

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, NOVEMBER 20, 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, November 20, 2012.

Present at roll call:

Nelson W. Wolff, County Judge;
Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;
Paul Elizondo, County Commissioner Precinct No. 2;
Kevin A. Wolff, County Commissioner Precinct No. 3;
Tommy Adkisson, County Commissioner Precinct No. 4;
David Smith, County Manager;
Susan Yeatts, County Auditor;
Gerard Rickhoff, County Clerk (Rep. by Leonor Salazar);
Susan Reed, District Attorney (Rep. by Ed Schweningen);
David Marquez, Executive Director of Economic Development;
Daniel Garza, Purchasing Agent.

When the following proceedings were had to-wit:

Julieta Schulze, Chief Central Jury Bailiff gave the invocation at today's meeting. County Commissioner Paul Elizondo led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Jo Frances "Jody" Kniejski expressing to them the sympathy of the court on the loss of their loved one. She graduated from South San High School in 1958. She was instrumental in creating the first PTA Association for Webster Elementary. In 1970, she was nominated by her mother-in-law and then elected PTA President for Athens-Fleming Elementary School. She organized the various South San PTAs as coordinator for the "Appreciation of Mexican-American Cultures" and won the highest state PTA award - the Florence Danforth Award. Incredibly, during the active PTA years, in 1971 she became very involved with local Bexar County Democratic politics. This led to her being quite instrumental in having numerous candidates elected to the Bexar County Courthouse, the State Legislature, and the US Congress. In 1976, she served as a delegate to the State Democratic convention where she formed and coordinated a voting block in order to nominate and elect a worthy person to the State Democratic Executive Committee. She served as Bexar County's Lobbyist in the 1980's, which was an added responsibility that she assumed as a Bexar County employee. In this role, she monitored and advocated the County's interest in bills that would eventually become law. Her 20 plus year involvement in local, state and national politics brought her numerous awards and recognition. The high point in Jody's political activities was when she was the Bexar County Coordinator for the successful 1990 election of a democratic governor. She served as Bexar County's representative in coordinating Pope John II visit to San Antonio. She was so honored and humbled to be a part of the local delegation that greeted Pope John II at Kelly AFB and escorted the Pope to the various festivities and masses. More than any of her professional accomplishments, she devoted her life and heart to being a loving wife, mother, grandmother and great-grandmother. She is survived by her husband of 54 years, Bobby Kniejski; son Robert, and daughter Paula; and grandchildren and other family members.

A letter of condolence is to be sent to the family of Francisco S. Moreno III, expressing to them the sympathy of the court on the loss of their loved one. He graduated from Madison High School, attended UTSA, Northwest Vista and was a Lifetime Member of the San Antonio Livestock Exposition Inc., Stock Show and Rodeo Committee. At a young age he modeled for Tree House Fashions at Alzafar Shrine, Steinmart and John Casablanca Agency. He is survived by his mother Diana Moreno, father, Francisco Moreno, Jr., Grandfather Francisco Moreno, Sr., Grandparents Amelia Pena, Cruz Pena and other family members and cousins.

A letter of condolence is to be sent to the family of Nicolas Castro Ramirez expressing to them the sympathy of the court on the loss of their loved one. He is survived by his mother Lourdes Castro Ramirez.

A letter of condolence is to be sent to the family of Mary Garza expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband Tim Garza Jr.; sons, David L. Garza, Richard L. Garza; step-grandchildren and great-grandchildren; and numerous nieces and nephews.

A letter of condolence is to be sent to the family of Bertha Danos expressing to them the sympathy of the court on the loss of their loved one. She is survived by her son, Ret. Col. Dean Danos, Peter Danos and Julie Calderone.

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

*Jo Frances "Jody" Kniejski
Francisco Moreno, III
Nicholas Castro Ramirez
Mary Louise Garza
Berth Danos*



Item – 3a
November 20, 2012
Commissioners Court

The Court presented a Proclamation to the World AIDS Day Collaboration recognizing and proclaiming December 1, 2012 to be "World AIDS Day". (Record)



Item – 7
November 20, 2012
Sheriff's Office

The Court hereby ordered and approved a motion approving a request from the Sheriff's Office to retire "Kelly" a K-9 in the Patrol Division due to medical reasons and sell her for the amount of \$1.00 to her current handler Joseph Garcia. (Record)

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



Item – 8
November 20, 2012
Tax Assessor-Collector’s Office

The Court hereby ordered and approved a motion approving a contract between Bexar County and North Park I-10 West, Inc. dba North Park Volkswagen of Dominion to act as a Deputy Tax Collector for the purpose of processing vehicle title and registration transactions; and approving an amendment to a contract between Bexar County and the State for North Park I-10 West, Inc. dba North Park Volkswagen of Dominion for use of the State’s automation equipment for processing vehicle title and registration transactions. (Record-amendment to be filed later)

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



Item – 9
November 20, 2012
Civil District Courts

The Court hereby ordered and approved a motion approving a professional services contract between Bexar County and the Family Service Association San Antonio, Inc., for the time period of October 1, 2012 through September 30, 2013, with total expenditures not exceeding \$53,900, to secure the development and operation of a program to care for children placed in the protective child care area of the Children’s Court. (Record)

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



Item – 10
November 20, 2012
Civil District Courts

The Court hereby ordered and approved a motion approving a professional services contract between Bexar County and Family Service Association of San Antonio, Inc., for the time period of September 1, 2012 through August 31, 2013, with total expenditures not exceeding \$68,160, to secure the operation of a program of therapy services to adults and children who are participating in the Children’s Court Family Drug Treatment Program funded by the Office of the Governor, Criminal Justice Division Grant, CJD Application Grant #1736709. (Record)

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



Item – 11

November 20, 2012
Civil District Courts

The Court hereby ordered and approved a motion approving a professional services contract between Bexar County and River City Rehabilitation Center, Inc., in the amount of \$50,904. 00, for the time period of October 1, 2012 through September 30, 2013, to continue the operation of a program to administer drug tests, alcohol tests, pregnancy tests and DNA tests to individuals and to provide testing results of the individuals referred by Bexar County, including, but not limited to referrals from the Children’s Court, Civil District Courts and the Children’s Court Family Treatment Drug Court Program. (Record)

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



Item – 12
November 20, 2012
Constable Precinct 3

The Court hereby ordered and approved a motion approving the submission of a grant application to the Office of the State Comptroller of Public Accounts for a new grant entitle Tobacco Compliance Grant in the amount or \$17,850, with no County cash match required with the term of the grant from September 1, 2012 to August 31, 2013 and acceptance of funds, if awarded. (Record-to be filed later)

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



Item – 13
November 20, 2012
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, November 19, 2012 through Friday, November 30, 2012. The list of bills paid will be presented to the Court on Tuesday, December 4, 2012. (Record)

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



Item – 14
November 20, 2012
County Auditor’s Office

The Court hereby ordered and approved a motion approving the disbursement of payroll, including overtime, and auto allowances to be paid, Friday, November 30, 2012. (Record)

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



Item – 15
November 20, 2012
County Auditor’s Office

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

\$ 1,222,695.83 (Checks printed November 14, 2012)
\$12,730,165.98 (Checks printed November 16, 2012)

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



Item – 16
November 20, 2012
County Auditor’s Office

The Court hereby ordered and approved a motion approving the Tax Refunds for Paid in Error Requests totaling \$13,300.94, 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 17
November 20, 2012
County Auditor’s Office

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

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



Item – 18
November 20, 2012

Purchasing Department

The Court hereby ordered and approved a motion authorizing the execution of a Professional Services Agreement on firm-fixed price basis to provide Bexar County with the purchase of Comprehensive Insurance Consulting Services with McGriff, Seibels & Williams of Texas, Incorporated for an initial term period of one year beginning upon award and ending October 31, 2013 and providing for four subsequent one-year options for renewal for an annual amount of \$143,000 and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 19

November 20, 2012

Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a service contract with American Critical Energy Systems, Inc. to provide for the purchase of Maintenance of Uninterruptible Power Supplies and Battery Systems services for a one-year period beginning upon award through September 30, 2012, with the revised scope of services, unchanged terms and conditions, as requested by the Bexar County Facilities and Parks Department in the estimated annual amount of \$49,265 and authorizing the Purchasing Agent to executed a contract renewal; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 20

November 20, 2012

Purchasing Department

The Court hereby ordered and approved a motion awarding a requirements contract to the lowest and best qualified bid submitted by Texas Prisoner Transportation Division in the estimated annual amount of \$150,000 to provide for the purchase of prisoner extradition and transportation services for a period beginning upon award and ending October 31, 2013; 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 21

November 20, 2012

Purchasing Department

The Court hereby ordered and approved a motion authorizing the selection of Globalscope Communications to provide Bexar County with the purchase of Countywide Avaya Equipment Maintenance Services upon successful negotiations and contract execution, as requested by the Bexar county Information Technology Department; contract execution documents will be brought to Commissioners Court at a later date. (Record)

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



Item – 22
November 20, 2012
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise a Request for Proposal to provide for investment management services, as requested by the Bexar County Management and Finance Department. (Record)

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



Item – 23
November 20, 2012
Community Resources

The Court hereby ordered and approved a motion approving execution of the Public Service Management Agreement between Bexar County and Boys & Girls Clubs of San Antonio for the Great Futures! Program beginning October 1, 2012 and ending September 30, 2013 in the amount of \$29,986.59 from Community Development Block Grant (CDBG) Program Funds. (Record)

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



Item – 24
November 20, 2012
Community Resources

The Court hereby ordered and approved a motion approving execution of the Public Management Agreement between Bexar County and Bexar County Detention Ministries for the Vocational Training for Formerly Incarcerated Program beginning October 1, 2012 and ending September 30, 2013 in the amount of \$29,986.59 from Community Development Block Grant (CDBG) Program Funds. (Record)

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



Item – 25
November 20, 2012
Community Resources

The Court hereby ordered and approved a motion approving execution of the Public Service Management Agreement between Bexar County and Family Endeavors, Inc. for the After School and Year Round Camp for Youth Program Beginning October 1, 2012 and ending September 30, 2013 in the amount of \$29,986.59 from Community Development Block Grant (CDBG) Program Funds. (Record)

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



Item – 26
November 20, 2012
Community Resources

The Court hereby ordered and approved a motion approving execution of the Public Service Management Agreement between Bexar County and Greater Randolph Area Service Program (GRASP) for the Northeast Senior Meal Project beginning October 1, 2012 and ending September 30, 2013 in the amount of \$19,986.60 from Community Development Block Grant (CDBG) Program Funds. (Record)

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



Item – 27
November 20, 2012
Community Resources

The Court hereby ordered and approved a motion approving execution of the Public Service Management Agreement between Bexar County and Parent Child, Inc. for the Family Service Worker Project beginning October 1, 2012 and ending September 30, 2013 in the amount of \$29,093.59 from Community Development Block Grant (CDBG) Program Funds. (Record)

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



Item – 28
November 20, 2012
Community Resources

The Court hereby ordered and approved a motion approving execution of the Public Service Management Agreement between Bexar County and Project MEND for the Assistive Technology (AT) Service Program beginning October 1, 2012 and ending September 30, 2013 in the amount of \$29,986.59 from Community Development Block Grant (CDBG) Program Funds. (Record)

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



Item – 29
November 20, 2012
Community Resources

The Court hereby ordered and approved a motion approving execution of the Public Service Management Agreement between Bexar County and San Antonio Food Bank for the Fighting Hunger: The Bexar Initiative Program beginning October 1, 2012 and ending September 30, 2013 in the amount of \$29,986.60 from the Community Development Block Grant (CDBG) Program Funds. (Record)

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



Item – 30
November 20, 2012
Community Resources

The Court hereby ordered and approved a motion approving a contract Amendment No. 2 for an increase in funds totaling \$48,771 for services funded by Ryan White Part A provided by Alamo Area Resources Center for the contract period of March 1, 2012 through February 28, 2013. (Record)

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



Item – 31
November 20, 2012
Community Resources

The Court hereby ordered and approved a motion approving a contract Amendment No. 2 for an increase in funds totaling \$36,258 for services funded by Ryan White Part A provided by the San Antonio AIDS Foundation for the contract period of March 1, 2012 through February 28, 2013. (Record)

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



Item – 32

November 20, 2012
Public Works Department

The Court hereby ordered and approved a motion authorizing the County Judge to sign and submit Documentation Identifying Eminent Domain Authority of Bexar County, Texas to be submitted to the Texas Comptroller of Public Accounts to comply as required with Senate Bill 18, which was enacted in 2011 by the 82nd Texas Legislature in its Regular Session. (Record)

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



Item – 33
November 20, 2012
Public Works Department

The Court hereby ordered and approved a motion approving a Field Alteration Request Number 6 between Bexar County and Texas Sterling Construction Company, requesting to increase the contract amount by \$23,389.95, in connection with Flood Control Capital Project, San Pedro Huisache Phase II, SA22, BC 2011-050. Precinct Numbers 2 & 4 (Record)

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



Item – 34
November 20, 2012
Public Works Department

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

Subdivision plat of The Bluffs of Lost Creek Unit 50 Replat, owner: Centex Real Estate Corp., located west of Paraiso Haven and Rio Bank, not within the Edwards Aquifer Recharge Zone. Precinct Number 3

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



Item – 35
November 20, 2012
Public Works Department

The Court hereby ordered and approved a motion approving a Right-of-way Improvements License Agreement between Bexar County and Luckey Ranch Homeowners Association for specific landscape and right-of-way

amenities to be installed within the public right-of-way in the traffic circle located at the intersection of Luckey Ranch and Luckey Tree at no cost of the County. (Record)

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



Item – 36

November 20, 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-TA1-01628; account number 135590240073; New City Block 13559 Block 24 the Northwest 30 Feet of Lot 7 Colonies North subdivision Market Place Unit 2 in the City of San Antonio, Bexar County, Texas, as shown in Volume 05502, Page 0217 of the Deed and Plat Records of Bexar County, Texas; located at 9827 Powhatan for \$600 (the total adjudged value of the property) to San Antonio Chartwell Home Owners, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 3 (Record)

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



Item – 37

November 20, 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 2009-TA1-01360; account number 059370160015; County Block 5937 Block 16 the Southeast 31 Feet X 54 Feet of Lot 1 Robards Texas subdivision Unit 1 in the City of Live Oak, Bexar County, Texas, as shown in Volume 02222, Page 0319 of the Deed and Plat Records of Bexar County, Texas, located at Brink H. Bow for \$18,399.30 (the total amount of judgments against the property) to Home Builders Finance, Inc., 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 38

November 20, 2012

Facilities and Parks Department

The Court hereby ordered and approved a motion authorizing the County Judge to execute Professional Services Agreement between Bexar County and DRG Architects, PLLC; in the amount of \$91,000 for Architectural and

Engineering services in connection with the Renovation of the Bexar County Adult Detention Center Maintenance Workshops. (Record)

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



Item – 39

November 20, 2012

Judicial Services Department

The Court hereby ordered and approved a motion approving execution of an agreement between Bexar County and the Council of State Governments Justice Center for Dr. Tony Fabelo to conduct a review of the Bexar County Pretrial Services program over an eighteen month period commencing November 1, 2012 through May 31, 2014, in the amount of \$70,000; first installment will be due upon execution of this agreement in the amount of \$30,000. (Record)

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



Item – 40

November 20, 2012

Office of the County Manager

The Court hereby ordered and approved a motion accepting the Investment Quarterly Reports for the 3rd & 4th Quarters of FY 2011-12 in accordance with Section 2256.023 (a) of the Texas Public Funds Investment Act. (Record)

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



Item – 41

November 20, 2012

Resource Management Department

The Court hereby ordered and approved a motion approving to apply for and accept funding, if awarded, from the Texas Indigent Defense Commission, 2012-13 Formula Grant Program for an undisclosed amount to assist in paying Bexar County’s indigent defense costs for the period of October 1, 2012 through September 30, 2013 and

approving the associated resolution authorizing the grant request, responsibility for the appropriate expenditure of funds, and authorizing the County's Grant Compliance Coordinator to digitally sign the application for the County Judge. (Record)

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



Item – 42 a, b, c
November 20, 2012
Resource Management Department

The Court hereby ordered and approved a motion approving the following Orders:

Approving an Order by the Commissioners Court of Bexar County, authorizing the issuance of "Bexar County, Texas Tax-Exempt Venue Project Revenue Refunding Bonds (Combined Venue Tax), Series 2012" in the aggregate principal amount not to exceed \$105,000,000 and "Bexar County, Texas Tax-Exempt Venue Project Revenue Refunding Bonds (Motor Vehicle Rental Tax), Series 2012" in the aggregate principal amount not to exceed \$30,000,000; providing the terms and conditions of such bonds and resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of such bonds, including the approval and distribution of one or more Official Statements pertaining thereto; authorizing the execution of one or more Paying Agent/Registrar Agreements, Escrow Agreements, and Purchase Contracts; complying with the requirements of the Depository Trust Company; enacting other provisions incident and related to the subject and purpose of this order; delegating the authority to certain members of the Commissioners Court and County Staff to execute certain documents relating to the sale of the bonds; with an effective date of November 20, 2012. (Record)

Approving the Appointment of the members of the Underwriting syndicate for the proposed issuance of "Bexar County, Texas Tax-Exempt Venue Project Revenue Refunding Bonds (Combined Venue Tax), Series 2012" and "Bexar County, Texas Tax-Exempt Venue Project Revenue Refunding Bonds (Motor Vehicle Rental Tax), Series 2012". (Record)

Approving a Resolution approving the County's Preliminary Official Statements pertaining to the sale of one or more series of Combined Venue Tax and/or Motor Vehicle Rental Tax Revenue Refunding Bonds; complying with the requirements contained in Municipal Securities Rulemaking Board Rule 15c2-12; and other matters in connection therewith. (Record)

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



Item – 6
November 20, 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)

Metropolitan Transportation Planning Organization Contract with the San Antonio-Bexar County Metropolitan

Planning Organization and the Texas Department of Transportation approved October 9, 2012.

Mark S. Vojvodich, Constable Pct. 3 – FY 2012-13, 835 - State Asset Forfeiture Budget and 118 – Law Enforcement Officers Special Education Fund Balance.

Bexar County Auditor Monthly Financial Report (Unaudited and Unadjusted) for August 31, 2012.

Notice submitted by Hermelinda Garza, Re: Notice: In the Estate of George Lee Mabe Deceased in The Probate Court No. 1 in and for Bexar County.



Item – 47

November 20, 2012

Purchasing Department

The Court hereby ordered and approved a motion authorizing the selection of Shelton & Valdez, Inc. to provide Bexar County with the purchase of Legislature Consulting Services at the State level, as required by the Bexar County Manager’s Office 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 Kevin Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 43

November 20, 2012

County Courts at Law

The Court hereby ordered and approved a motion approving a request from Judge Bill C. White to hire retiree Olga P. Enriquez, as Court Coordinator (E-5) for County Court at Law No. 14 as a salary of \$52,187. (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 44

November 20, 2012

Office of the County Manager

The Court hereby ordered and approved a motion approving the Bexar County’s legislative program for the 83rd Session of the Texas Legislature. (Record)

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

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



Item – 46
November 20, 2012
Public Works Department

The Court hereby ordered and approved a motion approving the Fifth Amendment to the Inter-Local Agreement between Bexar County and San Antonio River Authority for Real Estate Services in connection with Bexar County Flood Control Capital Improvement Program, decreasing the contract by \$2,993,650.40 for a final amount of \$3,857,273.60; Countywide. (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 48
November 20, 2012
Economic Development

The Court hereby ordered and approved a motion approving a Memorandum of Understanding and Non-Disclosure Agreement with the Brooks Development Authority. (Record-MOU to be filed later)

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



Item – 45
November 20, 2012
County Auditor’s Office

The Court hereby ordered and approved a motion approving Bexar County’s 2013 calendar year required contribution rate, basic benefits and provisions for Bexar County’s Retirement Plan with Texas County and District Retirement System (TCDRS). (Record)

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

The Court hereby ordered and approved a motion adopting a 2% flat-rate cost of living adjustment (COLA) for Bexar County retirees for Play Year 2013. (Record)

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



Commissioners Court met in Executive Session at this time pursuant to Chapter 551, Texas Government Code and the following items were discussed:

551.072 –

Deliberation regarding real property:

- a. NCB 226, San Antonio, Texas

551.074 –

Personal Matters:

- a. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. The following individuals may be considered for the Justice of the Peace Precinct 3, vacancy during this executive deliberation:

Laurence Henry Alberts
Ann Comerio
Robert Davis Behrens
Rene Carlo Benavides
Kenneth L. Bennight Jr.
Karen Crouch
Cheryl Dietert
Robert Featherston
Kirk W. Francis
Daniel Fucci
Michael John Good

Kurtis D. Goslin
Mario R. Gutierrez
Kathleen A. Hurren
Marshall B. Lloyd
Bernie Martinez
Morgan Matthew Matson
Anthony A. Miller
Morris Munoz
William Peche
James Peden
Kim M. Pettit

Thomas E. Quirk
Brenda C. Rea
Fernando C. Reyes
Alexander S. Roig
Adrian A. Spears II
Carl Thomas Stolhandski
Gerald Uretsky
Robert D. Valdespino
Jeff Wentworth
Richard D. Woods
Matthew F. Wymer

11:45 A.M.



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

12:05 P.M.



A motion for adjournment was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned, *In honor and memory of Jo Frances “Jody” Kniejski, Nicolas Castro Ramirez, Mary Louise Garza, and Bertha Danos* until Tuesday, December 4, 2012 at 10:00 a.m.

12:15 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST:

GERARD RICKHOFF, COUNTY CLERK
BEXAR COUNTY, TEXAS