

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, SEPTEMBER 18, 2012

Court met at 11:00 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 18, 2012.

Present at roll call:

Nelson W. Wolff, County Judge;
Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;
Paul Elizondo, County Commissioner Precinct No. 2;
Kevin A. Wolff, County Commissioner Precinct No. 3;
Tommy Adkisson, County Commissioner Precinct No. 4;
David Smith, County Manager;
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:

Tanya DeLaCerde gave the invocation at today's meeting. County Commissioner Kevin A. Wolff led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Emily Ponebshek expressing to them the sympathy of the Court on the loss of their loved one. She had a life filled with love for her family and church, and was ready to give up her earthly body. She is survived by her children, Joann De Luna, David De Luna, Annalisa Peace, Phillip Ponebshek, Jaya Ponebshek, and 3 grandchildren.

A letter of condolence is to be sent to the family of John I. Cardenas expressing to them the sympathy of the Court on the loss of their loved one. He attended Central Catholic High School and studied pre-engineering at St. Mary's University in San Antonio. He then served in the Army during World War II and received an honorable discharge. In 1950, he earned his BSc in Electrical Engineering from A & I University in Kingsville, Texas. He is survived by his sister Virginia Cardenas; his son, John Dean Cardenas; and daughters, Rita D. Gabriel, and Karen C. Alexander; and 8 grandchildren and 7 great-grandchildren and many relatives and friends.

A letter of condolence is to be sent to the family of Ed Miles Jr. expressing to them the sympathy of the Court on the loss of their loved one. He got a college education and three degrees, became an Air Force officer, won the confidence of a governor and president, and most importantly, left a rich legacy of community service in his adopted hometown. Retiring from the service in 1986, he worked first for the Bexar County Sheriff and since 1999 as the District Attorney's soft-spoken public emissary. He is survived by his wife Jewell Miles.

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

Emily Ponebshek
John I. Cardenas
Ed Miles Jr.



Item – 3 a&b
September 18, 2012
Commissioners Court

The Court presented a Congratulatory Proclamation honoring 20 years of service by the Fort Sam Houston Memorial Services Detachment. The Memorial Services Detachment composed of retired and former military service members has provided selfless and distinguished service to ensure that all military veterans interred at Fort Sam Houston National Cemetery receive proper burial honors consisting of three volleys of rifle fire and playing of “Taps.” (Record)

The Court presented a Proclamation designating the month of September 2012 as “Hunger Action Month” in Bexar County. (Record)



Item – 4a
September 18, 2012
Facilities and Parks Department

A Presentation was given by John V. Lujan regarding a status report from the National Park Superintendent of San Antonio Missions regarding the world Heritage Nomination and the San Juan Demonstration Farm. The Court presented a Hidalgo to Park Superintendent John V. Lujan upon his retirement. (Record)

No action was taken.



Item – 6
September 18, 2012
Commissioners Court

The Court hereby ordered and approved a motion approving the Consent Agenda (items 9-53) with the exception of item 37 which will be heard separately and item 50 which will be deferred at this time.

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



Item – 9
September 18, 2012
Tax Assessor-Collector’s Office

The Court hereby ordered and approved a motion approving an Order canceling previously issued refund checks from the Bexar County Tax Office for 209 checks totaling \$2,824.97 to be credited to the Unclaimed Money Fund and the monies from these accounts be transferred and then be paid to the County General Fund. (Record)

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



Item – 10
September 18, 2012
Tax Assessor-Collector’s Office

The Court hereby ordered and approved a motion approving an Order canceling previously issued refund checks from the Bexar County Tax Office for 72 checks totaling \$4,817.67 to be credited to the Unclaimed Money Fund and subject to publication notification in accordance with Texas Property Code, Title 6., Unclaimed Property, Chapter 76 and the monies from these accounts be transferred and then be paid to the County General Fund. (Record)

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



Item – 11
September 18, 2012
Tax Assessor-Collector’s Office

The Court hereby ordered and approved a motion approving an Order canceling previously issued refund checks for overpayment or erroneous payment of taxes from the Bexar county Tax office for 62 checks totaling \$27,043.20 in accordance with Tax Code Chapter 31.11, Refunds of Overpayment or Erroneous Payments and the monies from these accounts be transferred and then be paid to the County General Fund. (Record)

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



Item – 12
September 18, 2012
Tax Assessor-Collector’s Office

The Court hereby ordered and approved a motion approving an Order canceling previously issued refund checks from the Bexar County Tax Office for 181 checks totaling \$108,012.30 to be escheated to the state in accordance with Texas Property Code, Title 6., Unclaimed Property, Chapter 76 and the monies from these accounts be transferred and then be paid to the County General Fund and Texas Comptroller of Public Accounts. (Record)

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



Item – 13
September 18, 2012
Sheriff’s Office

The Court hereby ordered and approved a motion approving the Sheriff’s request to accept a donation for a dual purpose K-9 from the Hill Country Dog Center to the Bexar County Sheriff’s Office. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, duly seconded by County

Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 14
September 18, 2012
Sheriff’s Office

The Court hereby ordered and approved a motion approving the Sheriff’s request to accept a \$6,000 donation from the Bexar County Sheriff’s Reserve Association to go toward the operational needs of the K-9’s for the Bexar County Sheriff’s Office K-9 Unit. (Record)

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



Item – 15
September 18, 2012
Sheriff’s Office

The Court hereby ordered and approved a motion approving the Sheriff’s request to decommission five (5) vehicles from active inventory in the Criminal Investigation Division and placing them up for auction. (Record)

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



Item – 16
September 18, 2012
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, September 17, 2012 through Friday, October 5, 2012. The list of bills paid will be presented to the Court on Tuesday, October 9, 2012. (Record)

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



Item – 17
September 18, 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 28, 2012. (Record)

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



Item – 18
September 18, 2012
County Auditor’s Office

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

\$ 3,930,514.57 (Checks printed September 12, 2012)
\$18,464,962.98 (Checks printed September 14, 2012)

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



Item – 19
September 18, 2012
County Auditor’s Office

The Court hereby ordered and approved a motion approving the Tax Refunds for Paid in Error Requests totaling \$28,343.37, 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 Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 20
September 18, 2012
County Auditor’s Office

The Court hereby ordered and approved a motion approving an Order canceling 12,359 previously issued Jury checks totaling \$84,220.00 and crediting the monies to the General Fund. (Record)

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



Item – 21
September 18, 2012
County Auditor’s Office

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

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



Item – 22

September 18, 2012
County Auditor's Office

The Court hereby ordered and approved a motion approving an Order canceling 129 previously issued Central Disbursement, Elections, Payroll, Fee Office Refund, Sheriff Inmate Trust, CSCD Restitution, and District Attorney Check Fee Restitution checks and 80 District Attorney undeliverable payments totaling \$58,813.66 to be escheated to the state in accordance with Texas Property Code, Title 6., Unclaimed Property, Chapters 72-76. (Record)

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



Item – 23
September 18, 2012
County Auditor's Office

The Court hereby ordered and approved a motion approving an Order canceling 120 previously issued Central Disbursement, Elections, Fee Office Refund, Sheriff Inmate Trust, CSCD Restitution, and District Attorney Check Fee Restitution checks and 98 District Attorney undeliverable payment totaling \$15,922.47 to be credited to the Unclaimed Money Fund that are subject to public notification in accordance with Texas Property Code, Title 6., Unclaimed Property, Chapter 76. (Record)

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



Item – 24
September 18, 2012
County Auditor's Office

The Court hereby ordered and approved a motion approving the Order to cancel 1115 checks and undeliverable payments totaling \$72,805.36 and credit monies to the General Fund. (Record)

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



Item – 25
September 18, 2012

Juvenile Probation's Office

The Court hereby ordered and approved a motion approving an Amendment to contract with the Center for Health Care Services to accurately reflect an additional mental health services to be provided to juvenile offenders, and to set the unit rate for said additional services and authorizing the County Judge to execute this amendment and related documents. (Record)

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



Item – 26 **September 18, 2012** **Purchasing Department**

The Court hereby ordered and approved a motion awarding the renewal of a requirements contract with Continental Battery to provide for the purchase of Automotive Equipment and Batteries on a requirements contract basis for a one-year period beginning upon award and ending September 30, 2013 under the same pricing, terms, and conditions in the estimated annual amount of \$17,500.00; 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 record. (Record)

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



Item – 27 **September 18, 2012** **Purchasing Department**

The Court hereby ordered and approved a motion awarding the renewal of a requirements contract with Southwest Wheel Company to provide for the purchase of Medium and Heavy Duty Truck, Trailer Drum and Brake Parts on a requirements contract basis for a one-year period beginning upon award and ending September 30, 2013 under the same pricing, terms, and conditions in the estimated annual amount of \$18,000.00; 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 record. (Record)

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



Item – 28 **September 18, 2012**

Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a requirements contract with Cooper Equipment Company to provide for the purchase of Broce Broom and Entyre Distributor Equipment Parts and Services on a requirements contract basis of a one-year period beginning upon award and ending September 30, 2013 under the same pricing, terms, and conditions in the estimated annual amount of \$60,000.00; 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 record. (Record)

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



Item – 29
September 18, 2012
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a requirements contract with Ancira Motor Company for warranty and non-warranty Chrysler Dodge vehicle parts and service in an estimated annual amount of \$25,000.00; and with Jeka Inc. d/b/a Mr. Transmission for transmission service in an estimated annual amount of \$6,000.00; as requested by the Bexar County Public Works Department; and authorizing the Purchasing Agent to execute contract and file appropriate award documents for record. (Record)

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



Item – 30
September 18, 2012
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal on a requirements contract basis for a two-year period beginning upon award and ending September 30, 2014, under the same pricing, terms, and conditions with McCombs HFC, Ltd., dba Red McCombs Ford for warranty and non-warranty Ford vehicle parts and service in an estimated annual amount of \$50,000; and with Vara Chevrolet for warranty and non-warranty Chevrolet vehicle parts and service in an estimated annual amount of \$20,000.00; as requested by the Bexar County Public Works Department; and authorizing the Purchasing Agent to execute contract and file appropriate award documents for record. (Record)

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



Item – 31
September 18, 2012

Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a requirements contract with 3M Company in the estimated amount of \$100,000.00 to provide for the purchase of Traffic Materials on a requirements basis contract on a month-to-month basis not to exceed ninety (90) days or until such time a new contract can be awarded and executed by Bexar County, as requested by the Bexar County Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (Record)

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



Item – 32
September 18, 2012
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a requirements contract with Wenzel Wenzel & Associates, Incorporated in the estimated amount of \$100,000.00 to provide for the purchase of Traffic Materials in a requirements basis contract on a month-to-month basis not to exceed ninety (90) days or until such time that a new contract can be awarded and executed by Bexar County, as requested by the Bexar County Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (Record)

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



Item – 33
September 18, 2012
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise an Invitation for Bids to provide for the purchase of Radiators, Fuel Tanks, Heater Cores, Coolers, Evaporator Units and A/C Condenser Parts and Services as requested by the Bexar County Public Works Department. (Record)

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



Item – 34
September 18, 2012

Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Tyco Integrated Security, LLC to provide for the purchase of a video archive project upgrade for the Bexar County Cyndi Taylor Krier Center in the amount of \$42,521.85, as requested by the Bexar County Juvenile Probation Department and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (Record)

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



Item – 35
September 18, 2012
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best qualified bid submitted by 181 South Homes, Incorporated to provide for the one-time purchase of an Energy Star Certified Manufactured Home with Septic System Installation in the amount of \$53,900.00, as requested by the Bexar County Department of Community Resources; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (Record)

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



Item – 36
September 18, 2012
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to remove and attempt to sell by either competitive bid or by auction any resalable office furniture and equipment generated as a result of being declared surplus/salvage by Bexar County Departments and Offices beginning October 1, 2012 through September 30, 2013. (Record)

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



Item – 38
September 18, 2012

Department of Community Resources

The Court hereby ordered and approved a motion approving execution of the HOME Owner/Development Agreement between Bexar County and Housing and Community Services for the West Avenue Multi-Family Housing Rehabilitation Project utilizing Program Year (PY) 2011 HOME Investment Partnership in the amount of \$300,000.00. (Record)

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



Item – 39

September 18, 2012

Community Venues Program

The Court hereby ordered and approved a motion approving execution of Full Release of Lien by Bexar County pertaining to the land compromising the SOAR Soccer Complex, a Bexar County amateur sports venue project, releasing the First Lien Performance Deed of Trust, dated February 24, 2009 from Sports, Outdoor and Recreation (“SOAR”) Park to Bexar County as required when SOAR conveyed that land to the City of San Antonio. (Record)

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



Item – 40

September 18, 2012

Public Works Department

The Court hereby ordered and approved a motion approving a Final Recapitulation of project costs between Bexar County and Capital Excavation in connection with Public Works Capital Project, Woodlake Parkway at Lakeview Drive Drainage Improvements Project, BC 2012-005. The FAR Recap shows an increase of \$9,380.73. The FAR Recap shows a final construction amount of \$374,272.73. Precinct Number 4 (Record)

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



Item – 41

September 18, 2012

Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving to execute Final Recapitulation of project costs between Bexar County and Capital Excavation Company in connection with Flood Control Capital Project, Ingram Road LWC #58 LC8, BC 2011-060. The recap shows a decrease of \$270,275.25. The recap shows a final construction amount of \$8,127,542.42. Precinct Number 2 (Record)

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



Item – 42
September 18, 2012
Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving to execute Final Recapitulation of project costs between Bexar County and Relmco, Inc. (SMWBE) in connection with Flood Control Capital Project, Shane Road LWC #2301, SA4, BC 2011-181. The recap shows a decrease of \$26,015.82. The recap shows a final construction amount of \$1,318,281.77. 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, Adkisson, and Judge Wolff voting “Aye”.



Item – 43-45
September 18, 2012
Public Works Department

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

Subdivision plat establishing Children’ s Lighthouse Grosenbacher, owner: Ken Kay located southwest of Potranco Road and Grosenbacher Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision plat of Wolf Creek Unit 6A, owner: CB/Windgate Ranch, LTD., located west of Wolf Creek and Grey Fox Creek, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision plat of Wolf Creek Unit 6C, owner: CB/Windgate Ranch, LTD., located southeast of Falcon Wolf and Big Wolf Creek, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

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



Item – 46
September 18, 2012
Public Works Department/Asset Management Division

The Court hereby ordered and approved a motion authorizing the sale of property struck off to Bexar County for delinquent taxes known as cause number 2006-TA1-04523; account number 058930000210; County Block 5893 ARB Parcel 21 (formerly Parcel 1D) 0.4510 Acres; located at 17782 IH 35 South for \$6,278.13 (the total amount of judgments against the property) to Bexar Environmental, Inc. pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 1.

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



Item – 47

September 18, 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-TA1-02607; account number 094001290190; New City Block 9400 Block 129 Lot 19 Town of San Jose in the City of San Antonio, Bexar County, Texas, as shown in Volume 00368, Page 0096 of the Deed and Plat Records of Bexar County, Texas; located at 1011 Burton for \$10,456.40 (the total adjudged value of property plus code compliance) to Steven and Ellen Anderson, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 1

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



Item – 48

September 18, 2012

Facilities and Parks Department

The Court hereby ordered and approved a motion authorizing execution of a permit with Freeport Media that allows a three-member crew to film documentary regarding gangs at the Bexar County Jail and Jail Annex. (Record)

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



Item – 49

September 18, 2012

Facilities and Parks Department

The Court hereby ordered and approved a motion approving Amendment No. 3 to the Construction Manager at Risk Agreement between Bexar County and Turner Construction Company in connection with the renovation of mechanical systems in the Adult Detention Center located at 200 N. Comal Street, San Antonio, Texas revised to a Lump Sum Contract in the amount of \$27,934,729.89, a reduction of \$744,456.00 from the Guaranteed Maximum Price. (Record)

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



Item – 51

September 18, 2012

Management and Finance

The Court hereby ordered and approved a motion approving a grant application to the San Antonio Conservation Society for the solicitation entitled “Community Grants Program: Education Application” for the Bexar County History Center in the amount of \$15,000 for contractual services, acceptance of funding upon award for a 12 month grant period. (Record)

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



Item – 52
September 18, 2012
County Manager

The Court hereby ordered and approved a motion approving an Amendment extending the City-County Interlocal Agreement for Animal Services, Library System Services, Environmental Health Services and Forensic Science and Medical Examiner’s Services for a period not to extend beyond September 30, 2013 at current fiscal levels. (Record-agreement to be filed at later date)

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



Item – 7
September 18, 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)

County Services Study Agreement between Bexar and Tischler-Bose, Inc. to perform consulting services approved September 5, 2012.

Memorandum for Baseline Budgets for the District Attorney’s Office for its State Asset Forfeiture Funds, Federal Asset Forfeiture Funds, Gambling Account, Check Section Fund, and Comptroller Funds for FY 2013.

The Office of Sylvia S. Romo Tax Assessor-Collector Bexar County Fiscal-Year 2012-13 Effective and Rollback Tax Rates for Bexar County.

Faxed letter from Karl Brehm CLEAT Staff Attorney regarding BCSO Cadet Alston D. Oral “Order of Probationary Dismissal” from the Bexar County Sheriff’s Office.

Letter from Deputy Constable’s Association of Bexar County Re: Negotiations regarding employee benefit plan and collective bargaining rights.



Item – 8
September 18, 2012
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Monday, September 10, 2012 and Tuesday, September 11, 2012 as printed. (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 – 37
September 18, 2012
Purchasing Department

The Court hereby ordered and approved a motion granting a discretionary exemption to the competitive bidding requirements set forth in the Texas County Purchasing Act for the purpose of awarding contract to Ingram Park Chrysler Jeep in the amount of \$20,496.51, as corrected, for the purchase of a passenger van, as requested by the Bexar County Office of the Tax Assessor-Collector; and authorizing the Purchasing Agent to execute and file the appropriated award documents for record. (Record)

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



Item – 54 (a-d)
September 18, 2012
Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving the following four (4) Professional Services Agreements for FY 2013, year six (6) of the Bexar County Flood Control Capital Improvement Program, Countywide, to include: (Record)

Professional Services Agreement between Bexar County and AECOM Technical Services, Inc. for staff augmentation services in FY 2013 in the amount not to exceed \$3,376,092.

Professional Services Agreement between Bexar County and GGC Engineers, Inc. (SMWBE) for staff augmentation services in the amount not to exceed \$718,200.

Professional Services Agreement between Bexar County and Briones Consulting & Engineering, LTD (SMWBE) for staff augmentation services in the amount not to exceed \$531,200.

Professional Services Agreement between Bexar County and The DeBerry Group (SMWBE) for Public Outreach Professional services in the amount not to exceed \$266,700.

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 – 55
September 18, 2012
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best qualified bid submitted

by Shannon-Monk, Inc. to provide for the purchase of construction services for the Rosillo Creek (SC-15) project, in Precinct 4, in the amount of \$7,780,664.40, as requested by the Bexar County Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.

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



Item – 53
September 18, 2012
Economic Development

The Court hereby ordered and approved a motion accepting the final Disparity and Availability Study findings and recommendations report for the Small, Minority and Women Owned Business Enterprise (SMWBE) Program. (Record)

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



A motion for adjournment was presented by County Commissioner Kevin A. Wolff, 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 Emily Ponebshek, John I. Cardenas and Ed Miles Jr.*, until October 9, 2012 at 11:00 a.m.

11:45 a.m.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST:

GERARD RICKHOFF, COUNTY CLERK
BEXAR COUNTY, TEXAS