

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, JULY 24, 2012

Court met at 10:00 a.m.

A Regular Meeting was held by the Honorable Commissioners Court, in and for said State and County, met at the Courthouse, of thereof, in Bexar County on Tuesday, July 24, 2012.

Present at roll call:

Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;
Kevin A. Wolff, County Commissioner Precinct No. 3;
Tommy Adkisson, County Commissioner Precinct No. 4; (Presiding Officer)
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:

Sister Teresa Carter, Bexar County Ministries gave the invocation at today's meeting. County Commissioner Tommy Adkisson led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Henry Duran expressing to them the sympathy of the court on the loss of their loved one. He was a 1979 graduate of Highlands High School. He worked construction all of his life in and around San Antonio. He is survived by his wife Geneva Duran, son Christopher Hernandez, daughter Stephanie Hernandez, 6 grandchildren, mother Maria E. Duran, brothers Tomas Jr., Rogelio, Gilbert, Domingo, Ruben, and sister Delia Perez.

A letter of condolence is to be sent to the family of Arbrie Bland Sr. expressing to them the sympathy of the court on the loss of their loved one. He was a barber in the Aurora building during the 1930's when mobsters Al Capone, John Dillinger and Baby Face Nelson used the basement for target practice. He then joined the United States army and served during World War II and saw extensive overseas duty in Manila, Luzon Philippines, New Guinea and Australia. It is believed that he was one of the last surviving veterans of World War II. He then worked as a civil servant at Fort Sam Houston until he retired. He is survived by his three sons Arbrie Jr., Ernest and Robert, two daughters, Jacqueline and Joyce, 10 grandchildren, 15 great-grandchildren and numerous nieces, nephews, cousins and friends.

A letter of condolence is to be sent to the family of Joe T. Castro expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife Mary Louise Castro, sons and daughters, Joseph C. Castro, Loretta L. Flores, Margaret M. Garcia, and Billy Castro; and 9 grandchildren along with numerous nieces, nephews, and other relatives and many friends.

A letter of condolence is to be sent to the family of Virginia Koett expressing to them the sympathy of the court on the loss of their loved one. She was a devout Catholic and member of St. Gerard's Catholic Church for over 50 years and served as the parish secretary for over 20 years. She is survived by her sons, Jim Koett, Craig Koett, 2 grandsons, 3 great-grandchildren and 3 step grandchildren; numerous other relatives and friends.

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

*Henry Duran
Arbrie Bland Sr.
Joe T. Castro
Virginia Koett*



Item – 3a
July 24, 2012
Commissioners Court

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

Sandra C. Denn, District Clerk's Office
Lisa J. Ramos, County Court at Law
Dinette O'Hara, District Attorney's Office
Rachel L. Briones, District Attorney's Office
Roland B. Cuevas, Sheriff's Office
Louis E. Valdez, Sheriff's Office



Item – 5
July 24, 2012
Commissioners Court

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

George Alajas – LULAC	Janet Ahmad – Home Owners for Better Building
Esmeralda Perez – Stablewood Subdivision	Laura Salais - Stablewood Subdivision
Felix Perez - Stablewood Subdivision	Geneviene Perez - Stablewood Subdivision
Gizelle Luevano - Stablewood Subdivision	Ruben Torres - Stablewood Subdivision



County Commissioner Paul Elizondo joined the meeting at this time.
County Commissioner Paul Elizondo is presiding officer.



Item – 4a
July 24, 2012
County Managers Office

The Court hereby ordered and approved a motion approving the Bexar Metro 9-1-1 Network District's Proposed Fiscal Year 2013 Budget pursuant to the Texas Health & Safety Code, Chapter 772.309. (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, and Adkisson voting "Aye".



Item – 4b
July 24, 2012
County Auditor’s Office

The Court hereby ordered and approved a motion accepting the 2011 Comprehensive Annual Financial Report (CAFR), the County Single Audit report, and the Report on Conduct of Audit. (Record)

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



Item – 9
July 24, 2012
Commissioners Court

The Court hereby ordered and approved a motion approving a Resolution authorizing the Bexar County Board of Trustees for the Mental Health Mental Retardation Services to sale the Community Center real property located at 3031 IH-10 West, 1301 West Summit, and 1201 West Summit. (Record)

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



Item – 10
July 24, 2012
District Attorney’s Office

The Court hereby ordered and approved a motion approving a request from the Bexar County Criminal District Attorney’s Office to rehire retiree Irma G. Alvarez as a Crime Victim Liaison (NE-6) at entry-level salary of \$2,415 per month effective July 30, 2012. (Record)

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



Item – 11
July 24, 2012
District Attorney’s Office

The Court hereby ordered and approved a motion authorizing execution of a Title IV-E Purchase Voucher to be submitted to the Texas Department of Protective and Regulatory Services for reimbursement in the total amount of \$49,474.79, for legal services rendered by the Criminal District Attorney’s Office from 01/12 through 03/12. (Record)

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



Item – 12

July 24, 2012
County Auditor's Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, July 23, 2012 through Friday, August 3, 2012. The list of bills paid will be presented to the Court on August 7, 2012. (Record)

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



Item – 13
July 24, 2012
County Auditor's Office

The Court hereby ordered and approved a motion approving the disbursement of payroll, including overtime, and auto allowances to be paid, Tuesday, July 31, 2012. (Record)

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



Item – 14
July 24, 2012
County Auditor's Office

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

\$ 2,756,633.93 (Checks printed July 11, 2012)
\$ 3,727,460.69 (Checks printed July 13, 2012)
\$14,987,373.65 (Checks printed July 18, 2012)
\$ 1,686,418.01 (Checks printed July 20, 2012)

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



Item – 15
July 24, 2012
County Auditor's Office

The Court hereby ordered and approved a motion approving the Tax Refunds for Paid in Error Requests totaling \$9,652.96 which have been reviewed by the Auditor's Office and found to be valid. (Record)

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



Item – 16

July 24, 2012
County Auditor's Office

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

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



Item – 17
July 24, 2012
County Auditor's Office

The Court hereby ordered and approved a motion approving the certification of additional revenue and the appropriate budget journal entry for the \$2,784.20 received from State Justice Institute for reimbursement of educational expenses, available for the Criminal District Courts Administration General Fund operations budget. (Record)

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



Item – 18
July 24, 2012
Purchasing Department

The Court hereby ordered and approved a motion authorizing execution of a Professional Services Agreement with Trifecta Consulting, Incorporated to provide Bexar County with the one-time purchase of conducting the 2012-2013 Mini Needs Assessment in the amount of \$20,000.00 for a term period beginning upon execution and ending when all services are completed, as requested by the Bexar County Department of Community Resources; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 19
July 24, 2012

Purchasing Department

The Court hereby ordered and approved a motion authorizing execution of a Professional Services Agreement with Trifecta Consulting, Incorporated to provide Bexar County on behalf of the San Antonio Area HIV Health Services Planning Council with the one-time purchase of conducting the 2011-2012 Assessment of the Administrative Mechanism in the amount of \$12,500.00 for a term period beginning upon execution and ending when all services are completed, as requested by the Bexar County Department of Community Resources; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 20

July 24, 2012

Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to Global Consulting Alliance, LLC (SMWBE) to provide the Bexar County Sheriff’s Office with Psychological Assessment Testing Services contingent upon successful negotiations and contract execution, as requested by the Bexar County Sheriff’s Office. The necessary contract documents will be submitted to Commissioners Court at a later date for consideration and action upon successful negotiations. (Record)

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



Item – 21

July 24, 2012

Economic Development

The Court hereby ordered and approved a motion approving the County Consent to Amendment and the Amended and Restated Rackspace US, Inc. Redevelopment Project Master Economic Incentives Agreement. (Record)

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



Item – 22

July 24, 2012

Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving the Professional Services Agreement between Bexar County and SWCA, Inc. in the amount of \$44,526.00 for professional environmental services in connection with the Flood Control Capital Project, Grosenbacher Road South of Madrona Project, MR30, BC 2012-363. Precinct Number 1 (Record)

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



Item – 23

July 24, 2012

Public Works Department

The Court hereby ordered and approved a motion approving a Change Order No. 2 to the contract between Bexar County and VK Knowlton in connection with Camelot II Street Reconstruction Project, BC 2011-327 increasing the contract amount by \$20,726.00 to be paid by the County. Precinct Number 4 (Record)

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



Item – 24

July 24, 2012

Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving a Field Alteration Request Number 1 between Bexar County and Prudent Construction Services, Inc. requesting to increase the contract amount by \$14,783.43 in connection with Flood Control Capital Project, Shepherd Road Mitigation, MR8, BC 2011-307. Precinct Number 1 (Record)

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



Item – 25

July 24, 2012

Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving to execute Final Recapitulation of project cost between Bexar County and Relmco, Inc. (SMWBE) in connection with Flood Control Capital Project, Shepherd Road at Black Hill Branch and Elm Creek, MR-8, BC 2010-175. The recap shows a decrease of \$8,959.05 and final construction amount of \$2,074,370.08. Precinct Number 1 (Record)

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



Item – 26-31
July 24, 2012
Public Works Department

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

Replat and Subdivision plat establishing FM 471 N Area MS/Swayback Ranch, owner: Northside ISD located northwest of Glam Road and Mill Park, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

Subdivision plat establishing Balcones Creek Unit 1 A Enclave, owner: LHM Balcones Development, Inc. located southwest of George Beere and IH10, not within the Edwards Aquifer Recharge Zone. Precinct Number 3

A replat and Subdivision plat of Comal ISD Indian Springs Elementary School, owner: Comal Independent School District, located northwest of Wilderness Oak and Turquoise Sky, within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision plat of Kinder Northeast Unit 9 P.U.D., owner: Prospect Creek Estates, Inc. located northwest of Kinder Parkway and Bulverde Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 3

Replat and Subdivision plat establishing Reserve of Lost Creek Unit 1B Enclave, owner: Centex Homes, located north of Camino Tower and Mission Tower, not within the Edwards Aquifer Recharge Zone. Precinct Number 3

Replat and Subdivision plat establishing The Bluffs of Lost Creek Unit 5C, owner: Centex Real Estate Corp., located west of Rio Bank and Paraiso Point, not within the Edwards Aquifer Recharge Zone. Precinct Number 3

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



Item – 32
July 24, 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-TA1-03096; account number 039552280150; New City Block 3955 Block 228 Lot 15 Los Angeles Heights in the City of San Antonio, Bexar County, Texas, as shown in Volume 00105, Page 0284 of the Deed and Plat Records of Bexar County, Texas; located at 1719 W. Ridgewood Ct. for \$18,812.87 (total judgment against the property plus code compliance cost) to Rosalio Diaz, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 2 (Record)

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



Item – 33
July 24, 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 2008-TA1-03088; account number 006720240060; New City Block 672 Block 24 Lot 6 Stout Realty Company inside addition in the City of San Antonio, Bexar County, Texas, as shown in Volume 00105, Page 0159 of the Deed and Plat Records of Bexar County, Texas; located at 820 Florida for \$7,455.68 (the total amount of judgments against the property) to Della W. Jimenez, Homero A. Jimenez, Homero A. Jimenez Jr., Evelyn Rose Jimenez, Brian and Felisha Jimenez, 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 Sergio “Chico” Rodriguez, duly seconded by County Commissioner Kevin Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Adkisson voting “Aye”.



Item – 34

July 24, 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 2005-TA1-02807; account number 030290030160; New City Block 3029 Block 3 Lot 16; located at 210 W. Grayson St. for \$10,506.54 (the total amount of judgments against the property, including cost) to Miriam Joffe; 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 Sergio “Chico” Rodriguez, duly seconded by County Commissioner Kevin Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Adkisson voting “Aye”.



Item – 35

July 24, 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-TA1-00966; account number 102610020070; New City Block 10261 Block 2 Lot 7 Wheatley Heights Addition in the City of San Antonio, Bexar County, Texas, as shown in Volume 02805, Page 0097 of the Deed and Plat Records of Bexar County, Texas; located at 358 Sterling St. for \$7,083.75 (the total amount of judgments against the property, including code compliance liens) to Edward Gill 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 Sergio “Chico” Rodriguez, duly seconded by County Commissioner Kevin Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Adkisson voting “Aye”.



Item – 36

July 24, 2012

Public Works Department

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-TA1-01432; account number 108320001101; New City Block 10832 Lot 2 except the Northwest Irregular 76.22 Feet in the City of San Antonio, Bexar County, Texas; as shown in Volume 05643, Page 1017 of the Deed and Plat Records of Bexar County, Texas; located at 2638 Rigsby Ave. for \$7,623.49 (the total amount of judgments against the property including code compliance liens) to Joey S. Rodriguez, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution deed. Precinct Number 4 (Record)

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



Item – 37
July 24, 2012
Public Works Department

The Court hereby ordered and approved a motion establishing the following Stop Zones: (Record)

Stop Zones to be established:

Precinct No. 1

Amber Creek Unit 2 Plat No. 070323

- The controlled road shall be Edgefield Pass at its intersection with Balboa Island. (1 stop)
- The controlled road shall be Edgefield Pass at its intersection with Kriewald Rd. (1 stop)
- The controlled road shall be Redspear Falls at its intersection with Waldon Pond. (1 stop)
- The controlled road shall be Balboa Island at its intersection with Waldon Pond. (1 stop)

Precinct No. 3

Fox Grove Unit 12A Plat No. 120042

- The controlled road shall be Bexley Trail at its intersection with Saddle Camp. (1 stop)
- The controlled road shall be Semora Oak at its intersection with Saddle Camp. (1 stop)
- The controlled road shall be Bexley Trail at its intersection with Creek River. (1 stop)

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



Item – 38
July 24, 2012
Public Works Department

The Court hereby ordered and approved a motion accepting the following drains in the identified subdivision for County maintenance to begin July 24, 2012: (Record)

<u>Subdivision</u>	<u>Street/Drain</u>
Champions Park, Unit 1 Plat No. 040224 Precinct No. 1	Drain "A" 781.7 1f Drain "C" 767.14 1f
Waterwood, Unit 56 Plat No. CP001714 Precinct No. 1	Drain "A" 53.0 1f

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



Item – 39
July 24, 2012
Facilities and Parks Department

The Court hereby ordered and approved a motion authorizing the County Judge to sign a grant agreement amendment with the Texas Parks and Wildlife Department extending the term of the grant agreement from July 15, 2012 to July 15, 2013. (Record)

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



Item – 40
July 24, 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 Alamo Architects, in the amount of \$959,000.00 for Architectural and Engineering Services in connection with the Bexar County Courthouse Restoration, specifically the removal of two non-historic additions, and full exterior restoration, to include the appropriate budgetary transfer. (Record)

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



Item – 41
July 24, 2012
Facilities and Parks Department

The Court hereby ordered and approved a motion authorizing the County Judge to execute Professional Services Agreement between Bexar County and RVK Architects in the amount of \$186,000.00 for Facility Needs Assessment Study in connection with the Sheriff Substation Prototype development. (Record)

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



Item – 42

July 24, 2012

Management and Finance Department

The Court hereby ordered and approved a motion ratifying an electronic grant application to the U.S. Department of Health and Human Services, Administration for Children and Families for the implementation of the Bexar County Family Drug Court Partnership in the amount of \$3,121,930, which includes \$621,930 of a combination of in-kind match and contributions from outside agencies; and acceptance of funds if awarded; the term of the grant is from October 1, 2012 through September 30, 2017 (five year grant). (Record)

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



Item – 43

July 24, 2012

Management and Finance Department

The Court hereby ordered and approved a motion approving a Resolution relating to establishing Bexar County, Texas’ intention to reimburse itself for the prior lawful expenditure of funds in furtherance of acquiring, constructing, equipping, and improving public facilities approved by Proposition Nos. 1, 3, and 4 from the May 10, 2008 Venue Projects Election from the proceeds of one or more series of Tax-Exempt Obligations to be issued by the issuer for authorized purposes; authorizing other matters incident and related thereto; to be effective July 24, 2012. (Record)

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



Item – 44

July 24, 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 July 24, 2012. (Record)

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



Item – 45a

July 24, 2012

Management and Finance Department

The Court hereby ordered and approved a motion accepting the Investment Quarterly Reports for the 1st and 2nd Quarters of FY 2011-12 in accordance with Section 2256.023 (a) of the Texas Public Funds Investment Act. (Record)

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



Item – 45b

July 24, 2012

Management and Finance Department

The Court hereby ordered and approved a motion approving a renewal of the contract between Bexar County and First Southwest Asset Management, Inc. for investment advisory services related to the County's investments for a six-month period through January 31, 2013. (Record-contract to be filed later)

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



Item – 45c

July 24, 2012

Management and Finance Department

The Court hereby ordered and approved a motion approving the Annual adoption of a list of qualified Brokers/Dealers that are authorized to engage in investment transactions with the County in accordance with Section 2256.025 of the Texas Public Funds Investment Act adding Jefferies & Co., Mesirow Financial, and Weller, Anderson & Co. to the previously approved list and removing Compass Bank and Stone & Youngberg from the previously approved list. (Record)

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



Item – 46

July 24, 2012

Resource Management Department

The Court hereby ordered and approved a motion approving the following budgetary transfer in the amount of \$250,000.00 from Undesignated Funds to the County Courts-at-Law Budgets to pay for cost associated with court appointed attorney fees. (Record)

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



Item – 47a

July 24, 2012

Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving a Field Alteration Request Number 1 between Bexar County and Capital Excavation Company, requesting to increase the contract amount by \$228,068.13, in connection with the Flood Control Capital Project, Sixmile Creek Drainage Improvements South Flores, SA43, BC 2012-152. Precinct Number 1 (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, and Adkisson voting “Aye”.



Item – 47b

July 24, 2012

Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving a Field Alteration Request Number 5 between Bexar County and Texas Sterling Construction Company requesting to increase the contract amount by \$100,888.43 in connection with Flood Control Capital Project, San Pedro Huisache Phase II, SA22, BC 2011-050. Precinct Number 2&4 (Record)

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



Commissioner Court met in Executive Session at this time pursuant to Chapter 551, Texas Government Code and the following item 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. State National Insurance Co. v. Bexar County

- 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 Meeting Act:
 - i. Management and Administrative Services Agreement with Alamo Regional Mobility Authority; and
 - ii. Amended and Restated Rackspace US, Inc. Redevelopment Project, Master Economic Incentives Agreement, and separate Consent Agreement.

551.072 –
 Deliberation regarding real property:

- e. 126 E. Nueva

11:45 p.m.



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

12:20 p.m.



Item – 7
July 24, 2012
Commissioners Court

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

Rental Order and Lease Agreement with Satellite and Bexar County Facilities and Parks approved June 26, 2012.

Notice of Citations Directed to County Judge Nelson W. Wolff, and Commissioners Sergio Rodriguez, Paul Elizondo, Tommy Adkisson, and Kevin Wolff, Re: Hilda Q. Valadez vs. Bexar County Commissioners Court et al.

Notice of Citation Directed to Bexar County Texas by Serving Bexar County Judge Nelson Wolff, Re: Michelene Brown vs. Bexar County Juvenile Probation Department.

Summons in a Civil Action, US District Court – Terrell Taylor as Representative of the Estate of Michael McKnight v. City of San Antonio; Bexar County, John Does 1-10.

Summons in a Civil Action, US District Court – Johnny Davis v. Bexar County, Texas, Bexar County Sheriff’s Office and Nicole Bratcher.

Letter to County Judge Nelson Wolff regarding notice of personal injury claim submitted by Terry R. Jackson.

Notice of Claim for personal injury on behalf of Anelia Camacho submitted by M. Dinorah Diaz, Attorney of record.



Item – 8
July 24, 2012
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, July 10, 2012, as printed. (Record)

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



Item – 48
July 24, 2012
District Attorney’s Office

There being no objections, item 48 (Discussion and appropriate action regarding a settlement proposal in the following litigation: State National Insurance Co. v. Bexar County) will be deferred at this time.



Item – 49a-i
July 24, 2012
District Attorney’s Office

The Court hereby ordered and approved a motion approving a recommendation from the Criminal District Attorney settlement offer in the amount of \$10,000 in the following lawsuit: Nora Jones v. Bexar County.

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



A motion for adjournment 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, and Adkisson 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 Henry Duran, Arbie Bland Sr., Joe T. Castro and Virginia Koett* until Tuesday, August 7, 2012 at 10:00 a.m.

12:25 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST:

GERARD RICKHOFF, COUNTY CLERK
BEXAR COUNTY, TEXAS