

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, OCTOBER 4, 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, October 4, 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;
Catherine Maras, Chief Information Officer - Information Services Department;
Aurora Sanchez, Executive Director – Community Resources Department; and
Daniel Garza, Purchasing Agent.

When the following proceedings were had to-wit:

Pastor Robert Clark, Highland Terrace United Methodist Church gave the invocation at today's meeting. County Commissioner Tommy Adkisson led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Arthur Schmoker expressing to them the sympathy of the court on the loss of their loved one. He was a R.N. and a member of the Army Nurse Corp Association, American Legion Post 612. He is survived by his wife of 54 years, Gerry; daughter, Pam; son, Steve; 4 grandchildren; 3 stepchildren and 4 step great-grandchildren; niece and nephew.

A letter of condolence is to be sent to the family to Dr. Jose Angel Cardenas expressing to them the sympathy of the court on the loss of their loved one. He was an avid reader and a quick learner; he graduated from high school at fifteen years of age, and in 1950, he earned his Bachelor of Arts degree at the University of Texas at Austin. He earned his Master's degree in Education at Our Lady of the Lake University in 1955, and he received his Doctorate in Education from UT in 1966. In 1997, UT recognized him as a distinguished alumnus, an award he proudly cherished. He was a corporal in the United States Army and bravely fought in the Korean War. He taught at all levels of education, from elementary school to college. As an administrator, he worked s a principal, vice principal, and was the first Hispanic superintendent of Edgewood I.S.D., as well as Bexar County. His passion and belief in educational equity for all children led him to found the Intercultural Development Research Association (IDRA), an association dedicated to the improvement of educational opportunities for all. He was the executive director there until 1992. He is survived by his wife of 39 years, Laura Doreen Tobin Cardenas; his children, Dr. Jose A. Cardenas, Jr., Dr. Michael Cardenas, Christine Cardenas Boehme, and Laura Cardenas Schwartz; 8 grandchildren and numerous nieces, nephews, and cousins; his loyal dog, Pepper.

A letter of condolence is to be sent to the family of Kathy Clay-Little expressing to them the sympathy of the court on the loss of their loved one.

A letter of condolence is to be sent to the family of USMC LCpl Brian Zuniga expressing to them the sympathy of the court on the loss of their loved one. He is a 2004 Highlands High School graduate. He attended Palo Alto College and majored in Aviation Management achieving the Deans List. He is survived by his parents, Laura Ann Zuniga and USAFR MSgt. Edward Andrew Zuniga; brother, Brandon Jared Zuniga; sister, USMC LCpl Desirae Michelle Saucedo; grandparents Mr. & Mrs. Joe S. Flores, and Mrs. Edward R. Zuniga, and numerous aunts, uncles, and cousins.

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

*Arthur Schmoker
Dr. Jose Angel Cardenas
Kathy Clay-Little
USMC LCpl Brian Zuniga*



Item – 3 (a-d)
October 4, 2011
Commissioners Court

The Court presented a Proclamation recognizing and proclaiming October 2011 as Breast Cancer Awareness Month in Bexar County. (Record)

The Court presented a Hidalgo recognizing Dr. Václav Král.

The Court presented a Proclamation recognizing and proclaiming the month of October 2011 as “Disability Employment Awareness Month” in Bexar County, Texas. (Record)

The Court presented a Proclamation recognizing and proclaiming October 2, 2011 through October 8, 2011 as “Mental Illness Awareness Week” in Bexar County. (Record)

The Court presented a Proclamation recognizing and proclaiming Sunday, October 2, 2011 thru Saturday, October 8, 2011 to be “National 4H Week.” (Record)



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



Item – 7
October 4, 2011
Commissioners Court

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

Joe Webb – Former District 2 City Council Alliance

Faris Hodge, Jr.



Item – 4a
October 4, 2011
Infrastructure Services

The Court hereby ordered and approved a motion approving the River South Area Management Agreement, a voluntary cooperative agreement among Bexar County, the City of San Antonio, and the San Antonio River Authority that adopts an action plan and processes for cooperative management of the area around the southern reach of the San Antonio River in Bexar County as described in the river South Area Coordinated Management Plan. (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”.

The Court hereby ordered and approved a motion approving a request from Commissioner Sergio “Chico” Rodriguez, to appoint Betty Bueche to the River South Area Management Committee for a term to begin upon appointment and expire upon direction by Commissioners Court.

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
October 4, 2011
Commissioners Court

The Court hereby ordered and approved a motion approving the appointment of Daniel Thomas Barrett to the Center for Health Care Services Board for a term to begin upon appointment and expire June 30, 2012. (Record)

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



Item – 10
October 4, 2011
Commissioners Court

The Court hereby ordered and approved a motion approving a request from Commissioner Kevin A. Wolff, to appoint Christopher M. Forbrich to the VIA Citizens Advisory Council replacing Raymond Wilkinson for a term to begin upon appointment and expire December 31, 2013. (Record)

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



Item – 11
October 4, 2011
Commissioners Court

The Court hereby ordered and approved a motion approving a request from Commissioner Kevin A. Wolff to appoint Russell Aldrich to the City/County Citizens Bond Oversight Commission replacing Tom Ellis, for a term to begin upon appointment and expire December 31, 2013. (Record)

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



Item – 12
October 4, 2011
District Clerk’s Office

The Court hereby ordered and approved a motion approving a request to add the Civil District Court and Criminal District Court daily dockets to the District Clerk’s website under Local Government Code 191.008 b(3). (Record)

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



Item – 13
October 4, 2011
Tax Assessor-Collector

The Court hereby ordered and approved a motion approving the Cost per Account fee structure in the amount of \$1.60 per account for collection of Ad Valorem taxes for Bexar County and serviced taxing units for FY 2012 (Tax Roll Year 2011). (Record)

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



Item – 14
October 4, 2011
Civil District Courts

The Court hereby ordered and approved a motion approving a Professional Services Contract between Bexar County and Family Violence Prevention Services, Inc. aka FVPS, for the period of October 1, 2011 through September 30, 2012, with expenditures to be paid with approved monies from a Hidalgo Grant, and with no County expenditures, as to the operation of a program to secure education and group counseling services for male and female perpetrators of domestic violence referred by the Children’s Court Family Treatment Drug Court Program; the amount of the contract is \$3,500. (Record)

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

Adkisson, and Judge Wolff voting “Aye”.



Item – 15
October 4, 2011
Law Library

The Court hereby ordered and approved a motion approving the payments only to suppliers of books/services and online research for the Law Library, District and County Court Judges, District Attorney’s Office, Jail Library and other miscellaneous court offices in the amount of \$126,759. (Record)

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



Item – 16
October 4, 2011
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the disbursement of payroll, including overtime, and auto allowances to be paid, Friday, October 14, 2011. (Record)

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



Item – 17
October 4, 2011
County Auditor’s Office

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

- \$ 5,151,003.96 (Checks printed September 14, 2011)
- \$ 12,520,987.29 (Checks printed September 16, 2011)
- \$ 3,131,766.94 (Checks printed September 21, 2011)
- \$ 3,132,333.89 (Checks printed September 23, 2011)
- \$ 3,116,305.56 (Checks printed September 28, 2011)
- \$ 2,671,448.12 (Checks printed September 30, 2011)

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 – 18
October 4, 2011

County Auditor's Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, October 3, 2011 through Friday, October 14, 2011. The list of bills paid will be presented to the Court on Tuesday, October 18, 2011. (Record)

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



Item – 19
October 4, 2011
County Auditor's Office

The Court hereby ordered and approved a motion approving the Tax Refunds for Paid in Error Requests in the amount of \$79,163.32, which have been reviewed by the Auditor's Office and found to be valid. (Record)

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



Item – 20
October 4, 2011
County Auditor's Office

The Court hereby ordered and approved a motion approving the standard mileage reimbursement rate of 55.5 cents for all business miles and the new per diem rates effective October 1, 2011 through September 30, 2012. (Record)

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



Item – 21
October 4, 2011
County Auditor's Office

The Court hereby ordered and approved a motion approving an order canceling Adult Probation Community Supervision Corrections Department unclaimed refunds totaling \$392.75 and Sheriff's Inmate Trust abandoned funds totaling \$1,544.95 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 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 – 22
October 4, 2011

County Auditor's Office

The Court hereby ordered and approved a motion approving an order canceling Adult Probation Community Supervision Corrections Department unclaimed refunds totaling \$770.00 and Sheriff's Inmate Trust abandoned funds totaling \$3,966.00 to be credited to the Unclaimed Money Fund and 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 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 – 23

October 4, 2011

County Auditor's Office

The Court hereby ordered and approved a motion approving an order canceling Adult Probation Community Supervision Corrections Department unclaimed refunds totaling \$679.23 and Sheriff's Inmate Trust abandoned funds totaling \$27,369.14 and crediting the monies to the General Fund in accordance with Texas Property Code, Title 6. Unclaimed Property, Chapters 72076. (Record)

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



Item – 24

October 4, 2011

Election Department

The Court hereby ordered and approved a motion approving a request to submit a budget for the Election Department Contract Fund per TEC Section 31.100 (d)(f) and (g) starting October 4, 2011. (Record)

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



Item – 25

October 4, 2011

Election Department

The Court hereby ordered and approved a motion approving a request to submit a budget for the Election Department Contract Fund per Chapter 19 funds thru the Secretary of State and the TEC Section 19.004 (a)(b), effective upon approval, starting October 4, 2011. (Record)

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



Item – 26

October 4, 2011

Purchasing Department

The Court hereby ordered and approved a motion selecting McGriff, Seibels & Williams Insurance Services, Incorporated to provide Bexar County with the purchase of Comprehensive Insurance Consulting Services contingent upon successful negotiations and contract execution as requested by the Bexar County Evaluation Committee including the Human Resources Department, Budget Office and the Auditor’s Office. The necessary contract terms and documents will be submitted to Commissioners Court at a later date for consideration and action. (Record)

A motion was presented by County Commissioner 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 – 27

October 4, 2011

Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to sell at auction one surplus vehicle 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 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 – 28

October 4, 2011

Purchasing Department

The Court hereby ordered and approved a motion authorizing the removal and sale of one each surplus firearm weapon to each of three retired Bexar County Deputies: William D. Wendland, Eric N. Salazar, and Allen R. Davis Jr. in the combined amount of \$1,242.00 in accordance with attached Surplus Firearm Equipment List as requested by the Sheriff’s Office; authorizing the Purchasing Agent to update the Bexar County Inventory Records and file the appropriate 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”.



Item – 29

October 4, 2011

Purchasing Department

The Court hereby ordered and approved a motion awarding an amendment to the contract with Varsity Contractors, Inc. providing for the purchase of Custodial Services for the Bexar County Employee Health Clinic as requested by the Human Resources Department in the monthly amount of \$514.00; and authorizing the Purchasing Agent to execute an amendment 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”.



Item – 30

October 4, 2011

Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best bids submitted by Office Max on Subparts A, C, and E \$36,481.31; and Ideas Unlimited Printing & Screen Print on Subparts B and D \$25,705.00 to provide printing services on a requirements contract basis in the combined estimated annual amount of \$62,186.31 for a one-year period beginning upon award and ending September 30, 2012 as requested by the Elections Department and authorizing the Purchasing Agent to execute a contract renewal in accordance with the terms of the original contract if provided for in each fiscal year appropriated budget, and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (Record)

A motion was presented by County Commissioner 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 – 31

October 4, 2011

Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best qualified bid submitted by Kiva, Incorporated to provide for the one-time purchase of Construction Services for the City of Somerset Park Quarter Mile Walking Track Project in the contract amount of \$32,202.00, 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 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 – 32

October 4, 2011

Purchasing Department

The Court hereby ordered and approved a motion awarding a service contract to the lowest and best qualified bid submitted by Loftin Equipment Company to provide for the purchase of emergency generator maintenance for a three-year period beginning October 4, 2011 and ending September 30, 2014 as requested by the Infrastructure Services Department in the estimated annual amount of \$83,744.00; 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”.



Item – 33

October 4, 2011

Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Sirius Computer Solutions, Inc. (SMWBE) to provide for the purchase of software maintenance for the IBM mainframe operating system (z/OS EGO) system for a four month period beginning upon award and ending January 31, 2012, in the amount of \$77,285.00 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 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 – 34

October 4, 2011

Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to IBM for the purchase of IBM Middleware software for the period beginning upon award and ending September 30, 2012, in the annual estimated amount of \$251,916.00, 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 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 – 35

October 4, 2011

Department of Community Resources

The Court hereby ordered and approved a motion approving execution of the Public Services Agreement between Bexar County and New Hope Church for the use and operation of after school child care program located at 22047 Highway 16 South. The County owned facility was originally constructed in 1999 for Parent Child, Inc. with City Development Block Grant (CDBG) funds. (Record)

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



Item – 36

October 4, 2011

Department Of Community Resources

The Court hereby ordered and approved a motion approving the Bexar County Dispute Resolution Center’s request for permission to accept funds in the amount of \$27,450, \$15,000 payable in October 2011 and \$12,450 payable in February 2012, from the Alamo Area Mediators Association to be spent toward funding of an Office Assistance II position for FY2011-12. (Record)

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



Item – 37

October 4, 2011

Department Of Community Resources

The Court hereby ordered and approved a motion approving the reprogramming of HOME Investment Partnership Program (HOME) funds in the amount of \$275,000 from Bexar County Housing Rehabilitation Program and permission to advertise for public comment. (Record)

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



Item – 38

October 4, 2011

Department Of Community Resources

The Court hereby ordered and approved a motion approving the Professional Services Agreement with Collaborative Research LLC in the amount of \$10,500 to provide grant preparation and review services in the development of the Ryan White Part A grant application. (Record)

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



Item – 39
October 4, 2011
Department Of Community Resources

The Court hereby ordered and approved a motion approving the reprogramming of Energy Efficiency and Conservation Block Grant (EECBG) funds in the amount of \$25,709 remaining from completed project activities to San Antonio Food Bank Energy Efficiency, Rainwater Harvesting and Renewable Energy Project. (Record)

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



Item – 40
October 4, 2011
Department Of Community Resources

The Court hereby ordered and approved a motion approving the reprogramming of Community Development Block Grant Recovery (CDBG-R) funds in the amount of \$15,000 and permission to advertise for public comment. (Record)

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



Item – 41
October 4, 2011
Department Of Community Resources

The Court hereby ordered and approved a motion approving a contract Amendment #1 Revised with Alamo Area Resource Center adjusting the total allocation of \$1,694 for Substance Abuse Services funded by Ryan White Part A Minority AIDS Initiative provided by Alamo Area Resource Center. (Record)

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



Item – 42
October 4, 2011
Department Of Community Resources

The Court hereby ordered and approved a motion approving a contract Amendment #1 for an increase in funds totaling \$48,962 for services funded by Ryan White Part A Formula and Ryan White Part A Supplemental provided by The Center for Health Care Services. (Record)

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



Item – 43
October 4, 2011
Department Of Community Resources

The Court hereby ordered and approved a motion approving a contract Amendment #1 with Lifetime Recovery de-obligating a total \$3,971 from Part A Minority AIDS Initiative FY11-12 for contract period beginning March 1, 2011 through February 29, 2012. (Record)

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



Item – 44
October 4, 2011
Department Of Community Resources

The Court hereby ordered and approved a motion approving a contract Amendment #1 with the University Health System de-obligating a total of \$2,336.00 from Ryan White Part B State Services FY 10-11 for contract period beginning September 1, 2010 through August 31, 2011. (Record)

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



Item – 45
October 4, 2011
Department Of Community Resources

The Court hereby ordered and approved a motion approving a contract Amendment #2 for an increase in funds totaling \$423,100 for services funded by Ryan White Part A Formula and Ryan White Part A Supplemental provided by Alamo Area Resources Center. (Record)

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



Item – 46
October 4, 2011
Department Of Community Resources

The Court hereby ordered and approved a motion approving a contract Amendment #2 for an increase in funds totaling \$508,212 for services funded by Ryan White Part A Formula and Ryan White Part A Supplement provided by San Antonio AIDS Foundation. (Record)

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



Item – 47

October 4, 2011

Department Of Community Resources

The Court hereby ordered and approved a motion approving a contract Amendment #2 with Alpha Home de-obligating a total of \$8,118 for services funded by Ryan White Part A Minority AIDS Initiative FY11-12 for contract period beginning March 1, 2011 through February 29, 2012. (Record)

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



Item – 48

October 4, 2011

Department Of Community Resources

The Court hereby ordered and approved a motion approving a contract Amendment #2 for an increase in funds totaling \$976,095 for services funded by Ryan White Part A Formula and Ryan White Part A Supplemental provided by the University Health System. (Record)

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



Item – 49

October 4, 2011

Department Of Community Resources

The Court hereby ordered and approved a motion approving a contract Amendment #2 for an increase in funds totaling \$16,235 for Mental Health Services funded by Ryan White Part A Minority AIDS Initiative provided by The Center for Health Care Services. (Record)

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



Item – 50

October 4, 2011

Department Of Community Resources

The Court hereby ordered and approved a motion approving a contract Amendment #3 for an increase in funds totaling \$98,241 for services funded by Ryan White Part A Minority AIDS Initiative provided by Alamo Area Resources Center. (Record)

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



Item – 51

October 4, 2011

Department Of Community Resources

The Court hereby ordered and approved a motion approving a contract Amendment #3 for an increase in funds totaling \$23,022 for services funded by Ryan White Part A Minority AIDS Initiative provided by the San Antonio AIDS Foundation. (Record)

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



Item – 52

October 4, 2011

Department Of Community Resources

The Court hereby ordered and approved a motion approving a contract Amendment #3 for an increase in funds totaling \$33,381 for services funded by Ryan White Part A Minority AIDS Initiative provided by the University Health System. (Record)

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



Item – 53

October 4, 2011

Department Of Community Resources

The Court hereby ordered and approved a motion approving a contract Amendment #3 for an increase in funds totaling \$24,852 for services funded by Ryan White Part A Minority AIDS Initiative (MAI) provided by The Center For Health Care Services. (Record)

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



Item – 54

October 4, 2011

Economic Development

The Court hereby ordered and approved a motion approving a Resolution to the CPS Energy Board requesting Community Infrastructure and Economic Development (CIED) funding in an amount not to exceed \$380,000 for the conversation/relocation of existing overhead infrastructure to underground infrastructure at Mission County Park 1. (Record)

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



Item – 55

October 4, 2011

Economic Development

The Court hereby ordered and approved a motion approving a Grant Agreement with the West-East Bilateral Economic Regional Collaboration Council in an amount not to exceed \$100,000. (Record)

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



Item – 56

October 4, 2011

Department Of Community Resources

The Court hereby ordered and approved a motion approving a Tax Abatement Agreement with Auto Truck Transport USA, L.L.C. and Speedway Business Park Partners Three, L.P. for a 10-year, 40% abatement of County ad valorem taxes on qualified real and personal property. (Record)

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



Item – 57

October 4, 2011

Infrastructure Services/Flood Control Division

The Court hereby ordered and approved a motion authorizing the award of Special Commissioners and payment as filed under eminent domain Cause Number 2011-ED-0016, Bexar County vs. Henry M. Garza, individually, et al., for the purchase of a 0.041 acre as right of way and a temporary construction easement being 0.61 acres of land, both are out of the remaining 0.808 acre tract, described in Volume 4007, Page 2074 of the Real Property Records of Bexar County, Texas, in the amount of \$2,322.00 plus applicable court costs, closing costs, and associated cost with eminent domain cases. Flood Control Capital Project, Schaefer Road Drainage Phase I, CB19. Precinct Number 4 (Record)

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



Item – 58

October 4, 2011

Infrastructure Services/Flood Control Division

The Court hereby ordered and approved a motion approving the Professional Agreement between Bexar County and Adams Environmental, Inc. (SMWBE) in the amount of \$33,033.00 for professional environmental services in connection with the Flood Control Capital Project, Barbara Drive project, SA3, BC 2011-317. Precinct Number 2 (Record)

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



Item – 59

October 4, 2011

Infrastructure Services/Public Works Division

The Court hereby ordered and approved a motion approving the First Amendment to the Engineering Services Agreement between Bexar County and Lockwood, Andrews & Newnam, Inc. for professional civil engineering design services increasing the contract by \$624,628.13 for a total amount not to exceed \$1,016,415.23 for design fees related to the Bulverde Road Phase IV Project, BC 2010-221; and include the appropriate budgetary transfer. Precinct Number 3 (Record)

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



Item – 60

October 4, 2011

Infrastructure Services/Asset Management Division

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

A motion was presented by County Commissioner 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 – 61

October 4, 2011

Infrastructure Services/Asset Management Division

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

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



Item – 62
October 4, 2011
Infrastructure Services

The Court hereby ordered and approved a motion approving a Field Alteration Number 1 to the contract between Bexar County and Slack and Co., in connection with Ventura Phase VIII (2) Street Reconstruction Project, BC 2010-026 increasing the contract amount by \$43,091.30. Precinct Number 4 (Record)

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



Item – 63
October 4, 2011
Infrastructure Services/Flood Control Division

The Court hereby ordered and approved a motion approving a Field Alteration Request Number 2 between Bexar County and Texas Sterling Construction Company, requesting to increase the contract amount by \$72,400.00, in connection with Flood Control Capital Project, San Pedro Huisache Phase II, SA 22, BC 2011-050. Precinct Numbers 2 & 4 (Record)

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



Item – 64
October 4, 2011
Infrastructure Services/Public Works Division

The Court hereby ordered and approved a motion approving the following subdivision plats located within the Extra Territorial Jurisdiction of the City of San Antonio, subject to all County Regulations: (Record)

Subdivision plat of Talise De Culebra Unit 1, owner: Sivage Community Development, Inc. located northeast of Culebra Road and Galm Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

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 – 65

October 4, 2011

Infrastructure Services/Asset Management Division

The Court hereby ordered and approved a motion approving a public auction list for 12 properties obtained by Bexar County through Bail Bond foreclosure or conveyed to Bexar County in lieu of foreclosure and being set for public auction Tuesday, November 1, 2011 and authorizing the Sheriff to advertise and sell the properties at a public auction pursuant to Local Government Code, Chapter 263. (Record)

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



Item – 66

October 4, 2011

Infrastructure Services/Asset Management Division

The Court hereby ordered and approved a motion approving the Real Estate list for the November 1, 2011 Commissioners Court Auction and authorizing the Sheriff to advertise and sell the properties at a public sale pursuant to Section 34.05(h) of the Texas Tax Code. (Record)

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



Item – 67

October 4, 2011

Infrastructure Services/Flood Control Division

The Court hereby ordered and approved a motion authorizing the purchase of right of way, being 0.0273 acre of land out of the John W. Smith survey No. 27, County Block 4732, known as Parcel 28, Boerne Stage Road, located in northwest Bexar County from National Assisted Living, LLC for total consideration \$37,662.00. Precinct Number 3 (Record)

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



Item – 68

October 4, 2011

Infrastructure Services/Asset Management Division

The Court hereby ordered and approved a motion authorizing the purchase of right of way, being 0.1104 acres of land out of the John W. Smith Survey No. 27, County Block 4732, known as Parcel 17, Boerne Stage Road, located

in northwest Bexar County from 24183 Boerne Stage Road, LP, for total consideration \$10,130.00. Precinct Number 3 (Record)

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



Item – 69

October 4, 2011

Infrastructure Services/Public Works Division

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

School Zones to be established:

Precinct Number 4

Binz Engleman Rd. from 500 ft. west of Woodlake Parkway to 300 ft. east of Woodlake Parkway, from 7 a.m. to 9 a.m. and from 2 p.m. to 4 p.m., school days only, in Commissioners Precinct No. 4, Bexar County, Texas, shall be 25 mph.

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



Item – 70

October 4, 2011

Infrastructure Services/Public Works Division

The Court hereby ordered and approved a motion authorizing the County Auditor to pay \$209.50 in various Invoices for miscellaneous supplies and services. (Record)

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



Item – 71

October 4, 2011

Budget Department

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

Office/Department	BT#	Amount	From	To
Sheriff LE	11-157	\$392,772	Undesignated (9400) \$218,461; Telephone Usage (2810) \$125,000; Transfers to Grants in Aid (9620) \$5,919; Vehicle Attachments (8655) \$43,392	Vehicle Fuel and Oil (6800) \$392,772

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 – 6
October 4, 2011
Commissioners Court

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

- a. Fax notice from Combined Law Enforcement Associations of Texas to Nelson W. Wolff, Bexar County Judge, Re: Bexar County Budget Proposal to Layoff BCSO Detention Deputies and Collective Bargaining Agreement Grievance 2011-DSABC-Class-O5; Relief Factor;
- b. Fax letter from Steven Long, President DSABC to Nelson W. Wolff, Bexar County Judge, Re: Request for Arbitration, concerning the dismissal of Jose Vasquez;
- c. Fax notice from Steven Long, President DSABC to Nelson W. Wolff, Bexar County Judge, Re: Attachment to 2011-DSABC-Class-05;
- d. Letter to Judge Nelson Wolff from Hermelinda Garza in Case NO. 04-11-00047; Hermelinda Garza v. Rafael Cruz;
- e. Ruben C. Tejada, Constable – Precinct 1, Federal Asset Forfeiture Budget Fund 735, State Asset Forfeiture Budget Fund 830, Law Enforcement Officers Special Education (LEOSE) Fund Budget for FY 2011-2012;
- f. Letter from David Van Os & Associates P.C. to Judge Nelson W. Wolff, Re: No. 2011-CI-14030; Deputy Sheriff’s Association of Bexar County, Plaintiff vs. Bexar County, Texas, Defendant;
- g. Letter from David Van Os & Associates P.C. to Judge Nelson W. Wolff, Re: No. 2011-CI-12015; Deputy Sheriff’s Association of Bexar County, Dennis Douglas, Charles Flores, Louis Antu, Mark Feeney, Luis Campos, Mario Enriquez, Armando Diaz, Anthony Alvarado, and Charles Hopes, Plaintiffs vs. Bexar County, Texas, Defendant;
- h. Letter from David Van Os & Associates P.C. to Judge Nelson W. Wolff, Re; No. 2011-CI-14190; Deputy Sheriff’s Association of Bexar County, Plaintiff vs. Bexar County, Texas; Amadeo Ortiz; Nelson W. Wolff, Sergio “Chico” Rodriguez, Paul Elizondo; Kevin Wolff; and Tommy Adkisson, Defendants;
- i. Letter to Honorable Nelson W. Wolff from Jim Adler & Associates, Re: Cause No. 2011-CI-14158; Cheri Cummings vs. Bexar County, Texas, In the 131st Judicial District Court, Bexar County, Texas;

- j. Grant Award and Special condition documents, Re: FY 11 Intellectual Property Crime Enforcement Program Award 2011-BE-BX0005 approved February 8, 2011.



Item – 8
October 4, 2011
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for August 30, 2011, September 1, 2011, September 6, 2011, September 7, 2011, September 12, 2011 and September 13, 2011 as printed. (Record)

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



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



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



Item – 72
October 4, 2011
Sheriff’s Office

The Court hereby ordered and approved a motion approving a request from the Sheriff’s Office to submit an electronic grant application and resolution to State Criminal Justice Department for project entitled Human Trafficking to the State Criminal Justice Planning (421) Fund in the amount of \$213,464, no matching funds are required. The project term begins November 1, 2011 through October 31, 2012, and acceptance of grant funds if awarded. (Record)

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



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



Item – 74
October 4, 2011
Commissioners Court

The Court hereby ordered and approved a motion approving the nomination of a Bexar Appraisal District Board of Directors candidate and approving a resolution nominating Commissioner Sergio “Chico” Rodriguez to be considered for election to the Bexar Appraisal District Board of Directors for 2011-2012. (Record)

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



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



Item – 75

October 4, 2011

Economic Development

Discussion was held regarding status report on the County of Bexar economic development rental housing incentives. (Record)

No action was taken



Item – 73

October 4, 2011

Commissioners Court

Discussion was held regarding the Economic Development Grant Agreement in the amount of \$5,050,000 with The Nature Conservancy for the acquisition and stewardship of approximately 1,244.5 acres of unimproved land so that the U.S. Army may obtain environmental credits for Camp Bullis that will assist Fort Sam in expanding its mission capability at Camp Bullis, thus preserving current levels of economic activity in and around Bexar County and better positioning Fort Sam for additional growth funding the next round BRAC activity.

The Court hereby ordered and approved a motion approving an Economic Development Grant Agreement in the total amount of \$5,050,000 with the Texas Nature Conservancy for the acquisition and stewardship of approximately 1,244.5 acres of unimproved land, so that the U.S. Army may obtain environmental credits for Camp Bullis that will assist Fort Sam in expanding its mission capability at Camp Bullis, contingent upon receipt of a proper Letter Agreement from Forestar agreeing to convey an additional 778 acres of contiguous unimproved land to Bexar County through either acquisition of Fee Simple Title or a conservation easement at no extra cost to Bexar County, pending clearance of the Letter Agreement from the District Attorney and County Manager. (Record)

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



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

551.071 –

Consultation with Attorney for advice regarding:

- a. Pending or contemplated litigation or settlement offers in the following matters:

- i. Cause No. SA-09-CA-656-XR(NSN); Luis Ray Jaramillo, Jr., vs. Bexar County, Texas, et al.

2:20 P.M.



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

2:30 P.M.



Item – 76

October 4, 2011

District Attorney's Office

The Court hereby ordered and approved a recommendation from the District Attorney's Office to accept a settlement offer in the amount of \$35,000 in the following litigation: Luis Jaramillo v. Bexar County, et al., Cause No. SA-09-CA-656-XR(NSN).

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 Sergio "Chico" Rodriguez, 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 Arthur Schmoker, Dr. Jose Angel Cardenas, USMC LCpl Brian Zuniga, and Kathy Clay-Little* until Tuesday, October 18, 2011 at 11:00 a.m.

2:30 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST:

GERARD RICKHOFF, COUNTY CLERK
BEXAR COUNTY, TEXAS