

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, APRIL 3, 2012

Court met at 10:00 a.m.

A Regular Meeting was held by the Honorable Commissioners Court, in and for said State and County, met at the Courthouse, of thereof, in Bexar County on Tuesday, April 3, 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:

Pooja Tipathi gave the invocation at today's meeting. County Commissioner Paul Elizondo led the Pledge of Allegiance.



Item – 3(a-c)

April 3, 2012

Commissioners Court

The Court presented a Proclamation to the Fiesta San Antonio Commission, Inc., recognizing and proclaiming Thursday, April 19, 2012 through Sunday, April 29, 2012 as “Fiesta Week”. (Record)

Commissioner Paul Elizondo joined the meeting at this time.

The Court presented a Proclamation recognizing King Antonio XC, Thomas M. Green, and the presentation of Fiesta medals and appreciation letter by King Antonio and his aides, the Texas Cavaliers, in celebration of Fiesta Week. Letter filed for the record. (Record)

The Court presented a Proclamation to the San Antonio Conservation Society recognizing and proclaiming April 24-27, 2012 as “Night in Old San Antonio” (NIOA). (Record)



Item – 4a&b

April 3, 2012

Pretrial Services Office/Judicial Services

A presentation given by Mike Lozito and Judge Liza Rodriguez regarding the Bexar County Pretrial Services Office implementation of the “Accountability, Compliance and Enforcement (ACE)” program. (Record)

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

The Court hereby ordered and approved a motion ratifying a grant application to the U.S. Department of Justice, Bureau of Justice Assistance (BJA) for the solicitation entitled “Adult Drug Court Discretionary Grant Program FY 2012 Competitive Grant Announcement” for the creation of the Bexar County DWI Court in the amount of \$466,667, which represents \$350,000 in grant funding and \$116,667 as an in-kind contribution from the Department of Community Supervision and Corrections; the grant term will be for a period of 36 months beginning October 1, 2012, and acceptance of funds if awarded. (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 – 7
April 3, 2012
Commissioners Court

The Court hereby ordered and approved a motion approving the Consent Agenda (items 8-38) with the exception of items 13, 15, and 17, which will be heard separately.

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”.

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioners Sergio “Chico” Rodriguez and Tommy Adkisson, to reconsider the vote by which Consent Agenda was approved and defer item 19.

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

It is ordered by the Court that the Consent Agenda (items 8-38) be, and hereby, is approved with the following exceptions:

Items 13, 15, and 17 will be heard separately.
Item 19 will be deferred.



Item – 8
April 3, 2012
Commissioners Court

The Court hereby ordered and approved a motion approving the appointment of Eduardo Ruiz, Jr. to the Emergency Services District No. 5 Board of Commissioners to fill the term vacated by Armando Aranda to be effective upon appointment and expire on December 31, 2012. (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 – 9
April 3, 2012
Commissioners Court

The Court hereby ordered and approved a motion approving the appointment of David Charles Sudolcan to the Emergency Services District No. 5 Board of Commissioners to fill the term vacated by Paul Campos to be effective upon appointment and expire on December 31, 2013. (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 – 10
April 3, 2012
Commissioners Court

The Court hereby ordered and approved a motion approving “theFund” 2012 campaign in Bexar County, including the campaign timeline. (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 – 11
April 3, 2012
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, April 13, 2012. (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 – 12
April 3, 2012
County Auditor’s Office

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

\$ 4,566,062.43 (Checks printed March 28, 2012)
\$ 3,059,350.59 (Checks printed March 30, 2012)

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 – 14

April 3, 2012
Sheriff's Office

The Court hereby ordered and approved a motion approving a request from the Sheriff's Office to execute and submit a contract for grant funded services with the Texas School Safety Center, Texas State University for a project entitled "Tobacco Enforcement" in the amount of \$40,800 to continue the efforts of the Tobacco Compliance grant; there is no cash match required; the contract/grant will purchase operational costs to continue sting operations for this program in Bexar County. Acceptance of funding upon contract execution and the contract term will be from March 1, 2012 to August 2012. (Record-contract to be filed later)

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 – 16
April 3, 2012
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Caldwell County Chevrolet in the amount of \$127,432.00, to purchase four (4) law enforcement vehicles (Chevrolet Tahoes) as requested by the Bexar County Constable's Office, Precinct 3; 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 Sergio "Chico" Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 18
April 3, 2012
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Austin Ribbon & Computer for the purchase of software and implementation services for MCM CommASSET 360 Software in the amount of \$51,717.37 as requested by the Bexar County 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 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 – 20
April 3, 2012
Department of Community Resources

The Court hereby ordered and approved a motion approving a contract totaling \$53,000 for Denise E. Bennet (Consultant) related to project management services for the Mental Health Consortium. (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 – 21

April 3, 2012

Department of Community Resources

The Court hereby ordered and approved a motion approving the appointment of Elizabeth A. Franklin to the position of Assistant County Veterans Service Officer for Bexar County. (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 – 22

April 3, 2012

Department of Community Resources

The Court hereby ordered and approved a motion approving a contract with United Medical Center in the amount of \$26,268 for services funded for fiscal year 2012-2013 for Housing Opportunities for People with AIDS Program (H.O.P.W.A.) for the contract period beginning February 1, 2012 through January 31, 2013. (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 – 23

April 3, 2012

Public Works Department/Flood Control Program

The Court hereby ordered and approved a motion authorizing the purchase of a 0.0569 acre tract of land for right of way, a 0.0035 acre tract of land for a permanent drainage easement, and a 0.0417 acre tract of land for a temporary construction easement, all tracts out of Lot 1, Block 2, Kirby Business Center Subdivision, County Block 5191, as shown on the plat thereof recorded under Volume 9567, Page 17, in the Deed and Plat Records of Bexar County, Texas, from Mireles Properties, LLC, Owner of record, in the amount of \$8,624.63 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 24

April 3, 2012

Public Works Department

The Court hereby ordered and approved a motion approving the Real Estate list for the May 1, 2012 Commissioners Court Auction and authorizing the Sheriff to advertise and sell the properties at a public sale pursuant to Section 34.05(h) of the Texas Tax Code. (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 – 25

April 3, 2012

Public Works Department/Flood Control Program

The Court hereby ordered and approved a motion authorizing the use of the power of eminent domain and approving an Order declaring the public necessity for the acquisition of a 0.014 acre tract in fee simple, and a 0.018 acre tract for drainage easement, both being out of a tract described in a deed to Way Out West, LTD, recorded in Volume 5660, Page 1643 of the Official Public Records of Real Property of Bexar County same being out of the John W. Smith Survey No. 27, Abstract No. 708 and being a portion of Lot 1, Block 1, New City Block 34732C, Ten West Center, recorded in Volume 9522, Page 47, of the Deed and Plat Records of Bexar County, Texas, all being within the City of San Antonio and 0.033 acre tract of land in fee simple, out of a tract described in a deed to Way Out West, LTD., recorded in Volume 5645, Page 1913 of the Official Public Records of Real Property of Bexar County, Texas, same being out of the John W. Smith Survey No. 27, Abstract No. 708 and being a portion of Lot 2, Block 1, New City Block 34732C, The Market at Boerne Stage, situated in the City of San Antonio according to the map and plat recorded in Volume 9545, Pages 129-130, of the Deed and Records of Bexar County, Texas for the public use of a reconstruction of Boerne Stage Road, which includes constructing, operating, repairing, and maintaining road improvement, including continuous left-turn lane and paved shoulders and flood drainage/channeling improvements, including roadside ditches and cross drainage structure(s), to expand roadway capacity to relieve traffic congestion and accommodate current and projected traffic volumes too mitigate flooding that hinders emergency service and others' accessibility to surrounding areas, and to resolve treats to the health and safety of the public by reducing traffic congestion and flooding and authorizing institution of condemnation proceedings to acquire those land rights in the amount Awarded by Probate court, plus applicable court costs, closing costs, and associated costs with eminent domain cases. Precinct Number 3

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 – 26

April 3, 2012

Public Works Department/Flood Control Program

The Court hereby ordered and approved a motion authorizing the purchase of a 0.156 acre tract of land for right of way, being out of a 16.39 acre tract, described in Special Warranty Deed recorded in Volume 13846, Pages 1481-1495 of the Official Public Records on Real Property of Bexar County, Texas, out of the C.L. Muller Survey No. 385, Abstract 531, County Block 4928, in Bexar County, Texas, from CLP Canyon Springs Golf, LLC formerly known as CNL Income Canyon Springs, LLC, Owner of record, in the amount of \$1,600.00 plus applicable closing cost, for the public purpose of the Wilderness Oak Bridge project. Precinct Number 3 (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

April 3, 2012

Public Works Department/Flood Control Program

The Court hereby ordered and approved a motion accepting the donation of a 1.270 acre tract of land for right of way, being out of a remaining portion of a 362.8 acre tract, recorded in Volume 7141, Pages 424-434 of the Official Public Records on Real Property of Bexar County, Texas, out of the Beaty, Seale & Forwood Survey No.1, Abstract 113, County Block 4926, and the C.L. Muller Survey No. 385, Abstract 531, County Block 4928, in Bexar County, Texas, from Southerland/Red Creek Ranch Venture formerly known as Summerlin/Red Creek Ranch Venture, Owner of record, for the public purpose of the Wilderness Oak Bridge project. Precinct Number 3 (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 – 28

April 3, 2012

Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving the Engineering Services Agreement between Bexar County and M.W. Cude Engineers, LLC dba Cude Engineers in the amount of \$499,495.70 for professional engineering services in connection with the Flood Control Capital Project, Old Fredericksburg Road, LC27, BC 2012-164. Precinct Number 3 (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 – 29

April 3, 2012

Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving a Professional Services Agreement between Bexar County and Pape-Dawson Consulting Engineers, Inc. in the amount of \$66,538.49 for professional environmental services in connection with the Flood Control Capital Project, Rock Creek Project Phase II, SA6, BC 2012-253. Precinct Number 3 (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 – 30-32

April 3, 2012

Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion the following Subdivision Plats located within the ETJ of the City of San Antonio, subject to all County Regulations: (Record)

Subdivision plat of Hillcrest Subdivision, Unit 6A, Phase 2, Owner: Pulte Homes of Texas L.P., located southwest of Spurs Ranch and Trail Way Blvd., not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision plat of Luckey Ranch, Unit 4, owner: LGI Homes-Luckey Ranch, LTD, located South of Luckey Ranch and US Hwy 90, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision plat of Silver Oaks Subdivision, Unit 22, owner: Centex Homes, located northeast of Amber Vista and Rain Preserve, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

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 – 33

April 3, 2012

Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving the Assignment of Engineering Services Agreement from Coyle Engineering to Coyle SDA, Inc. for BC 2012-053, Grosenbacher Road South of Madrona, MR30. Precinct Number 1 (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 – 34

April 3, 2012

Public Works Department

The Court hereby ordered and approved a motion approving a SAWS Field Alteration Number 3 to the contract between Bexar County and Texas Sterling Construction Co. in connection with Bulverde Road and Evans Road Intersection Reconstruction Project, BC 2011-114 increasing the contract amount by \$35,400.00 to be paid by SAWS at no cost to the County. Precinct Number 3 (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 – 35

April 3, 2012

Public Works Department

The Court hereby ordered and approved a motion approving a SAWS Field Alteration Number 4 to the contract between Bexar County and Texas Sterling Construction Co. in connection with Bulverde Road and Evans Road Intersection Reconstruction Project, BC 2011-114 increasing the contract amount by \$1,014.21 to be paid by SAWS at no cost to the County. Precinct Number 3 (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 – 36

April 3, 2012

Public Works Department

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

No Thru Trucks Zone to be established:

All Trucks over 1 Ton Prohibited (except for local deliveries)

Precinct No. 4

All trucks over one ton are prohibited (except for local deliveries) from using Crestway Dr. from FM 78 to FM 1516.

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 – 37

April 3, 2012

Public Works Department

The Court hereby ordered and approved a motion accepting the following streets and drains in the identified subdivision for County maintenance to begin April 3, 2012: (Record)

<u>Subdivision</u>	<u>Street/Drain</u>
Waterwood, Unit 20 Plat No. CP001978 Precinct No. 1	Carlsbad Dr. 726.77 1f Asphalt Width: 24' Sweet Liberty 454.36 Asphalt Width: 24'
Waterwood, Unit 20 Plat No. CP001678 Precinct No. 1	Drain "A" 55.01f

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 – 38
April 3, 2012
Budget Department

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

<u>Office/Department</u>	<u>BT #</u>	<u>Amount</u>	<u>From:</u>	<u>To:</u>
Judicial Services APDO	BT12- 044	\$166,027	Performance Review Recommendation (9903)	APDO (4904)

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 – 13
April 3, 2012
County Auditor's Office

The Court hereby ordered and approved a motion correcting the date and authorizing the County Auditor to pay routine bills from Monday, April 2, 2012 through Friday, April 20, 2012. The list of bills paid will be presented to the court on Tuesday, April 24, 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 – 15
April 3, 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 delivery order on a sole source basis to AgileMesh, Inc., to provide for the purchase of a remote infrared camera system in the amount of \$76,574.00, as requested by the Bexar County Sheriff'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 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 – 17

April 3, 2012

Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to sell at auction 63 surplus and asset forfeiture vehicles in accordance with attached Vehicle Equipment List, as requested by the Bexar County Sheriff's Office, 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 – 39

April 3, 2012

District Court

The Court hereby ordered and approved a motion approving the appointment of Julieta R. Schulze as the new Central Jury Bailiff, as recommended for appointment by a majority of District Court Judges, effective April 3, 2012. Judge Raymond Angelini was present. (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".



Item – 40

April 3, 2012

Sheriff's Office

The Court hereby ordered and approved a motion ratifying approval from the Sheriff's Office to submit an electronic grant application to the Bureau of Justice Assistance for FY 2012 Enhanced Collaborative Model to Combat Human Trafficking and to continue the efforts of the BCSO Human Trafficking Division; the total grant is in the amount of \$672,154 of which \$499,783 is federal request and \$172,371 constitutes in-kind contributions totaling 25% required by the grant; approving to accept grant funding upon award, the grant period will be from October 1, 2012 through September 30, 2014 (two years). (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
April 3, 2012
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a contract with Ergon Asphalt & Emulsions, Inc. to provide for the purchase of Rock and Asphaltic Road Materials on a requirements basis for a one year period beginning April 1, 2012 and ending March 31, 2013, with a price increase of \$0.2754 per gallon as requested by the Bexar County Public Woks Department in the estimated contract amount of \$2,550,000.00; and authorizing the Purchasing Agent to execute contract modification 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".



Commissioner Paul Elizondo left the meeting at this time.



Item – 41
April 3, 2012
Facilities and Parks Department

The Court hereby ordered and approved a motion approving the following three required items: a Resolution by Commissioners Court of Bexar County, Texas, supporting the acceptance of \$2,536,147 grant from Round VII of the Texas Historical Courthouse Preservation Program awarded on January 27, 2012; and affirms its willingness to accept this funding award, to contribute the funding necessary to complete the project, to enter into the aforementioned Funding Agreement, and to hereby declare its complete support for this important project to preserve the Bexar County Courthouse for future generations, the Funding Agreement and Grant of Easement. (Record-funding 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, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 5a
April 3, 2012
Economic Development

The Court presented a Proclamation recognizing the Alamo Colleges Alamo Area Academies Information Technology and Security Academy team that was crowned national champions of the Air Force Association's CyberPatriot National High School Cyber Defense competition. (Record)

The team consists of: Robert Flores, Team Captain, 12th Grade, Judson High School
Theodore Belitsos II, 12th Grade, Lee High School
Kenny Bias, 12th Grade, Brackenridge High School
Brian Carvan, 12th Grade, Judson High School
Mario Puente III, 12th Grade, Brennan High School
Lawrence Roberts, 12th Grade, Warren High School



Commissioner Paul Elizondo returned to the meeting at this.



A motion was presented by County Commissioner Kevin A. Wolff, duly seconded by County Commissioner Tommy Adkisson to reconsider the vote by which Item 41 was approved and show Commissioner Paul Elizondo voting "Aye".

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

Motion carried.



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 advise regarding:

Pending or contemplated litigation or settlement offers in the following matters:

Deputy Sheriff's Association of Bexar County vs. Bexar County (Cause No. 2011-CI-14030)

11:55 a.m.



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

12:00 p.m.



A motion for adjournment 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." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned until Wednesday, April 4, 2012 at 1:30 p.m.

12:05 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST:

GERARD RICKHOFF, COUNTY CLERK
BEXAR COUNTY, TEXAS