

Orders of Commissioners Court  
Bexar County, Texas

**TUESDAY, AUGUST 23, 2011**

Court met at 11:00 a.m.

A Regular Meeting was held by the Honorable Commissioners Court, in and for said State and County, met at the Courthouse, of thereof, in Bexar County on Tuesday, August 23, 2011.

Present at roll call:

Nelson W. Wolff, County Judge;  
Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;  
Paul Elizondo, County Commissioner Precinct No. 2;  
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;  
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:

Vanessa Valdez, Las Casuelas Restaurant gave the invocation at today's meeting. County Commissioner Sergio "Chico" Rodriguez led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Sister Imelda Gonzalez expressing to them the sympathy of the court on the loss of their loved one. She grew up in San Antonio and attended St. Martin Hall with her four brothers. In 1954, she entered the formation program of Congregation of Divine Providence and professed first vows as a Sister in 1959. For twenty-five years she ministered as an educator in Catholic and public schools in Texas, Oklahoma, and Louisiana first teaching math, science, and Spanish and later serving as Associate Principal at Menard High School in Alexandria, Louisiana, and at Providence High School in San Antonio. In 1987, Sister Imelda became the General Treasurer of the Sisters of Divine Providence and served in that capacity for nine years. During that time she was instrumental in helping establish Providence Home and Family Services in San Antonio for children infected with or affected by HIV/AIDS and sponsored by the Sisters of Divine Providence. Later in Silver Spring, Maryland, she served as Associate Director of the National Association for Treasurers of Religious Institutes, NATRI, and was instrumental in writing handbooks for religious treasurers across the United States that are still being used. In 2001, she became the Associate Director for Operations of Catholic Charities in the Diocese of San Bernardino/Riverside, California, and in 2003, the Treasurer of Merced Housing Texas in San Antonio. From June of 2005 until June 2011, Sister Imelda served on the General Council of the Sisters of Divine Providence. An alumna of Our Lady of the Lake University, she twice held the title of Trustee on the OLLU Board. During her tenure as Trustee, she served as Vice-Chair and as Secretary. She was well known throughout the United States and beyond for her financial acumen and genuine care for the welfare of religious communities and their future. She is survived by her brothers, Gerardo (Gerry), I.J. (Soc), J. Leonard, John W. and Jamie Gonzalez; and 7 nieces and nephews; and many grandnieces and grandnephews.

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

*Sister Imelda Gonzalez*



**Item – 3a**  
**August 23, 2011**  
**Commissioners Court**

The Court presented a service pin to Bexar County Sheriff's Office employee Mark A. Thomas for 25 years of service. (Record)



**Item – 5**  
**August 23, 2011**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the Consent Agenda (9-67) with the exception of item – 13, which will be pulled at this time.

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, Adkisson, and Judge Wolff voting “Aye”.



**Item – 9**  
**August 23, 2011**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a request to appoint Commissioner Sergio “Chico” Rodriguez and Veronica Gonzalez (Alternate) to the Alamo Area Council of Governments, to fill the unexpired term of Commissioner Paul Elizondo and Victor Cavazos (Alternate), to begin upon appointment and expire December 31, 2012. (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, Adkisson, and Judge Wolff voting “Aye”.



**Item – 10**  
**August 23, 2011**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a request from Commissioner Paul Elizondo to appoint Yolanda Santos, Lucy Hall, and Nancy Hard to the Bexar County Child Welfare Board for a term to begin upon appointment and expire on December 31, 2013. (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, Adkisson, and Judge Wolff voting “Aye”.



**Item – 11**

**August 23, 2011**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a request from Commissioner Kevin Wolff to appoint Jodi Cleer to replace Baltazar (Walter) Serna on the Cibolo Canyons Special Improvement District board serving a term that begins upon appointment and expire on June 1, 2013. (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, Adkisson, and Judge Wolff voting “Aye”.



**Item – 12**  
**August 23, 2011**  
**District Attorney’s Office**

The Court hereby ordered and approved a motion authorizing execution of three (3) Title IV-E Purchase Vouchers to be submitted to the Texas Department of Protective and Regulatory Services for reimbursement in the total amount of \$170,277.31 for legal services rendered by the Criminal District Attorney’s Office from 07/10 through 03/11. (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, Adkisson, and Judge Wolff voting “Aye”.



**Item – 14**  
**August 23, 2011**  
**Tax Assessor-Collector**

The Court hereby ordered and approved a motion accepting the 2011 Effective and Rollback Tax Rates for Bexar County as calculated and submitted by the Office of the Bexar County Tax Assessor Collector per Section 26.04 of the Texas Property Tax Code. (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, Adkisson, and Judge Wolff voting “Aye”.



**Item – 15**  
**August 23, 2011**  
**Tax Assessor-Collector**

The Court hereby ordered and approved a motion approving a contract between Bexar County and Ismail Family 2011 LLC d/b/a Auto Title Express to act as a Deputy Tax Collector for the purpose of processing vehicle title and registration transactions. (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, Adkisson, and Judge Wolff voting “Aye”.



**Item – 16**

**August 23, 2011**  
**Tax Assessor-Collector**

The Court hereby ordered and approved a motion approving a first amendment to the contract between Bexar County and Ismail Family 2011 LLC d/b/a Auto Title Express to act as a Deputy Tax Collector for the purpose of processing vehicle title and registration transactions. (Record-contract to be filed later)

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, Adkisson, and Judge Wolff voting “Aye”.



**Item – 17**  
**August 23, 2011**  
**Tax Assessor-Collector**

The Court hereby ordered and approved a motion approving a first amendment to the contract between Bexar County and Lackland Auto Title to act as a Deputy Tax Collector for the purpose of processing vehicle title and registration transactions. (Record-contract to be filed later)

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, Adkisson, and Judge Wolff voting “Aye”.



**Item – 18**  
**August 23, 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 \$93.25 on account number 90905-094-0370, Michael Devine, tax year(s) 2010 in accordance with Section 33.011 of the Texas Property Tax Code. (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, Adkisson, and Judge Wolff voting “Aye”.



**Item – 19**  
**August 23, 2011**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion approving the disbursement of payroll, including overtime, and auto allowances to be paid Wednesday, August 31, 2011. (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, Adkisson, and Judge Wolff voting “Aye”.



**Item – 20**  
**August 23, 2011**

**County Auditor's Office**

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

- \$ 5,980,019.82 (Checks printed August 10, 2011)
- \$ 2,097,014.06 (Checks printed August 12, 2011)
- \$14,005,701.90 (Checks printed August 17, 2011)
- \$ 1,711,108.60 (Checks printed August 19, 2011)

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, Adkisson, and Judge Wolff voting "Aye".



**Item – 21**

**August 23, 2011**

**County Auditor's Office**

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, August 22, 2011 through Friday, September 2, 2011. The list of bills paid will be presented to the Court on Tuesday, September 6, 2011. (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, Adkisson, and Judge Wolff voting "Aye".



**Item – 22**

**August 23, 2011**

**County Auditor's Office**

The Court hereby ordered and approved a motion approving the Tax Refunds for Paid in Error Requests totaling \$239,835.69 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 Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Adkisson, and Judge Wolff voting "Aye".



**Item – 23**

**August 23, 2011**

**County Auditor's Office**

The Court hereby ordered and approved a motion approving the Tax Assessor Collector's Report of Taxes collected in July 2011 and the order transferring tax collections for the month of July 2011 from allocated receipts. (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, Adkisson, and Judge Wolff voting "Aye".



**Item – 24**

**August 23, 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 July 31, 2011. (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, Adkisson, and Judge Wolff voting "Aye".



**Item – 25**

**August 23, 2011**

**County Auditor's Office**

The Court hereby ordered and approved a motion approving the purchase of additional services from System Innovators for a Payment Gateway License that will allow County Offices to process credit cards over the counter through the iNovah Cashiering System. (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, Adkisson, and Judge Wolff voting "Aye".



**Item – 26**

**August 23, 2011**

**County Auditor's Office**

The Court hereby ordered and approved a motion approving to increase the change fund for the Infrastructure Services Department in the amount of \$3,400. (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, Adkisson, and Judge Wolff voting "Aye".



**Item – 27**

**August 23, 2011**

**County Auditor's Office**

The Court hereby ordered and approved a motion approving the certification of additional revenue into the Bexar County Sheriff's Federal Asset Forfeiture fund –710 of \$31,496. (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, Adkisson, and Judge Wolff voting "Aye".



**Item – 28**

**August 23, 2011**

**County Auditor's Office**

The Court hereby ordered and approved a motion approving the certification of additional revenue into the Bexar County Sheriff's State Asset Forfeiture fund – 860 of \$91,764. (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, Adkisson, and Judge Wolff voting "Aye".



**Item – 29**

**August 23, 2011**

**Purchasing Department**

The Court hereby ordered and approved a motion awarding the renewal of a service contract with The History Shop to provide for the purchase of restoration services for the Spanish Archives on a requirements basis for a one-year period beginning October 1, 2011 and ending September 30, 2012, under the same pricing, terms and conditions in the estimated annual amount of \$60,000, as requested by the County Clerk's Office; and authorizing the Purchasing Agent to execute contract modification and file the appropriate award documents for record. (Record)

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



**Item – 30**

**August 23, 2011**

**Purchasing Department**

The Court hereby ordered and approved a motion awarding the renewal of a requirements contact with Redwood Toxicology Laboratory, Inc. to provide for the purchase of Rapid Drug Screen Test Kits for a one-year period beginning September 1, 2011 and ending August 31, 2012, under the same pricing, terms and conditions in the estimated annual amount of \$59,000, as requested by the Juvenile Probation Department; and authorizing the Purchasing Agent to execute the contract modification and file the appropriate award documents for record. (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, Adkisson, and Judge Wolff voting "Aye".



**Item – 31**

**August 23, 2011**

**Purchasing Department**

The Court hereby ordered and approved a motion awarding contract Amendment Number 1 decreasing contract amount by \$3,812.60 and amending construction Change Order Number 1 approved by Commissioners Court on July 12, 2011 between Bexar County and Journeyman Construction, Inc. (SWMBE) as requested by the Infrastructure Services Department. (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, Adkisson, and Judge Wolff voting "Aye".



**Item – 32**  
**August 23, 2011**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding contract Amendment Number 2 to the construction contract with Journeyman Construction, Inc. (SWMBE) for the purchase of additional construction services for the Bexar County Firing Range, Phase I Project, in Precinct 1 in the amount of \$376,988.00, as requested by the Infrastructure Services Department. (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, Adkisson, and Judge Wolff voting “Aye”.



**Item – 33**  
**August 23, 2011**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding delivery orders to Calence (DBA Insight Networking) and Presidio Networked Solutions for the purchase of Cisco networking hardware and software on a requirements contract basis for the period beginning upon award to September 30, 2012, for an estimated combined amount of \$546,000, as requested by the Information Technology Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (Record)

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



**Item – 34**  
**August 23, 2011**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing execution of the County Purchasing Agent to participate in voluntary cooperative purchasing agreement(s) or programs entered into between Bexar County and the state, local counties, and other municipal corporations for the purpose of purchasing goods and services as requested by the Purchasing 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 Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Adkisson, and Judge Wolff voting “Aye”.



**Item – 35**  
**August 23, 2011**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to sell at auction twelve surplus vehicles in accordance with attached Vehicle Equipment List 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 Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Adkisson, and Judge Wolff voting “Aye”.



**Item – 36**

**August 23, 2011**

**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise an Invitation for Bid for Printing Services as requested by the Elections Department. (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, Adkisson, and Judge Wolff voting “Aye”.



**Item – 37**

**August 23, 2011**

**Purchasing Department**

The Court hereby ordered and approved a motion granting a discretionary exemption to the competitive bidding requirements set forth in the Texas County Purchasing Act for the purpose of awarding a contract on a sole source basis to Dailey-Wells Communications for the period beginning October 1, 2011 and ending September 30, 2012 for the purchase of annual maintenance for radios, chargers and control stations, as requested by the Information Technology Department in the amount of \$156,891.00; 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 Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Adkisson, and Judge Wolff voting “Aye”.



**Item – 38**

**August 23, 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 and executing an agreement for Professional Services with NPC Research to provide Bexar County with Consulting Services by evaluation of its Felony Drug Court Program for a period beginning upon execution of the agreement and ending September 29, 2012 in the contract amount of \$69,999, 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 Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Adkisson, and Judge Wolff voting “Aye”.



**Item – 39**  
**August 23, 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 an agreement on a sole source basis for the purchase of Payment Processing Services that can be obtained from only one source; awarding a contract to Metavante Corporation, a subsidiary of Fidelity National Information Services, Inc., for a period of three years beginning upon execution of the agreement at no cost to the County, as requested by the County Auditor's Office; and authorizing the filing of the appropriate award documents for record. (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, Adkisson, and Judge Wolff voting "Aye".



**Item – 40**  
**August 23, 2011**  
**Department of Community Resources**

The Court hereby ordered and approved a motion approving the appointment of Marlana M. Kelly to the position of Assistant County Veterans Service Officer for Bexar County. (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, Adkisson, and Judge Wolff voting "Aye".



**Item – 41**  
**August 23, 2011**  
**Department of Community Resources**

The Court hereby ordered and approved a motion approving execution of the First Amendment of the Public Service Management Agreement between Bexar County and Christian Senior Services for the addition of \$15,000.00 in Program Year (PY) 2010 Community Development Block Grant reprogramming funds for a total allocation of \$62,600.00 for continued delivered meals to low-moderate income senior citizens through the Meals on Wheels Program. (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, Adkisson, and Judge Wolff voting "Aye".



**Item – 42**  
**August 23, 2011**  
**Department of Community Resources**

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

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



**Item – 43**

**August 23, 2011**

**Department of Community Resources**

The Court hereby ordered and approved a motion approving execution of the Public Service Management Agreement between Bexar County and Monte Cristo Center utilizing Program Year (PY) 2010 Community Development Block Grant (CDBG) reprogramming funds in the amount of \$10,467.00 for the Super Food Pantry for low-income families. (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, Adkisson, and Judge Wolff voting “Aye”.



**Item – 44**

**August 23, 2011**

**Department of Community Resources**

The Court hereby ordered and approved a motion approving the appointment of the following nominations to the San Antonio Area HIV Health Services Planning Council with terms beginning upon appointment and ending February 28, 2012: (Record)

<u>Name</u>	<u>Category</u>	<u>Replacing</u>
Jennifer Huerta	Affected Community	John Fike
Ramona Garcia	Affected Community	Sylvia Gallegos

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, Adkisson, and Judge Wolff voting “Aye”.



**Item – 45**

**August 23, 2011**

**Economic Development**

The Court hereby ordered and approved a motion approving a revival and amendment for the Consulting Services Agreement between Bexar County and EDAW, Inc. from the date of award until December 31, 2011 at an additional cost not to exceed \$4,000. (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, Adkisson, and Judge Wolff voting “Aye”.



**Item – 46**  
**August 23, 2011**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing the continued collection of the school crossing guard fee in the amount of \$1.50 for each vehicle registered in Bexar County for registration year 2012 as provided under Chapter 502, Section 502.173 of the Transportation Code. (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, Adkisson, and Judge Wolff voting “Aye”.



**Item – 47**  
**August 23, 2011**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing the continued collection of the County road and bridge fee in the amount of \$10 for each vehicle registered in Bexar County for registration year 2012 as provided under Chapter 502, Section 502.172 of the Transportation Code. (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, Adkisson, and Judge Wolff voting “Aye”.



**Item – 48**  
**August 23, 2011**  
**Infrastructure Services/Flood Control Division**

The Court hereby ordered and approved a motion approving a License Agreement between County of Bexar and Texas Sterling Construction Company for its Fredericksburg Road Congestion Mitigation Project in the total amount of \$1,250.00 per month. In order to facilitate the City’s project, County has determined to grant City’s contractor a license to use for a staging area. The land was acquired by Bexar County Flood Control Capital Projects, Laddie Place RSWF Phase III, SA2. Precinct Number 2 (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, Adkisson, and Judge Wolff voting “Aye”.



**Item – 49**

**August 23, 2011**  
**Infrastructure Services**

The Court hereby ordered and approved a motion approving a License Agreement between County of Bexar and Cooperative Extension Program – Prairie View A&M University, for Prairie View to use approximately 257 sq ft of County leased space within the Texas AgriLife Extension Service Office for a period of four years, in the initial yearly amount of \$4,069.49. Precinct Number 3 (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, Adkisson, and Judge Wolff voting “Aye”.



**Item – 50**  
**August 23, 2011**  
**Infrastructure Services/Flood Control Division**

The Court hereby ordered and approved a motion approving the Professional Services Agreement between Bexar County and Pape-Dawson Engineers, Inc. in the amount of \$35,744.33 for Environmental Services in connection with the Flood Control Capital Project, Cimarron Subdivision Drainage Study Projects, CB9, BC 2011-223. Precinct Number 4 (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, Adkisson, and Judge Wolff voting “Aye”.



**Item – 51**  
**August 23, 2011**  
**Infrastructure Services/Public Works Division**

The Court hereby ordered and approved a motion approving the Forth Amendment to the Engineering Services Agreement between Bexar County and Carter & Burgess, Inc., in an amount of \$148,935.50 for professional civil engineering design services in connection with Borgfeld Road Reconstruction Project, BC 2005-47. Precinct Number 3 (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, Adkisson, and Judge Wolff voting “Aye”.



**Item – 52**  
**August 23, 2011**  
**Infrastructure Services/Public Works Division**

The Court hereby ordered and approved a motion approving Change Order No. 2 to the contract between Bexar County and Capital Excavation in connection with Foster Road Phase II Project, BC 2010-090 increasing the contract amount by \$16,215.05 to be paid by the County. Precinct Number 4 (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, Adkisson, and Judge Wolff voting “Aye”.



**Item – 53**

**August 23, 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 Helotes to establish the terms and conditions for projects to be constructed by Bexar County within the City limits of Helotes 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 Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Adkisson, and Judge Wolff voting “Aye”.



**Item – 54**

**August 23, 2011**

**Infrastructure Services**

The Court hereby ordered and approved a motion approving a variance request to Article 4, Section D(4) and Article 4, Section D(5)(d) of the Bexar County Flood Damage Prevention Court Order for the Two Creeks Unit 6A development. Precinct Number 3 (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, Adkisson, and Judge Wolff voting “Aye”.



**Item – 55**

**August 23, 2011**

**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing the donation of a drainage easement known as Lot 55, Block 56, in Amberwood Subdivision Unit 3, located in northwest Bexar County from Amberwood Owners Association, Inc., a Texas Non-Profit Corporation, for maintenance in accordance with Grantee’s standards. Precinct Number 1 (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, Adkisson, and Judge Wolff voting “Aye”.



**Item – 56**

**August 23, 2011**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing the purchase of drainage easement, being 0.5327 acres of land known as Parcel 1, Trainer Hale Road, located in east Bexar County, out of the Julian Diaz Survey No. 66, County Block 5059, from Delvin Beutnagel and Verna Lee Beutnagel for total consideration \$6,025.00. Precinct Number 4 (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, Adkisson, and Judge Wolff voting “Aye”.



**Item – 57**  
**August 23, 2011**  
**Infrastructure Services/Flood Control Division**

The Court hereby ordered and approved a motion authorizing the purchase of a temporary easement out of County Block 5056, Bexar County, Texas recorded in Volume 14325, Page 2280, Official Public Records of Bexar County, Texas, known as Parcel No. 1146856 of the Bexar County Appraisal District, Bexar County, Texas, from Board of Trustees of Schertz Cibolo University City Independent School District, Owners, for a total consideration of \$210.00, 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 Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Adkisson, and Judge Wolff voting “Aye”.



**Item – 58**  
**August 23, 2011**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing the sale of property struck off to Bexar County for delinquent taxes known as cause number 2005-TAI-2808; account number 030740030030; New City Block 3074 Block 3 Lot 3 Rosedale situated in Bexar County, Texas; located at 1112 S. Walters for \$14,171.38 (the total amount of judgments against the property) to Jorge I. Elizondo, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 4

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, Adkisson, and Judge Wolff voting “Aye”.



**Item – 59**  
**August 23, 2011**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing the closing, vacating and abandoning 0.083 of an acre (3,632 square feet) of land being Guadalajara Ave. located in southeast Bexar County, Texas, being a portion of that

certain subdivision know as Buena Vista, as excess right-of-way to the owners of the abutting land being Felix R. Munoz, Herminia M. Munoz and Rebecca Sanchez, in accordance with Transportation Code Sections 251.058(b). Precinct Number 1 (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, Adkisson, and Judge Wolff voting “Aye”.



**Item – 60**

**August 23, 2011**

**Infrastructure Services/Flood Control Division**

The Court hereby ordered and approved a motion amending Commissioners Court Order of May 24, 2011, item number 66, to read as follows:

Approving Orders declaring a public necessity for the acquisition of a permanent easement being 1.399 acres of land, a temporary construction easement being an 0.866 acre tract, an ingress and egress easement being 1.436 acres of land, a permanent easement being 0.042 of an acre, and a temporary construction easement being 0.021 of an acre of land; all easements being out of a 33.749 acre tract and/or a 1.497 acre tract described in Volume 5553, Page 453 of the official public records of real property Bexar County, Texas, Owner, Isaac E. Burnette and any other persons or entities owning and claiming an interest, for the public purpose of the CB-19 Schaefer Road Drainage Phase I project, which includes demolishing certain improvements located within the easement, and constructing, operating, repairing, altering and maintaining underground drainage systems and street reconstruction along Schaefer Road to alleviate dangerous flooding conditions, as well as constructing, operating, and maintaining an open channel system along the southern boundary of the Cibolo Creek Municipal Authority Property, and other improvements to reduce flooding and alleviate safety concerns for human life along Schaefer Road, and authorizing institution of condemnation proceedings to acquire those land rights. Precinct Number 4 (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, Adkisson, and Judge Wolff voting “Aye”.



**Item – 61**

**August 23, 2011**

**Infrastructure Services/Public Works Division**

The Court hereby ordered and approved a motion approving Field Alternation Number 1 to the contract between Bexar County and Texas Sterling Construction Co. in connection with Bulverde Road and Evans Road Intersection Reconstruction Project, BC 2011-114 increasing the contract amount by \$24,773.98. Precinct Number 3 (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, Adkisson, and Judge Wolff voting “Aye”.



**Item – 62**

**August 23, 2011**

**Infrastructure Services/Flood Control Division**

The Court hereby ordered and approved a motion approving the SAWS Field Alteration Request Number 2 between Bexar County and Capital Excavation Company requesting to increase the contract amount by \$17,885.51, to be

paid by SAWS at no cost to the County, in connection with Flood Control Capital Project, Ingram Road Low Water Crossing #58, LC8, BC 2011-060. Precinct Number 2 (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, Adkisson, and Judge Wolff voting “Aye”.



**Item – 63**

**August 23, 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 for Professional Services received from Robert Hetrick, Certified Appraiser in the amount of \$1,500.00 in services in connection with the Boerne Stage Road Widening Project. (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, Adkisson, and Judge Wolff voting “Aye”.



**Item – 64**

**August 23, 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 \$4,764.00 in various Invoices for miscellaneous supplies and services. (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, Adkisson, and Judge Wolff voting “Aye”.



**Item – 65**

**August 23, 2011**

**Infrastructure Services/Public Works Division**

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

**School Zones to be established:**

**Precinct No. 2**

The maximum speed on Shaenfield Road from 175 ft. east of Cavern Hill to 970 ft. west of Cavern Hill is 25 mph (school days only when flashing).

**Precinct No. 1**

The maximum speed on Alamo Parkway from 425 ft. north of Rockwall Mill to 425 ft south of Rockwall Mill is 25 mph (from 7 a.m. to 9 a.m. and from 2 p.m. to 4 p.m. school days only).

Stop Zones to be established:

- The controlled road shall be Texana Cove at its intersection with Roft Road (1 stop)
- The controlled road shall be Palmetto Way at its intersection with Texana Cove (2 stops)
- The controlled road shall be Dewitt Way at its intersection with Palmetto Way (1 stop)
- The controlled road shall be Timpson Circle at its intersection with Painted Daisy (1 stop)
- The controlled road shall be Black Bear at its intersection with Painted Daisy (1 stop)
- The controlled road shall be Potter Circle at its intersection with Palmetto Way (1 stop)
- The controlled road shall be Huisache Cove at its intersection with Palmetto Way (1 stop)

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, Adkisson, and Judge Wolff voting “Aye”.



**Item – 66**  
**August 23, 2011**  
**Budget Department**

The Court hereby ordered and approved a motion approving a Memorandum of Understanding (MOU) between the Center for Healthcare Services and Bexar County for Crisis Intervention Training (CIT) for the Bexar County Sheriff’s Office to improve the ability of Deputy Sheriffs, Detention Officers, and other law enforcement personnel with mental health consumers, effective until February 28, 2013; not to exceed \$19,350 funded by U.S. Department of Justice, FY 2009 Recovery Act, Justice Assistant Grant. (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, Adkisson, and Judge Wolff voting “Aye”.



**Item – 67**  
**August 23, 2011**  
**Budget Department**

The Court hereby ordered and approved a motion accepting a submission of a grant application to the Texas Veterans Commission for services and supports to the Bexar County Veterans Treatment Court in the amount of \$40,000.88 and acceptance of funds if awarded; the term of the grant is from January 1, 2012 through December 31, 2012. (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, Adkisson, and Judge Wolff voting “Aye”.



**Item – 68 (a-b)**  
**August 23, 2011**  
**Financial Management**

The Court hereby ordered and approved a motion approving the following orders:

Order authorizing the issuance of “Bexar County, Texas Limited Tax Refunding Bonds, Series 2011”; levying an annual ad valorem tax, within the limitations prescribed by law, for the payment of the bonds; prescribing the form,

terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the bonds, including the approval and distribution of an official statement pertaining thereto; authorizing the execution of a Paying Agent/Registrar Agreement and a purchase contract; complying with the requirements imposed by the Letter of Representations previously executed with the Depository Trust Company; delegating the authority to certain members of the Commissioners Court and County staff to execute certain documents relating to the sale of the certificates; to be effective August 23, 2011. (Record)

Order authorizing the issuance of “Bexar County, Texas Combination Tax and Revenue Certificates of Obligation, Series 2011”; providing for the payment of said certificates by the levy of an ad valorem tax upon all taxable property within the County and further securing said certificates by a lien on and pledge of the pledged revenues of the parking station; providing the terms and conditions of said certificates and resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of said certificates, including the approval and distribution of an official statement; authorizing the execution of a Payment Agent/Registrar Agreement and a purchase contract; complying with the requirements imposed by the letter of Representations previously executed with the Depository Trust Company; delegating the authority to certain members of the Commissioners Court and County staff to execute certain documents relating to the sale of the certificates; to be effective August 23, 2011.

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



**Item – 13**  
**August 23, 2011**  
**Sheriff’s Office**

The Court hereby ordered and approved a motion approving a request from the Sheriff’s Office to utilize remaining cash match funds of \$2,356.38 from fringe benefits under project entitled “HELP NOW” funded by the Office of the Attorney General of Texas (OAG), and to request an additional \$2,000.00 from general fund. These funds will be used to pay (1) month salary for the Crime Victim’s Liaison position through the month of September 2011. (Record)

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



**Item – 6**  
**August 23, 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 Auditor’s Monthly Financial Statements for the end of July 2011.
- b. Bexar County Community Supervision and Corrections Department, Fiscal Year 2012 and 2013 Initial

Budgets, as approved by a majority of Criminal Court Judges in Bexar County on August 9, 2011.

- c. Modification of Contract between Bexar County and Texas Department of Criminal Justice approved July 12, 2011.
- d. Revised FY 2011 Budget for Sheriff's Office Federal Asset Forfeiture Fund – 710 and State Asset Forfeiture Fund – 860.
- e. Letter from David Kilcrease, President DSBC regarding Notice of Intention to Submit Contract Grievance to final and binding arbitration.
- f. Notice of Citation directed to Bexar County Texas regarding Dennis Douglas et al vs. Bexar County Texas.
- g. U.S. District Court – Summons in a Civil Action, Re: Shannon Workman, Individually, And As Next Friend of E.B., A Minor Child And Betty Butler, et al. v. Bexar County, Bexar County Sheriff's Department And John Rodriguez.
- h. Police Report regarding Bexar County Employee Roberto Ibarra vs. Alamo Crane Service.



**Item – 7**  
**August 23, 2011**  
**Commissioners Court**

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

Faris Hodge, Jr.

Patsy Cheyney



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



A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, to reconsider the vote by which consent agenda item 68(b) was approved. Motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye". Motion carried and consent agenda item 68b is reconsidered.



**Item – 68 (b)**  
**August 23, 2011**

## **Financial Management**

The Court hereby ordered and approved a motion approving the following order(s) as amended: (Record)

Order authorizing the issuance of “Bexar County, Texas Combination Tax and Revenue Certificates of Obligation, Series 2011”; providing for the payment of said certificates by the levy of an ad valorem tax upon all taxable property within the County and further securing said certificates by a lien on and pledge of the pledged revenues of the parking station; providing the terms and conditions of said certificates and resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of said certificates, including the approval and distribution of an official statement; authorizing the execution of a Payment Agent/Registrar Agreement and a purchase contract; complying with the requirements imposed by the letter of Representations previously executed with the Depository Trust Company; delegating the authority to certain members of the Commissioners Court and County staff to execute certain documents relating to the sale of the certificates; to be effective August 23, 2011; **Amendment to include that the County did not receive petition against the Certificates of Obligation.**

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



### **Item – 8**

**August 23, 2011**

#### **Commissioners Court**

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, August 9, 2011 as printed. (Record)

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



### **Item – 70**

**August 23, 2011**

#### **Purchasing Department**

The Court hereby ordered and approved a motion authorizing the execution of a contract with ICSolutions to provide Bexar County with the purchase of a public coin and inmate non-coin telephone service for an initial term of five years beginning upon County acceptance of the service provider’s system for estimated annual revenue amount of \$2,500,000 as requested by the Sheriff’s Office and Information Technology Department; and authorizing the Purchasing Agent to file the appropriate award documents for record. (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 – 69**  
**August 23, 2011**  
**Commissioners Court**

The Court hereby ordered and approve a motion deferring action for 30 days regarding action authorizing staff to negotiate an amendment to the Advanced Transportation District (ATD) agreement with the Advanced Transportation District to provide the Highway 281 project with \$11 Million in equity funding from the ATD sales tax upon approval of the Environmental Impact Statement (EIS) by the Federal Highway Administration and identification of all required funding components necessary to construct the project. (Record)

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



**Item – 71**  
**August 23, 2011**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing execution of a contract with Joeris General Contractors, LTD. for the purchase of construction manager at risk services for the Renovation of the Cadena-Reeves Justice Center in the amount of \$1,998,337.50; as requested by the Infrastructure Services Department; and authorizing the filing of appropriate award documents for record. (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 – 72**  
**August 23, 2011**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a delivery order to Dell Marketing LP for the purchase of computer equipment, printers, hardware, software, services, and supply items on a requirements contract basis during fiscal year 2012 for an estimated amount of \$2,500,000 as requested by the Information Technology Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (Record)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo,

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



**Item – 73**

**August 23, 2011**

**Economic Development**

The Court hereby ordered and approved a motion approving a Resolution nominating Kinetic Concepts, Inc. for an Enterprise Zone Project designation under the Texas Enterprise Zone Program. (Record)

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



**Item – 4**

**August 23, 2011**

**Elections Department**

The Court hereby ordered and approved a motion approving the following orders necessary for the conduct of the Tuesday, November 8, 2011 Amendment, Joint General, Special and Bond Election to include: (Record)

- An Order calling the Joint General, Special and Bond Election;
- An Order designating the main early voting location and branch locations;
- An Order setting compensation for the deputy early voting clerks for early voting;
- An Order designating the rate of pay for up to three temporary employees at the Auditors to assure timely and accurate processing of the election payroll;
- An Order adopting a voting system to be used;
- An Order adopting the resolution designating the number of clerks authorized;
- An Order adopting a resolution for the rate of pay for Election Day judges and clerks;
- An Order adopting the voting times for Saturdays and Sundays for the Amendment Election;
- An Order creating early voting ballot board for the purpose of processing early ballots cast by personal appearance and by mail; appointing presiding judge for the Amendment Election; and
- An Order establishing a central counting station and appointing presiding judge for the purpose of tabulating ballots for the Amendment Election.

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 – 4b**

**August 23, 2011**

**Elections Department**

The Court hereby ordered and approved a motion authorizing the signing of the Joint Resolution for the Primary Election to be held Tuesday, March 6, 2012 and Tuesday, May 22, 2012 for the Runoff Election, if necessary. (Record)

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



Commissioners Court recessed at this time. 11:50 a.m.



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



**Item – 4c**  
**August 23, 2011**  
**County Manager**

Discussion was held regarding the Bexar County FY 2011-12 Proposed Tax Rate and Operating and Capital Budget, and authorizing a proposal to adopt the Bexar County tax rate on September 13, 2011. (Record)

To be continued after the following items.



**Item – 4d**  
**August 23, 2011**  
**Commissioners Court**

Presentation and discussion was held regarding the 2011 ad valorem property tax rate recommendation for Bexar County Hospital District d/b/a University Health System in support of its Operating and Capital Budget for FY 2012 and in support of its Debt Service, and authorizing a proposal to adopt the Bexar County Hospital District d/b/a University Hospital System tax rate on September 13, 2011. (Record)

The Court hereby ordered and approved a motion approving the proposal to consider the tax rate for Bexar County Hospital District d/b/a University Health System to support its Operating and Capital Budget for FY 2012 and Debt Service and set the following date to vote:

Vote on Tax Rate – September 13, 2011, 2:00 p.m., Courthouse, First Floor, Bexar County Courthouse, 100 Dolorosa, San Antonio, Texas 78205-3038.

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



**Item – 4e**  
**August 23, 2011**  
**Commissioners Court**

Presentation by County’s redistricting counsel of the draft redistricting plans; and discussion was held regarding action to (1) designate one or more draft redistricting plans as illustrative plan(s) to be proposed for public consideration and comment; and (2) schedule one or more public hearings at which to receive comments on designated redistricting illustrative plan(s) from members of the public. (Record)

The Court hereby ordered and approved a motion approving the selection of a proposed Redistricting Illustrative Plan B, but with two additional changes to include moving voting precinct 1074 to commissioner precinct 4 and moving voting precinct 1057 back to commissioner precinct 1, as the proposed new boundaries for Bexar County

commissioner precincts to be proposed for public consideration and comment at a public hearing to be scheduled August 30, 2011 at 10:00 a.m.

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

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**Item – 4c**  
**August 23, 2011**  
**County Manager**

Discussion continued regarding the Bexar County FY 2011-12 Proposed Tax Rate and Operating and Capital Budget, and authorizing a proposal to adopt the Bexar County tax rate on September 13, 2011. (Record)

No action was taken.

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**Item – 73**  
**August 23, 2011**  
**Economic Development**

The Court hereby ordered and approved a motion approving, as amended, a Resolution nominating KCI USA, Inc. for an Enterprise Zone Project designation under the Texas Enterprise Zone Program. (Record)

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

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A motion for adjournment was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned, *In honor and memory of Sister Imelda Gonzalez* until August 30, 2011 at 10:00 a.m.

5:05 P.M.

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NELSON W. WOLFF, COUNTY JUDGE  
BEXAR COUNTY, TEXAS

ATTEST:

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GERARD RICKHOFF, COUNTY CLERK  
BEXAR COUNTY, TEXAS