

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, JUNE 26, 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, June 26, 2012.

Present at roll call:

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

When the following proceedings were had to-wit:

Tony Canez, Bexar County Community Venues Supervisor 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 Esther Guadalupe Guerrero expressing to them the sympathy of the court on the loss of their loved one. Esther graduated from Incarnate Word High School and St. Mary's University. She was a graduate of Kirksville College of Osteopathic Medicine, and was a Chief Resident during her residency. She entered family practice in 1994 with a private group of physicians, and started her own practice in 2001. A compassionate and dedicated doctor, she loved her staff and patients. She was also Preceptor for the UTHSC-SA Nurse Practitioner Program. Esther was a CCD Instructor at Holy Spirit Catholic Church, where she was a parishioner. She was a member of the Folkalare Catholic Lay Ministry. She also loved her pet Dalmatian, Ali. Survivors include her husband, Carlos R. Guerrero; her parents, Enrique and Alicia Cruz; a brother, Enrique Cruz Jr.; her in-laws, Frances and Oscar Guerrero; and extensive network of close family, friends, and colleagues.

A letter of condolence is to be sent to the family of Ethel Minor 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 Jorge Carlos Roque expressing to them the sympathy of the court on the loss of their loved one. Survivors include his wife of 16 years, Yolanda O. Roque; son, Jorge Antonio Roque, Jr.; a grandson and numerous relatives and friends.

A letter of condolence is to be sent to the family of Guadalupe Torralva expressing to them the sympathy of the court on the loss of their loved one. Survivors include her son, Phillip Torralva Jr.; 2 grandchildren, 2 great-grandchildren; numerous nieces, nephews, extended family and friends.

A letter of condolence is to be sent to the family of Darwin Byrd expressing to them the sympathy of the court on the loss of their loved one. He was currently employed as the Director at Everlasting Home Care. He was previously employed with KENS 5 and KSAT 12 news stations as a Sports Producer here in San Antonio.

A letter of condolence is to be sent to the family of Terrell Franklin Gates Jr. expressing to them the sympathy of the court on the loss of their loved one. He grew up in San Antonio, excelled in both Sports and academics and went to attend Baylor, Texas A&M and then served as surgical technician in the Army at the time of the Korean War. He then, entered the University of Texas. He was a consummate entrepreneur. Among his many endeavors were ranching, logistics, importing and exporting, and most of all real estate development where he was most accomplished. He was baptized and attended First Baptist Church and later on University United Methodist Church. Survivors include his wife of 53 years, Judith Rae Gates; son, Terrell Franklin Gates, III; his daughter, Melissa Sue Gates; and 3 grandchildren.

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

*Esther Guadalupe Guerrero
Ethel Minor
Jorge Carlos Roque
Guadalupe Torralva
Darwin Byrd
Terrell Franklin Gates Jr.*



Item – 3a-c
June 26, 2012
Commissioners Court

The Court presented service pins to the following Bexar County employees for 25 and 30 years of service: (Record)

<u>Name</u>	<u>Years</u>	<u>Office/Department</u>
Louis J. Antu	25	Sheriff's Office
Thomas M. Couffer	25	Sheriff's Office
Fidel S. Gil	25	Facilities Management
Eddie J. Miles	25	District Attorney's
Frances C. Martinez	25	District Attorney's
Rose M. Garcia	30	Sheriff's Office
Reynaldo V. Lujan	30	Sheriff's Office
Gabriel L. Magallanes	30	Sheriff's Office
Randall S. Stang	30	Sheriff's Office

Commissioner Kevin Wolff joined the meeting at this time.

The Court presented a Proclamation recognizing and proclaiming the month of June 2012 as "Karate Kids of San Antonio Just Say No to Drugs, Alcohol and Gangs."

The Court presented a Proclamation recognizing and proclaiming June 26, 2012 to be "Industry Partnership with Israel Day."

Commissioner Paul Elizondo joined the meeting at this time.



Item – 62
June 26, 2012
Economic Development

The Court hereby ordered and approved a motion approving an Order regarding refunding and bond maturity date extension on the 2007 Revenue Bonds issued by the Mission Economic Development Corporation for Republic Services, Inc., as successor to Allied Waste North America, Inc., or Affiliates for capital improvements at 34 of their facilities in Texas including Bexar County, and authorizing the County Judge to approve that financial activity after a public hearing. (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 – 6
June 26, 2012
Commissioners Court

The Court hereby ordered and approved a motion approving the Consent Agenda (items-9-60) with the exception of agenda item 49, which will be pulled at this time.

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

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, to reconsider the vote by which the consent agenda was approved and defer item 38 until the next court meeting.

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

Motion carried.

It is ordered by the Court that the Consent Agenda (items 9-60) be, and hereby is, approved with the exception of items 38 and 49, which is deferred until the next court meeting.



Item – 9
June 26, 2012
Commissioners Court

The Court hereby ordered and approved a motion approving the re-appointment of Ruben Zamora to the Center for Health Care Services Board for a 2-year term to begin upon appointment and expire June 30, 2014. (Record)

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



Item – 10

June 26, 2012
Sheriff's Office

The Court hereby ordered and approved a motion approving a request from the Sheriff's Office to submit an electronic grant application and resolution to the Office of the Governor of Texas for a continuation project entitled Human Trafficking to the State Criminal Justice Planning (421) Fund, in the amount of \$225,733.10, no county matching funds are required. The project term begins November 1, 2012 through October 31, 2013, and acceptance of grant funds if awarded. (Record)

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



Item – 11
June 26, 2012

Tax-Assessor-Collector's Office

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$487.73 on account #17555-005-0060, Richard Wilborn, 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 Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 12
June 26, 2012

Civil District Court Administration

The Court hereby ordered and approved a motion approving a professional services contract between Bexar County and Family Violence Prevention Services, Inc., in the amount of \$67,192 to be paid solely with funds received by the County from the Hidalgo Foundation, for the "Celebrating Families" curriculum, program and services for participation referred from the Bexar County Family Drug Treatment Court Program from May 18, 2012 through December 31, 2012. (Record)

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



Item – 13
June 26, 2012

County Auditor's Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, June 25, 2012 through Friday, July 6, 2012. The list of bills paid will be presented to the Court on Tuesday, July 10, 2012. (Record)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo,

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



Item – 14
June 26, 2012
County Auditor’s Office

The Court hereby ordered and approved a motion approving the disbursement of payroll, including overtime, law enforcement uniform allowance and auto allowances to be paid, Friday, June 29, 2012. (Record)

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



Item – 15
June 26, 2012
County Auditor’s Office

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

\$ 4,697,031.57 (Checks printed June 13, 2012)
\$12,882,939.72 (Checks printed June 15, 2012)
\$58,417,193.90 (Checks printed June 20, 2012)
\$ 1,768,729.68 (Checks printed June 22, 2012)

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



Item – 16
June 26, 2012
County Auditor’s Office

The Court hereby ordered and approved a motion approving the Tax Refunds for Paid in Error Requests totaling \$49,648.94, which have been reviewed by the Auditor’s Office and found to be valid. (Record)

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



Item – 17
June 26, 2012

County Auditor's Office

The Court hereby ordered and approved a motion approving the Tax Assessor-Collector's Report of Taxes collected in May 2012 and the Order transferring tax collections for the month of May 2012 from unallocated receipts. (Record)

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



Item – 18

June 26, 2012

County Auditor's Office

The Court hereby ordered and approved a motion accepting an FLSA summary report regarding non-exempt County personnel that have accrued FLSA hours in excess of 199 but less than 240, and law enforcement personnel FLSA hours in excess of 439 by less than 480 as of the month ending June 1, 2012. (Record)

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



Item – 19

June 26, 2012

Fire Marshal's Office

The Court hereby ordered and approved a motion approving an Order restricting outdoor burning effective June 26, 2012 for a period of ninety (90) days unless terminated earlier. (Record)

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



Item – 20

June 26, 2012

Fire Marshal's Office

The Court hereby ordered and approved a motion ratifying the submission of the 2012 Urban Area Security Initiative (UASI) grant funding applications to the San Antonio Urban Area Working Group (SAUAWG) by the Bexar County Sheriff's Office and Fire Marshal Emergency Management Office and approving the funded Bexar County Sheriff's Office 2012 UASI Application totaling \$100,000 for training and equipment; with no county cash match. (Record)

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



Item – 21

June 26, 2012

Fire Marshal's Office

The Court hereby ordered and approved a motion ratifying the submission of the 2012 State Homeland Security Program (SHSP) grant funding application to the Alamo Area Council of Governments (AACOG) by the Bexar County Sheriff's Office and Fire Marshal Emergency Management Office and approving the three funded 2012 SHSP Applications totaling \$162,500 which include the three projects submitted: Sheriff's Office communications interoperability equipment (\$37,500); Community Preparedness (\$75,000); and Weapon of Mass Destruction, Hazmat Response/Decontamination (\$55,000) with no county cash match. (Record)

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



Item – 22

June 26, 2012

Purchasing Department

The Court hereby ordered and approved a motion ratifying the action taken for awarding a contract to Advantage Communications, Inc. in the amount of \$57,465.00, for the purchase of labor and materials necessary to install a Communications Tower for the Bandera County Northwest, as requested by the Bexar County Emergency Management Fire Marshal; and authorizing the Purchasing Agent to execute and file the appropriate documents for the record. (Record)

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



Item – 23

June 26, 2012

Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Dailey-Wells Communications (SMWBE) for the purchase of an Inter-RF Subsystem Interface (ISSI) infrastructure in the amount of \$202,348.32, as requested by the Bexar County Information Technology Department on behalf of the Sheriff's Office and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 24

June 26, 2012

Purchasing Department

The Court hereby ordered and approved a motion awarding the extension of a county-wide cooperative purchasing agreement through The Cooperative Purchasing Network (TCPN) with Office Depot in the estimated amount of \$250,000.00 to provide for the purchase of office supplies on a month-to-month requirements basis for a period not to exceed 90 days beginning July 1, 2012, under the same pricing, terms and conditions, and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 25

June 26, 2012

Purchasing Department

The Court hereby ordered and approved a motion awarding an amendment to the contract with Varsity Contractors, Inc. providing for the purchase of Custodial Services for an additional Bexar County Office Building in Precinct 1, as requested by the Bexar County Facilities Management and Parks Department in the monthly amount of \$4,131.00; 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 Tommy Adkisson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 26

June 26, 2012

Purchasing Department

The Court hereby ordered and approved a motion ratifying the action taken for awarding a contract to the Trane Company in the amount of \$275,041.00, for the purchase of labor and materials necessary to replace HVAC chiller at the Bexar County Adult Detention Center Annex, 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 Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 27

June 26, 2012

Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to AT&T Mobility to provide for the purchase of cellular voice/data and equipment and services beginning June 25, 2012 and ending June 25, 2013 in the estimated annual amount of \$714,914.00, 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 Tommy Adkisson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 28

June 26, 2012

Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Caldwell Country Chevrolet for the purchase of one (1) law enforcement vehicle as requested by the Bexar County Constable, Precinct 3, in the amount of \$32,746; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 29

June 26, 2012

Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to PerkinElmer for the purchase of GC Headspace with accessories and installation in the amount of \$70,611.87, as requested by the Bexar County Medical Examiner’s Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 30

June 26, 2012

Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Texas Electronic Systems Specialists, Inc. to provide for the purchase of all labor, installation and equipment for security alarms in thirteen (13) County Park buildings, as requested by the Bexar County Facilities and Parks Department in the amount of \$53,917.00; and authorizing the Purchasing Agent to execute contract and file the appropriate award documents for the record. (Record)

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



Item – 31

June 26, 2012

Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise a Request for Proposal (RFP) for the purchase of consulting services for land use surrounding Randolph Air Force Base, as requested by Bexar County Economic Development Department. (Record)

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



Item – 32

June 26, 2012

Community Resources

The Court hereby ordered and approved a motion approving a contract Amendment No.1 for an increase in funds totaling \$49,100 for services funded by Ryan White Part A Supplemental and Part A Minority AIDS Initiative (MAI) provided by Alamo Area Resource Center. (Record)

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



Item – 33

June 26, 2012

Community Resources

The Court hereby ordered and approved a motion approving the First Amendment to a contract with University Health System for Mental Health Assessments at the Magistrate’s Office in the amount of \$84,762 from Justice Assistance Grant funds and Mental Health Initiative General Funds. (Record)

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



Item – 34
June 26, 2012
Community Resources

The Court hereby ordered and approved a motion approving execution of the Amended Public Service Management Agreement between Bexar County and New Hope Children’s Center for the continued use of the facility located at 22047 Highway 16 South to provide child care services; the agreement will be extended for an additional year, expiring on June 30, 2013. (Record)

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



Item – 35
June 26, 2012
Community Resources

The Court hereby ordered and approved a motion approving the Management Agreement between Bexar County and Dr. Yvonne Lozano to conduct a Needs Assessment and Outreach and Services Strategic Plan for the Project SAFE Program in the amount of \$27,455 from 2010 Office on Violence Against Women Grant funds. (Record)

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



Item – 36
June 26, 2012
Community Resources

The Court hereby ordered and approved a motion approving the Management Agreement between Bexar County and CommuniCare Health Care Center for the design of new multi-disciplinary health care facility, the agreement begins upon the date of execution and continues until June 30, 2028 in the amount of \$100,000 from Capital Improvement Program funds. (Record)

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



Item – 37
June 26, 2012
Public Works Department/Asset Management Division

The Court hereby ordered and approved a motion approving a two-year Right-of-Entry Permit to the United States of America for the right to use Bullis County Park for a temporary 30 minute rest/refueling stop for the military, for the period of time from 4-1-2012 thru 3-31-2014. Precinct Number 3 (Record-permit to be filed later)

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



Item – 39

June 26, 2012

Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving to reduce retainage from 5% to 1% (from approximately \$500,000 to \$100,000) for the BC 2011-060 contract between Bexar County and Capital Excavation Company, in connection with Flood Control Capital Project, Ingram Road Low Water Crossing #58, LC8. Precinct Number 2 (Record)

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



Item – 40

June 26, 2012

Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving the Change of Name Agreement for IDS Engineering Group, formally known as PATE Engineers, Inc., in connection with the Flood Control Capital Project, Rosillo Creek RSWF Project, SC15, BC 2009-006. Precinct Number 4 (Record)

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



Item – 41

June 26, 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-TA1-02242; Account Number 089610100160; New City Block 8961 Block 10 Lot 16 division Gardens Addition number 1; located as 1111 Keats for \$9,918.34 (the total amount of judgments against the property, including code compliance) to Barbarita Campos and Juan Campos Macias, 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 Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 42

June 26, 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 know as Cause Number 2004-TA1-02473; Account Number 112160040250; Lot 25 Palo Alto I situated in New City Block 11216 Block 004 in the City of San Antonio, Bexar County, Texas, as shown in Volume 02222 Page 0002 of the Deed and Plat Records of Bexar County, Texas; located at 230 Doolittle St. for \$5,656.04 (the total amount of judgments against the property) to Jose D. Elizondo, 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 Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 43

June 26, 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-TA1-01423; Account Number 077180140250; New City Block 7718 Block 14 Lot 25 ½ in the City of San Antonio, Bexar County, Texas as shown in Volume 08573, Page 1668 of the Deed and Plat Records of Bexar County, Texas; located at 504 Bristol for \$2,066.42 (the total amount of judgments against the property) to Richard D. Esparza and Patricia P. Esparza, 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 Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 44

June 26, 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-TA1-02463; Account Number 060680100060; New City Block 6068 Block 10 and the East 12.5 Feet of Lot 7 Sunset Place in the City of San Antonio, Bexar County, Texas, as shown in Volume 00368, Page 0021 of the Deed and Plat Records of Bexar County, Texas; located at 914 Gladstone St. for \$3,763.08 the total amount of judgments against the property including code compliance liens) to Barbarita Campos and Alba Lucia Campos, 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 Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 45

June 26, 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-TA1-00452; Account Number 113250050290; New City Block 11325 Block 5 Lots 29 and 30 Villa Del Carmen addition in the City of San Antonio, Bexar County, Texas, as shown in Volume 04801, Page 0070 of the Deed and Plat Records of Bexar County, Texas; located at 1818 Romero for \$7,434.55 (the total amount of judgments against the property, including code compliance) to Melissa Lopez and John Michael Lopez, 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 Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 46
June 26, 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-TA1-00855; Account Number 042850000053; County Block 4285 Parcel 5B abstract 1111 Southside study area 2 annexation in the City of San Antonio, Bexar County, Texas, as shown in Volume 09259, Page 1691 of the Deed and Plat Records of Bexar County, Texas; located at S. Zarzamora for \$22,140.22 (the total amount of judgments against the property) to Joey S. Rodriguez, 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 Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 47
June 26, 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 2001-TA1-02631; Account Number 040113090070; Lot 7 County Block 4011C J.L. Matthey Estates Unit 3 situated in Block 009 in Bexar County, Texas, as shown in Volume 00005 Page 0008 of the Deed and Plat Records of Bexar County, Texas; located at 1434 Donald Aaron for \$13,509.51 (the total amount of judgments against the property) to Antonio Gonzalez Gomez, 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 Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 48
June 26, 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 2002-TA1-01660; Account Number 050731090300; Lot 30 East Village Townhouse Subdivision Unit 36 County Block 5073A situated in Block 009 in Bexar County, Texas, as shown in Volume 06800 Page 0007 of the Deed and Plat Records of Bexar County, Texas; located at 7058 Glen Mist for \$9,679.49 (the total amount of judgments against the property) 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 Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 50-53

June 26, 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 Weston Oaks Unit 14, owner: Babcock Road 165, LTD, located southeast of Talley Road and Potranco Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Replat and subdivision plat establishing Weston Oaks Unit 18, owner: Babcock Road 165, LTD, located southwest of Potranco Road-FM1957 and Grosenbacher Rd., not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Replat and subdivision plat establishing Silver Oaks Unit 20, owner: Centex Homes, located northeast of Silver Coins and Crown Silver, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

Vacate, resubdivision and Subdivision plat establishing Clearwater Ranch, owner: Clearwater Homeowners Association, located northwest of Huntress Lane and Scenic Loop Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 3

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



Item – 54

June 26, 2012

Public Works Department

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

Stop Zones to be established:

Precinct No. 1

Alamo Ranch Unit 19C Plat No. 110095

The Controlled road shall be Huisache Cove at its intersection with Conroe Mill. (1 stop)

Westwinds South Unit 4 Plat No. 070338

The controlled road shall be Presidio Path at its intersection with Cypress Dawn. (1 stop)

The controlled road shall be Sweet Desiree at its intersection with Presidio Path. (1 stop)

The controlled road shall be Tianna Lace at its intersection with Presidio Path. (1 stop)

Precinct No. 2

Talise De Culebra Unit 1 Plat No. 110157

The controlled road shall be Aquarelle Way at its intersection with Culebra Way. (1 stop)

The controlled road shall be Aquarelle Way at its intersection with Coolspring Drive. (1 stop)

The controlled road shall be Coolspring Drive at its intersection with Waterlilly Way. (1 stop)

The controlled road shall be Cenote Drive at its intersection with Waterlilly Way. (1 stop)

The controlled road shall be Headwaters Trail at its intersection with Waterlilly Way. (1 stop)

School Zones to be established:

Precinct No. 3

The maximum speed on Triana Parkway from 300 ft. east of Kinmount Lane to 750 ft. west of Kinmount Lane is 20 mph (school days only when flashing).

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



Item – 55

June 26, 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 26, 2012: (Record)

Subdivision
Trophy Ridge, Unit 5
Plat No. 060240
Precinct No. 1

Street/Drain
Drain "A" 45.34 1f
Drain "B" 10.0 1f
Drain "C" 10.0 1f

Trophy Ridge, Unit 5
Plat No. 060240
Precinct No. 1

Rousseau 795.88 1f
Asphalt Width: 44'
Stable Glen Dr. 1,414.14 1f
Asphalt Width: 30'
Bushbuck Field 655.84 1f
Asphalt Width: 30'
Bushbuck Chase 688.91 1f
Asphalt Width: 30'
Stable Range 262.85 1f
Asphalt Width: 30'
Horn Run 591.00 1f
Asphalt Width: 30'

South Valley, Unit 2
Plat No. CP200703
Precinct No. 1

Hermosa Valley 1,600.00 1f
Asphalt Width: 24'

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



Item – 56
June 26, 2012
Facilities and Parks Department

The Court hereby ordered and approved a motion authorizing the County Judge to execute a Professional Services Agreement between Bexar County and Debra J. Dockery, Architect, P.C. in the amount of \$9,500.00 for design services for Park I.D. signs, park rule signs, park way finding and information or interpretive signage throughout the County Park system. (Record)

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



Item – 57
June 26, 2012
Budget Department

The Court hereby ordered and approved a motion ratifying an electronic grant application to the Substance Abuse and Mental Health Services Administration (SAMSHA) for the implementation of the Bexar County Adult Treatment Court Collaborative in the amount of \$975,000; and acceptance of funds if awarded. The term of the grant is from October 1, 2012 through September 30, 2015 and there is no local match requirement. (Record)

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



Item – 58

June 26, 2012

Management and Finance Department

The Court hereby ordered and approved a motion approving a resolution relating to establishing the County’s intention to reimburse itself for the prior lawful expenditure of funds from the proceeds of Tax-Exempt Obligations to be issued by the County for authorized purposes; authorizing other matters incident and related thereto; to be effective June 26, 2012; including the appropriate budgetary amendment. (Record)

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



Item – 59

June 26, 2012

Management and Finance Department

The Court hereby ordered and approved a motion approving an order by the Commissioners Court of Bexar County, authorizing the issuance of “Bexar County, Texas Tax-Exempt Venue Project Subordinate Lien Revenue Bonds (Combined Venue Tax), Series 2012” in the aggregate principal amount not to exceed \$25,000,000 and “Bexar County, Texas Tax-Exempt Venue Project Subordinate Lien Revenue Bonds (Motor Vehicle Rental Tax), Series 2012” in the aggregate principal amount not to exceed \$25,000,000; providing the terms and conditions of such bonds and resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of such bonds, including the approval and distribution of one or more Official Statements pertaining thereto; authorizing the execution of one or more Paying Agent/Registrar Agreements and one or more Purchase and Investment Letters; complying with the requirements of the Depository Trust Company; enacting other provisions incident and related to the subject and purpose of this order; delegating the authority to certain members of the Commissioners Court and County Staff to execute certain documents relating to the sale of the bonds; and providing an effective date of June 26, 2012. (Record)

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



Item – 60

June 26, 2012

Management and Finance Department

The Court hereby ordered and approved a motion approving a grant application submittal to the U. S. Department of Justice (USDJ) for the Fiscal Year 2012-2013 Bulletproof Vest Partnership Program which requires a minimum 50% match for every vest purchased; the amount of grant funding is unknown at this time; Bexar County is requesting \$230,528 to be transferred to Grants In Aid Fiscal Year 2012-2013 for body armor that has been requested by Bexar County law enforcement departments; authorization to apply the digital signature of the Bexar

County Judge on the application; designating the Senior Grant Analyst as the jurisdiction's primary point of contact; and acceptance of grant funding upon award. (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".

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Item – 61

June 26, 2012

Management and Finance Department

The Court hereby ordered and approved a motion approving the Fiscal Year 2012 Justice Assistance Grant (JAG) Interlocal Agreement between Bexar County and the City of San Antonio Joint Project (Bexar County will receive \$425,101, City of San Antonio will receive \$283,400) for a total of \$708,501 in United States Department of Justice Fiscal Year 2012 JAG funding. (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".

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Item – 7

June 26, 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)

Recycled Water Service Agreement between Bexar County and SAWS approved February 21, 2011.

Electric Vehicle Charging Equipment Station Host Agreement between Bexar County and CPS approved December 20, 2011.

Notice of Citation directed to Bexar County Juvenile Probation Department, Re: Michelene Brown vs. Bexar County Juvenile Probation Department.

Notice of Citation directed to Bexar County, Re: Wesley Jewett vs. Bexar County.

Notice of Personal Injury on behalf of Leticia Votion submitted by Alex Aguirre with the Aguirre Law Firm, P.L.L.C.

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Item – 8

June 26, 2012

Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Wednesday, June 6, 2012 and Tuesday, June 12, 2012, as printed. (Record)

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



Item – 49
June 26, 2012
Public Works Department/Flood Control Division

Discussion was held regarding the purchase of two tracts of land, the first being a 3.388 acre tract of land out of the Feliz Losoya Survey No. 187, Abstract No. 432, N.C.B. 18089, City of San Antonio, Bexar County, Texas; said 3.388 acre tract also being that certain 3.390 acre conveyed from KB Home Lone Star LP to Plata Brothers Company by deed without warranty recorded in Volume 12715, Page 241 of the Official Public Records of Real Property, Bexar County, Texas; and the second being a 0.3740 acre tract of land out of the Feliz Losoya No. 187, Abstract No. 432, N.C.B. 18089, City of San Antonio, Bexar County, Texas; said 0.3740 acre tract also being that certain 0.386 acre tract conveyed from KB Home Lone Star LP to Plata Brothers Company by deed without warranty recorded in Volume 12715, Page 241 of the Official Public Records of Real Property, Bexar County, Texas, both tracts owned by Plata Brothers Company, in the amount of \$194,750.00 plus applicable closing costs, Flood Control Capital Project, Huebner Creek Enhanced Conveyance NWWC, LC17. Precinct Number 2

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, to defer action on agenda item-49 until the next Commissioners Court meeting. Motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”. Motion carried and agenda item-49 be, and hereby is, deferred.



Commissioner Kevin Wolff left the meeting at this time.



Item – 63
June 26, 2012
Economic Development

The Court hereby ordered and approved a motion approving the Revival and First Amendment to the Outbuildings Construction Agreement between Bexar County, San Antonio Livestock Exposition, Inc., and Community Arenas Board dated June 26, 2012 for Phase 2 construction of the SALE/CAB Operations Center on the Freeman Coliseum Grounds in the amount of \$3,700,000.00 with \$2,260,278.00 of venue funds, \$439,722.00 of funds from San Antonio Livestock Exposition, Inc., and \$1,000,000.00 in funds from Community Arenas Board. (Record)

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



Item – 4a
June 26, 2012
Community Venues Programs Office

The Court hereby ordered and approved a motion approving an annual reports prepared by San Antonio Sports on the status of operations (facility and financial) of four of Bexar County’s amateur sports projects funded with venue monies being: 1. Final Report for Southeast Boys Baseball, Inc. d/b/a Southeast Pony Baseball and Softball; 2. Preliminary Report for Alamo City Youth Soccer Organization; 3. Preliminary Report for Sports Outdoor and Recreation (SOAR) Park; 4. Follow-up Report for Classics Elite Soccer Academy d/b/a San Antonio Elite Soccer

Organization; and directing staff to issue a 30 day notice to comply with the terms of the Operating Agreement as requested by Commissioners Courts.

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”.



Commissioner Kevin Wolff returned to the meeting at this time.



Item – 65
June 26, 2012
Public Works Department

Presentation by Renee Green, regarding an overview of the Bexar County Public Works Mosquito Control Program. (Record)

No action was taken.



Item – 66
June 26, 2012
Facilities and Parks Department

The Court hereby ordered and approved a motion adopting the parking rates and space allocation for the new Comal St. Parking Garage schedule to open July 2, 2012, to include the following amendment; Sheriff Deputies on Details (Shifts) between the hours of 7:00 pm to 7:00 am may be offered a discounted monthly parking rate due to the night shift service they perform:

Shift 1, Detail Hours: 0700-1500	No-discount proposed-standard rate applies.
Shift 2, Detail Hours: 1500-2300	Discount rate: \$40.00 per month
Shift 3, Detail Hours: 2300-0700	Discount rate: \$30.00 per month

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 – 64
June 26, 2012
Public Works Department Flood Control Division

The Court hereby ordered and approved a motion approving the Cooperative Agreement between Bexar County and the San Antonio River Authority for a total not-to-exceed contract amount of \$9,000,000.00 for design, construction and administration services in connection with the Dam Safety Rehabilitation Project, CW7. Countywide. (Record)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo,

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



Item – 67 a&b

June 26, 2012

Facilities and Parks Department

Discussion was held regarding the temporary move of the Sheriff’s Academy to County property on Farm Road, and appropriate budgetary transfers. (Record)

The Court hereby ordered and approved a motion approving a contract with Satellite Shelters, Inc. for the following one-time delivery and set up costs for three classroom buildings and one office for the following: One-time delivery and set up cost of \$90,395 and 24-month lease at the rate of \$8,581 per month (total lease of \$240,810). (Record-contract 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”.

The Court hereby ordered and approved a motion approving the First Amendment to contract with Journeyman Construction in the amount of \$355,500. (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 – 68

June 26, 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 Wilderness Oak Extension Project in Precinct 1, as requested by the Bexar County Public Works Department in the amount of \$1,706,474.81; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

A motion was presented by County Commissioner Kevin Wolff, 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 – 69

June 26, 2012

Finance and Management/Budget Department

The Court hereby ordered and approved a motion approving the selection of Tischler-Bise to perform consulting services and provide Bexar County with recommendations regarding delivery of municipal services to citizens in the unincorporated area of Bexar County as described in Request for Proposals 2012-029; and permission to negotiate a contract to bring forward for Commissioners Court consideration at a later date. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Kevin Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson,

and Judge Wolff voting "Aye".



Commissioners Court met in Executive Session at this time pursuant to Chapter 551, Texas Government Code and the following items were discussed:

551.071 –

Consultation with Attorney for advice regarding:

- a. Pending or contemplated litigation or settlement offers in the following matters:
 - i. Bexar County v. MERSCORP, Inc., et al.

551.072 –

Deliberation regarding real property:

- a. 213 N. San Marcos; and
- b. 215 N. San Marcos; and
- c. 219 N. San Marcos; and
- d. 1302 W. Travis; and
- e. 126 E. Nueva

12:05 P.M.



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

12:30 P.M.



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 Esther Guadalupe Guerrero, Ethel Minor, Jorge Carlos Roque, Guadalupe Torralva, Darwin Byrd, and Terrell Franklin Gates Jr.*, until Tuesday, July 10, 2012 at 10:00 a.m.

12:35 P.M.

NELSON W. WOLFF, COUNTY JUDGE

BEXAR COUNTY, TEXAS

ATTEST:

GERARD RICKHOFF, COUNTY CLERK
BEXAR COUNTY, TEXAS