Amendment to Interlocal Agreement for Real Estate Services between County of Bexar, and San Antonio River Authority, approved May 24, 2011.
- b. Interlocal Funding Agreement between the City of San Antonio and Bexar County for the San Antonio Food Bank Solar Water Harvesting Project, approved May 24, 2011.
- c. Notice of Civil Rights Actions and other claims of Dayan Garcia submitted by Attorney Isabel de la Riva, de la Riva & Associates.
- d. Notice of claim submitted on behalf of Vulcan Construction Materials, L.P. by Attorney Lee Elms, Elms, Harmon, Macchia.
- e. Notice of claim on behalf of Joaquin Lopez and Robert Santos submitted by Attorney Fidel Rodriguez, Jr., Law Office of Fidel Rodriguez, Jr.
- f. Facsimile letter from David Gilcrease, President, DSABC, Re: Request of Arbitration of Dismissal of

Deputy/Officer Gerald Gagnon.

- g. U.S. District Court – Summons in a Civil Action, Re: Humberto Leal Garcia v. Jose E. Castillo, et al.
- h. Susan T. Yeatts, CPA, Bexar County Auditor Re: Monthly Financial Statements for the Month of May 2011.
- i. Advance Funding Agreement Amendment No. 1 between Bexar County and the Texas Department of Transportation (TxDot) for the Metropolitan Planning Organization (MPO), approved March 22, 2011.
- j. Interlocal Funding Agreement for Street Improvements between the City of San Antonio and Bexar County for Intersection of Flores and Nueva, approved April 19, 2011.
- k. Bexar County Constable Pct. 3, FY 2011 Budgets State Asset Forfeiture Fund – 835.
- l. Notice of Citation directed to Bexar County, Re: Harold Barnes vs. Wedall Morris.



Item – 7

July 12, 2011

Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, June 21, 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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 69

July 12, 2011

Sheriff’s Office

The Court hereby ordered and approved a motion approving a request from the Sheriff’s Office authorizing payment of compensation to Sheriff employees for up to 30 hours accounted for as overtime hours for the measures taken during the investigation of the case of Bexar County Sheriff Sergeant Kenneth Vann. (Record)

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



Item – 76

July 12, 2011

Infrastructure Services/Fire Marshal

Briefing to Commissioners Court regarding July 4th, 2011 Fireworks activities in Bexar County. (Record)

No action taken.



Item – 3 a&b
July 12, 2011
Community Resources

Public hearing regarding the recommended FY 2011 JAG Projects and the Bexar County Commissioners Court action on proposed JAG Projects was called to order at 10:30 a.m.

There being no citizens to be heard public hearing closed at 10:30 a.m.

The Court hereby ordered and approved a motion approving the FY 2011 JAG program recommended allocations and submission of the final application to the U.S. Department of Justice (USDOJ); with permission to apply the digital signature of the County Judge per the electronic application; and to accept the grant funding upon receipt. (Record)

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



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



Item – 74
July 12, 2011
Purchasing Department

The Court hereby ordered and approved a motion authorizing the County Judge to execute Change Order Number one (1) in the amount of \$462,900.00, to the construction contract between Bexar County and Journeyman Construction in connection with the Bexar County Adult Detention Center South Annex Renovation Project as requested by the Infrastructure Services Department. (Record)

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



Commissioner Sergio “Chico” Rodriguez returned to the meeting at this time.



Item – 68
July 12, 2011
Planning and Resource Management

Discussion was held regarding the FY 2010-11 Hiring Freeze and Attrition Program. (Record)

The Court hereby ordered and approved a motion approving to unfreeze the following positions as requested by the following departments: (Record)

County Clerk's Office
Court Clerk and Criminal Court Clerk

Auditor's Office
Staff Auditor 1 – Payroll

Grant – CEAP
6 – Intake Workers (Temporary)
2 – Intake Workers (Permanent)
Office Assistant IV

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

♠♠

Commissioners Paul Elizondo joined the meeting at this time.

♠♠

Item – 75
July 12, 2011
Infrastructure Services/Public Works Division

The Court hereby ordered and approved a motion authorizing staff to negotiate a contract for the provision of engineering design services necessary for the Loop 1604 Pass-Through Finance Project with Pape-Dawson Engineers. (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 – 67
July 12, 2011
Commissioners Court

The Court hereby ordered and approved a motion approving a County Reorganization Plan of all departments reporting directly to Commissioners Court and approving the appointment of David Smith as County Manager. (Record)

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

♠♠

Item – 71
July 12, 2011
Economic Development

The Court hereby ordered and approved a motion directing staff to negotiate a Tax Abatement Agreement with Rio Perla Properties L.P. (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 – 3 c
July 12, 2011
Economic Development

Public Hearing was called to order at 12:05 p.m. 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. (Record)

There being no citizens to be heard Public Hearing closed at 12:05 p.m.

♠♠

Item – 3 d
July 12, 2011
Economic Development

The Court hereby ordered and approved a motion adopting an Order designating the Clearwater Reinvestment Zone and directing staff to negotiate a Tax Abatement Agreement with Weatherford Artificial Lift Systems, Inc. and Clearwater International, L.L.C. a Weatherford Company. (Record)

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

♠♠

Item – 72
July 12, 2011
Economic Development

The Court hereby ordered and approved a motion directing staff to negotiate a Tax Abatement Agreement with Bakery Offices, L.T. D. (Record)

A motion was presented by County Commissioner Tommy Adkisson, 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”.

♠♠

Commissioners Court recessed at this time. 12:30 p.m.

♠♠

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

♠♠

Item – 3e

July 12, 2011

Community Resources

Discussion was held regarding the final selection of projects to be funded with Program Year 2011 Community Development Block Grant (\$1,591,837) and HOME Program (\$582,578) funds for the 2011-2012 Budget Year as part of the 2011-2016 Consolidated Plan with permission to advertise.

The following individuals spoke regarding this item:

James Parson and Amy Cardenas – Joven
Jesus A. Garza – City of Von Ormy
Walter Martinez – Guild Apartments
Joseph Szczybialka and David Mata – San Antonio Family Endeavors, Inc.
Shanna Salazar – St. Vincent de Paul
Jerry Rivera – Project MEND
Erica Benavidez – San Antonio Food Bank
Kate Silvas – City of Converse
Kym Bolado - NAMI

The Court hereby ordered and approved a motion approving the final selection of projects to be funded with Program Year 2011 Community Development Block Grant (\$1,591,837) and HOME Program (\$582,578) funds for the 2011-2012 Budget Year as part of the 2011-2016 Consolidated Plan with permission to advertise. (Record)

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



Item – 6

July 12, 2011

Commissioners Court

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

Damon Mason Faris Hodge, Jr.



Item – 3f

July 12, 2011

Criminal District Courts

The Court hereby ordered and approved a motion accepting a report and presentation by Dr. Tony Fabelo of the Justice Center, Council of State Governments, entitled “Progress Review of Modernization Plan of Bexar County Community Supervision and Corrections Department”, and dated July 12, 2011. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner

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



Item – 70
July 12, 2011
Economic Development

The Court hereby ordered and approved a motion directing staff to negotiate a Tax Abatement Agreement with Baker Hughes Incorporated. (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 – 73
July 12, 2011
Community Resources

The Court hereby ordered and approved a motion approving the Certificate of Consistency with Bexar County’s Consolidated Plan of the Housing Authority of Bexar County’s FY 2011 Annual Plan. (Record)

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



Item – 77
July 12, 2011
Elections Department

The Court hereby ordered and approved a motion approving the bi annual appointment of election judges for the period of July 31, 2011 thru July 30, 2013 as presented with the approval of additions and subtractions made to the list during the appointment term. (Record)

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



Item – 78
July 12, 2011
District Attorney’s Office

A presentation and discussion was held concerning an Initial Assessment of the need to redistrict the County Commissioner Precincts based on recently issued 2010 Census data; to include a discussion of traditional redistricting criteria, and possible adoption of criteria to be utilized by Bexar County for the 2011 redistricting process; and further discussion and appropriate action regarding adoption of redistricting guidelines which set standards for public participation in the 2011 redistricting process. (Record)

The Court hereby ordered and approved a motion approving the redistricting guidelines, which set standards for public participation in the 2011 redistricting process and the Order adopting the criteria to be utilized by Bexar County for the 2011 redistricting process. (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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 – 81a
July 12, 2011
District Attorney’s Office

The Court hereby ordered and approved a finding, prior to its closed session, that deliberation in open meeting about recent collective bargaining negotiations and proposals received from the Deputy Sheriff’s Association of Bexar County (DSABC) would have a detrimental effect on the position of the Commissioners Court in its continued negotiations with DSABC. Prior to its motion, the Commissioners Court received a written determination from the Criminal District Attorney’s Office agreeing that deliberation in an open meeting would have a detrimental effect on the position of the commissioners court in its negotiations with DSABC. (Record)

A motion was presented by County Commissioner 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”.



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, et al v. Bexar County, et al

551.0725 –

Deliberation regarding contract being negotiated:

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

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

4:50 p.m.



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

5:10 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 **Concepcion Elizondo, Philip Matthew Montez, James L. Blair, Mary Baskin, Thelma Gavin, Otto Fagg and Veronica Isabel Hilario*** until Tuesday, July 26, 2011 at 11:00 a.m.

5:15 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST:

GERARD RICKHOFF, COUNTY CLERK
BEXAR COUNTY, TEXAS