

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, OCTOBER 9, 2012

Court met at 11:10 a.m.

A Regular Meeting was held by the Honorable Commissioners Court, in and for said State and County, met at the Courthouse, of thereof, in Bexar County on Tuesday, October 9, 2012.

Present at roll call:

Nelson W. Wolff, County Judge;
Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;
Tommy Adkisson, County Commissioner Precinct No. 4;
David Smith, County Manager;
Susan Yeatts, County Auditor (Rep. Juan Arteaga);
Gerard Rickhoff, County Clerk (Rep. by Leonor Salazar);
Susan Reed, District Attorney (Rep. by Ed Schweninger);
David Marquez, Executive Director of Economic Development;
Daniel Garza, Purchasing Agent.

When the following proceedings were had to-wit:

Jessica Vasquez, Adult Associate of the Congregation of Divine Providence gave the invocation at today's meeting. County Commissioner Tommy Adkisson led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of David E. Mendoza expressing to them the sympathy of the court on the loss of their loved one. Mr. Mendoza is survived by his wife of 46 years, Felicitas Mendoza; children, David Mendoza Jr., Maricela Martinez and 5 grandchildren, as well as numerous relatives and friends.

A letter of condolence is to be sent to the family of Terri Leal expressing to them the sympathy of the court on the loss of their loved one. A San Antonio native, she graduated from Providence High School and then received her B.A. from the University of Texas in Austin. She spent many years as a Counselor at San Antonio College and then pursued her M.A. from Trinity University and ultimately her Ph. D. in Differential Psychology from UT Austin in 1988. She devoted her life to education and completed a career working with students as Vice President and Director of Institutional Analysis at UTSA from 1989 to 2004. She is survived by her husband Robert K. Young, Ph. D., her children Giovanni DeGerolami, Carla Almeter, Katherine Kehoe, John Young, and Steven Young; and; 6 grandchildren.

A letter of condolence is to be sent to the family of Adriana Terry expressing to them the sympathy of the court on the loss of their loved one. A longtime San Antonio educator who dedicated her life to education, faith and family, she had a great career teaching kindergarten in the San Antonio Independent School District, shaping young minds for more than 20 years. She is survived by her children, Jean Philippe Gonzales, David Hugo Gonzales, Jim Terry, Angelique Gonzalez and Stephanie Terry; one grandson, as well as many nieces, nephews and cousins.

A letter of condolence is to be sent to the family of Natalie Peace Hall expressing to them the sympathy of the court on the loss of their loved one. She is survived by her family and many friends.

A letter of condolence is to be sent to the family of Barbara Hughes expressing to them the sympathy of the court on the loss of their loved one. She is survived by her family and many friends.

A letter of condolence is to be sent to the family of Ida Kenny expressing to them the sympathy of the court on the loss of their loved one. She was a member of the Daughters of the Republic of Texas. She was an ardent senior rights activist in San Antonio and served on the Governor's Committee on Aging and served for many years as a community leader for various senior and neighborhood organizations. She earned both a Bachelor's and a Master's degree, with honors, in Communications from St. Mary's University. She was also a long time editor of a statewide senior newspaper and a radio host for a program on senior issues. She is survived by her children, Joseph Kenny, Jr., John Kenny, Mary Rose, Tim Kenny, Paul Kenny, Pat Kenny and Anne Kenny Hayden; 10 grandchildren and 4 great-grandchildren and numerous nieces and nephews and family members.

A letter of condolence is to be sent to the family of Porfirio Arana expressing to them the sympathy of the court on the loss of their loved one. He was well known by many people in the community. He is survived by his wife of 41 years, Carolyn Arana; daughter, Patricia Cook; 3 grandchildren and 2 great-grandchildren.

A letter of condolence is to be sent to the family of Seagal Wheatley expressing to them the sympathy of the court on the loss of their loved one. He graduate from the University Of Texas School Of Law and began his first law practice with a law firm specializing in trial work. He was mentored by John H. Wood who later became a Federal District Judge, but whom he always gave credit to as his teacher. In 1964, he was elected to be Chairman of the Bexar County Republican Party. In 1969, he was nominated by President Nixon and confirmed by the U.S. Senate to serve as the United States Attorney for large Western District of Texas. He was one of the youngest U.S. Attorneys in the Country and he led a dedicated staff of 16 attorneys to represent the United States in all matters, including drugs and immigration, bank robberies, and assist in securities fraud and tax cases. As a result of his work, in 1970, he was selected the "Outstanding Young Man of San Antonio" by the Rotary Club. In 1971, he became full partner in a newly formed firm with Jesse Oppenheimer, Stanley Rosenberg and Herb Kelleher where he led the litigation section for 26 years. He is survived by his two daughters, Jill Wheatley and Julie Gosh.

A letter of condolence is to be sent to the family of George Gutierrez expressing to them the sympathy of the court on the loss of their loved one. He attended Tafolla Junior High and Lanier High School, graduating in 1972. He went much further, graduating from the University of Pennsylvania and then earning a law degree at the University of Texas at Austin. He is survived by his wife Juanita, son, George Jr., daughters, Maria Anastacia and Caterina Ysabel.

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

*David E. Mendoza
Natalie Peace Hall
Barbara Hughes
Porfirio Arana
Seagal Wheatley
George Gutierrez
Adriana Terry
Ida Kenny*



Item – 3 a-f
October 9, 2012
Commissioners Court/Ceremonial Items

The Court presented a Proclamation recognizing and proclaiming October 7, 2012 through October 13, 2012 as “Fire Prevention Week.” (Record)

The Court presented a Proclamation recognizing and proclaiming the month of October 2012 as “Czech Heritage Month.” (Record)

The Court presented a Proclamation recognizing and proclaiming September 22, 2012 as “National Falls Prevention Day” and October 2012 as “National Disability Awareness Month.” (Record)

Commissioner Kevin Wolff joined the meeting at this time.

The Court presented a Proclamation to the National Latino AIDS Awareness Day Committee, recognizing and proclaiming October 15, 2012 as “National Latino AIDS Awareness Day.” (Record)

The Court presented a Proclamation recognizing and proclaiming the month of October as “National Ministry Appreciation Month.” (Record)

The Court presented a Proclamation recognizing and proclaiming October 2012 as “National Ministry Appreciation Month.” (Record)

The Court presented a Proclamation recognizing and proclaiming Sunday, October 7, 2012 through Saturday, October 13, 2012 to be “National 4H Week.” (Record)



A motion was presented by County Commissioner Sergio “Chico” Rodriguez, duly seconded by County Commissioner Kevin Wolff, to excuse County Commissioner Paul Elizondo from today’s meeting due to medical reasons.

Motion was voted on as follows: Commissioners Rodriguez, Wolff, Adkisson, and Judge Wolff voting “Aye”.

Motion carried.



Item – 8
October 9, 2012
Commissioners Court, Pct. 4

The Court hereby ordered and approved a motion authorizing the County Judge to execute a Metropolitan Transportation Planning Organization Contract with the San Antonio- Bexar County Metropolitan Planning Organization and the Texas Department of Transportation. (Record-contract to be file at later date)

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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 9
October 9, 2012
Commissioners Court, Pct. 3

The Court hereby ordered and approved a motion approving the appointment of Gavino Ramos to the Alamo Regional Mobility Authority Board of Directors for a term to begin upon resignation from the VIA Metropolitan Transit Authority Board of Trustees and end February 1, 2014. (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 10
October 9, 2012
District Attorney’s Office

The Court hereby ordered and approved a motion approving a grant agreement between Bexar County and the State of Texas, acting and by and through the Texas Department of Transportation, in the amount of \$180,000.00 for FY 2013 Bexar County No Refusal Initiative, effective October 1, 2012 through September 30, 2013. (Record-agreement to be filed at later date)

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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 11
October 9, 2012
District Attorney’s Office

The Court hereby ordered and approved a motion approving a request from the Bexar County Criminal District Attorney’s Office to receive a pass through grant from the Bexar County Family Justice Center Foundation in the amount of \$61,491 to hire a full-time, grant funded Community Resource Manager (E-6) to provide basic needs/self-sustainability services to victims of domestic violence at the Bexar County Family Justice Center for a period of one year. (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 12

October 9, 2012
District Attorney's Office

The Court hereby ordered and approved a motion approving a request from the Bexar County Criminal District Attorney's Office to receive a pass through grant from the Bexar County Family Justice Center Foundation in the amount of \$79,649 to hire a full-time, grant funded Licensed Professional Counselor – Supervisor (LPCS) (E-7) to provide administrative supervision for the Bexar County Victim's Empowerment Counseling Program at the Bexar County Family Justice Center for a period of one year and requesting a waiver to the Personnel Rules to hire the LPCS (E-7) position at the midpoint of \$57,036 per year. (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, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 13
October 9, 2012
Probate Courts

The Court hereby ordered and approved a motion approving a Management Agreement with Catholic Charities in an annual amount of \$10,000 for mileage reimbursement in connection with volunteers who provide support services for the Probate Courts by conducting on-site, court appointed guardianship visits for a two year period, beginning October 1, 2010 through September 30, 2012. (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, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 14
October 9, 2012
Sheriff's Office

The Court hereby ordered and approved a motion ratifying a renewal to the Interlocal Cooperation Agreement between Bexar County and the City of San Antonio for participation in the City of San Antonio Multi-agency Auto Theft partnership entitled Regional Auto Crimes Team (ReACT), as authorized by the Automobile Burglary and Theft Prevention Authority (ABTPA) SA-T04-10063-13 to accept total amount awarded \$165,567, and county in-kind match is \$171,450.00 effective September 1, 2012 through August 31, 2013. (Record-agreement to be filed at later date)

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, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 15

October 9, 2012
Adult Probation

The Court hereby ordered and approved a motion approving a request to rehire Sybil Obledo, a Bexar County retiree, as a full time regular employee of the Community Supervision and Corrections Department as a Community Supervision Officer. (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, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 16
October 9, 2012
County Auditor

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, October 8, 2012 through Friday, October 19, 2012. The list of bills paid will be presented to the Court on Tuesday, October 23, 2012. (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, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 17
October 9, 2012
County Auditor

The Court hereby ordered and approved a motion approving the disbursement of payroll, including overtime, and auto allowances to be paid, Monday, October 15, 2012. (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, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 18
October 9, 2012
County Auditor

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

\$ 8,655,879.36 (Checks printed September 19, 2012)

\$ 3,218,636.88 (Checks printed September 21, 2012)

\$ 2,430,779.92 (Checks printed September 26, 2012)

\$12,591,174.49 (Checks printed September 28, 2012)

\$ 6,310,954.83 (Checks printed October 3, 2012)

\$ 3,064,857.84 (Checks printed October 5, 2012)

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, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 19
October 9, 2012
County Auditor

The Court hereby ordered and approved a motion approving the Tax Refunds for Paid in Error Requests totaling \$35,397.44 which have been reviewed by the Auditor's Office and found to be valid. (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, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 20
October 9, 2012
County Auditor

The Court hereby ordered and approved a motion adopting the standard mileage reimbursement rate of 55.5 cents for all business miles driven and the new per diem rates effective October 1, 2012 through September 30, 2013. (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, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 21
October 9, 2012
County Auditor

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 \$51,152.46, pursuant to Local Government Code 111.0108. (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, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 22
October 9, 2012
County Auditor

The Court hereby ordered and approved a motion approving the certification of additional revenue into the Bexar County Elections HAVA Reimbursement Fund (511), of \$560,001.24 based on Local Government Code 111.0107 and 111.0108. (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, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 23
October 9, 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 a contract to DLS Detention Lock & Equipment Service in the amount of \$59,938.00, for the purchase of a dead bolt food slot locks, 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 Tommy Adkisson, duly seconded by County Commissioner Sergio "Chico" Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 24
October 9, 2012
Purchasing Department

The Court hereby ordered and approved a motion ratifying award of a contract to SimplexGrinnell in the amount of \$60,840.00, for the purchase of labor and materials necessary to perform work on the Sapphire Fire Protection system at the Enterprise Data System in the Courthouse Annex, as requested by the Bexar County Facilities and Parks 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 Tommy Adkisson, duly seconded by County Commissioner Sergio "Chico" Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 25
October 9, 2012
Purchasing Department

The Court hereby ordered and approved a motion awarding a purchase order to the lowest and best quote provided by Lonestar BMW/Triumph Motorcycles for purchase of one (1) law enforcement BMW motorcycle, as requested by the Bexar County Constable, Precinct 3, in the estimated amount of \$23,537.41; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record; and approving the appropriate budgetary transfer. (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, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 26
October 9, 2012
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise a Request for Proposal (RFP) for the purchase of Individual Specific and Aggregate Stop Loss Insurance, as requested by the Bexar County Manager's Office-Human Resources Department. (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, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 27
October 9, 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 one-time purchase of Construction Services for the City of Somerset Park Upgrade Project Phase III Metal Pavilion, as requested by the Bexar County Department of Community Resources, Community Development & Housing Division. (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, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 28
October 9, 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 one-time purchase of Construction Services for the El Carmen Sports Park City, as requested by the Bexar County Department of Community Resources, Community Development & Housing Division. (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, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 29
October 9, 2012
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise a Request for Proposal (RFP) for the purchase of Treatment Services for the Adult Treatment Courts, as requested by the Bexar County Manager's Office – Judicial Services & Management and Finance Departments. (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, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 30

October 9, 2012
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise a Request for Proposal (RFP) for the purchase of Reentry Council Strategic Planning Services for the Bexar County Reentry Council, as requested by the Bexar County Manager’s Office – Judicial Services & Management and Finance Departments. (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 31
October 9, 2012
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise a Request for Proposal (RFP) to provide for the administration of Family and Medical Leave Act (FMLA) claims for the Bexar County Sheriff’s Office as requested by the Bexar County Human Resources Department. (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 32
October 9, 2012
Department of Community Resources

The Court hereby ordered and approved a motion granting an exemption to competitive bidding pursuant to Local Government Code Section 262.04 (a)(4) for a professional service agreement and authorizing execution of an agreement with the Health Collaborative for \$5,000 for Training Services in Health Literacy for the County’s Ryan White Program, in an effort to improve the health literacy knowledge and skills for the Ryan White Quality Management providers, consumers and committee members. (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 33
October 9, 2012
Department of Community Resources

The Court hereby ordered and approved a motion granting an exemption to competitive bidding pursuant to Local Government Code Section 262.04 (a)(4) for a professional service agreement and authorizing

execution of an agreement with the Health Collaborative for \$32,600 to finalize the bilingual (English/Spanish) Foto Novelas in Health Literacy for the County's Ryan White Program, in an effort to improve the health literacy knowledge and skills for the Ryan White Quality Management providers, consumers and committee members. (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, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 34

October 9, 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 Von Ormy to increase the total grant allocation by \$147,963.56 to complete the Von Ormy Infrastructure Improvements Project using reprogrammed 2000, 2001, 2003, 2004, 2005, 2006, 2007, 2008 and 2011 Program Year funds. (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, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 35

October 9, 2012

Department of Community Resources

The Court hereby ordered and approved a motion approving execution of the First Amendment to the Project Management Agreement between Bexar County and the City of Von Ormy for the Park Improvements Project using Program Year (PY) 2011 Community Development Block Grant CDBG funds totaling \$50,000. (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, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 36

October 9, 2012

Department of Community Resources

The Court hereby ordered and approved a motion approving a Professional Services Agreement with Collaborative Research LLC in the amount of \$10,000 to provide grant preparation and review services in the development of Ryan White Part A grant application. (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 37
October 9, 2012
Information Technology

The Court hereby ordered and approved a motion approving the R-09 Service Agreement Renewal Notice between Bexar County and Appriss for Texas VINE Annual Maintenance for Fiscal Year 2013 (09/1/12-8/31/13) in the amount of \$92,716 to be reimbursed to Bexar County via a Grant Contract between Bexar County and the Office of the Attorney General of Texas for services related to the County’s participation in the Texas Victim Information Notification Everyday (“VINE”). (Record-agreement to be filed at later date)

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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 38
October 9, 2012
Information Technology

The Court hereby ordered and approved a motion authorizing the County Judge to sign agreement(s) between Bexar County and River City Bail Bonds for the purpose of allowing access to the Bexar County Public Information Network for records limited to information obtainable by the public under the provisions of Rule 12 of the Rules of Judicial Administration. (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 39
October 9, 2012
Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving the Professional Services Agreement between Bexar County and Tetra Tech, Inc. in the amount of \$375,644.66 for professional environmental services in connection with the Flood Control Capital Project, Sixmile Creek Drainage Improvement, SA-43A, BC 2012-445. Precinct Number 1 (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 40
October 9, 2012
Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving the Professional Services Agreement between Bexar County and HNTB Corporation in the amount of \$85,971.11 for professional environmental services in connection with the Flood Control Capital Project, Real Road at Chupaderas Creek LWC, SA17, BC 2012-414. Precinct Number 4 (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 41
October 9, 2012
Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving the Professional Services Agreement between Bexar County and Rock Engineering & Testing Laboratory, Inc., in the amount of \$119,275.00, for Construction Materials Testing Services in connection with the Flood Control Capital Project, Rosillo Creek RSWF, SC15, BC 2012-442. Precinct Number 4 (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 42
October 9, 2012
Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving the Professional Services Agreement between Bexar County and Vickrey & Associates, Inc., in the amount of \$638,965.32, for Construction Inspection Services in connection with the Flood Control Capital Project, Rosillo Creek RSWF, SC15, BC 2012-451. Precinct Number 4 (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 43
October 9, 2012
Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving a Field Alteration Request Number 1 between Bexar County and Hunter Demolition and Wrecking Corporation, which requires no increase to the contract, in connection with Flood Control Capital Project, Knoll Creek Demolition, SC4, BC 2012-343. Precinct Numbers 3 and 4 (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 44
October 9, 2012
Public Works Department

The Court hereby ordered and approved a motion authorizing the County Judge to execute a Release of Lien for the property located in Parcels 4 and 247, Grapeland Terrace Subdivision, CB 4175 and 4011; Owners: Orville E. and Hilma J. Murphy. (Record-release to be filed in Deed Records)

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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 45
October 9, 2012
Public Works Department

The Court hereby ordered and approved a motion approving an Easement Modification, Release Agreement and Ingress and Egress Easement, modifying two original 4.74 and 9.80 acre Ingress and Egress easements, at no cost to the County, as recorded in Volume 6053, Page 898 for property located adjacent to and west of the County’ s Cagnon Road property. Precinct Number 1 (Record-agreement to be filed later)

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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 46
October 9, 2012
Public Works Department

The Court hereby ordered and approved a motion authorizing the sale of property struck off to Bexar County for delinquent taxes known as cause number 2010-TA1-00216; account number 036930340600; New City Block 3693 Block 34 the East 57 Feet of Lot 58 and West 9.6 Feet of Lot 59 in the City of San Antonio, Bexar County, Texas, as shown in Volume 06940, Page 0145 of the Deed and Plat Records of Bexar County, Texas; located at 919 Brady Blvd. for \$39,709.08 (the total amount of judgments against the

property, including code compliance) to Jose C. Rodriguez and Jackeline T. Lopez, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 2 (Record)

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



Item – 47
October 9, 2012
Public Works Department

The Court hereby ordered and approved a motion authorizing the sale of property struck off to Bexar County for delinquent taxes known as cause number 2005-TA1-01922; account number 074800120050; New City Block 7480 Block 12 Lot 5 San Antonio Fig Gardens; located at 118 Paramount for \$10,207.54 (the total amount of judgments against the property, including code compliance) to Jose S. Lara, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 2 (Record)

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



Item – 48
October 9, 2012
Public Works Department

The Court hereby ordered and approved a motion authorizing the sale of property struck off to Bexar County for delinquent taxes known as cause number 2010-TA1-02461; account number 060200010120; New City Block 6020 Block F South 35.5 Feet of Lots 11 and 12 Colonia Zaragoza in the City of San Antonio, Bexar County, Texas, as shown in Volume 00105, Page 0231 of the Deed and Plat Records of Bexar County, Texas; located at 401 Elvira for \$4,059.54 (the total amount of judgments against the property, including code compliance) to Jesse U. and Sylvia P. Perez, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 2 (Record)

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



Item – 49
October 9, 2012
Public Works Department

The Court hereby ordered and approved a motion establishing the following School Flashers: (Record)

School Flashers to be established:

Los Reyes Elementary School - establishing two school flashers on Triana Parkway, Precinct 3.

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, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 50
October 9, 2012
Public Works Department

The Court hereby ordered and approved a motion approving an order accepting the following streets and drains in the identified subdivisions for County maintenance to begin October 9, 2012: (Record)

<u>Subdivision</u>	<u>Street/Drain</u>
Waterwood, Unit 22 Plat No. CP001680 Precinct #1	Lazy Stream Dr. 798.98 lf Asphalt Width: 24' Gold Gap Dr. 693.02 lf Asphalt Width: 24'
Waterwood, Unit 23 Plat No. CP001681 Precinct #1	Drain "A" 60.0 lf Drain "B" 60.0 lf
Waterwood, Unit 23 Plat No. CP001681 Precinct #1	Prelude Pass Dr 504.27 lf Asphalt Width: 24' Cedar Top Cir. 307.67 lf Asphalt Width: 24' Lazy Stream Dr 499.23 lf Asphalt Width: 24' Shady Forest Dr 171.87 lf Asphalt Width: 24'
Waterwood, Unit 24 Plat No. CP001682 Precinct #1	Drain "A" 60.0 lf
Waterwood, Unit 24 Plat No. CP001682 Precinct #1	Prelude Pass Dr. 793.22 lf Asphalt Width: 24' Red Mountain Dr. 365.07 lf Asphalt Width: 24'
Silver Oaks, Unit 16 Plat No. 100171 Precinct #2	Oakwood Park 394.87 lf Asphalt Width: 28' Crown Silver 121.0 lf Asphalt Width: 28' Pure Silver 580.0 lf Asphalt Width: 28' Birch Way 135.0 lf Asphalt Width: 28' Silver Coins 333.0 lf Asphalt Width: 28'

Bluff of Lost Creek, Unit 5B
Plat No. 070524
Precinct #3

Fox Grove, Unit 11
Plat No. 060664
Precinct #3

Fox Grove, Unit 11
Plat No. 060664
Precinct #3

Fox Grove, Unit 11A
Plat No. 100190
Precinct #3

Preserves at Indian Springs, Phase II, Unit 3
Plat No. 060447
Precinct #3

Preserves at Indian Springs, Unit 3, Ph. II
Plat No. 060447
Precinct #3

Inland Lake 288.0 lf
Asphalt Width: 28'

Paraiso Haven 739.89 lf
Asphalt Width: 28'
Paraiso Point 675.98 lf
Asphalt Width: 28'
Rio Pass 500.61 lf
Asphalt Width: 28'
Rio Bank 323.9 lf
Asphalt Width: 28'
Rio Cove 471.14 lf
Asphalt Width: 28'

Drain "A" 141.0 lf

Echo Grove 972.76 lf
Asphalt Width: 28 '
Cape Coral 1,258.37 lf
Asphalt Width: 28'
Creek River 470.51 lf
Asphalt Width: 28'
Saddle Camp 53.56 lf
Asphalt Width: 28'

Creek River 113.11 lf
Asphalt Width: 28'
Saddle Camp 137.6 lf
Asphalt Width: 28'

Drain "A" 359.2 lf

Natal Plum 856.25 lf
Asphalt Width: 28'
Kidneywood 254.11 lf
Asphalt Width: 28'
Ponyfoot 307.07 lf
Asphalt Width: 28'
Sweet Olive 361.66 lf
Asphalt Width: 28'
Forsythia 620.26 lf
Asphalt Width: 28'
Ox-Eye Daisy 760.20 lf
Asphalt Width: 28'
Big Bluestem 802.78 lf
Asphalt Width: 28'

Ox-Eye Daisy 300.73 lf
Asphalt Width: 28"

Reserve of Lost Creek
Plat No. 070019
Precinct #3

Drain "D" 25.21 lf

Reserve of Lost Creek
Plat No. 070019
Precinct #3

Camino Manor 387.65 lf
Asphalt Width: 28'
Camino Tower 126.19 lf
Asphalt Width: 44'

K.B. Kitty Hawk
Plat No. 110044
Precinct #4

Storm Drain "A" 11.0 lf

K.B. Kitty Hawk
Plat No. 110044
Precinct #4

Hawk Run 147.51 lf
Asphalt Width: 40'
Hawk Elm 466.83 lf
Asphalt Width: 28'
Hawk Mountain 708.8 lf
Asphalt Width: 28'
Hawk Village 626.7 lf
Asphalt Width: 28'
Hawk Shore 463.29 lf
Asphalt Width: 28'
Kitty Court 180.0 lf
Asphalt Width: 28'

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, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 51
October 9, 2012
Facilities and Parks

The Court hereby ordered and approved a motion ratifying a 6-month license agreement with New Cingular Wireless PCS LLC, for the placement of a temporary cell tower at the Flores St Parking Garage, in exchange for payment of \$12,000.00 fee and \$3,000.00 for electrical services reimbursement. (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 52
October 9, 2012
Facilities and Parks

The Court hereby ordered and approved a motion approving a net zero change, Amendment No.3, to the Professional Services Agreement between Bexar County and Murray and Associates, Inc. dated August 5, 2008, in connection with the renovation of mechanical systems in the Adult Detention Center located at 200 N. Comal Street, San Antonio, 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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 53
October 9, 2012
Judicial Services

The Court hereby ordered and approved a motion authorizing the County Judge to sign a renewal of Interlocal Cooperation Contract with Texas Department of Public Safety to implement the provisions of Texas Transportation Code Chapter 706. (Record-contract to be filed at later date)

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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 54
October 9, 2012
Resource Management

The Court hereby ordered and approved a motion approving a budgetary transfer (BT12-136) in the amount of \$400,000 from unreserved fund to the Medical Claims line budget, to pay medical claims expenses associated with the County’s Workers Compensation. (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 6 (a-h)
October 9, 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)

Probate Court No. 1, Polly Jackson Spencer, Judge – Fiscal Year 2013 Budgets for the following funds: Bexar County Probate Contribution Fund, Bexar County Probate Guardianship Fund, and Bexar County Probate Education Fund.

Ruben C. Tejada, Constable – Precinct 1 – Fiscal Year 2012-13 Federal Asset Forfeiture Budget Fund 315, State Asset Forfeiture Budget Fund 314, LEOSE Fund 116.

Jacquelyn Callanen, Bexar County Elections Administrator – Fiscal Year 2012-13 Budgets, Chapter 19 (Voter Registration), Fund 680 (Contract Fund) and HAVA budget.

Amadeo Ortiz, Bexar County Sheriff – Fiscal Year 2012 Budget State Asset Forfeiture Fund 312; Fiscal Year 2013 Budgets – Federal Asset Forfeiture Fund 313, State Asset Forfeiture Fund 312, and Chapter 18 State Asset Forfeiture Fund 330.

Sylvia S. Romo, Office of the Tax Assessor-Collector – estimation of the collection ratio for the 2012 tax year in compliance with Texas Property Code Section 26.04 (2A) and Debt Surplus, M&O Refund, and 2010 & Prior Refunds.

United States District Court - Summons in a Civil Action, Re: Erik Dudley, Sr. et al v. Bexar County, et al.

Bexar County Auditor’s Financial Report for the end of July 2012.

Notice of Citation Directed to Nelson Wolff, Re: Deputy Constable Association of Bexar vs. Nelson Wolff.



Item – 7
October 9, 2012
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, September 18, 2012 as printed. (Record)

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



Item – 55
October 9, 2012
County Manager’s Office

Discussion was held regarding an appointment to fill the vacancy of Judge to Justice of the Peace, Precinct 3. (Record)

The Court hereby ordered and approved a motion directing staff to post application for Bexar County Justice of the Peace, Precinct 3; and coordinate with Commissioners Court to schedule interviews with preferred candidates at a work session or called meeting in November.

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



Item – 56
October 9, 2012
Resource Management

The Court hereby ordered and approved a motion approving a budgetary transfer (BT12-069) in the amount of \$1,166,775 from contingencies to the Central Magistration-District Court General Fund budget to pay for expenses through the remainder of Fiscal Year 2011-12. (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 57
October 9, 2012
Resource Management

The Court hereby ordered and approved a motion approving a budgetary transfer (BT12-137,138) in the amount of \$1,800,000 from unreserved funds to the transfer out line in the self-insured workers compensation Budget to pay for medical claims expenses associated with the County’s Health Insurance Plan. (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 58
October 9, 2012
Purchasing Department

The Court hereby ordered and approved a motion awarding the lowest and best qualified bids on a requirements contract basis for the purchase of Detainee Items from Bob Barker in the estimated amount of \$571,659.60; ICS in the estimated amount of \$98,418.53; and Tabb Textile Co., Inc. in the estimated amount of \$44,588.40; in the combined estimated annual amount of \$714,666.53; 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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 59
October 9, 2012
Public Works Department

The Court hereby ordered and approved a motion approving a discretionary exemption 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 High Sierra Electronics to provide for the construction/installation of CW-1 High Water Detection System Phase II county-wide at a cost of \$3,069,825.00; and approving the budgetary transfer. (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 60
October 9, 2012
Information Technology

The Court hereby ordered and approved a motion approving a software and services agreement between Brazos Technology LLC and Bexar County for expansion of the electronic citation project for a total not to exceed an amount of \$543,865. (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, 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. Jose Vasquez, as personal representative of the Estate of Sergio Vasquez, deceased; Heather Laurel, Guardian of V.A. V., Heir of the Estate of Sergio Vasquez v. Deputy Arnold Menchaca;

- ii. Deputy Constables Association of Bexar v. Bexar County, Texas, et al.

12:15 p.m.



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

12.25 p.m.



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, 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 David E. Mendoza, Natalie Peace Hall, Barbara Hughes, Adriana Terry, Ida Kenny, Porfirio Arana, Seagal Wheatley, and George Gutierrez* until Tuesday, October 23, 2012 at 11:00 a.m.

12:30 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST:

GERARD RICKHOFF, COUNTY CLERK
BEXAR COUNTY, TEXAS