

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, NOVEMBER 13, 2012

Court met at 10:05 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, November 13, 2012.

Present at roll call:

Nelson W. Wolff, County Judge;
Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;
Paul Elizondo, County Commissioner Precinct No. 2;
Tommy Adkisson, County Commissioner Precinct No. 4;
David Smith, County Manager;
Susan Yeatts, County Auditor;
Gerard Rickhoff, County Clerk (Rep. by Leonor Salazar);
Susan Reed, District Attorney (Rep. by Ed Schweningen);
David Marquez, Executive Director of Economic Development (Rep. by Jordana Decamps);
Daniel Garza, Purchasing Agent.

When the following proceedings were had to-wit:

Jordana Decamps, Economic Development Deputy Director gave the invocation at today's meeting. County Commissioner Sergio "Chico" Rodriguez led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Frank D. Wing expressing to them the sympathy of the court on the loss of their loved one. He earned a Bachelor of Arts degree in Political Science from Southwest Texas State University and served four years in the Air Force as an Airborne Electronic Technician aboard the RC-121D. He spent 16 years as an elected member of the San Antonio City Council where he earned a reputation as a budget expert, a tireless voice of the Southside economic development, and a strong advocate for police and firefighters ensuring citywide public safety. In 1993, the Secretary of Housing and Urban Development, Henry G. Cisneros, appointed him to serve in a dual capacity as Senior Advisor and Assistant Secretary for Field Management where he implemented President Clinton's "Reinventing Government" initiative, as well as participating in budget preparations. He is survived by his wife, Laura H. Wing; sons, Frank Wing Jr., Christopher Wing, Michael Wing; daughters, Yolanda Watson, Maria Wing, Sophia Garcia; 10 grandchildren, 2 great-grandchildren and several nieces and nephews.

A letter of condolence is to be sent to the family of Randy and Lorraine Harrison expressing to them the sympathy of the court on the loss of their loved one. They were both educators who spent their careers serving their community and helping young people and those with disabilities. After their retirement, they served as volunteer case workers for Child Advocates of San Antonio, where their mission was to be the voice of children in need. Randy is survived by his daughter, Mona Maust. Lorraine is survived by her daughter, Jennifer Donham Lott and two grandchildren.

A letter of condolence is to be sent to the family of Wallace B. Cook expressing to them the sympathy of the court on the loss of their loved one. He was founder of Wallace Cook Agency, and a long time member of The Highlands Park Lions Club. He also enjoyed the time he was able to spend on his ranch near Runge, Texas. He is survived by his wife of 67 years, June B. Cook, daughters, Sandra Thomas, Carolyn Kuntscher, Jeanne Parlangeli, and Kathy Barclay, sons, George Michael Cook and Charles Raymond Cook; 14 grandchildren and 13 great-grandchildren.

A letter of condolence is to be sent to the family of Jesus Herrera expressing to them the sympathy of the court on the loss of their loved one. At the age of 15, he was determined to serve his country but underage, so he fibbed his age, and was accepted into the U.S. Navy, where he served as a Pharmacist Mate First Class. He was then drafted into the Marines and sent to Field Medical School. He served in the 3rd Platoon of Fox Company, 2nd Battalion, 7th Regiment, of the 1st Marine Division, part of the 10th Army that invaded Okinawa. He was a student at Trinity University and a graduate from St. Mary's University with a BA Degree in English. He taught various levels of English, including ESL. He worked at Kelly AFB from 1951-1963, was assistant housing planning officer for the City of San Antonio from 1972-74. As a devoted civic leader, he donated his time and expertise to the San Antonio Planning & Zoning Commission and San Antonio Zoning Board of Adjustment. He also served as a Bexar County Constable. He is survived by his daughter, Julie Herrera and 2 grandchildren and numerous nieces and nephews.

A letter of condolence is to be sent to the family of Bernard Weiner expressing to them the sympathy of the court on the loss of their loved one. In 1950, he graduated from Indiana University with a BS in Anatomy and Physiology and in 1953, graduated from Indiana University Medical School with his Medical Degree. In 1953-1954, he interned at Methodist Hospital, Gary, Indiana. He proudly served his country in the US Air Force from 1954-58, completing his service with the rank of Captain. From 1958-2010, he operated his private practice in San Antonio, Texas. He was a member of the Bexar County Medical Society; Bexar County Medical Society Peer Review Board; Bexar County Medical Society Board of Directors; Bexar County Medical Society Board of Censors; Texas Medical Association; Alamo Chapter Academy of Family Physicians; Texas Academy of Family Physicians; American Academy of Family Physicians; Fellow of American Geriatrics Society; Fellow of Royal Society of Health; Charter Fellow of American Academy of Family Physicians; Distinguished Associate of Texas Tech University, Health Science Center School of Medicine; Board Certified in Family Practice, Board Certified in Geriatric Medicine; Chief Department of Family Practice Methodist Hospital; Vice Chief of Staff Methodist Hospital; Chief of Staff Methodist Hospital; President Alamo Academy of Family Practice; chosen Family Physician of the Year by Alamo Academy of Family Practice (1987); Clinical Assistant Professor of Family Practice, University Texas Medical School at San Antonio; selected to appear in the Best Doctors in America; listed in the Guide of Top Doctors in America; Selected as one of America's Top Physicians in 2003; selected in Texas Super Doctor for 2004; 2006-07 was listed as seven of San Antonio's Top Doctors; Odis R. Bowen, M.D. Distinguished Leadership Award presented by Indiana University School of Medicine; elected Trustee of Alamo Community College District; retired from his practice of medicine August 31, 2010 at the age of 81. He is survived by his wife, the Honorable Judge Marcia S. Weiner, three children, Audrey Scheinberg, Jodi Groff, and Karen Miller, 8 grandchildren, 3 great-grandchildren and one retired Greyhound Racer.

A letter of condolence is to be sent to the family of Chip Rich expressing to them the sympathy of the court on the loss of their loved one. He planned a career in law enforcement since his teens. He became an Explorer with the Lakewood Police Department in high school, and through college and law school worked as a park ranger. He attended Metro State College and the University of Denver College Of Law. He began practicing law in the Denver area in 1993. He gave willingly to his community as an active member and President of the Englewood Rotary Club in Englewood, Colorado. In December 2002, he accepted a position at the Bexar County District Attorney's Office and took great satisfaction in his work as a prosecutor, and spent ten years in various divisions of the DA's office, most recently as Chief of the DWI Task Force. A life-long Lutheran, he was an active member of Concordia Lutheran Church in San Antonio. He is survived by his wife of 18 years, Deborah Schlosberg Rich; daughters, Ellie and Kate Rich; parents, Chuck and Jan Rich of Lakewood, Colorado; brother, Mike Rich; in-laws, Dick and Kathy Schlosberg; as well as numerous aunts, uncles, cousins and friends.

A letter of condolence is to be sent to the family of Helen DeGerolami expressing to them the sympathy of the court on the loss of their loved one. Helen and her husband Quinto were pillars of their neighborhood and church community. They had a full life together, including many years spent volunteering with the Catholic Youth organization, Double Ring Club, Blessed Sacrament Society, Square dancing, camping, spending time with family and friends. She is survived by her sons, Father Michael DeGerolami of St. Timothy's, Stan DeGerolami and Joe DeGerolami; 9 grandchildren and 8 great-grandchildren and other family members along with many nieces and nephews.

A letter of condolence is to be sent to the family of Dorothy Orr expressing to them the sympathy of the court on the loss of their loved one. She worked at Highland Park Bank and was the manager of Southern Pacific Credit Union. She was a dedicated member of Baptist Temple Church. She is survived by her daughter, Candice Irene Austin; 7 grandchildren and 13 great-grandchildren.

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

*Randy and Lorraine Harrison
Wallace B. Cook
Jesus Herrera
Bernard Weiner
Chip Rich
Helen DeGerolami
Dorothy Orr*



County Commissioner Kevin Wolff is excused from today's meeting, attending County business.



Item – 3 a&b
November 13, 2012
Commissioners Court

The Court presented a Proclamation recognizing the New Life Christian Center's 15th Annual Jarel's Toy Chest event proclaiming Saturday, December 22, 2012 to be "Jarel's Toy Chest Day". County Judge and Commissioners donated a check in the amount of \$500 and Cindy Gabriel donated a bicycle.

The Court presented a Proclamation recognizing and proclaiming November 14, 2012 to be World Diabetes Day. (Record)



Item – 5a
November 13, 2012
Commissioners Court/Time Certain

Presentation by the Office of the Emergency Management regarding the 2012 Bexar County West Nile Task Force report and actions. (Record)

No action was taken.



Item – 4a
November 13, 2012
Commissioners Court/Special Presentation

Presentation by Dr. Charles Karulak and Lauren Walthour of the Winston School of San Antonio, to inform Commissioners Court of their 23rd Annual Learning Disabilities Symposium. (Record)

No action was taken.



Item – 7
November 13, 2012
Commissioners Court

The Court hereby ordered and approved a motion approving the Consent Agenda (items 10-57) with exception of items 20 and 17 which will be heard separately.

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



Item – 10
November 13, 2012
Commissioners Court, Pct. No. 1

The Court hereby ordered and approved a motion approving the re-appointment of Margaret Vera to the Center for Health Care Services Board, to begin upon appointment and expire on June 30, 2013. (Record)

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



Item – 11
November 13, 2012
Commissioners Court, Pct. No. 2

The Court hereby ordered and approved a motion approving the re-appointment of Daniel Thomas Barrett to the Center for Health Care Services Board, for a term to begin upon appointment and expire June 30, 2014. (Record)

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



Item – 12
November 13, 2012
Tax Assessor-Collector’s Office

The Court hereby ordered and approved a motion approving an Amendment to Lease Agreement between Bexar County and the Texas Department of Motor Vehicles for an additional two Registration and Title System (RTS) workstations to be used by Ismail Family 2011 LLC dba Auto Title Express in the performance of titling and registration transactions under Ismail Family on behalf of the Bexar County Tax Assessor- Collector. (Record-agreement to be filed late)

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



Item – 13

November 13, 2012
County Auditor's Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Tuesday, November 13, 2012 through Friday, November 16, 2012. The list of bills paid will be presented to the Court on Tuesday, November 20, 2012. (Record)

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



Item – 14
November 13, 2012
County Auditor's Office

The Court hereby ordered and approved a motion authorizing the disbursement of payroll, including overtime, and auto allowances to be paid, Thursday, November 15, 2012. (Record)

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



Item – 15
November 13, 2012
County Auditor's Office

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

- \$ 3,734,149.55 (Checks printed October 24, 2012)
- \$ 2,382,644.65 (Checks printed October 26, 2012)
- \$ 13,460,540.29 (Checks printed October 31, 2012)
- \$ 957,378.66 (Checks printed November 2, 2012)
- \$ 8,118,862.09 (Checks printed November 7, 2012)
- \$ 1,582,563.46 (Checks printed November 9, 2012)

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



Item – 16
November 13, 2012
County Auditor's Office

The Court hereby ordered and approved a motion approving the Tax Refunds for Paid in Error Requests totaling \$25,738.59, which have been reviewed by the Auditor's Office and found to be valid. (Record)

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



Item – 18
November 13, 2012
Purchasing Department

The Court hereby ordered and approved a motion awarding a renewal of a requirements contract with Waukesha-Pearce Industries, Inc. for the purchase of Gradall Equipment Parts and Services beginning upon award and ending September 30, 2013, in an estimated amount of \$90,000.00, 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 Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Adkisson, and Judge Wolff voting “Aye”.



Item – 19
November 13, 2012
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a service contract with Water ChemSultants, Inc. to provide for the purchase of Water Treatment Services in the estimated amount of \$77,394.92 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 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 Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Adkisson, and Judge Wolff voting “Aye”.



Item – 21
November 13, 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 SMS Systems Maintenance Services, Inc. for a period beginning upon award and ending October 31, 2013, for the purchase of annual maintenance of the IBM zServer and its associated peripherals, as requested by the Bexar County Information Technology Department in the amount of \$60,760.80; 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 Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Adkisson, and Judge Wolff voting “Aye”.



Item – 22
November 13, 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 delivery order to Scott Equipment, Inc., in the amount of \$152,126.00 for the purchase of four industrial washing machines for the Adult Detention Facility, as requested by the Bexar County Sheriff's Office; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 23

November 13, 2012

Purchasing Department

The Court hereby ordered and approved a motion approving the notification of the selection of Aramark Correctional Services, LLC to provide the Bexar County Sheriff's Office with the purchase of Inmate Commissary Services, as requested by the Bexar County Sheriff's Office contingent upon successful contract negotiations. The necessary contract terms and documents will be submitted to Commissioners Court at a later date to file for record. (Record)

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



Item – 24

November 13, 2012

Purchasing Department

The Court hereby ordered and approved a motion notifying the selection of TouchPay, Inc., to provide the Bexar County Sheriff's Office with the purchase of Jail Customer Kiosks, as requested by the Bexar County Sheriff's Office, contingent upon successful contract negotiations. The necessary contract terms and documents will be submitted to Commissioners Court at a later date to file for record. (Record)

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



Item – 25

November 13, 2012

Community Resources

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and the Gardendale Area Community Center for a one year period beginning October 1, 2012 and ending September 30, 2013 in the amount of \$6,000 from the General Fund. (Record)

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



Item – 26
November 13, 2012
Community Resources

The Court hereby ordered and approved a motion approving execution of the Terrace at Haven for Hope Declaration of Land Use Restrictive Covenants and Land Use Restriction Agreement for Low Housing Tax Credits. (Record-agreement will be filed later)

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



Item – 27
November 13, 2012
Community Resources

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and Harmony Baptist Church for a one year period beginning October 1, 2012 and ending on September 30, 2013, in the amount of \$10,000 from the General Fund. (Record)

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



Item – 28
November 13, 2012
Community Resources

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and Northeast Senior Assistance program for a one year period beginning October 1, 2012 and ending September 30, 2013 in the amount of \$9,000 from the General Fund. (Record)

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



Item – 29
November 13, 2012
Community Resources

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and Home Comforts for a one year period beginning October 1, 2012 and ending on September 30, 2013 in the amount of \$10,000 from the General Fund. (Record)

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



Item – 30
November 13, 2012
Community Resources

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and Project MEND for a one year period beginning October 1, 2012, and ending on September 30, 2013, in the amount of \$20,000 from the General Fund. (Record)

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



Item – 31
November 13, 2012
Community Resources

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and San Antonio Food Bank for a one year period beginning October 1, 2012, and ending on September 30, 2013 in the amount of \$45,000 from the General Fund. (Record)

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



Item – 32
November 13, 2012
Community Resources

The Court hereby ordered and approved a motion approving a contract with United Medical Center in the amount of \$3,636 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 October 15, 2012. (Record)

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



Item – 33
November 13, 2012
Community Resources

The Court hereby ordered and approved a motion approving a contract totaling \$336,251 with San Antonio AIDS Foundation for services funded for FY2012-2013 Ryan White Part B Service Delivery and State Services for the contract period beginning September 1, 2012 through August 31, 2013. (Record)

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



Item – 34

November 13, 2012
Community Resources

The Court hereby ordered and approved a motion approving a contract totaling \$658,846 with University Health System for services funded for FY2012-2013 Ryan White Part B Service Delivery and State Services for the contract period beginning September 1, 2012 through August 31, 2013. (Record)

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



Item – 35
November 13, 2012
Community Resources

The Court hereby ordered and approved a motion approving a contract totaling \$24,522 with United Medical Center for services funded for FY2012-2013 Ryan White Part B Service Delivery and State Services for the contract period beginning September 1, 2012 through October 15, 2012. (Record)

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



Item – 36
November 13, 2012
Community Resources

The Court hereby ordered and approved a motion approving a contract totaling \$301,660 with Victoria City County Health Department for services funded for FY2012-2013 Ryan White Part B Services Delivery and State Services for the contract period beginning September 1, 2012 through August 31, 2013. (Record)

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



Item – 37
November 13, 2012
Community Resources

The Court hereby ordered and approved a motion approving the appointment/reappointment of the following individuals to the Workforce Solutions-Alamo Board for the term to begin January 1, 2013 and end December 31, 2015 and category listed: (Record)

<u>Name</u>	<u>Category</u>
Patricia Ramirez	Business
Donald Rattan	Business
Roscoe Marshall	Business
Carol Lockett	Comm. Based Org.
Douglas Watson	Comm. Based Org.
Theresa Ramos	Labor
Olga Escamilla	Literacy
Kimberly Vinton	Literacy-Alternative
Timothy Wauson	P. Employment

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



Item – 38
November 13, 2012
Community Resources

The Court hereby ordered and approved a motion approving the two appointments to the San Antonio Area HIV Health Services Planning Council with terms beginning upon appointment and ending February 28, 2013 and acceptance of two resignations: (Record)

<u>Name</u>	<u>Membership Category</u>
Roberto Banda, Jr.	Youth Person Living with HIV/AIDS
Steven Manning	Affected Community
Capri Berain	Local Health Agency – (Letter of Resignation)
Mario Obledo, Jr.	Social Service Provider- (Letter of Resignation)

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



Item – 39
November 13, 2012
Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving the First Amendment to the Engineering Services Agreement between Bexar County and San Antonio Design Group, Inc. (SMWBE) in the additional amount of \$544,676.30 for the detail design phase for a total not-to-exceed contract amount of \$771,074.60 for professional civil engineering services in connection with the Flood Control Capital Project, Knoll Creek between Classen and Jung Road, SC-4, BC 2011-185. Precinct Numbers 3 & 4 (Record)

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



Item – 40

November 13, 2012

Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving the First Amendment to the Engineering Services Agreement between Bexar County and Givler Engineering, Inc. (SMWBE), in the additional amount of \$344,940.92 for the detail design phase for a total not-to-exceed contract amount of \$547,981.42 for professional civil engineering services in connection with the Flood Control Capital Project, Cimarron Subdivision, CB-9, BC 2011-203. Precinct Number 4 (Record)

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



Item – 41

November 13, 2012

Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving the First Amendment to the Engineering Services Agreement between Bexar County and LNV Inc., (SMWBE) in the additional amount of \$754,783.36 for the detail design phase for a total not-to-exceed contract amount of \$1,180,884.28 for professional civil engineering services in connection with the Flood Control Capital Project, Perrin-Beitel Bridge Expansion Project, SC-9, BC 2011-133. Precinct Number 4 (Record)

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



Item – 42

November 13, 2012

Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving the First Amendment to the Professional Construction Inspection Services Agreement between Bexar County and Jasmine Engineering, Inc., in the amount of \$242,912.00, for a total not-to-exceed contract amount of \$1,077,942.00, in connection with the Flood Control Capital Project, San Pedro Huisache Phase II, SA22, BC 2011-139. Precinct Numbers 2 and 4 (Record)

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



Item – 43

November 13, 2012

Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving a Field Alteration Request Number 2 between Bexar County and Capital Excavation Company, requesting to increase the contract amount by \$16,192.05, in connection with Flood Control Capital Project, Evans Road, SC2, BC 2011-300. Precinct Number 3 (Record)

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



Item – 44

November 13, 2012

Public Works Department

The Court hereby ordered and approved a motion approving a Field Alteration Request Number 2 between Bexar County and Texas Sterling Construction Co., requesting to increase contract amount by \$153,097.96 in connection with Public Works Capital Project, Bulverde/Evans Intersection Reconstruction Project, BC 2011-114. Precinct Number 3 (Record)

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



Item – 45-48

November 13, 2012

Public Works Department

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

Subdivision plat of Alamo Ranch Unit 33B Enclave, owner: Hanna/Magee L.P. #1, located southeast of Alamo Parkway and Cottonwood Way, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision plat of Hillcrest Unit 5B Phase 1A, owner: Pulte Homes of Texas L.P., located south of Charreada Trail and Range Boss, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision plat of Remuda Ranch South Unit 1, owner: Remuda Ranch 530, LTD., located northwest of Culebra Road and Galm Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

Subdivision plat of Valley View Unit 7B, owner: K B Home Lone Star, Inc., located northwest of Sunview Valley and Binz Engleman Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 4

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



Item – 49
November 13, 2012
Public Works Department

The Court hereby ordered and approved a motion approving an Adopt-A-Roadway Agreement between Bexar County and Phi Sigma Pi for picking up litter and promoting a litter-free environment on Babcock Road from Kyle Seale to City of San Antonio City limits for the time period beginning November 13, 2012 and ending November 30, 2014. Precinct Number 3 (Record)

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



Item – 50
November 13, 2012
Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion authorizing the purchase of two tracts of a 21.39 acre tract of land in fee, a 2.614 acre tract of land for a permanent drainage easement, and a 1.977 acre tract of land for a temporary construction easement, all tracts are out of the Elizabeth Plunkett Survey No. 72, Abstract No. 573, N.C.B. 18623, City of San Antonio, Bexar County, Texas; said tracts also being a portion of that 54.165 acre tract, called tract 1 on deed without warranty recorded in Volume 7775, Page 548 of the Official Public Records of Real Property, Bexar County, Texas, tracts are owned by Archdiocese of San Antonio, in the amount of \$270,500.00 plus applicable closing costs. Flood Control Capital Project, Huebner Creek Enhanced Conveyance NWWC, LC17. Precinct Number 2 (Record)

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



Item – 51
November 13, 2012
Public Works Department

The Court hereby ordered and approved a motion approving a seven year lease agreement with an option for one five year renewal between Bexar County, Texas and Packard Venture, LP for 10,317 square feet of rentable office space, located at 1123 N. Main St., Suite 100, the total funding for this fiscal year is \$120,765 and will come from the revenue generated by the Family Protection Fee, to the extent that is insufficient to satisfy the annual rent obligation, the Bexar County Family Justice Center Foundation will pay the remaining amounts due under the lease, for use by the District Attorneys Family Justice Center. Precinct Number 4 (Record)

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



Item – 52
November 13, 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 2008-TA1-01571; account number 058750000220; County Block 5875 the West 100 Feet of the South part of Lot 20 (Parcel 6) Gardendale Acreage in Bexar County, Texas, as shown in Volume 02222, Page 0004 of the Deed and Plat Records of Bexar County, Texas; located at 6837 FM 1346 for \$6,403.84 (the total amount of judgments against the property) to Billy Veles Anderson, Billy Vernon Anderson and Priscilla Guillen pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 4 (Record)

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



Item – 53
November 13, 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-TA1-00247; account number 059770040360; County Block 5977 Block 4 Lots 36 and 37 Eastview Terrace in Bexar County, Texas, as shown in Volume 03850, Page 0224 of the Deed and Plat Records of Bexar County, Texas; located at 831 Kayroe Road for \$3,361.49 (the total amount of judgments against the property) to Margaret C. Laque and Roy H. Laque, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 4 (Record)

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



Item – 54
November 13, 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 November 13, 2012: (Record)

<u>Subdivision</u>	<u>Street/Drain</u>
Rising Moon Ranch, Unit 1 Plat No.080303 Precinct #3	Drain "A" 15.81 lf
Shaenfield Place, Unit 1 Plat No. 010336 Precinct #2	Obra Dr. 885.83 lf Asphalt Width: 40'
Shaenfield Place, Unit 2 Plat No. 010337 Precinct #2	Obra Dr. 540.10 lf Asphalt Width: 40'
Shaenfield Place, Unit 3 Plat No. 020221 Precinct #2	Obra Dr. 539.83 lf Asphalt Width: 40'
Shaenfield Place, Unit 4 Plat No. 020222 Precinct #2	Obra Dr. 14.51 lf Asphalt Width: 40'
Shaenfield Place, Unit 3 Plat No. 020221 Precinct #2	Drain "A" 9.0 lf
Shaenfield Place, Unit 4 Plat No. 020222 Precinct #2	Drain "A" 9.0 lf Drain "B" 9.0 lf Drain "C" 9.0 lf Drain "D" 9.0 lf
Waterwood, Unit 18 Plat No. CP001676 Precinct #1	Drain "A" 55.0 lf
Waterwood, Unit 18 Plat No. CP001676 Precinct #1	Skila Dr. 989.17 lf Asphalt Width: 24' Accors Ave. 215.61 lf Asphalt Width: 24'
Waterwood, Unit 36A Plat No. CP001694A Precinct#1	Drain "A" 55.0 lf
Waterwood, Unit 36A	New Mathis Rd 548.58 lf

Plat No. CP001694A
Precinct #1

Width: 504.55 lf of 24' wide asphalt, and
44.03 lf of 24' concrete pavement.

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



Item – 55
November 13, 2012
Facilities and Parks

The Court hereby ordered and approved a motion authorizing the County Judge to execute Amendment No 1 to the Professional Services Agreement between Bexar County and Fugro Consultants, Inc., in the amount of \$24,462.00 for Construction Materials Testing Special Inspections in connection with the Mission County Park Redevelopment Project. (Record)

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



Item – 56
November 13, 2012
Emergency Management/Fire Marshal

The Court hereby ordered and approved a motion approving a request to remove one 2004 Ford E-150 Passenger Van, (118,505.5 miles) from the Office of Emergency Management/Fire Marshal' s Office inventory, and to place the van up for public auction through Ritchie Brothers Auctioneers and the funds generated from the sale of the vehicle to be returned to the general fund. (Record)

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



Item – 57
November 13, 2012
Office of the County Manager

The Court hereby ordered and approved a motion authorizing the renewal of a Professional Services Agreement with Patton Boggs LLP for federal legislative services, not to exceed \$180,000 annually, beginning January 1, 2013 and expiring December 31, 2013. (Record-agreement to be filed later)

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



Item – 8
November 13, 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)

A Trilateral Agreement with the San Antonio Water System and Cherokee Contracting approved September 11, 2012.

An Interlocal Cooperative Agreement between the VIA Metropolitan Transit Authority and the County; An Amendment to the existing contract between the County and the Advanced Transportation District approved September 11, 2012.

Bexar County Constable, Pct. 2 Val Flores – FY 13 Budget Discretionary Fund - 022, L.E.O.S.E. Fund – 740, State Asset Forfeiture Fund and Federal Asset Forfeiture Fund.

Letter from Karl Brehm, CLEAT staff Attorney to Judge Wolff, Re: Mandatory Biometric Health Screenings for Bexar County Employees.

FY 2012-2013 Office of the Governor of Texas, Criminal Justice Division Grant, Grant Award letters to the following departments:

- Juvenile Probation Early Intervention Program, approved 1/24/12.
- Juvenile Probation Early Intervention Program, approved 1/24/12.
- Juvenile Probation, Juvenile Drug Court Program, approved 1/24/12.
- Juvenile Probation New Life Program, approved 2/21/12.
- Community Resources/Central Magistration Diversion Prog., approved 2/21/12.
- Civil District Court, Family Drug Court Program, approved 2/21/12.
- Judicial Services, Veterans Treatment Court, approved 2/21/12.
- Judicial Services, Adult Drug Court, approved 2/21/12
- Sheriff's Office, Human Trafficking Program, approved 6/26/12

Notice from Hermelinda Garza filed Pro Se, In the Estate of George Lee Mabe Deceased In the Probate Court No. 1 In And For Bexar County, Texas. Cause No. 2012PC0373.



Item – 9

November 13, 2012

Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, October 23, 2012, as printed. (Record)

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



Item – 17
November 13, 2012
Purchasing Department

Discussion was held regarding the selection of Shelton & Valdez, Inc. to provide Bexar County with Legislature Consulting Services at the State level, as requested by the Bexar County Manager's Office contingent upon successful negotiations.

A motion was presented by County Commissioner Sergio "Chico" Rodriguez, duly seconded by County Commissioner Paul Elizondo, to defer action on item 17 until the Tuesday, November 20, 2012
Motion was voted on as follows: Commissioners Rodriguez, Elizondo, Adkisson and Judge Wolff voting "Aye".
Motion carried.



Item – 20
November 13, 2012
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Sam Pack's Five Star Ford to provide for the purchase of two (2) 2013 Ford F-150 regular cab trucks, as requested by the Bexar County Public Works Department in the amount of \$42,740.78; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (Record)

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



Item – 4b
November 13, 2012
Community Resources

Craig Erickson presented the 2012 LeRoy V. Greene, Jr. Award and presentation of Bexar County Commissioners Court Challenge Coins. The Bexar County Veterans Advisory Committee has selected Daniel Medrano as the 2012 selectee for the LeRoy V. Greene, Jr. award and a presentation of the Challenge Coins recognizing veterans of the community. (Record)



Item – 58
November 13, 2012
Commissioners Court

The Court hereby ordered and approved a motion authorizing staff to provide public access on the Internet to reports of political contributions and expenditures filed under Chapter 254 of the Texas Elections Code by county elected officials and candidates for county offices, and approving amendment to include effective date of January 15, 2013.

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



County Judge Nelson W. Wolff left the meeting at this time.
County Commissioner Paul Elizondo is presiding officer.



Item – 59

November 13, 2012

Office of the County Manager’s Office

The Court hereby ordered and approved a motion approving an agreement between Bexar County and University Health System to provide on-site healthcare services to persons in custody at the Frank Wing Municipal Court Building for a three-year term beginning October 1, 2012 at an annual cost of \$622,962.50. (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, Elizondo, and Adkisson voting “Aye”.



Item – 60

November 13, 2012

Judicial Services

The Court hereby ordered and approved a motion authorizing execution of an agreement with Alamo Forensic Services for operation of a breath- test program for support of the Criminal District Attorney’s prosecution of DWI cases at an annual fee of \$145,872.00, plus reimbursement of operational expenses not to exceed \$28,980. (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, and Adkisson voting “Aye”.



Item – 61

November 13, 2012

Public Works Department

The Court hereby ordered and approved a motion authorizing the use of the power of eminent domain and approving an Order declaring the public necessity for the acquisition in fee simple of a 4.392 acre tract of land, out of the Feliz Losoya Survey No.187, Abstract No. 432, C.B. 4433, City of Leon Valley, Bexar County, Texas, said 4.392 acre tract also being a portion of the certain tract of land called 15.763 acres conveyed from Chester Crow, and wife, Grace C. Crow to Gilbert Laubach and wife, Francis C. Laubach by Warranty Deed recorded in Volume

2625, Page 864 of the Official Public Records of Real Property, Bexar County, Texas, for all purposes, for the public use of the Huebner Creek Enhanced Conveyance NWWC (LC-17) Flood Control Project, which includes demolishing certain improvements located within FEMA-defined floodway and constructing, operating, repairing, altering and maintaining flood channels, low water crossings and other improvements to reduce flooding and alleviate safety concerns for human life along Huebner Creek, and authorizing institution of condemnation proceedings to acquire those land rights in the amount Awarded by Special Commissioners appointed by the Probate court, plus applicable court costs, closing costs, and associated costs with eminent domain cases. 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, Elizondo, and Adkisson voting “Aye”.



Item – 62
November 13, 2012
Community Resources

The Court hereby ordered and approved a motion ratifying an electronic grant application to the Hogg Foundation for Mental Health for the Bexar County Inside Out Program in the amount of \$204,691.90 of which \$42,149 is an in-kind contribution; and acceptance of funds if awarded; the terms of the grant is from January 1, 2013 through December 31, 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, Elizondo, and Adkisson voting “Aye”.



Item – 63
November 13, 2012
Community Resources

The Court hereby ordered and approved a motion approving the process for distribution of the proceeds from royalties obtained by the distribution of prescription discount cards for projects that support the Ryan White HIV/AIDS program and other community health projects. (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, and Adkisson voting “Aye”.



Item – 64
November 13, 2012
Purchasing Department

The Court hereby ordered and approved a motion approving a delivery order to various suppliers for the purchase of computer equipment, software and supply items including: desktop software license renewal, wiring and cabling, computer parts, cell phones and pager services, and related technology peripherals on a requirements contract basis in the estimated combined annual amount of \$11.3 million utilizing the State of Texas Department of Information

Resources (DIR) Cooperative Purchasing Alliance; and authorizing the Purchasing Agent to execute contract and file appropriate award documents for the record. (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, Elizondo, and Adkisson voting "Aye".

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A motion for adjournment 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, and Adkisson 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 Randy and Lorraine Harrison, Helen DeGerolomi, Wallace Cook, Frank D. Wing, Dorothy Orr, Jesus Herrera, Bernard Weiner and Chip Rich* until Tuesday, November 20, 2012 at 11:00 a.m.

12:15 P.M.

ATTEST:

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

GERARD RICKHOFF, COUNTY CLERK
BEXAR COUNTY, TEXAS