

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, SEPTEMBER 11, 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, September 11, 2012.

Present at roll call:

Nelson W. Wolff, County Judge;
Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;
Kevin A. Wolff, County Commissioner Precinct No. 3;
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:

Cynthia De La O Bexar County Public Works Department gave the invocation at today's meeting. County Judge Nelson W. Wolff led the Pledge of Allegiance.

Moment of Silence to remember the lives of those lost on September 11, 2001



A letter of condolence is to be sent to the family of Manuel Rodriguez expressing to them the sympathy of the court on the loss of their loved one.

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

*Moment of Silence to remember the lives of those lost on September 11, 2001
Manuel Rodriguez*



Item – 4
September 11, 2012
Commissioners Court

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

Brady Alexander – item 3a
Andrew Lopez
Lucy Adams-Clark

Richard Torres – item 3a
Tina Avila
Barbara S. Castillo



County Commissioner Paul Elizondo joined the meeting at this time.



Item – 3a
September 11, 2012
Planning and Resource Management

Public Hearing was called to order at 10:30 a.m. to receive public input regarding the Bexar County Fiscal Year 2012-13 Proposed Operating and Capital Budget for Fiscal-Year 2012-13. (Record)

Public Hearing closed at 10:40 a.m.



Item – 3d (a&b)
September 11, 2012
Commissioners Court

The Court hereby ordered and approved a motion approving an Order of Bexar County Commissioners Court setting the 2012 Ad Valorem Tax Rate for the Bexar County Hospital District d/b/a University Health System for Maintenance and Operation at the rate of \$0.234937 per \$100 valuation of all taxable property situated in Bexar County, Texas.

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”.

The Court hereby ordered and approved a motion adopting the 2012 Ad Valorem Tax Rate for Bexar County Hospital District d/b/a University Health System for principal and interest at a rate of \$0.041298 per \$100 valuation of all taxable property situated in Bexar County, Texas. (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 – 3c
September 11, 2012
Planning and Resource Management

The Court hereby ordered and approved a motion adopting and levying a tax rate of \$0.326866 for the FY 2012, consisting of a \$0.030679 Flood Control Tax Rate and a \$0.296187 General Fund Tax Rate, each specifically described in the Commissioners Court Order setting the FY2012 Tax and Levying Taxes for Bexar County for the Year 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 – 3b

September 11, 2012
Planning and Resource Management

The Court hereby ordered and approved a motion adopting the Bexar County Fiscal Year 2012-13 Operating and Capital Budget including the changes to the previously filed Proposed Budget, which are documented in the Memorandum from the Budget Officer dated September 11, 2012. (Record)

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



Item – 5
September 11, 2012
Commissioners Court

The Court hereby ordered and approved a motion approving the Consent Agenda (items 8-49) with the exception of item 32 which will be pulled and item 35 which will be deferred 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 – 8
September 11, 2012
Commissioners Court

The Court hereby ordered and approved a motion approving an Order designating Tuesday as the day of the week on which Commissioners Court shall convene in a Regular term each month in the Fiscal-Year 2012-13 pursuant to Local Government Code, Chapter 81, 81.005. (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 – 9
September 11, 2012
Commissioners Court

The Court hereby ordered and approved a motion approving the Fiscal-Year 2012-13 Commissioners Court Agenda Planner for Commissioners Court meeting dates and times to be held during the fiscal year. (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
September 11, 2012

Tax Assessor-Collector's Office

The Court hereby ordered and approved a motion approving the Cost Per Account fee structure in the amount of \$1.49 per account for collection of Ad Valorem taxes for Bexar County and the serviced taxing units for Fiscal-Year 2013 (Tax Roll Year 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 – 11
September 11, 2012
County Auditor's Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, September 10, 2012 through Friday, September 14, 2012. The list of bills paid will be presented to the court on Tuesday, September 18, 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 – 12
September 11, 2012
County Auditor's Office

The Court hereby ordered and approved a motion approving the disbursement of payroll, including overtime, and auto allowances to be paid, Friday, September 14, 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 – 13
September 11, 2012
County Auditor's Office

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

- \$ 1,487,954.71 (Checks printed August 22, 2012)
- \$ 3,565,380.60 (Checks printed August 24, 2012)
- \$ 4,993,255.43 (Checks printed August 29, 2012)
- \$14,548,418.66 (Checks printed August 31, 2012)
- \$ 2,931,844.18 (Checks printed September 5, 2012)
- \$ 4,153,700.23 (Checks printed September 7, 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 – 14
September 11, 2012
County Auditor’s Office

The Court hereby ordered and approved a motion approving Tax Refunds for Paid in Error Requests totaling \$86,639.29, which have be 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 – 15
September 11, 2012
County Auditor’s Office

The Court hereby ordered and approved a motion approving an Order authorizing fees for services of civil process, or attempted service of civil process, to be effective January 1, 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 – 16
September 11, 2012
County Auditor’s Office

The Court hereby ordered and approved a motion approving the purchase of cashiering hardware equipment in the amount of \$20,413 from System Innovators for iNovah Cashiering System to be utilized by County Offices. (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
September 11, 2012
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best qualified bid submitted by D&A Technology & Development to provide Tire Rubber modified Surface Sealer and Tire Surface Treatment on a requirements contract basis in the estimated annual amount of \$178,500.00 for a two-year period beginning upon award and ending September 30, 2014, as requested by the Bexar County Public Works; 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 – 18
September 11, 2012
Purchasing Agent

The Court hereby ordered and approved a motion awarding the extension of a contract with Allied Barton Security Services in the estimated amount of \$177,117.53, to provide for the purchase of security guard services on a month-to-month basis for a period not to exceed 90 days beginning October 1, 2012, under the same terms and conditions, as requested by Bexar County Public Works, Facilities Maintenance, Juvenile Probation Department, Community Supervision and Corrections Department, Bexar County Judicial Services, and County Tax Assessor-Collector's Office; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

A motion was presented by County Commissioner 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
September 11, 2012
Purchasing Agent

The Court hereby ordered and approved a motion awarding the renewal of a service contract with Burns Business Forms & Systems to provide Bexar County Department and Offices with the purchase of Printing Services of Multi-Part Forms on a requirements contract basis for a period beginning upon award and ending June 30, 2013 under the same pricing, terms and conditions for an estimated annual amount of \$25,000; and authorizing the Purchasing Agent to execute contract modification and file the appropriate award documents for the record. (Record)

A motion was presented by County Commissioner 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
September 11, 2012
Purchasing Agent

The Court hereby ordered and approved a motion awarding the renewal of a service contract on a sole source basis with The History Shop to provide for the purchase for restoration services for the Spanish Archives on a requirements basis for a one-year period beginning October 1, 2012 and ending September 30, 2013 under the same pricing, terms and conditions for an estimated annual amount of \$75,000, as requested by the Bexar County Clerk's Office; and authorizing the Purchasing Agent to execute contract modification and file the appropriate award documents for the record. (Record)

A motion was presented by County Commissioner 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
September 11, 2012
Purchasing Agent

The Court hereby ordered and approved a motion awarding the renewal of a service contract with Loomis Armored US, LLC to provide Bexar County with Armored Car Services for a one-year period beginning October 1, 2012 and ending September 30, 2013 under the same pricing, terms and conditions for an estimated annual amount of \$93,000; and authorizing the Purchasing Agent to execute contract modification and file the appropriate award documents for the record. (Record)

A motion was presented by County Commissioner 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
September 11, 2012
Purchasing Agent

The Court hereby ordered and approved a motion awarding the renewal of a requirements contract on a sole source basis for the purchase of an item that can be obtained from only one source with URETEK USA, Incorporated to provide Public Works a service and product necessary for application of URETEK Deep Injection process for stabilization and densification on County roads for a one-year period beginning upon award and ending February 1, 2013, under the same pricing, terms, and conditions in the estimated annual amount of \$100,000.00; as requested by the Bexar County Public Works Department; and authorizing the Purchasing Agent to execute the contract modification 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 – 23
September 11, 2012
Purchasing Agent

The Court hereby ordered and approved a motion awarding the renewal of a requirements contract with Avery Oil Company to provide for the purchase of Lubricants on a requirements contract basis for a two-year period beginning upon award and ending August 31, 2014, under the same pricing, terms, and conditions in the estimated annual amount of \$100,000.00, as requested by the Bexar County Public Works Department; and authorizing the Purchasing Agent to execute the contract modification and file the appropriate award documents for the 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
September 11, 2012
Purchasing Agent

The Court hereby ordered and approved a motion authorizing the selection of Matrix Design Group to provide Bexar County with the purchase of consulting services for land use study for the area surrounding Randolph Air

Force Base, as requested by the Bexar County Economic Development, contingent upon successful negotiations. The necessary contract terms and documents will be submitted to Commissioners Court at a later date for consideration and action. (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
September 11, 2012
Purchasing Agent

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise an Invitation for Bid to purchase Bexar County School Zone Beacon System, as requested by the Bexar County Public Works 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 – 26
September 11, 2012
Purchasing Agent

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise Request for Proposal to provide for the purchase of Legislative Consulting Services at the State level, as requested by the Bexar County Manager’s Office – Government Relations. (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
September 11, 2012
Purchasing Agent

The Court hereby ordered and approved a motion awarding a delivery order to Philpott Motors, Inc. in the amount of \$43,514.04 to purchase one (1) Ford E350 Econoline Van, as requested by the Bexar County Sheriff’s Office; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

A motion was presented by County Commissioner 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
September 11, 2012

Community Resource Department

The Court hereby ordered and approved a motion approving a Contract Amendment Number 1 increasing H.O.P.W.A (Housing Opportunities for People with AIDS) funds totaling \$4,000 to Alamo Area Resource Center for the period of February 1, 2012 through August 31, 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 – 29

September 11, 2012

Community Resource Department

The Court hereby ordered and approved a motion approving the amended activities funded with Program Year 2012 Community Development Block Grant (\$1,526,665) and HOME Program (\$364,437) adjusted funds for the 2012-2013 Budget Year. (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

September 11, 2012

Community Resource Department

The Court hereby ordered and approved a motion approving a Contract Amendment Number 1 to Victoria City County Health Department decreasing H.O.P.W.A. (Housing Opportunities for People with AIDS) funds totaling \$6,000 for the period of February 1, 2012 through August 31, 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 – 31

September 11, 2012

Economic Development

The Court hereby ordered and approved a motion approving a Trilateral Agreement with the San Antonio Water System and Cherokee Contracting in the amount of \$726,806.91. (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

September 11, 2012

Economic Development

The Court hereby ordered and approved a motion approving a Purchase and Sale Agreement with City Base West, L.P. in an amount of \$2.5 million to include the following: (Record0

Exhibit D-Maintenance, Monitoring and Easement Agreement by City Base West, L.P.; and
Exhibit E-Termination of Grant Agreement between Bexar County, Texas and City Base West, L.P. for the certain grant agreement entered into on May 10, 2011 in the amount of \$2.5 million.

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

September 11, 2012

Public Works Department

The Court hereby ordered and approved a motion approving the Third Amendment to the Engineering Services Agreement between Bexar County and HNTB Corporation for professional engineering services increasing the contract by \$28,909.51 for a total amount not to exceed \$1,493,737.21 in connection with Galm Road, BC 2005-470. 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 – 36

September 11, 2012

Public Works Department

The Court hereby ordered and approved a motion approving to rename George Beere Road to Balcones Creek in accordance with the Addressing Standards as adopted by Bexar County Commissioners Court on April 27, 1993 and last reviewed on July 12, 1995. 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 – 37-43

September 11, 2012

Public Works Department

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

Subdivision plat establishing Cobblestone Unit 5 P.U.D., owner: KB Home Lone Star, Inc., located west of Daniel Krug and Clos Du Bois, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision plat of Redbird Ranch Unit 1D Collector, owner: Continental Homes of Texas, L.P., located north of Hollimon Parkway and Poolside Drive, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Replat and subdivision plat establishing Silver Oaks Unit 15A, owner: Centex Homes, located south of Silver Vista and Mountain Pine, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

Subdivision plat establishing River Rock Ranch Unit 3A Phase 1 P.U.D., owner: Green Land Ventures, LTD, located northwest of River Trace and Raven Ridge, not within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision plat establishing District 8 Fire and Rescue, owner: District 8 Fire and Rescue, located northwest of Babcock Road and Cielo Vista Drive, not within the Edwards Aquifer Recharge Zone. Precinct Number 3

Replat and subdivision plat establishing Bridgepoint Units 4, 6 & 9 Enclave, owner: Estates of Alon Development Group, L.T.D., located northeast of Bridgepoint Pl. and Newcroft Pl., not within the Edwards Aquifer Recharge Zone. Precinct Number 3

Vacate, resubdivision and subdivision plat establishing Army Residence Community II, owner: Residence Community, located southwest of Miller Road and Ridge Mile, not within the Edwards Aquifer Recharge Zone. Precinct Number 4

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

September 11, 2012

Public Works Department/Asset Management Division

The Court hereby ordered and approved a motion authorizing a donation for roadway Right of Way along Mt. Olive Road, being 0.0924 acres of land, being out of a called 2.314 acre tract of land described by warranty deed recorded in Volume 15569, Page 97 of the Official Public Records of Bexar County, Texas, located in east Bexar County from RBA Investments, LLC, A Missouri Limited Liability Company. 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

September 11, 2012

Public Works Department/Asset Management Division

The Court hereby ordered and approved a motion resending July 10, 2012 authorization to sell 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. And now 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 Olga Mesa Mayard. 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 – 46
September 11, 2012
Public Works Department

The Court hereby ordered and approved a motion establishing the following School Zones:

School Zones to be established:

Precinct No. 3

Indian Springs Elementary School Zone

The maximum speed on Wilderness Oak from 200ft. east of Lakota Winter to 700ft. west of Lakota Winter shall be 25 mph (7 a.m.-9a.m.) and from (2 p.m.-4 p.m.) school days only.

Kinder Ranch Elementary School

The maximum speed on Kinder Parkway from Bulverde Road to 200ft. west of Prospect Creek shall be 25 mph (7 a.m.-9 a.m.) and from (2 p.m.-4 p.m.) school days only.

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 – 47
September 11, 2012
Management and Finance Department

The Court hereby ordered and approved a motion approving a resolution by the Commissioners Court of Bexar County, Texas authorizing an Interlocal Cooperative Agreement between the VIA Metropolitan Transit Authority and the County; authorizing an Amendment to the existing contract between the County and the Advanced Transportation District; and other matters in connection therewith. (Record-agreement to be filed later)

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”.

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Item – 48
September 11, 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 September 11, 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”.

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Item – 49
September 11, 2012
Management and Finance Department

The Court hereby ordered and approved a motion approving a budgetary transfer of \$400,000 from the Undesignated funds line item to Court Appointed Attorney Fees-Ad Litem line item. (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”.

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Item – 32
September 11, 2012
Economic Development

The Court hereby ordered and approved a motion approving the Tax Abatement Agreement with Glazer Investment, Inc. and Glazer’s Wholesale Drug Company, Inc. for a 10-year, 50% abatement of County ad valorem taxes on qualified real and personal property. (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”.

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Item – 50
September 11, 2012
Commissioners Court

Discussion was held regarding the acceptance of the resignation of Keith Baker, Justice of the Peace, Precinct No.3 and direction to staff concerning a selection process to fill the resulting vacancy in the Justice of the Peace Precinct No. 3. (No record)

The Court hereby ordered and approved a motion accepting the resignation of Keith Baker, Justice of the Peace, Precinct No. 3.

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



Item – 51
September 11, 2012
Purchasing Agent

Discussion was held regarding awarding a contract to the lowest and best bid on a requirements contract basis for the purchase of various Detainee Items from Bob Barker in the amount of \$1,143,319.20, ICS in the amount of \$196,837.00, and Tabb Textile Co. Inc. for Detainee Items in the amount of \$89,176.80; for a combined estimated annual amount of \$1,429,333.00 and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record.

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio "Chico" Rodriguez, to defer action on item – 51 until the next court meeting. Motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye". Motion carried and Item – 51 be, and hereby is, deferred at this time.



Item – 52
September 11, 2012
Public Works Department

The Court hereby ordered and approved a motion approving a Engineering Services Agreement between Bexar county CP&Y, Inc. for Professional Engineering Services in an amount not to exceed \$1,998,512.92 for design fees related to the FM 471 (Culebra Road) Pass-Through Finance Project, BC 2012-443. Precincts No. 1 and 2 (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".

The Court hereby ordered and approved a motion authorizing a request to solicit qualifications for the Construction Management and Inspection Services for the FM 471 (Culebra Road) Pass-Through Finance Project. (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. State of Texas, et al. v. Henry L. Zumwalt, et al; No. D-1-GV-09-001195, in the 345th District Court, Travis County, Texas.

12:00 p.m.



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

12:10 p.m.



Item – 6
September 11, 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)

Order approving County Auditor Budget and Salary of County Auditor, Assistant County Auditors and Court Reporters.

Modification of Contract between The Texas Department of Criminal Justice and Bexar County approved August 7, 2012.

Notice of Bonding Company and Original Contractor Written Agreement with Buyer/Customer regarding Bexar County Adult Detention Center submitted by Dio Electrical, LLC.

Notice of Personal Injury Claim regarding Joshua Pelkey submitted by the office of James A. Hall.



Item – 7
September 11, 2012
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, August 21, 2012, Tuesday, August 28, 2012, Thursday, August 30, 2012 and Wednesday, September 5, 2012, as printed. (Record)

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

and Judge Wolff voting "Aye".



Item – 53
September 11, 2012
District Attorney's Office

The Court hereby ordered and approved a motion approving recommendations from the District Attorney's Office a settlement proposal in the amount of \$250,000 (payment inking) in the following litigation: State of Texas, et al. v. Henry L. Zumwalt, et al; No D-1-GV-09-001195, in the 345th District Court, Travis County, Texas.

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".



A motion for adjournment 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." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned, *In honor and memory of **The individuals who lost their lives on September 11, 2001 and Manuel Rodriguez*** until Tuesday, September 18, 2011 at 10:00 a.m.

12:15 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST:

GERARD RICKHOFF, COUNTY CLERK
BEXAR COUNTY, TEXAS