

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, FEBRUARY 7, 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 February 7, 2012.

Present at roll call:

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

When the following proceedings were had to-wit:

Lisa Pedraza, Bexar County Sheriff Deputy 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 Leonard Stanley Kurkowski expressing to them the sympathy of the court on the loss of their loved one. He served in the United States Army Air Corps where he met his wife of 50 years, Yolda Marie Martinez. After, he graduated from Northern State, South Dakota, with a Bachelor's degree, intent on teaching. Instead he established a well-known reputation as a Physicist in the US Air Force. During his career at Kelly Air Force Base, he worked in the thermodynamics laboratory where he developed several patented critical diagnostic tools. He ended his career serving as Kelly's Chief of Logistics for base maintenance. Leonard was also a talented local artist known for his landscape and wildlife oil paintings. He leaves behind daughters Jacqueline Clarke, Catherine Kurkowski, Charlene Kurkowski and Cynthia Kurkowski, eight grandchildren and four great grandchildren.

A letter of condolence is to be sent to the family of Patricia May Swientek expressing to them the sympathy of the court on the loss of their loved one. A naturalized Texan, Patricia was an astute businesswoman, loved to read, delighted in using computers and technology and was a devoted Spurs and Cowboys fan. But her greatest love was for her family, especially her children, and she devoted her life to their happiness. She now lives on in the memories of those whose lives she touched, and through her children, their children and children yet to come, she will live on. She is survived by her loving husband of 58 years, Vincent, her sister Eleanor Koizol; her children, Tim Swientek and his wife Diane, their children, Alysse and Shane; Terry Swientek and his wife Patricia, their children, Scott and Stephanie; Kevin Swientek and his children, Brandon, Travis and Kaela; Nancy Swientek and her husband Mike, their children, Sofia, Maverick and Leila; Gerard Swientek and his wife Christina, their children, Julia and Kaitlyn.

A letter of condolence is to be sent to the family of Dennis DuPriest expressing to them the sympathy of the court on the loss of their loved on. He traveled the world as a military dependant and graduated from John Jay High School in 1970; and is known as the "Keeper of the Flame" by the first three graduating classes of John Jay High School-Class of 1969, 1970 and 1971. He was a radio disc jockey in Del Rio, Kerrville and San Antonio during the 70's and 80's. He was also known as Mortimer, Caption Gus' side kick and his show "Gobs of Fun" on KENS-TV which he enjoyed entertaining young children. In the late 1980's Dennis worked at St. Gerard Regional High School as their endowment officer. In the 1990's and until his recent retirement he was employed at Somerset ISD. He is survived by his mother, Therese DuPriest, sister, Linda Padron and her

husband Pete, brothers, Thomas and his wife Susan, Robert and his wife Maricela. Dennis was also a loving uncle to April and Katie Padron, Clint and Jennifer DuPriest, and Heather, Robert, Travis and Grace DuPriest and great niece Gianna Bennett.

A letter of condolence is to be sent to the family of Evelyn Siggins expressing to them the sympathy of the court on the loss of their loved one. Mrs. Siggins was a native and lifetime resident of San Antonio. She worked for 36 years for Civil Service and retired from Brooks School of Aerospace Medicine in 1986. She was a lifetime member of St. Gerard Catholic Church and graduated from St. Gerard High School in 1936. She was a Co-Redemptorist since 1962, a member of St. Gerard Altar Society, a member of the Hermann Sons Lodge and enjoyed bowling with the Schertz-Cibolo Bowling Leagues. She is survived by daughters Catherine Allen, Cheryl (Kie) Sagan and Susan (Ross) Hunt, sons Charles (Sharon) Siggins, Robert (Iris) Siggins, George Siggins, Stephen (Lileen) Siggins and Richard (Patricia) Bothwell, daughter-in-law Sarah Siggins, son-in-law Alfred Haese; and 28 grandchildren, 28 Great-grandchildren, 4 great-great grandchildren and numerous nieces and nephews.

A letter of condolence is to be sent to the family of Gerald “Jerry” Gorden expressing to them the sympathy of the court on the loss of their loved one.

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

*Leonard Stanley Kurkowski
Patricia May Swientek
Dennis DuPriest
Evelyn Siggins
Gerald “Jerry” Gorden*



Item – 3 (a-b)
February 07, 2012
Commissioners Court

The Court presented a proclamation recognizing the San Antonio Men’s Senior Baseball League and declaring Tuesday, February 7, 2012 to be “San Antonio Men’s Senior Baseball League Day” in Bexar County. (Record)

The Court presented a proclamation recognizing and proclaiming Tuesday, February 7, 2012 to be National Black HIV/AIDS Awareness Day. (Record)



County Commissioner Paul Elizondo joined the meeting at this time.



Item – 4a
February 07, 2012
Commissioners Court

Commissioners Court recessed at 11:30 a.m. and the meeting of the Bexar County Housing Finance Corporation Board of Directors was called to order by County Commissioner Paul Elizondo, president.

Meeting adjourned at 11:40 a.m. and Commissioners Court reconvened at this time.

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



Item – 6
February 07, 2012
Commissioners Court

The Court hereby ordered and approved a motion approving the Consent Agenda (items 9-38) with the exception of item 21, which will be heard separately.

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



Item – 9
February 07, 2012
County Manager’s Office/Fire Marshal

The Court hereby ordered and approved a motion rescinding an Order restricting outdoor burning approved December 6, 2011. (Record)

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



Item – 10
February 07, 2012
Commissioners Court

The Court hereby ordered and approved a motion authorizing Ernest P. Christilles, an honorably retired Deputy Fire Marshal, to serve as a non - paid regular Peace Officer with the Bexar County Fire Marshal Office. (Record)

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



Item – 11
February 07, 2012
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, February 6, 2012 through Friday, February 17, 2012. The list of bills paid will be presented to the Court on February 21, 2012. (Record)

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



Item – 12

February 07, 2012
County Auditor's Office

The Court hereby ordered and approved a motion approving the disbursement of payroll, including overtime, and auto allowances to be paid, Wednesday, February 15, 2012. (Record)

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



Item – 13
February 07, 2012
County Auditor's Office

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

\$ 7,340,154.81 (Checks printed January 25, 2012)
\$ 4,746,166.89 (Checks printed January 27, 2012)
\$12,412,181.64 (Checks printed February 1, 2012)
\$12,904,415.67 (Checks printed February 3, 2012)

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



Item – 14
February 07, 2012
County Auditor's Office

The Court hereby ordered and approved a motion approving Tax Refunds for Paid in Error Requests totaling \$129,680.74, which have been reviewed by the Auditor's Office and found to be valid. (Record)

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



Item – 15
February 07, 2012
County Auditor's Office

The Court hereby ordered and approved a motion approving to establish a new change fund for the Elections Department for \$50. (Record)

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



Item – 16

February 07, 2012
County Auditor's Office

The Court hereby ordered and approved a motion approving an increase to an existing change fund for the Children and Family Services Division within the District Clerk's Office from \$200.00 to \$300.00. (Record)

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



Item – 17
February 07, 2012
County Auditor's Office

The Court hereby ordered and approved a motion approving an increase to an existing change fund for the Recording Division within the District Clerk's Office from \$300.00 to \$400.00. (Record)

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



Item – 18
February 07, 2012
County Auditor's Office

The Court hereby ordered and approved a motion approving an increase to an existing change fund for the District Clerk's Satellite Office from \$400.00 to \$500.00. (Record)

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



Item – 19
February 07, 2012
County Auditor's Office

The Court hereby ordered and approved a motion approving an increase to an existing change fund for the Civil Division within the District Clerk's Office from \$550.00 to \$650.00. (Record)

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



Item – 20
February 07, 2012

County Auditor' s Office

The Court hereby ordered and approved a motion approving the Second Amendment to the County Depository Agreement between the County and Bank of America authorizing the execution of the Client Agreement for commercial automated investment account Bank of America Funds – Adviser Share Class and selecting the Bank of America Government Reserves – Adviser Shares Investment as recommended by the Management and Financial Services Division of the County Manager' s Office. (Record)

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



Item – 22
February 07, 2012
Purchasing Department

The Court hereby ordered and approved a motion approving the selection of RCC Consultants, Inc., to provide Bexar County with the purchase of a Telecommunications Physical Line/Circuit and Billing Audit, as requested by the Bexar County Information Technology Department, contingent upon successful negotiations. The necessary contract terms and documents will be submitted to Commissioners Court at a later date for consideration and action. (Record)

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



Item – 23
February 07, 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 two retired Bexar County Deputies: Richard G. Pedrazine Jr. and David W. Kilcrease in the combined amount of \$828.00, in accordance with attached Surplus Firearm Equipment List as requested by the Bexar County 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 Paul Elizondo, duly seconded by County Commissioner Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 24
February 07, 2012
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best qualified bid submitted by WM Curbside LLC, to provide for the purchase of door-to-door- hazardous waste collection services on a requirements basis for a one year period, as requested by the Bexar County Public Works Department in the estimated contract amount of \$86,500.00; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 25
February 07, 2012
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best qualified bid submitted by CRI Electric, Inc. to provide for the purchase of construction services for the Bexar County Information Technology Department Electrical Upgrade Project in Precinct 4, in the contract amount of \$329,605.00, as requested by the Bexar County Facilities & Parks Management Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 26
February 07, 2012
Department of Community Resources

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and Haven for Hope for a one year period beginning October 1, 2011 and ending September 30, 2012, in the amount of \$50,000 from the General Fund. (Record)

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



Item – 27
February 07, 2012
Department of Community Resources

The Court hereby ordered and approved a motion approving the appointment of Juanita Ray to the Workforce Solutions Alamo Board of Directors for a term beginning March 1, 2012 to December 31, 2014. (Record)

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



Item – 28
February 07, 2012
Economic Development

The Court hereby ordered and approved a motion approving a First Amendment to the Grant Agreement with San Antonio Economic Development Foundation. (Record)

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



Item – 29
February 07, 2012
Public Works Department

The Court hereby ordered and approved a motion authorizing the County Auditor to pay \$1,001.45 in various invoices for miscellaneous services. (Record)

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



Item – 30
February 07, 2012
Public Works Department

The Court hereby ordered and approved a motion approving to waive \$2,797.59 in county subdivision plat review fees for the Mission City Youth Soccer Complex subdivision plat. Precinct Number 1 (Record)

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



Item – 31
February 07, 2012
Public Works Department

The Court hereby ordered and approved a motion approving the Interlocal Agreement between Bexar County and City Public Service (CPS Energy) in the amount of \$109,232.69 to be paid by CPS Energy for utility relocation on the West Military Bridge Extension project. Precinct Number 1 (Record)

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



Item – 32
February 07, 2012
Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving the Professional Services Agreement between Bexar County and HNTB Corporation in the amount of \$151,538.14 for Permitting and Cultural Resources Services in connection with the Flood Control Capital Project, Robert Glenn Road Low Water Crossing, MR9, BC 2012-055, Precinct Number 1. (Record)

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



Item – 33

February 07, 2012

Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving the Professional Services Agreement between Bexar County and Fugro Consultants, Inc. in the amount of \$80,725.00 for Quality Assurance Construction Materials Testing Services in connection with the Flood Control Capital Project, SixMile Creek Drainage Improvements, SA43, South Flores Bridge, BC 2012-113, Precinct Number 1. (Record)

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



Item – 34

February 07, 2012

Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving a Field Alteration Number 2 between Bexar County and Yantis Company, at no cost increase to the County, to extend the period of performance by an additional nine days, in connection with Flood Control Capital Project, Mid-Beitel Channel Restoration, SC5, BC 2010-170. Precinct Number 4 (Record)

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



Item – 35

February 07, 2012

Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion authorizing the purchase of a 0.0126 acre of land for a sewer easement out of Lot 13, Block 2, Jaenke Subdivision No. 2 as shown on the plat thereof recorded under Volume 3025, Page 366, in the Deed and Plat Records of Bexar County, Texas, from Isidore L. and Elvira G. Herrera, Owners of record, in the amount of \$1,000.00 plus applicable closing costs, Flood Control Capital Project, Rosillo Creek RSWF, SC15, Precinct Number 4. (Record)

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



Item – 36
February 07, 2012
Public Works Department

The Court hereby ordered and approved a motion approving to execute the Final Recapitulation of Project Cost in connection with Heritage Park Subdivision, Phase III Project, IFB 2010-111 between Bexar County and R.L. Jones, LP. The recap shows a decrease of \$40,119.84, which includes utilities making the final construction amount \$1,864,099.55. Precinct Number 1 (Record)

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



Item – 37
February 07, 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 February 7, 2012: (Record)

<u>Subdivision</u>	<u>Street/Drain</u>
Kinder Parkway U-1 Plat No. 070562 Precinct #3	Drain “B” 60.38 lf Drain “C1” 188.56 lf Drain “C2” 246.84 lf Drain “E” 251.43 lf
Kinder Parkway U-1 Plat No. 070562 Precinct #3	Kinder Parkway Westbound 2,766.24 lf Asphalt Width: 28’ Kinder Parkway Eastbound 2,766.91 lf Asphalt Width: 28’
The Preserve @ Indian Springs, Unit 1 Phase II Plat No. 050590 Precinct #3	Coral Vine 415.23 lf Asphalt Width: 28’ Spirea 917.85 lf Asphalt Width: 28’ Pinyon Pine 623.26 lf Asphalt Width: 28’ Cotoneaster 434.76 lf Asphalt Width: 28’
The Preserve @ Indian Springs, Unit 1 Phase II Plat No. 050590 Precinct #3	Drain A 25.14lf

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



Item – 38 (a&b)

February 07, 2012
Budget Office/Management Services

The Court hereby ordered and approved a motion adopting the County's written Investment Policy as revised in accordance with Section 2256.005 (e) of the Texas Public Funds Investment Act; and accepting the Investment Quarterly Report for the 4th Quarter of FY 2010-11 in accordance with Section 2256.023 (a) of the Texas Public Funds Investment Act. (Record)

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



Item – 7
February 07, 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. Third Amendment to Forensic Science and Medical Examiner's Services Agreement between the County of Bexar and City of San Antonio; approved September 9, 2011;
- b. Letter to Sheriff Amadeo Ortiz from Joel Janssen, President Deputy Sheriff's Association of Bexar County, Re: Request for Negotiations for Fiscal Year Commencing October 1, 2012;
- c. Notice of claim for Personal Injury on behalf of Mother and Children of Adrian Rodriguez, Attorney of record is Sonia Rodriguez with Branton, Hall, Rodriguez Cruz;
- d. Notice of claim letter for Personal Injury and Property Damage submitted to County Judge Nelson Wolff regarding Guillermina Zamora from the Law Office of Brylak & Associates, LLC;
- e. First Motion For Extension of Time to File Petition For Review, Re: Hermelinda Garza v. Rafael Cruz, Case #2010-CI-18252; and Hermelinda v. Bobby D. Barnes and Sharon Barnes, Case # 04-11-00328.



Item – 8
February 07, 2012
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, January 24, 2012 as printed. (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
February 07, 2012
Human Resources Department

The Court hereby ordered and approved a motion approving the appointments of Gina M. Elliott and Joseph Paul Gimblet to the Bexar County Civil Service Commission for a term to begin upon appointment and expires December 31, 2013. (Record)

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



Item – 40a
February 07, 2012
Purchasing Department/County Managers Office

The Court hereby ordered and approved a motion approving an update to Bexar County Inventory Records to remove 395 unlocated assets not located during the FY11 Inventory from the active register as requested by the Bexar County Purchasing Department. (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 – 40b
February 07, 2012
Purchasing Department/County Managers Office

The Court hereby ordered and approved a motion approving the Fixed Asset Policy applicable to those Departments reporting to the Office of the County Manager for the purpose of ensuring the preservation of and accountability for assets effective February 7, 2012. (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 – 21
February 07, 2012
Criminal District Courts

The Court hereby ordered and approved a motion authorizing execution of an Interlocal Agreement with Bexar County Hospital District d/b/a University Health System to facilitate statutorily mandated testing for certain sexually transmitted diseases of persons indicted for or who waived indictment for, offenses under Penal Code Sections 21.02, 21.11(a)(1), 22.011, or 22.021. (Record)

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



Item – 41
February 07, 2012
Economic Development

The Court hereby ordered and approved a motion directing staff to negotiate a Tax Abatement Agreement with

Criterion Broadway L.P. (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 – 43i

February 07, 2012

District Attorney's Office

The Court hereby ordered and approved a finding, prior to its closed session, that deliberation in open meeting about recent collective bargaining negotiations and proposals received from the Deputy Sheriff's Association of Bexar County (DSABC) would have a detrimental effect on the position of the Commissioners Court in its continued negotiations with DSABC. Prior to its motion, the Commissioners Court received a written determination from the Criminal District Attorney's Office agreeing that deliberation in an open meeting would have a detrimental effect on the position of the commissioners court in its negotiations with DSABC. (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".



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. Maria Elena Torralva-Alonso v. San Antonio Livestock Expositions, Inc., Bexar County, Texas, et al;
 - ii. 2011 Deputy Sheriff's Association of Bexar County – Class 05 Staffing Grievance;

551.072 –

Deliberation regarding contract begin negotiated:

(Upon receipt of written authorization from the Criminal District Attorney, the Commissioners Court must vote unanimously that deliberation in an open meeting would have a detrimental effect on the position of Commissioners Court in negotiations with third person.)

- i. Collective Bargaining negotiations with the Deputy Sheriff's Association of Bexar County under Chapter 174 of the Local Government Code.

12:10 p.m.



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

1:05 p.m.



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, 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 Leonard Stanley Kurkowski, Patricia May Swientek, Dennis DuPriest, Evelyn Siggins and Gerald "Jerry" Gorden* until Tuesday, February 21, 2012 at 11:00 a.m.

1:05 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST:

GERARD RICKHOFF, COUNTY CLERK
BEXAR COUNTY, TEXAS