

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, AUGUST 7, 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, August 7, 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;
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:

Corine Casas 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 Damian Guerra Guevara expressing to them the sympathy of the court on the loss of there loved one. Mr. Guevara is survived by his wife Shaheen Samavati, parents Homero S. and Angelina Guevara, Siblings; Homer Guevara Jr. and wife Letty, Andrew Guevara and wife Arlene, Thomas Guevara and wife Yolanda, grandmother Maria Guerra and numerous nieces and nephews.

A letter of condolence is to be sent to the family of Richard Teniente expressing to them the sympathy of the court on the loss of their loved one. A 1946 graduate of Lanier High School and a 1951 graduate of the University of Texas College of Pharmacy, Richard served his community as a pharmacist from 1960 through 1985. He also served as a trustee and president of the San Antonio Independent School District Board from 1968-74; as a City Councilman and Mayor Pro-Tem from 1974-77; as a Texas Board of Education trustee from 1979-82; and as Justice of the Peace, Precinct 1, from 1985-2003. Richard was the first Justice of the Peace to provide a mentorship program in his truancy court. Many teachers expressed their great appreciation for his work. Richard also helped many Lanier graduates get into college and complete their degrees. He was a 132nd degree Mason. Richard is survived by his wife Sonya A. Teniente; daughters Sandy Teniente, Cynthia Vela and husband Rick Vela, Melanie Teniente, and Karen Teniente Gonzalez; 6 grandchildren and 2 great-grandsons and numerous nieces and nephews.

A letter of condolence is to be sent to the family of Maige Rodriguez expressing to them the sympathy of the court on the loss of their loved one. After graduating from Luling High School he enlisted in the Air Force. In May 1953 he was designated a Distinguished Graduate and commissioned a Second Lieutenant. He transferred his commission to the Texas Army National Guard and retired as a Captain in October 1967. He received his Master's Degree in Education from Southwest Texas State in 1954. Beginning in 1955 he was employed with the Edgewood School District in various positions serving last as Principal at Memorial High School through 1971. He was employed as Principal of Southside High School through 1978. The Southwestern Bell Engineering Division in San Antonio and Dallas employed him until his retirement in 1995. He is survived by his sons Carlos Efrain, Jaime Javier, his daughter Maria Leticia and 6 grandchildren, as well as numerous nieces and nephews.

A letter of condolence to be sent to the family of Sylvia Ramos expressing to them the sympathy of the court on the loss of their loved one. A 1964 graduate of Edgewood High School, she dedicated her life to helping those in need as a social worker holding the position of director for the foster grandparents program where she was recognized by both First Lady Barbra Bush and again by President Bill Clinton. She was also a member of both the Texas Federation of Business and Professional Women's Club and the Mexican American Business. She is survived by her son, Duane Ramos, her daughter, Sandra Schroeder and 2 grandchildren.

A letter of condolence is to be sent to the family of Jacinto Quirarte expressing to them the sympathy of the court on the loss of their loved one. He was a professor emeritus and a former Dean of the College of Fine and Applied Arts at the University of Texas at San Antonio (UTSA). Jacinto, who was born in Jerome, Arizona on August 17, 1931, moved with his parents and five siblings to San Francisco when he was 16. He graduated from San Francisco's Mission High School and earned a MA and BA from San Francisco State University. Jacinto found his academic calling in the early 1950s, after serving in the United States Air Force as a first lieutenant and navigator who was trained on radar operations and nuclear weapons. When the Korean War ended, Jacinto, and his wife, Sara, headed to Mexico for graduate school where he became steeped in the artistic traditions of Central and South America. Jacinto earned his PhD from the National Autonomous University of Mexico. He also spent two years as a cultural affairs representative for the U.S. Embassy in Caracas, Venezuela. As an art historian, he concentrated on Pre-Columbian, Latin American and Latino art history. He was the author of several books and monographs, numerous articles, book reviews, book chapters and exhibition catalogue entries on Pre-Columbian art and archaeology, colonial, and modern Mexican and Latino art. Jacinto was the author of "Izapan Style Art - A Study of Its Form and Meaning," "Mexican American Artists," "The Art and Architecture of Ancient Guatemala: A Selection of Masterpieces," "How to Look at a Masterpiece: Europe and the Americas," and "The Art and Architecture of the Texas Missions." Jacinto was recruited for the team that started UTSA. He was one of UTSA's founding deans and headed what was then called the College of Arts. In addition to teaching art history, he directed the Research Center for the Arts, an outreach program that emphasized multidisciplinary exploration of Hispanic and Colonial influences on art and culture. Prior to his work helping develop UTSA, Jacinto taught at the University of Texas at Austin, Colegio Americano of Mexico City, University of the Americas in Mexico City and Yale University. He was a visiting professor at the University of California at Santa Barbara, University of New Mexico at Albuquerque and the American University of London. From 1982-1987, Jacinto chaired the National Task Force on Hispanic Art of the National Endowment for the Arts. He served as a senior fellow in the Pre-Columbian Program at Dumbarton Oaks and was one of the founding members and first president of the Association of Latin American Art. In 1975, he was one of 25 people appointed by President Gerald R. Ford to be a member of the American Revolution Bicentennial Advisory Council. He is survived by his wife of 57 years, Sara Quirarte; their daughter Sabrina Pilar McGowan and her husband Patrick; and many beloved nieces, nephews, aunts, and cousins.

A letter of condolence is to be sent to the family of Arturo Agustin Cantu expressing to them the sympathy of the court on the loss of their loved one. He is survived by his daughter, Catherine and Thomas Hilbig; sons, Arthur and Jeni Cantu, Mark and Stephanie Cantu; 7 grandchildren and 1 great-granddaughter; as well as numerous nieces, nephews and other family members.

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

*Damian Guerra Guevara
Richard Teniente
Maige Rodriguez
Sylvia Ramos
Jacinto Quirarte
Arturo Agustin Cantu*



Item – 3 a&b
August 7, 2012
Commissioners Court

The Court presented a Resolution in Memoriam honoring Richard Teniente for his meritorious public service to the Bexar County Community.

A Presentation regarding the Hispanic Veterans Monument, La Ofrenda and its presence in the Elmendorf Lake Park Vision and Apache Creek Ecosystem restoration project. (Record)

Commissioner Kevin Wolff joined the meeting at this time.



Item – 5
August 7, 2012
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court Consent Agenda (items 8-53), with the exception of item 8 which will be pulled at this time.

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 – 9
August 7, 2012
Commissioners Court, Pct. 1

The Court hereby ordered and approved a motion approving the appointment of Pete Mireles to the Small Minority and Women-Owned Business Enterprises Program (SMWBE) Advisory Committee to fill the position vacated by Ken Mireles to expire on May 6, 2013. (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 – 10
August 7, 2012
Sheriff’s Office

The Court hereby ordered and approved a motion approving the Sheriff’s request to re-direct a 2009 Cargo Mate Utility Trailer - Vin Number 5NHUBL4259Y060327 from Asset Forfeiture to be used by the Patrol Division. (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 – 11
August 7, 2012
Sheriff's Office

The Court hereby ordered and approved a motion approving the renewal of a contract between Bexar County and the Texas Department of Criminal Justice (TDCJ) with services provided by the Adult Detention Center Work Release Program to house released parolees from the TDCJ with a term of September 1, 2012 through August 31, 2013 at a per diem rate of \$55 per releasee; and the amount of the contract is not to exceed \$321,200. (Record-contract to be filed later)

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 – 12
August 7, 2012
Tax-Assessor Collector's Office

The Court hereby ordered and approved a motion approving a contract between Bexar County and Cavender Fiat to act as a Deputy Tax Collector for the purpose of processing vehicle title and registration transactions; and approving an amendment to a contract between Bexar County and the State for Cavender Fiat's use of the State's automation equipment for processing vehicle title and registration transactions. (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 – 13
August 7, 2012
Tax-Assessor Collector's Office

The Court hereby ordered and approved a motion authorizing County Judge Nelson W. Wolff to sign for Record Redemption Deed to Alfredo E. Leija and Juanita R. Leija for NCB 2402 BLK LOT 39 located at 1819 S. San Fernando St., San Antonio, Texas. (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 – 14
August 7, 2012
Tax-Assessor Collector's Office

The Court hereby ordered and approved a motion authorizing County Judge Nelson W. Wolff to sign for Record Redemption Deed to Jesse Sandoval, III for NCB 11340 BLK 24 LOT 12 & 13 located at 1722 Madrid, San Antonio, Texas. (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 – 15
August 7, 2012
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, August 6, 2012 through Friday, August 17, 2012. The list of bills paid will be present to the Court on Tuesday, August 21, 2012. (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 – 16
August 7, 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, Wednesday, August 15, 2012. (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 – 17
August 7, 2012
County Auditor’s Office

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

- \$ 3,807,707.64 (Checks printed July 25, 2012)
- \$ 2,159,029.14 (Checks printed July 27, 2012)
- \$34,330,055.18 (Checks printed August 1, 2012)
- \$ 2,016,415.53 (Checks printed August 3, 2012)

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 – 18
August 7, 2012

County Auditor's Office

The Court hereby ordered and approved a motion approving the Tax Refunds for Paid in Error Requests totaling \$144,019.59 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 Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 19

August 7, 2012

County Auditor's Office

The Court hereby ordered and approved a motion approving the certification of additional revenue into the Bexar County Sheriff's State Asset Forfeiture Fund – 312 of \$46,940.26, pursuant to Local Government Code 111.0108. (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 – 20

August 7, 2012

County Auditor's Office

The Court hereby ordered and approved a motion approving the certification of additional revenue into the Bexar County Sheriff's Federal Asset Forfeiture Fund – 313 of \$44,783, pursuant to Local Government Code 111.0108. (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 – 21

August 7, 2012

County Auditor's Office

The Court hereby ordered and approved a motion accepting the certification of additional revenue of \$20,345 from the State's Reimbursement of nonresident Witness Expenses Program, available for the Bexar County General Fund, including the appropriate budgetary transfer; certification is based on Local Government Code 111.0107 and 111.0108. (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 – 22

August 7, 2012

Purchasing Department

The Court hereby ordered and approved a motion granting a discretionary exception to the competitive bidding requirements set forth in the Texas County Purchasing Act for the purpose of awarding a contract on a sole source basis to Lodox for the purchase of a used Statscan Imaging System in the amount of \$144,000.00 as requested by the Bexar County Medical Examiner’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 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 – 23

August 7, 2012

Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best qualified bid submitted by Cram Roofing Company, Inc. to provide for the purchase of construction services for the Bexar County Roof Replacement and Repairs at the Vista Verde Plaza and Tejeda Juvenile Justice Center in the amount of \$421,284 as requested by the Bexar County Facilities Management 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 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 – 24

August 7, 2012

Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Philpott Motors, Inc. in the amount of \$59,886.20, to purchase four (4) Ford Focus vehicles, as requested by the Bexar County Community Supervision & Corrections 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 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 – 25

August 7, 2012

Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to OpenText to provide for the purchase of imaging services for the Bexar County District Clerk document conversion of tax and EM5 civil case files in the amount of \$137,555.60, as requested by the Bexar County District Clerk 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 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 – 26

August 7, 2012

Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to sell at auction three (3) surplus vehicles in accordance with attached Vehicle Equipment List, as requested by the Bexar County Constable, Precinct 3; 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 Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 27

August 7, 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 Ronald Glover and Jimmy O. Cadena in the combined amount of \$818 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 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 – 28

August 7, 2012

Department of Community Resources

The Court hereby ordered and approved a motion approving the Amendment to the Management Agreement between Bexar County and SER Jobs for Progress, Inc. to provide workforce services to individuals in the Criminal Justice System extending term to August 31, 2012. (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 – 29

August 7, 2012

Department of Community Resources

The Court hereby ordered and approved a motion approving execution of two (2) Community Development Block Grant Agreements between Bexar County and Grey Forest and Schertz that have elected to participate in the Community Development Block Grant & HOME Entitlement Programs for the period 2013-2015. (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 – 30

August 7, 2012

Department of Community Resources

The Court hereby ordered and approved a motion approving execution of the First Amendment to the Intergovernmental Cooperative Agreement between Bexar County and the City of Universal City to increase the total grant allocation by \$185,700 for the completion of the Parkview Estates Drainage Project Phase VII using re-programmed 2007 and 2008 CDBG Program Year funds. (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 – 31

August 7, 2012

Department of Community Resources

The Court hereby ordered and approved a motion approving execution of the First Amendment Project Management Agreement between Bexar County and the City of Somerset for the Park Improvements Project Phase III using Program Year (PY) 2011 CDBG funds totaling \$86,568.95. (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 – 32

August 7, 2012

Department of Community Resources

The Court hereby ordered and approved a motion approving execution of the First Amendment to Project Management Agreement between Bexar County and the City of Somerset for the Barron/Dixon Street and Drainage Project using Program Year (PY) 2011 CDBG funds totaling \$97,590.31. (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 – 33

August 7, 2012

Economic Development

The Court hereby ordered and approved a motion approving an Agreement for Personal Services with Naoko Shirane in an amount not to exceed \$35,000. (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 – 34

August 7, 2012

Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving a Professional Services Agreement between Bexar County and SWCA, Inc. in the amount of \$29,973.00 for professional environmental services in connection with the Flood Control Capital Project, Kirkner Road LWC, SA46, BC 2012-411. Precinct Number 4

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 – 35

August 7, 2012

Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving a Professional Services Agreement between Bexar County and SWCA, Inc. in the amount of \$54,258.00 for professional environmental services in connection with the Flood Control Capital Project, Jones Maltsberger at Elm Creek, SC28, BC 2012-412. Precinct Number 3

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 – 36

August 7, 2012

Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving a Professional Services Agreement between Bexar County and Tetra Tech, Inc. in the amount of \$61,161.09 for professional environmental services in connection with the Flood Control Capital Project, Grosenbacher Road South of Madrona, MR30, BC 2012-413. Precinct Number 1

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 – 37

August 7, 2012

Public Works Department

The Court hereby ordered and approved a motion approving a SAWS Field Alteration No. 6 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 \$4,380.00 to be paid by SAWS and at no cost to Bexar County. Precinct Number 3

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 – 38

August 7, 2012

Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving a Field Alteration Request No. 1 between Bexar County and Relmco, Inc. requesting to increase the contract amount by \$7,895.81 in connection with the Flood Control Capital Project, Roland Road Bridge, SC18, BC 2012-122. Precinct Number 4

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 – 39-42

August 7, 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 52B Enclave, owner: Weekley Homes L.P., located northeast of Alamo Parkway and Cottonwood Way, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision plat establishing Estates at Briggs Ranch Apartments, owner: Western RIM Investors 2011-3/2011-4, located northeast of U.S. Hwy 90 and S.H. 211, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision plat of Luckey Ranch Unit 5, owner: LGI Homes – Luckey Ranch, LTD, located east of Luckey Tree and Luckey Path, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision plat of Two Creeks Unit 6B P.U.D., owner: Bitterblue/Two Creeks Phase VI, LTD, located west of Silent Creek and Seal Cove, 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 Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 43

August 7, 2012

Public Works Department

The Court hereby ordered and approved a motion approving a 0.797 acre Permanent Portal Easement being granted to the San Antonio River Authority over and across a small piece of land lying within Mission County Park for use as a scenic Portal along the river. Precinct Number 1 (Record)

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



Item – 44

August 7, 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

Lucky Ranch Unit 4 Plat No. 110347

- The controlled road shall be Luckey Flower at its intersection with Luckey Path. (1 stop)
- The controlled road shall be Luckey Vista at its intersection with Luckey Tree. (1 stop)
- The controlled road shall be Luckey Path at its intersection with Luckey Tree. (1 stop)
- The controlled road shall be Luckey Ledge at its intersection with Luckey Path. (1 stop)
- The controlled road shall be Luckey River at its intersection with Luckey Path. (1 stop)
- The controlled road shall be Luckey Path at its intersection with Luckey Ledge. (1 stop)

Precinct No. 2

Silver Oaks Subdivision Unit 22 Plat No. 110373

- The controlled road shall be Crown Silver at its intersection with Fieldcrest Run. (1 stop)
- The controlled road shall be Fieldcrest Run at its intersection with Rain Preserve. (1 stop)
- The controlled road shall be Crown Silver at its intersection with Silver Coins. (1 stop)

Precinct No. 4

Candlewood Subdivision Unit 22 Plat No. 110373

The controlled road shall be Candlepass Dr. at its intersection with Candlecrest Ct. (1 stop)

The controlled road shall be Candleside Dr. at its intersection with Candlecrest Ct. (1 stop)

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 – 45

August 7, 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 August 7, 2012: (Record)

<u>Subdivision</u>	<u>Street/Drain</u>
Waterwood, Unit 69 Plat No. CP001727 Precinct No. 1	Drain “A” 60.0 1f Drain “B” 60.0 1f Drain “C” 60.0 1f Drain “D” 60.0 1f Drain “E” 60.0 1f
Waterwood, Unit 69 Plat No. CP001727 Precinct No. 1	Cooper Canyon Dr. 1,441.57 1f Asphalt Width: 24’ Lost Hills Dr. 386.69 1f Asphalt Width: 24’ Waterline Dr. 282.781f Asphalt Width: 24’ Flat River Dr. 219.73 1f Asphalt Width: 24’

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 – 46

August 7, 2012

Facilities and Parks Management

The Court hereby ordered and approved a motion approving a Professional Services contract between Bexar County and Architectura Architects for the design and construction administration of two courtrooms in southeast area of

the basement of the Bexar County Courthouse per the amended 5-year plan in an amount not to exceed \$325,900. (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 – 47

August 7, 2012

Facilities and Parks Management

The Court hereby ordered and approved a motion approving a Professional Services Agreement between Bexar County and Durand-Hollis Rupe Architects, in the amount of \$66,902.32 for Predesign and Programming services in connection with the Adult Detention Center campus Video Visitation project. (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 – 48

August 7, 2012

Facilities and Parks Department

The Court hereby ordered and approved a motion approving the contract agreement between Bexar County and Piwonka-Sturrock Architects in the amount of \$ 148,550.00 for work associated with the design and replacement of multiple Air Handling Units and Mechanical Systems, and the Emergency Generator located in the Bexar County Courthouse. (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 – 49

August 7, 2012

Management and Finance Department

The Court hereby ordered and approved a motion approving a contract between Bexar County and 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 with a term of 8 months or until acceptance of the last deliverable, whichever is latest, at a cost of \$195,135. (Record-contract to be filed later)

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 – 50

August 7, 2012

Management and Finance Department

The Court hereby ordered and approved a motion ratifying a supplemental, non-competitive grant application to the Bureau of Justice Assistance (BJA) for the continuation of Re-entry Court funding for the solicitation entitled “FY 2012 BJA Solicited – Adjudication” in the total grant amount of \$718,780 and requires an in-kind match of \$239,594, for a grand total of \$958,374; the grant term will be from October 1, 2012 through September 30, 2014; and acceptance of funding upon award. (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 – 51

August 7, 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 2012A” in the aggregate principal amount not to exceed \$75,000,000; 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 a Paying Agent/Registrar Agreements and a Purchase and Investment Letter; 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 August 7, 2012. (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 – 52

August 7, 2012

Judicial Services Department

The Court hereby ordered and approved a motion approving a request from the Medical Examiner’s Office to conduct the 3rd Annual Course titled “Medical Death Investigation” on February 28, 2013 through March 1, 2013; authorizing the execution of the attached contract with La Quinta Inn & Suites for an amount of approximately \$15,000; and approving a \$100/person registration fee for attendees to offset expenses of conducting the two-day workshop. (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 – 53

August 7, 2012

Office of the County Manager

The Court hereby ordered and approved a motion authorizing to negotiate and execute a contract with The DeBerry Group to conduct Public Relations and Media Services for Bexar County Phase II High Water Detention System. (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 – 8
August 7, 2012
County Judge Office

The Court hereby ordered and approved a motion approving a Resolution supporting Cameron County Regional Mobility Authority’s South Padre Island 2nd Access Project and recommended alternative as identified in the draft Environmental Impact Study. (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 – 4
August 7, 2012
Commissioners Court

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

David A. Garza, Cameron County – item 8



Item – 6
August 7, 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)

Mark S. Vojvodich, Constable Pct. 3 – FY 12 Budgets State Asset Forfeiture Fund – 835.

First Amended Inter-Local agreement between Bexar County and City of San Antonio for design and construction inside the City of San Antonio; approved June 12, 2012.

Interlocal agreement among The City of San Antonio, Texas, Bexar County, Texas and The San Antonio River Authority for redevelopment of South Alamo Street between Probandt Street and Adams Street; approved June 12, 2012.

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; approved June 26, 2012.

Certificate of County Judge of Bexar County, Texas (Republic Services, Inc. Project); approved June 26, 2012.

2nd Notice to Public Entity or Contractor, RDO Equipment submitted to County Judge Nelson W. Wolff regarding Mission Baseball Park for the materials furnished along with request for Affidavit of Completion, Rental Service Invoice of \$2,285.16.

Notice of Claim submitted by Marshall L. Armstrong, Attorney for Dio Electrical, L.L.C. regarding Project: Bexar County Adult Detention Centers South Annex Renovation.

Letter for Personal Property Claim submitted to County Judge Nelson W. Wolff by Rita Campos, Bexar County Sheriff's employee in the amount of \$115.50.



Item – 6

August 7, 2012

Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for July 18, 2012 and July 24, 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, Adkisson, and Judge Wolff voting "Aye".



Item – 54

August 7, 2012

Elections Department

The Court hereby ordered and approved a motion approving the following orders necessary for the conduct of the Tuesday, November 6, 2012 Joint General, Special and Bond Election to include: (Record)

- Order calling the Joint General, Special and Bond Election;
- Order designating the main early voting location and branch locations;
- Order setting compensation for the deputy early voting clerks for early voting;
- Order designating the rate of pay for up to three temporary employees at the Auditors to assure timely and accurate processing of the election payroll;
- Order adopting a voting system to be used;
- Order adopting the resolution designating the number of clerks authorized;
- Order adopting a resolution for the rate of pay for Election Day judges and clerks;
- Order adopting the voting times for Saturdays and Sundays for the Amendment Election; and
- Order designating the rate of pay for 2 temporary employees for the by mail process.

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, Adkisson, and Judge Wolff voting "Aye".

Commissioner Kevin Wolff left the meeting at this time.



Item – 55

August 7, 2012

Management and Finance Department

The Court hereby ordered and approved a motion approving the transfer of \$1,120,232 from the Undesignated funds line item to various line items in the FY 2011-12 Adopted Budget for the Bexar County Sheriff's Office. (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, Adkisson, and Judge Wolff voting "Aye".



Item – 56

August 7, 2012

Public Works Department

The Court hereby ordered and approved a motion approving an Engineering Service Agreement between Bexar County and Jacobs Project Management Co., for Construction Management and Inspection Services in an amount not to exceed \$3,950,236.36 for fees related to the FM 1957 (Potranco Rd) Pass-Thru Finance Project, BC 2012-409. Precinct Number 1

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, Adkisson, and Judge Wolff voting "Aye".



Item – 57

August 7, 2012

Public Works Department

The Court hereby ordered and approved a motion approving a Field Alteration Request Number 1 between Bexar County and Dan Williams Company requesting to increase the contract amount by \$90,923.36 in connection with Flood Control Capital Project, Schaefer Road Drainage Phase I, CB-19, BC 2012-246. Precinct Number 4

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, 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. Michael DeMarquis v. Bexar County
- ii. State National Insurance Co. v. Bexar County

551.072 –

Deliberation regarding real property:

e. 126 E. Nueva

Commissioner Kevin Wolff returned to the meeting at this time.

11:30 a.m.



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

11:40 a.m.



Item – 58
August 7, 2012
District Attorney’s Office

The Court hereby ordered and approved a motion approving recommendations by the District Attorney’s Office a settlement proposal in the amount of \$125,000.00 in the following litigation: State National Insurance Co. v. Bexar County.

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”.



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, 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 Damian Guerra Guevara, Richard Teniente, Maige Rodriguez, Sylvia Ramos, Jacinto Quirarte and Arturo Agustin Cantu* until Wednesday, August 8, 2012 at 1:30 p.m.

11:45A.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST:

GERARD RICKHOFF, COUNTY CLERK
BEXAR COUNTY, TEXAS