

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, JANUARY 10, 2012

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, January 10, 2012.

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 (Rep. by Leo Caldera);
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 Jennifer T. Martinez);
Daniel Garza, Purchasing Agent.

When the following proceedings were had to-wit:

County Commissioner Paul Elizondo is excused from today's meeting due to illness.



Marcie Trevino gave the invocation at today's meeting. County Judge Nelson W. Wolff led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of John Murnin expressing to them the sympathy of the court on the loss of their loved one. A life of service began early, as an altar boy at St. Brendan's and in the Boy Scouts, where he achieved Eagle Scout. A military scholarship to St. Louis University started an Air Force career that took him and his family on a worldwide adventure with assignments in Germany, Korea, England, Ohio, Maryland, Washington, D.C., Illinois and Texas. Upon retirement from the Air Force at the rank of Lt. Colonel, he was able to be politically active. He volunteered as Executive Director of the Bexar County Democratic Party for many years, and gave his time to numerous organizations, including Common Cause. He is survived by his wife Darlene Clements Murnin, children: Wendy Sanders (Weege), Chrissie Warner (Danny), Brendan Murnin (Terri), Julie Bartlett (Bob), and Patrick Murnin (Irene) and step-children Patty Clements and Jim Clements and 12 grandchildren and friends and family.

A letter of condolence is to be sent to the family of Ellis Smith expressing to them the sympathy of the court on the loss of their love one. After graduating from High School, he attended Baylor University and later transferred to Texas Tech. He volunteered for the United States Marine Corps in 1953. After serving his country in the Korean War, he joined AT&T in 1956 where he worked for the next 35 years, primarily in the Network Engineering department. Mr. Murnin always lived his life to the fullest. He was a man of courtesy and kindness. Although he faced many losses in his life, he always overcame them and looked forward to the future with a sense of optimism. He is survived by his wife of 53 years, Carol Lynn Smith; sons, Mark Stanton Smith; Phillip Andrew Smith; David Ellis Smith and 4 grandchildren.

A letter of condolence is to be sent to the family of Rose Marie Sakai expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children: Honorable Judge Peter Sakai (Rachel), Paul Sakai, Kathy Sakai, and Randall Sakai (Beverly) and 3 grandchildren.

A letter of condolence is to be sent to the family of Bruce Friesenhahn expressing to them the sympathy of the court on the loss of their loved one. He was a member of an extremely large family whom all loved and cared for him. His accomplishments and service included, graduation from South West Texas, proudly serving in the US Air Force as a pilot, Councilman and then Mayor of Converse, Texas, Alamo Dome Committee, Lions Club, and Construction Manager of Brooks City Base. He touched the lives of many people with his smile, generosity, and sense of humor and overall great personality. He is survived by his wife of 35 years, Lynn Friesenhahn, his adopted son, Ryan Friesenhahn and 2 grandsons, and granddaughter on the way.

A letter of condolence is to be sent to the family of Douglas English expressing to them the sympathy of the court on the loss of their loved one. He is survived by his mother, Mrs. Olga Jean Curtis English, children, Alexis Rae English, and Christopher Douglas Ray English and other family members.

A letter of condolence is to be sent to the family of Juan Carlos Escamilla expressing to them the sympathy of the court on the loss of their loved one. He graduated from Central Catholic High School in 1998, and was a teller supervisor at Frost Bank. He is survived by Michelle Montemayor, mother of his son, Jordan Christopher Escamilla; father, Pablo; mother Leticia Rodriguez, brother, Julio Cesar Escamilla; sister, Juanita Rodriguez; grandmother, Josephine Jimenez; and other family members.

A letter of condolence is to be sent to the family of Clarence King Sr. expressing to them the sympathy of the court on the loss of their loved one. He retired from the U.S. Postal Service after 35 years. He is survived by his sons, Morgan King, and Robert King; and 2 grandchildren.

A letter of condolence is to be sent to the family of Roland Eisenhauer expressing to them the sympathy of the court on the loss of their loved one. He served in the Pacific with the Army Air Corps during World War II. He was a graduate of Central Catholic High School, St. Mary's University and St. Mary's Law School. He practiced law in San Antonio, Texas for over 50 years, first as a sole practitioner and then as a shareholder of Eisenhauer and Eisenhauer, P.C. He was a member of the Catholic Lawyer's Guild and the Order of Alhambra. He is survived by his four children, David R. Eisenhauer (Mary Louise), Mark A. Eisenhauer (Pat), Mary Laura Beal (Raymond) and Paul A. Eisenhauer; and 9 grandchildren and 1 great-grandson.

A letter of condolence is to be sent to the family of Oscar Herrera expressing to them the sympathy of the court on the loss of their loved one. He served in World War II and later worked at Kelly AFB for 35 years while serving in the Marine Corp Reserves. He was a graduate Machinist, specializing in tool engineering. He enjoyed playing golf and basketball; following local and national sports teams and helping others through his volunteer work for LULAC, Rey Feo and Latinos in Action Sports Association. He is survived by his wife Guadalupe Herrera; daughters, Sylvia (Jen) McNeil, Karen Herrera, Sandra (Mike) Koentopp; sons, Oscar Herrera Jr., Randy (Mary) Herrera; 3 granddaughters and 1 step-granddaughter and numerous nieces and nephews.

A letter of condolence is to be sent to the family of Adrian Mayorga expressing to them the sympathy of the court on the loss of their loved one. He is survived by his parents, Arnoldo Mayorga Sr. & Gloria C. Mayorga; brothers, Arnoldo Mayorga Jr. and Andres Mayorga and other family members and friends.

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

*John Murnin
Ellis Smith
Rose Marie Sakai
Bruce Friesenhahn
Douglas English
Juan Carlos Escamilla
Clarence King, Sr.
Roland Eisenhauer
Oscar Herrera
Adrian Mayorga*



Item – 3a
January 10, 2012
Commissioners Court

The Court presented a Proclamation to Atlantic Housing Foundation proclaiming appreciation of the Atlantic Housing Foundation for their support of wounded warriors on our community. (Record)



Item – 8
January 10, 2012
Commissioners Court

The Court hereby ordered and approved a motion approving the appointment of Gilbert Perez to the Emergency Service District No. 2 Board of Commissioners to fill the unexpired term vacated by Jim Logan to be effective upon appointment and expire on December 31, 2012. (Record)

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



Item – 9
January 10, 2012
Commissioners Court

The Court hereby ordered and approved a motion approving the appointment of Frank S. Moreno to the Bexar County Housing Authority to fill the term vacated by Rudy Rodriguez, effective upon appointment and to expire on August 31, 2013. (Record)

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



Item – 10
January 10, 2012
Sheriff’s Office

The Court hereby ordered and approved a motion approving a request from the Sheriff’s Office to accept monetary and in-kind donations from community agencies, business, and individuals for the Explorers Program. (Record)

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



Item – 11
January 10, 2012
Sheriff's Office

The Court hereby ordered and approved a motion approving a Resolution and Interlocal Agreement with the State of Texas, Department of Transportation, allowing Bexar County to access the Crash Reporting and Analysis for Safer Highways (CRASH) System. (Record-agreement to be filed later)

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



Item – 12
January 10, 2012
Tax Assessor-Collection

The Court hereby ordered and approved a motion approving the waiver of penalty and interest, for the Bexar County taxing jurisdiction in the amount of \$1,958.77 on Account Number 11156-000-0151, 11156-000-0162, 11156-000-0171, & 11156-000-0181, Myrtle Faucett, tax year(s) 2010 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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



Item – 13
January 10, 2012
Law Library

The Court hereby ordered and approved a motion approving payments only to suppliers of books/services for the Law Library, District, and County Court Judges, District Attorney's Office, Jail Library and other miscellaneous court offices in the amount of \$19,204.84. (Record)

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



Item – 14
January 10, 2012
County Auditor's Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, January 9, 2012 through Friday, January 20, 2012. (Record)

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



Item – 15
January 10, 2012
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, Friday, January 13, 2012. (Record)

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



Item – 16
January 10, 2012
County Auditor’s Office

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

- \$ 26,832,515.55 (Checks printed December 21, 2011)
- \$ 4,453,882.24 (Checks printed December 23, 2011)
- \$ 2,293,560.13 (Checks printed December 28, 2011)
- \$ 15,546,869.42 (Checks printed December 30, 2011)
- \$ 1,966,324.18 (Checks printed January 04, 2012)
- \$ 4,467,143.72 (Checks printed January 06, 2012)

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



Item – 17
January 10, 2012
County Auditor’s Office

The Court hereby ordered and approved a motion approving the Tax Refunds for Paid in Error Request totaling \$84,898.18, which have been reviewed by the Auditor’s Office and found to be valid. (Record)

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



Item – 18
January 10, 2012

Juvenile Probation Office

The Court hereby ordered and approved a motion approving amendment to the professional services contract between Bexar County and Avalon Social Services, Inc. that serves to limit the amount allocated for counseling services to children in the Bexar County Juvenile Drug Court program to an amount not to exceed \$50,438 during the time period of September 1, 2011 through August 31, 2012, and to update standard contract terms, and authorizing the County Judge to execute these contracts and related documents. (Record)

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



Item – 19
January 10, 2012
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to sell one vehicle in accordance with attached Vehicle Equipment List as requested by the Bexar County Fleet Maintenance Division and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (Record)

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



Item – 20
January 10, 2012
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best qualified bid submitted by Cazadores Construction, LLC to provide for the one-time purchase of Construction Services for the Casa Helotes Senior Center Sewer Connection Project in the contract amount of \$60,233.00, as requested by the Department of Community Resources; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (Record)

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



Item – 21
January 10, 2012

Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best qualified bid submitted by M & M Contracting, LTD. to provide for the purchase of construction services for the Laddie Place III Demolition (SA-2) Project in Precinct 2, in the amount of \$661,153.76 as requested by the Public Works Department and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (Record)

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



Item – 22

January 10, 2012

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 four (4) trucks and one (1) sports utility vehicle as requested by the Public Works Department in the amount of \$111,308.64 and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (Record)

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



Item – 23

January 10, 2012

Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Precision Safe Sidewalks LLC to provide for the purchase of Trip Hazard Removal Services as requested by the Public Works Department in the amount of \$100,000.00 and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (Record)

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



Item – 24

January 10, 2012

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 Pavement Restoration Incorporated in the amount of \$104,500.00 to provide for the one-time purchase of 110,000 square yards of Reclamite Preservative Seal (asphalt rejuvenator) as requested by the Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (Record)

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



Item – 25

January 10, 2012

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 for the purchase of an item that can be obtained from only one source, Harris Computer Systems (DBA System Innovators), to provide for the purchase of hardware and software maintenance of the County Cashiering system for a one-year period beginning upon award and ending January 31, 2013 in the amount of \$72,906.00, 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 Tommy Adkisson, duly seconded by County Commissioner Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 26

January 10, 2012

Department of Community Resources

The Court hereby ordered and approved a motion approving execution of the Mirabella, Ltd. Declaration of Land Use Restrictive Covenants Land Use Restriction Agreement for Low Housing Tax Credits. (Record-agreement to be filed later)

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



Item – 27

January 10, 2012

Department of Community Resources

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and the San Antonio Opera for a one-year period beginning October 1, 2011 and ending on September 30, 2012 in the amount of \$20,000 from the General Fund. (Record)

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



Item – 28

January 10, 2012

Department of Community Resources

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and Walzem Road Area Revitalization, Inc. for a one-year period beginning October 1, 2011 and ending on September 30, 2012 in the amount of \$10,000 from the General Fund. (Record)

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



Item – 29

January 10, 2012

Department of Community Resources

The Court hereby ordered and approved a motion approving the Management Agreement between Bexar County and Northeast Senior Assistance program for a one-year period beginning October 1, 2011 and ending on September 30, 2012 in the amount of \$8,000 from the General Fund. (Record)

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



Item – 30

January 10, 2012

Department of Community Resources

The Court hereby ordered and approved a motion approving the Management Agreement between Bexar County and Southeast Community Outreach for Older People program for a one-year period beginning October 1, 2011 and ending on September 30, 2012 in the amount of \$8,000 from the General Fund. (Record)

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



Item – 31

January 10, 2012

Department of Community Resources

The Court hereby ordered and approved a motion approving the Management Agreement between Bexar County and Seton Home for a one-year period beginning October 1, 2011 and ending on September 30, 2012 in the amount of \$25,000 from the General Fund. (Record)

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



Item – 32

January 10, 2012

Department of Community Resources

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and Bexar County Detention Ministries for a one-year period beginning October 1, 2011 and ending September 30, 2012 in the amount of \$45,086 from the General Funds. (Record)

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



Item – 33

January 10, 2012

Department of Community Resources

The Court hereby ordered and approved a motion approving the Management Agreement between Bexar County and Project MEND for a one-year period beginning October 1, 2011 and ending on September 30, 2012, in the amount of \$10,000 from the General Fund. (Record)

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



Item – 34

January 10, 2012

Department of Community Resources

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and The Magik Theatre for a one-year period beginning October 1, 2011 and ending on September 30, 2012, in the amount of \$20,000 from the General Fund. (Record)

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



Item – 35

January 10, 2012

Department of Community Resources

The Court hereby ordered and approved a motion approving the Management Agreement between Bexar County and Jefferson Outreach for Older People program for a one-year period beginning October 1, 2011 and ending on September 30, 2012 in the amount of \$8,000 from the General Fund. (Record)

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



Item – 36

January 10, 2012

Department of Community Resources

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and Christian Senior Services for a one-year period beginning October 1, 2011, and ending on September 30, 2012, in the amount of \$62,526 from the General Fund. (Record)

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



Item – 37

January 10, 2012

Department of Community Resources

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and Project Quest for a one-year period beginning October 1, 2011, and ending on September 30, 2012, in the amount of \$85,000 from the General Fund. (Record)

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



Item – 38

January 10, 2012

Community Resources

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and San Antonio Food Bank for a one-year period beginning October 1, 2011 and ending on September 30, 2012 in the amount of \$40,000 from the General Fund. (Record)

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



Item – 39
January 10, 2012
Community Resources

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and the San Antonio Symphony for a one-year period beginning October 1, 2011 and ending September 30, 2012 in the amount of \$20,000 from the General Fund. (Record)

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



Item – 40
January 10, 2012
Community Resources

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and Young Women’s Christian Association program for a one-year period beginning October 1, 2011 and ending on September 30, 2012 in the amount of \$20,000 from the General Fund. (Record)

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



Item – 41
January 10, 2012
Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving the Professional Services Agreement between Bexar County and Pape-Dawson Engineers, Inc. in the amount of \$93,285.32 for professional environmental services in connection with the Flood Control Capital Project, Bulverde Road at Mud Creek Trib A Project, SC27, BC 2012-037. Precinct Number 3 (Record)

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



Item – 42
January 10, 2012
Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving the Professional Services Agreement between Bexar County and Tetra Tech, Inc. in the amount of \$85,234.88 for Environmental Services in connection with the Flood Control Capital Project, Rock Creek Phase II Project, SA6, BC 2012-031. Precinct Number 3 (Record)

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



Item – 43

January 10, 2012

Public Works Department/Asset Management Division

The Court hereby ordered and approved a motion approving a three-year lease agreement between Bexar County, Texas and Triangle Plaza, LLC for 2,958 square feet of office space at an initial rate of \$3,471.60 per month for the space located at 6326 Sovereign Drive, Suite 170, for the continued operation of the NW Juvenile Probation Office. Precinct Number 3 (Record)

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



Item – 44

January 10, 2012

Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving the Engineering Services Agreement between Bexar County and Ford Engineering, Inc. (SMWBE) in the amount of \$252,661.00 for professional engineering services in connection with the Flood Control Capital Project, Cacias Road LWC, SA45, BC 2012-051. Precinct Number 4 (Record)

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



Item – 45

January 10, 2012

Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving a Field Alteration Request Number 5 for the BC 2011-060 contract between Bexar County and Capital Excavation Company requesting to extend the period of performance by an additional 51 days, at no cost increase to Bexar County, in connection with Flood Control Capital Project, Ingram Road Low Water Crossing #58, LC8. Precinct Number 2 (Record)

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



Item – 46

January 10, 2012

Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving a Field Alteration Request Number 6 for the BC 2011-060 contract between Bexar County and Capital Excavation Company requesting to increase the contract amount by \$479,451.08, in connection with Flood Control Capital Project, Ingram Road Low Water Crossing #58, LC8. Precinct Number 2 (Record)

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



Item – 47

January 10, 2012

Public Works Department

The Court hereby ordered and approved a motion approving a Field Alteration Number 22 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, decreasing the contract amount by \$4,552.43 to be credited to project. Precinct Numbers 1 & 2 (Record)

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



Item – 48

January 10, 2012

Public Works Department

The Court hereby ordered and approved a motion approving a Change Order No. 5 to the contract between Bexar County and Capital Excavation in connection with Foster Road Phase II Project, BC 2010-090 increasing the contract amount of \$99,851.26 to be paid by the county. Precinct Number 4 (Record)

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



Item – 49

January 10, 2012

Public Works Department

The Court hereby ordered and approved a motion authorizing the County Auditor to pay an invoice of \$2,420.50 for material testing for the Culebra Road Project. (Record)

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



Item – 50

January 10, 2012

Public Works Department

The Court hereby ordered and approved a motion approving the Subdivision plat within the Extra Territorial Jurisdiction of the City of San Antonio, subject to all County Regulations: Replat and subdivision of Alamo Ranch Unit 34 Phase 1, owner: Pulte Homes of Texas, located west of Crockett Way and Alamo Parkway, not within the Edwards Aquifer Recharge Zone. Precinct No. 1 (Record)

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



Item – 51

January 10, 2012

Public Works Department

The Court hereby ordered and approved a motion approving to execute Final Recapitulation of Project Cost in connection with Ventura Subdivision Phase IX and X Street Reconstruction Project, BC 2010-089 between Bexar County and Slack and Co. The recap shows a decrease of \$138,548.21, which includes the total roadway and utility amount. The final construction amount (including utilities) is \$3,853,905.90. Precinct Number 4 (Record)

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



Item – 52

January 10, 2012

Public Works Department

The Court hereby ordered and approved a motion approving to execute Final Recapitulation of Project Cost in connection with Bulverde Road Phase 1 Project, BC 2010-026 between Bexar County and D&D Contractors. The recap shows a decrease of \$55,958.68 (including utilities) making the final construction amount of \$1,922,375.23. Precinct Number 3 (Record)

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



Item – 53

January 10, 2012
Public Works Department

The Court hereby ordered and approved a motion approving the acceptance of donation of a 0.018 acre tract of land, being out of a remaining portion of an 847.1 acre tract, described in Deed recorded in Volume 6916, Pages 1262-1271 of the Official Public Records of Real Property of Bexar County, Texas, out of the C.L. Muller survey No. 385, Abstract 531, County Block 4928, in Bexar County, Texas, from Canyon Valley, Ltd., Owner of record, for the public purpose of the Wilderness Oak Bridge project. Precinct Number 3 (Record)

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



Item – 54
January 10, 2012
Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion authorizing the purchase of a 0.0090 acre of land in fee simple and a 0.0195 acre of land for a temporary construction easement, both tracts of land out of Lot 1, Block 1, PMI-Simmons Subdivision as shown on the plat thereof recorded under Volume 9551, Page 66, in the Deed and Plat Records of Bexar County, Texas, from Billiecarole W. Simmons, Owner of record, in the amount of \$1,450.00 plus applicable closing costs, Flood Control Capital Project, Rosillo Creek RSWF, SC15. Precinct Number 4 (Record)

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



Item – 55
January 10, 2012
Public Works Department

The Court hereby ordered and approved a motion approving a variance request to Article 4, Section D(4) and Article 4, Section D(5)(d) of the Bexar County Flood Control Damage Prevention Court Order of Somerset Jr. High Complex, plat number 110188. Precinct Number 1 (Record)

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



Item – 56
January 10, 2012
Public Works Department

The Court hereby ordered and approved a motion authorizing closing, vacating, and abandoning 0.028 of an acre of land and 0.451 of an acre of land, being a portion of Morrison Road at Benton City Road, located in southwest

Bexar County, Texas, being a portion of that certain subdivision known as Mendez Estates, as excess right-of-way to the owners of the abutting land being Ruben S. Garcia and Jesse G. Garcia, in accordance with Transportation Code Sections 251.058(b). Precinct Number 1 (Record)

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



Item – 57

January 10, 2012

Public Works Department/Asset Management Division

The Court hereby ordered and approved a motion approving a permanent reuse water line easement, being 0.025 acre tract and a temporary construction easement, being 0.158 acre tract being granted to San Antonio River Authority over and across property owned by the County, located in east Bexar County, in County Block 5053, in the City of Converse, for total consideration of \$767.12. Precinct Number 4 (Record)

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



Item – 58

January 10, 2012

Public Works Department

The Court hereby ordered and approved a motion authorizing the County Judge to execute a Release of Lien for the property located in Lot 10, Block 10, Kings Point Subdivision, CB 4194B; Owners: Nicolas A, and Amalia G. Alcorta. (Record)

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



Item – 59

January 10, 2012

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 know as cause number 2004-TA1-1310; account number 029550030131; Lots A36, A37 and A38 Block ‘S’ 1 Grandview East unit 5 Situated in New City Block 02955 in the City of San Antonio, Bexar County,

Texas, as shown in Volume 06817 Page 1840 of the Deed and Plat Records of Bexar County, Texas; located at 1349 Essex for \$12,590.84 (the total amount of judgments against the property plus code compliance cost) to MBIR of San Antonio, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. (Record)

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



Item – 60

January 10, 2012

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 2002-TA1-01843; account number 014030030200; The South 46 Feet of the North 92 Feet of Lots 18 and 20 situated in New City Block 01403 Block 003 in the City of San Antonio, Bexar County, Texas, as shown in Volume 08240 Page 1212 of the Deed and Plat Records of Bexar County, Texas; located at 627 S. Palmetto for \$7,647.63 (the total adjudged value of property plus code compliance) to Edward Gill 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 Tommy Adkisson, duly seconded by County Commissioner Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 61

January 10, 2012

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 2009-TA1-02084; account number 059370500120 & 059370500130; Tract 1: County Block 5937 Block 50 Lot 12 Robards Texas Unit 2 in the City of Live Oak, Bexar County, Texas, as shown in Volume 02575, Page 0059 of the Deed and Plat Records of Bexar County, Texas, Tract 2, County Block 5937 Block 50, Lot 13 Robards Texas Unit 2 in the City of Live Oaks, Bexar County, Texas, as shown in Volume in 02575, Page 0059 of the Deed and Plat Records of Bexar County, Texas; located at Springer Curve for \$2,140.00 (the total adjudged value of property) to Jerzy Sieczynski 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 Tommy Adkisson, duly seconded by County Commissioner Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 62

January 10, 2012

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 know as cause number 2007-TA1-00676; account number 08997-009-0350; New City Block 8997 Block 9 Lot 35 West Laurel Heights in the City of San Antonio, Bexar County, Texas, as shown in Volume 00368, Page 0008 of the Deed and Plat Records of Bexar County, Texas; located at 107 Ardmore St. for \$4,130.00 (the

total adjudged value of property) to Felis S. Moreno pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 2 (Record)

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



Item – 63
January 10, 2012
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 January 10, 2012: (Record)

<u>Subdivision</u>	<u>Street/Drain</u>
Heritage Oaks, Phase 1, Unit 1 Plat No. 050152 Precinct #1	Buescher Lane 1,332.87 lf Asphalt Width: 40' Big Spring Ln. 592.04 lf Asphalt Width: 40' McDonald Oak 851.07 lf Asphalt Width: 28' Arkansas Oak 709.01 lf Asphalt Width: 28' Engelmann Oak 408.43 lf Asphalt Width: 28' Lateleaf Oak 750.27 lf Asphalt Width: 28'
Helotes Springs Ranch, Unit 7 Plat No. HEL004 Precinct #2	Drain "A" 90.0 lf Drain "B" 76.0 lf Drain "C" 64.0 lf Drain "D" 64.0 lf Drain "E" 79.0 lf Drain "F" 60.0 lf
Felder Ranch, Unit 1A, Plat No. 060632 Precinct #1	West Grosenbacher Rd. 1,514.22 lf Asphalt Width: 2 – 24' lanes
Felder Ranch, Unit 1A Plat No. 060632 Precinct #1	Drain "B" 114.25 lf
Oliver Ranch 2, Phase 3 PUD Plat No. 030406 Precinct #3	Gold Yarrow 1,260.38 lf Asphalt Width: 30' June Berry 301.26 lf Asphalt Width: 28'

Bella Vista, Unit 2 Section 3
Plat No. 060590
Precinct #1

Trilby 1,140.0 lf
Asphalt Width: 30'
Rufina 370.00 lf
Asphalt Width: 30'
Spello Circle 955.0 lf
Asphalt Width: 30'
Bella Donna 80.0 lf
Asphalt Width: 30'
Tramonto Hill 80.0 lf
Asphalt Width: 30'
Caprese Hill 185.0 lf
Asphalt Width: 30'

Bella Vista, Unit 2 Section 2
Plat No. 060590
Precinct #1

Drain "B" 11.0 lf

Helotes Springs Ranch, Unit 7
Plat No. HEL004
Precinct #2

Helotes Ridge 2521.41 lf
Asphalt Width: 24'
Walnut Ridge 169.57 lf
Asphalt Width: 24'
Cherry Canyon 1056.3 lf
Asphalt Width: 24'

Wildhorse Commercial
Plat No. 100290 ETJ
Precinct #2

Dawn Trail 179.64 lf
Asphalt Width: From existing knuckle-sac at
Chariot Trail to cul-de-sac at end of construction.

Hills of Shaenfield, Unit 2
Plat #030172
Precinct #2

Geneva Sound 862.71 lf
Asphalt Width: 28'

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



Item – 64
January 10, 2012
Public Works Department

The Court hereby ordered and approved a motion establishing the following Traffic Control Devices: (Record)

Stop Zones To Be Established:

Precinct No. 1

American Lotus Unit 2 Plat #100187

The controlled road shall be Poppy Sands at its intersection with American Lotus. (1 stop)
The controlled road shall be Smoky Fennel at its intersection with Poppy Sands. (2 stops)

Bella Vista Unit 2 Section 3 Plat #060590

The controlled road shall be Bella Donna at its intersection with Spello Circle. (1 stop)
The controlled road shall be Tramanto Hill at its intersection with Spello Circle. (1 stop)
The controlled road shall be Traviata at its intersection with Spello Circle. (1 stop)
The controlled road shall be Traviata at its intersection with Trilby. (1 stop)

Precinct No. 2

Silver Oaks Unit 15 Plat #070293

The controlled road shall be Pacific Maple at its intersection with Mountain Pine. (1 stop)
The controlled road shall be Silver Vista at its intersection with Mountain Pine. (2 stops)
The controlled road shall be Mountain Pine at its intersection with Silver Spot. (1 stop)

Tausch Farms Unit 6A Plat #100344

The controlled road shall be Mustang Oak Drive at its intersection with Palomino Path. (1 stop)
The controlled road shall be Red Stable rd. at its intersection with Mustang Oak Drive. (1 stop)
The controlled road shall be Flying Fury Drive at its intersection with Palomino Path. (2 stops)
The controlled road shall be Red Stable Road at its intersection with Flying Fury Drive. (1 stop)

Precinct No. 3

The controlled road shall be Canyon Golf Rd. at its intersection with Quiet Rapids/Walden Oaks. (2 stops)
This makes this intersection an all-way stop.

Silverado Hills Units 5 and 6 Plat #070125

The controlled road shall be Silverado Way at its intersection with Canyon Golf Rd. (1 stop)
The controlled road shall be Cactus Gulch at its intersection with Silverado Way. (1 stop)
The controlled road shall be Rustic Light at its intersection with Cactus Gulch. (1 stop)
The controlled road shall be Lasso Bend at its intersection with Wrought Iron. (1 stop)
The controlled road shall be Wrought Iron at its intersection with Silverado Way. (1 stop)
The controlled road shall be Western Star at its intersection with Lasso Bend. (1 stop)
The controlled road shall be Western Tack at its intersection with Lasso Bend. (1 stop)
The controlled road shall be Western Tack at its intersection with Wrought Iron. (1 stop)

Fox Grove Unit 11 Plat #060664

The controlled road shall be Trenton View at its intersection with Cape Coral. (1 stop)
The controlled road shall be Trenton View at its intersection with Creek River. (1 stop)
The controlled road shall be Cape Coral at its intersection with Creek River. (1 stop)
The controlled road shall be Saddle Camp at its intersection with Cape Coral. (1 stop)

The Preserve at Indian Springs Unit 3 Phase 2 Plat #060447

The controlled road shall be Natal Plum at its intersection with Ox-Eye Daisy. (1 stop)
The controlled road shall be Sweet Olive at its intersection with Sassafras. (2 stops)
The controlled road shall be Ox-Eye Daisy at its intersection with Sassafras. (2 stops)
The controlled road shall be Ox-Eye Daisy at its intersection with Big Bluestem. (1 stop)
The controlled road shall be Pony Foot at its intersection with Forsythia. (1 stop)

Precinct No. 4

KB Kitty Hawk Plat #110044

The controlled road shall be Kitty Court at its intersection with Hawk Mountain. (1 stop)
The controlled road shall be Hawk Run at its intersection with Hawk Elm. (1 stop)
The controlled road shall be Hawk Run at its intersection with Miller Rd. (1 stop)

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



Item – 65
January 10, 2012
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 October 1, 2011 through September 30, 2012, with expenditures to be paid with approved monies from the Bureau of Justice Assistance (BJA) grant (Grant #: 2010-RM-BX-0001), and with no County expenditures, to provide the Seeking Safety evidence-based treatment program to the Bexar County Reentry Court. This is a requirements contract for an amount not to exceed \$142,080 in Federal funds and \$46,080 in in-kind matching dollars from the Center for Health Care Services. (Record)

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



Item – 66
January 10, 2012
Management Services

The Court hereby ordered and approved a motion approving the agreement between Bexar County Hospital District d/b/a University Health System (UHS) for mental health screening (professional services) to be conducted at the Central Magistration Office for FY 2011-2012 funded by the U.S. Department of Justice, reprogrammed American Recovery and Reinvestment Act (ARRA), Justice Assistance Grant in an amount not to exceed \$70,964. (Record)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County

Commissioner Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 6
January 10, 2012
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. Val Flores, Bexar County Constable Pct. 2, - FY12 Budget Discretionary Fund 022 Constable Precinct 2, L.E.O.S.E., Fund 740 Constable Precinct 2 State Asset Forfeiture Fund, and Fund 730 Constable Precinct 2 Federal Asset Forfeiture Fund;
- b. Mark Vojvodich, Bexar County Constable Pct 3, - State Asset Forfeiture Fund 835 for FY 2011;
- c. Fax from Joel Janssen, President Deputy Sheriff’s Association of Bexar County – Re: Contract Grievance 2011-DSABC-GC-012 (Deputy Chief Mark Thomas);
- d. Fax from Joel Janssen, President Deputy Sheriff’s Association of Bexar County – Re: DSABC Collective Bargaining Contract Grievance 2011-DSABC-12 Complaint of CBA Violation by Member Mark Thomas;
- e. Fax from Joel Janssen, President Deputy Sheriff’s Association of Bexar County – Re: Class Action Contract Grievance 2011-DSABC-GC-005 Nature: Staffing Model Grievance;
- f. Fax from Joel Janssen, President, Deputy Sheriff’s Association of Bexar County – Re: Contract Grievance 2011-DSABC-GC-009; Nature: Promotion IRB/Union Discrimination;
- g. Retainage Agreement Notice Re: Claimant Western States Fire Protection Co. and Debtor Columbia Contracting, Inc. – Project Bexar County Records & Training Center;
- h. Notice of Unpaid Claims and Sworn Statement of Account – (1) Vulcan Construction Materials LP, (2) Vulcan Construction Materials, LP (3) Journeyman Construction LP, Attorney of record Elms Harmon Macchia LLC.



Item – 7
January 10, 2012
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes of Tuesday, December 20, 2011, as printed. (Record)

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



Item – 67
January 10, 2012
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best qualified bid submitted by Relmco Inc. (SMWBE) to provide for the purchase for construction services for the Roland Road Bridge Project (SC-18) in Precinct 4, in the amount of \$5,674,389.63, as requested by the Public Works Department and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (Record)

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



Item – 68
January 10, 2012
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best qualified bid submitted by Guido Brothers Construction to provide for the purchase of construction services for the Mission County Park Redevelopment in Precinct 1, in the amount of \$5,275,000.00, as requested by Facilities and Parks Department and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (Record)

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



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

551.071 –

Consultation with Attorney for advice regarding:

- a. Pending or contemplated litigation or settlement offers in the following matters:
 - i. Jose Luna Torres v. Bexar County, Texas

- b. Legal issues pertaining to the following matters in which the duty of the attorney for Bexar County under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act:
 - i. Agreement with the law firm of Bernie, Maynard & Parsons, L.L.P. pertaining to Bexar County claims relating to the recovery of unpaid fees resulting from illegal and fraudulent actions of Mortgage Electronic Registration Systems, Inc. (MERS), including its mortgage industry members and all participating similarly situated culpable parties.

10:45 a.m.



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

10:50 a.m.



Item – 69
January 10, 2012
District Attorney’s Office

The Court hereby ordered and approved a motion approving to update the agreement with the law firm of Beirne, Maynard & Parsons, L.L.P. to clarify certain terms and permit additional counsel to join in county representation to collect damages for all claims of COUNTY against Mortgage Electronic Registration Systems, Inc., its affiliates, shareholders, and all persons acting in concert with them, in activities related to the recording or non-recording of documents related to promissory notes and/or mortgage obligations on real estate located in Bexar County, Texas. (Record-agreement to be filed later)

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



Item – 70
January 10, 2012
District Attorney’s Office

There being no objections item – 70 (Discussion and appropriate action regarding a settlement proposal in the following litigation: Jose Luna Torres v. Bexar County, Texas) will be deferred at this time.



A motion for adjournment was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Kevin A. Wolff, 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 John Murnin, Ellis Smith, Rose Marie Sakai, Bruce Friesenhahn, Douglas English, Juan Carlos Escamilla, Clarence King Sr., Roland Eisenhower, Oscar Herrera and Adrian Mayorga* until Tuesday, January 24, 2012 at 11:00 a.m.

11:00 A.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST:

GERARD RICKHOFF, COUNTY CLERK
BEXAR COUNTY, TEXAS