

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, SEPTEMBER 13, 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, September 13, 2011.

Present at roll call:

Nelson W. Wolff, County Judge;
Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;
Tommy Adkisson, County Commissioner Precinct No. 4;
David Smith, County Manager;
Susan Yeatts, County Auditor;
Gerard Rickhoff, County Clerk (Rep. by Leonor Salazar);
Susan Reed, District Attorney (Rep. by 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:

Renee Green, County Engineer 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 Pete Bautista expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife Marie Bautista; daughters, Christine Swift, Leticia Whittaker and Roxanne Mendler; son, Robert Solis; nine grandchildren, two great grandchildren and numerous nieces, nephews and friends.

A letter of condolence is to be sent to the family of Leonard E. Baumann expressing to them the sympathy of the court on the loss of their loved one. He served two years in the US Army. He was a long time member of Highland Park Lutheran Church and also a member of Hermann Sons Pershing Lodge. He is survived by his wife of 54 years Doris Baumann; daughters Diane Baumann, Karen Baumann, and Cheryl Tlapek; three grandchildren and many nieces and nephews.

A letter of condolence is to be sent to the family of Annie Price expressing to them the sympathy of the court on the loss of their loved one. She is survived by her daughters, Sharon L. Hardenstine and Mary Ann Bludau; sons, John A. Price and Jack W. Price; nine grandchildren and five great-grandchildren.

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

Pete Bautista
Leonard E. Baumann
Annie Price



Item – 3a-b
September 13, 2011
Commissioners Court

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

Richard Lozano – Sheriff’s Office
Dacia U. Garza – Infrastructure Services

Commissioners Paul Elizondo and Kevin A. Wolff joined the meeting at this time.

The Court presented a proclamation recognizing and proclaiming Saturday, September 17, 2011 as “George Gervin Youth Center Day” upon celebration of their 20th Anniversary. (Record)

The Court presented a proclamation to Joe A. Aceves recognizing and proclaiming Friday, September 17, 2011 Joe A. Aceves Day in Bexar County.

The Court presented an Hidalgo to Joe A. Aceves, Bexar County’s Executive Director of Infrastructure Services, upon his retirement from Bexar County. (Record)



Item – 4a
September 13, 2011
Infrastructure Services

A presentation given by Renee Green, County Engineer, regarding the Texas Association of Counties 2011 Best Award for Innovation to Commissioners Court recognizing Bexar County Public Works for its accomplishments as a technology leader in the field of Public Works for the implementation and of the use of the YourGov Smart Phone application. (Record)

No action required.



Item – 5a
September 13, 2011
County Manager/Budget Officer

Commissioners Court recessed at 11:30 a.m. and the Public Hearing was called to order to accept public input regarding the Bexar County Fiscal Year 2011-12 Proposed Operating and Capital Budget for FY 2011-12.

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

Nick Pena – Lulac/Our Casas	Angela – Lulac/Our Casas
Rosa Rosales – Lulac/Our Casas	Steve Huerta – ReEntry Council
Art Hall – SA Martin Luther King	Pamela Nelson – Dress for Success San Antonio
Jeff Allan Baumgaertner – BCSO	Betty Eckert – Senior of SA & Bexar County
Steve Long – DSABC	JoAnn Gutierrez – Sheriff Office Detention

Public Hearing closed at 12:05 p.m. and Commissioner Court reconvened at this time.



Item – 5c
September 13, 2011
County Manager/Budget Officer

The Court hereby ordered and approved a motion approving to adopt and levy a tax rate of .326866 for the year 2011, consisting of a .030679 flood control tax rate and a .296187 general fund tax rate, each specifically described in the Commissioners Court Order Setting the 2011 Tax And Levying Taxes for Bexar County for the Year 2011.

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 – 5b
September 13, 2011
County Manager/Budget Officer

Discussion was held regarding adoption of the Bexar County FY 2011-12 Proposed Operating and Capital Budget including the proposed changes documented in the memorandum from the Budget Officer dated September 13, 2011. (Record)

The Court hereby ordered and approved a motion adopting, as amended, the Bexar County FY 2011-12 Operating and Capital Budget including changes to the previously filed Proposed Budget that are documented in the Memorandum from the Budget Officer dated September 13, 2011. (Record)

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



Item – 6
September 13, 2011
Commissioners Court

The Court hereby ordered and approved a motion approving the Consent Agenda (item 9-74) with the exception of item 12 which will be deferred 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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 9
September 13, 2011
Commissioners Court

The Court hereby ordered and approved a motion approving an Order designating Tuesday as the day of the week on which Commissioners Court shall convene in a regular term each month in the Fiscal Year 2011-12 pursuant to Local Government Code, Chapter 81, §81.005. (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 – 10
September 13, 2011
Commissioners Court

The Court hereby ordered and approved a motion approving the FY 2011-2012 Commissioners Court Agenda Planner for Commissioners Court meeting dates and times to be held during the fiscal year. (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 – 11
September 13, 2011
Commissioners Court

The Court hereby ordered and approved a motion approving a request from Commissioner Sergio “Chico” Rodriguez Precinct 1 and Commissioner Kevin A. Wolff Precinct 3 to appoint Ruben Cortez and John Clamp, respectively, to the Bexar County Civil Services Commission, for a term to begin November 1, 2011 and expire September 30, 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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 13
September 13, 2011
Commissioners Court

The Court hereby ordered and approved a motion approving a request from Commissioner Kevin A. Wolff to reappoint Michael J. Seal to the Westside 211 Special Improvement District Board of Directors for a term that begins upon appointment and expires 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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 14

September 13, 2011

District Attorney

The Court hereby ordered and approved a motion approving an agreement to retain and acquire legal counsel and related professional and personal services necessary for redistricting of commissioner precincts, including all issues, matters, tasks, and procedures related thereto, with the law firm of Bickerstaff Heath Delgado Acosta LLP. (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 – 15

September 13, 2011

District Attorney

The Court hereby ordered and approved a motion authorizing execution of Title IV-E County Legal Services Contract between Bexar County and the Texas Department of Protective and Regulatory Services for reimbursement to County for services provided in carrying out applications provisions of Title IV-E. (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 16

September 13, 2011

District Clerk’s Office

The Court hereby ordered and approved a motion authorizing the District Clerk’s office to participate in “Passport Day in the USA” to be held on Saturday, September 17, 2011 from 10:00 a.m. until 3:00 p.m. at the Paul Elizondo Tower. (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 – 17

September 13, 2011

Sheriff’s Office

The Court hereby ordered and approved a motion approving a contract between Bexar County and Network for Young Artists wherein County grants \$12,000 of the Sheriff’s Office asset forfeiture fund to Network for Young Artists toward rent for twelve months, October 1, 2011 through September 30, 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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 18

September 13, 2011
Sheriff's Office

The Court hereby ordered and approved a motion approving a request from the Sheriff's Office for the County Commissioners to accept a \$2,500 donation from the Target Corporation for "2011 National Night Out" and authorizing the County Auditor to establish a special fund for use of these funds by Sheriff's Crime Prevention Unit "2011 National Night Out." (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 – 19
September 13, 2011
Sheriff's Office

The Court hereby ordered and approved a motion approving a request to renew the Interlocal Agreement and resolution between Bexar County and the City of San Antonio for participation in the City of San Antonio Multi-Agency Auto Theft Partnership entitled Regional Auto Crimes Team (ReACT), funded by the Automobile Burglary and Theft Prevention Authority (ABTPA) in the amount of \$163,568, no cash match, and in-kind of \$158,089. The term to be effective as of September 1, 2011 and expires on August 31, 2012. (Record-agreement 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, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 20
September 13, 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 \$34.91 on Account No. 11845-000-0190, Michele Greenman, 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, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 21
September 13, 2011
County Auditor's Office

The Court hereby ordered and approved a motion approving the disbursement of payroll, including overtime, and auto allowances to be paid, Friday, September 30, 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, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 22
September 13, 2011
County Auditor’s Office

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

\$ 675,087.27 (Checks printed September 7, 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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 23
September 13, 2011
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, September 12, 2011 through Friday, September 30, 2011. The list of bills paid will be presented to the Court on Tuesday, October 4, 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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 24
September 13, 2011
County Auditor’s Office

The Court hereby ordered and approved a motion approving the Tax Refunds for Paid in Error Requests totaling \$17,138.22 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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 25
September 13, 2011
County Auditor’s Office

The Court hereby ordered and approved a motion approving the Tax Assessor-Collector’s Report of Taxes collected in August 2011 and the order transferring tax collections for the month of August 2011 from unallocated 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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 26
September 13, 2011
County Auditor’s Office

The Court hereby ordered and approved a motion approving an Order canceling 10,641 previously issued Jury checks totaling \$75,646.00 and crediting the monies to the General Fund. (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 – 27
September 13, 2011
County Auditor’s Office

The Court hereby ordered and approved a motion approving an order canceling 73 previously issued Central Disbursement, Elections, Fee Office Refund, Sheriff Inmate Trust, and DA Check Fee Restitution checks and 34 DA undeliverable payments totaling \$7,916.55 to be credited to the Unclaimed Money Fund that are subject to public notification in accordance with Texas Property Code, Title 6, Unclaimed Property, Chapter 76. (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 – 28
September 13, 2011
County Auditor’s Office

The Court hereby ordered and approved a motion approving an order canceling 96 previously issued Central Disbursement, Elections, Payroll, Fee Office Refund, Sheriff Inmate Trust, and DA Check Fee Restitution checks and 38 undeliverable payments totaling \$38,522.44 to be escheated to the state in accordance with Texas Property Code, Title 6, Unclaimed Property, Chapters 72-76. (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 – 29
September 13, 2011
County Auditor’s Office

The Court hereby ordered and approved a motion approving an order canceling 1218 previously issued Central Disbursement, Elections, Payroll, Fee Office Refund, Sheriff Inmate Trust, DA Hot Check, and DA Check Fee Restitution checks and 165 DA undeliverable payments totaling \$47,033.61 and crediting the monies to the General Fund. (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 – 30
September 13, 2011
County Auditor’s Office

The Court hereby ordered and approved a motion approving an order canceling previously issued refund checks from the Bexar County Tax Office for 249 checks totaling \$4,826.78 to be credited to the Unclaimed Money Fund and the monies from these accounts be transferred and then be paid to the County General Fund. (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 – 31
September 13, 2011
County Auditor’s Office

The Court hereby ordered and approved a motion approving an order canceling previously issued checks from the Bexar County Tax Office for 50 checks totaling \$3,566.16 to be credited to the Unclaimed Money Fund in accordance with Texas Property Code, Title 6, Unclaimed Property, Chapter 76 and the monies from these accounts be transferred and then be paid to the County General Fund. (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 – 32
September 13, 2011
County Auditor’s Office

The Court hereby ordered and approved a motion approving an order canceling previously issued refund checks from the Bexar County Tax Office for 166 checks totaling \$119,617.50 to be escheated to the state in accordance with Texas Property Code, Title 6, Unclaimed Property, Chapter 76 and the monies from these accounts be transferred and then be paid to the County General Fund and Texas Comptroller of Public Accounts. (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 – 33

September 13, 2011
County Auditor's Office

The Court hereby ordered and approved a motion approving an order canceling previously issued refund checks for overpayment or erroneous payment of taxes from the Bexar County Tax Office for 107 checks totaling \$69,627.45 in accordance with Tax Code Chapter 31.11, Refunds of Overpayment or Erroneous Payments and the monies from these accounts be transferred and then be paid to the County General Fund. (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 – 34
September 13, 2011
Juvenile Probation

The Court hereby ordered and approved a motion approving a contract for services #12-C0014 between the Office of the Attorney General of the State of Texas and Bexar County in the amount of \$35,616 over a 2-year period that continues the existing arrangement whereby Bexar County is paid for the provision by the Juvenile Probation Department of intensive community supervision services via the Children First Jail Intervention Program, and authorizing the County Judge to execute this contract and related documents subject to approval of the District Attorney's Office. (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, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 35
September 13, 2011
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best qualified bid submitted by Valla Construction, Incorporated (SMWBE) to provide for the one-time purchase of Construction Services for the Casa Helotes Senior Center Expansion Project in the contract amount of \$109,705 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, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 36
September 13, 2011
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a contract with 3M Company for Subpart C and Wenzel, Wenzel & Assoc Inc. for Subpart D (Item 59, 61 thru 69) to provide for the purchase of Traffic

Materials on a requirements contract basis for a one-year period beginning October 1, 2011 through September 30, 2012 under the same pricing, terms and conditions and extending contract with Vulcan Signs for Subpart D until October 31, 2011 for an estimated amount of \$175,000.00, as requested by the Infrastructure Services Department; and requesting authority to advertise for those traffic materials not renewed 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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 37
September 13, 2011
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a service contract with Water ChemSultants, Inc. to provide for the purchase of Water Treatment Services for a one-year period beginning October 1, 2011 through September 30, 2012 under the same prices, terms and conditions as requested by Infrastructure Services Department in the amount of \$77,994.92; 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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 38
September 13, 2011
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a service contract with Wildcat Hydraulics (SMWBE), FM78 Auto Center, LLC and Service Parts and Machine Co. to provide for the purchase of miscellaneous vehicle and equipment, parts and services on a requirements contract basis for a one-year period beginning October 1, 2011 through September 30, 2012 under the same pricing, terms and conditions as requested by Infrastructure Services Department for an estimated amount of \$55,000.00; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (Record)

A motion was presented by County Commissioner 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 – 39
September 13, 2011
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a contract with Lynwood Building Materials, Inc. to provide for the purchase of Bagged Concrete and Cement (Subpart A – Items 1-6) on a requirements contract basis for a one-year period beginning October 1, 2011 through September 30, 2012 under the

same pricing, terms and conditions as requested by the Infrastructure Services Department for an estimated annual amount of \$50,000.00; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (Record)

A motion was presented by County Commissioner 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 – 40
September 13, 2011
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a contract with Continental Battery to provide for the purchase of Batteries (Automotive and Equipment) on a requirements contract basis for a one-year period beginning October 1, 2011 through September 30, 2012 under the same pricing, terms and conditions for an annual estimated amount of \$24,000.00 as requested by the Infrastructure Services Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (Record)

A motion was presented by County Commissioner 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 – 41
September 13, 2011
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a service contract with The Levy Company, LP (SMWBE) to provide for the purchase of Traffic Signal and School Zone Flasher Maintenance Services on a requirements contract basis for a one-year period beginning October 1, 2011 through September 30, 2012 under the same pricing, terms and conditions for an estimated amount of \$180,000.00, as requested by the Infrastructure Services Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (Record)

A motion was presented by County Commissioner 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 – 42
September 13, 2011
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a service contract with South Texas Elevator, LLC to provide for the purchase of Elevator Maintenance Services for a one-year period beginning October 1, 2011 through September 30, 2012 under the same pricing, terms and conditions as requested by the

Infrastructure Services Department in the amount of \$217,865.00; 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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 43
September 13, 2011
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a service contract with American Critical Energy Systems, Inc. to provide for the purchase of Maintenance of Uninterruptible Power Supplies and Battery Systems services for a one-year period beginning October 1, 2011 through September 30, 2012 under the same pricing, terms and conditions as requested by the Infrastructure Services Department in the estimated amount of \$40,315.00; 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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 44
September 13, 2011
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Holiday Chevrolet for the purchase of one (1) law enforcement vehicle as requested by Bexar County Constable, Precinct 3, in the amount of \$35,780.75; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record and approving the appropriate budgetary transfer. (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 – 45
September 13, 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 purchase of Police Pursuit, Passenger and Equipment Tires on a requirements contract basis for 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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 46
September 13, 2011
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to participate in a voluntary cooperative purchasing agreement entered into between Bexar County and the PACE (Purchasing Association of Cooperative Entities) Purchasing Cooperative 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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 47
September 13, 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 Applied Biosystems in the amount of \$170,083.06, for the purchase of Profiler Combo Kits and accessories to perform forensic DNA analysis, as requested by the Community Resources, Crime Lab 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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 48
September 13, 2011
Community Resources

The Court hereby ordered and approved a motion approving a contract with San Antonio AIDS Foundation totaling \$77,597 for services funded for Fiscal Year 2011-2012 Ryan White Part B-State Services money for the contract period of September 1, 2011 through March 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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 49
September 13, 2011
Community Resources

The Court hereby ordered and approved a motion approving a contract with United Medical Center for services funded Ryan White Part B-State Services in the amount of \$61,043. (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 – 50
September 13, 2011
Community Resources

The Court hereby ordered and approved a motion approving a Contract Amendment No. 1 with El Centro Del Barrio for an increase in funds totaling \$15,610 for services funded by Ryan White Part A Formula and Supplemental money. (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 – 51
September 13, 2011
Community Resources

The Court hereby ordered and approved a motion approving a contract with Alamo Area Resources Center for services funded for fiscal year 2011-2012 Ryan White Part B-State Services in the amount of \$114,170. (Record)

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



Item – 52
September 13, 2011
Community Resources

The Court hereby ordered and approved a motion approving a contract with Victoria City-County Health Department totaling \$44,798 for services funded for Fiscal Year 2011-2012 Ryan White Part B-State Services money for the contract period of September 1, 2011 through March 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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 53
September 13, 2011
Community Resources

The Court hereby ordered and approved a motion approving a contract with The Center for Health Care Services totaling \$3,876 for services funded for Fiscal Year 2011-2012 Ryan White Part B-State Services money for the contract period of September 1, 2011 through March 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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 54
September 13, 2011
Community Resources

The Court hereby ordered and approved a motion approving a contract for housing services with the Houses of Discipleship in an amount not to exceed \$20,000 with funding from the Re-Entry Grant Bureau of Justice Assistance (BJA). (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 – 55
September 13, 2011
Community Resources

The Court hereby ordered and approved a motion approving a Management Agreement between Bexar County and WellMed Charitable Foundation program for a one-year period beginning October 1, 2010 and ending September 30, 2011 in the amount of \$6,600 from the General Fund. (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 – 56
September 13, 2011
Community Resources

The Court hereby ordered and approved a motion approving the Amendment to the Management Agreement between Bexar County and the Community Supervision and Corrections Department (CSCD) for providing supervision to Mental Health Court participants for a one-year period beginning October 1, 2010 and ending September 30, 2011 with an increased budget of \$9,424 for a total budget amount not to exceed \$55,824 from the General Fund. (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 – 57
September 13, 2011
Community Resources

The Court hereby ordered and approved a motion approving a Professional Services Agreement between Bexar County and Correctional Counseling Inc. for Moral Reconciliation Therapy, (MRT), training and certification in the amount of \$6,800 from the General Fund. (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 – 58
September 13, 2011
Community Resources

The Court hereby ordered and approved a motion approving the appointment of Capri Berain to the San Antonio Area HIV Health Services Planning Council with the term beginning upon appointment and ending February 24, 2012 and accepting the resignation letters from Roland Recio and Angelica Lopez. (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 – 59
September 13, 2011
Infrastructure Services/Public Works Division

The Court hereby ordered and approved a motion approving an Engineering Services Agreement between Bexar County and CP&Y, Inc. for professional civil engineering design services in an amount not to exceed \$302,106.27 for design fees related to the Macdona Street Reconstruction, BC 2011-312. 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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 60
September 13, 2011
Infrastructure Services/Flood Control Division

The Court hereby ordered and approved a motion approving an Engineering Services Agreement between Bexar County and Pape-Dawson Consulting Engineers, Inc., in the amount of \$379,544.90 for professional engineering

services in connection with the Flood Control Capital Project, S. New Braunfels LWC, SA8, BC 2011-316. Precinct No. 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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 61

September 13, 2011

Infrastructure Services/Flood Control Division

The Court hereby ordered and approved a motion approving a Professional Services Agreement between Bexar County and Pape-Dawson Consulting Engineers, Inc. in the amount of \$59,623.36 for Environmental Services in connection with the Flood Control Capital Project, Science Park Project, SA14, BC 2011-302. 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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 62

September 13, 2011

Infrastructure Services/Flood Control Division

The Court hereby ordered and approved a motion approving a Field Alteration Request No. 1 for the BC 2010-175 contract between Bexar County and Relmo Inc., requesting to increase the contract amount by \$39,908.00, Flood Control Capital Project, Shepherd Road at Elm Creek and Black Hill Branch, MR8. 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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 63

September 13, 2011

Infrastructure Services/Flood Control Division

The Court hereby ordered and approved a motion approving a SAWS Field Alteration No. 3 between Bexar County and Capital Excavation Company requesting to increase the amount by \$24,567.59, 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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 64
September 13, 2011
Infrastructure Services/Public Works Division

The Court hereby ordered and approved a motion approving a Field Alteration Number 20 for the contract between Bexar County and E.E. Hood and Sons, Inc. in connection with Culebra Road (FM 3487) Reconstruction Project, BC 2008-177, increasing the contract amount by \$187,155.65. Precinct Numbers 1 & 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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 65
September 13, 2011
Infrastructure Services/Flood Control Division

The Court hereby ordered and approved a motion approving to execute Final Recapitulation of Project Cost between Bexar County and Archer Western Contractors, Ltd., in connection with Flood Control Capital Project, Olmos Dam, SA33, BC 2010-171. The recap shows a decrease of \$81,903.00. The final construction amount is \$4,025,963.00. 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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 66
September 13, 2011
Infrastructure Services

The Court hereby ordered and approved a motion approving a Permanent Sanitary Sewer Easement, being 3,723 square feet of land granted by Bexar County to the San Antonio River Authority, in New City Block 15964 and located within a 24’ Alley, in east Bexar County, known as Camelot Townhouse Subdivision Unit 33-B. (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 – 67
September 13, 2011
Infrastructure Services/Public Works Division

The Court hereby ordered and approved a motion authorizing the purchase of drainage easement, being 1.040 acres of land known as Parcel 2, Trainer Hale Road, located in east Bexar County, out of the Eljio Gortari Survey No. 2, County Block 5193 from Helen S. Luensmann and Elaine Doege, as Co-Trustees of the Henry W. Luensmann Family Trust for total consideration \$7,800.00. (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 – 68
September 13, 2011
Infrastructure Services/Public Works Division

The Court hereby ordered and approved a motion authorizing the purchase of drainage right of way, being 0.1858 acres of land known as Parcel 10, Boerne Stage Road, located in County Block 4712 in northwest Bexar County from Fred C. Niemann, Jr. and James C. Niemann, Co-Trustees of the James C. Niemann Trust and Co-Trustees of the Linda Niemann Wittig Trust for total consideration \$6,230.00. (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
September 13, 2011
Infrastructure Services/Asset Management Division

The Court hereby ordered and approved a motion authorizing the sale of property struck off to Bexar County for delinquent taxes know as cause number 2006-TA1-2462; account number 03393-001-0090; New City Block 3393, Block 1 Lot 9 Hanlons addition, situated in Bexar County, Texas; located as 131 Canton for \$9,431.11 (the total amount of judgments against the property) to CMD Holdings, LLC, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 4 (Record)

A motion was presented by County Commissioner 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 – 70
September 13, 2011
Infrastructure Services/Asset Management Division

The Court hereby ordered and approved a motion authorizing the sale of property struck off to Bexar County for delinquent taxes known as cause number 2001-TA1-3437 account number 16542-010-0210; Lot 21 East Commerce Estates situated in New City Block 16542 Block 010 in the City of San Antonio, Bexar County, Texas, as shown in Volume 03700 Page 0119 of the Deed and Plat Records of Bexar County, Texas; located at 9266 Weichold Rd, for \$4,980.64 (the total amount of judgments against the property) to Robert Hutcherson, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 4 (Record)

A motion was presented by County Commissioner 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 – 71

September 13, 2011

Infrastructure Services/Asset Management Division

The Court hereby ordered and approved a motion authorizing the sale of property struck off to Bexar County for delinquent taxes known as cause number 2004-TA1-2268 account number 18444-004-0640; Lot 64 Southcross Ranch Subdivision unit 4A including Mobile Home label #TEX0417771 situated in New City Block 18444 Block 004 in the City of San Antonio, Bexar County, Texas as shown in Volume 09500 Page 0185 of the Deed and Plat Records of Bexar County, Texas; located at 5519 Copperhead for \$8,786.99 (the total amount of judgments against the property) to Alicia Briones and Rodrigo Briones pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 4 (Record)

A motion was presented by County Commissioner 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 – 72

September 13, 2011

Infrastructure Services/Public Works Division

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

Stop Zones to be established:

Precinct No. 1

Redbird Ranch Unit 2C Plat #080495

The controlled road shall be Redbird Song at its intersection with Redbird Chase (2 stops)

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 – 73

September 13, 2011

Infrastructure Services/Public Works Division

The Court hereby ordered and approved a motion accepting the following streets and drains in the identified subdivision for County maintenance to begin September 13, 2011:

Subdivision

Park Place II, Unit 8
Plat No. 070600
Precinct No. 1

Street/Drain

Royal Estate 940.54 1f From existing Royal Estate
Matching pavement to 21 1f west of Clover Creek
to end of street construction.
Type “A”, Subgrade: Geogrid, Base: 9” flexible base
Asphalt: 1.5 type “D”, Asphalt Width: 28’

Rosewood Creek 929.94 1f From existing
Rosewood Creek matching pavement to 21 1f west
to Clover Creek to end of street construction.
Type: "A", Subgrade: Geogrid, Base: 9" flexible base,
Asphalt: 1.5 type "D", Asphalt Width: 28'
Clover Creek 580 1f From existing Clover Creek
south to end of street construction. Type: "A",
Subgrade: Geogrid, Base: 9" flexible base,
Asphalt: 1.5 type "D", Asphalt Width: 28'

Waterwood, Unit 38
Plat No. CP001696
Precinct No. 1

Dragon Rock Dr. 1,776.5 1f From Unit 39 to end of
construction at Unit 40, Asphalt width: 24'
Dragon Rock Dr. 1,776.5 1f From Unit 40 to end of
construction at Unit 39.

Meadows of Bridgewood, Unit 2
Plat No. 020172
Precinct No. 2

Drain "A" 63.4 1f

Meadows of Bridgewood, Unit 2
Road Plat No. 020172
Precinct No. 2

Anaheim Post 330 1f From the elbow-sac of Badger
Peak to the elbow-sac of Andover Peak.
Asphalt Width: 28'
Andover Peak 1,064.01 1f From the intersection of
Cavern Hill to the elbow-sac of Anaheim Post.
Asphalt Width: 28'
Baden Post 344.86 1f From the intersection of
Andover Peak to the elbow-sac Badger Peak.
Asphalt Width: 28'
Badger Peak 621.4 1f From Baden Post elbow-sac of
Badger Peak.
Asphalt Width: 28'
Barhill Post 600.21 1f From Liberty Field to the intersection of
Andover Peak.
Asphalt Width: 28'
Bedford Creek 215.0 1f From Liberty Field to the intersection of
Badger Peak.
Asphalt Width: 28'
Cavern Hill 855.26 1f From the intersection of
Liberty Field to end of construction at Bridgewood,
Unit 14.
Asphalt Width: 40'
Cortland Oak 656.55 1f From the intersection of
Liberty Field to end of construction.
Asphalt Width: 28'
Liberty Field 1,716.46 1f From approximately
144.6 1f east of Cortland Oak to approximately
107.6 1f west of Caver Hill.
Asphalt Width: 40'

Alamo Ranch, Unit 6
Plat No. 060275

Dewitt Cover 645.66 1f From ½ cul-de-sac of
White Oak Cover to ½ cul-de-sac of Grayson Cove.

Precinct No. 1

Wildhorse Vista, Unit 1
Plat No. 050205
Precinct No. 2

Canter Horse 790.04 1f From Shaenfield Road to
131.49 1f northwest of Colt Chase to end of street
construction.
Asphalt Width: 44'
Colt Chase 1,031.59 1f From Gallop Chase with ½ cul-de-sac.
Asphalt Width: 28'
Gallop Chase 958.04 1f From Colt Chase northeast to end
with cul-de-sac. Asphalt Width: 28'
Colt Bluff 349.42 1f From Colt Chase northeast to
Gallop Falls with ½ cul-de-sac.
Asphalt Width: 28'
Colt Isle 212.16 1f From Carter Horse northwest to end
with cul-de-sac. Asphalt Width: 28'
Gallop Falls 846.91 1f From Colt Bluff east to
Gallop Chase. Asphalt Width: 28'
Gallop Leap 365.25 1f From Gallop Falls south to end
with cul-de-sac. Asphalt Width: 28'
Gallop Vale 150.00 1f From Gallop Chase southeast
136 1f tot end of street construction.
Asphalt Width: 28'

Seale Subdivision, Unit 7A
Plat No. 080105 OCL
Precinct No. 1

Emroy Peak 805.08 1f From Camp Light Way
785.08 1f east matching Emroy Peak pavement.
Asphalt Width: 44'
Camp Light Weight 1,450.92 1f From Emroy Peak
1,450.92 1f south to end of street construction.
Asphalt Width: 40'

Monticello Ranch, Unit 5A
Plat No. 100058
Precinct No. 1

Palazzo Torre 882.80 1f From existing Fontana
Albero south to Napoli Valle with ½ cul-de-sac.
Asphalt Width: 28'
Napoli Valle 134.71 1f From Fontana Albero 134.71
1f west to end of construction with header curb and
barricade guard posts.
Asphalt Width: 28'
Strada Privata 115.13 1f From Fontana Albero
115.13 1f west to end of construction with header
curb and barricade guard posts.
Asphalt Width: 28'

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 – 74
September 13, 2011
Government Relations

The Court hereby ordered and approved a motion approving the Third Amendment to the Forensic Science and Medical Examiner's Services Agreement Contract and Fee Schedule for FY 2011-12 for the purpose of providing forensic science services to the San Antonio Police Department. (Record-agreement 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, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 7
September 13, 2011
Commissioners Court

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

- a. District Attorney's Office, Baseline Budgets FY 2012, State Asset Forfeiture Funds; Federal Asset Forfeiture Fund; Gambling Account; Check Section Funds; Comptroller Funds; and LEOSE.
- b. Letter from Steven Long, President, DSABC, Re: Contract Grievance 2011 – DSABC – Class – 005.
- c. Notice of Citation Directed to Bexar County, Texas – Deputy Sheriff's Association of Bexar Co vs. Bexar County, Texas.
- d. Notice of Claim on behalf of Cherri Cummings submitted by Jim Adler & Associates, Texas Injury Lawyers.
- e. U.S. District Court, Summons in a Civil Action, Richard Ryneerson v. Officer Edwin Richter, Individually, Charles Weir, Individually, Sam Adams, Individually, et al.
- f. U.S. District Court, Western District of Texas – Plaintiff's Original Complaint, Harmony Standard v. Bexar County, Texas; Jeff Schneider, Individually; Vincent Valeriano, Individually, Jeannette Drenner, Individually; and Michelle Degrom, Individually.
- g. Notice of Sworn Claim of Ryan Sweet, Vice President of W. S. Steel Erection, LLC for unpaid bills totaling \$65,012.72.
- h. Notice of Citation Directed to Nelson W. Wolff, Re: Deputy Sheriff's Association of Bexar vs. Bexar County ET AL.



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



Commissioners Court reconvened at this time. 2:00 p.m.
Commissioners Tommy Adkisson was not present at this time.



Item – 5d
September 13, 2011

Purchasing Department

The Court hereby ordered and approved a motion approving the renewal of an existing agreement with Aramark Correctional Services LLC to provide for the purchase of food services for a period beginning upon award through September 30, 2012 under the same terms and conditions as requested by the Bexar County Sheriff's Office and Juvenile Probation Department in the estimated amount of \$4,887,635.00; authorizing the Purchasing Agent to execute a contract renewal in accordance with the terms of the original contract if provided for in each fiscal year appropriated budget, and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, 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 Paul Elizondo, 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 Pete Bautista, Leonard E. Baumann and Annie Price* until Tuesday, October 4, 2011 at 11:00 a.m.

2:35 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST:

GERARD RICKHOFF, COUNTY CLERK
BEXAR COUNTY, TEXAS