

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, APRIL 24, 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 24, 2012.

Present at roll call:

Nelson W. Wolff, County Judge;
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;
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:

Charlene Doria-Ortiz gave the invocation at today's meeting. County Commissioner Kevin A. Wolff led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Ernest B. Javior expressing to them the sympathy of the court on the loss of their loved one. He is survived by his children; Patricia Alber, Katherine Theis, Ervin Javior, Adeline Foti; 12 grandchildren and 10 great-grandchildren and numerous nieces and nephews.

A letter of condolence is to be sent to the family of Harold Baldwin expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife Barbara Baldwin, children Susan & Brian Beck, Lynn & Kevin Cockrum, Bill & Wanda Baldwin, Rhonda Gainey & Tim Grippe, Steve Bladwin and brother Gary Baldwin; 8 grandchildren, 4 great-grandchildren and numerous cousins, nieces and nephews.

A letter of condolence is to be sent to the family of Rev. Paul Archield expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife Brenda Archield, his children, grandchildren, aunts, uncles, cousins and a host of relative and friends.

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

Ernest B. Javior
Honorable Harold Baldwin
Rev. Paul Archield



Item – 3 (a-e)
April 24, 2012
Commissioners Court

The Court presented service pins recognizing Bexar County Sheriff's Office employees, Carlos Salazar for 25 years and Leo Horton for 30 years of service to the Bexar County. (Record)

The Court presented a Proclamation recognizing His Royal Majesty, El Rey Feo LXIV, Richard Ojeda and his Royal Court and the presentation of Fiesta Medals in celebration of "Fiesta Week," (Record)

The Court presented a Proclamation to the Fiesta Flambeau Parade Association recognizing and proclaiming Saturday, April 28, 2012 to be the official date of the "Fiesta Flambeau Night Parade." (Record)

The Court presented a Proclamation recognizing and proclaiming the month of April 2012 to be "Donate Life Texas Month" in Bexar County. (Record)

The Court presented a Proclamation recognizing and proclaiming May 2012 as "Older American Month" in Bexar County. (Record)



Item – 5a
April 24, 2012
Criminal District Court

The Court hereby ordered and approved a motion approving the appointments of Judge Catherine Torres-Stahl and Judge Libby Wiedermann, as the two part-time Bexar County Magistrates by the Bexar County Criminal District Court Judges, effective May 1, 2012. (Record)

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



Commissioner Sergio "Chico" Rodriguez joined the meeting at this time.



Item – 4a
April 24, 2012
Facilities and Park Department

Presentation by Betty Bueche regarding the Leadership in Energy and Environmental Design (LEED) certification plaque for the Paul Elizondo Tower; the County's first green certified building. (Record)

No action was taken.



Item – 5b&c
April 24, 2012
Commissioners Court

Commissioners Court invites public input regarding the allocation of the U.S. Department of Justice, Justice Assistance Grant (JAG) Program funds for Fiscal Year 2012 to be shared between Bexar County and the City of San Antonio; total allocation \$708,501. (Record)

There were no citizens to be heard, Public Hearing closed.

The Court hereby ordered and approved a motion approving the FY 2012 JAG program recommended allocations and submission of the final application to the U.S. Department of Justice (USDOJ); with permission to apply digital signature of the Bexar County Judge per the electronic application; and to accept grant funding upon receipt. (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 – 6
April 24, 2012
Commissioners Court

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

Farris Hodges, Jr.



Item – 7
April 24, 2012
Commissioners Court

The Court hereby ordered and approved a motion approving the Consent Agenda (items 10-63) with the exception of agenda item 23, which will be deferred at this time.

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 – 10
April 24, 2012
Commissioners Court

The Court hereby ordered and approved a motion approving the reappointment of Dr. Dianna Burns-Burks to the Center for Health Care Services Board for a two-year term to begin upon appointment and expire on April 30, 2014. (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 – 11
April 24, 2012
Commissioners Court

The Court hereby ordered and approved a motion approving the reappointment of Alexander Briseño to the Hospital District Board of Managers for a two-year term to begin upon appointment and expire on April 30, 2014. (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 – 12
April 24, 2012
Commissioners Court

The Court hereby ordered and approved a motion approving the appointment of Kenneth W. Thomas, Jr. to the Watershed Improvements Advisory Commission for a two-year term to begin upon appointment and expire on April 30, 2014. (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 – 13
April 24, 2012
Commissioners Court

The Court hereby ordered and approved a motion approving the appointment of Jerry D. King to the Advisory Board of the Bexar County Dispute Resolution Center for a two-year term to begin upon appointment and expire on April 30, 2014. (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 – 14
April 24, 2012
Commissioners Court

The Court hereby ordered and approved a motion approving the appointment of John F. Kirk to replace Roy Adell on the Bexar County Emergency Service District No.3 board of commissioners to serve a term that begins upon appointment and expires on December 31, 2013. (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 – 15
April 24, 2012
Fire Marshal

The Court hereby ordered and approved a motion authorizing the Bexar County Marshal to execute Memorandum of Understanding with volunteer fire departments that receive loans of equipment purchased by the County with Homeland Security Grant Program funds, and file for record all MOU’s executed under this authorization. (Record-mou to be filed later)

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 – 16
April 24, 2012
Fire Marshal

The Court hereby ordered and approved a motion approving an Assistance Agreement between Bexar County and Bexar County Emergency Scene Rehab, a non-profit corporation, to provide Bexar County with rehabilitation services for emergency scene responders in unincorporated Bexar County; effective January 1, 2012 through December 31, 2012, at an annual cost of \$21,077.76. (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 – 17
April 24, 2012
Fire Marshal

The Court hereby ordered and approved a motion approving the four Volunteer Fire Department Assistance Agreements between Bexar County and the following volunteer fire departments: Camelot, China Grove, Harmony, and Lone Oak for fire protection services in unincorporated areas of Bexar County; effective January 1, 2012 through December 31, 2012, at an annual cost of \$21,077.76, per department for a total of \$84,311.04. (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 – 18
April 24, 2012

Commissioners Court

The Court hereby ordered and approved a motion approving two Interlocal Agreements for Fire Protection Services between Bexar County and the following cities: Schertz and Windcrest for fire protection services in unincorporated areas of Bexar County; effective January 1, 2012 through December 31, 2012; at an annual cost of \$21,077.76 per department for a total of \$42,155.52. (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 – 19

April 24, 2012

County Clerk's Office

The Court hereby ordered and approved a motion approving a request from the Bexar County Clerk's Office to modify job description for the Archivist (E03) position to be declared sensitive for the purpose of seeking exclusion from civil service coverage, effective April 25, 2012. (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 – 20

April 24, 2012

Sheriff's Office

The Court hereby ordered and approved a motion approving a request from the Sheriff's Office to submit a grant contract and Memorandum of Understanding (MOU) between the Department of Justice, Office of the Attorney General (OAG) for project entitled Internet Crimes Against Children; project period begins on April 1, 2012 and shall terminate October 31, 2012, unless it is terminated earlier or extended in accordance with another provision of this contract and acceptance upon approval of \$18,667.00, and no county match is required. (Record-contract and mou to be filed later)

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 – 21

April 24, 2012

Sheriff's Office

The Court hereby ordered and approved a motion approving to submit an electronic grant application to the Texas Department of Transportation (TXDot) for "Click It or Ticket" to increase safety belt usage in Bexar County, Click it or Ticket will be conducted May 12, 2012 through June 26, 2012 to provide overtime hours for law enforcement, and approval to accept funding upon award in the amount of approximately \$30,000; with no county cash match required. (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 – 22

April 24, 2012

Tax Assessor-Collector's Office

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest for the Bexar County taxing jurisdiction, in the amount of \$84.44 on Account No. 16733-003-0250, Francisco Sanchez, tax year 2011 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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



Item – 24

April 24, 2012

Judicial Services

The Court hereby ordered and approved a motion approving execution of an agreement with South Texas Blood and Tissue for tissue harvesting at the Medical Examiner's Office, the preparation of which was previously directed by Commissioners Court. (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 – 25

April 24, 2012

Judicial Services

The Court hereby ordered and approved a motion approving the appointment of the following individuals recommended by the San Antonio Bar Association to serve on the Advisory Board of the Bexar County Dispute Resolution Center for terms of office to begin upon appointment and expire on April 30, 2014: (Record)

Stephanie Hill – San Antonio Young Lawyers Association
Rene Diaz – San Antonio Bar Association
Danielle Hargrove – Bexar County Women’s Bar Association

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 – 26
April 24, 2012
Judicial Services

The Court hereby ordered and approved a motion approving the Management Agreement between Bexar County and Elite Counseling Services to conduct urine drug testing for Adult Drug Court participants, the term of the agreement is from January 1, 2012 to December 31, 2012, in the amount of \$4,000 from the Adult Drug Court (“Program Income”). (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 – 27
April 24, 2012
Juvenile Probation

The Court hereby ordered and approved a motion ratifying a grant application submitted to the Office of Violence Against Women, U.S. Department of Justice, for continuation funding of the Bexar County Safe Havens Collaborative in the amount of \$349,715 for the 36-month period of October 1, 2012 – September 30, 2015, for acceptance of funds if awarded, and authorizing the County Judge to execute a resolution to effect this ratification. There is no match required. (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 – 28
April 24, 2012

County Auditor's Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, April 23, 2012 through Friday, May 4, 2012. The list of bills paid will be presented to the Court on Tuesday, May 8, 2012. (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 – 29

April 24, 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, Monday, April 30, 2012. (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 – 30

April 24, 2012

County Auditor's Office

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

- \$ 20,516,663.30 (Checks printed April 4, 2012)
- \$ 5,598,139.04 (Checks printed April 11, 2012)
- \$ 19,371,222.50 (Checks printed April 13, 2012)
- \$ 6,258,762.14 (Checks printed April 18, 2012)
- \$ 2,583,699.50 (Checks printed April 20, 2012)

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 – 31

April 24, 2012

County Auditor's Office

The Court hereby ordered and approved a motion approving Tax Refunds for Paid in Error Requests totaling \$244,198.09, 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 Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 32
April 24, 2012
County Auditor’s Office

The Court hereby ordered and approved a motion approving the Tax Assessor-Collector’s Report of Taxes collected in March 2012 and the order transferring tax collections for the month of March 2012 from unallocated receipts. (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 – 33
April 24, 2012
County Auditor’s Office

The Court hereby ordered and approved a motion approving a request to increase an existing change fund for the Facilities and Parks Department – Parking Division for \$5,700. (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 – 34
April 24, 2012
Purchasing Department

The Court hereby ordered and approved a motion authorizing the removal and sale of one each surplus firearm weapon to retired Bexar County Deputy Richard R. Soto 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 Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 35
April 24, 2012
Purchasing Department

The Court hereby ordered and approved a motion authorizing the removal and sale of one each surplus firearm weapon to retired Bexar County Deputy Howard L. Leake Sr. 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 Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 36

April 24, 2012

Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise Request for Proposals to provide Bexar County with the purchase of 2012-2013 Assessment of the Administrative Mechanism for the Ryan White Planning Council as requested by the Bexar County Department of Community Resources. (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 – 37

April 24, 2012

Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise Request for Proposals to provide Bexar County with the purchase of 2012-2013 Mini Needs Assessment for Ryan White Part A for the Ryan White Planning Council as requested by the Bexar County Department of Community Resources. (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 – 38

April 24, 2012

Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a services requirements contract with Texas Towing, Inc. to provide for the purchase of vehicle towing and storage services for the period beginning upon award through March 31, 2013 under the same pricing, terms and conditions 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 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 – 39

April 24, 2012

Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a contract with Ennis Paint dba Ennis Traffic Safety Solutions to provide for the purchase of Thermoplastic Alkyd Resin on a requirements bases for a one-year period beginning May 1, 2012 and ending April 30, 2013 for an annual estimated amount of \$400,000 as requested by the Bexar County Public Works 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 Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 40

April 24, 2012

Purchasing Department

The Court hereby ordered and approved a motion granting a discretionary exemption to the competitive bidding requirements set forth in the Texas County Purchasing Act for the purpose of awarding a contract on a sole source requirements basis for a one-year period beginning April 24, 2012 and ending April 23, 2013 to Thomson-West for the purchase of publications and subscriptions as requested by the Bexar County Offices and Departments for an estimated annual amount of \$460,000; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (Record)

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



Item – 41

April 24, 2012

Department of Community Resources

The Court hereby ordered and approved a motion approving staff recommendation to reprogram Community Development Block Grant (CDBG) funds in the amount of \$63,775 Public Service category from Bexar County's

Utility Assistance project to El Carmen Senior Center Senior Meals Program, Harmony Baptist Center Senior Meals Program and St. Vincent de Paul Homeless Prevention Program. (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 – 42

April 24, 2012

Department of Community Resources

The Court hereby ordered and approved a motion approving a contract totaling \$30,000 for New Solutions Inc. to conduct the 2012-2015 Ryan White Comprehensive Plan. (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 – 43

April 24, 2012

Department of Community Resources

The Court hereby ordered and approved a motion approving a contract with the San Antonio AIDS Foundation totaling \$199,661 for services funded for FY 2012-2013 Ryan White Part B Service Delivery for the contract period beginning April 1, 2012 through March 31, 2013. (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 – 44

April 24, 2012

Department of Community Resources

The Court hereby ordered and approved a motion approving execution of the First Amendment of the Project Management Agreement between Bexar County and the City of Somerset for the Quarter Mile Walking Track Project utilizing Program Year 2010 Community Development Block Grant program for lighting at the track with no additional funding necessary. (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 – 45

April 24, 2012

Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving the Professional Services Agreement between Bexar County and Terracon Consultants, Inc. in the amount of \$7,320.00 for professional environmental services in

connection with the Flood Control Capital Project, Old Fredericksburg Road Project, LC27, BC 2012-268. Precinct Number 3 (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 – 46

April 24, 2012

Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving to execute the Final Recapitulation of project costs between Bexar County and Hospital Klean of Texas, Inc. in connection with Flood Control Capital Project, Huebner Creek Preparation of Right-of-Way, LC17, BC 2012-235. The recap shows a decrease in price of \$18,366.67 for unused quantities and a final contract amount of \$51,191.93. Precinct Number 2 (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 – 47

April 24, 2012

Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving a Field Alteration Number 3 between Bexar County and Yantis Company requesting to increase the contract amount by \$111,635.26, 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 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 – 48

April 24, 2012

Public Works Department

The Court hereby ordered and approved a motion approving a Change Order No. 7 to the contract between Bexar County and Capital Excavation in connection with Foster Road Phase II Project, BC 2010-090 increasing the contract amount by \$19,886.50 to be paid by the county. Precinct Number 4 (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 – 49-51

April 24, 2012

Public Works Department

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

Replat and subdivision plat establishing Laura Heights Subdivision Unit 9 P.U.D., owner: H J Enterprise L.P., located northwest of Quayle Mist and Malkin Place, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

Subdivision plat of Sablechase Unit 3A Enclave, owner: Laredo OFR, LTD, located east of Mystic Chase and Handy Run, not within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision plat establishing Foster Shopping Center, owner: 35 Foster Investments, LTD, located northeast of Foster Road and Binz Engleman Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 4

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 – 52
April 24, 2012
Public Works Department

The Court hereby ordered and approved a motion approving the bill of sale & Assignment and Termination and Release of Easement Agreements between Bexar County and Texaco Downstream Properties, Inc., for removal of gas line related to the Camelot Reconstruction Phase II Project, BC 2010-155. Precinct Number 4 (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 – 53
April 24, 2012
Public Works Department/Flood Control Program

The Court hereby ordered and approved a motion accepting the donation of a 0.029 acre tract of land for right of way, being out of a remaining portion of a 15.56 acre tract, described in Deed recorded in Volume 9140, Pages 1671-1718 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 HPK Ventures, Ltd, Owner of record, for the public purpose of the Wilderness Oak Bridge project. Precinct Number 3 (Record)

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



Item – 54
April 24, 2012
Public Works Department/Asset Management Division

The Court hereby ordered and approved a motion authorizing the purchase of right of way, being 0.166 acres of land out of and part of the B.F. Bradford Survey No. 201, County Block 4390, West Military Drive over Medio Creek, located in west Bexar County from Sowell Property Partners-Westcreek, L.P. for total consideration \$3,000.00 Precinct Number 1 (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 – 55

April 24, 2012

Public Works Department/Flood Control Program

The Court hereby ordered and approved a motion authorizing the purchase of a 0.003 acre tract of land for a drainage easement being a portion of Lot 60, Block 29, New City Block 13919, Hidden Creek Subdivision, Unit 3, recorded in Volume 8200, Page 201 of the Deed and Plat Records of Bexar County, Texas, from M. Maria Luisa Briano, Owner of record, in the amount of \$900.00 plus applicable closing costs, Flood Control Capital Project, Rock Creek NWWC, SA6. Precinct Number 3 (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 – 56

April 24, 2012

Public Works Department/Flood Control Program

The Court hereby ordered and approved a motion authorizing the purchase of a 0.068 acre tract of land for a temporary construction easement being a portion of Lot 62, Block 29, New City Block 13919, Hidden Creek Subdivision, Unit 3, recorded in Volume 8200, Page 201 of the Deed and Plat Records of Bexar County, Texas, from James E. Keck and Judith M. Keck, Owner of record, in the amount of \$6,400.00 plus applicable closing costs, Flood Control Capital Project, Rock Creek NWWC, SA6. Precinct Number 3 (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 – 57

April 24, 2012

Public Works Department/Flood Control Program

The Court hereby ordered and approved a motion authorizing the purchase of a 0.045 acre tract of land for a drainage easement being a portion of Lot 35, New City Block 13919, Hidden Creek Subdivision, Unit 2, recorded in Volume 7900, Page 176 of the Deed and Plat Records of Bexar County, Texas, from Roy Alper and Dawn Adams, Owner of record, in the amount of \$9,000.00 plus applicable closing costs, Flood Control Capital Project, Rock Creek NWWC, SA6. Precinct Number 3 (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 – 58
April 24, 2012
Public Works Department

The Court hereby ordered and approved a motion authorizing to waive Public Works related permit review fees for the Mission City Youth Soccer Complex construction. Precinct Number 1 (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 – 59
April 24, 2012
Public Works Department

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

School Zones To Be Established:

Precinct No. 1

The maximum speed on Krie Trail from Barrel Pass to end of road shall be 20 mph (7 a.m.-9 a.m. and 2 p.m.-4 p.m., school days only).

Bicycles Lanes To Be Established:

Precinct No. 2

Wildhorse Subdivision

Wildhorse Parkway shall have a designated Bicycle Lane in both directions from Braun Road to Shaenfield Rd. Parking shall be prohibited within these lanes except for in front of and across from Krueger Elementary School in Commissioners Precinct 2.

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 – 60
April 24, 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 April 24, 2012: (Record)

Subdivision

Street/Drain

Waterwood, Unit 64
Plat No. CP001722
Precinct #1

Indian Springs Dr. 249.5 lf
Asphalt Width: 24'
Copper Canyon Dr. 1,106.17
Asphalt Width: 24'
Lost Hill Dr. 550.59 lf
Asphalt Width: 24'

Waterwood, Unit 64
Plat No. CP001722
Precinct #1

Drain "A" 55.0 lf
Drain "B" 57 lf

Waterwood, Unit 62
Plat No. CP001720
Precinct #1

Indian Springs Dr. 391.67 lf
Asphalt Width: 24'
Deserts Winds 294.88 lf
Asphalt Width: 24'

Waterwood, Unit 63
Plat No. CP001721
Precinct #1

Copper Canyon Dr. 1,433.5 lf
Asphalt Width: 24'
Waterbird Way 275.38 lf
Asphalt Width: 24'
Desert Winds 218.72 lf
Asphalt Width: 24'

Waterwood, Unit 63
Plat No. CP0011721
Precinct #1

Drain "A" 55.0 lf

Westward Pointe, Unit 2
Plat No. 110081
Precinct #1

Drain "A" 164.5 lf
Drain "B" 37.68 lf
Drain "C" 83.14 lf
Drain "D" 81.27 lf
Concrete Channel #1 11.0 lf
Concrete Channel #2 11.0 lf
Concrete Channel #3 11.0 lf

Westward Pointe, Unit 2
Plat No. 110081
Precinct #1

Prairie Grass 1,160.84 lf
Asphalt Width: 44' – 220 lf
28' – 940.84 lf
Fort Davis Trail 628.23 lf
Asphalt Width: 28'
Ranchland Plains 399.49 lf
Asphalt Width: 28'
Abilene Stage 610 lf
Asphalt Width: 28'
Gold Rush Creek 640 lf
Asphalt Width: 28'
Tumbleweed Way 468.77 lf

<p>Waterwood, Unit 70 Plat No. CP001728 Precinct #1</p> <p>Waterwood, Unit 70 Plat No. CP001728 Precinct #1</p> <p>Waterwood, Unit 68 Plat No. CP001726 Precinct #1</p> <p>Waterwood, Unit 68 Plat No. CP001726 Precinct #1</p>	<p>Asphalt Width: 44' – 207.52 lf 28' – 261.25 lf Roadrunner Ridge 637.33 lf Asphalt Width: 28' Longhorn Xing 330.0 lf Asphalt Width: 28'</p> <p>Drain "A" 55.0 lf Drain "B" 57.0 lf Drain "C" 55.0 lf</p> <p>Flat River Dr. 663.24 lf Asphalt Width: 24' Lost Hills Dr. 1,052.01 lf Creek Bottom Dr. 327.84 lf Asphalt Width: 24'</p> <p>Drain "A" 55.0 lf</p> <p>Flat River Dr. 1,027.61 lf Asphalt Width: 24' Waterline Dr. 305.66 lf Asphalt Width: 24'</p>
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Rescinding court order dated April 3, 2012 accepting the following streets and drains for County maintenance:

<u>Subdivision</u>	<u>Street/Drain</u>
<p>Waterwood, Unit 20 Plat No. CP001978 Precinct #1</p> <p>Waterwood, Unit 20 Plat No. CP001678 Precinct #1</p>	<p>Carlsbad Dr. 726.77 lf Asphalt Width: 24' Sweet Liberty 454.36 Asphalt Width: 24'</p> <p>Drain "A" 55.0 lf</p>

Corrected streets and drains due to typographical error should be:

<u>Subdivision</u>	<u>Street/Drain</u>
<p>Waterwood, Unit 20 Plat No. CP001678 Precinct #1</p> <p>Waterwood, Unit 20 Plat No. CP001678 Precinct #1</p>	<p>Carlsbad Dr. 726.77 lf Asphalt Width: 24' Sweet Liberty 454.36 Asphalt Width: 24'</p> <p>Drain "A" 55.0 lf</p>

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 – 61
April 24, 2012
Budget Department

The Court hereby ordered and approved a motion approving a grant submission by the Department of Budget and Grants to the Bureau of Justice Assistance Second Chance Act Adult Offender Reentry Program for Planning and Demonstration Projects for \$100,000 which includes \$50,000 in Federal funding; \$25,000 in local cash match; and \$25,000 in local in-kind match and acceptance of funds if awarded. The grant proposal is a twelve months planning grant. (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 – 62
April 24, 2012
Budget Department

The Court hereby ordered and approved a motion ratifying a submission of an electronic grant application to the Office of Juvenile Justice and Delinquency Prevention for the Family Drug Court Program in the amount of \$733,334, which includes an \$183,334 in-kind match, and acceptance of funds if awarded. The term of the grant is from October 1, 2012 through September 30, 2015 with no cash match required. (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 – 63
April 24, 2012
Budget Department

The Court hereby ordered and approved a motion ratifying a submission of an electronic grant application to the Office on Violence Against Women for the implementation of the Bexar County Offender Accountability Project – in the amount of \$450,000 with no County match required; and acceptance of funds if awarded. The term of the grant is from October 1, 2012 through September 30, 2015. (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 – 8
April 24, 2012
Commissioners Court

Filing for record the following legal and administrative documents and directing the Criminal District Attorney's Office to take action, if necessary: (Record)

- a. Cooperative Agreement between Bexar County and the San Antonio River Authority for construction and administrative services in connection with the Flood Control Capital Project, Calaveras 8 Dam Reconstruction Project; approved March 27, 2012.
- b. Mark S. Vojvodich, Constable Pct. 3 – FY 2011-12 LEOSE.
- c. Mark S. Vojvodich, Constable Pct 3 – FY 2011 Racial Profile Report Tier 1 HB3389.
- d. Texas Department of Insurance Enforcement Division Order of Violation; In the Matter of Air Castles; TDI Enforcement File No. 60303.
- e. Texas Department of Insurance-Order of Violation; In the Matter of GR8 Jump Party Rentals; TDI Enforcement File No. 59870.
- f. Letter from Attorney Robert W. Wilson, Re: Honorable Monica Caballero v. Bexar County Democratic Party, Choco Gonzalez Meza.
- g. Notice of Citation Directed to Bexar County Judge Nelson Wolff – The Honorable Monica Caballero vs. Bexar County Democratic Party et al.
- h. Temporary Restraining Order to Bexar County by Serving County Judge Nelson Wolff – The Honorable Monica Caballero vs. Bexar County Democratic Party et al.
- i. Petition For Review – Case No. 12-0033 – Re: Hermelinda Garza vs. Rafael Cruz and Case No. 12-0036 – Re: Hermelinda Garza vs. Bobby D. Barnes and Sharon L. Barnes.



Item – 9
April 24, 2012
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for March 27, April 3, and April 4, 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, Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 64
April 24, 2012
Judicial Services

The Court hereby ordered and approved a motion approving the issuance of a Request for Information for One-Stop Reentry Center Program and Services. (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 – 65
April 24, 2012
Facilities and Parks

The Court hereby ordered and approved a motion directing staff to submit to Court for approval, a contract amendment to Journeyman Construction, Inc. to provide for the interior finish/build-out for the Drug Court and associated support spaces at the BC ADC South Annex, west building in Precinct 2, and approving a budget transfer for the cost of design, construction, FF & E, and move, for this function, in a total amount not to exceed \$1,000,000. (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 – 66a
April 24, 2012
Public Works Department

The Court hereby ordered and approved a motion approving a Field Alteration No. 23 for the contract between Bexar County and E.E. Hood and Sons, Inc. in connection with Culebra Road (FM 3487) Reconstruction Project decreasing the contract amount by \$130,035.40, to be credited to the project, BC 2008-177. (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 – 66b
April 24, 2012
Public Works Department

The Court hereby ordered and approved a motion approving the Ninth Amendment to Engineering Services Agreement between Bexar County and Atkins to the construction administration and management and engineering design services increasing the agreement amount by \$140,164.46 for an amount not to exceed \$4,273,104.55, (total contract amount includes Blanco and Culebra Road Projects) BC 2008-125. (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 – 67
April 24, 2012
Management and Finance Department

Status report given by Tina Smith-Dean regarding Collective Bargaining contract negotiations with the Deputy Sheriff’s Association of Bexar County. (Record)

No action was taken.



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:

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

Rama Bar-Adon v. Bexar County, Texas.

12:15 p.m.



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

12:20 p.m.



Item – 68
April 24, 2012
District Attorney’s Office

The Court hereby ordered and approved a motion approving recommendations by the District Attorney’s Office settlement proposal in the amount of \$10,000 in the following litigation: Rama Bar-Adon v. Bexar County. Texas.

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 for adjournment 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." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned, *In honor and memory of Rev. Paul Archield, Hon. Harold Baldwin and Ernest B. Javior* until Tuesday, May 8, 2012 at 10:00 a.m.

12:25 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST:

GERARD RICKHOFF, COUNTY CLERK
BEXAR COUNTY, TEXAS