

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, OCTOBER 23, 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, October 23, 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;
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 (Rep. by MaryAnn Carrizales).

When the following proceedings were had to-wit:

Mario Obledo, Jr., Chief of Staff to the County Judge gave the invocation at today's meeting. County Judge Nelson W. Wolff led the Pledge of Allegiance.

♠♠

County Commissioner Paul Elizondo is excused from today's meeting.

♠♠

Item – 3 (a-f)
October 23, 2012
Commissioners Court

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

Honorable Maria T. Herr – 186th District Court
Roger M. Contreras – Sheriff's Office
John W. Giblin – Sheriff's Office
Rolando Navarro – Sheriff's Office
Victor H. Agredano – Facilities and Parks
Jose M. Villarreal – Sheriff's Office
Melissa J. Plate – District Clerk's

The Court presented a Proclamation recognizing and proclaiming November 1, 2012 through November 11, 2012 to be "America's Military (CAM) Week" in Bexar County, Texas, and urge all citizens to honor our military personnel – past and present. (Record)

County Commissioner Kevin Wolff joined the meeting at this time.

The Court presented a Proclamation recognizing and proclaiming September 2012 through October 2012 “ThinkPink” months and applaud the Baptist Breast Center as they continue to revolutionize breast care for women in Bexar County. (Record)

The Court presented a Proclamation recognizing and proclaiming October 2012 as “National Cyber Security Awareness Month.” (Record)

The Court presented a Proclamation recognizing and proclaiming October 21-27, 2012 to be “Save for Retirement Week” in Bexar County. (Record)

Presentation of the Certificates of Graduation for the Bexar County Small, Minority and Women Owned Business (SMWBE) Program/Associated General Contractors San Antonio Chapter Construction Industry Mentor Protégé Program. The following Protégés met the requirements for graduation: (Record)

Mike, Boyle, MJ Boyle Construction
Mike Kaiman, Turner Construction
Walter & Delanah Suarez, A&A Plumbing

Harry Moeller, Bartlett Cocke Construction Company
Doug Nunnelly, F.A. Nunnelly Co.
Albert & Trish Ramirez, A-RAM Plumbing



Item – 5a
October 23, 2012
Facilities and Parks Department

Presentation by CPS Energy recognizing Bexar County for the participation in the Demand Response Program for the period of June 1, 2012 through September 30, 2012. CPS Energy, Business Account Manager, Joe Jones presented Bexar County a check for \$21,783.86 for successfully participating in the CPS Energy “Demand Response Program” during the Summer of 2012. (Record)

No action was taken.



Item – 6d&e
October 23, 2012
Commissioners Court

Commissioners Court recessed at 11:50 a.m. and a special meeting for The Board of Directors of the Bexar County Housing Finance Corporation was called to order by County Commissioner Sergio “Chico” Rodriguez, Vice President.

Meeting adjourned at 12:10 p.m. and a special meeting for The Board of Directors of the Bexar County Health Facilities Development Corporation was called to order by County Commissioner Kevin Wolff, President.

Meeting adjourned at 12:15 p.m. and Commissioners Court reconvened.



Item – 6a
October 23, 2012
Commissioners Court

Presentation by Mike Sculley, Community Venue Programs Office regarding annual reports prepared by San Antonio Sports on the status of operations (facility and financial) on four of the Bexar County's Amateur Sports Projects funded with venue monies being SOAR Park, Classics Elite Soccer Academy, McAllister Park Little League, Inc., and Alamo City Youth Soccer Organization as well as report on San Antonio Sports' financial review of Southeast Boys Baseball, Inc. (Record)

No action was taken at this time.



Item – 6b
October 23, 2012
Emergency Management/Fire Marshal

Commissioners Court invites public comment regarding an application by AT&T Championship Charities to hold the "AT&T Championship Tour Event" starting October 22, 2012 at 7:00 a.m. and running through October 28, 2012 at 7p.m. at the J. W. Marriott Hill Country Resort and Spa, located at 23808 Resort Parkway, San Antonio, Texas 78261. (Record)

There were no citizens to be heard.

The Court hereby ordered and approved a motion approving an application by AT&T Championship Charities to hold the "AT&T Championship Tour Event" at the J.W. Marriot Hill Country Resort and Spa, located at 23808 Resort Parkway, San Antonio, Texas 78261 from the hours of 7:00 a.m. on October 22, 2012 to 7:00 p.m. on October 28, 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 – 10
October 23, 2012
Commissioners Court

The Court hereby ordered and approved a motion authorizing the County Judge to sign a Resolution amending the list of Bexar County Coliseum Board representatives authorized to transact business with TexPool Participant Services by removing Dan Puckett and adding Cindy Gabriel. (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 – 11

October 23, 2012

Commissioners Court, Pct. 3

The Court hereby ordered and approved a motion approving the appointment of Gloria C. Arriaga to replace Richard Massey on the City/County Joint Commission on Elderly Affairs, serving a term that begins upon appointment and expires on October 23, 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 – 12

October 23, 2012

Commissioners Court, Pct. 4

The Court hereby ordered and approved a motion approving the re-appointment of Robert R. Vargas, III to the Small, Minority and Women-Owned Business Enterprise Program (SMWBE) Advisory Committee for a term to begin upon appointment and expire May 6, 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 – 13

October 23, 2012

Sheriff’s Office

The Court hereby ordered and approved a motion approving a request from the Sheriff’s Office to submit a Grant Contract and Memorandum of Understanding (MOU) between the Department of Justice, Office of the Attorney General for project entitled Internet Crimes Against Children project period begins on November 1, 2012 and shall terminate November 30, 2012 and acceptance upon approval of \$5,000.00, with no county match required. (Record-contract 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 – 14

October 23, 2012

Tax Assessor-Collector’s Office

The Court hereby ordered and approved a motion approving the waiver of penalty and interest for the Bexar County taxing jurisdiction in the amount of \$617.72 on Account No. 04900-911-0130, Yoon Hwang, PhD., tax year(s) 2011 in accordance with Section 33.011 of the Texas Property Tax Code. (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 – 15
October 23, 2012
Tax Assessor-Collector’s Office

The Court hereby ordered and approved a motion authorizing the County Judge to sign for Record Redemption Deed to Isabel G. Munguia for NCB 3517 BLK 34 LOT 19, 20 and E 23ft of 21 located at 338 Thompson Pl, San Antonio, Texas. (Record-redemption deed to be filed in the Deed Records Department)

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 23, 2012
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, October 22, 2012 through Friday, November 9, 2012. The list of bills paid will be presented to the Court on Tuesday, November 13, 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 23, 2012
County Auditor’s Office

The Court hereby ordered and approved a motion approving the disbursement of payroll, including overtime, and auto allowances to be paid, Wednesday, October 31, 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 23, 2012

County Auditor's Office

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

- \$18,112,220.67 (Checks printed October 10, 2012)
- \$12,752,436.20 (Checks printed October 12, 2012)
- \$ 8,046,545.46 (Checks printed October 17, 2012)
- \$ 4,275,835.55 (Checks printed October 19, 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 23, 2012
County Auditor's Office

The Court hereby ordered and approved a motion approving the Tax Refunds for Paid in Error Request totaling \$67,396.59, 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 23, 2012
County Auditor's Office

The Court hereby ordered and approved a motion approving the Tax Assessor-Collector's Report of Taxes collected in September 2012 and the Order transferring tax collections for the month of September 2012 from unallocated receipts. (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 23, 2012
County Auditor's Office

The Court hereby ordered and approved a motion accepting an FLSA summary report regarding non-exempt County personnel that have accrued FLSA hours in excess of 199 but less than 240, and law enforcement personnel FLSA hours in excess of 439 but less than 480 as of the month ending 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 – 22
October 23, 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 on a sole source basis to Dailey – Wells Communications in the amount of \$78,898.00 for the period beginning October 1, 2012 and ending September 30, 2013, for the purchase of annual maintenance of radios, chargers, and control stations, as requested by the Bexar County Information Technology 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 – 23
October 23, 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 Pavement Restoration, Inc. in the amount of \$245,000 for the purpose of reclaimite rejuvenator application, as requested by the Bexar County Public Works 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 – 24
October 23, 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 The Harbinger Consulting Group in the amount of \$63,500.00 to provide an analysis of projecting likely economic and fiscal impacts of World Heritage Site designation for the five San Antonio missions and related structures, 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 23, 2012
Purchasing Department

The Court hereby ordered and approved a motion awarding a renewal of a requirements contract with Caliente Harley Davidson for the purchase of parts and services for Harley Davidson Law Enforcement Motorcycles beginning upon award and ending September 30, 2014 in an estimated amount of \$120,000.00, as requested by the Bexar County Public Works Department; and authorizing the Purchasing Agent to execute contract 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 – 26
October 23, 2012
Purchasing Department

The Court hereby ordered and approved a motion awarding a renewal of a requirements contract with Grande Truck Center for the purchase of parts and services for medium and heavy-duty trucks beginning upon award and ending September 30, 2014 in an estimated amount of \$120,000.00, as requested by the Bexar County Public Works Department; and authorizing the Purchasing Agent to execute contract 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 – 27
October 23, 2012
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a service contract with South Texas Elevator, LLC in the amount of \$217,865.00 to provide for the purchase of Elevator Maintenance Services for a one-year period beginning upon award and ending September 30, 2013 under the same pricing, terms and conditions, as requested by the Bexar County Infrastructure Services 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 – 28
October 23, 2012
Purchasing Department

The Court hereby ordered and approved a motion awarding the extension of a contract with Affordable Custodial Supplies, Inc., Amercare Products, Inc., and D.C. Distributing in the combined amount of \$95,000 to provide for the purchase of janitorial and personal care items on a month-to-month basis for a period not to exceed 60 days under the same terms and conditions, as requested by the Bexar County Purchasing 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 – 29
October 23, 2012
Purchasing Department

The Court hereby ordered and approved a motion awarding the extension of a county-wide, cooperative purchasing agreement through The Cooperative Purchasing Network (TCPN) with Office Depot in the estimated amount of \$500,000.00, to provide for the purchase of office supplies on a month-to-month requirements basis for a period not to exceed 180 days beginning October 1, 2012, under the same pricing, terms and conditions; 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 – 30
October 23, 2012
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a requirements contract with Enterprise Group for Subpart "A" in the estimated annual amount of \$26,000.00, and Bosworth Papers, Inc. for Subpart "B" in the estimated annual amount of \$172,500.00, to provide for the purchase of computer and bond paper for a period beginning upon award and ending September 30, 2013 under the same terms and conditions in the combined estimated annual amount of \$198,500.00; and authorizing the Purchasing Agent to execute a contract renewal in accordance with the terms of the original contract if provided for in each fiscal year appropriated budget, 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 – 31
October 23, 2012
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to sell at auction fifty-two (52) surplus and asset forfeiture vehicles in accordance with attached Vehicle Equipment List, 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 – 32
October 23, 2012
Purchasing Department

The Court hereby ordered and approved a motion approving the selection of Blue Armor Security Services (SMWBE) to provide Bexar County with the purchase of Security Guards Services, as requested by the Bexar County Tax Office, Judicial Services, Juvenile Probation & Detention, and Facilities & Parks Department, 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 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 23, 2012
Purchasing Department

The Court hereby ordered and approved a motion authorizing the removal and sale of three surplus firearm weapons to retired Bexar County Deputies Juan E. Gonzalez and James M. Rickhoff in the amount of \$1242.00 in accordance with attached Surplus Firearms Equipment List, as requested by the Bexar County Sheriff's Office; and authorizing the Purchasing Agent to update the Bexar County Inventory Records and file the appropriate documents for the record. (Record)

A motion was presented by County Commissioner 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 23, 2012
Community Resources Department

The Court hereby ordered and approved a motion approving a contract totaling \$3,000 for Marian A. Aguilar, Ph D. (Consultant) related to the evaluation of the Bexar County Mental Health Consortium as required by the Hogg Foundation. (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 23, 2012

Community Resources Department

The Court hereby ordered and approved a motion approving a Resolution to certify that Bexar County has made a grant to Christian Senior Services in the amount of \$62,527.00 for the home-delivered meals program to draw matching funds from the Texas Department of Agriculture. (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 23, 2012

Community Resources Department

The Court hereby ordered and approved a motion approving a contract with Victoria City-County Health Department in the amount of \$71,300 for services funded for Fiscal Year 2012-2013 for Housing Opportunities for People with AIDS Program (H.O.P.W.A) for the contract period beginning September 1, 2012 through August 31, 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 – 37

October 23, 2012

Community Resources Department

The Court hereby ordered and approved a motion approving a contract with Alamo Area Resource Center in the amount of \$100,382 for services funded for Fiscal Year 2012-2013 for Housing Opportunities for People with AIDS Program (H.O.P.W.A) for the contract period beginning September 1, 2012 through August 31, 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 – 38

October 23, 2012

Community Resources Department

The Court hereby ordered and approved a motion approving execution to extend the Professional Service Agreement between Bexar County and Sol Studio Architect for the Casa Helotes Weatherization and Construction Design Phase, utilizing Program Year (PY) 2011 Community Development Block Grant (CDBG) funds in the amount of \$21,150. (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 23, 2012

Public Works Department

The Court hereby ordered and approved a motion approving a Resolution authorizing the submittal of a Proposal for a Category One (Bicycle and Pedestrian Facilities) Project to install shared use pathways within the existing Bulverde Road right-of-way between Evans and Marshall Roads to the Texas Department of Transportation for consideration and possible selection of their 2012 Transportation Enhancement Program. (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 23, 2012

Public Works Department/Asset Management Division

The Court hereby ordered and approved a motion approving a License Agreement between Bexar County, Texas and the San Antonio Lighthouse for the Blind, a nonprofit agency, for use of County owned property located at 2300 Roosevelt Avenue, to serve a public purpose, for an initial period of five years, with the option to renew for up to four additional five year periods, at no cost to the County. (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 23, 2012

Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving a 5’ Water Line Easement relocation at no cost to the County to the successors in interest of the original landowners listed in a perpetual Water Pipeline Easement created

on March 27, 1981 and recorded in Volume 2274, Page 602 of the Deed Records of the County Clerk of Bexar County, Texas, being out of 2.321 acre tract described in Volume 14935, Pages 430 of the Real Property Records of Bexar County, Texas, said easement to be associated with the Bexar County Flood Control Capital Projects, Schaefer Road Drainage Phase I, CB 19. 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 23, 2012

Public Works Department

The Court hereby ordered and approved a motion approving the Department of Transportation Standard Title VI Assurances, and Title VI Non-Discrimination Agreement (English and Spanish), by Bexar County as a recipient of federal financial assistance from the Pass-Through Finance and Metropolitan Planning Organization Projects, Countywide. (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&44

October 23, 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 of Tausch Farms, Unit 2B, owner: Continental Homes of Texas L.P., located northwest of Tausch Drive and Dove Oak, Inc., not within the Edwards Aquifer Recharge Zone. Precinct Number 2

Replat and Subdivision plat establishing Napa Oaks, Unit 4 P.U.D., owners: Napa Oaks, SA. LTD, located southeast of Elkhorn Knoll and Sonoma Ambre, not within the Edwards Aquifer Recharge Zone. Precinct Number 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 – 45

October 23, 2012

Public Works Department

The Court hereby ordered and approved a motion approving an Adopt-A-Roadway Agreement between Bexar County and UTSA Golden Key International Honor Society for picking up litter and promoting a litter-free

environment on Babcock Road from Kyle Seal Road to Scenic Loop Road for the time period beginning October 23, 2012 and ending October 31, 2014. Precinct Number 3 (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 – 46

October 23, 2012

Public Works Department/Asset Management Division

The Court hereby ordered and approved a motion approving a 0.010 Electric Line Easement being granted to City Public Service Board of San Antonio along the northerly property line of the new south A.D.C. annex, located at 222 S. Comal. 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 23, 2012

Public Works Department

The Court hereby ordered and approved a motion approving a variance request to Article 4, Section D(4) and Article 4, Section D(5)(d) of the Bexar County Flood Damage Prevention Court Order for Two Creeks Unit 11 (Enclave) Plat No. 120289 and Two Creeks Unit 12 (Enclave) Plat No. 120315 to construct the bridge and roadway crossing the floodplain to access the residential part of the site from IH 10 and to construct drainage improvements within the subdivision. Precinct Number 3 (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 23, 2012

Public Works Department

The Court hereby ordered and approved a motion accepting the following streets and drains in the identified subdivisions for County maintenance to begin October 23, 2012: (Record)

Subdivision

Street/Drain

Dover Subdivision, Unit 5A
Plat No. 000231
Precinct No. 4

Crestway 562.64 1f
Asphalt Width: 48'
Flatstone Pass 296.361f
Asphalt Width: 30'

Dover Subdivision, Unit 5A
Plat No. 000231
Precinct No. 4

Drain "A" 167.83 1f

Dover Subdivision, Unit 6
Plat No. 00231
Precinct No. 4

Ironmill Creek 849.30 1f
Asphalt Width: 40'
Twincreek Farm 32.0 1f
Asphalt Width: 30'
Morning Gove 1,021.95 1f
Asphalt Width: 28'
Kensinger Pass 704.8 1f
Asphalt Width: 28'
Meandering Trail 830.91 1f
Asphalt Width: 28'
Cloudstone Pl 254.26 1f
Asphalt Width: 28'
Gathering Pass 400.00 1f
Asphalt Width: 28'

Dover Subdivision, Unit 7
Plat No. 020291
Precinct No. 4

Krestrel Oak 1,173.85 1f
Asphalt Width: 28'
Kensinger Pass 269.67 1f
Asphalt Width: 28'
Ironmill Creek 807.11 1f
Asphalt Width: 28'

Dover Subdivision, Unit 7
Plat No. 020291
Precinct No. 4

Drain "A" 206.38 1f

Dover Subdivision, Unit 9
Plat No. 030317
Precinct No. 4

Pecan Fall 379.66 1f
Asphalt Width: 30'

Dover Subdivision, Unit 9
Plat No. 030317
Precinct No. 4

Drain "A" 21.50 1f

Kriewald Road, Unit 1
Plat No. 010406
Precinct No. 1

Krie Trail 299.25 1f
Asphalt Width: 40'

Kriewald Road, Unit 2

Krie Trail 210.33 1f

Plat No. 010407
Precinct No. 1

Asphalt Width: 40'

Kriewald Road, Unit 3
Plat No. 020248
Precinct No. 1

Krie Trail 1,246.02 1f
Asphalt Width: 40'

Kriewald Road, Unit 3
Plat No. 020248
Precinct No. 1

Drain "A" 125.40 1f

Waterwood, Unit 19
Plat No. CP001677
Precinct No. 1

Lazy Stream Dr. 974.89 1f
Asphalt Width: 24'
Accor Ave. 411.44 1f
Asphalt Width: 24'

Waterwood, Unit 19
Plat No. CP001677
Precinct No. 1

Drain "A" 56.0 1f
Drain "B" 50.0 1f

Silver Oaks, Unit 15
Plat No. 070293
Precinct No. 2

Silver Spot 621.33 1f
Asphalt Width: 44'
Mountain Pine 612.64 1f
Asphalt Width: 361.75 1f of 40' wide, and
250.89 1f of 28' wide
Silver Vista 640.19 1f
Asphalt Width: 28'
Pacific Maple 495.96 1f
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 – 49
October 23, 2012
Resource Management Department

The Court hereby ordered and approved a motion approving an amendment to the Collective Bargaining Agreement between the Deputy Sheriff's Association of Bexar County and the Sheriff of Bexar County as approved by a vote of the membership of the Deputy Sheriff's Association of Bexar County to allow Bexar County to increase the health insurance premiums associated with the Exclusive Provider Organization health plan. (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 – 50
October 23, 2012
Human Resource Department

The Court hereby ordered and approved a motion approving the following agreements between Bexar County and Aetna related to third-party administration of Bexar County’s Health Care Plans: An EZ Connect/Secure Transport Agreement that outlines responsibilities for electronic enrollment files for the Bexar County health care plan; and a Payor Election Application and authorizing David Smith, County Manager, to sign appropriate documents that allow for payments to be made to New York State if any approved claims are submitted for health care services provided there. (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 – 51
October 23, 2012
Judicial Services

The Court hereby ordered and approved a motion approving a Continued Agreement for the Collection of Fines and Fees Agreement with the Law Firms of Linebarger, Goggan, Blair & Sampson, LLP., and Escamilla, Poneck & Cruz, LLP., renewing the contract for the term of one year 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 – 8
October 23, 2012
Commissioners Court

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

Mark Vojvodich, Constable Pct. 3, Re: FY 2012 Budgets, State Asset Forfeiture Fund – 835.

Letter addressed to Judy May, Account Executive, LG Commercial Sales, Humana, Re: Cancellation of Bexar County Humana Medical Administration Services, Flexible Spending accounts (FSA), Consolidation Omnibus Budget Reconciliation Act. (CABRA), Subrogation, Prescription drugs and Stoploss coverage, effective December 31, 2012.

Faxed letter from Joel Janssen, President of the Deputy Sheriff's Association of Bexar County, Re: Association Grievance Committee Determination 12-257 (Deputy Steven Gutierrez).

Notice of Personal Injury Claim submitted by The Carlson Law Firm, Re: Larry Morrison.

U.S. District Court – Summons in a Civil Action, Re: Toby Zepeda v. City of San Antonio, Texas, et al.

U.S. District Court – Notice of a Lawsuit and Request to Waive Service of a Summons, Re: Louis A. Bravo v. Bexar County, Texas.



Item – 9
October 23, 2012
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, October 9, 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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 52
October 23, 2012
Judicial Services

Discussion was held regarding a summary of reports concerning the Third Quarter FY 2012 Judicial Management Report. (Record)

No action taken.



Item – 53
October 23, 2012
Purchasing Department

The Court hereby ordered and approved a motion directing staff to move forward and include the County Court at Law Judges as a third party in the negotiations with the Law Office of McKnight & Bravenec to provide Bexar County with the purchase of Managed Assigned Counsel Program-Indigent Defense, as requested by the Bexar County Judicial Services Department. (Record)

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



A motion for adjournment was presented by County Commissioner Sergio “Chico” Rodriguez, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, 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, until Tuesday, November 13, 2012 at 11:00 a.m.

1:00 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST:

GERARD RICKHOFF, COUNTY CLERK
BEXAR COUNTY, TEXAS