

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, JANUARY 24, 2012

Court met at 11:00 a.m.

A Regular Meeting was held by the Honorable Commissioners Court, in and for said State and County, met at the Courthouse, of thereof, in Bexar County on Tuesday, January 24, 2012.

Present at roll call:

Nelson W. Wolff, County Judge;
Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;
Tommy Adkisson, County Commissioner Precinct No. 4;
David Smith, County Manager;
Susan Yeatts, County Auditor;
Gerard Rickhoff, County Clerk (Rep. by Leonor Salazar);
Susan Reed, District Attorney (Rep. by Ed Schweningen);
David Marquez, Executive Director of Economic Development;
Daniel Garza, Purchasing Agent.

When the following proceedings were had to-wit:

Anastacia "Stacie" Salazar gave the invocation at today's meeting. County Commissioner Sergio "Chico" Rodriguez led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Jesus Gonzalez expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife of 43 years, Sylvia Gonzalez, daughters, Lilah, Loraine, Lydia and sons Noel and Ephraim; and grandchildren.

A letter of condolence is to be sent to the family of Alma Lucille Lynn expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband of 65 years, Harold Lynn and her daughter, Alene Quinney; daughter-in-law Elizabeth Lynn; 5 grandchildren and 7 great-grandchildren.

A letter of condolence is to be sent to the family of Patameail Patterson Gorman expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband of 53 years, Clifford W. Gorman; children, Jackie L. Gorman, Clifford W. Gorman, Jr.; and 5 grandchildren.

A letter of condolence is to be sent to the family of Grover Burris, Jr. expressing to them the sympathy of the court on the loss of their loved one. He loved music and played the tenor saxophone in his orchestra, The Rhythm Tones, for many years. He was an avid outdoorsman who loved fishing, hunting, and golf, with family and friends. He graduated from Hot Wells High School and attended St. Mary's University. He retired from the San Antonio Independent School District after 38 years of service. He is survived by his wife of 60 years, Leola (Dottie) Burris, his daughter Diane Stock, son Grover Burris III; 7 grandchildren and 4 great-grandchildren and numerous nieces and nephews and other family members.

A letter of condolence is to be sent to the family of Sister Madlyn Pape expressing to them the sympathy of the court on the loss of their loved one. She answered God's call to become a Sister of Divine Providence and made her first profession as a Sister of Divine Providence at 19 years of age. Sister Madlyn began her ministry at Providence High School, in San Antonio, Texas in 1959. During her 53 years in ministry, Sister Madlyn taught music at numerous schools in Louisiana, Oklahoma, and Texas. She touched many lives through her love and devotion to music. She earned her bachelor's degree in music education from Our Lady of the Lake University in San Antonio, Texas, and her master's degree in music literature from the University of Texas - Austin. In 1982, she received a master's degree in clinical counseling from Our Lady of the Lake University, and in 1984 she received a master's degree in choral conducting from Westminster Choir College,

Princeton, New Jersey. She served 20 of her 53 years of ministry at Our Lady of the Lake University. As a member of the music faculty at OLLU, she was instrumental in and co-founded Project Sing! a pilot program focused on bringing music to underserved children of San Antonio. In 2002, she received the La Prensa Religion Award for her continued work and collaboration with Project Sing! Sister Madlyn also served on the board of the San Antonio Symphony Mastersingers and was the founding member and long-time chair of the Liturgy Committee for the Congregation of Divine Providence. She is survived by her sisters, Elaine Gum, Jackie Mulhern; brother Walter Pape; brother-in-law Al Gerloff Sr.; brother-in-law James Max Chamberlain; and nieces and nephews.

A letter of condolence is to be sent to the family of William Lloyd Cryer Sr. expressing to them the sympathy of the court on the loss of their loved one. He served in the U.S. Army Air Corp stationed at Lackland. He was with the Southern Pacific Railroad for 40 years and retired as assistant chief clerk. He also served as a union representative for BRAC. He is survived by his wife of 64 years, Henrietta Cryer and two daughters, Melanie Hittson and Melissa Pelton; 4 grandchildren and 4 great-grandchildren.

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

*Jesus Gonzalez
Alma Lucille Lynn
Patamealil Patterson Gorman
Grover Burris Jr.
Sister Madlyn Pape
William Lloyd Cryer Sr.*



Item – 3 (a-c)
January 24, 2012
Commissioners Court

The Court presented a proclamation recognizing and proclaiming Saturday, February 18, 2012 “Stop the Silence, End the Violence Day” in Bexar County. (Record)

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

The Court presented a proclamation recognizing and proclaiming February 9-26, 2012 as “Official Rodeo Season” and February 9, 2012 to be “Official Dress Western San Antonio, Bexar County Day”. (Record)

The Court presented a proclamation recognizing and proclaiming January 27, 2012 to be Cowboy Breakfast Day. (Record)

Commissioner Paul Elizondo joined the meeting at this time.



Item – 4a
January 24, 2012
Commissioners Court

A presentation of the Inmate Culinary Pilot program collaborative between the San Antonio Food Bank, Haven for Hope and Bexar County Sheriff's Office. (Record)

No action taken.



Item – 5a
January 24, 2012
Community Venue Programs Office

A presentation by Mike Sculley regarding the annual reports prepared by San Antonio Sports on the status of operations (facility and financial) of three of Bexar County’s amateur sports projects funded with venue monies being SOAR Park, Classics Elite Soccer Academy, and McAllister Park Little League, Inc. (Record)

No action was taken.



Item – 7
January 24, 2012
Commissioners Court

The Court hereby ordered and approved a motion approving the Consent Agenda (items 10-51) with the exception of items 23 and 27, which will be heard separately.

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, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 10
January 24, 2012
Commissioners Court

The Court hereby ordered and approved a motion approving the re-appointment of Hugo A. Gutierrez to the Bexar County Housing Authority Board to begin upon appointment and expire September 11, 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, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 11
January 24, 2012
Commissioners Court

The Court hereby ordered and approved a motion approving the re-appointment of Leo Silva to the Bexar County Veterans Advisory Committee to begin effectively upon appointment and expire December 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, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 12

January 24, 2012
Commissioners Court

The Court hereby ordered and approved a motion approving the re-appointment of Dr. Paul T. Ringenbach to the Bexar County Historical Commission to begin upon appointment and expire December 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, Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 13
January 24, 2012
Commissioners Court

The Court hereby ordered and approved a motion approving the appointment of Gilbert R. Cruz to fill the expired term of Yvonne Armstrong, to the Bexar County Historical Commission to begin upon appointment and expire December 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, Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 14
January 24, 2012
Commissioners Court

The Court hereby ordered and approved a motion approving the re-appointment of Betty Eckert to the City/County Joint Commission on Elderly Affairs to begin upon appointment and expire August 14, 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, Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 15
January 24, 2012
Commissioners Court

The Court hereby ordered and approved a motion approving the re-appointment of John True to the Emergency Services District #11 to begin effectively upon appointment and expire 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, Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 16
January 24, 2012

Commissioners Court

The Court hereby ordered and approved a motion approving the re-appointment of Edward C. Stolowski to the Bexar County Emergency Services District #12 to begin effectively upon appointment and expire December 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, Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 17
January 24, 2012
County Auditor's Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, January 23, 2012 through Friday, February 3, 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, Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 18
January 24, 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, Tuesday, January 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, Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 19
January 24, 2012
County Auditor's Office

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

- \$ 4,068,588.78 (Checks printed January 11, 2012)
- \$13,531,914.90 (Checks printed January 13, 2012)
- \$ 2,552,486.65 (Checks printed January 18, 2012)
- \$ 4,319,719.63 (Checks printed January 20, 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, Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 20
January 24, 2012
County Auditor’s Office

The Court hereby ordered and approved a motion approving the Tax Refunds for Paid in Error Requests totaling \$42,106.05, 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, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 21
January 24, 2012
County Auditor’s Office

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



Item – 22
January 24, 2012
County Auditor’s Office

The Court hereby ordered and approved a motion accepting the FLSA summary report regarding non-exempt County personnel that have accrued FLSA hours in excess of 199 but less than 240, and law enforcement personnel FLSA hours in excess to 439 but less 480 as of the month ending January 1, 2012; 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 Tommy Adkisson, 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”.



Item – 24
January 24, 2012
Juvenile Probation

The Court hereby ordered and approved a motion approving the submission of an application to the Office of the Governor, Criminal Justice Division for 14th year funding of the Early Intervention Project over the term of September 1, 2012 through August 31, 2013 in the amount of \$271,567, representing \$122,642 in Juvenile Accountability Block Grant funds, plus a cash match of \$148,925, for acceptance of funds if awarded, and authorizing the County Judge to execute a resolution to effect this approval. (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, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 25
January 24, 2012
Juvenile Probation

The Court hereby ordered and approved a motion approving the submission of an application to the Office of the Governor, Criminal Justice Division for 10th year funding of the Bexar County Juvenile Drug Court over the term of September 1, 2012 through August 31, 2013 in the amount of \$133,184 representing \$119,866 in Juvenile Accountability Block Grant funds, plus a cash match of \$13,318, for acceptance of funds upon award, and authorizing the County Judge to execute a resolution to effect this approval. (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, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 26
January 24, 2012
Purchasing Department

The Court hereby ordered and approved a motion authorizing the removal and sale of one each surplus firearm weapon to each of three retired Bexar County Deputies: Joe C. Gonzales Jr., Leonard J. Davila and John C. Sutton in the combined amount of \$1,242.00, in accordance with attached Surplus Firearm Equipment List as requested by the Sheriff’s Office; and authorizing the Purchasing Agent to update the Bexar County Inventory Records and file the appropriate documents for record. (Record)

A motion was presented by County Commissioner Tommy Adkisson, 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”.



Item – 28
January 24, 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 Allen Systems Group, Inc. (ASG) for the purchase of ASG software licenses & maintenance beginning upon award and ending January 30, 2013 in the estimated amount of \$70,000.00; 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, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 29
January 24, 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 service contract on a sole source basis to Infrastructure Rehabilitation, Inc., to provide for the purchase of a patented service to line culverts at Glen Fair Subdivision using a Poly-Triplex Liner System in the amount of \$167,240.00, 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, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 30
January 24, 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 service contract on a sole source basis with Cartegraph Systems, Inc., for the purchase of a maintenance management software for the period beginning upon award through February 1, 2013 as requested by the Information Technology Department in the amount not to exceed \$211,378.00; 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, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 31
January 24, 2012
Department of Community Resources

The Court hereby ordered and approved a motion approving the Management Agreement between Bexar County and SER Jobs for Progress Inc. to provide workforce services to individuals in the criminal justice system; the term of this agreement is from October 1, 2011 to June 30, 2013 in the amount of \$76,179 from Texas Department of Housing and Community Affairs, Community Service Block Grant funding. (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, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 32

January 24, 2012

Department of Community Resources

The Court hereby ordered and approved a motion approving the Management Agreement between Bexar County and the Community Supervision and Corrections Department (CSCD) for providing supervision to Re-entry Court participants; the term for this agreement is from May 23, 2011 to September 12, 2012 in the amount of \$120,839 from United States Department of Justice (USDOT), Bureau of Justice Assistance (BJA)-Second Chance funding. (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, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 33

January 24, 2012

Department of Community Resources

The Court hereby ordered and approved a motion approving the Management Agreement between Bexar County and the Texas Department of Family and Protective Services for the administration of adoption services through “Project Push” and “Project Swift” in Bexar County for a one year period beginning October 1, 2011 and ending September 20, 2012 in the amount of \$274,178.00 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, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 34

January 24, 2012

Department of Community Resources

The Court hereby ordered and approved a motion granting an exemption to competitive bidding pursuant to Local Government Code Section 232.024 (a)(4) for a professional service agreement and authorizing execution of an agreement with the Health Collaborative for \$33,000 to design and develop Foto Novelas in Health Literacy for the Ryan White Quality Management providers, consumers and committee members. (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, Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 35

January 24, 2012

Department of Community Resources

The Court hereby ordered and approved a motion granting an exemption to competitive bidding pursuant to Local Government Code Section 222.024 (a)(4) for a professional service and authorizing execution of an agreement with the Health Collaborative for \$15,000 for Training Services in Health Literacy for the Ryan White Quality Management providers, consumers and committee members. (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, Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 36

January 24, 2012

Department of Community Resources

The Court hereby ordered and approved a motion approving a contract Amendment #3 for an increase in funds totaling \$21,000 for services funded by Ryan White Part A Formula provided by El Centro Del Barrio. (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, Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 37

January 24, 2012

Department of Community Resources

The Court hereby ordered and approved a motion approving a contract Amendment #4 for an increase in funds totaling \$20,336 for services funded by Ryan White Part A Supplemental and Part A Minority AIDS Initiative (MIA) provided by 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, Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 38

January 24, 2012

Department of Community Resources

The Court hereby ordered and approved a motion approving a contract Amendment #5 for an increase in funds totaling \$23,828 for services funded by Ryan White Part A Formula and Part A Supplemental provided by the San Antonio AIDS Foundation. (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, Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 39

January 24, 2012

Department of Community Resources

The Court hereby ordered and approved a motion approving a contract Amendment #5 for a decrease in funds totaling \$41,828 for services funded by Ryan White Part A Formula and Part A Supplemental provided by the University Health System. (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, Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 40

January 24, 2012

Department of Community Resources

The Court hereby ordered and approved a motion approving a control Amendment #5 for a decrease in funds totaling \$3,000 for services funded by Ryan White Part A Formula and Part A Supplement provided by 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, Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 41

January 24, 2012

Public Works Department/Asset Management Division

The Court hereby ordered and approved a motion approving a License Agreement between Bexar County and Master Gardners, Inc., for Master Gardners to use approximately 684 sq ft of County leased space within the Texas AgriLife Extension Service Office for a period of one year. The lease will automatically extend for an additional four years, beginning October 1, 2011 and ending September 30, 2015, and pay the County an initial yearly amount of \$10,814.04. 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, Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 42

January 24, 2012

Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving the Professional Services Agreement between Bexar County and Raba-Kistner Consultants, Inc. in the amount of \$79,948.00 for Construction Materials Testing Services in connection with the Flood Control Capital Project, Roland Bridge, SC, 18, BC 2012-104. 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, Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 43

January 24, 2012

Public Works Department/Asset Management Division

The Court hereby ordered and approved a motion approving an Interlocal Agreement between Bexar County and Prairie View A&M University, for Prairie View to use approximately 257 sq ft of County leased space within the Texas AgriLife Extension Service Office for a period of four years, beginning October 1, 2011 thru April 30, 2015; and paying the County an initial annual amount of \$2,306.30. 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, Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 44

January 24, 2012

Public Works Department

The Court hereby ordered and approved a motion approving the First Amendment of the Engineering Services Agreement between Bexar County and Halff Associates, Inc. in the amount of \$576,354.67 for professional civil engineering design services in connection with the Bulverde Road Phase V Project, BC 2011-272. 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, Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 45

January 24, 2012

Public Works Department

The Court hereby ordered and approved a motion approving to execute Final Recapitulation of Project Cost in connection with Ventura Phase VIII (2) Street Reconstruction Project, BC 2011-057 between Bexar County and

Slack and Co. The recap shows a decrease of \$95,614.21, which includes the total roadway amount. The final construction amount is \$499,121.39. 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, Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 46-47

January 24, 2012

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 Regulation: (Record)

Replat and subdivision of Alamo Ranch Unit 20, owner: Continental Homes of Texas L.P., located southeast of Culebra Rd. – FM 471 and Roft Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision plat of Campanas Phase 2B-1 Enclave, owner: Forestar Real Estate Group, located northwest of Evans Road and TPC Parkway, within the Edwards Aquifer Recharge Zone. Precinct Number 3

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, Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 48

January 24, 2012

Facility and Parks Management

The Court hereby ordered and approved a motion authorizing execution of funding agreement between Bexar County and Build San Antonio Green, formerly Metropolitan Partnership for Energy (MPE), in the amount of \$50,000 to provide services in the area of energy efficiency for the period of October 1, 2011 thru September 30, 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, Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 49

January 24, 2012

Facility and Parks Management

The Court hereby ordered and approved a motion authorizing execution of funding agreement between Bexar County and Solar San Antonio (SSA) in the amount of \$35,000 to provide services in the area of energy efficiency for the period of October 1, 2011 thru September 30, 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, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 50
January 24, 2012
Budget Office

The Court hereby ordered and approved a motion approving a First Amendment to a Housing Assistance between Bexar County and the House of Discipleship for the time period of June 1, 2010 through September 30, 2013, with expenditures to be paid with approved monies from a Bureau of Justice Assistance (BJA) grant (Grant #: 2010-RM-BX-0001), and with no County expenditures, to provide housing assistance to the Bexar County Reentry Court. This is a requirements contract and cost will not exceed \$20,000. (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, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 51
January 24, 2012
Management Services

The Court hereby ordered and approved a motion approving an amendment to the Collection of Fines and Fees Agreement with the law firms of Linebarger, Goggin, Blair & Sampson, LLP and Escamilla & Poneck, renewing the contracting and extending the term for one year through September 30, 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, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 23
January 24, 2012
Sheriff’s Office

The Court hereby ordered and approved a motion approving a request to modify Section 6 (Permit Fees) of the Rules Governing the Regulation of Alarm Systems in Unincorporated Bexar County to reflect new residential systems fees of \$40 and \$100 respectively, and the elimination of a discounted renewal fee. (Record)

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



Item – 27
January 24, 2012
Purchasing Department

The Court hereby ordered and approved a motion awarding a service contract to the lowest and best qualified bid submitted by Waste Management of Texas, Incorporated to provide Bexar County with the purchase of Waste Hauling and Recycling Services (other than Waste Assets) on a firm-fixed price basis for an initial term period beginning February 1, 2012, and ending January 31, 2014 for an annual amount of \$238,920.48, and providing for three one-year options for renewal as requested by the Facilities Maintenance & 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 Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 8
January 24, 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:

- a. Patton Boggs, LLP Re: Professional Services Agreement for Federal Representation Exercise of Renewal Option for Contract ending December 31, 2011;
- b. Fax received from Joel Janssen, President Deputy Sheriff’s Association of Bexar County Re: Termination of Employment from BCSO of Sergeant Floyd Berry;
- c. Notice of Personal Injury Claim from Sandra Laird;
- d. Notice of Personal Injury Claim from Daniel Joseph Donahue from the Skinner Law Firm;
- e. Notice of Personal Injury Claim on behalf of Juan Jose Flores from Manuel G. Escobar, Jr. Attorney at Law;
- f. Plaintiff- Appellant Motion for Rehearing – Re: Hermelinda Garza vs. Bobby D. Barnes and Sharon L. Barnes;
- g. Plaintiff- Appellant Motion for Rehearing – Re: Hermelinda v. Rafael Cruz.



Item – 9
January 24, 2012
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, January 10, 2012 as printed. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, duly seconded by County

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



Item – 52
January 24, 2012
County Clerk’s Office

Drawing 20 names from the 2011 Grand Jury List, nine (9) names are needed to serve on the 2012 Salary Grievance Committee; additional name may be selected to serve as Alternate name. (Record)

Juanita Reyna	Tim David Morris	David Wayne Firgens
Mark Anthony Macias	Herbert E. Glover	Steven Eric Radliff
Larry Harms	Melissa Ann Sullivan	Paul David Hoagland
Rhonda Lynn Davis	Dana Dunham	Deshawn Monique Rogers
Laurie Patrice Ryan	Darlene Pena-Clark	Larry Blaine Shirewsbury II
Tommie Lee Urbanczyk	John Thomas Lawson	Myriam Rodriguez
Barney Ellis Hardin	Sister Janet Griffin	



Item – 54
January 24, 2012
Department of Community Resources

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and Texas Department of Family and Protective Services for a one-year period beginning October 1, 2011, and ending on September 30, 2012, in the amount of \$2,048,696 from the General Fund. (Record)

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



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



Commissioners Court reconvened at this time. 1:30 p.m.



Item – 6
January 24, 2012
Commissioners Court

Communication, including citizens who signed the registration/sign-in form to speak:

Faris Hodge, Jr.



Item – 53
January 24, 2012
Election Department

Discussion was held regarding the planning activities associated with the 2012 Joint Primary Election. (Record)

No action was taken.

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



Item – 55a
January 24, 2012
Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving the Engineering Services Agreement between Bexar County and Bain Medina Bain Engineers & Surveyors (SMWBE) in the amount of \$518,265.00 for professional engineering services in connection with the Flood Control Capital Projects, Elm Forest at Turtle Cross, MR31, BC 2012-054. Precinct Number 1 (Record)

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



Item – 55b
January 24, 2012
Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving the Engineering Services Agreement between Bexar County and Coyle Engineering in the amount of \$354,091.50 for professional engineering services in connection with the Flood Control Capital Project, Grosenbacher Road South of Madrona, MR30, BC 2012-053. Precinct Number 1 (Record)

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



Item – 55c
January 24, 2012
Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving a Field Alteration Request Number 3 between Bexar County and Texas Sterling Construction Company, requesting a change in scope to the contract, but no increase in cost to the County, in connection with Flood Control Capital Project, San Pedro Huisache Phase II, SA22, BC2011-050. Precinct Numbers 2 & 4 (Record)

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



Item – 55d
January 24, 2012
Public Works Department

The Court hereby ordered and approved a motion approving a Participation Agreement between Bexar County and 281 Canyon Partners, Ltd., Weingarten Investments, Inc., Tuscan Heights Partners, Ltd., M2G Stone Oak, Ltd., JonMil, LLC (Developers) to accept cash contributions of \$550,000 for the construction of the Wilderness Oak Bridge in Precinct 3. (Record)

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



Item – 55e
January 24, 2012
Public Works Department

The Court hereby ordered and approved a motion approving a Construction Inspection Services Agreement between Bexar County and Foster CM Group (SMWBE), for Contract Number BC 2012-103, in the amount of \$762,556.80, Flood Control Capital Project, Roland Road Bridge, SC 18. Precinct Number 4 (Record)

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



Item – 55f
January 24, 2012
Public Works Department

The Court hereby ordered and approved a motion approving the Second Amendment to the Engineering Services Agreement between Bexar County and Don Durden, Inc. dba Civil Engineering Consultants in the additional amount of \$273,395.99 for a total not-to-exceed contract amount of \$1,440,753.84, for professional civil engineering services in connection with the Flood Control Capital Project, Roland Avenue Bridge Project, SC18, BC 2008-266. Precinct Number 4 (Record)

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



Item – 56
January 24, 2012
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best qualified bid submitted by Capital Excavation Company to provide for the purchase of construction services for the Sixmile Creek Drainage Improvements (SA-43) South Flores Bridge in Precinct 4, in the amount of \$2,518,888.99, 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 Sergio “Chico” Rodriguez, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 57

January 24, 2012

Purchasing Department

The Court hereby ordered and approved a motion authorizing the execution of a service agreement with Hospital Klean of Texas, Incorporated (SMWBE) to provide Bexar County with the purchase of Custodial Services at various county facilities for an initial term period of two-years beginning February 1, 2012, and ending January 31, 2014, and providing for three subsequent one-year options for renewal for an annual amount of \$1,150,171.80, as requested by the Facilities Maintenance & Park Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (Record)

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



Item – 58

January 24, 2012

Public Works Department

The Court hereby ordered and approved a motion awarding a delivery order to Dell Corporation to provide for the purchase of a Microsoft Enterprise Agreement for desktop and server operating systems, desktop office products, middleware components and desktop optimization applications in support of the County Integrated Justice System implementation for a one-year period beginning upon award and ending December 31, 2012, in the amount of \$1,379,529.00, 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 Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



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

551.071 –

Consultation with Attorney for advice regarding:

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

- i. Jose Luna Torres v. Bexar County, Texas;
- ii. Zavala v. Sheriff's Deputy Juan Guillen;
- iii. Soto v. Sheriff Ortiz; and
- iv. 2011 Deputy Sheriff's Association of Bexar County – Class 05 Staffing Grievances.

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. Tissue-Harvesting Agreement with South Texas Blood and Tissue.

2:35 p.m.



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

3:05 p.m.



Item – 59
January 24, 2012
District Attorney's Office

The Court hereby ordered and approved a motion approving an extension of a tissue-harvesting agreement with South Texas Blood and Tissue for one-year term with option to renew. (No record- agreement to be filed later)

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



Item – 60
January 24, 2012
District Attorney's Office

The Court hereby ordered and approved a motion approving a settlement proposal in the amount of \$10,000 in the following litigation: Jose Luna v. Bexar County, Texas. (No record)

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



A motion for adjournment was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned, *In honor and memory of Jesus Gonzalez, Alma Lucille Lynn, Patameail Patterson Gorman, Grover Burris, Jr., Sister Madlyn Pape, and William Lloyd Cryer Sr.*, until Tuesday, February 7, 2012 at 11:00 a.m.

3:20 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST:

GERARD RICKHOFF, COUNTY CLERK
BEXAR COUNTY, TEXAS