

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, AUGUST 9, 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, August 9, 2011.

Present at roll call:

Nelson W. Wolff, County Judge;
Kevin A. Wolff, County Commissioner Precinct No. 3;
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 Ed Schweningen);
David Marquez, Executive Director of Economic Development (Rep. by Melissa Shannon);
Joe Aceves, Executive Director - Infrastructure Services Department;
Catherine Maras, Chief Information Officer - Information Services Department;
Aurora Sanchez, Executive Director – Community Resources Department; and
Daniel Garza, Purchasing Agent.

When the following proceedings were had to-wit:

Leonel Nunez, Intern for County Judge Nelson W. Wolff gave the invocation at today's meeting. County Judge Nelson W. Wolff led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Elizabeth Sue Warren Cywinski 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 Frank McIlhenny 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 William Farley Burge Jr. expressing to them the sympathy of the court on the loss of their loved one. He attended Tulane University and Rockhurst University, from which he graduated in 1936 with a degree in civil engineering. He moved to Houston in 1938 and worked for Herman Brown, one of the founders of Brown & Root, the large Houston-based construction company that years later became KBR. He started Ayrshire Corporation in 1946, along with David Hannah Jr., and began a career that encompassed residential and commercial development in several states. He is survived by his son, Billie Burge III.

A letter of condolence is to be sent to the family of Mary Lou Cirlos Gonzaba expressing to them the sympathy of the court on the loss of their loved one. She worked as a Counselor at the Economic Opportunity Development Center. While she was employed at Reed Candle Company and Gulf Insurance she worked in administration. She received the distinction of being named the “Most Glamorous Granny” in San Antonio as awarded by the San Antonio Express Newspaper. She was very instrumental in the naming of the Southside Lions Baseball Field in memory of her late husband given his extensive involvement with baseball over the years. She is survived by her children: Yolanda Gonzaba, Jerry Gonzaba, James Gonzaba, Gary Gonzaba, Chris Gonzaba, and daughter-in-law, Pat Gonzaba; 13 grandchildren and 7 great-grandchildren and numerous nieces and nephews; and many wonderful friends and neighbors.

A letter of condolence is to be sent to the family of Fidencio Cantu expressing to them the sympathy of the court on the loss of their loved one. He retired from the City of San Antonio Market Square after 10 years of

service. Mr. Cantu was the first person to introduce the business venture of taking Polaroid pictures of people out enjoying eating, drinking and dancing in downtown San Antonio back in the 1940's. He also had a passion for working on cars, days prior to becoming ill; he was working on installing a truck engine. He was a generous and loving father and grandfather always available to help his family. He is survived by his daughter, Cindy Cantu Segovia; sons, Larry Cantu, Robert Cantu, and Benny Cantu; 15 grandchildren and 17 great-grandchildren.

A letter of condolence is to be sent to the family of Victor Saucedo expressing to them the sympathy of the court on the loss of their loved one. Mr. Saucedo joined the United States Army on December 16, 1942 at the age of 20 and attached to the 52nd Field Artillery Battalion, Battery B, and served as Section Chief. He was in charge of supervising the movement and placement as well as firing and subsequent movement or withdrawal of the 105mm Howitzer in combat operation. He was stationed in New Guinea, Southern Philippines during World War II and was honorably discharged on December 31, 1945. He loved baseball, he coached little league during the 60's at the Highland Park Little League complex where he also served as President. He operated a Phillips 66 service station formerly located at the corner of South Gevers and Highland Blvd for many years. He eventually retired from Hillman Oil Co. in 1986. In the following years Victor and his wife opened a childcare and learning facility named Michael's Childcare and Learning Center in honor of their oldest son who died in 1972 in a swimming accident in Yosemite National Park, California. He was involved in numerous community and youth organizations including Pop Warner Football, Little League, CYO, St. Gerard Catholic Church (Knights Of Columbus, usher), YMCA and various PTC organizations. He is survived by his wife of 63 years Bertha G. Saucedo; daughter, Diane Cortez; sons, Oscar Saucedo, Bob Saucedo, and Marty Saucedo; and 7 grandchildren.

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

Elizabeth Sue Warren Cywinski
William Farley Burge, Jr.
Mary Lou Cirlos Gonzaba
Frank McIlhenny
Fidencio Cantu
Victor Saucedo



Item – 3 (a-b)
August 9, 2011
Commissioners Court

The Court presented a Hidalgo recognizing Randy Holman for his work as Deputy Director of the Joint Program Management Office, the tri-service organization established to oversee the \$2 billion construction and renovation program in San Antonio that was prompted by the Base Realignment and Closure (BRAC) Law of 2005. (Record)

The Court presented a Hidalgo recognizing David Thomas, Director of the Joint Program Management Office (JPMO), which supervised the design and construction of the \$2 billion Base Realignment and Closure (BRAC) construction program at local military installations, including Fort Sam Houston, between 2007 and 2011. (Record)



Commissioner Sergio "Chico" Rodriguez joined the meeting at this time.



Item – 4a

August 9, 2011
Commissioners Court

A presentation given by Rob Rubbo regarding the results of the 2011 Bexar County campaign for theFund, and announcement of the three winning departments for the most funds raised, the greatest percentage increase over last year, and the largest percentage of employee participation. (Record)

Awards presented to the following department with the largest percentage and participation:

| | |
|--------------------|-------------------------|
| Sheriff's Office | Infrastructure Services |
| Juvenile Probation | County Clerk |
| County Auditor | District Clerk |



Item – 6
August 9, 2011
Commissioners Court

The Court hereby ordered and approved a motion approving the Consent Agenda (items 10-57) with the exception of item – 28, which will be deferred at this time.

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

County Commissioner Paul Elizondo joined the meeting after the Consent Agenda was approved and requested that he be shown as voting “Aye” without objection.



Item – 10
August 9, 2011
Commissioners Court

The hereby ordered and approved a motion approving a request to hire Melissa Pulido as the Senior Executive Assistant (E-06) for Precinct 2, at an annual salary of \$50,004, effective August 15, 2011. (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, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 11
August 9, 2011
Commissioners Court

The Court hereby ordered and approved a motion approving the reappointment of Mary Dennis, Ed Cimics and Robert “Bob” Tullgren by Commissioner Tommy Adkisson to the Woodcrest Tax Increment Reinvestment Zone Board for terms to begin upon appointment and expire May 21, 2013. (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, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 12
August 9, 2011
County Auditor

The Court hereby ordered and approved a motion authorizing the disbursement of payroll, including overtime, and auto allowances to be paid Monday, August 15, 2011. (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, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 13
August 9, 2011
County Auditor

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

- \$ 4,007,047.59 (Checks printed July 27, 2011)
- \$12,199,265.71 (Checks printed July 29, 2011)
- \$ 2,886,942.54 (Checks printed August 3, 2011)
- \$ 3,997,855.92 (Checks printed August 5, 2011)

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



Item – 14
August 9, 2011
County Auditor

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, August 8, 2011 through Friday, August 19, 2011. The list of bills paid will be presented to the Court on Tuesday, August 23, 2011. (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, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 15
August 9, 2011

County Auditor

The Court hereby ordered and approved a motion approving the Tax Refunds for Paid in Error Requests totaling \$7,384.35, which have been reviewed by the Auditor’s Office and found to be valid. (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, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 16
August 9, 2011
County Auditor

The Court hereby ordered and approved a motion establishing one change fund and modifying an existing change fund for the Law Library in the amount of \$150. (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, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 17
August 9, 2011
Purchasing Department

The Court hereby ordered and approved a motion selecting Ritchie Bros. Auctioneers and Shattuck & Associates, Inc. to provide Bexar County with auction services for surplus-salvage assets contingent upon successful negotiations. The necessary contract terms and documents will be submitted to Commissioners Court at a later date for consideration and action. (Record)

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



Item – 18
August 9, 2011
Purchasing Department

The Court hereby ordered and approved a motion granting a discretionary exemption to the competitive bidding requirements set forth in the Texas County Purchasing Act for the purpose of awarding a contract on a sole source basis for the purchase of services that can be obtained from only one source; awarding a contract to Atrix Solutions to provide for staff augmentation for the implementation, product support, and integration of the Lawson Financial Management System and the County Integrated Justice System (CIJS) Financials in the amount not to exceed \$216,000.00, as requested by the Information Technology Department; and authorizing the Purchasing Agent to execute and file the appropriate aware documents for record. (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, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 19
August 9, 2011
Purchasing Department

The Court hereby ordered and approved a motion granting a discretionary exemption to the competitive bidding requirements set forth in the Texas County Purchasing Act for the purpose of awarding a contract to the Center for Health Care Services in the amount of \$50,000.00 for the purchase of medication monitoring services for mental health outpatient commitments as requested by the Bexar County Probate Court No.1; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (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, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 20
August 9, 2011
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best qualified bid submitted by Prudent Construction Services, Inc. (MBE) to provide for the purchase of construction services for the Shepherd Road Mitigation MR-8 Project in Precinct 1, in the amount of \$322,454.46, as requested by Infrastructure Services Department and authorizing the Purchasing Agent to execute and file the appropriate award documents for record including the appropriate budgetary transfer. (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, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 21
August 9, 2011
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Facility Solutions Group to provide for the purchase of retrofitting existing lighting system at the Bexar County Courthouse as requested by the Infrastructure Services Department in the amount of \$114,935.73; and authorizing the Purchasing Agent to execute contract and file appropriate award documents for record. (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, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 22
August 9, 2011
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to T.F. Harper & Associates, L.P. to provide for the one-time purchase of a Children’s Recreational Playground Structure for Assist Sports Park located in Bexar County Precinct 1, in the contract amount of \$90,000.00, as requested by the Department of Community Resources Community Development Block Grant Division and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (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, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 23
August 9, 2011
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Grande Truck Center, Inc. for the purchase of one (1) 2012 Ford F-550 truck as requested by the Sheriff’s Office in the amount of \$83,848.04; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (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, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 24
August 9, 2011
Purchasing Department

The Court hereby ordered and approved a motion awarding the extension of a service contract with H.K.I (SMWBE) to provide for the purchase of lawn maintenance services for the Huebner Creek Preparation of Right-of-Way Project (LC-17) for an additional six months on a requirements contract basis for the period of September 7, 2011 thru March 8, 2012, under the same pricing, terms and conditions for an estimated amount of \$10,751.40, 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 Sergio “Chico” Rodriguez, duly seconded by County Commissioner Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 25
August 9, 2011
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Neopost, Inc., for the purchase of a Neopost DS-1200 Mailing System, supporting software, and maintenance in the net amount of \$232,034.00, as requested by the Information Technology Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record including the appropriate budgetary transfer. (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, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 26
August 9, 2011
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Nelson Interiors, LLC (SMWBE) to provide for the one-time purchase of Office Furniture in the contract amount of \$60,225.18, 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 Sergio “Chico” Rodriguez, duly seconded by County Commissioner Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 27
August 9, 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 City of Somerset Park Quarter Mile Walking Tract Project, as requested by the Department of Community Resources. (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, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 29
August 9, 2011
Department of Community Resources

The Court hereby ordered and approved a motion ratifying a submission of an electronic grant application to the Department of Housing and Urban Development (HUD) for the implementation of a Bexar County Housing Opportunities for Persons With AIDS (HOPWA) Program in the amount of \$1,375,000, over the course of three years, for transitional housing and Tenant Based Rental Assistance (TBRA); authorizing permission to apply the County Judge's digital signature on the application; and acceptance of funding upon award; the term of the grant is from October 1, 2011 through September 30, 2014. (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, Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 30
August 9, 2011
Economic Development

The Court hereby ordered and approved a motion approving the Tax Abatement Agreement with Mosaic on Broadway, L.L.C. for a 10-year, 50% abatement of County ad valorem taxes on qualified real property. (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, Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 31
August 9, 2011
Economic Development

The Court hereby ordered and approved a motion approving the Tax Abatement Agreement with BSA Can Plant, L.L.C. for a 10-year, 60% abatement of County ad valorem taxes on qualified real property. (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, Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 32
August 9, 2011
Infrastructure Services

The Court hereby ordered and approved a motion authorizing approval to allow the City of San Antonio Office Environmental Policy to implement and operate a B-Cycle station at the southeast corner of S. Flores and E. Nueva Streets, in front of the Bexar County Parking Garage, and authorizing the County Manager to sign documents necessary to allow the installation to proceed. (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, Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 33

August 9, 2011
Infrastructure Services

The Court hereby ordered and approved a motion approving the appointment of Renee D. Green, P.E., County Engineer, to the Transportation Policy Board of the San Antonio and Bexar County Metropolitan Planning Organization to replace Joe A. Aceves, P.E. Executive Director of Infrastructure Services Department effective August 9, 2011. (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, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 34
August 9, 2011
Infrastructure Services

The Court hereby ordered and approved a motion approving the appointment of Renee D. Green P.E., County Engineer, as the Bexar County representative to the Steering Committee of the Edwards Aquifer Recovery Implementation Program to replace Joe A. Aceves, P.E. Executive Director of Infrastructure Services Department effective August 9, 2011. (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, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 35
August 9, 2011
Infrastructure Services/Flood Control Division

The Court hereby ordered and approved a motion approving an Inter-Local Agreement between Bexar County and the City of Converse to establish the terms and conditions for projects to be constructed by Bexar County within the City Limits of Converse for the following: (1) managing the design and construction associated with the Project; (2) funding the construction; (3) transfer of fee interest or easement rights in land and improvements; and (4) operating and maintaining the Project upon substantial completion of the construction. (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, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 36
August 9, 2011
Infrastructure Services/Flood Control Division

The Court hereby ordered and approved a motion approving the Engineering Services Agreement between Bexar County and Michael Baker Jr., Inc., in the amount of \$267,554.58 for professional engineering services in

connection with the Flood Control Capital Project, French Creek Trib NWWC – Environmental, LC23, BC 2011-237. Precinct Number 3 (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, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 37

August 9, 2011

Infrastructure Services/Flood Control Division

The Court hereby ordered and approved a motion approving the Engineering Services Agreement between Bexar County and Freese & Nichols, Inc., in the amount of \$345,685.44 for professional engineering services in connection with the Flood Control Capital Project, Science Park Project, SA14, BC 2011-266. Precinct Number 2 (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, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 38

August 9, 2011

Infrastructure Services/Flood Control Division

The Court hereby ordered and approved a motion approving the Engineering Services Agreement between Bexar County and Jones & Carter, Inc., in the amount of \$165,876.00 for professional engineering services in connection with Flood Control Capital Project, Luckey Road near Wheeler Road, MR29, BC 2011-274. Precinct Number 1 (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, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 39

August 9, 2011

Infrastructure Services/Public Works Division

The Court hereby ordered and approved a motion approving the Second Amendment to the Engineering Services Agreement between Bexar County and Pape-Dawson Engineering, Inc., for the professional engineering services increasing the contract by \$11,532.00 for a total amount not to exceed \$671,943.00 for the design of the Shaenfield Road Widening and Reconstruction Project (from Loop 1604 to FM 1560), BC 2004-469. Precinct Number 2 (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, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 40

August 9, 2011

Infrastructure Services/Public Works Division

The Court hereby ordered and approved a motion approving the Bexar Met Field Alteration No. 1 to the contract between Bexar County and R.L. Jones, L.P. in connection with Heritage Park Subdivision, Phase II Project, BC 2010-111 increasing the contract amount by \$20,323.31 to be paid by Bexar Met at no cost to the County. Precinct Number 1 (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, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 41

August 9, 2011

Infrastructure Services/Public Works Division

The Court hereby ordered and approved a motion approving the SAWS Field Alteration No. 1 to the contract between Bexar County and Texas Sterling Construction Co. in connection with the Bulverde Road and Evans Road Intersection Reconstruction Project, BC 2011-114 increasing the contract amount by \$22,070.00 to be paid by SAWS at no cost to the County. Precinct Number 3 (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, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 42

August 9, 2011

Infrastructure Services/Public Works Division

The Court hereby ordered and approved a motion approving the SAWS Field Alteration No 2 to the contract between Bexar County and Texas Sterling Construction Co. in connection with the Bulverde Road and Evans Road Intersection Reconstruction Project, BC 2011-114 decreasing the contract amount by \$17,934.90 to be credited back to SAWS. Precinct Number 3 (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, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 43-48

August 9, 2011

Infrastructure Services/Public Works Division

The Court hereby ordered and approved a motion approving the following Subdivision Plat located within the ETJ of the City of San Antonio, subject to all County Regulations: (Record)

Subdivision plat of Alamo Ranch Unit 19C, owner: Continental Homes of Texas, L.P., located east of Palmetto Way and Huisache Cove, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision plat of Alamo Ranch Unit 50A Phase 1, owner: Pulte Homes of Texas, L.P., located southwest of La Villita Way and Massie Ranch, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision plat of Hillcrest Unit 5A Phase 2, owner: Pulte Homes of Texas, L.P., located south of Palomino Bluff and Swing Rider, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Replat and subdivision plat establishing Borgfeld Commercial Subdivision, owner: HEB Grocery Company, L.P., located south of Borgfeld Drive and Canyon Golf Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision plat establishing River Rock Ranch P.U.D. Unit 2C Phase 1, owner: Green Land Ventures, Ltd., located northwest of River Trace (Private) and Enchanted Dawn (Private), not within the Edwards Aquifer Recharge Zone. Precinct Number 3

Replat and subdivision plat establishing Candlewood Unit 3B, owner: Lennar Homes of Texas, Ltd., located southwest of Binz-Engleman and N. Foster Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 4

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



Item – 49

August 9, 2011

Infrastructure Services/Public Works Division

The Court hereby ordered and approved a motion authorizing the purchase of a channel easement, being 1.674 acres of land of drainage easement, known as Parcel 6EA; Galm Road, being out of the M.M.Y. Musquiz Survey No. 8 Abstract No. 467, County Block 4450, located in northwest Bexar County from Centex Homes for total consideration of \$41,450.00. Precinct Number 2 (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, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 50

August 9, 2011

Infrastructure Services/Flood Control Division

The Court hereby ordered and approved a motion authorizing the purchase of a drainage easement being 0.112 of an acre of land, out of a 2.14 acre tract of land, out of the G. Malpaz Survey No. 67, Abstract 464, County Block 5054, Bexar County, Texas recorded in Volume 14600, Page 683 of the Official Records of Real Property of Bexar County, Texas, known as 12037 Schaefer Road, Cibolo, Bexar County, Texas, from E. J. Trivette, Jr. and Betty L.

Trivette, Owners, for a total consideration of \$5,146.00, Flood Control Capital Project, Schaefer Road Drainage Phase I, CB19. Precinct Number 4 (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, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 51

August 9, 2011

Infrastructure Services/Public Works Division

The Court hereby ordered and approved a motion approving an Order declaring a public necessity for the acquisition in fee simple of a 5.395 acre tract of land and a 0.8414 acre tract of land out of New City Block 17263 San Antonio, Bexar County, Texas, current record owner, Sedcor, Ltd. and/or Hunters Bend (San Antonio) Homeowner’s Association, Inc. for the public purpose of reconstructing, operating, repairing, and maintaining bridge structures over the current low water crossing along Hausman Road; and the constructing, operating, repairing, and maintaining other downstream channel improvements to resolve threats to the health and safety of the public and resolve life-threatening situations and other issues related to dangerous low water crossings, dangerous drainage areas along Hausman Road as part of the Hausman Road Drainage Project Phase I (LC-9), and authorizing institution of condemnation proceedings to acquire those land rights. Precinct Number 3 (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, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 52

August 9, 2011

Infrastructure Services/Flood Control Division

The Court hereby ordered and approved a motion authorizing approval to begin negotiations with the following firms selected to design Phase II, Year 4-3 for Bexar County Flood Control Capital Improvement Program: (Record)

| | |
|----------------------------------|--|
| CUDE Engineering: | Old Fredericksburg Road (LC-27) |
| Coyle Engineering: | Grosenbacher Rd South of Madrona Outfall (MR-30) |
| Bain Medina Bain: | Elm Forest at Turtle Cross Outfall (MR-31) |
| CAS Consulting & Services, Inc.: | Real Road at Chupaderas LWC (SA-17) |
| Ford Engineers, Inc.: | Cacias Road LWC (SA-45) |
| Freese and Nichols, Inc.: | Kirkner Road LWC (SA-46) |
| CDS/Muery Services | Henze Road LWC (SA-47) |

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



Item – 53

August 9, 2011

Infrastructure Services/Public Works Division

The Court hereby ordered and approved a motion establishing the following Traffic Control Devices: (Record)

Stop Zones to be established:

Precinct No. 2

Tausch Farms Unit 6B Plat #110104

The controlled road shall be Pegasus Run Rd. at its intersection with Mustang Oak Dr. (1 stop)

The controlled road shall be Pegasus Run Rd. at its intersection with Flying Fury Dr. (1 stop)

Precinct No. 3

The Reserve of Lost Creek Unit 1A Plat #070019

The controlled road shall be Camino Tower at its intersection with Old Paseo Way (1 stop)

The Bluffs of Lost Creek Unit 5B Plat # 070524

The controlled road shall be Rio Pass at its intersection with Paraiso Haven (1 stop)

The controlled road shall be Rio Pass at its intersection with Paraiso Point (1 stop)

The controlled road shall be Rio Cove at its intersection with Paraiso Point (1 stop)

The controlled road shall be Rio Cove at its intersection with Paraiso Haven (1 stop)

The controlled road shall be Rio Bank at its intersection with Paraiso Haven (1 stop)

The controlled road shall be Rio Bank at its intersection with Paraiso Point (1 stop)

No Parking Anytime Tow Away Zone to be established:

Precinct No. 1

Please rescind court order date July 12, 2011: 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 in Precinct 1.

Parking shall be prohibited at anytime with Tow Away Zone on Pleasanton Road from Private Road at 17900 Pleasanton Road to 1800 1f south of 17900 Pleasanton Road both sides of street in Precinct 1.

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



Item – 54

August 9, 2011

Infrastructure Services/Public Works Division

The Court hereby ordered and approved a motion accepting the following streets and drains in the identified subdivisions for County maintenance to begin August 9, 2011: (Record)

Subdivision
Stevens Ranch, Unit 1

Street/Drain
Drain "A" 275.49 1f

Plat No. 050366
Precinct No. 1

Stevens Ranch, Unit 1
Plat No. 050366
Precinct No. 1

pavement.

Stevens Ranch Parkway 2,680.34 1f From Potranco Road marching pavement, north to end of street construction with header curb.

Asphalt Width: 2 – 24’ lanes with 12’ left turn lanes
Bella Vista Place 1,168.14 1f Street is located Stevens Ranch Parkway going east matching existing

Asphalt Width: 44’
Tapia Way 35 1f Street is located at Stevens Ranch Parkway going east to end of street construction with header curb.
Asphalt Width: 50’

Glenloch Farms, Unit 2
Plat No. 040601
Precinct No. 4

Drain “A” 10 1f

Glenloch Farms, Unit 2
Plat No. 040601
Precinct No. 4

Shervin Way 626.55 1f From Binz Engleman Road to end at the intersection of Sterling Manor.
Asphalt Width: 198.86 1f at 44’ wide 427.7 1f at 30’ wide
Redstone Manor 672.42 1f From the elbow sac of Sterling Manor to the elbow sac of Matson Manor.
Asphalt Width: 30’
Sterling Manor 1,161.47 1f From Redstone Manor elbow sac to the elbow sac then turning east to end of construction at Lot 31, Block 92, at Unit 1.
Asphalt Width: 30’
Matson Manor 559.55 1f From Redstone Manor elbow sac to Sterling Manor.
Asphalt Width: 30’

Waterwood, Unit 40
Plat No. CP001698
Precinct No. 1

Drain “A” 55.0 1f

Waterwood, Unit 43
Plat No. CP001701
Precinct No. 1

Wild Fox Drive, 595.1 1f From Unit 42 to Unit 47
Asphalt Width: 24’
Dream View Dr. 1,116.0 1f From Wild Fox Drive to end of construction with a cul-de-sac.
Asphalt Width: 24’

Waterwood, Unit 43
Plat No. CP001701
Precinct No. 1

Drain “A” 60.0 1f

Waterwood, Unit 40
Plat No. CP001698
Precinct No. 1

Dragon Rock Dr. 1,311.78 1f From Unit 38 to end with a cul-de-sac.
Asphalt Width: 24’

Glenloch Farms, Unit 1
 Plat No. 040565
 Precinct No. 4

Maiden Way 1,483.09 1f From Binz Engleman Road to end with cul-de-sac.
 Asphalt Width: 145.1 1f of 44' width
 Brenson Court 672.52 1f From Maiden Way to end with cul-de-sac.
 Asphalt Width: 30'
 Hatchmere Court 374.93 1f From Maiden Way to end with cul-de-sac.
 Asphalt Width: 30'
 Sterling Manor 803.0 1f From Maiden Way to the west to end of construction at Lot 32, Block 92.
 Asphalt Width: 30'
 Giverny 332.77 1f From Sterling Manor to end with cul-de-sac.
 Asphalt Width: 30'

Glenloch Farms, Unit 1
 Plat No. 040565
 Precinct No. 4

Drain "A" 10 1f
 Drain "B" 18.35 1f

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



Item – 55
August 9, 2011
Budget Department

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

| <u>Office/Department</u> | <u>BT #</u> | <u>Amount</u> | <u>From</u> | <u>To</u> |
|--|-------------|---------------|-------------------------------------|--------------------------------|
| Constable Office Precinct 4 | 11-122 | \$17,323 | Undesignated Funds (9400) | Salary Temporary (0112) |
| ATD & TxDot Multi Year Road Fund | 11-121 | \$350,000 | Appropriated Fund Balance (9450) | Culebra Road Project (3849) |
| Flood Control | 11-126 | \$533,645 | Appropriated Fund Balance (9450) | Flood Control other (5431) |

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



Item – 56
August 9, 2011
Budget Department

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

| <u>Office/Department</u> | <u>BA #</u> | <u>Project</u> | <u>Amount</u> |
|---|-------------|-------------------------------|---------------|
| County Capital Improvement Fund 209 | 11-09 | CommuniCare Health Centers | \$100,000 |

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



Item – 57

August 9, 2011

Finance Management

The Court hereby ordered and approved a motion approving a resolution by the Commissioners Court of Bexar County, Texas, approving the County’s Preliminary Official Statement pertaining to the sale of Obligations designated as “Bexar County, Texas Limited Tax Refunding Bonds, Series 2011” and “Bexar County, Texas Combination Tax and Revenue Certificates of Obligations, Series 2011,” and appointing the members of the Underwriting Syndicate; complying with the requirements contained in Municipal Securities rule Making Board rule 15c2-12; and other matters in connection therewith.(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, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 7

August 9, 2011

Commissioners Court

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

- a. Bexar County Community Supervision and Corrections Department Fiscal Year 2011 Second Budget Adjustment, as approved by a majority of Criminal Court Judges in Bexar County on July, 22. 2011.
- b. Bexar County Constable Pct. 3, State Asset Forfeiture Fund – 835, FY 2011 Budgets.
- c. Notice of Terminating Computer Access Agreement from Mark M. Wagner, formerly doing business as Wagner & Wagner.
- d. Letter from Deputy Sheriff’s Association of Bexar County, Re: Request for Arbitration concerning the dismissal of Cpl. Frank Guajardo #2905 under Article 19, Section 6F.



Item – 28

August 9, 2011

Department of Community Resources

The Court hereby ordered and approved a motion ratifying a supplemental, non-competitive grant application to the Bureau of Justice Assistance (BJA) for Reentry Court funding for the solicitation entitled “Second Chance Act State, Local, and Tribal Reentry Courts” for the Bexar County Reentry Court in the total amount of \$43,036 and requires a cash match of \$21,518 and acceptance of funds if awarded. (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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”.



County Commissioner Paul Elizondo joined the meeting at this time.



Item – 5a
August 9, 2011
Commissioners Court

The Court hereby ordered and approved a motion authorizing staff to negotiate with VIA an amendment to the Advanced Transportation District (ATD) agreement to provide VIA with financing capacity of up to \$55 Million in construction dollars from the ATD sales tax for their 5 Year Short Range Plan upon completion of all the design parameters by VIA with an equal \$55 Million funding commitment from the City of San Antonio. (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, Adkisson, and Judge Wolff voting “Aye” and Commissioner Wolff voting “Nay”.

Presentation given by Henry Munoz, VIA Board Chairman and Keith Parker, President/CEO.

The following individuals signed the registration/sign-in form to speak regarding this item:

| | |
|------------------------------------|---|
| James Howard – SAISD | Richard Milk – San Antonio Housing Authority |
| George Rodriguez – SA Tea Party | Gwendolyn Robinson – Alamo City Black Chamber of Commerce |
| Gwen Schuler – SA Hispanic Chamber | Bob Martin – Homeowner, Taxpayer Assoc. of Bexar Co. |
| Ray Flores – Westside Dev. Corp. | Crystal Vargas – West SA Chamber of Commerce |



Item – 9
August 9, 2011
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, July 26, 2011 as printed. (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, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



County Judge Nelson W. Wolff left the meeting at this time.
Commissioner Paul Elizondo is presiding officer.



Item – 5b
August 9, 2011
Commissioners Court

Commissioners Court recess at 11:40 a.m. and the meeting of the Board of Directors, for the Bexar County Housing Finance Corporation was called to order by Commissioners Sergio “Chico” Rodriguez, Vice President. (Record)

Meeting adjourned at 11:45 a.m. and Commissioner Court reconvened at this time.

♠♠

County Judge Nelson W. Wolff returned to the meeting at this time.

♠♠

Item – 59

August 9, 2011

County Manager’s Office

The Court hereby ordered and approved a motion deferring action concerning development of alternative staff strategies for the Adult Detention Center. (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”.

♠♠

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, authorizing County Judge to appoint Commissioners Paul Elizondo and Tommy Adkisson to proceed and negotiate with the Sheriff’s office in resolving issues revolving around the jail.

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

Motion carried.

♠♠

Item – 58

August 9, 2011

County Manager’s Office

Discussion was held regarding status report on the current Fiscal Year budget and Fiscal Year 2011-12 Budget Process.

No action was taken.

♠♠

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

♠♠

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

♠♠

Item – 5c

August 9, 2011

Human Resources

A presentation by Wanda Heard and Rita Campos, Human Resources, regarding the Bexar County 2012 Health & Wellness Benefit Plans for employees and retirees. (Record)

No action was taken.



Commissioner Tommy Adkisson joined the meeting at this time.



Item – 8
August 9, 2011
Commissioners Court

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

Faris Hodge, Jr.



Item – 64a
August 9, 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 Tommy Adkisson, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



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

551.071 –

Consultation with Attorney for advice regarding:

- a. Pending or contemplated litigation or settlement offers in the following matters:
 - i. Kimberly Wagner v. Bexar County, Texas;
 - ii. Claim: Zoevio Valdez v. Bexar County, Texas;
 - vi. Michael DeMarquis v. Bexar County, Texas;

- vii. Arnold Vasquez, et al. v. Bexar County, Texas.
- b. Legal issues pertaining to the following matters in which the duty of the attorney for Bexar County under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meeting Act:
 - i. Inmate Telephone Contract

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.

2:00 p.m.



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

2:35 p.m.



Item – 60
August 9, 2011
District Attorney’s Office

The Court hereby ordered and approved a motion approving recommendations by the Criminal District Attorney Office to accept settlement offer in the amount of \$35,000 in the following legal claim: Kimberly Wagner v. Bexar County, Texas.

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 – 61
August 9, 2011
District Attorney’s Office

The Court hereby ordered and approved a motion approving a Professional Services Agreement with the law firm of Beirne, Maynard & Parsons, L.L.P. to represent Bexar County, Texas in the following litigation: Michael DeMarquis v. Bexar County, Texas. (Record- agreement to be filed later)

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”.



A motion for adjournment was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned, *In honor and memory of Elizabeth Sue Warren Cywinski, Frank McIlhenny, William Farley Burge, Jr., Fidencio K. Cantu, Victor Saucedo and Mary Lou Cirlos Gonzaba* until Tuesday, August 23, 2011 at 11:00 a.m.

2:45 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST:

GERARD RICKHOFF, COUNTY CLERK
BEXAR COUNTY, TEXAS