

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, MAY 22, 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, May 22, 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;
Gerard Rickhoff, County Clerk (Rep. by Leonor Salazar);
Susan Reed, District Attorney (Rep. by Ed Schweninger);
David Marquez, Executive Director of Economic Development;
Daniel Garza, Purchasing Agent.

When the following proceedings were had to-wit:

Melissa Shannon, Manager Economic Development gave the invocation at today's meeting. County Judge Nelson W. Wolff led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of David S. Silva expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife Rachel Silva; his children Beatrice Marie, David Jr., and Dawn Silva; and 5 grandchildren and 6 step children, 19 step grandchildren, 14 step great-grandchildren, and other family members and friends.

A letter of condolence is to be sent to the family of Gene Lacritz expressing to them the sympathy of the court on the loss of their loved one. He is survived by his children: Jeff Lacritz, John Lacritz, Laura Lacritz Eguren, Lee Frankel, Larry Frankel, and Lynn Grayson, numerous grandchildren and many nieces and nephews.

A letter of condolence is to be sent to the family of Irene Pacheco expressing to them the sympathy of the court on the loss of their loved one. She is survived by her son Oscar Pacheco and daughter Dorena Gomez; 5 grandchildren, 1 great-grandson and numerous nieces, nephews and friends.

A letter of condolence is to be sent to the family of Alex H. Coy II expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife Minnie Cavazos Coy, children: Alex H. Coy, III, Yvonne Coy Riojas, DeeAnna Coy and John Coy; 5 grandchildren, 1 great-grandson and numerous nieces, nephews and others family members.

A letter of condolence is to be sent to the family of Conrado Martinez expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife Estella R. Martinez; his son Michael Martinez; his daughters Martha Schulz and Mary Alice Martinez; 7 grandchildren and numerous nieces and nephews.

A letter of condolence is to be sent to the family of Robert Infante Arce expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife Amelia Garza Arce; son, Michael Arce and daughters Teresa Watson, Anna Maria Aaron, Laura Peche, Martha Arce Tovar, Elizabeth Martinez, and Veronica Fuentes; 19 grandchildren, 16 great-grandchildren and many friends.

A letter of condolence is to be sent to the family of Matias Louis Hodges Sr. expressing to them the sympathy of the court on the loss of their loved one. He is survived by his children, Matias Jr., Norberto, Michael, Pamela and Adelina II; 4 grandchildren and numerous nieces and nephews, great-grandchildren and great great-grandchildren.

A letter of condolence is to be sent to the family of Martin Molina Alvarado expressing to them the sympathy of the court on the loss of their loved one.

A letter of condolence is to be sent to the family of Annie Jeter LaCour Comeaux expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, Roy Valery Comeaux Jr., George Edgar Comeaux, Elizabeth Anne Comeaux, Robert Lester Comeaux, Christine Marie Comeaux Owen, Paul Julianne Comeaux, Carolyn Adele Comeaux Meeks, William Denis Comeaux, Francis Joseph Comeaux, Patricia Louise Comeaux Saylor, John Michael Comeaux, and Thomas Anthony Comeaux; 38 grandchildren, 42 great-grandchildren and numerous other family members and friends.

A letter of condolence is to be sent to the family of Ret. State Sen. Carlos Truan expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Elvira and his four children.

A letter of condolence is to be sent to the family of Former State Rep. Ernestine Glossbrenner expressing to them the sympathy of the court on the loss of their loved one.

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

*David Silva
Gene Lacritz
Irene Pacheco
Alex H. Coy II
Conrado Martinez
Robert Infante Arce
Matias Louis Hodges Sr.
Martin Molina Alvarado
Anne Jeter LaCour Comeaux
Retired State Sen. Carlos Truan
Former State Rep. Ernestine Glossbrenner*



Item – 3 (a-f)

May 22, 2012

Commissioners Court

The Court presented service pins to William A. Longoria, Judicial Services and David C. Rabago, Sheriff's Office for 25 years of service to Bexar County. (Record)

The Court presented a Proclamation recognizing and proclaiming May 31, 2012 as Dr. Charles L. Cotrell, Ph.D. Day and wished to applaud Dr. Charles L. Cotrell, for his 13 years of exemplary leadership as President and for his more than 45 years of outstanding service to St. Mary's University. (Record)

The Court presented a Proclamation recognizing and proclaiming the week of May 19-25, 2012 as "National Safe Boating Week" in Bexar County. (Record)

The Court presented a Proclamation recognizing and proclaiming May 30, 2012 to be "World MS Day." (Record)

The Court presented a Proclamation recognizing and proclaiming the week of May 20, 2012 to May 26, 2012 as

“National Public Works Week.” (Record)



Item – 4a

May 22, 2012

Commissioners Court

A Special presentation to Commissioners Court of an American flag flown over Afghanistan by the 82nd Combat Aviation Brigade and dedicated to Bexar County. The flag is donated by LTC. Patrick B. Howard, who served in the US Army Reserve, 4th Expeditionary Sustainment Command from July 2011 until May 15, 2012. (Record)



Item – 5a

May 22, 2012

Community Resources

In observance of Memorial Day on May 28, 2012, Bexar County Commissioners Court will honor those service members from Bexar County and the local area who have died in service to our country in support of our nation’s military conflicts during the past year. Closing Prayer by Chaplain Edward Maney, Colonel, U.S. Army, Retired. Members of the Brothers of Fallen Heroes presented a Wreath. (Record)

The service members being honored are as follows:

- SGT Steven L. Talamantez – U.S. Army, Operation Iraqi Freedom
- LCpl Benjamin W. Schmidt – U.S. Marine Corps, Operation Enduring Freedom
- 1LT Andres Zermeno – U.S. Army, Operation Enduring Freedom
- SGT Glenn Sewell – U.S. Army, Operation Enduring Freedom
- SGT Thomas A. Bohall – U. S. Army, Operation Enduring Freedom
- MAJOR Jeff Aushorn – U.S. Air Force, Operation Enduring Freedom
- 2 LT Clovis T. Ray – U.S. Army, Operation Enduring Freedom



Item – 5b

May 22, 2012

Public Works Department

Presentation given by Renee Green regarding the Texas Floodplain Management Association County Floodplain Management Excellence Award to Bexar County for the 10 year \$500M Flood Control Program. Countywide.

No action taken.



Item – 6

May 22, 2012

Commissioners Court

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

- Judy White
- Faris Hodge Jr.
- Rene Ochoa – Deputy Sheriff’s Association



Item – 10
May 22, 2012
Commissioners Court

The Court hereby ordered and approved a motion approving the re-appointment of Dean Danos, to the Lone Star Rail District Board of Directors as the Alamo Regional Transit (ART) representative for a two-year term to begin upon appointment and to expire on February 1, 2014. (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 – 11
May 22, 2012
Civil District Courts

The Court hereby ordered and approved a motion approving a professional services contract between Bexar County and Family Service Association of San Antonio, Inc., for the time period of September 1, 2011 through August 31, 2012, with total expenditures not exceeding \$64,320, to continue the operation of a program of therapy services to adults and children who are participating in the Children’s Court Family Drug Treatment Program funded by the Office of the Governor, Criminal Justice Division Grant, CJD Application Grant #1736708. (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 – 12
May 22, 2012
County Auditor

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, May 21, 2012 through Friday, June 8, 2012. The list of bills paid will be presented to the Court on June 12, 2012. (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 – 13
May 22, 2012
County Auditor

The Court hereby ordered and approved a motion approving the disbursement payroll, including overtime, and auto allowances to be paid, Thursday, May 31, 2012. (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 – 14
May 22, 2012
County Auditor

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

\$ 5,490,609.73 (Checks printed May 09, 2012)
\$ 3,655,957.44 (Checks printed May 11, 2012)
\$14,979,950.06 (Checks printed May 16, 2012)
\$ 1,389,977.59 (Checks printed May 18, 2012)

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 – 15
May 22, 2012
County Auditor

The Court hereby ordered and approved a motion approving Tax Refunds for Paid in Error Requests, totaling \$67,751.78 which have been reviewed by the Auditor’s Office and found to be valid. (Record)

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



Item – 16
May 22, 2012
County Auditor

The Court hereby ordered and approved a motion approving the Tax Assessor-Collector’s Report of Taxes collected in April 2012 and the order transferring tax collections for the month of April 2012 from unallocated receipts. (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 – 17
May 22, 2012
County Auditor

The Court hereby ordered and approved a motion approving the certification of additional revenue into the Bexar County Sheriff’s Federal Asset Forfeiture fund – 313 of \$12,918 pursuant to Local Government Code 111.0108. (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 – 18
May 22, 2012
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise an Invitation for Bid to provide for the purchase of Portable Food and Beverage sales on a revenue generated contract, as requested by the Bexar County Juvenile Probation Department. (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 – 19
May 22, 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 Security Guard Services as requested by the Bexar County Purchasing Department. (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 – 20
May 22, 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 to Perceptive Software in the amount of \$228,987.20 to provide for the one-time purchase of 110 each ImageNow software licenses and three (3) servers as requested by the Bexar County Information Technology Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record, and approving the appropriate budgetary transfer. (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 – 21
May 22, 2012
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Sam Pack’s Five Star Ford to provide for the purchase of one (1) 2012 Ford Expedition as requested by the Bexar County District Attorney Department in the amount of \$29,893.89, 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 Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 22
May 22, 2012
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to CDW-G for the purchase of Rocket wireless communication hardware and software in the amount of \$277,256.20, as requested by the Bexar County Information Technology Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 23
May 22, 2012
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Xerox Corporation for the purchase of a mainframe printer Extended Maintenance Services and Software Support Agreement for the period beginning upon award and ending February 28, 2013, in the annual contract amount of \$196,654.00, as requested by the Bexar County Information Technology Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 24
May 22, 2012
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Caldwell Country Chevrolet for the purchase of thirteen (13) 2013 Chevrolet Impalas LS law enforcement vehicles in the amount of \$270,348.00 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 Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 25
May 22, 2012
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Caldwell Country Chevrolet for the purchase of two (2) 2012 Chevrolet Tahoe law enforcement vehicles in the amount of \$65,492.00, 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 Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 26
May 22, 2012
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Philpott Motor Company in the amount of \$293,488.38, to purchase law enforcement vehicles, 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 Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 27
May 22, 2012
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Davila Construction (SMWBE) to provide for the purchase of construction services to furnish all labor, materials, bond and permits to convert existing offices in new mailroom and file room in the amount of \$78,833.98, as requested by the Bexar County Facilities and Parks Department; and authorizing the Purchasing Agent to execute contract and file appropriate award documents for the 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 – 28
May 22, 2012
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of service contract with Corine Casas

(SMWBE) to provide for the purchase of Notary Concession Services at the Bexar County Courthouse for a one-year period beginning upon award and ending June 7, 2013, under the same terms, conditions and pricing for a total annual revenue amount of \$4,200; 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 Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 29

May 22, 2012

Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a service requirements contract with Elevated Logistics to provide the Bexar County Elections Department with Transportation Services for a one year period beginning upon award and ending on April 5, 2013, under the same pricing, terms and conditions for an estimated annual amount of \$139,642.00, authorizing the Purchasing Agent to execute a contract renewal in accordance with the terms of the original contract if provided for in each fiscal year appropriated budget, as requested by the Bexar County Elections Department; and authorizing the Purchasing Agent to execute and file appropriate award and bid 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 – 30

May 22, 2012

Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a service requirements contract with Bexar County Courier Service to provide for the purchase of transportation of deceased individuals (bodies) for the Bexar County Medical Examiner’s Office for a one-year period beginning July 1, 2012 and ending on June 30, 2013, under the same pricing, terms and conditions for an estimated annual amount of \$257,250.00; authorizing the Purchasing Agent to execute a contract renewal in accordance with the terms of the original contract if provided for in each fiscal year appropriated budget, 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 Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 31

May 22, 2012

Community Resources

The Court hereby ordered and approved a motion approving a contract totaling \$220,110 with Victoria City County Health Department for services funded for FY2012-2013 Ryan White Part B Service Delivery for the contract

period beginning April 01, 2012 through March 31, 2013. (Record)

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



Item – 32

May 22, 2012

Community Resources

The Court hereby ordered and approved a motion approving a contract totaling \$425,927 with the University Health System for services funded for FY2012-2013 Ryan White Part B Service Delivery for the contract period beginning April 01, 2012 through March 31, 2013. (Record)

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



Item – 33

May 22, 2012

Community Resources

The Court hereby ordered and approved a motion approving a contract totaling \$270,335 with Alamo Area Resource Center for services funded for FY 2012-2013 Ryan White Part B Service Delivery for the contract period beginning April 01, 2012 through March 31, 2013. (Record)

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



Item – 34

May 22, 2012

Community Resources

The Court hereby ordered and approved a motion approving execution of the Intergovernmental Cooperative Agreement between Bexar County and the City of Balcones Heights for the Beryl Drive Street Reconstruction Design Phase utilizing Program Year (PY) 2011 Community Development Block Grant (CDBG) funds in the amount of \$76,016. (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 – 35

May 22, 2012

Community Resources

The Court hereby ordered and approved a motion approving execution of the Project Management Agreement between Bexar County and the Casa Helotes Senior Citizens Center for weatherization and facility upgrades

utilizing Program Year (PY) 2011 Community Development Block Grant (CDBD) funds in the amount of \$200,000.00. (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 – 36

May 22, 2012

Community Resources

The Court hereby ordered and approved a motion approving execution of the Intergovernmental Cooperative Agreement between Bexar County and the City of Universal City for the Parkview Estates Drainage Project Phase VII utilizing Program Year (PY) 2011 Community Development Block Grant (CDBG) funds in the amount of \$170,000. (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 – 37

May 22, 2012

Community Resources

The Court hereby ordered and approved a motion approving the Management Agreement between Bexar County and the Community Supervision and Corrections Department (CSCD) for providing supervision to Mental Health Court participants. The Agreement is for a one year period beginning October 1, 2011 and ending September 30, 2012 with a budget amount not to exceed \$58,446 from the General Fund. (Record)

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



Item – 38

May 22, 2012

Community Resources

The Court hereby ordered and approved a motion approving one contract totaling \$855,211 with the San Antonio AIDS Foundation for services funded for FY2012-2013 Ryan White Part A for the contract period beginning March 01, 2012 through February 28, 2013. (Record)

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



Item – 39

May 22, 2012

Economic Development

The Court hereby ordered and approved a motion approving an Agreement for Personal Services with Vivian W. Lee a.k.a. Omega International Group, Inc. in an amount not to exceed \$50,000. (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 – 40
May 22, 2012
Public Works Department

The Court hereby ordered and approved a motion approving an Adopt-A-Roadway Agreement between Bexar County and William J. Brennan High School AF JROTC for picking up litter and promoting a litter-free environment for Wiseman Road between Cottonwood Way and Hwy 1604 for the time period beginning May 8, 2012 and ending May 7, 2014. Precinct Number 1 (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 – 41
May 22, 2012
Public Works Department

The Court hereby ordered and approved a motion approving to rename New Sulphur Springs Road (from FM 3432 east to FM 3432 west) to Beauchamp Way in accordance with the Addressing Standards as adopted by Bexar County Commissioners Court on April 27, 1993 and last revised on July 12, 1995. Precinct Number 4 (Record)

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



Item – 42
May 22, 2012
Public Works Department

The Court hereby ordered and approved a motion approving to rename Miller Road to O’ Connor Road in accordance with the Addressing Standards as adopted by Bexar County Commissioners Court on April 27, 1993 and last revised on July 12, 1995. Precinct Number. 4 (Record)

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



Item – 43
May 22, 2012
Public Works Department

The Court hereby ordered and approved a motion approving a Change Order No. 1 to the contract between Bexar County and VK Knowlton in connection with Camelot II Street Reconstruction Project, BC 2011-084 increasing the contract amount by \$26,482.44 to be paid by the county. Precinct Number 4 (Record)

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



Item – 44

May 22, 2012

Public Works Department

The Court hereby ordered and approved a motion approving a Change Order No. 8 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 \$ 26,026.00 to be paid by the county. Precinct Number 4 (Record)

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



Item – 45

May 22, 2012

Public Works Department/Flood Control Program

The Court hereby ordered and approved a motion authorizing two Permanent Sewer Easements, the first being described as a 0.331 acre tract of land, being out of a 3.132 acre tract out of Lot 1, Block 12, New City Block 16880, according to the plat recorded in Volume 9567, Page 100 of the Deed and Plat Records of Bexar County, Texas, and the second being described as a 0.077 acre tract of land for a Permanent Sewer Easement, being out of a 1.425 acre tract out of parcel 127D, New City Block 14865 recorded in Volume 15250, Page 1954, of the Real Property Records of Bexar County, Texas, both easements being dedicated to the San Antonio Water System for the public purpose of the Flood Control Capital Project, Hausman Drainage Project, LC9. Precinct Number 3 (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 – 46-49

May 22, 2012

Public Works Department

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

Subdivision plat establishing Weston Oaks Unit 13, owner: Babcock Road 165, LTD, located southeast of

Chihuahua Run and Faith Ranch, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision plat establishing San Antonio Intermodal Unit 1, owner: Union Pacific Rail Road Co., located southwest of IH 35 and Fischer Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision plat establishing Fox Grove Unit 12B, owner: KB Homes Lone Star, Inc., located southeast of Dusty Canyon and Semora Oak, within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision plat of Lake Calaveras Forest, owner: Sun Belt Estates, LLC, located southeast of Foster Road and Bursharo Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 4

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 – 50

May 22, 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 May 22, 2012: (Record)

<u>Subdivision</u>	<u>Street/Drain</u>
Escondido Creek, Unit 3 Plat No. 050468 Precinct No. 4	Drain "C" 11.0 lf
Hummingbird Estates Subdivision Plat No. 040542 Precinct No.1	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".



Item – 51

May 22, 2012

Budget and Grants Department

The Court hereby ordered and approved a motion approving a first amendment to a professional services agreement between Bexar County and Alpha Home for the time period of September 30, 2011 through September 29, 2012, with expenditures to be paid with approved monies from a Substance Abuse and Mental Health Services Administration (Grant #: TI 21528), and with no County expenditures, to provide residential substance abuse

treatment. This is a requirements contract amendment and cost will not exceed \$80,437 for the substance abuse treatment provider. (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 – 52
May 22, 2012
Budget and Grants Department

The Court hereby ordered and approved a motion approving a first amendment to a professional services agreement between Bexar County and Lifetime Recovery for the time period of September 30, 2011 through September 29, 2012, with expenditures to be paid with approved monies from a Substance Abuse and Mental Health Services Administration (Grant #: TI 21528), and with no County expenditures, to provide residential substance abuse treatment. This is a requirements contract amendment and cost will not exceed \$80,437 for the substance abuse treatment provider. (Record)

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



Item – 8
May 22, 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. Names of 9 Public Members to serve on the 2012 Salary Grievance Committee and 3 Alternate members:

		<u>Alternate Names</u>
Deshawn Monique Rogers	Larry Blaine Shrewsbury II	Jose Luis Alvarez
Steven Eric Radliff	Ramon Mascarenas	Robert Norman
Ernest Zavala	Jeffrey B. Woodward	Lisa D. O’Briant
Kristin Nicole Stern	Dr. Sharla Jones	
Irene Mena		
- b. Bexar County Sheriff’s Office, FY 2012 Budget for Federal Asset Forfeiture Fund-313.
- c. Amendment to agreement between Bexar County and Deer Oaks EAP Services approved December 20, 2011.
- d. Order of Violation from the Texas Department of Insurance TDI Enforcement File No. 59751, In the Matter of Affordable Rentals & More.
- e. US District Court – Waiver of the Service of Summons, from the Office of Baez Law Firm, Re: Erik Dudley Sr., et al and Xandra Budd vs. Bexar County, Texas, et al.
- f. Notice of Lis Pendens & Condemnor’s Original Petition, Cause No. 2012-ED-0008; VIA Metropolitan Transit v. Richard Gomez, et al; In the Probate Court No. 2 Bexar County, Texas.

- g. Notice of Citation directed to Bexar County, Re: Mark Lingerfelt et al vs. Sylvia S. Romo CPA RTA CTA ETAL.
- h. Notice of Claim for Personal Injury: Sherri Wolfshohl-Rhodes v San Antonio Livestock Exposition, Inc., San Antonio Livestock Show & Rodeo and Bexar County.
- i. Notice of Claim Personal Injury: Darnell Mason v. University Hospital.
- j. Notice of Claim for Property Damage Re: Via Metropolitan Transit Medical Center Transit Center.
- k. Notice of Personal Injury Claim from Ann M. Dwyer.



Item – 9
May 22, 2012
Commissioners Court

The Court hereby ordered and approved a motion approving Commissioners Court minutes for Tuesday, April 24, 2012 and Tuesday, May 8, 2012 as printed. (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 – 53
May 22, 2012
Public Works Department

The Court hereby ordered and approved a motion authorizing staff to negotiate contract with Chang Patel & Yerby (CP&Y) for Professional Engineering Design Services for FM 471 (Culebra Road) Pass-Through Finance Project. Precinct Numbers 1 and 2 (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 – 54
May 22, 2012
Public Works Department

The Court hereby ordered and approved a motion authorizing staff to negotiate contract with Jacobs for Construction Management and Inspection Services for the FM 1957 (Potranco Rd) Pass-Through Finance Project. Precinct Number 1 (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo,

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

♠♠

Commissioner Tommy Adkisson left the meeting at this time.

♠♠

Item – 55

May 22, 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 in fee simple of a 2.87 acres of land, out of the 4.271 acre tract described in deed to Q & M, LLC in Volume 13379, Page 17, of the Official Public Records of Real Property, Bexar County, Texas, being out of the Anselmo Prue Survey Number 20, Abstract number 574, New City Block 14862, situated in the City of San Antonio, Bexar County, Texas, for the public use of the LC-15 Huebner Creek Regional Storm Water Facility at Prue Road Project, which includes demolishing certain improvements located within the floodplain defined by the Federal Emergency Management Agency and constructing, operating, repairing, altering, and maintaining flood channels and a regional storm water facility and other improvements to reduce storm water flow and flooding and alleviates safety concerns for human life along Huebner Creek, 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 (Record)

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

♠♠

Item – 57

May 22, 2012

Purchasing Department

The Court hereby ordered and approved a motion approving Amendment Number 1 to the Construction Manager at Risk Agreement between Bexar county and Joeris General Contractors, LTD for the purchase of construction manager at risk services for the St. Mary’s University Flood Control Project, Precinct 2, amount not to exceed stipulated sum of \$1,600,000. (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, and Judge Wolff voting “Aye”.

♠♠

Commissioners Court recessed at this time. 12:00 p.m.

♠♠

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

♠♠

Item – 5c

May 22, 2012

Community Resources

The Court hereby ordered and approved a motion approving the Certificate of Consistency with Bexar County's Consolidated Plan of the Housing Authority of Bexar County's Five-Year Plan (2010-2014) and the 2012-2013 Annual Plan. (Record-certificate to be filed later)

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 joined the meeting at this time.

♠♠

Item – 5d

May 22, 2012

Office of the County Manager

Presentation given by Keith Parker, representative from VIA Metropolitan Transit regarding Westside Multimodal Center. (Record)

No action was taken.

♠♠

Item – 61

May 22, 2012

Facilities and Parks Department

Discussion was held regarding the Sheriff's Training Academy and Patrol Headquarters in temporary buildings adjacent to the Bexar County Firearms Training Center on Farm Road. (Record)

No action was taken.

♠♠

Item – 56

May 22, 2012

Public Works Department

Presentation by Renee Green regarding the Bexar County Public Works Department including capital projects and the pavement preservation program. (Record)

No action taken.

♠♠

Item – 58

May 22, 2012
Purchasing Department

The Court hereby ordered and approved a motion authorizing the renewals of service requirements contracts in support of the Comprehensive Energy Assistance Program for a one-year period beginning June 8, 2012 and ending June 7, 2013 under the same pricing, terms and condition with Air Jireh Services (SMWBE) and HVAC Energy Evaluation (SMWBE) to provide Bexar County with the purchase of Assessment Services of Heating and Cooling Appliances and Weatherization Services for a combined estimated annual amount of \$138,750; and with Source Contracting LLC (SMWBE) and Standard Renewable Energy LP to provide Bexar County with the purchase of Installation Services of Heating and Cooling Appliances for a combined estimated annual amount of \$1,000,000 as requested by the Bexar County Department of Community Resources; and authorizing the Purchasing Agent to execute contract modification and file the appropriate award documents for the 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 – 59a
May 22, 2012
Facilities and Parks Department

The Court hereby ordered and approved a motion authorizing the County Judge to execute Amendment #1 to the Professional Services Agreement between Bexar County and Alamo Architects, Inc., in the amount of \$61,600.00 for additional architectural/engineering design services in connection with locating the Bexar County Drug Court at the ADC South Annex Redevelopment Project. (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 – 59b
May 22, 2012
Facilities and Parks Department

The Court hereby ordered and approved a motion authorizing the County Judge to execute Amendment #2 to the Construction Services agreement between Bexar County and Journeyman Construction, Inc. (SMWBE), in the amount of \$797,371.76 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. (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 – 60
May 22, 2012
Facilities and Parks Department

The Court hereby ordered and approved a motion authorizing the County Judge to execute Amendment #4 to the Architectural Services Agreement between Bexar County and Fisher Heck Architects in connection with the Bexar

County Restoration of the 1892 Courtroom and Temporary Location for the Presiding Courtroom Project, in the amount of \$441,399.75, revising the total contract amount to \$1,153,675.75 (fee \$1,088,175.75; reimbursable expenses: \$65,600). (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".



A motion for adjournment 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." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned, *In honor and memory of David S. Silva, Gene Lacritz, Irene Pacheco, Alex H. Coy II, Conrado Martinez, Robert Infante Arce, Matias Louis Hodges Sr., Martin Molina Alvarado, Annie Jeter Comeaux, Ret. State Sen. Carlos Truan and Former State Rep. Ernestine Glossbrenner* until Wednesday, June 6, 2012 at 10:00 a.m.

3:50 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST:

GERARD RICKHOFF, COUNTY CLERK
BEXAR COUNTY, TEXAS