

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, JULY 26, 2011

Court met at 11:10 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 26, 2011.

Present at roll call:

Nelson W. Wolff, County Judge;
Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;
Tommy Adkisson, County Commissioner Precinct No. 4;
David Smith, County Manager;
Susan Yeatts, County Auditor;
Gerard Rickhoff, County Clerk (Rep. by Leonor Salazar);
Susan Reed, District Attorney (Rep. by Kelsey Menzel);
David Marquez, Executive Director of Economic Development;
Joe Aceves, Executive Director - Infrastructure Services Department;
Catherine Maras, Chief Information Officer - Information Services Department;
Aurora Sanchez, Executive Director – Community Resources Department; and
Daniel Garza, Purchasing Agent.

When the following proceedings were had to-wit:

Pastor Jim McClain, Laurel Heights United Methodist gave the invocation at today's meeting. County Commissioner Tommy Adkisson led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Raymond Danysh expressing to them the sympathy of the court on the loss of their loved one. He worked for G.S. McCreless, homebuilder, starting as a carpenter and advancing to the position of General Superintendent. While there he worked with Southwest Research Institute in constructing the first concrete slab foundations for homes for the FHA, making cedar post foundations a thing of the past. In 1955, he joined with Bob Jones, later San Antonio city councilman, and formed D.J. Developers. He later formed Home Services Construction Co., which he operated until 2009 when at the age of 90 he was forced to retire due to failing health. He is survived by children, Melvin Danysh, Charlotte Putnam and Pat Danysh; 6 grandchildren and 4 great-grandchildren and numerous family and friends.

A letter of condolence is to be sent to the family of Doris Muska Homola expressing to them the sympathy of the court on loss of their loved one. A lifelong resident of San Antonio, she graduated from St. Gerard High School and maintained friendships with her classmates over the years. She loved tennis, dancing, bridge, travel and keeping up with all her family and friends. She is survived by husband Charles Homola, sons Terry Muska and David Muska and daughter Phillis Muska; stepson Charles Homola and stepdaughter JoAnne Homola; 3 grandchildren and 4 great-grandchildren, and numerous nieces and nephews.

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

A letter of condolence is to be sent to the family of Linton S. Weems expressing to them the sympathy of the court on the loss of their loved one. He was a Bluebird at Methodist Hospital for 20 years and was proud of the fact he was the oldest male Bluebird. He was also a member of the Cosmopolitan Club, Rotary Club and played golf at Oakhills Country Club. He is survived by his wife, Barbee Winn-Weems; sons, Lin Weems, DDS, and Scott Weems; 2 grandsons and 1 great-grandson; and numerous nieces and nephews.

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

*Raymond F. Danysh
Doris Muska Homola
Magdalena Garcia
Linton S. Weems*



Item – 3a
July 26, 2011
Commissioners Court

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

Charles J. Cervantes – Sheriff's Office
Guadalupe Montez – Sheriff's Office
James W. Oldham – Planning and Resource Mgmt.

Commissioner Paul Elizondo joined the meeting at this time.

The Court presented a Proclamation to the Floresville Peanut Festival Association, recognizing and proclaiming October 4-8, 2011 as "Peanut Festival Days" in Floresville, Texas and recognition of the Peanut Festival Royalty. (Record)

The Court presented a Proclamation recognizing the week of August 7-13, 2011 to be "Service Dog Week" in Bexar County. (Record)

Commissioner Kevin A. Wolff joined the meeting at this time.

A presentation by Linda Amaro, regarding the completion of the Seventh Annual Bexar County Leadership Development Program and recognizing the program graduates.



Item – 4a
July 26, 2011
Commissioners Court

Presentation by Martha Spinks, Bexar Aging Director, Alamo Area Council of Governments (AACOG) on programs and services provided by AACOG. (Record)

No action was taken.



Item – 7
July 26, 2011
Commissioners Court

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

George Rodriguez – San Antonio Tea Party
Faris Hodge, Jr.

Larry Ricketts



Item – 5
July 26, 2011
Commissioners Court

The Court hereby ordered and approved a motion approving the Consent Agenda (items 9-46) with the exception of item 18 which will be deferred at this time and item 30 which will be pulled.

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 – 9
July 26, 2011
Commissioners Court

The Court hereby ordered and approved a motion approving the appointment of Charles S. (Sam) Bowker by Commissioner Kevin A. Wolff to the Center for Health Care Services Board of Directors to replace Ted Terrazas for a term to begin upon appointment and expire June 30, 2013. (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 – 10
July 26, 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 \$137.40 on Account Number 00000-108-7302, Jim Kelley, for tax year(s) 2010 in accordance with Section 33.011 of the Texas Property Tax Code. (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 – 11
July 26, 2011
County Auditor’s Office

The Court hereby ordered and approved a motion approving the disbursements of payroll including overtime, and auto allowance to be paid Friday, July 29, 2011. (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 – 12
July 26, 2011
County Auditor’s Office

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

\$ 508,321.46 (Checks printed July 13, 2011)
\$13,480,106.79 (Checks printed July 15, 2011)
\$ 4,840,023.58 (Checks printed July 20, 2011)
\$18,497,775.51 (Checks printed July 22, 2011)

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 – 13
July 26, 2011
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bill from Monday, July 25, 2011 through Friday, August 5, 2011. The list of bills paid will be presented to the Court on Tuesday, August 9, 2011. (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 – 14
July 26, 2011
County Auditor’s Office

The Court hereby ordered and approved a motion approving the Tax Refunds for Paid in Error Requests totaling \$87,934.61 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 Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 15
July 26, 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 June 30, 2011; and authorizing the County Auditor to pay those employees who have accumulated hours in excess of the FLSA maximum level. (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 – 16
July 26, 2011
County Auditor’s Office

The Court hereby ordered and approved a motion approving to establish one change fund based on Local Government Code 130.902 and County Auditor Procedure C.5, for the Infrastructure Services Department in the amount of \$2,000. (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 – 17
July 26, 2011
Juvenile Probation

The Court hereby ordered and approved a motion approving amendments to contracts with Allied Consultants, Inc. and American Cadastre, LLC for professional services to the Juvenile Case Management System project that is funded by a 2009 American Recovery and Reinvestment Act Edward Byrne Memorial Justice Assistance Grant from the Office of the Governor, Criminal Justice Division; and authorizing the County Judge to execute these contracts and related documents. (Record)

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



Item – 19
July 26, 2011
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a service contract with UniFirst Corporation to provide for the purchase of uniform rental services on a requirements contract basis for a one-year period beginning August 1, 2011 through July 31, 2012, under the same pricing, terms and conditions for an annual estimated amount of \$84,000.00, 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 Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 20
July 26, 2011

Purchasing Department

The Court hereby ordered and approved a motion awarding an amendment to the delivery order awarded to Allied Barton Security Services in the amount of \$66,479.04 an increase of \$19,187.01 to provide for the purchase of security services at the Northwest Shopping Center (Laddie Place) as requested by the Infrastructure Services Department; and authorizing the Purchasing Agent to execute change order and file the appropriate documents for record. (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 – 21

July 26, 2011

Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Sam Pack’s Five Star Ford for the purchase of various vehicles as requested by the Infrastructure Services Department in the amount of \$390,045.86; and authorizing the Purchase 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 Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 22

July 26, 2011

Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best qualified bid submitted by Full Service Auto Parts to provide for the purchase of automotive alternator and starter parts and services on a requirements basis for a two-year period beginning August 1, 2011 and ending July 31, 2013, in the annual estimated amount of \$10,000.00, and providing for three one-year options for renewal as requested by the Infrastructure Services Department; and 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 Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 23

July 26, 2011

Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise an Invitation for Bids to provide for the one-time purchase of Construction Services for the Casa Helotes Senior Center Expansion Project as requested by the Department of Community Resources. (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 – 24

July 26, 2011

Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise Request for Proposals to provide Bexar County with the purchase of 2010-2011 Assessment of the Administrative Mechanism for the Ryan White Planning Council as requested by the Department of Community Resources. (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 – 25

July 26, 2011

Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise Request for Proposals to provide Bexar County with the purchase of Wireless Communication Services for Bexar County as requested by the Information Technology Department. (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 – 26

July 26, 2011

Community Resources

The Court hereby ordered and approved a motion approving a contract between Bexar County and George Walton in the amount of \$500 for service as one of the two trainers for the Bexar County Dispute Resolution Center’s 40-Hour Basic Mediation Training Program to be held on July 15, 22, and 23, and August 5, 6, and 19, 2011. (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 – 27

July 26, 2011

Community Resources

The Court hereby ordered and approved a motion approving a contract between Bexar County and Margaret Leeds in the amount of \$500 for service as one of the two trainers for the Bexar County Dispute Resolution Center’s 40-Hour Basic Mediation Training Program to be held July 15, 22, and 23 and August 5, 6, and 19, 2011. (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 – 28

July 26, 2011

Community Resources

The Court hereby ordered and approved a motion approving a contract Amendment No. 1 with Victoria City-County Health Department adjusting the allocations for the Short-Term Rent, Mortgage and Utilities (STRMU) and the Tenant-Based Rental Assistance (TBRA) funded by H.O.P.W.A. (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 – 29

July 26, 2011

Information Technology

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

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



Item – 31

July 26, 2011

Infrastructure Services/Facilities Division

The Court hereby ordered and approved a motion authorizing the County Judge to execute a Professional Services Agreement between Bexar County and Culp & Tanner, Inc. (C&T) in the amount of \$36,500.00 for engineering review services in connection with the Comal Street Parking Garage. (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 – 32

July 26, 2011

Infrastructure Services/Asset Management Division

The Court hereby ordered and approved a motion approving a Professional Services Agreement for appraisal services between Bexar County, Texas and Robert F. Hetrick, Certified Appraiser, for a two year period, with one automatic two year extension, at a rate of \$150 per hour, for appraisal services on an as needed basis for a public purpose necessary for the acquisition or disposition of real property on various existing and upcoming projects, in accordance with Texas law. Countywide. (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 – 33

July 26, 2011

Infrastructure Services/Flood Control Division

The Court hereby ordered and approved a motion approving the Professional Services Agreement between Bexar County and Raba-Kistner Consultants, Inc. in the amount of \$39,875.00 for Environmental Services in connection with the Flood Control Capital Project, S. New Braunfels LWC Project, SA8, BC 2011-248. Precinct Number 1 (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 – 34

July 26, 2011

Infrastructure Services/Flood Control Division

The Court hereby ordered and approved a motion approving the Professional Services Agreement between Bexar County and Kell Munoz Architects, (SMWBE) in the amount of \$134,564.00 for professional engineering services in connection with Flood Control Capital Project, St. Mary’s University Drainage Project, SA49, BC 2011-299. Precinct Number 2 (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 – 35

July 26, 2011

Infrastructure Services/Flood Control Division

The Court hereby ordered and approved a motion approving the Professional Services Agreement between Bexar County and Rock Engineering & Testing Laboratory, Inc., (SMWBE) in the amount of \$65,075.00, for Construction Materials Testing and Inspection Services in connection with Flood Control Capital Project, Evans Road, SC2, BC 2011-273. Precinct Number 3 (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 – 36

July 26, 2011

Infrastructure Services/Flood Control Division

The Court hereby ordered and approved a motion approving the Professional Services Agreement between Bexar County and AMEC Earth & Environmental, Inc. in the amount of \$35,761.61 for Environmental Services in connection with the Flood Control Capital Project, Knoll Creek between Classen and Jung Road, SC4, BC 2011-199. Precinct Numbers 3 and 4 (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 – 37

July 26, 2011

Infrastructure Services/Flood Control Division/

The Court hereby ordered and approved a motion approving the Engineering Services Agreement between Bexar County and Poznecki-Camarillo, Inc. (SMWBE) in the amount of \$871,410.85 for professional engineering services in connection with the Flood Control Capital Project, VFW Blvd. Drainage Project, SA44, BC 2011-188. Precinct Number 1 (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 – 38

July 26, 2011

Infrastructure Services/Flood Control Division

The Court hereby ordered and approved a motion approving the Engineering Services Agreement between Bexar County and Don Durden, Inc. dba Civil Engineering Consultants in the amount of \$556,097.33 for professional engineering services in connection with the Flood Control Capital Project, Barbara Drive Project, SA3, BC 2011-261. Precinct Number 2 (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 – 39

July 26, 2011

Infrastructure Services/Public Works Division

The Court hereby ordered and approved a motion approving an Engineering Services Agreement between Bexar County and Halff Associates, Inc. for professional civil engineering design services in an amount not to exceed \$459,721.26 for design fees related to the Bulverde Road Phase V Project, BC 2011-272. Precinct Number 3 (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 – 40

July 26, 2011

Infrastructure Services/Flood Control Division

The Court hereby ordered and approved a motion approving the Second Amendment to the Engineering Services Agreement between Bexar County and CDS-Muery Services reducing the contract amount by \$54,624.49 for a total not-to-exceed contract amount of \$1,293,984.51, for professional civil engineering services in connection with the Evans Road Project, Flood Control Division SC2, BC 2008-267. Precinct Number 3 (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 – 41

July 26, 2011

Infrastructure Services/Public Works Division

The Court hereby ordered and approved a motion approving the Fifth Amendment to the Engineering Services Agreement between Bexar County and PBS&J to increase the engineering design services by \$344,579.57 for Culebra Road construction project BC 2008-125 in an amount not to exceed \$3,885,979.49. Precinct Numbers 2 and 3 (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 – 42

July 26, 2011

Infrastructure Services

The Court hereby ordered and approved a motion authorizing the purchase of channel easement, being 0.467 acres of land of drainage easement, known as Parcel 7EA; Galm Road, located in northwest Bexar County being out of

the M.M.Y. Musquiz Survey Number 80, Abstract Number 467, County Block 4450, from Samuel P. Galm and Lucille Galm for total consideration of \$9,450.00. Precinct Number 2 (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 – 43

July 26, 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 Heritage Park Subdivision Phase II Street Reconstruction Project, BC 2008-019 between Bexar County and R.L. Jones, LP. The recap shows a decrease of \$49,972.40, which includes the roadway and utilities. The final construction cost \$1,720,989.29. Precinct Number 1 (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 – 44

July 26, 2011

Infrastructure Services

The Court hereby ordered and approved a motion approving a request from the Infrastructure Services Department authorizing the County Auditor to pay \$2,503.21 in various Invoices for miscellaneous supplies and services. (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 – 45

July 26, 2011

Infrastructure Services

The Court hereby ordered and approved a motion establishing the following Stop Zones: (Record)

Stop Zones to be established:

Precinct No. 2

The controlled road shall be Crown Silver at its intersection with Silver Coins (1 stop)

The controlled road shall be Birch Way at its intersection with Pure Silver (1 stop)

The controlled road shall be Inland Lake at its intersection with Pure Silver (1 stop)

The controlled road shall be Pure Silver at its intersection with Oakwood Park (1 stop)

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 – 46

July 26, 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 July 26, 2011: (Record)

<u>Subdivision</u>	<u>Street/Drain</u>
Canyon Springs, Unit 2 Plat No. 980288 Precinct No. 3	Canyon Golf Road 1,050.0 1f, From existing Canyon Golf Road to end of construction. Asphalt Width: 2 – 24' lanes
Canyon Springs, Unit 2 Plat No. 980288 Precinct No. 3	Drain "A" 182.48 1f Drain "C" 149.0 1f Drain "D" 280.0 1f
Canyon Springs, Unit 12-A Plat No. 020152 Precinct No. 3	Canyon Golf Road 1,050 (Type "C") From 9501f southeast of Links Land matching existing pavement to 35' 1f northwest of Links Lane matching existing pavement. Asphalt Width: 2 – 24" lanes.
Canyon Springs, Unit 12-A Plan No. 020152 Precinct No. 3	Drain "A" 79.67 1f Drain "B" 106.66 1f
Canyon Springs, Unit 12-B Plat No. 020449 Precinct No. 3	Canyon Golf Road 1,900 (Type "C") From 66 1f north of Links Lane matching existing pavement to 1,900 1f northwest matching existing pavement. Asphalt Width: 2 – 24' lanes
Canyon Springs, Unit 12-B Plat No. 020449 Precinct No. 3	Drain "A" 227.54 1f Drain "E" 183.51 1f Drain "E-1" 469.61 1f Drain "E-2" 13.48 1f
Canyon Springs, Unit 12-C Plat No. 040041	Canyon Golf Road 1,310.26 1f (Type "C") From 40.29 1f north of Overlook Parkway matching existing pavement

Precinct No. 3	from Overlook Parkway 1,209.97 1f south matching existing pavement. Asphalt Width: 2 – 24’ lanes Overlook Parkway 1,419.97 (Type “C”) From Canyon Golf Road 1,397.88 1f west matching existing pavement. Asphalt Width: Vares from 2 – 22’ lanes to 2 – 24’ lanes
Canyon Springs, Unit 12-C Plat No. 040041 Precinct No. 3	Drain “B” 182.43 1f Drain “C” 145 1f Drain “E” 112.93 1f
Canyon Springs, Unit 12-D Plat No. 040229 Precinct No. 3	Canyon Gulf Road 2,832.35 1f (Type “C”) From 40 1f north of Overlook Parkway matching existing pavement and 160.20 1f northwest of Bluewater Way. Asphalt Width: 2 – 24” lanes Bluewater Way 79.06 1f (Type “C”) From Canyon Golf Road east matching existing pavement. Asphalt Width: 40’ Walden Oak 71.63 1f (Type “L”) From Canyon Golf Road 1f south matching existing pavement. Asphalt Width: 40’ Quiet Rapids 871.33 1f (Type “L”) From Canyon Golf west to tie with Timberwood Park. Asphalt Width: 40’
Canyon Springs, Unit 12-D Plat No. –040229 Precinct No. 3	Drain “A” 86.0 1f Drain “B” 84.0 1f Drain “C” 136.2 1f
Gordon’s Gove, Unit 2-A Plat No. 090371, OCL Precinct No.1	Grove Bend 648.56 1f Heritage Grove 790.24 1f Rolling Grove 180 1f Mossy Grove 216.0 1f Gordons Haven 474.27 1f Ville Serene 146.5 1f
Gordon’s Grove, Unit 2-A Plat No. 090371. OCL Precinct No. 1	Drain “A” 22.0 1f Drain “B” 112.50 1f Drain “C” 64.4 1f
Lakeside at Canyon Springs, Unit 1 PUD Plat No. 040225 Precinct No. 3	Walden Oaks 978.8 1f From just east of Canyon Golf Road to the subdivision gate. Asphalt Width: 40’
Lakeside at Canyon Springs, Unit 1 PUD Plat No. 040225 Precinct No. 3	Drain “H” 114.3 1f Drain “B” 79.4 1f Drain “D” 117.51 1f
Mesa Del Sur, Unit 1	Wilderness Oaks From Fairway Springs to end of construction

Plat No. 040200
Precinct No. 3

Asphalt Width: 2 – 24” lanes

Mesa Del Norte, Unit 1
Plat No. 040199
Precinct No. 3

Wilderness Oaks 1,377.87 1f, From east and west of
Holt Springs to end of construction.
Asphalt Width: 2 – 24” lanes

Waterwood, Unit 54
Plat No. CP001712
Precinct No.1

Drain “A” 57.0 1f

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 – 6
July 26, 2011
Commissioners Court

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

- a. Texas Comptroller of Public Accounts 2012 Tobacco Grant Acceptance Agreement and Compliance Standards for Local Law Enforcement Agencies approved May 10, 2011.
- b. Bexar County Auditor’s Office Monthly Financial Statement for the month of June 2011.
- c. The Alamo Regional Mobility Authority 2nd Quarter Financial Statement ending March 31, 2011.
- d. Notice of claim of Kenneth E. Sarver submitted by Anthony Garza-Vale, The Law Office of Tyler & Peery.
- e. Notice of Personal Injury claims of Jesus and Juanita Trevino submitted by Attorney, Thomas D. Jones.
- f. Notice of Removal Plaintiffs Original Complaint Re: David Dornak Case No. SA11CA0570



Commissioner Tommy Adkisson left the meeting at this time.



Item – 8
July 26, 2011
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, July 12, 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, and Judge Wolff voting “Aye”.

♠♠

Item – 50
July 26, 2011
Sheriff’s Office

The Court hereby ordered and approved a motion approving the Sheriff’s request to unfreeze six public dispatch positions as listed below effective July 26, 2011: (Record)

Release the hiring on one (1) Public Safety Dispatcher II, four (4) Public Safety Dispatcher I, and one (1) Public Safety Operator effective July 26, 2011;

Delete five vacant Records/Identification Clerks effective July 26, 2011;

Delete one (1) filled Grants Manager effective August 1, 2011, subject to 30-day notification to employee.

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, and Judge Wolff voting “Aye”.

♠♠

Commissioners Court recessed at this time. 12:15 p.m.

♠♠

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

♠♠

Item – 47
July 26, 2011
Planning and Resource Management

Discussion was held and the following action was taken 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 by the Probate Courts to unfreeze one (1) Probate Court Administrative Assistant position.

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”.

The Court hereby ordered and approved a motion approving the District Clerk’s reorganization plan, to be effective as follows: Created positions, July 26, 2011, deleted positions, July 31, 2011, and all other actions. October 1, 2011. (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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 – 48

July 26, 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>
Trial Expense	11-116	\$53,500	Contingency –Ad Litem (9411)	Investigation Services (4421)
Civil District Court	11-115	\$412,400	Contingency -Ad Litem (9411)	Court Appointed Attorney-Ad Litem (4224)
Criminal District Courts	11-114	\$716,500	Contingency –Ad Litem (9411)	Court Appointed Attorney-Felony (4221)

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

A motion was presented by County Commissioner Kevin A. Wolff, duly seconded by County Commissioner Paul Elizondo, to Request for Proposal for providing court-appointed attorneys for indigent defense.

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

Motion carried.



Item – 7

July 26, 2011

Commissioners Court

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

Pamela Taylor – Dress for Success



Item – 49

July 26, 2011

Planning and Resource Management

The Court hereby ordered and approved a motion approving the selection of the following financial underwriting firms to form a pool of pre-qualified financial underwriters for a two-year period with options to make revisions to the pool on an as needed basis: (Record)

Citigroup Global Markets

M.R. Beal & Company

Cabrera Capital Markets, LLC
Estrada Hinojosa & Co., Inc.
Frost Bank
Hutchinson, Shockey, Erley & Co.
Loop Capital Markets

Raymond James
RBC Capital Markets
Siebert, Brandford, Shank & Co. LLC
Stifel Nicolaus

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 – 51
July 26, 2011
County Auditor’s Office

The Court hereby ordered and approved a motion approving the Sales Tax Permit application for new parking garage, law library and other departments providing taxable goods of service; and authorizing collection and remittance of sales tax as needed. (Record)

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



Item – 52
July 26, 2011
Infrastructure Services

The Court hereby ordered and approved a motion authorizing staff to implement the new proposed parking rates to compensate for the cost associated with the State Sales Tax. (Record)

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



Item – 53
July 26, 2011
Infrastructure Services

The Court hereby ordered and approved a motion approving changes to Park Policy to increase fees for rental of Park Facilities located at County Parks and Civil Centers per staff recommendations. (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 – 54
July 26, 2011
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best qualified bid submitted by Capital Excavation Company to provide for the purchase of construction services for Evans Road (SC-2), in Precinct 3, in the amount of \$2,570,202.32, as requested by the Infrastructure Services Department; and authorizing the Purchasing Agent to execute and file the appropriate award document 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 – 55
July 26, 2011
District Attorney

The Court hereby ordered and approved a motion increasing the cap on legal fees and costs by \$100,000, required for collective bargaining services from the law firm of Denton, Navarro, Rocha & Bernal.

A motion was presented by County Commissioner Kevin A. Wolff, 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 – 56
July 26, 2011
District Attorney

There being no objections discussion and appropriate action regarding a settlement proposal in the following litigation: Kimberly Wagner v. Bexar County will be deferred at this time.



Item – 30
July 26, 2011
Economic Development

The Court hereby ordered and approved a motion deferring action regarding the Tax Abatement Agreement with Glazer Investments, Inc. and Glazer’s Wholesale Drug Company, Inc. for a 10-year, 100% abatement of County ad valorem taxes on qualified real and personal property until the next Commissioners Court meeting.

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”.



A motion for adjournment was presented by County Commissioner Sergio "Chico" Rodriguez, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned, *In honor and memory of Raymond F. Danysh, Doris Muska Homola, Magdalena Garcia and Linton S. Weems* until Tuesday, August 9, 2011 at 11:00 a.m.

2:50 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST:

GERARD RICKHOFF, COUNTY CLERK
BEXAR COUNTY, TEXAS