

Orders of Commissioners Court  
Bexar County, Texas

**TUESDAY, MARCH 27, 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 March 27, 2012.

Present at roll call:

Nelson W. Wolff, County Judge;  
Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;  
Paul Elizondo, County Commissioner Precinct No. 2;  
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;  
Daniel Garza, Purchasing Agent.

When the following proceedings were had to-wit:

Polet Figueroa 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 M. Gamez expressing to them the sympathy of the court on the loss of their loved one. He graduated in 1960 from Crystal City High School. After high school, he attended Southwest Texas Junior College in Uvalde for 2 years before attending St. Mary's University in San Antonio, where he graduated with a B.A. Degree in 1964. In 1965, he enrolled in St. Mary's Law School and began working as a law clerk for famous San Antonio Lawyer, Pat Maloney. He was an activist in the Hispanic Civil Rights Movement in South Texas. As successful as he was, he never forgot his roots, always championing the cause for the less fortunate, the struggling student, and his hometown of Crystal City, Texas, where a migrant school is named in his honor. He established scholarship funds for law students in St. Mary's Law School and Crystal City High School. He is survived by his wife Diana Palacios Gamez, his daughters, Ester Jean Gamez and Selina Gamez Maloney, his son, Jesus Mario Gamez, her sons, Armando Garcia and Rey David Garcia; and 5 grandchildren.

A letter of condolence is to be sent to the family of MSgt. Alonzo Antonio Rangel expressing to them the sympathy of the court on the loss of their loved one. He honorably served in the USAF for almost 23 years, with tours of duty in the Korean and Vietnam War. He received several Commendation Medals for his patriotic service to his country. He then proudly served his community receiving the Hidalgo de Bexar de San Antonio by the Bexar County Commissioners Court; the highest award issued by Bexar County. He also received certificates of appreciation for serving as Chairman of the Southwest Clinic Board on SW 36<sup>th</sup> St. and Robert B. Green Clinic, by the University of Texas Health System. He actively continued serving his local community under various political campaigns within the City of San Antonio and Bexar County. He is survived by his wife, Maria Jesus Rangel; children, Alejandro A. Rangel, Alvaro A. Rangel, Aaron A. Rangel, Eva A. Rangel, Francisco C. Rangel, Yolanda E. Gutierrez, Rosa Z. Chavez, Rebecca R. Gonzalez; 14 grandchildren; 10 great-grandchildren.

A letter of condolence is to be sent to the family of Adelina G. Harris expressing to them the sympathy of the court on the loss of their loved one. She was a member of Polka-Dawgs organization and an animal activist volunteering with ACS Animal Services, San Antonio, Texas. She is survived by her daughter Rachel Elizabeth Gonzales and her son Leon D. Harris, and other family members and friends.

A letter of condolence is to be sent to the family of Doris Ann Dickey Mayfield expressing to them the sympathy of the court on the loss of their loved one. A long time resident of San Antonio, she retired from Beechcraft Aviation after over 25 years of employment. She was an active member of St. Matthews UMC throughout her life. She is survived by her daughters, Vicki Carlson and Joni Falcone and other family members.

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

*Jesus M. Gamez  
Adelina G. Harris  
MSgt. Alonzo Antonio Rangel  
Doris Ann Dickey Mayfield*



**Item – 3a-c**  
**March 27, 2012**  
**Commissioners Court**

The Court presented the Texas Association of Counties "Friend of County Government" Award to Senator Leticia Van de Putte. County Commissioner Paul Elizondo wishes to congratulate Senator Leticia Van de Putte on her receiving this award.

The Court presented a Proclamation recognizing and proclaiming April 9 the April 14, 2012, as "National Crime Victims' Rights Week" in Bexar County.

The Court presented a Proclamation recognizing and proclaiming April 2012 as Child Abuse Prevention Month in Bexar County and across the nation.

Commissioner Paul Elizondo left the meeting at this time.



**Item – 4 a & b**  
**March 27, 2012**  
**Commissioners Court**

Commissioners Court invites public input regarding a mass gathering permit application by Golf San Antonio to hold the "Valero Texas Open Golf Tournament", starting April 16, 2012 at 7:00 a.m. and running through April 22, 2012 at 7:00 p.m. at the J.W. Marriott Hill County Resort and Spa, located at 23808 Resort Parkway, San Antonio, Texas 78261. (Record)

The Court hereby ordered and approved a motion approving a mass gathering permit application by Golf San Antonio to hold the "Valero Texas Open Tournament", starting April 16, 2012 and running through April 22, 2012. (Record)

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



**Item – 7**  
**March 27, 2012**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the Consent Agenda (items 10-45).

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”.

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, to reconsider the vote by which the Consent Agenda was approved and pull items 31 & 42 at this time.

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

Motion carried.

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Sergio “Chico” Rodriguez, approving the Consent Agenda (items 10-45) with the exception of items 31 & 42.

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

Motion carried and Consent Agenda be, and hereby is approved.



**Item – 10**  
**March 27, 2012**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the reappointment of Reynaldo L. Diaz Jr. to the Alamo Regional Mobility Authority for a term to begin upon appointment and expire February 1, 2014. (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 – 11**  
**March 27, 2012**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the reappointment of William “Bill” Davidson, Lela Talley and Gary Scott to the Bexar County Emergency Services Board #7 for a term to begin upon appointment and expire on December 31, 2014. (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 – 12**  
**March 27, 2012**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the appointment of Manuel Villa to the Small, Minority, and Women-Owned Business Enterprise Program Advisory Committee for a term to begin upon appointment and expire May 6, 2013. (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 – 13**  
**March 27, 2012**  
**Criminal District Attorney**

The Court hereby ordered and approved a motion approving a request from the Criminal District Attorney to provide a stipend to the current incumbent of its System Program Manager position by \$8,000 a year utilizing funds from its Asset Forfeiture Account. This amount is in addition to the salary he currently receives from the County. (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 – 14**  
**March 27, 2012**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion approving a request to establish a new change fund for the Facilities and Parks Department – Parking Division for \$9,000. (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 – 15**  
**March 27, 2012**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion authorizing the disbursement of payroll, including overtime, and auto allowances to be paid, Friday, March 30, 2012. (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 – 16**  
**March 27, 2012**  
**County Auditor’s Office**

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

\$ 2,712,815.25 (Checks printed March 14, 2012)  
\$13,215,689.54 (Checks printed March 16, 2012)  
\$ 2,403,586.08 (Checks printed March 21, 2012)  
\$ 3,563,537.87 (Checks printed March 23, 2012)

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 – 17**  
**March 27, 2012**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion approving the Tax Refunds for Paid in Error Request in the amount of \$164,405.37, 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson and Judge Wolff voting “Aye”.



**Item – 18**  
**March 27, 2012**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, March 26, 2012 through Friday, March 30, 2012. The list of bills paid will be presented to the Court on Tuesday, April 3, 2012. (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 – 19**  
**March 27, 2012**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion accepting an FLSA summary report regarding non-exempt County personnel that have accrued FLSA hours in excess to 199 but less than 240, and law enforcement personnel FLSA hours in excess of 439 but less than 480 as of the month ending March 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez,

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



**Item – 20**  
**March 27, 2012**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise an Invitation for Bids to provide for the one-time purchase of Consulting Services for the El Carmen Sports Park City, as requested by the Bexar County Department of Community Resources, Community Development & Housing Division. (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 – 21**  
**March 27, 2012**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a contract to the lowest and best qualified bid submitted by AA Body Frame and Paint to provide Automotive Body Work and Repair Service on a requirements contract basis in the estimated annual amount of \$375,000.00, for a two-year period beginning upon award and ending March 31, 2014, as requested by the Bexar County Public Works Fleet Maintenance Division; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (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 – 22**  
**March 27, 2012**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a contract to Lexington Insurance Company through Alamo Insurance Group, a division of Brown & Brown, to provide Bexar County with the purchase of a Property Insurance Policy Coverage for a one-year period beginning April 1, 2012, and ending March 31, 2013, and providing for one annual option to renew for an annual premium amount of \$329,125.00, as requested by the Bexar County Auditor’s Office; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (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 – 23**  
**March 27, 2012**

**Purchasing Department**

The Court hereby ordered and approved a motion awarding a delivery order to Philpott Motors, Inc. to provide for the purchase of a 2012 Ford E250 van as requested by the Bexar County Adult Detention Center in the amount of \$40,918.39, and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (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 – 24**

**March 27, 2012**

**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the removal and sale of one surplus firearm weapon to retired Bexar County Deputy Jeffrey Grossman in the amount of \$414.00 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 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 – 25**

**March 27, 2012**

**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the removal and sale of one surplus firearm weapon to retired Bexar County Deputy George Valdez in the amount of \$414.00, 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 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 – 26**

**March 27, 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 Jeol USA, Inc. for the purchase of a Scanning Electron Microscope in the amount of \$163,025.00, as requested by the Bexar County Crime Lab 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson and Judge Wolff voting “Aye”.



**Item – 27**

**March 27, 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 Agilent Technologies for the purchase of a Gas Chromatograph/Mass Selective Detector in the amount of \$83,458.00, as requested by the Bexar County Crime Lab 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 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 – 28**

**March 27, 2012**

**Department of Community Resources**

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and P.E.A.C.E. Initiative for a one-year period beginning October 1, 2011 and ending on September 30, 2012, in the amount of \$25,610, from the General Fund, to provide funding for a community based intervention program to first time offenders of domestic violence cases. (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 – 29**

**March 27, 2012**

**Department of Community Resources**

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and WellMed Charitable Foundation 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, to provide funding for the South West Outreach for Older People (SWOOP), transportation program. (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 – 30**  
**March 27, 2012**  
**Economic Development**

The Court hereby ordered and approved a motion approving an assignment of tax phase-in agreement to Reyes Automotive Group II, LLC, from Reyes Automotive Group, LLC. (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 – 32**  
**March 27, 2012**  
**Public Works Department/Asset Management Division**

The Court hereby ordered and approved a motion authorizing the purchase of a Channel Easement, being 0.067 acres of land known as Parcel 4EA, Galm Road, located in northwest Bexar County, County Block 4450 from Centex Homes for total consideration of \$1,900.00. Precinct Number 2 (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 – 33**  
**March 27, 2012**  
**Public Works Department/Asset Management Division**

The Court hereby ordered and approved a motion approving a donation for roadway Right of Way along Stuart Road, being 0.09 acres of land, in County Block 5122 from Christie Tork. 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 – 34**  
**March 27, 2012**

**Public Works Department/Asset Management Division**

The Court hereby ordered and approved a motion authorizing the purchase of a drainage easement, being 0.227 acres of land known as Parcel 8E (East) and right of way, being 0.304 acres of land known as Parcel 24 (East), Galm Road Project, located in northwest Bexar County, County Block 4450, Abstract No. 467, from Frank Palowski, Jr. and wife, Sharon J. Palowski for total consideration of \$29,657.00. Precinct Number 2 (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 – 35**

**March 27, 2012**

**Public Works Department/Asset Management Division**

The Court hereby ordered and approved a motion authorizing the purchase of a Channel Easement, being 0.017 acres of land known as Parcel 3EA, Galm Road, located in northwest Bexar County, County Block 4450 from Earl Moos, Jimmy Moos, Lilly Mae Moos, Richard Earl Hoffmann and Mark Hoffmann for total consideration of \$650.00. Precinct Number 2 (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 – 36**

**March 27, 2012**

**Public Works Department/Asset Management Division**

The Court hereby ordered and approved a motion authorizing the purchase of a Channel Easement, being 0.057 acres of land known as Parcel 1EA, and Right of Way, being 0.360 acres of land known as Parcel 29, Galm Road Project, located in northwest Bexar County, County Block 4450, Abstract No. 467, from Fred Steubing aka Fred C. Steubing for total consideration of \$7,650.00. Precinct Number 2 (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 – 37**

**March 27, 2012**

**Public Works Department/Asset Management Division**

The Court hereby ordered and approved a motion authorizing the purchase of a channel easement, being 0.037 acres of land known as Parcel 2EA and right of way, being 0.027 acres of land known as Parcel 29, Galm Road Project, located in northwest Bexar County, County Block 4450, Abstract No. 467, from Richard Earl Hoffmann and Mark Eliot Hoffman for total consideration of \$2,550.00. Precinct Number 2 (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 – 38**  
**March 27, 2012**  
**Public Works Department/Asset Management Division**

The Court hereby ordered and approved a motion authorizing the purchase of a 0.0275 acres of land for right of way out of the 8.569 acres tract described in the deed from John Sheesley, Trustee to George F. Covin, recorded under Volume 3454, Page 1107, in the Deed Records of Bexar County, Texas from George F. Covin and Craig Alan Montgomery, Owners of record, in the amount of \$3,000.00 plus applicable closing costs, Flood Control Capital Project, Rosillo Creek, RSWF, SC15. Precinct Number 4 (Record)

A motion was presented by County Commissioner 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 – 39**  
**March 27, 2012**  
**Public Works Department/Flood Control Division**

The Court hereby ordered and approved a motion approving the Professional Services Agreement between Bexar County and Adams Environmental, Inc. (SWMBE) in the amount of \$45,732.50 for professional environmental services in connection with the Flood Control Capital Project, Cacias Road LWC project, SA45, BC 2012-214. 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 – 40**  
**March 27, 2012**  
**Public Works Department**

The Court hereby ordered and approved a motion approving a correction to Exhibit 1 Fee Schedule for the Professional Services Agreement approved by Commissioners Court on February 21, 2012, between Bexar County and SWCA, Inc. for professional environmental services in connection with the Flood Control Capital Project, French Creek Trib NWWC – Environmental Project, LC23, BC 2012-153. The total cost remains unchanged; correction is due to a typographical error. (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 – 41**  
**March 27, 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 Lots 4 and 5, Block 1, Chimney Creek Subdivision, CB 4603A; Owners: Joshua M. and Louise Hinson. The assessment was for the improvement of roads in Chimney Creek Subdivision on January 16, 1991. (Record- release of lien filed in the Deed and Records Department)

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 – 43**

**March 27, 2012**

**Facilities and Parks Management**

The Court hereby ordered and approved a motion authorizing the County Judge to sign an agreement releasing Guido Brothers Construction from any and all liability except rental payments for a temporary portable office at Padre Park as part of their contract for Construction at Mission County Park 1. (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 – 44**

**March 27, 2012**

**Facilities and Parks Management**

The Court hereby ordered and approved a motion ratifying authorization for the County Judge to sign a letter of public comment for the next potential nomination(s) from the U.S. World Heritage Tentative List of the UNESCO World Heritage List. (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 – 45**

**March 27, 2012**

**Facilities and Parks Management**

The Court hereby ordered and approved a motion ratifying execution of a location release with 44 Blue Productions Inc. allowing filming at the Bexar County Jail and Jail Annex, and authorizing execution of a License Agreement with 44 Blue Productions regarding rights to use film and other information obtained during filming. (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 – 8**

**March 27, 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)

Interlocal Agreement for Bus Service between VIA Metropolitan Transit and Bexar County, approved December 20, 2011.

Contract from the Texas Department of Family and Protective Services for Legal IV-E Services with Bexar County, approved September 13, 2011.

Bexar County Sheriff's Office FY 2012 Budget for Sheriff's Office Federal Asset Forfeiture Fund – 313.

Alamo Regional Mobility Authority 4th Quarter Financial Statements Ending September 30, 2011 and 1st Quarter Financial Statements Ending December 31, 2011.

Notice of claim letter for Personal Injury on behalf of Katherine Melchor submitted by Attorney of record Wallace M. Brylak, Brylak & Associates, LLC.

Notice of Liability Claim for Personal Injury on behalf of Joseph Engel submitted by Attorney of Record Maria Wormington, Law Office of Maria Wormington.

Summons in a Civil Action – US District Court, Re: Nicholas William Tucker by and through Julie Tucker and William Tucker, Administrators, Individually and v. Bexar County, Texas; Unknown, Unnamed Officers of the Bexar County Sheriff's Office, Individually and.

Summons in a Civil Action – US District Court, Re: Pamela Anguiano by and through Gloria Bustos, Independent Administratrix, of the Estate of Pamela v. Bexar County, Texas: Unknown, Unnamed Officers of the Bexar County Sheriff's Office, Individually and.

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**Item – 9**

**March 27, 2012**

**Commissioners Court**

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Thursday, March 8, 2012 and Tuesday, March 13, 2012 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".

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County Commissioner Paul Elizondo returned to the meeting at this time.

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**Item – 46**

**March 27, 2012**

**County Manager's Office**

Discussion was held regarding a status update by the Fire Marshal/Emergency Management Coordinator on the March 19, 2012 tornado incident. (Record)

No action was taken.



**Item – 47**

**March 27, 2012**

**Public Works Department**

Drawing 15 additional names from the 2011 Grand Jury List, nine (9) names are needed to serve on the 2012 Salary Grievance Committee. (Record)

Malissa Kay Polen  
Sheila Adams  
Lisa D. O'Briant  
Victoria Santellan  
Justin Scott Harrison

Monica Gallegos  
Karen Schaffenberger  
Sheila Harris  
Robert Norman  
Paul Schaffenberger

Andrew Gomez  
Robert O. Perez  
Mark Pacheco  
Jose Luis Alvarez  
Marlon Rashad Prudhomme



**Item – 48**

**March 27, 2012**

**Elections Department**

The Court hereby ordered and approved a motion approving the orders necessary for the conduct of early voting for the Joint Primary to be held on Tuesday, May 29, 2012 and the Runoff, if necessary, on Tuesday, July 31, 2012 to include the following: (Record)

- An Order to Conduct Early Voting for the Primary and Runoff Election;
- An Order designating the main early voting location and branch locations;
- An Order setting compensation for the deputy early voting clerks for early voting;
- An Order adopting the voting system to be used;
- An Order adopting the voting times for Saturdays and Sundays.

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 – 31**

**March 27, 2012**

**Public Works Department/Asset Management Division**

The Court hereby ordered and approved a motion authorizing the purchase of a drainage easement, being 0.874 acres of land known as Parcel 8E (West) and right of way, being 0.194 acres of land known as Parcel 24 (West), Galm Road Project, located in northwest Bexar County, County Block 4450, Abstract No. 467, from Anita Palowski Roberts for total consideration of \$50,793.00. Precinct Number 2 (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 – 42**  
**March 27, 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 March 27, 2012: (Record)

<u>Subdivision</u>	<u>Street/Drain</u>
Weston Oaks, Unit 5 Plat No. 070105 OCL Precinct #1	Ranch Falls 1,047.68 lf Asphalt Width: 40' – 577.68 lf; and 28' – 470.00 lf Bar Z Ranch 469.31f Asphalt Width: 28' Adams Ranch 433.62 lf Asphalt Width: 28' Fiesta Ranch 370.29 lf Asphalt Width: 28' Faith Ranch 181.02 lf Asphalt Width: 28' Chihuahua Run 633.04 lf Asphalt Width: 28' Ranch Summit 513.39 lf Asphalt Width: 28' Reid Ranch 192.52 lf Asphalt Width: 44'
Weston Oaks, Unit 1 Plat No. 070104 Precinct #1	Drain "A" 321.53 lf Drain "B" 1,434.12 lf Drain "C" 200.21 lf Drain "D" 210.2 lf Drain "E" 102.97 lf
Weston Oaks, Unit 1 Plat No. 070104 Precinct #1	McKnight Ranch 649.39 lf Asphalt Width: 28' Mitre Peak 653.09 lf Asphalt Width: 28' Milojos Ranch 580.4 lf Asphalt Width: 28' Coal Mine Rise 948.15 lf Asphalt Width: 40' – 619.13 lf; and 28' – 329.02 lf Unicorn Ranch 718 lf Asphalt Width: 28' Tequila Ranch 672.31 lf Asphalt Width: 28' Caprock Ranch 328.78 lf Asphalt Width: 28' Reid Ranch 246 lf Asphalt Width: 44' Ranch Canyon (southbound) 1,221.05 lf

<p>Weston Oaks Collector Plat No. 090114 OCL Precinct #1</p>	<p>Asphalt Width: 24' Ranch Canyon (northbound) 1,173.68 lf Asphalt Width: 24'</p>
<p>Escondido Creek, Unit 1 Plat No. 030568 Precinct #4</p>	<p>Reid Ranch (west/northwest bound) 2,572.49 lf Asphalt Width: 24' (2 lanes) Reid Ranch (southeast/eastbound) 2,572.49 Asphalt Width: 24' (2 lanes) Caldwell Ranch 1,299.52 lf Asphalt Width: 40' Ranch Falls 70.0 lf Asphalt Width: 28'</p>
<p>Hillcrest, Unit 5A Phase 1 Plat No. 100051 OCL Precinct #1</p>	<p>Texas Palm Dr. 1,199.2 lf Asphalt Width: 44' – 660 lf; and 28' – 539.2 lf Crinum Lily Dr. 644.46 lf Asphalt Width: 28' Bitterwood Dr. 502.59 lf Asphalt Width: 28' Cherisse Dr. 725.1 lf Asphalt Width: 28' Torchwood Dr. 1,171.2 lf Asphalt Width: 44' – 815.08 lf; and 28' – 356.12 lf Pigeonberry 485.64 lf Asphalt Width: 28' Mistflower Dr. 742.94 lf Asphalt Width: 28'</p>
<p>Hillcrest, Unit 5A Plat No. 100051 OCL Precinct #1</p>	<p>Palomino Bluff 765.56 lf Asphalt Width: 28' Swing Rider 380.14 lf Asphalt Width: 28' Red Musket Trail 119.55 lf Asphalt Width: 28'</p>
<p>Silver Oaks, Unit 12 Plat No. 060510 Precinct #2</p>	<p>Drain "A" 206.7 lf Drain "B" 315.02 lf Drain "C" 262.18 lf  Pacific Maple 357.69 lf Asphalt Width: 28' Rain Preserve 135.0 lf Asphalt Width: 28' Oakwood Park 884.65 lf Asphalt Width: 28' Amber Vista 1,196.94 lf Asphalt Width: 28' Preserve Trail 346.62 lf Asphalt Width: 28'</p>

<p>K.B. Potranco, Unit 8 Plat No. 060568 Precinct #1</p>	<p>Walking Creek 135.0 lf Asphalt Width: 28</p>
<p>Weston Oaks, Unit 5 Plat No. 070105 OCL Precinct #1</p>	<p>Sungrove View 1,113.63 lf Asphalt Width: 28' Sunset Farm 987.48 lf Asphalt Width: 28' Citlali Sun 333.22 lf Asphalt Width: 28 Sundance Crest 273.34 lf Asphalt Width: 44' Echo Sun 236.10 lf Asphalt Width: 28'</p>
<p>K.B. Potranco, Unit 8 Plat No. 060568 Precinct #1</p>	<p>Drain "A" 170.46 lf Drain "B" 216.0 lf Drain "D" 11.0 lf Drain "F" 11.0 lf  Drain "A" 11.0 lf Drain "B" 369.9 lf Interceptor Drain "D" 11.0 lf Interceptor Drain "E" 16.93 lf</p>
<p>Triana, Unit 3-A Plat No. 060397 Precinct #3</p>	<p>Triana Parkway (Eastbound) 1,420 lf Asphalt Width: 24' Triana Parkway (Westbound) 1,420 lf Asphalt Width: 24'</p>
<p>Triana, Unit 3A Plat No. 060397 Precinct #3</p>	<p>Bridge 223.0 lf Drain "3A-1" 307.0 lf Drain "3A-2" 15.17 lf</p>
<p>Escondido Creek Subdivision, Unit 1 Re Plat No. 040576 Precinct #4</p>	<p>Torchwood Dr. 302.61 lf Asphalt Width: 28' Lighthouse Dr. 608.74 lf Asphalt Width: 28'</p>
<p>Escondido Creek Subdivision, Unit 1 Re Plat No. 040576 Precinct 4</p>	<p>Drain "A" 10.0 lf</p>
<p>Escondido Creek, Unit 2 Plat No. 040521 Precinct 4</p>	<p>Texas Palm Dr. 252.54 lf Asphalt Width: 28' Mistflower Dr. 907.30 lf Asphalt Width: 28' Whitebrush Dr. 733.83 lf Asphalt Width: 28' Whitehorn Dr. 320.0 lf Asphalt Width: 28'</p>

Trumpet Circle 1,074.55 lf  
Asphalt Width: 28'  
Rita Blanca Dr. 1,139.24 lf  
Asphalt Width: 28'

Escondido Creek, Unit 3  
Plat No. 050468  
Precinct 4

Snakeweed 1,160.59 lf  
Asphalt Width: 28'  
Sea Rim Dr. 1,041.12 lf  
Asphalt Width: 28'  
Trumpet Circle 1,711.04 lf  
Asphalt Width: 28'  
Mist Flower Dr. 884.55 lf  
Asphalt Width: 28'

Escondido Creek, Unit 2  
Plat No. 040521  
Precinct 2

Drain "A" 11.0 lf  
Drain "B" 11.0 lf

Escondido Creek, Unit 3  
Plat No. 050468

Drain "A" 11.0 lf  
Drain "B" 11.0 lf

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".



County Commissioner Kevin A. Wolff left the meeting at this time.



**Item – 49**  
**March 27, 2012**  
**Human Resources Department**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise a Request for Proposal (RFP) to purchase Administrative Services in the form of a Third Part Administrator or an Insurance carrier for the County's Employee Medical Plans, as amended. (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, Adkisson and Judge Wolff voting "Aye".



**Item – 6**  
**March 27, 2012**  
**Commissioners Court**

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

Julie Pousson

Charisma Cantu

Faris Hodge, Jr.



**Item – 50**  
**March 27, 2012**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise a Request for Proposal to solicit competitive proposals for the purchase of a Recording and Imaging System as requested by the Bexar County Clerk’s Office. (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, Adkisson and Judge Wolff voting “Aye”.



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



Commissioners Court reconvened at this time. 1:35 p.m.

Commissioner Paul Elizondo is presiding officer.

County Judge Nelson Wolff and Commissioner Kevin A. Wolff were not present at this time.



A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Sergio “Chico” Rodriguez, to excuse County Judge Nelson W. Wolff and County Commissioner Kevin A. Wolff from the afternoon session, both are attending County business. Motion was voted on as follows: Commissioners Rodriguez, Elizondo, and Adkisson voting “Aye”. Motion carried.



**Item – 5 (a-d)**  
**March 27, 2012**  
**Commissioners Court**

The Court presented a service pin to Laura M. Balditt Sheriff’s Office for 25 years of service to Bexar County. (Record)

Presentation recognizing March 27<sup>th</sup> as “Bexar County Day” to commemorate Women’s History Month, supporting the National theme of “Women’s Education – Women’s Empowerment” in partnership with the National Association of Women Business Owners – San Antonio Chapter. The Court presented the 2012 Bexar County Pioneer Award to Donna Kay McKinney, Bexar County District Clerk. (Record)

The Court presented a Proclamation recognizing and proclaiming March 27<sup>th</sup> to be the Bexar County Pretrial Services Department and the Bexar County Supervision and Corrections Department “Women’s History Week”. (Record)

The Court presented a Proclamation recognizing and proclaiming March 30, 2012 as the first joint Annual Vietnam Veterans Recognition Day, in the County of Bexar, Texas. (Record)



**Item – 51**  
**March 27, 2012**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding the renewal of contracts with the below listed firms to provide Bexar County with the purchase of Crime and Casualty Insurance Policy Coverage for a one-year period beginning April 1, 2012, and ending March 31, 2013, not to exceed combined annual premium amount of \$1,010,324.00, as requested by the Auditor’s Office; and authorizing the execution and filing of the appropriate award documents for the record. The awards include: (Record)

<u>Type Coverage</u>	<u>Firms</u>	<u>Annual Premiums</u>
Casualty (Liability)	Argonaut Insurance Company (Argo Group) through Apex Insurance Services	\$301,686.00
Law Enforcement (Liability)	Indian Harbor through Apex Insurance Services	\$583,979.00
Crime	Great American Insurance Company through Apex Insurance Services	\$ 13,081.00
Excess Workers’ Compensation	Midwest Employers Casualty Company through Key & Piskuran Insurance Agency	\$111,578.00
	<b>Combined Annual Premium:</b>	<b>\$1,010,324.00</b>

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, and Adkisson voting “Aye”.



**Item – 52**  
**March 27, 2012**  
**Purchasing Department**

The Court hereby ordered and approved a motion approving the selection of AT&T to provide Bexar County with the purchase of Wireless Communication Services, 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 Tommy Adkisson, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, and Adkisson voting “Aye”.



**Item – 53**  
**March 27, 2012**  
**Public Works Department/Flood Control Division**

The Court hereby ordered and approved a motion approving a Field Alteration Request Number 1 for the BC 2011-181 contract between Bexar County and Relmco, Inc. requesting to increase the contract amount by \$9,113.60, in connection with Flood Control Capital Project, Shane Road LWC #2301, SA4. Precinct Number 1 (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, and Adkisson voting “Aye”.



**Item – 54**

**March 27, 2012**

**Public Works Department/Flood Control Division**

The Court hereby ordered and approved a motion approving a Field Alteration Request Number 7 for the BC 2011-060 contract between Bexar County and Capital Excavation Company requesting to increase the contract amount by \$24,025.00, 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 Sergio “Chico” Rodriguez, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, and Adkisson voting “Aye”.



**Item – 4c**

**March 27, 2012**

**Commissioners Court**

Commissioners Court recessed at 2:20 p.m. and the meeting for the Bexar County Housing Finance Corporation Board of Directors was called to Order by County Commissioner Paul Elizondo, President.

Meeting adjourned at 2:30 p.m. and Commissioners Court reconvened at this time.



**Item – 55**

**March 27, 2012**

**Public Works Department**

The Court hereby ordered and approved a motion approving a Cooperative Agreement between Bexar County and the San Antonio River Authority for a total not-to-exceed contract amount of \$1,350,000.00 for construction and administration services in connection with the Flood Control Capital Project, Calaveras 8 Dam Reconstruction Project, SA41 to include the appropriate budgetary transfer. Precinct Number 4 (Record-agreement to be filed later)

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, and Adkisson 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. Rama Bar-Adon 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. Law Enforcement Liability Insurance with Indian Harbor

2:45 p.m.



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

3:05 p.m.



A motion for adjournment was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioners Sergio “Chico” Rodriguez and Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, and Adkisson 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 MSgt. Alonzo Antonio Rangel, Adelina G. Harris, Jesus M. Gamez, and Doris Ann Dickey Mayfield* until Tuesday, April 3, 2012 at 10:00 a.m.

3:05 P.M.

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NELSON W. WOLFF, COUNTY JUDGE  
BEXAR COUNTY, TEXAS

ATTEST:

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GERARD RICKHOFF, COUNTY CLERK  
BEXAR COUNTY, TEXAS