

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, JUNE 12, 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 June 12, 2012.

Present at roll call:

Nelson W. Wolff, County Judge;
Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;
Tommy Adkisson, County Commissioner Precinct No. 4;
David Smith, County Manager;
Susan Yeatts, County Auditor (Rep. by Leo Caldera);
Gerard Rickhoff, County Clerk (Rep. by Leonor Salazar);
Susan Reed, District Attorney (Rep. by Ed Schweningen);
David Marquez, Executive Director of Economic Development;
Daniel Garza, Purchasing Agent.

When the following proceedings were had to-wit:

Dr. Roberto Jimenez gave the invocation at today's meeting. County Commissioner Sergio "Chico" Rodriguez led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Earl W. Sawyer expressing to them the sympathy of the court on the loss of their loved one. He was a retired USAF Master Sergeant who served during the Korean War. He joined the service in 1948 and retired in 1969. He moved to Schertz in 1963 and served his community in many capacities: as Mayor of Schertz for 12 years (1982-1994) and as a Schertz City Councilman, and on the Planning and Zoning, Urban Renewal, City Charter and Historical Commissions and Housing Authority Board. One of his longest and most passionate associations was the Schertz library. He was a strong supporter of the Veterans Memorial Plaza project, serving as a board member. He was also a proud member of the Knights of Columbus, VFW, Lions Club and American Legion. He is survived by his children, Mary Frances Sawyer and James Earl Sawyer; and 3 grandchildren.

A letter of condolence is to be sent to the family of Marian Cecile Matheny Baird expressing to them the sympathy of the court on the loss of their loved one. She graduated from St. Gerard High School in San Antonio, Texas and later worked as a P.E. teacher and a Librarian. She is survived by her children, Mary Frances Nocker, William E. Baird, of San Antonio, James A., Baird of Lilliwaup, WA; 5 grandchildren, 9 great-grandchildren and nieces and nephews.

A letter of condolence is to be sent to the family of Martha Jo Kelly Manuppelli expressing to them the sympathy of the court on the loss of their loved one. As a member of Concordia Lutheran Church for 56 years, she participated and organized many church activities. She was a member of the choir, volunteered during Vacation Bible School and Sunday school, and helped lead or organize many other church activities. She served as a foster parent, as a member of United Way's grant selection committee, and many years as a volunteer at St. Luke's Hospital She is survived by her husband, Mike, and their three children: Molly Kraft, Scott Manuppelli and Kelly Sue Grubbs; and 6 grandchildren.

A letter of condolence is to be sent to the family of Madeleine Scholwinski expressing to them the sympathy of the court on the loss of their loved one. She was a lifetime resident of San Antonio. She is survived by her sister, Mary Weinstrom, Grace Grove, and brother, Joseph Scholwinski, Jr., and numerous nieces and nephews.

A letter of condolence is to be sent to the family of Hayden Otto Grona expressing to them the sympathy of the court on the loss of their loved one. He graduated in 1953 from Fredericksburg High School and was later a member of the Fightin' Texas Aggie class of 1957, earning a Bachelor of Business Administration Degree. After graduation, he went to work for the Federal Reserve Bank in Dallas, followed by Community Savings of Fredericksburg, and then Center Saving of Houston. In 1966, he helped establish Bexar Savings and Loan of San Antonio, serving as its President for 25 years. He was also a founding partner of Grona, Boles, Martin, and Bloxsom Insurance Agency. He served on the Boards of the San Antonio Water System, Kirby State Bank, and the Texas A&M 12th Man Foundation. He was former President of the Local Ducks Unlimited Chapter and the San Antonio A&M Club and an active member of the Texas Deer Association. He is survived by his wife, Vera Kunz; three children, Nelson Grona, Jim Grona and Suzanne Grona White; 7 grandchildren and numerous nieces and nephews and other family members.

A letter of condolence is to be sent to the family of Fernando F. Reyes expressing to them the sympathy of the court on the loss of their loved one. He proudly served our country in the United States Army Air Corp during WWII, during the invasion of Normandy. He retired from the Swift Packaging Company, where he worked for most of his life. He is survived by his wife Pauline C. Reyes; son, Fernando C. Reyes; daughters, Christina Martinez and Irene Rodriguez; 7 grandchildren, 3 great-grandchildren and 1 great great-grandchild.

A letter of condolence is to be sent to the family of Gilbert Vara expressing to them the sympathy of the court on the loss of their loved one. He lived most of his life in San Antonio, graduating from form Thomas Jefferson High School in May 30, 1942. Immediately after graduation he joined the U.S. Army, where he attended surgical courses in preparation for his service as a medic in the Rhineland, Central European theatre. In 1942, he participated in the liberation of prisoners from concentration camps at Auschwitz and Dachau. For his service, he earned the American Theater Campaign Medal, European African Middle Eastern (EAME), and a Campaign Medal with 2 Bronze Stars, Good Conduct Medal, Victory Ribbon and One Overseas Service Bar. He worked in civil service in the new field of computer programming for the U.S. Air Force at Randolph A.F.B. and at the Pentagon. He also attended Trinity University and after his retirement from Randolph, he brought his extensive experience in the burgeoning computer science and programming industries to San Antonio schools. He is survived by his son, Gilbert Vara, Jr.; 2 grandchildren and numerous nieces and nephews.

A letter of condolence is to be sent to the family of Alton Prados expressing to them the sympathy of the court on the loss of their loved one. He came to San Antonio in the early 1950's and joined the U.S. Air Force. After his military service, he worked and then retired from VIA as a city bus driver after 43 years of service. He received numerous perfect driving citations during his employment with VIA. He was also a 15-year member of the Cajun French Music Association, De Fa Tras Chapter of San Antonio, Texas. His passions throughout his life were his family, weightlifting, dancing, singing and playing guitar. He is survived by his son, Alton Prados and daughter Kathy Prados and granddaughter Kassandra Sayles; numerous nieces, nephews, and other family members.

A letter of condolence is to be sent to the family of Irving Moore Jr. 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:

*Earl W. Sawyer
Marian Cecile Matheny Baird
Martha Jo Kelly Manuppelli
Madeleine Scholwinski
Hayden Otto Grona
Fernando F. Reyes
Gilbert Vara
Alton Prados
Irving Moore Jr.*



Item – 4a
June 12, 2012
Facilities and Parks Departments

Presentation by Associated General Contractor (AGC), Associated Builders and Contractors (ABC), and American Subcontractor Association, regarding their Annual Report Card, and their 2012 First Place rating of Bexar County Facilities and Parks Department vertical construction program by President Doug McMurry, and Chairperson Maryann Guido. (Record)

No action was taken.



Item – 7
June 12, 2012
Commissioners Court

The Court hereby ordered and approved a motion approving the Consent Agenda (items 10-75) with the exception of item 75, which will be deferred at this time.

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”.

County Commissioners Paul Elizondo and Kevin A. Wolff join the meeting after the Consent Agenda was approved and request to be shown as voting “Aye” on the Consent Agenda without objection.



Item – 10
June 12, 2012
Commissioners Court

The Court hereby ordered and approved a motion approving the re-appointment of Selina Gutierrez to the Westside 211 Special Improvement District Board of Directors for a term to begin upon appointment and expires on June 1, 2014. (Record)

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



Item – 11
June 12, 2012
Office of County Manager

The Court hereby ordered and approved a motion approving a resolution by the Bexar County Commissioners Court to adopt the Alamo Area Council of Governments Regional Hazard Mitigation Plan. (Record)

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



Item – 12
June 12, 2012
District Attorney’s Office

The Court hereby ordered and approved a motion approving a request by the Criminal District Attorney to submit a request for reimbursement to the Southwest Border Prosecution Initiative no later than June 18, 2012, for the time frame of October 1, 2010 through June 30, 2012, with no County match, and authorizing Kay Whitcomb, as the designee of the Criminal District Attorney to submit the request and acceptance of funds, if awarded. (Record)

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



Item – 13
June 12, 2012
Sheriff’s Office

The Court hereby ordered and approved a motion approving the Sheriff’s request to donate one (1) 2009 Ford Crown Victoria CVP vehicle to the City of Von Ormy. (Record)

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



Item – 14
June 12, 2012
Sheriff’s Office

The Court hereby ordered and approved a motion approving the Sheriff’s request to re-direct five (5) vehicles from Asset Forfeiture to be used by the Criminal Investigation Division in an undercover capacity. (Record)

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



Item – 15
June 12, 2012
Sheriff’s Office

The Court hereby ordered and approved a motion ratifying approval from the Sheriff’s Office to submit an electronic grant application to the Texas School Safety Center, Texas State University due May 31, 2012 for a project entitled Tobacco Enforcement in the amount of \$87,150.00 to continue efforts of the Tobacco Compliance Grant; no cash match is required; the contract/grant will allow for extra enforcement hours to enforce tobacco compliance law to over 581 retailers to continue sting operations throughout Bexar County; and acceptance of funding upon contract execution for contract term September 1, 2012 to August 31, 2013. (Record)

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



Item – 16
June 12, 2012
Tax Assessor-Collector

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 \$134.64 on Account No.16435-001-0037, Kevin C. Spangler, for tax year(s) 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 17
June 12, 2012
Tax Assessor-Collector

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 \$45.17 on Account No. 04006-006-0675, Roland Allen, for tax year(s) 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 18
June 12, 2012
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, June 11, 2012 through Friday, June 22, 2012. The list of bills paid will be presented to the Court on June 26, 2012. (Record)

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



Item – 19
June 12, 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, Friday, June 15, 2012. (Record)

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



Item – 20
June 12, 2012
County Auditor’s Office

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

- \$ 3,817,673.41 (Checks printed May 23, 2012)
- \$ 3,431,738.08 (Checks printed May 25, 2012)
- \$ 6,840,911.36 (Checks printed May 30, 2012)
- \$11,339,785.85 (Checks printed June 1, 2012)
- \$ 2,752,173.40 (Checks printed June 6, 2012)
- \$ 2,317,299.96 (Checks printed June 8, 2012)

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



Item – 21
June 12, 2012
County Auditor’s Office

The Court hereby ordered and approved a motion approving the Tax Refunds for Paid in Error Requests totaling \$110,407.66 which have been reviewed by the Auditor’s Office and found to be valid. (Record)

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



Item – 22
June 12, 2012
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to Trifecta Consultants to provide Bexar County with the purchase of 2012-2013 Mini Needs Assessment for Ryan White Part A for the Ryan White Planning Council contingent upon successful negotiations and contract execution as requested by the Bexar County Department of Community Resources on behalf of the San Antonio Area HIV Health Services Planning Council. The necessary contract documents will be submitted to Commissioners Court at a later date for consideration and action upon successful negotiation. (Record)

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



Item – 23
June 12, 2012

Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to Trifecta Consultants to provide Bexar County with the purchase of 2011-2012 Assessment of the Administrative Mechanism for the Ryan White Planning Council contingent upon successful negotiations and contract execution as requested by the Bexar County Department of Community Resources on behalf of the San Antonio Area HIV Health Services Planning Council. The necessary contract documents will be submitted to Commissioners Court at a later date for consideration and action upon successful negotiations. (Record)

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



Item – 24

June 12, 2012

Purchasing Department

The Court hereby ordered and approved a motion awarding the extension of a contract with Allied Barton Security Services in the amount of \$167,033.40, to provide for the purchase of security guard services on a month-to-month basis for a period not to exceed 90 days beginning July 1, 2012 under the same terms and conditions as requested by the Bexar County Public Works, Facilities Maintenance, Juvenile Probation Department, Community Supervision and Corrections Department, Bexar County Judicial Services, and the County Tax Assessor-Collector’s Office; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 25

June 12, 2012

Purchasing Department

The Court hereby ordered and approved a motion ratifying a contract to TDIndustires, Inc. in the amount of \$71,181.98 for the purchase of labor and materials necessary to replace chiller at the Juvenile Detention Center on Mission Road, as requested by the Bexar County Facilities and Parks Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 26

June 12, 2012

Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Austin Ribbon & Computer for the purchase of thirteen (13) scanners with extended service agreements in the amount of \$92,060.48, as requested by the Bexar County District Attorney’s Office; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 27

June 12, 2012

Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to ADT Security Services, Inc. to provide for the purchase of a video archive project upgrade for the Bexar County Cyndi Taylor Krier Center in the amount of \$259,625.00, as requested by the Bexar County Juvenile Probation Department and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 28

June 12, 2012

Purchasing Department

The Court hereby ordered and approved a motion awarding a Change Order No. 1 to Cazadores Construction, LLC (SMWBE) to provide for additional Construction Services for the Casa Helotes Senior Center Sewer Connection Project in the amount of \$597.00, as requested by the Bexar County Department of Community Resources, Community Development Block Grant Division; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 29

June 12, 2012

Purchasing Department

The Court hereby ordered and approved a motion granting a discretionary exemption to the competitive bidding requirements set forth in the Texas County Purchasing Act for the purpose of awarding a delivery order to Executive Information Services, Inc., for the purchase of SAS Data Integration annual software maintenance in the amount of \$84,921.50, as requested by the Bexar County Information Technology Department; ratifying purchase order issued for this purpose; providing for payment upon successful completion; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 30
June 12, 2012
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise an Invitation for Bids to purchase Tire Rubber Modified Surface Sealer for Bexar County Public Works Department. (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 – 31
June 12, 2012
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise an Invitation for Bids to purchase Detainee Items for Bexar County Departments and Offices. (Record)

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



Item – 32
June 12, 2012
Department of Community Resources

The Court hereby ordered and approved a motion approving a contract totaling \$268,305 with United Medical Center 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 33

June 12, 2012

Department of Community Resources

The Court hereby ordered and approved a motion approving a contract totaling \$19,655 with The Center for Health Care Services 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 34

June 12, 2012

Department of Community Resources

The Court hereby ordered and approved a motion approving one contract totaling \$121,272 with The Center for Health Care Services for services funded for FY 2012-2013 Ryan White Part A for the contract period beginning March 1, 2012 through February 28, 2013. (Record)

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



Item – 35

June 12, 2012

Department of Community Resources

The Court hereby ordered and approved a motion approving a contract Amendment No. 1 for an increase in funds totaling \$120,873 for services funded by Ryan White Part A Supplemental provided by El Centro Del Barrio. (Record)

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



Item – 36

June 12, 2012

Department of Community Resources

The Court hereby ordered and approved a motion approving a contract Amendment No. 1 for an increase in funds totaling \$44,002 for services funded by Ryan White Part A Supplemental provided by the San Antonio AIDS Foundation. (Record)

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



Item – 37

June 12, 2012

Department of Community Resources

The Court hereby ordered and approved a motion approving execution of a Public Service Management Agreement between Bexar County and El Carmen Senior Center c/o Our Lady of Mt. Carmel Church for the Senior Meal Program for a one-year period beginning October 1, 2011 and ending September 30, 2012 in the amount of \$30,000.00 from Community Development Block Grant (CDBG) Program Funds. (Record)

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



Item – 38

June 12, 2012

Department of Community Resources

The Court hereby ordered and approved a motion approving execution of the Public Service Management Agreement between Bexar County and Harmony Baptist Church for the Senior Meal Program Beginning April 2, 2012 and ending September 30, 2012 in the amount of \$15,180.00 from reprogrammed Community Development Block Grant (CDBG) Program Funds. (Record)

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



Item – 39

June 12, 2012

Department of Community Resources

The Court hereby ordered and approved a motion approving the reprogramming of HOME Investment Partnership Program (HOME) funds in the amount of \$583,220.29 for Replacement Housing and \$300,000.00 for Multi-Family Housing. (Record)

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



Item – 40

June 12, 2012

Department of Community Resources

The Court hereby ordered and approved a motion approving execution of the Project Management Agreement between Bexar County and the City of Von Ormy for the Infrastructure Improvement Project utilizing Program Year (PY) 2011 Community Development Block Grant (CDBG) funds in the amount of \$200,000. (Record)

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

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Item – 41

June 12, 2012

Department of Community Resources

The Court hereby ordered and approved a motion approving execution of the Project Management Agreement between Bexar County and the City of Von Ormy for the Park Improvements Project utilizing Program Year (PY) 2011 Community Development Block Grant (CDBG) funds in the amount of \$50,000. (Record)

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

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Item – 42

June 12, 2012

Department of Community Resources

The Court hereby ordered and approved a motion approving execution of the Project Management Agreement between Bexar County and the City of Somerset for the Barron/Dixon Street Reconstruction and Drainage Project utilizing Program Year (PY) 2011 Community Development Block Grant (CDBG) funds in the amount of \$99,875. (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”.

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Item – 43

June 12, 2012

Department of Community Resources

The Court hereby ordered and approved a motion approving execution of the Project Management Agreement between Bexar County and the City of Somerset for the Park Upgrade Project Phase III utilizing Program Year (PY) 2011 Community Development Block Grant (CDBG) funds in the amount of \$88,804. (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”.

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Item – 44

June 12, 2012

Department of Community Resources

The Court hereby ordered and approved a motion approving execution of the First Amendment of the Public Service Management Agreement between Bexar County and Society of St. Vincent de Paul for the addition of reprogramming funds in the amount of \$18,595.00 for continued rent/mortgage, food, and/or school supplies assistance to low moderate income families utilizing Program Year (PY) 2011 Community Development Block Grant (CDBG) reprogramming funds for a total new allocation of \$48,595.00. (Record)

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



Item – 45

June 12, 2012

Economic Development

The Court hereby ordered and approved a motion approving a Tax Abatement Agreement with Criterion Broadway, L.P. for a 10 year, 40% abatement of County ad valorem taxes on qualified real property. (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 – 46

June 12, 2012

Economic Development

The Court hereby ordered and approved a motion approving a Tax Abatement Agreement with Schlumberger Technology Corporation for a 10-year, 40% abatement of County ad valorem taxes on qualified real and personal property. (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 – 47

June 12, 2012

Economic Development

The Court hereby ordered and approved a motion approving the First Amendment to the SALE License Agreement between Bexar County, the San Antonio Livestock Exposition, Inc. (SALE), and Community Arena Management,

LTD dated August 22, 2000 to change the definition of “Rodeo Season” in the SALE License Agreement for the remainder of the License Term. (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 – 48

June 12, 2012

Information Technology

The Court hereby ordered and approved a motion approving a Project Change Request PCR-15 at no cost to Bexar County for County Integrated Justice System- Justice of the Peace Courts project, “OCA Reporting and partial Project Holdback Release.” (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 – 49

June 12, 2012

Public Works Department

The Court hereby ordered and approved a motion approving the First Amended Inter-Local Agreement between Bexar County and City of San Antonio to establish the terms and conditions for watershed projects being funded for design and construction inside the City of San Antonio. Countywide. (Record-agreement to be filed later)

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



Item – 50

June 12, 2012

Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving the First Amendment to the Professional Services Agreement between Bexar County and AMEC Environment & Infrastructure, Inc. in the additional amount of \$42,796.79 for a total not to exceed the amount of \$78,558.40 for Environmental Services in connection with the Flood Control Capital Project, Knoll Creek SC4, BC 2011-199. Precinct Numbers 3 & 4 (Record)

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



Item – 51

June 12, 2012

Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving an Interlocal Agreement between Bexar County and City Public Service in the amount of \$28,239.30 to be paid by CPS for Flood Control Capital Project, Rosillo Creek RSWF, SC15. Precinct Number 4 (Record)

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



Item – 52

June 12, 2012

Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving the Professional Services Agreement between Bexar County and Adams Environmental, Inc. (SWMBE) in the amount of \$26,398.00 for professional environmental services in connection with the Flood Control Capital Project, Henze Road LWC, SA47, BC 2012-362. Precinct Number 1 (Record)

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



Item – 53

June 12, 2012

Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving the Professional Services Agreement between Bexar County and Tetra Tech, Inc. in the amount of \$65,113.08 for professional environmental services in connection with the Flood Control Capital Project, Henze Road LWC, SA47, BC 2012-361. Precinct Number 1 (Record)

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



Item – 54

June 12, 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 \$6,620.00 for professional environmental services in connection with the Flood Control Capital Project, Jones Maltsberger at Elm Creek Project, SC28, BC 2012-321. Precinct Number 3 (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 – 55

June 12, 2012

Public Works Department

The Court hereby ordered and approved a motion approving the Engineering Services Agreement between Bexar County and Burge Martinez Consulting, Inc. in the amount of \$8,170.00 for construction materials testing and inspection in connection with Wilderness Oak Bridge Extension Project, IFB 2012-040. Precinct Number 3 (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 – 56

June 12, 2012

Public Works Department

The Court hereby ordered and approved a motion approving an Engineering Services Agreement between Bexar County and Young Professional Resources (SMWBE), for professional civil engineering design services in an amount not to exceed \$22,187.50 for design fees related to the Palm Park Subdivision Drainage Assessment Feasibility Study, BC 2012-357. Precinct Number 4 (Record)

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



Item – 57

June 12, 2012

Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving a Field Alteration Request Number 1 for the BC 2011-300 contract between Bexar County and Capital Excavation Company requesting to increase the contract amount by \$3,452.71, in connection with Flood Control Capital Project, Evans Road, SC2. Precinct Number 3 (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 –58

June 12, 2012

Public Works Department

The Court hereby ordered and approved a motion rescinding Commissioners Court Order approved on June 21, 2011 Interlocal Agreement between the City of San Antonio, San Antonio River Authority, and Bexar County for the redevelopment of South Alamo Street between Probandt and Adams Street and approving the Interlocal

Agreement between the City of San Antonio, San Antonio River Authority, and Bexar County for the redevelopment of South Alamo Street between Probandt Street and Adams. Precinct Numbers 1 and 4 (Record-agreement to be filed later)

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



Item – 59

June 12, 2012

Public Works Department

The Court hereby ordered and approved a motion authorizing the County Judge to sign the “Notice of Non-Acceptance of Deed” for a piece of property deeded to Bexar County without Bexar County consent, property described as: New City Block 6059 Block 1 Lot 1 and E 12.5. FT of 2, situated within the corporate limits of the City of San Antonio, Bexar County, Texas, also known as 102 Eskimo St., San Antonio, Bexar County, Texas. Precinct Number 1 (Record-deed recorded in the Deed Recording Department)

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



Item –60

June 12, 2012

Public Works Department/Asset Management Division

The Court hereby ordered and approved a motion authorizing the sale of property struck off to Bexar County for delinquent taxes known as Cause Number 2009-TA1-02430; Account Number 088860060040; New City Block 8886 Block 6 Lot 4 Cenizo Park Addition in the City of San Antonio, Bexar County, Texas, as shown in Volume 01625, Page 0226 of the Deed and Plat Records of Bexar County, Texas; located at 2640 Lombrano for \$6,556.92 (total judgments against the property) to Jorge Luis Estrada and Consuelo C. Estrada, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 1 (Record)

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



Item – 61

June 12, 2012

Public Works Department/Asset Management Division

The Court hereby ordered and approved a motion authorizing the sale of property struck off to Bexar County for delinquent taxes known as Cause Number 2010-TA1-00418; Account Number 057370530174; County Block 5737

Block 53 the Southeast 105 Feet of Lot 11 San Antonio Suburban Irrigated Farms Subdivision in Bexar County, Texas, as shown in Volume 00980, Page 0157 of the Deed and Plat Records of Bexar County, Texas; located at 11659 Wheeler Rd. for \$6,170.69 (total judgments against the property) to Shane Riley, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 1 (Record)

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



Item – 62

June 12, 2012

Public Works Department/Asset Management Division

The Court hereby ordered and approved a motion authorizing the sale of property struck off to Bexar County for delinquent taxes known as Cause Numbers 2001-TA1-04327 and 2010-TA1-03062; Account Number 028760010010; Lot 1 except the Northwest triangular 23 feet situated in New City Block 02876 Block 001 in the City of San Antonio, Bexar County, Texas, as shown in Volume 05756 Page 1246 of the Deed and Plat Records of Bexar County, Texas; located at 237 Claudia for \$61,357.39 (total judgments against the property plus code compliance cost) to Christine Vina, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 4 (Record)

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



Item – 63

June 12, 2012

Public Works Department/Asset Management Division

The Court hereby ordered and approved a motion authorizing the sale of property struck off to Bexar County for delinquent taxes known as Cause Number 2010-TA1-01732; Account Number 059770050330; County Block 5977 Block 5 Lot 33 Eastview Terrace in Bexar County, Texas, as shown in Volume 03850, Page 0224 of the Deed and Plat Records of Bexar County, Texas; located at 911 Hough Ave for \$1,706.11 (the total amount of judgments against the property) to SMT Land Trust, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 4 (Record)

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



Item – 64

June 12, 2012

Public Works Department/Asset Management Division

The Court hereby ordered and approved a motion authorizing the sale of property struck off to Bexar County for delinquent taxes known as Cause Number 2011-TA1-00376; Account Number 051120000334; County Block 5112

Parcel 33A Abstract 746 being 1.5000 acres out of the John Taylor Survey 30 in the City of St. Hedwig, Bexar County, Texas, as shown in Volume 09726, Page 0481 of the Deed and Plat Records of Bexar County, Texas; located at N. Lupon Road for \$5,599.72 (total judgments against the property) to Martha Jasso, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 4 (Record)

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



Item – 65

June 12, 2012

Public Works Department/Asset Management Division

The Court hereby ordered and approved a motion authorizing the sale of property struck off to Bexar County for delinquent taxes known as Cause Number 2006-TA1-05232; Account Number 106950010290; New City Block 10695 Block 1 Lot 29; located at 167 Goodell Drive for \$19,427.52 (the total amount of judgments against the property plus Code Compliance liens) to Bloomberg Park Recreation LLC, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 4 (Record)

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



Item – 66

June 12, 2012

Public Works Department/Asset Management Division

The Court hereby ordered and approved a motion authorizing the sale of property struck off to Bexar County for delinquent taxes known as Cause Number 2009-TA1-01792; Account Number 184470070570; New City Block 18447 Block 7 Lot 57 Southcross Ranch subdivision unit 5B in the City of San Antonio, Bexar County, Texas, as shown in Volume 09512, Page 0061 of the Deed and Plat Records of Bexar County, Texas; located at 5475 Firestar Trail for \$4,631.00 (the total amount of judgments against the property) to Raymond C. Morris Jr. and Carol A. Morris, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 4 (Record)

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



Item – 67

June 12, 2012

Public Works Department/Asset Management Division

The Court hereby ordered and approved a motion authorizing the sale of property struck off to Bexar County for delinquent taxes known as Cause Number 2010-TA1-00317; Account Number 03726-007-0190; New City Block 3726 Block 7 Lots 19 and 20 Mission View addition off Fair in the City of San Antonio, Bexar County, Texas, as

shown in Volume 00319, Page 0353 of the Deed and Plat Records of Bexar County, Texas; located at Meeks Ave. for \$4,876.41 (the total amount of judgments against the property plus Code Compliance liens) to George A. Casillas and Sandra S. Casillas, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 4 (Record)

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



Item –68

June 12, 2012

Public Works Department/Flood Control Program

The Court hereby ordered and approved a motion authorizing the purchase of a 0.029 acre of land for a permanent drainage easement and a 0.061 acre for a temporary construction easement, both out of Lot 59, Block 29, New City Block 13919, Hidden Creek Subdivision, Unit 3, recorded in Volume 8200, Page 201, in the Deed and Plat Records of Bexar County, Texas, from Raul B. Fernandez and wife, Sylvia P. Fernandez, Owner of record, in the amount of \$850.00 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 69

June 12, 2012

Public Works Department

The Court hereby ordered and approved a motion accepting the donation of a 1.524 acres of land being out of a called 121.75 acre tract described in deed to Sylvan Stephen Lang and Jeanne Lang Mathews in Volume 6875, Page 234, Official Public Records on Real Property of Bexar County, Texas, all 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, from Survivor, Inc., Sylvan Stephen Lang, Gilbert Lang Mathews, and Susan Mathews Loyd, Owners, for the public purpose of the Huebner Creek RSWF at Prue Road, LC15, a Flood Control Project. Precinct number 3 (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 – 70-72

June 12, 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)

Subdivision plat establishing Halliburton San Antonio, owner: Halliburton Energy services, Inc., located northeast

of Loop 1604 and IH 35, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Replat and subdivision plat establishing Bridgepoint Units 5, 13, & 14 Enclave, owner: Estates of Alon Development Group, LTD, located northeast of Foxen Way and Sunridge Pt., not within the Edwards Aquifer Recharge Zone. Precinct Number 3

Vacate and re-subdivision plat establishing Lantana Crossing Unit B Vacate, owner: Robert Harris, located northwest of Blacksmith Way and F.M. 2538, not within the Edwards Aquifer Recharge Zone. Precinct Number 4

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 – 73

June 12, 2012

Public Works Department

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

Precinct No. 1

Speed Zone to be rescinded:

Rescind Commissioners Court Order dated December 10, 1985, setting the speed limit on Old Frio City Road at 30 mph from Pearsall Road to F.M. 2790. The reason for the rescission is a new traffic study that warrants raising the speed limit to 40 mph.

Speed Zone to be established:

The speed limit on Old Frio City Road will be 40 mph from Pearsall Road to F.M. 2790.

Precinct No. 3

Stop Zones to be established:

Timberwood Park, Units 47, 48, and 49:

The controlled road shall be Cedro at its intersection with Shady Acres. (1-stop) Precinct 3

The controlled road shall be Epcot at its intersection with Shady Acres. (1-stop) Precinct 3

The controlled road shall be Epcot at its intersection with Cedro. (1-stop) Precinct 3

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 – 74

June 12, 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 June 12, 2012: (Record)

<u>Subdivision</u>	<u>Street/Drain</u>
Tausch Farms, Unit 6A Plat No. 100344 Precinct No.2	Drain "B" 44.0 lf Drain "C" 11.0 lf
Tausch Farms, Unit 6A Plat No. 100344 Precinct No.2	Flying Fury Drive 935.68 lf Asphalt Width: 28' Palomino Path 708.6 lf Asphalt Width: 28' Red Stable Rd. 420.07 lf Asphalt Width: 28' Mustang Oak 434.34 lf Asphalt Width: 28'
Tausch Farms, Unit 6B Plat No. 110104 Precinct No.2	Mustang Oak Drive 419.23 lf Asphalt Width: 28' Flying Fury Dr. 407.1 lf Asphalt Width: 28' Pegasus Run Rd. 420.07 lf Asphalt Width: 28' Golden Stage Rd. 506.94 lf Asphalt Width: 28'
Kriewald Road, Unit 6 Plat No. 060084 Precinct No.1	Krie Trail 558.39 lf Asphalt Width: 40' Vandenberg Way 439.05 lf Asphalt Width: 28' Palmetto Pass 925.41 lf Asphalt Width: 28' York Crest 937.54 lf Asphalt Width: 28'
Heritage Park, Unit 29-A Plat No. 080330 Precinct No.1	Fossil Valley 695.93 lf Asphalt Width: 28' Cactus Fall 113.8 lf Asphalt Width: 28' Laguna Point 125.12 lf Asphalt Width: 28' Marble Spur 145.44 lf Asphalt Width: 28' Sunbird Bay 391.01 lf Asphalt Width: 28'
Heritage Park, Unit 29-A Plat No. 080330 Precinct No.1	Drain "A" 208.77 lf

Park Place II, Unit 7-A
Plat No. 100210
Precinct No.1

Branch Post 937.99 lf
Asphalt Width: 28'
Gazelle Cliff 338.0 lf
Asphalt Width: 28'
Oakwood Way 759.92 lf
Asphalt Width: 28'

Park Place II, Unit 7-A
Plat No. 100210
Precinct No.1

Drain "A" 65.75 lf

Alamo Ranch, Unit 35
Plat No. 110034
Precinct No.1

Crockett Way 274.48 lf
Asphalt Width: 28'
Old Glory Avenue 291.02 lf
Asphalt Width: 28'
Mentone Way 560.43 lf
Asphalt Width: 28'

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 – 81

June 12, 2012

Government Relations/Fire Marshal's Office

Briefing by Craig S. Roberts regarding the July 4th, 2012 Fire Marshal's Office activities, including information on status of the Aerial Fireworks Ban and holiday patrol activities. (Record)

No action was taken.



Commissioners Paul Elizondo and Kevin A Wolff joined the meeting at this time.



Item – 3b

June 12, 2012

Commissioners Court

The Court presented a Resolution and a Hidalgo honoring Dr. Roberto Jimenez, MD for outstanding leadership to Bexar County. (Record)



Item – 78

June 12, 2012

Office of The County Manager

The Court hereby ordered and approved a motion authorizing the San Antonio River Authority (SARA) to negotiate and execute a contract with Pape Dawson/Munoz Joint Venture to conduct a preliminary engineering report for Westside Creeks Restoration Project: San Pedro Creek. (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”.



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



Item – 5bi

June 12, 2012

Community Resources

At this time Commissioners Court invites public input regarding the preliminary selection of projects to be funded with Program Year 2012 Community Development Block Grant (\$1,527,383) and HOME Program (\$361,091) funds for the 2012-2013 Budget Year. (Record)

The following individual signed the registration/sign-in form to speak:

Jimmie Casias – Assist. Inc.	Angie Mock – Boys & Girls Club of SA
Kitty Brietzke – SAILS	Eric Cooper – San Antonio Food Bank
Corey Weber – Family Endeavors	Sharon Small – PCI Parent/Child Inc.
Henrietta LaGrange – Our Casa Housing	Angela Garcia – Lulac – Our Casa
Dario Chapa – Our Casa Resident	Shanna Salazar – Society of St. Vincent de Paul
Art Martinez De Vara – City of Von Ormy	Louis Rowe – SAMMCO
Carol Lockett – Bexar County Detention Ministries	

No action was taken at this time.



Item – 5bii

June 12, 2012

Commissioners Court

Discussion was held regarding the reprogramming of previous years Community Development Block Grant (CDBG) funds in the amount of \$452,236.18 from various completed projects to the following eligible projects: City of Von Ormy Street Reconstruction (\$147,963.56), Casa Helotes Senior Center Improvements (\$30,140.36),

Balcones Heights Street Reconstruction (\$31,880.00), Universal City Drainage Improvements (\$185,700.27), and CDH in Support of Housing (\$56,551.99).

The Court hereby ordered and approved a motion approving the reprogramming of Community Development Block Grant (CDBG) funds in the amount of \$302,236.18 from completed programs. (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, Adkisson, and Judge Wolff voting “Aye”.

♠♠

Commissioner Kevin A. Wolff returned to the meeting at this time.

♠♠

Item – 5ci-ii
June 12, 2012
Commissioners Court

Commissioners Court opens the Public Hearing to receive public input regarding Bexar County juvenile curfew order to determine if the curfew should be modified and continued.

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

The Court hereby ordered and approved a motion approving the modification and renewal of the Bexar County’s juvenile curfew order; authorizing a curfew for minors within the unincorporated areas of the County pursuant to Local Government Code 351.903; providing definitions; and providing a penalty. (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”.

♠♠

Item – 5a
June 12, 2012
Commissioners Court

Commissioners Court recessed at 11:45 a.m. and the meeting for the Board of Directors of the Bexar County Housing Finance Corporation was called to order by County Commissioner Paul Elizondo, President.

Meeting adjourned at 12:00 p.m. and Commissioners Court reconvened at this time.

♠♠

Item – 79
June 12, 2012
Economic Development

The Court hereby ordered and approved a motion directing staff to negotiate an economic development grant agreement with Maruchan Inc. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, duly seconded by County

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



Special Birthday wishes to County Commissioner Paul Elizondo from staff.



Commissioners Court recessed at this time. 12:30 p.m.



Commissioners Court reconvened at this time. 2:00 p.m.
Commissioner Sergio “Chico” Rodriguez was not present at this time.



Item – 76
June 12, 2012
Commissioners Court

The Court hereby ordered and approved a motion approving a resolution requesting the Alamo Regional Mobility Authority (Alamo RMA) Board place all operating responsibilities of the Authority under Bexar County and directing the Bexar County Manager to assume responsibility for these duties and act to implement changes necessary to achieve savings, efficiencies and cost-effectiveness. (Record)

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



Item – 8
June 12, 2012
Commissioners Court

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

Don Dixon – item 76



Item – 77
June 12, 2012
Commissioners Court

The Court hereby ordered and approved a motion approving a resolution to develop a financial plan with the Advanced Transportation District Board of Trustees which utilizes ATD funds to meet the \$100 million dollar local level commitment for non-toll express main lanes with overpasses and continuous frontage roads on Loop 1604 from SH 16 (Bandera Rd) to Potranco Road and on US 281 from Loop 1604 to Stone Oak Parkway. (Record)

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



A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, to suspend the regular order of business and hear agenda item 84 at this time. Motion was voted on as follows: Commissioners Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”. Motion carried.



Item – 84
June 12, 2012
Facilities and Parks

The Court hereby ordered and approved a motion directing staff to execute plans to establish a temporary location for the Sheriff’s Training Academy and Patrol Headquarters in temporary buildings adjacent to the Bexar County Firearms Training Center on Farm Road. (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 Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 80
June 12, 2012
Economic Development

The Court hereby ordered and approved a motion approving the Revival and First Amendment to Grant and Development Agreement between Bexar County and Community Arenas Board dated June 12, 2012 for Phase 2 renovations to Freeman Coliseum in the total amount of \$10,916,750.00 with \$7,916,750.00 of venue funds, \$1,500,000.00 of funds from Community Arenas Board, and \$1,500,000.00 in other venue funds advanced by Bexar County, and approval of 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 Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 82
June 12, 2012
Community Resources

The Court hereby ordered and approved a motion approving one contract totaling \$1,302,048 with University Health System 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 Kevin A. Wolff, which motion was voted on as follows: Commissioners Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 83
June 12, 2012
Community Resources

The Court hereby ordered and approved a motion approving one contract totaling \$1,005,759 with Alamo Area Resource Center 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 Kevin A. Wolff, which motion was voted on as follows: Commissioners Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 85
June 12, 2012
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best qualified bid submitted by Relmco, Inc. to provide for the purchase of construction services for the West Military Bridge Extension Project in Precinct 1, in the amount of \$1,438,932.59, as requested by the Bexar County Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (Record)

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



Item – 8
June 12, 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. Collective Bargaining Agreement and Memorandum of Understanding between The Deputy Sheriff’s

Association of Bexar County, Bexar County Sheriff and The County of Bexar, Texas approved May 8, 2012.

- b. Bexar County Auditor's Monthly Financial Report for three months ending December 31, 2011 and for six months ending March 31, 2012 is submitted as required by Section 114.023 of the Texas Local Government Code.
- c. Bexar County Sheriff's Office, FY12 Budget - Federal Asset Forfeiture Fund – 313 and State Asset Forfeiture Fund – 312.
- d. Notice of Citation directed to Bexar County, Re: Waters At Northern Hills LLC et al vs. Bexar County et al.
- e. Notice of Citation directed to County of Bexar By and Through its Agent, Bexar County Public Works Department, Re: Southwestern Bell Telephone Company vs. County of Bexar et al.
- f. Notice of Citation directed to Bexar County, Re: Mary Sue Cano vs. Bexar County et al.
- g. Letter by Facsimile submitted to County Judge Nelson Wolff regarding a pending lawsuit against The Freeman Coliseum and Bexar County by Attorney of record: Yvette Ostolaza; Weil, Gotshal & Manges LLP.
- h. Request for Bonding Information from Hertz Equipment Rental Corporation regarding the following project: Bexar County Firing Range.
- i. Letter requesting reimbursement of \$9.00 submitted to County Judge Nelson Wolff from James Rodarte.
- j. Notice of Claim for Wrongful Prosecution regarding David Michael Gremer and Lori Innocencio submitted by the Law Office of Tom Hall.
- k. Notice of Lien in the amount of \$16,297.50 submitted by Briones Utility Company, LLC v. Jared Bernshauseb Journeyman Construction, Re: Bexar County Firing Range Phase II.
- l. Notice of Personal Injury and Property Damage: Christine Felan & Christopher Silva-Felan v Geronimo Village Volunteer Fire Department, Jason James Castillo.



Item – 9
June 12, 2012
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, May 22, 2012 as printed. (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 Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



A motion for adjournment was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners 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 Gilbert Vara, Fernando F. Reyes, Alton Prados, Earl W. Sawyer, Madeleine Scholwinski, Marian Cecile Matheny Baird, Martha Joe Kelly Manuppelli, Hayden Otto Grona, and Irving Moore Jr.* until Tuesday, June 26, 2012 at 10:00 a.m.

3:05 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST:

GERARD RICKHOFF, COUNTY CLERK
BEXAR COUNTY, TEXAS