

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, DECEMBER 6, 2011

Court met at 10:00 a.m.

A Regular Meeting was held by the Honorable Commissioners Court, in and for said State and County, met at the Courthouse, of thereof, in Bexar County on Tuesday, December 6, 2011.

Present at roll call:

Nelson W. Wolff, County Judge;
Kevin A. Wolff, County Commissioner Precinct No. 3;
Tommy Adkisson, County Commissioner Precinct No. 4;
David Smith, County Manager;
Susan Yeatts, County Auditor;
Gerard Rickhoff, County Clerk (Rep. by Leonor Salazar);
Susan Reed, District Attorney (Rep. by Ed Schweningen);
David Marquez, Executive Director of Economic Development (Rep. by Melissa Shannon);
Daniel Garza, Purchasing Agent.

When the following proceedings were had to-wit:

Allen Castro gave the invocation at today's meeting. County Commissioner Kevin A. Wolff led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Willie E. Barnett expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Edith Barnett; daughter, Brandy Barnett; son, Brett Barnett; 2 grandchildren and numerous nephews and nieces and other family members.

A letter of condolence is to be sent to the family of John Robert Guerra expressing to them the sympathy of the court on the loss of their loved one. He is survived by his parents, Johnny and Lily Guerra; daughter, Ursula Mendoza; sister JoAnna Martinez; brother Dave Anthony Guerra and numerous grandchildren.

A letter of condolence is to be sent to the family of Frederick Julius Tips, Jr. expressing to them the sympathy of the court on the loss of their loved one. After completing his education and serving as an officer in the U.S. Army Air Corps during World War II, he entered his family business, Mission Park Funeral Chapels and Cemeteries, founded in 1907. He was a third-generation owner along with his older brother, Will Chambers Tips. He was elected president of the Texas Cemeteries Association, the Southern United States Cemeteries Association, and the National Association of Cemeteries. A founding member and Senior Warden of St. Luke's Episcopal Church know as a "Cloverleaver". He was also active in numerous civic and social organizations including: the San Antonio Optimist Club; the San Antonio Executive Association, of which he was the 50-year member; the Merry Knights of King William, Inc., of which he was a founding member. An active participant in Fiesta, he was a member of the Order of the Alamo and a member and director of the Texas Cavaliers. He served the Cavaliers as parade marshal of the 1975 Fiesta River Parade, the theme of which was "Nostalgia, Those Were the Days". In recognition of his Cavalier achievements, he was in the first class of inductees in the Royal Order of the Red Plume. He also participated in the Albert Pike Lodge No. 1169 AF & AM and later became a member of the Scottish Rite and York Rite of the Alzafar Shrine and a 33rd degree Mason. He is survived by his four children, Margaret Barclay Tips Houston, Elizabeth Ann Tips Thompson, Robert Dixon Tips and Frederick Julius Tips III; 7 grandchildren and stepdaughter, Evangeline Marie Myers, as well as a number of nieces and nephews.

A letter of condolence is to be sent to the family of Mike Wood expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Jean Gehrke Wood; his children Jenny Strauch and Michael L. Wood; 3 grandchildren and numerous nieces and nephews.

A letter of condolence is to be sent to the family of Gilbert Jimenez expressing to them the sympathy of the court on the loss of their loved one. He is survived by his mother Elvira U. Jimenez; sons, Francisco Xaivier Jimenez and Adrian Jimenez, and Ricardo Jimenez and one grandson and numerous nieces, nephews and other family members and friends.

A letter of condolence is to be sent to the family of Romeo Bononcini, Jr. expressing to them the sympathy of the court on the loss of their loved one. He is survived by his sons Romeo Bononcini III and Alfred Bononcini; 8 grandchildren and numerous nieces and nephews.

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

*Willie E. Barnett
John Robert Guerra
Frederick Julius Tips, Jr.
Mike Wood
Gilbert Jimenez
Romeo Bononcini, Jr.*



Item – 6
December 6, 2011
Commissioners Court

The Court hereby ordered and approved a motion approving the Consent Agenda (items 10-66).

A motion was presented by County Commissioner Kevin A. Wolff, 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 Paul Elizondo and Sergio "Chico" Rodriguez joined the meeting after the consent agenda was approved and requested to be shown as voting "Aye" on the consent agenda without objection.

A motion was presented by County Commissioner Kevin A. Wolff, duly seconded by County Commissioner Paul Elizondo, to reconsider the vote by which Consent Agenda was approve and pull items 31 & 32 at this time.

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

Motion carried and Consent Agenda items 31 & 32 be, and hereby are, reconsidered.



Item – 9
December 6, 2011
Commissioners Court

The Court hereby ordered and approved a motion approving a Resolution casting Bexar County's 715 votes for the election of Commissioner Sergio "Chico" Rodriguez to the Bexar Appraisal District Board of Directors for a two-year term of office beginning January 1, 2012 and ending December 31, 2013. (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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
December 6, 2011
Commissioners Court

The Court hereby ordered and approved a motion approving a request by Commissioner Kevin A. Wolff, to appoint Stephanie Bocanegra Suarez to the Civil Service Commission, to serve a term beginning upon appointment and expiring December 6, 2013. (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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
December 6, 2011
Commissioners Court

The Court hereby ordered and approved a motion approving the appointment of Rudy Rodriguez to the Bexar County Community Arenas Board for a two-year term to begin upon appointment and expire August 14, 2013. (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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
December 6, 2011
Commissioners Court

The Court hereby ordered and approved a motion approving the re-appointment of Margaret W. Anaglia to the Small, Minority and Women-Owned Business Enterprise Program (SMWBE) Advisory Committee for a term to begin upon appointment and expire May 6, 2013. (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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
December 6, 2011
Commissioners Court

The Court hereby ordered and approved a motion approving the reappointments of Melvin F. Golla and Steve White to the Sedona Tax Increment Reinvestment Zone (TIRZ) Board for terms to begin upon appointment and expire September 30, 2013. (Record)

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

December 6, 2011
County Manager's Office

The Court hereby ordered and approved a motion ratifying the selection and appointment of Craig S. Roberts as Interim Fire Marshall/Emergency Management Coordinator. (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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
December 6, 2011
County Manager's Office

The Court hereby ordered and approved a motion adopting an Order restricting outdoor burning, effective December 6, 2011, for a period of 90 days from the effective date unless earlier terminated by this Court. (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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
December 6, 2011
County Manager's Office

The Court hereby ordered and approved a motion authorizing the renewal of a Professional Services Agreement with Patton Boggs LLP for federal legislative services, not to exceed \$180,000 annually, beginning January 1, 2012 and expiring December 31, 2012. (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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
December 6, 2011
County Manager's Office

The Court hereby ordered and approved a motion authorizing the County Judge to sign an application submitted by the Bexar County Constable, Precinct 2 to participate in the Texas 1033 Surplus Property Program. (Record-application to filed later)

A motion was presented by County Commissioner Kevin A. Wolff, 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
December 6, 2011

County Manager’s Office

The Court hereby ordered and approved a motion authorizing the County Judge to sign an application submitted by the Bexar County Constable, Precinct 4 to participate in the Texas 1033 Surplus Property Program. (Record-application to be filed later)

A motion was presented by County Commissioner Kevin A. Wolff, 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
December 6, 2011
Sheriff’s Office

The Court hereby ordered and approved a motion approving a Second Amendment to service contract between Bexar County and The GEO Group, Inc., requiring GEO to provide at the Karnes Correction Center the same obligations to house Bexar County inmate worker offenders as at the Frio County Detention Center to include treatment at a medical facility, routine medical care, and inmate transportation. (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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
December 6, 2011
District Drug Court

The Court hereby ordered and approved a motion authorizing the creation of a Re-entry Drug Court deposit account by Bexar County Auditor and approving the collection of the Re-entry Drug Court fees for deposit to said account for Felony and Misdemeanor Re-entry program. (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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
December 6, 2011
Civil District Court

The Court hereby ordered and approved a motion approving a Professional Services Contract between Bexar County and the Family Services Association San Antonio, Inc. for the time period of October 1, 2011 through September 30, 2012, with total expenditures not exceeding \$53,900, to secure the development and operation of a program to care for children placed in the protective child care area of the Children’s Court. (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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
December 6, 2011

Civil District Court

The Court hereby ordered and approved a motion approving a professional services contract between Bexar County and River City Rehabilitation Center, Inc. in the contract amount of \$49,980, for the time period of October 1, 2011 through September 30, 2012, to continue the operation of a program to administer drug tests, alcohol test, pregnancy tests and DNA tests to individuals and to provide testing results of the individuals referred by Bexar County, including, but not limited to referrals from the Children’s Court, Civil District Courts and the Children’s Court Family Treatment Drug Court Program. (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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
December 6, 2011
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, December 5, 2011 through Friday, December 16, 2011. The list of bills paid will be presented to the Court on Tuesday, December 20, 2011. (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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
December 6, 2011
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the disbursement of payroll, including overtime, and auto allowance to be paid, Thursday, December 15, 2011. (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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
December 6, 2011
County Auditor’s Office

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

- \$ 16,592,587.29 (Checks printed November 16, 2011)
- \$ 865,733.05 (Checks printed November 18, 2011)
- \$ 1,592,439.34 (Checks printed November 22, 2011)
- \$ 11,520,760.97 (Checks printed November 30, 2011)
- \$ 2,521,038.84 (Checks printed December 02, 2011)

A motion was presented by County Commissioner Kevin A. Wolff, 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
December 6, 2011
County Auditor’s Office

The Court hereby ordered and approved a motion approving the Tax Refunds for Paid in Error Request totaling \$26,119.54, which have been reviewed by the Auditor’ Office and found to be valid. (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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
December 6, 2011
County Auditor’s Office

The Court hereby ordered and approved a motion accepting an FLSA summary report regarding non-exempt County personnel that have accrued FLSA hours in excess of 199 by less than 240, and law enforcement personnel FLSA hours in excess of 439 but less than 480 as of the month ending November 1, 2011 and authorization to pay those employees who have accumulated hours in excess of the FLSA maximum level. (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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
December 6, 2011
County Auditor’s Office

The Court hereby ordered and approved a motion approving the certification by the County Auditor, pursuant to Local Government Code 111.0108, of additional revenues available for Bexar County Constable Precinct 3’s State Asset Forfeiture Fund (Company #835) of \$1,295. (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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
December 6, 2011
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract Amendment No. 2 to the construction manager-at-risk contract with Turner Construction Company for the purchase of additional construction services for the renovation of the mechanical system a the Bexar County Adult Detention Center in Precinct 2 in the amount of \$297,295.89, as requested by the Facilities Management Department. (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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
December 6, 2011
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a service contract with Corrections Software Solutions, L.P. to provide for the purchase of software and data processing services for a one-year period beginning November 1, 2011 and ending October 31, 2012 under the same pricing, terms and conditions for an estimated amount of \$208,596.00 as requested by the Community Supervision & Corrections Department; and authorizing the Purchasing Agent to execute and file the appropriate award document for record. (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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
December 6, 2011
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to SimplexGrinnell for the purchase of labor and materials to perform inspection, testing and certification of fire alarm systems at various county facilities as requested by the Public Works Department for a period beginning upon award and ending August 31, 2013, with an annual amount of \$64,973.44; providing for three one-year options for renewal and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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
December 6, 2011
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise an Invitation for Bid to provide for the purchase of Automotive Body Work Repair Services on a requirements contract basis for the Bexar County Public Works Department/Fleet Maintenance Division. (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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
December 6, 2011

Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise an Invitation for Bid to provide for the purchase of Door-to-Door Household Hazardous Waste Collection and Management Program on a requirements contract basis for the Bexar County Public Works Department Environmental Services Division. (Record)

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

December 6, 2011

Community Resources Department

The Court hereby ordered and approved a motion approving execution of the Public Service Management Agreement between Bexar County and JOVEN, Inc. for the creating the Vision Program for a one-year period beginning October 1, 2011 and ending September 30, 2012 in the amount of \$30,000.00 from Community Development Block Grant (CDBG) Program funds. (Record)

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

December 6, 2011

Community Resources Department

The Court hereby ordered and approved a motion approving a contract Amendment No. 2 for an increase in funds totaling \$2,362 for services funded by Ryan White Part A Supplemental provided by El Centro Del Barrio. (Record)

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

December 6, 2011

Community Resources Department

The Court hereby ordered and approved a motion approving a contract Amendment No. 4 for an increase in funds totaling \$42,141 for services funded by the Ryan White Part A Supplemental provided by the San Antonio AIDS Foundation. (Record)

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

December 6, 2011

Community Resources Department

The Court hereby ordered and approved a motion approving a contract Amendment No. 4 for an increase in funds totaling \$89,437 for services funded by Ryan White Part A Formula, Part A Supplemental and Part A Minority AIDS Initiative (MAI) provided by Alamo Area Resource Center. (Record)

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

December 6, 2011

Community Resources Department

The Court hereby ordered and approved a motion approving the reprogramming of HOME Investment Partnership Program (HOME) funds in the amount of \$99,391 from Community Housing Development Organization (CHDO) category, Neighborhood Housing Services – Highland Hills Land Acquisition Single Family Housing Project to Housing and Community Services- Guild Park Apartments Rehabilitation Project and permission to advertise for public comment. (Record)

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

December 6, 2011

Community Resources Department

The Court hereby ordered and approved a motion approving the appointment of Roscoe B. Marshal, Jr. to the Workforce Solution Alamo Board of Directors to fill the unexpired term of Ernest Serrato and ending December 31, 2012. (Record)

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

December 6, 2011

Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving the Professional Services Agreement between Bexar County and Westward Environmental, Inc. (SWMBE) in the amount of \$12,336.00 for professional environmental services in connection with the Flood Control Capital Project, San Pedro Huisache Phase III project, SA-22, BC 2012-005. Precinct Number 2 & 4 (Record)

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

December 6, 2011

Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving the Professional Services Agreement between Bexar County and Adams Environmental, Inc. (SWMBE) in the amount of \$35,499.25 for professional environmental services in connection with the Flood Control Capital Project, San Pedro Huisache Phase III project, SA22, BC 2012-003. Precinct Number 2 & 4 (Record)

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

December 6, 2011

Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving the Professional Services Agreement between Bexar County and Adams Environmental, Inc. (SWMBE) in the amount of \$40,370.00 for professional environmental services in connection with the Flood Control Capital Project, Perrin Beitel Bridge project, SC9, BC 2011-373. Precinct Number 4 (Record)

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

December 6, 2011

Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving the Professional Services Agreement between Bexar County and HNTB Corporation in the amount of \$168,076.42 for professional environmental services in connection with the Flood Control Capital Project, Knoll Creek between Classen & Jung Road Project, SC4, BC 2011-358. Precinct Number 3 & 4 (Record)

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

December 6, 2011

Public Works Department

The Court hereby ordered and approved a motion approving the Engineering Services Agreement between Bexar County and Burge Martinez Consulting, Inc. (SWMBE) in the amount of \$7,345.00 for construction materials testing and inspection in connection with Camelot Phase II Street Reconstruction Project, BC 2012-002. Precinct Number 4 (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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
December 6, 2011
Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving the Second Amendment to the Engineering Services Agreement between Bexar County and CP&Y, Inc. in the additional amount of \$161,134.32 for a total not-to-exceed contract amount of \$1,744,922.91, for professional civil engineering services in connection with the Flood Control Capital Project, Hausman Drainage Project Phase I project, LC9, BC 2008-302. Precinct Number 3 (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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
December 6, 2011
Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving the Second Amendment to the Engineering Services Agreement between Bexar County and PATE Engineers in the additional amount of \$288,904.00 for a total not to exceed contract amount of \$1,174,513.00 for professional civil engineering services in connection with the Flood Control Capital Project, Rosillo Creek RSWF Project, SC15, BC 2009-006. Precinct Number 4 (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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
December 6, 2011
Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving a Field Alteration Number 1 for the BC 2010-026 contract between Bexar County and Hunter Demolition and Wrecking Corporation requesting to extend the period of performance by an additional 90 days, at no cost to Bexar County, in connection with Flood Control Capital Project, Huebner Creek Demolition, LC17. Precinct Number 2 (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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 – 50-51
December 6, 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 all County Regulations: (Record)

Subdivision plat of Tres Laurels Montgomery Road, owner: Tres Laurels LTD, located northwest of U.S. Highway 90 and John D Ryan Blvd., not within the Edwards Aquifer Recharge Zone. Precinct Number 1 (Record)

Subdivision plat of Indian Springs Estates South Unit 2, owner: BOH Indian Springs, TX, L.P., located southeast of Wilderness Oak and Bulverde Road, within the Edwards Aquifer Recharge Zone. Precinct Number 3 (Record)

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

December 6, 2011

Public Works Department/Asset Management Division

The Court hereby ordered and approved a motion authorizing the sale of a Bexar County owned property, being described as 1.3326 acres out of Lot 13, Block 32, New City Block 295, per deed recorded in Volume 7817, Page 241 of the Deed and Plat Records of Bexar County, Texas, located at 600 N. Leona, and being the so called Milagros Building, to the Bexar County Hospital District d/b/a University Health System for the appraised price of \$1,350,000 and approving execution of the needed closing paperwork. Precinct Number 2 (Record)

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

December 6, 2011

Public Works Department/Flood Control Program

The Court hereby ordered and approved a motion authorizing the use of the power of eminent domain and approving an Order declaring the public necessity for the acquisition of a 0.050 acre tract, a 0.413 acre tract, and a 0.170 acre tract, each in fee simple and a 0.125 acre tract and a 0.066 acre tract, each for temporary construction easements, all tracts of land, being out of a 40.45 acre tract recorded in Volume 8861, Pages 1505-1516 of the Official Public Records of Real Property of Bexar County, Texas, for the public purpose of the Wilderness Oak Bridge, which includes connecting the two existing Wilderness Oak roadways by constructing, operating, repairing, and maintaining road improvements, sidewalks and flood channeling improvements where Wilderness Oak crosses Mud Creek, and a water quality basin to provide pollution abatement for the roadway to allow for increased regional access and un-flooded secondary arterial access to and from the surrounding subdivisions to U.S. Hwy 281 and Tuscany Heights Elementary School, and to resolve threats to the health and safety of the public by reducing traffic congestion, commuting distances, and flooding for local residents and authorizing institution of condemnation proceedings to acquire those land rights in the amount Awarded by Probate Court, plus applicable court costs, closing costs, and associated costs with eminent domain cases. Precinct Number 3 (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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
December 6, 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 2003-TA1-00145; account number 033350670013; The North 46.9 feet of the South 91.9 feet of Lot 1 Highland Park situated in New City Block 03335 Block 067 in the City of San Antonio, Bexar County, Texas; as shown in Volume 06438 Page 0714 of the Deed and Plat Records of Bexar County, Texas; located at 2108 S. Hackberry Street for \$5,657.07 (the total adjudged valued of property, including cost) to Hackberry Investors, Ltd. 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 Kevin A. Wolff, 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
December 6, 2011
Public Works Department/Flood Control Division

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-0039, County of Bexar v. Isaac E. Burnette, et al, for the purchase of an ingress/egress easement being 1.436 acres of land, out of a 33.749 acre tract and 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 \$7,570.00 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 Kevin A. Wolff, 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
December 6, 2011
Public Works Department

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

School Zones to be established:

Precinct No. 1

The maximum speed on Krie Rd. from Barrel Pass to 1050 ft. east of Barrel Pass is 20 mph (from 7 a.m. to 9 a.m. and from 2 p.m. to 4 p.m., school days only).

A motion was presented by County Commissioner Kevin A. Wolff, 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
December 6, 2011
Public Works Department

The Court hereby ordered and approved a motion accepting the following streets and drains in the identified subdivision for County maintenance to begin December 6, 2011: (Record)

<u>Subdivision</u>	<u>Street/Drain</u>
Bluffs at Canyon Springs Plat No. 060225 Precinct No. 3	Drain A 176.29 1f
	Drain B 64.28 1f
	Drain C 45.22 1f
	Drain C1 25.34 1f
	Drain D 113.03 1f
	Drain D1 25.34 1f
	Drain F 10.0 1f
Bluffs at Canyon Springs Plat No. 060225 Precinct No. 3	Iron Mesa 675.9 1f
	Asphalt Width: 28'
	Destiny Ridge 886.16 1f
	Asphalt Width: 28'
	Lariat Cove 423.69 1f
Asphalt Width: 175 1f of 42' wide asphalt, and 248.70 1f of 28' wide asphalt.	
The Sanctuary, Unit 1 and 2 Plat No. 080025 Precinct No. 2	Antero Mt. 1,475.25 1f
	Asphalt Width: 30'
	Oxford Mt. 519.75 1f
	Asphalt Width: 28'
	Wetterhorn Mt. 290.0 1f
	Asphalt Width: 28'
	Pyramid Peak 205 1f
	Asphalt Width: 28'
	Massive Mt. 1,553.56 1f
	Asphalt Width: 28'
	Huron Peak 205.0 1f
	Asphalt Width: 30'
	Bierstadt Mt. 378.98 1f
	Asphalt Width: 28'
	Sneffels Mt. 290.04 1f
Asphalt Width: 28'	
Handies Peak 50.0 1f	
Asphalt Width: 28'	
Snowmass Mt. 87.5 1f	
Asphalt Width: 28'	

A motion was presented by County Commissioner Kevin A. Wolff, 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
December 6, 2011
Infrastructure Services/Facilities Management

The Court hereby ordered and approved a motion approving a contract with Saldana and Associates for design services associated with the District Clerk temporary satellite filing station, and concept design and cost estimate for a County History Center on the first floor of Bexar County Courthouse in the contract amount of \$81,000. (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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
December 6, 2011
Budget Department

The Court hereby ordered and approved a motion approving a Professional Services Agreement between Bexar County and the Customized Assessment and Treatment for the time period of September 1, 2011 through August 31, 2012, with expenditures to be paid with approved monies from the Criminal Justice Division (CJD) grant from the Office of the Governor, and with no County expenditures, to provide psychological assessment; this is a requirements contract and cost will not exceed \$11,250 for the psychological assessment provider. (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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
December 6, 2011
Budget Department

The Court hereby ordered and approved a motion approving a Professional Services Agreement between Bexar County and Elite Counseling for the time period of September 1, 2011 through August 31, 2012, with expenditures to be paid with approved monies from a Criminal Justice Division (CJD) grant from the Office of the Governor (Grant #: 20470), and with no County expenditures, to provide 1) outpatient individual substance abuse treatment; and, 2) outpatient group substance abuse treatment; this is a requirements contract and cost will not exceed \$40,000 for the substance abuse treatment provider. (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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
December 6, 2011
Budget Department

The Court hereby ordered and approved a motion approving a Professional Services Agreement between Bexar County and Rosetta's Key for the time period of September 1, 2011 through August 31, 2012, with expenditures to be paid with approved monies from a Criminal Justice Division (CJD) grant from the Office of the Governor (Grant #: 20470), and with no County expenditures, to provide 1) outpatient individual substance abuse treatment; and, 2) outpatient group substance abuse treatment; this is a requirements contract and cost will not exceed \$40,000 for the substance abuse treatment provider. (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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
December 6, 2011
Budget Department

The Court hereby ordered and approved a motion approving a Professional Services Agreement between Bexar County and Alpha Home, Inc. for the time period of September 1, 2011 through August 31, 2012 with expenditures to be paid with approved monies from a Criminal Justice Division (CJD) grant from the Office of the Governor (Grant #: 20470), and with no County expenditures, to provide 1) outpatient individual substance abuse treatment; 2) outpatient group substance abuse treatment; and, 3) residential treatment services; this is a requirements contract and cost will not exceed \$10,000 for the substances abuse treatment provider. (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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
December 6, 2011
Budget Department

The Court hereby ordered and approved a motion approving a Professional Services Agreement between Bexar County and Lifetime Recovery for the time period of September 1, 2011 through August 31, 2012, with expenditures to be paid with approved monies from a Criminal Justice Division (CJD) grant from the Office of the Governor (Grant #: 20470), and with no County expenditures, to provide 1) outpatient individual substance abuse treatment; 2) outpatient group substance abuse treatment; and, 3) residential treatment services; this is a requirements contract and cost will not exceed \$10,000 for the substance abuse treatment provider. (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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
December 6, 2011
Budget Department

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

Office/Department	BT #	Amount	From:	To:
County Road Bridge	12-010	\$652,050	Unreserved Fund Balance (31000)	Vehicles (54000)

A motion was presented by County Commissioner Kevin A. Wolff, 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
December 6, 2011
Budget Department

The Court hereby ordered and approved a motion approving a Professional Services Agreement between Bexar County and the House of Discipleship for the time period of October 1, 2011 through September 30, 2012, with expenditures to be paid with approved monies from a Bureau of Justice Assistance (BJA) grant (Grant #: 2011-RW-BX-0017), and with no County expenditures, to provide housing services to the Co-Occurring Re-Entry (CORE) Court; this is a requirements contract and cost will not exceed \$20,000 for the substance abuse treatment provider. (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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
December 6, 2011
Management Services

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

Approving an order authorizing the issuance of “Bexar County, Texas Combination Tax and Revenue Certificates of Obligation, Series 2011A”; providing for the payment of said Certificates by the levy of an ad valorem tax upon all taxable property within the County and further securing said certificates by a lien on and pledge of pledged revenues of the parking station; providing the terms and conditions of said certificates and resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of said certificate, including the approval and distribution of an Official Statement; authorizing the execution of a Paying Agent/Registrar agreement and a purchase contract; complying with the requirements imposed by the letter of representations previously executed with the Depository Trust company; delegating the authority to certain members of the Commissioners Court and County staff to execute certain documents relating to the sale of the Certificates; and providing an effective date of December 6, 2011.

Approving an order authorizing the issuance of “Bexar County, Texas Combination Flood Control Tax and Revenue Certificates of Obligation, Series 2011”; providing for the payment of said certificates by the levy of an ad valorem tax upon all taxable property within the County and further securing said certificates by a lien on and pledge of the pledged revenues of the parking station; providing the terms and conditions of said certificates and resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of said certificates, including the

approval and distribution of an Official Statement; authorizing the execution of a Paying Agent/Registrar agreement and a purchase contract; complying with the requirements imposed by the letter of representations previously executed with the Depository Trust Company; delegating the authority to certain members of the Commissioners Court and County Staff to execute certain documents relating to the sale of the certificates; and providing an effective date of December 6, 2011.

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



Item – 7
December 6, 2011
Commissioners Court

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

- a. Mark S. Vojvodich, Constable Pct. 3, FY 2011-12 State Asset Forfeiture Budget;
- b. Notice of Personal Injury claim on behalf of Nicole Elizalde Henning;
- c. Faxed letter from Joel Janssen, President, Re: DSABC Collective Bargaining Contract Grievance 2011-DSABC-CG-11; Complaint of CBA Violation by Member Rogelio Musquiz;
- d. Notice of Vehicle Accident, Personal Injury Claim letter from Kristen Perez, Re: Auto Accident;
- e. Letter to Judge Nelson Wolff from Sonia Rodriguez with the Law office of Branton, Hall, Rodriguez, Cruz Re: Notice of Personal Injury Claim on behalf of Leroy Sanchez, Jr. deceased;
- f. Letter to Bexar County Commissioners Court from Double S. Paving, Inc., Re: Bexar County Firing Range Phase 1.



Item – 8
December 6, 2011
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, November 15, 2011 and Thursday, November 17, 2011, as printed. (Record)

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



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



Item – 5a

December 6, 2011
Commissioners Court

Discussion was held regarding the Bexar County Hospital District d/b/a University Health Systems Operating, Debt Service and Capital Budget for fiscal year 2012. (Record)

No action taken at this time.



Commissioner Tommy Adkisson left the meeting at this time.



Item – 4a
December 6, 2011
Commissioners Court

Special presentation by Dan Garza, Purchasing Agent recognizing the Purchasing Department for two National Awards: The Achievement of Excellence in Procurement Award and U.S. Communities Government Purchasing Alliance Recognition Award.

No action was taken.



Item – 5a
December 6, 2011
Commissioners Court

The Court hereby ordered and approved a motion adopting the proposed budget for the Bexar County Hospital District d/b/a University Health Systems in support of its Operating, Debt Service and Capital Budget requirements for fiscal year 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 Paul Elizondo joined the meeting at this time.
Records are to reflect Commissioner Tommy Adkisson voting “Aye” on item 5a, without objection.



Item – 69
December 6, 2011
Public Works Department

The Court hereby ordered and approved a motion authorizing approval to submit the Southern Edwards Plateau Habitat Conservation Plan (SEP-HCP) and associated application for an incidental take permit to the United States Fish and Wildlife Service (FWS). Countywide. (Record-application to be filed later)

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



Item – 5b
December 6, 2011
Commissioners Court

Commissioners Court recessed at 11:30 a.m. and the meeting of the Board of Directors for the Bexar County Finance Corporation, was called to order by County Commissioner Sergio “Chico” Rodriguez, Vice President.

Meeting adjourned at 11:35 a.m. and Commissioners Court reconvened at this time.



Item – 67
December 6, 2011
Information Technology

The Court hereby ordered and approved a motion adopting the County Integrated Justice System Project Charter Resolution. (Record)

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

The Court hereby ordered and approved a motion approving an agreement between Bexar County and American Cadastre, LLC (AMCAD) for the Bexar County Integrated Justice System Project in the amount of \$18,962,701.40; 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 Kevin Wolff, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Judge Wolff voting “Aye”.



Item – 3
December 6, 2011
Commissioners Court

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

Denise and Robert Armenta – Planet Party & Kens 5 Toy Drive



Item – 68
December 6, 2011
County Manager’s Office/Fire Marshal

Discussion was held regarding the December 2011 fireworks season and planned holiday activities. (Record)

No action was taken.



Item – 31
December 6, 2011
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to DACO Fire Equipment, Inc. to provide for the purchase of a Fire/Arson-Explosive Investigation Response Truck, as requested by the Fire Marshal's Office in the amount of \$249,000 and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (Record)

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



Item – 32
December 6, 2011
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Sam Pack's Five Star Ford to provide for the purchase of seven (7) 2012 Ford F-150 XLT Crew Cab 4x4 trucks, as requested by the Fire Marshal's Department in the amount of \$161,284.91 and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (Record)

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



Item – 70
December 6, 2011
Purchasing Department

The Court hereby ordered and approved a motion approving an Amendment Number 1 to the Construction Manager at Risk Agreement between Bexar County and Joeris General Contractors, LTD for the purchase of construction manager at risk services for the Renovation of the Cadena-Reeves Justice Center, 300 Dolorosa, San Antonio, Texas, Precinct 4, amount not to exceed stipulated sum of \$20,182,129. (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".



A motion for adjournment 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." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned, *In honor and memory of Willie E. Barnett, John Robert Guerra, Romeo Bononcini, Jr., Gilbert Jimenez, Mike Wood and Frederick Julius Tips, Jr.*, until Tuesday, December 20, 2011 at 11:00 P.M.

12:30 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST:

GERARD RICKHOFF, COUNTY CLERK
BEXAR COUNTY, TEXAS