

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, NOVEMBER 15, 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 November 15, 2011.

Present at roll call:

Nelson W. Wolff, County Judge;
Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;
Kevin A. Wolff, County Commissioner Precinct No. 3;
Tommy Adkisson, County Commissioner Precinct No. 4;
David Smith, County Manager;
Susan Yeatts, County Auditor;
Gerard Rickhoff, County Clerk (Rep. by Leonor Salazar);
Susan Reed, District Attorney (Rep. by Ed Schweninger);
David Marquez, Executive Director of Economic Development;
Renee Green, County Engineer - Infrastructure Services Department;
Catherine Maras, Chief Information Officer - Information Technology Department;
Aurora Sanchez, Executive Director – Community Resources Department; and
Daniel Garza, Purchasing Agent.

When the following proceedings were had to-wit:

Carlos Sifuentes, Economic Development 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 Walter Kenton Myers 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 Jorge A. Fernandez-Mendoza expressing to them the sympathy of the court on the loss of their loved one. He was a veteran of the United States Air Force and was a Registered Nurse at University Hospital. He is survived by his mother, Gloria Fernandez; father, Gerardo Fernandez; fiancée, Cyndi Mendez; maternal grandfather, Vicente Mendoza; paternal grandmother, Dora Rizo; siblings, Lucy Fernandez-Serrano, Vicente Fernandez, Ever J. Fernandez, Dora Fernandez; brothers, Paul Chalk and Raul Ramirez and numerous aunts, uncles, cousins, nieces, nephews, and extended family and many friends.

A letter of condolence is to be sent to the family of Donald Bierschwale expressing to them the sympathy of the court on the loss of their loved one. He graduated from St. Gerard's High School in 1952. He served in the United States Army during the Korean War. He graduated from Commonwealth College of Science, where he became a licensed Funeral Director and Embalmer. He began a career in the Funeral Industry that lasted over fifty years. He was very involved in the Southside Community where he grew up, conducted business and continued to live. He was selected as a Board Member of Harlandale State Bank. He is survived by his wife of 54 years, Jeanette; and three children, Eddie Bierschwale, Kim Schroeder and Dottie Saenz; 4 grandchildren and numerous nieces, nephews, and other family members and friends.

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

*Jorge A. Fernandez-Mendoza
Walter Kenton Myers
Donald Bierschwale*



Item – 3(a-e)
November 15, 2011
Commissioner Court

The Court presented a service pin to Bexar County Sheriff’s employee Louis A. Estrada for 30 years of service. (Record)

Commissioner Paul Elizondo joined the meeting at this time.

The Court presented a proclamation recognizing and proclaiming the week of November 13-19, 2011 to be “National Nurse Practitioners Week” in Bexar County. (Record)

The Court presented a Proclamation recognizing and proclaiming Thursday, December 1, 2011 to be “World Aids Day” in Bexar County. (Record)

The Court presented a Proclamation recognizing and proclaiming December 7, 2011 to be “Small, Minority, Women and Veterans Owned Business Enterprises Day” in Bexar County and encourages all citizens and business to attend this free business outreach at the Freeman Coliseum Expo Hall. (Record)

The Court presented a Proclamation recognizing the Valero Energy Corporation for its sponsorship of the Book of Free and contributing 50% of all sales to local charities; and proclaiming November and December 2011 as the Official Valero Corner Stores Holiday Charity Challenge. (Record)



Item – 4a-i
November 15, 2011
Commissioners Court

The Court hereby ordered and approved a motion approving Amendment No. 2 to the agreement between Bexar County, Texas and the Advanced Transportation District relating to the continued transfer of certain proceeds of the Sales and Use tax received by the Advanced Transportation District to the County to provide for the payment or reimbursement of certain costs relating to acquiring, designing, engineering, and constructing various County 2011 projects, establishment of Prior Lien Obligations, Junior Lien Obligations, and Surplus Lien Obligations sub-accounts of the Trust Fund to provide the financing methodology and structure concerning the collaborative efforts between Bexar County, VIA Metropolitan Transit Authority, the City of San Antonio, Texas and the Advanced Transportation District concerning the contemplated 2012 VIA projects; and other matters in connection therewith. (Record)

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



Item – 4a-ii
November 15, 2011
Public Works

The Court hereby ordered and approved a motion approving a Resolution to develop a Pass-through Financing Agreement with the Texas Department of Transportation (TxDot) for improvements to FM 471 – Kallison Lane to FM 1560. Precinct Numbers 1 & 2 (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner

Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Adkisson, and Judge Wolff voting “Aye” and Commissioner Wolff voting “Nay”.



Commissioner Tommy Adkisson left the meeting at this time.



Item – 9
November 15, 2011
County Manager’s Office

The Court hereby ordered and approved a motion approving the proposed revisions to the County’s Statement of Financial Policies modifying Sections 3.16, 3.17 and Section 6 – Personnel, and Section 7.03 to be effective November 15, 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, and Judge Wolff voting “Aye”.



Item – 10
November 15, 2011
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, November 14, 2011 through Friday, December 2, 2011. The list of bills paid will be presented to the Court on Tuesday, December 6, 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, and Judge Wolff voting “Aye”.



Item – 11
November 15, 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, Wednesday, November 30, 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, and Judge Wolff voting “Aye”.



Item – 12

November 15, 2011
County Auditor's Office

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

\$ 12,065,804.04 (Checks printed November 2, 2011)
\$ 3,093,224.40 (Checks printed November 4, 2011)
\$ 6,177,335.01 (Checks printed November 9, 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, and Judge Wolff voting "Aye".



Item – 13
November 15, 2011
County Auditor's Office

The Court hereby ordered and approved a motion approving the Tax Refunds for Paid in Error Request totaling \$45,722.61, 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 Sergio "Chico" Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Judge Wolff voting "Aye".



Item – 14
November 15, 2011
County Auditor's Office

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



Item – 15
November 15, 2011
County Auditor's Office

The Court hereby ordered and approved a motion approving an increase to an existing change fund for the Criminal Department within the County Clerk's Office from \$75 to \$200. (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, and Judge Wolff voting "Aye".



Item – 16
November 15, 2011

County Auditor's Office

The Court hereby ordered and approved a motion approving an increase to an existing change fund for the Civil Department within the County Clerk's Office from \$100 to \$200. (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, and Judge Wolff voting "Aye".



Item – 17

November 15, 2011

County Auditor's Office

The Court hereby ordered and approved a motion approving an increase to an existing change fund for the Vitals Department within the County Clerk's Office from \$75 to \$150. (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, and Judge Wolff voting "Aye".



Item – 18

November 15, 2011

Purchasing Department

The Court hereby ordered and approved a motion authorizing the execution of a Professional Service Agreement for accounting services with DCPozza, LLC for an estimated amount of \$30,000.00 and for legal services with Shelton & Valdez for an estimated amount of \$11,000.00 to provide Bexar County with the purchase of Mentor Protégé Services on a requirements contract basis beginning upon execution of agreement and ending September 30, 2013 for a combined estimated annual amount of \$41,000.00 as requested by the Department of Economic Development and providing for three one-year options for renewal; and authorizing the Purchasing Agent to execute and file appropriate award documents for record. (Record)

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



Item – 19

November 15, 2011

Purchasing Department

The Court hereby ordered and approved a motion authorizing the execution of service agreements on a requirements basis to provide Bexar County with the purchase of Auction Services for Disposition of Surplus or Salvage Items with Richie Brothers Auctioneers for live on-site auctioneering services for surplus vehicles and heavy construction equipment and with Shattuck & Associates Auctioneers for internet on-line auctioneering services for surplus medical or laboratory equipment for an initial term period of two-years beginning upon execution of the agreements and ending October 31, 2013 and providing for three subsequent one-year options for renewal for a combined estimated annual revenue 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 Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Judge Wolff voting “Aye”.



Item – 20

November 15, 2011

Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best bid submitted by American Tire Distributors for Categories A thru D in the estimated amount of \$90,000.00; Southern Tire Mart for Category E in the estimated amount of \$10,100.00 and A to Z Tire and Battery Inc. for Category F in the estimated amount of \$112,000.00 to provide for the purchase of Police Pursuit, Passenger, Truck and Equipment Tires on a requirements contract basis for a one-year period, beginning upon award, and ending November 14, 2012 as requested by the Infrastructure Services Department for an estimated annual combined amount of \$212,000.00; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (Record)

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



Item – 21

November 15, 2011

Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Executive Information Systems, LLC for the purchase of SAS programming consultant support for the Management and Financial Services Division’s Jail Population Analysis Project in the estimated amount of \$195,000.00, as requested by the Information Technology Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record including the appropriate budgetary transfer. (Record)

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



Item – 22

November 15, 2011

Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to PC Mall Gov, Inc. for the purchase of Adobe LiveCycle Suite software for eDiscovery in the amount of \$373,200.00 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Judge Wolff voting “Aye”.



Item – 23
November 15, 2011
Purchasing Department

The Court hereby ordered and approved a motion approving the Purchasing Agent’s action in removing and attempting to sell by either competitive bid or by auction any resalable office furniture and equipment generated as a result of being declared surplus/salvage by Bexar County Departments and Offices. Those surplus/salvage items deemed not marketable, or that the logistical costs involved in attempting to sell will exceed the probable revenue will be donated to Charitable Organizations, Bexar County Non-Profit Schools, surrounding Counties participating in Alamo Area Council of Governments (AACOG), and any remaining items to the Texas Facilities Commission; any items that are determined to be unusable because of condition will be destroyed by recycling. (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, and Judge Wolff voting “Aye”.



Item – 24
November 15, 2011
Purchasing Department

The Court hereby ordered and approved a motion selecting Hospital Klean of Texas, Incorporated to provide Bexar County with the purchase of a service contract for Custodial Services for Various County Facilities contingent upon successful negotiations and contract execution as requested by the Bexar County Evaluation Committee including Infrastructure Services Department – Facilities Management & Parks Division; 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Judge Wolff voting “Aye”.



Item – 25
November 15, 2011

Purchasing Department

The Court hereby ordered and approved a motion granting a discretionary exemption to the competitive bidding requirements set forth in the Texas County Purchasing Act for the purpose of awarding a contract on a sole source basis to Dailey-Wells Communications for the purchase and installation of a Distributed Antenna System (DAS) to be installed at the AT&T Center, as requested by the Information Technology Department in the amount of \$75,373.71; 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Judge Wolff voting “Aye”.



Item – 26

November 15, 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 service contract on a sole source basis to Louisiana Binding Service, Incorporated to provide for the purchase of a patented service to preserve Historical Record Books in the amount of \$72,419.40 as requested by the District Clerk’s Office; 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Judge Wolff voting “Aye”.



Item – 27

November 15, 2011

Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise a Request for Proposal to provide for the purchase of substance abuse treatment services for Bexar County as requested by the Bexar County Adult Criminal Drug Court. (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, and Judge Wolff voting “Aye”.



Item – 28

November 15, 2011

Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise a Request for Proposal to provide for full-time Licensed Masters-Level Clinicians who can serve individuals that suffer from co-occurring mental illness and substance abuses services for Bexar County as requested by the Bexar County Adult Criminal Drug Court. (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, and Judge Wolff voting “Aye”.



Item – 29
November 15, 2011
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise a Request for Proposal to provide for the purchase of Offender-Paid Electronic Monitoring Program Services for Bexar County as requested by the Pre-Trial Services Office and Adult Probation. (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, and Judge Wolff voting “Aye”.



Item – 30
November 15, 2011
Community Resources

The Court hereby ordered and approved a motion approving the Workforce Solutions Alamo’s Board Operating budget in the amount of \$3,623,368 and its Planned Formula and Special Contracts budget in the amount of \$63,700,678. (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, and Judge Wolff voting “Aye”.



Item – 31
November 15, 2011
Community Resources

The Court hereby ordered and approved a motion approving a contract with the University Health System for services funded for fiscal year 2011-2012 Ryan White Part B-State Services for \$127,968 for the contract period of September 1, 2011 through March 31, 2012. (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, and Judge Wolff voting “Aye”.



Item – 32
November 15, 2011

Economic Development

The Court hereby ordered and approved a motion approving an Agreement for Personal Services with Naoko Shirane in an amount not to exceed \$35,000.00. (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, and Judge Wolff voting “Aye”.



Item – 33

November 15, 2011

Information Technology

The Court hereby ordered and approved a motion authorizing the County Judge to sign agreement(s) between Bexar County and The Nunley Firm and Mitchell Bail Bonds for the purpose of allowing access to the Bexar County Public Information Network for records limited to information obtainable by the public under the provisions of Rule 12 of the Rules of Judicial Administrative. (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, and Judge Wolff voting “Aye”.



Item – 34

November 15, 2011

Public Works Department

The Court hereby ordered and approved a motion authorizing the County Judge to execute the Interlocal Agreement between Bexar County and the City of China Grove for an amount not to exceed \$65,000 to be paid by the City of China Grove for Bexar County Public Works to provide Pavement and Drainage Maintenance Services. (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, and Judge Wolff voting “Aye”.



Item – 35

November 15, 2011

Public Works Department

The Court hereby ordered and approved a motion approving an Interlocal Agreement between Bexar County and City Public Service (CPS Energy) in the amount of \$44,840.98 to be paid by CPS at no cost to the County for the Flood Control Capital Project, Sixmile Creek Drainage Improvements, SA43, Precinct Number 1. (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, and Judge Wolff voting “Aye”.



Item – 36

November 15, 2011

Public Works Department

The Court hereby ordered and approved a motion approving a Professional Services Agreement between Bexar County and HNTB Corporation in the amount of \$104,273.29 for Permitting and Cultural Resources Services in connection with the Flood Control Capital Project, Concepcion Creek Drainage Improvements, SA48, BC 2011-328, Precinct Number 4. (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, and Judge Wolff voting “Aye”.



Item – 37
November 15, 2011
Public Works Department

The Court hereby ordered and approved a motion approving a Professional Services Agreement between Bexar County and Terracon Consultants, Inc. in the amount of \$6,980.00 for professional environmental services in connection with the Flood Control Capital Project, Hausman Road Drainage Project Phase II, LC10, BC 2011-357, Precinct Number 3. (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, and Judge Wolff voting “Aye”.



Item – 38
November 15, 2011
Public Works Department

The Court hereby ordered and approved a motion approving a CPS Change Order No. 4 to the contract between Bexar County and Capital Excavation in connection with Foster Road Phase II Project, IFB 2010-090 increasing the contract amount by \$192,896.48 to be paid by CPS at no cost to the County. Precinct Number 4 (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, and Judge Wolff voting “Aye”.



Item – 39
November 15, 2011
Public Works Department

The Court hereby ordered and approved a motion approving a Field Alteration Number 21 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 \$101,252.00. Precinct Numbers 1 & 2 (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, and Judge Wolff voting “Aye”.



Item – 40

November 15, 2011

Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving a Field Alteration Number 4 for the BC 2011-060 contract between Bexar County and Capital Excavation Company requesting to increase the contract amount by \$150,966.66 Flood Control Capital Project, Ingram Road Low Water Crossing #58, LC8. Precinct Number 2 (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, and Judge Wolff voting "Aye".



Item – 41

November 15, 2011

Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving a Field Alteration Number 1 for the BC 2010-170 contract between Bexar County and Yantis Company requesting to extend the period of performance by an additional 75 days at no cost to Bexar County in connection with Flood Control Capital Project, Mid-Beitel Channel Restoration, SC5. Precinct Number 4 (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, and Judge Wolff voting "Aye".



Item – 42-43

November 15, 2011

Public Works Department

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

Subdivision plat of Park Place II Unit 4A, owner: Armadillo construction company, LTD, located west of Clover Creek and Royal Estate, not within the Edwards Aquifer Recharge Zone. Precinct Number 1 (Record)

Replat and Subdivision Plat of Laural Heights Unit 8 P.U.D., owner: H J Enterprises, L.P., located northeast of Patton Point and Mill Path, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

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



Item – 44

November 15, 2011

Public Works Department/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 2006-TA1-1829; account number 0152-800-20070; New City Block 1528

Block 2 the South 60 feet of the North 200 feet of the East 70 feet of Lots A23 or A24, situated in Bexar County, Texas; located at 115 Boudet for \$8,199.09 (the total amount of judgment against the property) to Israel Lopez Lapercio and Jill Ann Lapercio, 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 Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Judge Wolff voting “Aye”.



Item – 45

November 15, 2011

Public Works Department/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 2005-TA1-4814; account number 093300460150; New City Block 9330 Block 46 Lot 16 & 15 San Jose Town, situated in Bexar County, Texas; located at 111 Sunglo Dr. for \$16,987.06 (the total amount of judgments against the property; including cost) to The Radii Group, LLC, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 1 (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, and Judge Wolff voting “Aye”.



Item – 46

November 15, 2011

Public Works Department/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-TA1-2839; account number 107870070110; Lot 11 T.E. Barnes Jr. Subdivision situated in New City Block 10787 Block 007 in the City of San Antonio, Bexar County, Texas; located at 224 Quinta for \$11,982.90 (the total amount of judgment against the property, including cost) to San Antonio Affordable Housing, 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 Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Judge Wolff voting “Aye”.



Item – 47

November 15, 2011

Public Works Department/Asset Management Division

The Court hereby ordered and approved a motion approving two (2) five (5) foot wide overhead electric lines easements, being 0.066 of one acre total, being granted to City Public Service Board of San Antonio over and across

property owned by the County, located in west Bexar County, known as Leon Valley Ranches Subdivision, in the City of Leon Valley, County Block 5955 for total consideration of \$870.00. Precinct Number 2 (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, and Judge Wolff voting “Aye”.



Item – 48

November 15, 2011

Public Works Department/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 2006-TA1-0300; account number 179940000320; New City Block 17994 Lot 32 3.1100 Acres Sam Lifshutz Subdivision, situated in Bexar County, Texas; located at 7240 E. IH 10 for \$118,748.02 total amount of judgments against the property to Brandi Eisenberg, 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 Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Judge Wolff voting “Aye”.



Item – 49

November 15, 2011

Public Works Department/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 2008-TA1-1457; account number 165340020040; New City Block 16534 Block 2 Lot 4 East Commerce Estates 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, situated in Bexar County, Texas; located at 3800 Diversey Drive, for \$1,996.80 (the total amount of judgments against the property) to SMT Land Trust, 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 Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Judge Wolff voting “Aye”.



Item – 50

November 15, 2011

Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion authorizing the purchase of property being a 1.425 acre tract of land out to Anselmo Prue Survey No. 20, Abstract No. 574, New City Block 14865, City of San Antonio, Bexar County, Texas, said tract also being a portion of a 7 acre tract known as Lot 127D, New City Block 14865, as

conveyed to Michael Clark Majors and Sadie Rizik Majors, by Special Warranty Deed recorded in Volume 7011, Page 1827, Official Public Records of Real Property, Bexar County, Texas, in the amount of \$53,790.00 plus applicable closing costs, Flood Control Capital Project, Hausman Road Drainage Phase I, LC9. Precinct Number 3 (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, and Judge Wolff voting “Aye”.



Item – 51

November 15, 2011

Public Works Department/Flood Control Program

The Court hereby ordered and approved a motion approving the Award of Special Commissioners and payment as filed under eminent domain Cause Number 2011-ED-0038, County of Bexar v. Isaac E. Burnette, et al, for the purchase of a permanent easement being 1.399 acres of land, a temporary construction easement being an 0.866 acre tract, a temporary construction easement being 0.021 of an acre of land; a permanent easement being 0.042 acre tract of land; all easements being out of a 33.749 acre tract and/or a 1.497 acre tract described in Volume 5553, Page 453 of the official public records of real property Bexar County, Texas, in the amount of \$17,206.00 plus applicable court costs, closing costs, and associated costs 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Judge Wolff voting “Aye”.



Item – 52

November 15, 2011

Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion authorizing approval to begin negotiations with the following firms selected for Flood Control Capital Improvement Program Inspection Services: (Record)

Foster CM Group (SBE, MBE, HUB)
Civil Engineering Consultants
Atkins

Vickery & Associates, Inc. (SBE, WBE, HUB, DBE)
RH Shackelford (SBE, VBE)
Freese and Nichols

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



Item – 53

November 15, 2011

Public Works Department

The Court hereby ordered and approved a motion authorizing the County Auditor to pay \$14,840.50 in various Invoices for miscellaneous supplies and services. (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, and Judge Wolff voting “Aye”.



Item – 54
November 15, 2011
Public Works Department

The Court hereby ordered and approved a motion accepting the following streets and drains in the identified subdivisions for County maintenance to begin November 15, 2011: (Record)

Subdivision

J.W. Marriott Resort Parkway (Hotel Entry Road)
Plat No. 060766 OCL
Precinct No. 3

Street/Drain

Resort Parkway 3,166.93 1f From Resort Parkway west to TPC Parkway.

Asphalt Width: 20’

Resort Parkway East 3,108.80 1f From TPC Parkway going east to Resort Parkway.

Asphalt Width: 20’

Drain “A1” 189.77 1f Consists of 139.31 1f of 3-7’x3’ MBC and 139.31 1f of 1 – 7’ x 6’ SBC with concrete rip rap upstream and concrete rip rap downstream with baffle blocks.

Drain is located under Marriott Parkway.

Drain “A2” 135.23 1f Consists of 99.40 1f of 5’ – 8’ x 4’ MBC with concrete rip rap upstream and concrete rip rap with baffle blocks downstream.

Drain is located under Marriott Parkway.

Drain “B” 126.22 1f Consists of 92.72 1f of 8 – 8’x 4’ MBC and 92.72 1f of 1 – 8’ x 7’ SBC and 2 – 5’ curb inlets. The MBC has concrete rip rap upstream and downstream with baffle blocks.

Drain is located in Marriott Parkway.

Storm Drain “A” 224.05 1f Consists of 10’ curb Inlet to 3.87” of 24” CMP to a 4’ x 4’ junction box to 141.86 1f of 24” CMP to a 4’x 4’ junction box to 45.08 1f of 24” CMP.

Drain is located in ROW (right-of-way) of Marriott Parkway.

Storm Drain “B1” 230.07 1f Consists of a 10’ curb inlet to 23.68 1f to 24’ CMP to a 4’ x 4’ junction box to 117.24 1f of 30” CMP to a 4’x 4’ junction box to 77.15 1f of 30” CMP. Drain is located in the ROW (right-of-way) of Marriott Parkway.

Storm Drain "B2" 28.68 lf Consists of a 10' curb Inlet to 23.68 lf of 24" CMP. Drain is located in the ROW (right-of-way) of Marriott Parkway tying into Storm Drain "B1".

J.W. Marriott Resort Parkway
Plat No. 060768 OCL
Precinct No. 3

Resort Parkway 5,639.62 lf From TPC Parkway going north 5,639.62 lf to end of street construction
Asphalt Width: 40'

J.W. Marriott Resort Parkway
Plat No. 060768
Precinct No. 3

Drain "C" 181.13 lf Consists of 101.02 lf of 8 – 10' x 6' MBO and 101.02 lf of 2 – 10' x 7' SBC with concrete rip rap upstream and concrete rip rap downstream with baffle blocks.
Drain is located under Resort Parkway just east of TPC Parkway.

Drain "C1" 103.73 lf Consists of a 10" curb inlet To 420.01 lf of 24" RCP to a 10' curb inlet to 5 lf of 30" RCP to a 4' x 4' junction box to 44.73 lf of 30" RCP. Drain is located in the right-of-way on Resort Parkway tying in to Drain "C".

Drain "D" 117.78 lf Consists of 99.38 lf of 4 – 5' x 2' MBC with concrete rip rap upstream and concrete rip rap downstream with baffle blocks.
Drain is located under Resort Parkway.

Storm Drain "E1" 590.14 lf Consists of a 10' curb Inlet 9.83 lf of 24" CMP to a 4' x 4" junction box to 567.31 lf of 24" CMP to a 4' x 4' junction box.
Drain is located in the ROW on Resort Parkway.

Storm Drain "E2" 14.58 lf Consists of 10' curb inlet Of 24" CMP. Drain is located in the ROW on Resort Parkway tying into "E1".

Storm Drain "G" 130.21 lf Consists of 96.18 of RCP to a concrete headwall with baffle blocks.
Drain is located in the ROW on Resort Parkway.

Drain "Curb" Consists of 10 – 10' curb cuts with armored curb. Drain is located along the side curb line on the west side of Resort Parkway from TPC Parkway to end of construction.

Redbird Ranch, Unit 2-A
Plat No. 050346
Precinct No. 1

Storm Drain 2, 127.4 lf Consists of a 15' curb inlet to 45.34 lf of 30" HDPE to a 5' curb inlet to a 42.07 lf of 30" HDPE to a 5' x 5' junction box to 27 lf of 36" HDPE.
Drain is located in the ROW on Redbird Chase Northeast of Potranco Rd. (FM 1957)

Storm Drain 3, 259.8 1f Consists of a 4'6" x 4'6" Area inlet of 91.76 1f of 24" HDPE to 163.05 1f of 36"HDPE. Drain is located in the ROW on Redbird Chase northeast of Potranco Rd. (FM 1957) tying into Storm Drain 2.

Wildhorse Vista, Unit 2
Plat No. 070199
Precinct No. 2

Canter Horse 1549.3 1f From 770.0 1f of Shaenfield Rd. to the elbow-sac of Canter Spur.
Asphalt Width: 814.0 1f of 44' wide and 735.3 of 28' wide pavement.

Canter Spur 840.0 1f From the elbow-sac of Canter Horse to the intersection of Mare County.
Asphalt Width: 28'

Mare County 1,488.64 1f From 105.28 1f north of Canter Spur to the intersection of Canter Horse.
Asphalt Width: 28'

Mare Hunt 775.25 1f From the intersection of Mare County to the intersection of Canter Spur.
Asphalt Width: 28'

Mare Trace 531.06 1f From the intersection of Mare Country to the intersection of Canter Spur.
Asphalt Width: 28'

Drain "A" 90.0 1f Consists of 68.5 1f to 10' – 10' x 5' MBC with concrete headwalls and concrete rip rap upstream and downstream. Located under Canter Horse.

Drain Line "A" 115.9 1f Consists of 25' curb inlet to 90.94 1f of 36" RCP. Located in the right-of-way of Canter Horse tying into Drain "A".

Drain Line "B" 115.19 1f Consists of a 20' curb inlet to 7 1f of 30" RCP.
Located in front of Lot 8 Block 85 on Mare County.

Drain Line "C" 11.0 1f Consists of a 15' curb inlet in 7 1f of 30" RCP.
Located in front of Lot 16 Block 85 of Mare County.

Darin Line "D" 11.0 1f Consists of a 15' curb inlet to 7 1f of 30" RCP.
Located in front of Lot 29 Block 85 of Mare County.

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



Item – 55
November 15, 2011
Facility Management/Public Works Division

The Court hereby ordered and approved a motion authorizing the County Judge to execute Grant Application to Texas Historical Commission for continuation of courthouse restoration, and approving a Resolution by Commissioners endorsing the application. (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, and Judge Wolff voting “Aye”.



Item – 56
November 15, 2011
Facility Management/Public Works Division

The Court hereby ordered and approved a motion authorizing staff to send written notification to Clean Fuel USA regarding its defaults under the site License Agreement with Bexar County date July 26, 2005, and to take any necessary future actions, including termination of the License Agreement if the defaults are not corrected. (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, and Judge Wolff voting “Aye”.



Item – 57 (a&b)
November 15, 2011
Management Services

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

Approving a resolution by the Commissioners Court of Bexar County, Texas approving the County’s Preliminary Official Statement pertaining to the sale of Obligations designated as “Bexar County, Texas Combination Tax and Revenue Certificates of Obligation, Series 2011A” and appointment of the members of the Underwriting Syndicate; complying with the requirements contained in Municipal Securities Rule Making Board Rule 15c2-12; and other matters in connection therewith.

Approving a resolution by the Commissioners Court of Bexar County, Texas, approving the County’s Preliminary Official Statement pertaining to the sale of Obligations designated as “Bexar County, Texas Combination Flood Control Tax and Revenue Certificates of Obligation, Series 2011” and appointment of the members of the Underwriting Syndicate; complying with the requirements contained in Municipal Securities Rule Making Board Rule 15c2-12; and other matters in connection therewith.

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



Item – 58

November 15, 2011
Management Services

The Court hereby ordered and approved a motion approving a resolution relating to establishing the County's intention to reimburse itself for the prior lawful expenditure of funds from the proceeds of Tax-Exempt Obligations to be issued by the County for authorized purposes; authorizing other matters incident and related thereto; to be effective November 15, 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, and Judge Wolff voting "Aye".



Item – 59
November 15, 2011
Budget Department

The Court hereby ordered and approved a motion approving a Professional Services Agreement between Bexar County and the Center for Health Care Services for the time period of September 30, 2010 through September 29, 2011, with expenditures to be paid with approved monies from the Substance Abuse and Mental Health Services Administration (SAMHSA) grant (Grant #: 1 H79 TI023387), and with no County expenditures, to provide outpatient substance abuse and mental health treatment to the Bexar County Veterans Treatment Court. This is a requirements contract for an amount not to exceed \$35, 000. (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, and Judge Wolff voting "Aye".



Item – 60
November 15, 2011
Budget Department

The Court hereby ordered and approved a motion approving a first amendment to a Professional Services Contract between Bexar County and the Center for Health Care Services for the time period of September 1, 2010 through August 30, 2011, with expenditures to be paid with approved monies from the Bureau of Justice Assistance grant (Grant #: 2009-DC-BX-0037), and a 25% local match requirement to be contributed by the Center for Health Care Services for services rendered to the Adult Dual Diagnosis Treatment Court. (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, and Judge Wolff voting "Aye".



Item – 61
November 15, 2011
Budget Department

The Court hereby ordered and approved a motion approving a request to apply for and accept funding, if awarded, from the Texas Indigent Defense Commission 2011-12 Formula Grant Program in the estimated amount, but not limited to \$721,192 to assist in paying Bexar County's indigent defense costs for the period of October 1, 2011 through September 30, 2012 and approving the associated resolution authorizing the grant request, responsibility for

the appropriate expenditures of funds, and authorizing the County's Senior Grant Analyst to digitally sign the application for the County Judge. (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, and Judge Wolff voting "Aye".



Item – 6
November 15, 2011
Commissioner Court

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

- a. Bexar County Criminal District Attorney, Susan D. Reed, FY 2011 Chapter 59 Asset Forfeiture Report by Attorney Representing the State;
- b. U.S. District Court – Summons in a Civil Action, Dan Napier and Dana Napier v. Bexar County, Texas, et al;
- c. Fax from Joel Janssen, President of the Deputy Sheriff's Association of Bexar County, Re: Notice of Intention to Submit to STEP 3 for Grievance Number 2011-DSABC-GC-09;
- d. Fax from Joel Janssen, President of the Deputy Sheriff's Association of Bexar County, Re: Notice of Intention to Submit to STEP 3 for Grievance Number 2011-DSABC-GC-08, and;
- e. Notice from Hermelinda Garza, Re: Case No. 04-11-00328 and Case No. 04-11-00047.
- f. Notice of preclearance of the 2011 Commissioners Court redistricting plan for Bexar County, Texas; received from the U.S. Department of Justice.



Item – 8
November 15, 2011
Commissioner Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, November 1, 2011, as printed. (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, and Judge Wolff voting "Aye".



Item – 62

November 15, 2011

County Auditor

The Court hereby ordered and approved a motion approving the calendar year (January 1, 2012 – December 31, 2012) basic benefits, provisions and contribution rate of the Texas County and District Retirement System (TCDRS) – Bexar County Retirement System plan. (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, and Judge Wolff voting “Aye”.



Item – 63

November 15, 2011

Economic Development

There being no objections item – 63 (Presentation, discussion and appropriate action regarding an application for Tax Abatement Assistance from Hanover R.S. Limited Partnership) will be deferred at this time.



Item – 64

November 15, 2011

Purchase Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best qualified bid submitted by Journeyman Construction, Inc. to provide for the purchase of construction services for the Bexar County Firing Range Phase 2 – Package 1 Project in Precinct 1, in the amount of \$2,302,000.00, as requested by the Infrastructure Services Department - Facilities Management & Parks Division 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Judge Wolff voting “Aye”.



Item – 65

November 15, 2011

Purchasing Department

The Court hereby ordered and approved a motion granting a discretionary exemption to the competitive bidding requirements set forth in the Texas County Purchasing Act for the purpose of awarding a contract on a sole source basis to Dailey – Wells Communications for the purchase, installation, and maintenance of Harris Communication mobile radios in the amount of \$3,083,633.63; 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Judge Wolff voting “Aye”.



Item – 66
November 15, 2011
District Attorney’s Office

Discussion was held regarding Notice of Preclearance received from the U.S. Department of Justice for the 2011 Bexar County Commissioners Court Precinct Redistricting Plan. (Record)

No action was taken.



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



Commissioners Court reconvened at this time. 1:35 p.m.
Commissioner Paul Elizondo was not present.



Item – 4b
November 15, 2011
Community Venue Programs

The Court hereby ordered and approved a motion approving a License Agreement, the Grant and Development Agreement and the Operating Agreement between Bexar County and Mission City Youth Soccer Organization for construction and operation of a venue for youth soccer utilizing \$5,000,000.00 in amateur sports venue funds with the sports facility to be located on approximately 40 acres of land owned by Bexar County. (Record)

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

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



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, 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 Walter Kenton Myers, Jorge Fernandez-Mendoza and Donald Bierschwale* until Tuesday, December 6, 2011 at 11:00 a.m.

1:45 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST:

GERARD RICKHOFF, COUNTY CLERK
BEXAR COUNTY, TEXAS