

Orders of Commissioners Court  
Bexar County, Texas

**TUESDAY, JULY 10, 2012**

Court met at 10:10 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, July 10, 2012.

Present at roll call:

Nelson W. Wolff, County Judge;  
Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;  
Paul Elizondo, County Commissioner Precinct No. 2;  
Kevin A. Wolff, County Commissioner Precinct No. 3;  
Tommy Adkisson, County Commissioner Precinct No. 4;  
David Smith, County Manager (Rep. by Tina Smith-Dean);  
Susan Yeatts, County Auditor;  
Gerard Rickhoff, County Clerk (Rep. by Leonor Salazar);  
Susan Reed, District Attorney (Rep. by Ed Schweninger);  
David Marquez, Executive Director of Economic Development (Rep. by Melissa Shannon);  
Daniel Garza, Purchasing Agent.

When the following proceedings were had to-wit:

Dr. Jorge Cuellar gave the invocation at today's meeting. County Commissioner Kevin Wolff led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Steve Saldana expressing to them the sympathy of the court on the loss of their loved one. He attended St. Mary Magdalene's Elementary School and St. Anthony High School; he graduated from St. Mary's University with a degree in history in 1971. He worked at Sears Roebuck for 22 years. When he retired from Sears, he became the administrative director of Oblate Renewal Center and then the executive director of Christian Senior Services, where he led the city's Meals on Wheels program and cared for those with Alzheimer's. In 1998, he was appointed the president and CEO of Catholic Charities, Archdiocese of San Antonio where over fourteen years he built one of the largest social service systems in the United States. Under his leadership Catholic Charities became the nation's largest resettlement program from refugees who do not have relatives in the United States, resettling more than 800 refugees a year, many of them from countries at war. Steve was a pillar in the community, also serving as the director of social services for the Archdiocese and as a member of the boards of directors of Seton Home, St. Peters and St. Josephs Home, and Bexar County Detention Ministries. His most recent appointments include being the chairperson of the Bexar County Extension Service Advisory Board, the vice chair of the City/County Joint Committee on Senior Transportation, Oblate School of Theology and secretary of the City of San Antonio's Westside Development Corporation. Survivors include his wife Toni-Marie Van Buren, children Lisa of Eugene, OR; Steve Jr. of England; Stephanie of Jerusalem; and Robert of Long Beach, CA; and 2 grandsons; and numerous nieces and nephews.

A letter of condolence is to be sent to the family of Marvin Lee Buckert expressing to them the sympathy of the court on the loss of their loved one. He was hired on with Southern Pacific Railroad in 1944, and moved to San Antonio. He became an engineer and retired in 1988 with 44 year of dedicated service. Survivors include his son Benny Buckert, daughter Marva Hougen, stepdaughter Rhonda McCumber and 8 grandchildren and several great-grandchildren.

A letter of condolence is to be sent to the family of Matthew "Nite" Marshall, Sr. expressing to them the sympathy of the court on the loss of their loved one. He was baptized at an early age under the Ministry of

Rev. J.L. Taylor of Union Baptist Church. He attended and graduated from Wheatly High School in 1955, where he participated in the band as a trombone player, football, and basketball team. He went on to attend St. Phillips College and Paul Quinn College in Waco, Texas. He later joined the Bexar County Jail in 1970 as a jailer, where he was the only African-American in that class. After (years) he later transferred to the Bexar County Sheriff's Office where he worked in the civil section for over 30 years. He was always a part of the political process in the city, but behind the scene. In 1986, he decided that he would run for political office as Constable of Precinct 4, a feat that no other African-American had done before in the history of Bexar County. He decided to raise money for his campaign by selling steak dinners something he did annually to help others throughout the years. On election night the results read, Matthew "Nite" Marshall has won. Over the course of 16 years in the Office of Constable of Precinct 4, he continued to help the community. Survivors include his wife Gracie Scott Marshall of 49 years, son Matthew Jr., grandson, Jackson Matthew and a host of nieces, nephews, family and friends.

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

*Steve Saldana  
Marvin Lee Buckert  
Matthew "Nite" Marshall Sr.*



**Item – 3a-b**  
**July 10, 2012**  
**Commissioners Court**

The Court presented a Proclamation to the Floresville Peanut Festival Association, recognizing and proclaiming October 9, 2012 through October 13, 2012 to be "Peanut Festival Days" in Floresville, Texas and recognition of the Peanut Festival Royalty. (Record)

The Court presented a Proclamation recognizing and proclaiming July 15-21, 2012 as Probation, Parole and Community Supervision Week. (Record)



**Item – 6**  
**July 10, 2012**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the Consent Agenda (items 9-53) with the exception of agenda item 32, which will be pulled at this time.

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



**Item – 9**  
**July 10, 2012**

**Commissioners Court**

The Court hereby ordered and approved a motion approving the appointment of Ramiro Cavazos to the Alamo Regional Mobility Authority Board of Directors for a term to begin upon appointment and end February 1, 2014. (Record)

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



**Item – 10**

**July 10, 2012**

**Commissioners Court**

The Court hereby ordered and approved a motion approving the re-appointment of John M. Bayne to the Cibolo Canyons Special Improvement District to serve a term beginning upon appointment and expiring on June 1, 2014. (Record)

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



**Item – 11**

**July 10, 2012**

**Commissioners Court**

The Court hereby ordered and approved a motion approving the re-appointment of Ruben Villa to the Cibolo Canyons Special Improvement District to serve a term beginning upon appointment and expiring on June 1, 2014. (Record)

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



**Item – 12**

**July 10, 2012**

**Commissioners Court**

The Court hereby ordered and approved a motion approving the re-appointment of Rachelle A. Gardner to the Cibolo Canyons Special Improvement District to serve a term beginning upon appointment and expiring on June 1, 2014. (Record)

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



**Item – 13**

**July 10, 2012**

**Sheriff's Office**

The Court hereby ordered and approved a motion approving a contract between Bexar County and Network for Young Artists wherein County grants \$12,000 of the Sheriff's Office asset forfeiture fund to Network for Young Artists toward rent for twelve months for the studio location, October 1, 2012 through September 30, 2013. (Record)

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



**Item – 14**

**July 10, 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 \$2.13 on account number 18525-048-0620, Melinda Fresquez, tax year(s) 2006-2011 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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



**Item – 15**

**July 10, 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 \$411.76, on account number 90201-367-5050, Victoria A. Reznicek, tax year(s) 2011 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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



**Item – 16**

**July 10, 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 \$26.38 on account number 16911-001-0260, Connie H. Brigman, tax year(s) 2006-2010 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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



**Item – 17**

**July 10, 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 \$90.30 on account number 04900-118-0020, Robert Mike-Mayer, tax year(s) 2011 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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



**Item – 18**

**July 10, 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 \$202.66 on account number 90208-228-0016, Samuel Beierle, tax year(s) 2011 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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



**Item – 19**

**July 10, 2012**

**Judicial Services**

The Court hereby ordered and approved a motion approving the Bexar County Dispute Resolution Center request for permission to accept funds in the amount of \$18,000 contributed by the San Antonio Bar Foundation to be expended until completed to support the "Amigos in Mediation" Peer Mediation Program and approving the establishment of a budget; with no County cash match required. (Record)

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



**Item – 20**

**July 10, 2012**

**County Auditor's Office**

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, July 9, 2012 through Friday, July 20, 2012. The list of bills paid will be presented to the Court on July 24, 2012. (Record)

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



**Item – 21**  
**July 10, 2012**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion approving the disbursement of payroll, including overtime, juvenile uniform allowances and auto allowances to be paid Friday, July 13, 2012. (Record)

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



**Item – 22**  
**July 10, 2012**  
**County Auditor’s Office**

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

\$ 8,439,111.33 (Checks printed June 27, 2012)  
\$13,624,143.63 (Checks printed June 29, 2012)  
\$ 3,385,050.90 (Checks printed July 06, 2012)

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



**Item – 23**  
**July 10, 2012**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion approving the Tax Refunds for Paid in Error Requests totaling \$65,890.88, which have been reviewed by the Auditor’s Office and found to be valid. (Record)

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



**Item – 24**  
**July 10, 2012**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion approving an increase to an existing change fund for the Probate Department within the County Clerk’s Office from \$200 to \$600. (Record)

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



**Item – 25**  
**July 10, 2012**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion approving an increase to an existing change fund for the Bookkeeping Department within the County Clerk’s Office from \$400 to \$600. (Record)

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



**Item – 26**  
**July 10, 2012**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding an amendment to the contract with South Texas Elevator, LLC providing for the purchase of elevator maintenance services for the purpose of adding additional services as requested by the Bexar County Facilities and Parks Department in the estimated amount of \$6,992.00; and authorizing the Purchasing Agent to execute an amendment and file the appropriate award documents for the record. (Record)

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



**Item – 27**  
**July 10, 2012**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a delivery order to Facility Solutions Group to provide for the purchase of retrofitting lamps, ballasts and fixtures at eleven (11) existing county-owned buildings as requested by the Bexar County Facilities and Parks Department in the amount of \$892,446.78; 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 Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



**Item – 28**  
**July 10, 2012**  
**Purchasing Department**

The Court hereby ordered and approved a motion ratifying action taken for awarding a contract to PTS of America, LLC, in the estimated amount of \$179,790.00, for the purchase of prisoner extradition and transportation services on

a month-to-month basis for a period not to exceed 90 days and authorizing the Purchasing Agent to advertise an Invitation for Bids as requested by the Bexar County Sheriff's Office; and authorizing the Purchasing Agent to execute and file the appropriate documents for the record. (Record)

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



**Item – 29**

**July 10, 2012**

**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise a Request for Proposal to provide for the purchase of Countywide Avaya Equipment Maintenance Services for Bexar County as requested by the Bexar County Information Technology Department. (Record)

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



**Item – 30**

**July 10, 2012**

**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to sell at auction one (1) surplus vehicle in accordance with attached Vehicle Equipment List, as requested by the Bexar County Constable, Precinct 4, and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



**Item – 31**

**July 10, 2012**

**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the removal and sale of two (2) surplus firearm weapons to retired Bexar County Deputies, Albert C. Lopez and Calvin C. Cunningham, in the amount of \$818.00, in accordance with the attached Surplus Firearm Equipment List as requested by the Bexar County Sheriff's Office;

and authorizing the Purchasing Agent to update the Bexar County Inventory Records and file the appropriate documents for the record. (Record)

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



**Item – 33**

**July 10, 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 \$6,980 for services funded by Ryan White Part A Supplemental provided by the University Health System. (Record)

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



**Item – 34**

**July 10, 2012**

**Department of Community Resources**

The Court hereby ordered and approved a motion approving execution of thirteen (13) Community Development Block Grant Agreements between Bexar County and the following Cities listed below that have elected to participate in the Community Development Block Grant & HOME Entitlement Programs for the period 2013-2015: (Record)

Precinct 1 – Somerset & Von Ormy

Precinct 2 – Balcones Heights, Helotes (Split Pct. 2 &3) & Leon Valley

Precinct 3 – Terrell Heights

Precinct 4 – Converse, China Grove, Elmendorf, Kirby, Live Oak, St. Hedwig & Universal City

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



**Item – 35**

**July 10, 2012**

**Public Works Department**

The Court hereby ordered and approved a motion amending Commissioners Court order approved on May 22, 2012 for Change Order No. 8 to correct a typographical error changing the referenced contract number to BC 2011-059

regarding the contract between Bexar County and Capital Excavation in connection with Foster Road Phase II Project. Precinct Number 4 (Record)

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



**Item – 36**

**July 10, 2012**

**Public Works Department**

The Court hereby ordered and approved a motion amending Commissioners Court order approved May 22, 2012 for Change Order No. 1 to correct a typographical error changing the reference contract number to BC 2011-327 regarding the contract between Bexar County and VK Knowlton in connection with Camelot II Street Reconstruction Project. Precinct Number 4 (Record)

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



**Item – 37**

**July 10, 2012**

**Public Works Department**

The Court hereby ordered and approved a motion approving a refund in the amount of \$27,583.44 to the Texas Division of Emergency Management in response to the State’s audit of the 2004 FEMA project PW1425; and approving the appropriate budgetary transfer. (Record)

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



**Item – 38**

**July 10, 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-TA1-00164; account number 015620110130; New City Block 1562 Block 11 Lot 13 and the East ½ of Lot 12; located at 211 I Street for \$4,593.01 (the total amount of judgments against the property) to Norma Ann Martinez, 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 Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



**Item – 39**

**July 10, 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 2007-TA1-01520; account number 059770110280; County Block 5977 Block 11 Lots 28 and 29 Eastview Terrace addition in Bexar County, Texas, as shown in Volume 03850, Page 0224 of the Deed and Plat Records of Bexar County, Texas; located at Novella for \$3,828.41 (the total amount of judgments against the property) to Maria Castro Vargas, 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 Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



**Item – 40**

**July 10, 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-TA1-01810; account number 040080020022; County Block 4008-2 Parcel 2B being 2.8870 Acres out of the Josefa De La Grant Survey 6 Abstract 4 in Bexar County, Texas, as shown in Volume 07315, Page 0499 of the Deed and Plat Records of Bexar County, Texas; located at 14260 Cassiano Rd. for \$4,236.11 (the total amount of judgments against the property) to Janet Maynard, 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 Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



**Item – 41**

**July 10, 2012**

**Public Works Department/Asset Management Division**

The Court hereby ordered and approved a motion authorizing the purchase of right of way, being 0.747 acres of land known as Parcel 27, Galm Road Project, located in northwest Bexar County, in County Block 4450 and County Block 4465 and County Block 4484, from Ruth Ann Davis McCrary, Trustee of the Davis-McCrary Property Trust, for total consideration \$34,170.00. Precinct Number 2 (Record)

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



**Item – 42**

**July 10, 2012**

**Public Works Department/Flood Control Division**

The Court hereby ordered and approved a motion authorizing 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 acres 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 Survey 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 cost, Flood Control Capital Project, Huebner Creek Enhanced Conveyance NWWC, LC17. Precinct Number 2 (Record)

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



**Item – 43**

**July 10, 2012**

**Public Works Department**

The Court hereby ordered and approved a motion approving a SAWS Field Alteration Number 5 to the contract between Bexar County and Texas Sterling Construction Co. in connection with the Bulverde Road and Evans Road Intersection Reconstruction Project, BC 2011-114 which will increase the contract amount by \$9,348.32 to be paid by SAWS, at no cost to Bexar County. Precinct Number 3 (Record)

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



**Item – 44**

**July 10, 2012**

**Public Works Department/Flood Control Division**

The Court hereby ordered and approved a motion approving a SAWS Field Alteration Request Number 1, between Bexar County and Relmco Inc., requesting a change in scope to the contract, with an increase in cost to the contract in the amount of \$1,470.00, paid by SAWS, at no cost to the County, in connection with Flood Control Capital Project, Roland Road Bridge, SC18, BC 2012-122. Precinct Number 4 (Record)

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



**Item – 45-50**

**July 10, 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 of Alamo Ranch Unit 28 Phase 1A, owner: Pulte Homes of Texas L.P., located southeast of Alamo Parkway and Volunteer Parkway, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision plat establishing The Park at Cimarron Enclave, owner: Armadillo Construction, Co. LTD, located southwest of Talley Rd. and Ray Lieck, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision plat of Tausch Farms Unit 2A, owner: Continental Homes of Texas L.P., located northwest of Tausch Dr. and Emerald Sky Dr., not within the Edwards Aquifer Recharge Zone. Precinct Number 2

Subdivision plat of Amorosa Phase I Enclave, owner: Forestar Real Estate Group, located southeast of TPC Parkway and Resort Parkway, within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision plat of Fallbrook Unit I Enclave, owner: Continental Homes, located northeast of IH 10 and Old Fredericksburg Rd., not within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision plat establishing The Canyons at Scenic Loop P.U.D. Unit 4, owner: Southerland Palmira, LLC Delaware Co., located northwest of Verona Canyon and Ivory Canyon, not within the Edwards Aquifer Recharge Zone. Precinct Number 3

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



**Item – 51**  
**July 10, 2012**  
**Public Works Department**

The Court hereby ordered and approved a motion accepting the following streets and drains in the identified subdivision for County maintenance to begin July 10, 2012: (Record)

<u>Subdivision</u>	<u>Street/Drain</u>
Alamo Ranch, Unit 35 Phase 1 Plat No. 100176 Precinct No.1	Drain “A” 44.16 1f Drain “B” 11.0 1f
Alamo Ranch, Unit 35 Phase 1 Plat No. 100176 Precinct No.1	Crocket Way 410.63 1f Asphalt Width: 40’ – 211.41 1f; 28’ – 199.22 1f. Old Glory Avenue 454 1f Asphalt Width: 28’ Sabine Way 386.79 1f Asphalt Width: 28’

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



**Item – 52**  
**July 10, 2012**  
**Budget Office - Management & Finance Department**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to re-advertise a Request for Proposal to provide a Managed Assigned Counsel Program for Indigent Defense as requested by the Resources Management Department. (Record)

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



**Item – 53**

**July 10, 2012**

**Budget Office – Management & Finance Department**

The Court hereby ordered and approved a motion ratifying the submission of an on-line grant application to the U.S. Department of Justice Fiscal Year 2012 State Criminal Alien Assistance Program (SCAAP) for the reporting period of July 1, 2010 through June 30, 2011, with no Bexar County match; authority to have applied the digital signature of the County Judge on the application, including acceptance of funding, if awarded. (Record)

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



**Item – 32**

**July 10, 2012**

**Department of Community Resources**

The Court hereby ordered and approved a motion approving the appointment of Rosa Santana to fill the unexpired term of Robert Hoek, Business appointee to the Workforce Solutions Alamo’s Board of Directors (WSA) for a term beginning July 1, 2012 and ending on December 31, 2012 and correcting a subsequent three year term to begin on January 1, 2013 and end on December 31, 2015. (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 – 4a**

**July 10, 2012**

**Commissioners Court**

Presentation by Mike Sculley, Director of the Bexar Community Venues Program Office regarding a project update on each venue project approved by Bexar County voters in the special election held on May 10, 2010. (Record)

No action taken.



**Item – 4b**  
**July 10, 2012**  
**Community Resources**

The Court hereby ordered and approved a motion approving the final 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)

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 – 5**  
**July 10, 2012**  
**Commissioners Court**

Communication from citizens who signed the registration/sign-in to speak regarding item 4b:

Art Balleteros – New Hope Children Center  
Angie Mock – Boys & Girls Club of San Antonio  
Joseph Szczybialka – Family Endeavors  
Mario Obledo Jr. – S A Food Bank  
Mariana Sutherland – Parent/Child Inc.



**Item – 7**  
**July 10, 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)

Bexar County Auditor’s Monthly Financial Reports for April 20, 2012 and May 31, 2012.

Notice of Claim for Personal Injury submitted by Charles Rhodes Sr. regarding an Auto Accident on May 7, 2012.

Notice of Claim for property damage on behalf of Maria Mendoza submitted by Tristar Risk Management.



**Item – 8**  
**July 10, 2012**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, June 26, 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 – 54**  
**July 10, 2012**  
**County Managers Office/Fire Marshall**

Briefing regarding the July 4th, 2012 fireworks activities in Bexar County. (Record)

No action taken.



**Item – 55**  
**July 10, 2012**  
**Budget Department**

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

FROM	Company	Capital Improvement	
Acct. Unit	Account	Account Description	Transfer Amount
4803	90000	Switches for Converged Network	\$81,121
4803	90000	Upgrade Data Center Switch	\$117,873
4801	90000	Document Management System	\$500,000
4801	90000	Data Warehouse Solution	\$10,310
4803	90000	Video Visitation	\$249,722
4805	90000	CIJS Storage	\$262,981
		TOTAL:	\$1,222,007

TO	Company	Capital Improvement	
Acct. Unit	Account	Account Description	Transfer Amount
4803	90000	Compellent Storage	\$1,222,007
		TOTAL:	\$1,222,007

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 – 56**  
**July 10, 2012**  
**Public Works Department**

The Court hereby ordered and approved a motion approving a variance related to the construction of private streets located in Clearwater Ranch, conditioned on compliance with plans developed by J-M Matkin and Associates, Ltd, d/b/a/ Matkin-Hoover, on behalf of property owners of Clearwater Ranch. Precinct Number 3 (Record)

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



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. Nora Jones v. Bexar County; and
  - ii. Hilda Q. Valadez v. Bexar County Commissioners Court ET AL.
- b. Legal issues pertaining to the following matters in which the duty of the attorney for Bexar County under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act:
  - i. Amended and Restated Rackspace US, Inc. Redevelopment Project, Master Economic Incentives Agreement, and separate Consent Agreement.

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

11:45 a.m.



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

12:15 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 Matthew "Nite" Marshall Sr., Marvin Lee Buckert, and Steve Graham Saldana* until Wednesday, July 18, 2011 at 1:30 p.m.

12:15 P.M.

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NELSON W. WOLFF, COUNTY JUDGE  
BEXAR COUNTY, TEXAS

ATTEST:

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GERARD RICKHOFF, COUNTY CLERK  
BEXAR COUNTY, TEXAS