

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, DECEMBER 18, 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, December 18, 2012.

Present at roll call:

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

When the following proceedings were had to-wit:

Robert D. Carr, Jr. 28th Postmaster gave the invocation at today's meeting. County Commissioner Tommy Adkisson led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Mona Bell Noll expressing to them the sympathy of the court on the loss of their loved one. She worked at Boeing in Washington State (1943-1945) while her husband was fighting in WWII. She loved to tell stories about how she assembled aircraft alongside other military brides. She is survived by her sons Larry Noll, Rick Noll, Bob Noll and Mike Noll; 7 grandchildren and 4 great-grandchildren.

A letter of condolence is to be sent to the family of Yvonne Lifshutz expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, Carter Lane, Julia Ames, James Galbraith, and Scott Franklin.

A letter of condolence is to be sent to the family of Felix Louis Stehling Jr. expressing to them the sympathy of the court on the loss of their loved one. From a young age he started selling insurance and then dabbled in a variety of other businesses including running numerous night clubs and restaurants. After his career in insurance he decided he was not cut out of for that line of work and ventured into food, creating and introducing his now famous "Bean Burger" which laid the foundation for his most popular, Taco Cabana Restaurants. Through his hard work and dedication, he became a successful entrepreneur. He is survived by his son, Lynn Moody and his wife, Susan; 4 grandchildren and 2 great-grandchildren and numerous nieces, nephews and other family members.

A letter of condolence is to be sent to the family of Guadalupe G. Garcia expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, Guadalupe Molina, Rudy Garcia, Robert Garcia, Raymond Garcia, Olga Garcia and 18 grandchildren and 26 great-grandchildren and numerous nieces and nephews.

A letter of condolence is to be sent to the family of Paul E. Richter Jr. expressing to them the sympathy of the court on the loss of their loved one. He served his country in the United States Army, and was stationed in

Germany during the Korean Conflict. Upon his return, he worked various jobs before starting up his own businesses as a sheetrock contractor and homebuilder. Business ventures proved successful, and within a few short years he began to buy farm land near his birthplace north of Stockdale. He was one of the first farmers to drill irrigation wells on his land to irrigate his crops, setting the standard for modern farming in the area. He raised cattle and various crops including peanuts, watermelons and squash. He is survived by his wife of 60 years Vernelle Schraub Richter; children, Dennis, Melaniel Wehmeyer, Duane, Nancy Nickel, and Randall; 10 grandchildren, 14 great-grandchildren and numerous nieces, nephews and friends.

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

*Mona Bell Noll
Yvonne Lifshutz
Felix Louis Stehling Jr.
Guadalupe G. Garcia
Paul E. Richter Jr.*



Item – 3 (a-c)
December 18, 2012
Commissioners Court

The Court presented service pins to the following Bexar County employees Stephen C. Dimando and Nick V. Reyna for 30 years of service with the Sheriff's Office. (Record)

The Court hereby ordered and approved a motion approving a Proclamation declaring January 2013 as "Human Trafficking Awareness Month" in Bexar County, Texas. (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".

The Court presented a Proclamation and the Fire Marshal's Medal of Valor Award to Sgt. Jesse Garcia of the San Antonio Police Department for his actions that resulted in the rescue of two young women from a burning vehicle on November 3, 2012. (Record)



Item – 6
December 18, 2012
Commissioners Court

The Court hereby ordered and approved a motion approving the Consent Agenda (items-9-75) with the exception of agenda items 66 & 67 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, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 9

December 18, 2012
Commissioners Court

The Court hereby ordered and approved a motion accepting the resignation of Robert Rodriguez from the Alamo Regional Mobility Authority Board of Directors effective December 18, 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, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 10
December 18, 2012
Commissioners Court

The Court hereby ordered and approved a motion approving the following appointments to the Emergency Services District (ESD) No. 2 for a term to begin December 18, 2012 and expire as indicated below: (Record)

<u>Name</u>	<u>Term</u>
Marc Ryan Sandoval	December 31, 2013
Valerie Marie Valdez	December 31, 2014

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 – 11
December 18, 2012
Commissioners Court

The Court hereby ordered and approved a motion approving and accepting statutorily required Official Bonds and Oaths of Office for the following elected County Officials for the term beginning January 1, 2013: (Record)

<u>County Official</u>	<u>Position</u>	<u>Bond Amount</u>
Sergio "Chico" Rodriguez	County Commissioner Pct. 1	\$3,000
Kevin A. Wolff	County Commissioner Pct. 4	\$3,000
Susan Pamerleau	Bexar County Sheriff	\$30,000
Albert Uresti	Tax Assessor-Collector	\$100,000 & \$100,000 (State)
Ruben C. Tejada	Constable, Pct. 1	\$1,500
Val Flores	Constable, Pct. 2	\$1,500
Mark Vojvodich	Constable, Pct. 3	\$1,500
Robert "Mike" Blount	Constable, Pct. 4	\$1,500
Monica Lisa Caballero	JP, Pct. 1, Place 1	\$5,000
Robert "Robbie" Vazquez	JP, Pct. 2, Place 1	\$5,000

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 – 12
December 18, 2012

Criminal District Courts

The Court hereby ordered and approved a motion approving a request from 186th District Court Judge Maria Teresa Herr to hire Yolanda Perez, a Bexar County retiree, as her court coordinator (E-05), at a salary of \$47,000 effective January 1, 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, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 13

December 18, 2012

Tax Assessor-Collector's Office

The Court hereby ordered and approved a motion approving a contract between Bexar County and Red McCombs Hyundai Northwest, L.P. 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 Red McCombs Hyundai Northwest, L.P. 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 Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 14

December 18, 2012

County Auditor's Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, December 17, 2012 through Friday, January 11, 2013. The list of bills paid will be presented to the Court on Tuesday, January 15, 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, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 15

December 18, 2012

County Auditor's Office

The Court hereby ordered and approved a motion approving the disbursement of payroll, including overtime, and auto allowances to be paid, Monday, December 31, 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, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 16

December 18, 2012

County Auditor's Office

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

- \$12,966,950.59 (Checks printed December 5, 2012)
- \$ 3,726,444.88 (Checks printed December 7, 2012)
- \$ 5,192,829.46 (Checks printed December 12, 2012)
- \$18,515,702.68 (Checks printed December 14, 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, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 17
December 18, 2012
County Auditor's Office

The Court hereby ordered and approved a motion approving the Tax Refunds for Paid in Error Requests totaling \$5,857.71 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, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 18
December 18, 2012
County Auditor's Office

The Court hereby ordered and approved a motion approving the Tax Assessor-Collector's Report of Taxes collected in November 2012 and the Order transferring tax collections for the month of November 2012 from unallocated receipts. (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 – 19
December 18, 2012
County Auditor's Office

The Court hereby ordered and approved a motion accepting the certification of additional revenue into the Bexar County Sheriff's State Asset Forfeiture fund – 312 in the amount of \$50,717, pursuant to Local Government Code 111.0108. (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 – 20
December 18, 2012
Purchasing Department

The Court hereby ordered and approved a motion authorizing execution of an Affiliation Agreement with Alamo Community College to provide the Bexar County Sheriff’s Office with Sign Language Interns for a one year period beginning upon execution and ending September 5, 2013, 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-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 – 21
December 18, 2012
Purchasing Department

The Court hereby ordered and approved a motion approving a Cooperative Agreement between Bexar County and San Antonio Housing Authority (SAHA) to provide access to certain criminal justice information for a five year period beginning upon award and ending December 17, 2017, with no cost to the County, and providing for automatic renewal for five additional one-year terms, 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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 22
December 18, 2012
Purchasing Department

The Court hereby ordered and approved a motion awarding the extension of a contract with Allied Barton Security Services in the estimated monthly amount of \$58,936.64 to provide for the purchase of security guard services on a month-to-month basis, under the same 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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 23
December 18, 2012
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of service contract with PropertyInfo Corporation on a requirements basis to provide the Bexar County Clerk's Office with continuous Imaging Services on a month-to-month basis under the same rates, terms and conditions for an estimated contract amount not to exceed \$900,000 beginning January 1, 2013 and ending upon execution and commencement of a new agreement; and authorizing the Purchasing Agent to execute contract modification and file 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, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 24
December 18, 2012
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Philpott Motors Company to provide for the one-time purchase of two (2) each 2013 Ford F-250 Animal Control Units, as requested by the Bexar County Manager's Office in the amount of \$82,860.80; 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, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 25
December 18, 2012
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to OpenText for the purchase of imaging services, in the estimated amount of \$353,232.54, as requested by the Office of the Bexar County District Clerk; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record to include the appropriate budgetary transfer. (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 – 26
December 18, 2012
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to American Signal Company to provide for the purchase of six (6) full matrix portable changeable message signs for public meetings supporting our high water detection systems county-wide in the amount of \$121,880 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 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 – 27
December 18, 2012
Purchasing Department

The Court hereby ordered and approved a motion granting a discretionary exemption to the competitive bidding requirements set forth in the Texas County Purchasing Act for the purpose of awarding a sole source purchase with Cartegraph Systems, Inc., for the purchase of maintenance continuation of software subscription plan, licenses and support for the period beginning upon award through December 15, 2013, as requested by the Bexar County Public Works Department in the amount of \$262,350 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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 28
December 18, 2012
Community Resources

The Court hereby ordered and approved a motion approving a contract with Maverick County Hospital District in the amount of \$22,632 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 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 – 29
December 18, 2012
Community Resources

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and Young Women’s Christian Association program for a one year period beginning October 1, 2012 and ending 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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 30
December 18, 2012
Community Resources

The Court hereby ordered and approved a motion approving execution of the Intergovernmental Cooperative Agreement between Bexar County and the City of Somerset for the Touchstone/Dixon Street & Drainage Project utilizing Program Year (PY) 2012 Community Development Block Grant (CDBG) funds in the amount of \$105,730. (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 – 31
December 18, 2012
Community Resources

The Court hereby ordered and approved a motion approving execution of the Intergovernmental Cooperative Agreement between Bexar County and the City of Kirby for the Wheatland Street Reconstruction Project Phase 1 utilizing Program Year (PY) 2012 Community Development Block Grant (CDBG) funds in the amount of \$167,325. (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 – 32
December 18, 2012
Community Resources

The Court hereby ordered and approved a motion approving a Contract Amendment No. 1 for an increase in funds totaling \$11,500 for Training Services in Health Literacy for the County’s Ryan White Program, in an effort to improve the health literacy knowledge and skills for the Ryan White Quality Management providers, consumers and committee members. (Record)

A motion was presented by County Commissioner 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 – 33

December 18, 2012
Community Resources

The Court hereby ordered and approved a motion approving a Contract Amendment No. 1 for an increase in funds totaling \$17,400 to finalize the bilingual (English-Spanish) Foto Novelas in Health Literacy for the County's Ryan White Program, in an effort to improve the health literacy knowledge and skills for the Ryan White Quality Management providers, consumers and committee members. (Record)

A motion was presented by County Commissioner 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 – 34
December 18, 2012
Community Resources

The Court hereby ordered and approved a motion approving a Contract Amendment No. 3 for an increase in funds totaling \$41,932 for services funded by Ryan White Part A provided by Alamo Area Resource 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 Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 35
December 18, 2012
Community Resources

The Court hereby ordered and approved a motion approving a Contract Amendment No. 3 for an increase in funds totaling \$52,623 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 Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 36
December 18, 2012
Community Resources

The Court hereby ordered and approved a motion approving the appointment of the following individuals listed below to the Workforce Solutions-Alamo Board for a term to begin January 1, 2013 and end on the date listed below: (Record)

<u>Name</u>	<u>Category</u>	<u>Term ending</u>
Jacqueline Burandt	Business	December 31, 2013
John T. Blaylock	Business	December 31, 2014

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 – 37
December 18, 2012
Economic Development

The Court hereby ordered and approved a motion approving a Tax Abatement Agreement with A.A. Seeligson, Jr. River North, LTD for a 40% abatement of County ad valorem taxes on qualified real property. (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 – 38
December 18, 2012
Economic Development

The Court hereby ordered and approved a motion approving a Tax Abatement Agreement with Brack Hill Investors, LLC for a 50% abatement of County ad valorem taxes on qualified real property. (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 – 39
December 18, 2012
Economic Development

The Court hereby ordered and approved a motion approving a payment to the San Antonio Manufacturers Association in the amount of \$5,000.00 for the “San Antonio’s Manufacturing Industry Economic Impact in 2011” report. (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 – 40
December 18, 2012
Public Works Development/Flood Control Division

The Court hereby ordered and approved a motion approving the Professional Services Agreement between Bexar County and Burge-Martinez Consulting, Inc. in the amount of \$54,580.00, for Construction Quality Assurance Materials Testing Services in connection with the Flood Control Capital Project, VFW Blvd. Drainage Segment 2, SA44. Precinct Number 1 (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 – 41

December 18, 2012

Public Works Development/Flood Control Division

The Court hereby ordered and approved a motion approving the Professional Services Agreement between Bexar County and Don Durden, Inc., dba Civil Engineering Consultants, in the amount of \$334,717.00 for Construction Inspection Services in connection with the Flood Control Capital Project, VFW Blvd. Drainage Segment 2, SA44. Precinct Number 1 (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 – 42

December 18, 2012

Public Works Development/Asset Management

The Court hereby ordered and approved a motion approving a Second Amendment to Lease Agreement between Bexar County, Texas and 119 Placid, LTD, a Texas limited partnership, to extend the Lease Term for the Elections Department warehouse for a ten month period, with an additional automatic extension term of 12 months thereafter, ending on September 30, 2014, then an optional renewal term of six more months if needed, keeping the same square footage of 22,400 at an initial monthly rate of \$5,940.00, being located at 1381 N. Brazos, effective December 1, 2012. 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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 43

December 18, 2012

Public Works Development/Flood Control Division

The Court hereby ordered and approved a motion approving the Third Amendment to the Engineering Services Agreement between Bexar County and Vickrey & Associates, Inc. (SMWBE), in the additional amount of

\$708,883.02 for the detail design and construction phases for a total not-to-exceed contract amount of \$3,233,909.14 for professional civil engineering services in connection with the Flood Control Capital Project, Huebner Creek Enhanced Conveyance NWWC, LC17, BC 2008-264. 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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 44
December 18, 2012
Public Works Development/Asset Management Division

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 GCA Investment, Inc. for 17,410 square feet of rentable office space, located at 2711 S.E. Loop 410, at an initial rate of \$35,000 per month, for the continued operation of the Precinct 4 Justice of the Peace and Constable offices lease space. 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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 45
December 18, 2012
Public Works Development/Flood Control Division

The Court hereby ordered and approved a motion approving the First Amendment to the Professional Services Agreement between Bexar County and Terracon Consultants, Inc. in the additional amount of \$12,810.00 for a total not-to-exceed contract amount of \$19,790.00 for professional environmental services in connection with the Flood Control Capital Project, Bulverde and Jung Mud Creek Trib A project, SC27, BC 2011-323. 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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 46
December 18, 2012
Public Works Development

The Court hereby ordered and approved a motion approving a Seventh Amendment to Lease Agreement between Bexar County, Texas and Domicilio Conocido, Inc. a Texas Corporation doing business as Registry Management Company to extend the current lease term for eighteen months, effective October 1, 2012 at the current square

footage of 12,001 in order to continue housing the Precinct 3 office of the Justice of the Peace and Constable at a monthly cost of \$17,001.42 located at 8918 Tesoro Drive. Precinct Number 3 (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 – 47

December 18, 2012

Public Works Development

The Court hereby ordered and approved a motion approving an Interlocal Agreement between Bexar County and San Antonio Water System (SAWS) in the amount of \$393,544.22 to be paid by SAWS at no cost to the County for Flood Control Capital Project, VFW Drainage, SA44. Precinct Number 1 (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 – 48

December 18, 2012

Public Works Development

The Court hereby ordered and approved a motion approving a Field Alteration Request Number 3 between Bexar County and Prudent Construction Services, Inc., requesting to increase the contract amount by \$5,856.80, in connection with Flood Control Capital Project, Shepherd Road Mitigation, MR8, BC 2011-307. Precinct Number 1 (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 – 49

December 18, 2012

Public Works Development/Asset Management Division

The Court hereby ordered and approved a motion authorizing the sale of property struck off to Bexar County for delinquent taxes known as cause number 2010-TA1-00335; account number 080700320360, New City Block 8070 Block 32 the North irregular 44.4 Feet of Lot 36 and the North irregular 22.2 Feet of Lot 37 Villa Guadalupe third filing in the City of San Antonio, Bexar County, Texas, as shown in Volume 01625, Page 0082 of the Deed and Plat

Records of Bexar County, Texas; located at 131 Arteago for \$4,611.60 (the total amount of judgments against the property) to Velia C. Palma, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 1 (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 – 50

December 18, 2012

Public Works Development/Asset Management Division

The Court hereby ordered and approved a motion authorizing the sale of property struck off to Bexar County for delinquent taxes known as cause number 2010-TA1-03383; account number 077580230212; New City Block 7758 Block 23 Lot B in the City of San Antonio, Bexar County, Texas; as shown in Volume 00368, Page 0049 of the Deed and Plat Records of Bexar County, Texas; located at 543 Edmonds for \$11,628.89 (the total amount of judgments against the property plus code compliance cost) to Laura Viatriz Aguilera-Jimenez, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 1 (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 – 51

December 18, 2012

Public Works Development/Asset Management Division

The Court hereby ordered and approved a motion authorizing the sale of property struck off to Bexar County for delinquent taxes known as cause number 2010-TA1-02244; account number 071250060360; New City Block 7125 Block 6 Lot 36 Villa Mariposa addition in the City of San Antonio, Bexar County, Texas, as shown in Volume 01625, Page 0150 of the Deed and Plat Records of Bexar County, Texas; located at 2915 Chihuahua St. for \$5,659.24 (the total amount of judgments against the property) to Ruben Aguilar, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 2 (Record)

A motion was presented by County Commissioner 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 – 52

December 18, 2012

Public Works Development/Asset Management Division

The Court hereby ordered and approved a motion authorizing the sale of property struck off to Bexar County for delinquent taxes known as cause number 2007-TA1-00430; account number 144450000645; New City Block 14445 Parcel 64 0.2870 Acres in the City of San Antonio, Bexar County, Texas, as shown in Volume 04659, Page 2036 of the Deed and Plat Records of Bexar County, Texas; located at Datapoint Drive for \$8,434.34 (the total amount of

judgments against the property) to RXSA, LLC, 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 Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 53

December 18, 2012

Public Works Development/Flood Control Division

The Court hereby ordered and approved a motion authorizing the purchase of a 0.140 acre tract of land for right of way and a 0.141 acre tract of land for a temporary construction easement, both out of County Block 4007, Juan Montez Survey No. 6, A-11, recorded in Volume 14796, Page 1655 of the Deed Records of Bexar County, Texas, from Neal H. Merchant, Owner of record, in the amount of \$2,320.00 plus applicable closing cost, Flood Control Capital Project, Henze Road LWC, SA47. Precinct Number 1 (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 – 54

December 18, 2012

Public Works Development/Flood Control Division

The Court hereby ordered and approved a motion authorizing the purchase of a 0.025 acre tract of land for right of way and a 0.031 acre tract of land for a temporary construction easement, both out of County Block 4007, Juan Montez Survey No. 6, A-11, recorded in Volume 6524, Page 403 of the Deed Records of Bexar County, Texas, from Teresa Chavez, Owner of record, in the amount of \$300.00 plus applicable closing costs, Flood Control Capital Project, Henze Road LWC, SA47. Precinct Number 1 (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 – 55

December 18, 2012

Public Works Development/Asset Management Division

The Court hereby ordered and approved a motion authorizing the purchase of right of way, being 1.008 acres of land known as Parcel 30, Galm Road Project, located in northwest Bexar County, in County Block 4450, from Jackie H. Weiner, George Henry Weiner and Geoffrey Allen Weimer for total consideration \$48,500.00 plus applicable closing costs. 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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 56
December 18, 2012
Public Works Development/Asset Management Division

The Court hereby ordered and approved a motion approving the Real Estate list for the February 5, 2013 Commissioners Court Auction and authorizing the Sheriff to advertise and sell the properties at a public sale pursuant to Section 34.05(h) of the Texas Tax Code. (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 – 57
December 18, 2012
Public Works Development

The Court hereby ordered and approved a motion authorizing approval to negotiate a contract for the provision of Construction Management and Inspection Services for FM 471 (Culebra Road) Pass-Through Finance Project, Precinct Numbers 1 and 2 with Atkins North America, Inc. (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 – 58
December 18, 2012
Public Works Development

The Court hereby ordered and approved a motion authorizing approval to negotiate a contract for the provision of Professional Engineering Services necessary for the Candlewood Streets – Phase I with LNV, Inc. (SBE, MBE, HUB, DBE, 8(a).) 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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 59-65 & 68
December 18, 2012
Public Works Development

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 all County Regulations: (Record)

Subdivision plat establishing Gordon’s Grove Unit 2C, owner: Geham Homes Ltd., located west of Talley Road and Point Bend, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Replat & Subdivision plat of Hillcrest Unit 5B Phase 2A, owner: Pulte Homes of Texas, L.P., located northeast of Cagnon Road and Hwy 90, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Replat & Subdivision plat of Hillcrest Unit 5B Phase 2B, owner: Pulte Homes of Texas, L.P., located southeast of Gunsel Trail and Range Boss, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Replat & Subdivision plat of IH 37/FM Loop 1604 Commercial, owner: SA Kinder Ranch Unit 7, LTD, located northwest of Loop FM 1604 and IH 37, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision plat of Silver Oaks Unit 17, owner: Centex Homes, located northeast of Crown Silver and Fieldcrest Run, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

Vacate, resubdivision and subdivision plat establishing Amorosa Phase 4A Enclave, owner: Forestar Real Estate Group, located northeast of Resort Parkway and TPC Parkway, within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision plat of Kinder Northeast Unit 6B and 7A P.U.D., owner: SA Kinder Ranch Unit 7, Ltd., located north of Prospect Creek and Lindal Pointe, not within the Edwards Aquifer Recharge Zone. Precinct Number 3

Establishing subdivision plat of Smith Business Park, owner: Smith Business Park Ltd., located northeast of IH 10 and Lost Creek Gap, not within the Edwards Aquifer Recharge Zone. Precinct Number 3

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 – 69

December 18, 2012

Public Works Development

The Court hereby ordered and approved a motion establishing the following Traffic Control Devices: (Record)

No Thru Trucks Zone to be established:

All Trucks over 1 Ton Prohibited

Precinct No. 4

All trucks over one ton are prohibited (except for local deliveries) from using Sierra Sunset, from N. Foster Rd. to Woodlake Parkway.

All trucks over one ton are prohibited (except for local delivery) from using Woodlake Pkwy., from Sierra Sunset to I.H. 10 access road.

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 – 70

December 18, 2012

Public Works Development

The Court hereby ordered and approved a motion accepting the following streets and drains in the identified subdivision for County maintenance to begin December 18, 2012: (Record)

<u>Subdivision</u>	<u>Street/Drain</u>
Legend Oaks, Unit 1 Plat No. 970238 Precinct No. 1	Drain "A" 554.60 1f Drain "B" 2,345.18 1f
Shaenfield Place, Unit 4 Plat No. 020222 Precinct No. 2	Obra Dr. 800.00 1f Asphalt Width: 40'

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 – 71
December 18, 2012
Facilities and Parks Development

The Court hereby ordered and approved a motion approving a Lease between Bexar County and Texas State Senate for 1,485 feet of net usable space and 1,866 square feet of common area located in the Paul Elizondo Tower for a primary term of 24 months at a monthly rate of \$4,687. (Record-lease 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 – 72
December 18, 2012
Facilities and Parks Development

The Court hereby ordered and approved a motion authorizing the County Judge to execute a Professional Services Agreement between Bexar County and Debra J. Dockery, Architect, P.C. in the amount of \$23,760.00 for Architectural and Engineering services in connection with the construction of a park pavilion at Bullis County Park. (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 – 73
December 18, 2012
Resource Management Department

The Court hereby ordered and approved a motion approving the Fiduciary Letter Agreement that delegates the roles and responsibilities of Bexar County and Aetna regarding the review of claims for Bexar County’s Health Care Plans. (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 – 74
December 18, 2012
Resource Management Department

The Court hereby ordered and approved a motion approving the selection of Sun Life Financial to provide Bexar County with Individual Specific and Aggregate Stop Loss Insurance for its medical plans; authorizing staff to execute the Sun Life Assurance Company of Canada application for Stop-Loss Insurance and to purchase the policy written by Sun Life Assurance Company of Canada at a cost of \$1,309,511.28. (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 – 75
December 18, 2012
Resource Management Department

The Court hereby ordered and approved a motion approving a resolution by the Commissioners Court of Bexar County, Texas approving and authorizing publication of a Notice of Intention to issue Certificates of Obligation; complying with the requirements contained in Securities and Exchange Commission Rule 15c2-12; and resolving other matters in connection therewith. (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 – 76
December 18, 2012
Office of the County Manager

The Court hereby ordered and approved a motion approving a Legislative Consulting Services Agreement between Bexar County and the Consulting Team, a joint venture consisting of Bobby Perez (Shelton & Valadez, P.C.), Marc A. and Jennifer Shelly Rodriguez (Offices of Marc Rodriguez) and Luis Saenz (McGuire Woods Consulting) for a two-year term beginning January 1, 2013 payable at a rate of \$7,500 per month in 2013 and \$6,000 per month in 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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 5
December 18, 2012
Commissioners Court

Communications, including citizens who signed the registration/sign-in form to speak: (Record)

Faris Hodge

The following individuals spoke regarding agenda items 66 & 67:

Tom Tobin	Robin Atkinson	John Hagerman
Edward Dryden	Jim Hardy	Benilde Dryden
Christine Castillo	Robert Jones	Barbara Bailey
Ed Bailey	Brad Rockwell	Carol Fisher
Annalisa Peace	Judie Dunn	



Item – 66 & 67
December 18, 2012
Public Works Development

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Kevin Wolff, to postpone action on agenda items 66 and 67 listed below, until January 29, 2013.

Subdivision plat of Wortham Oaks Unit 9 Enclave, owner: Shaggy Development, located north of east Evans Road and Wortham Oaks Blvd., within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision plat of Wortham Oaks Unit 10 Enclave, owner: Shaggy Development, located north of Wortham Oaks Blvd. and east of Evans Road, within the Edwards Aquifer Recharge Zone. Precinct Number 3

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

Motion carried and Items 66 & 67 hereby is, deferred.



Commissioners Court recessed at this time 12:10 p.m.



Commissioners Court reconvened in the Executive Conference Room at this time. 12:15 p.m.



Item – 86
December 18, 2012
County Manager’s Office

Interviews were held with the following candidates for the appointment to fill the vacancy of Judge to Justice of the Peace, Precinct 3:

Kathleen A. Hurren
Karen Crouch

Carl Thomas Stolhandske
Jeff Wentworth

No action taken at this time.



Commissioners Court recessed from the Executive Conference Room at this time 1:22 p.m.



Commissioners Court reconvened at this time 1: 25 p.m.



Item – 86
December 18, 2012
County Manager’s Office

The Court hereby ordered and approved a motion approving the appointment of Jeff Wentworth to fill the vacancy of Judge of Justice of the Peace, Precinct 3; and approving a public official’s bond for the appointee to the Justice of the Peace, Precinct 3 in the amount of \$5,000; and the approval of payment for bond. (Record-to be filed later)

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



Item – 7
December 18, 2012
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, December 4, 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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 8
December 18, 2012
Commissioners Court

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

Bexar County Auditor, Susan T. Yeatts, CPA; Re: Federal Equitable Sharing Agreement and Certification and FY 2012 Chapter 59 State Asset Forfeiture Reports for the following:

Bexar County Criminal District Attorney Federal Equitable Sharing Agreement and Certification;

Bexar County Sheriff FY2012 Chapter 59, State Asset Forfeiture Report;

Bexar County Constable Precinct 1, Federal Equitable Sharing Agreement and Certification;

Bexar County Constable Precinct 1, FY2012 Chapter 59 State Asset Forfeiture Report;

Bexar County Constable Precinct 2, Federal Equitable Sharing Agreement and Certification;

Bexar County Constable Precinct 2, FY2012 Chapter 59 State Asset Forfeiture Report.

Bexar County Sheriff's Office, Amadeo Ortiz, Sheriff, Ref: FY 2013 Budget State Asset Forfeiture Fund 312.

Bexar County Auditor Monthly Financial Reports for September 30, 2012 and October 31, 2012.

Grant of Easement and Funding Agreement associated with the round VII Courthouse Preservation Program grant from Texas Historical Commission approved April 3, 2012.

Bexar County Constable Precinct 4, Robert "Mike" Blount, FY 2012 Chapter 59 Asset Forfeiture Report and Equitable Sharing Agreement and Certification.



Item – 4a

December 18, 2012

Department of Community Resources

The Court hereby ordered and approved a motion approving the Workforce Solutions-Alamo's Operating Budget in the amount of \$74,840,527 which includes \$3,718,907 for the corporate budget and \$71,121,620 for services delivery and approving the Workforce Solutions-Alamo Strategic and Operational Board Plan for Program Year 2012-2013. (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 – 77

December 18, 2012

Office of the County Manager

The Court hereby ordered and approved a motion approving, as amended, to include a Resolution and the Local Project Advance Funding Agreement between Texas Department of Transportation (TxDOT) and Bexar County for \$92 Million to advance transportation projects along Loop 1604 from SH 16 to FM 1957 and U.S. 281 from Loop 1604 to Stone Oak Parkway. (Record-agreement to be filed later)

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



Item – 78

December 18, 2012

Public Works Department

The Court hereby ordered and approved a motion authorizing the San Antonio River Authority (SARA) to negotiate contracts, on behalf of Bexar County, with Freese and Nichols for Martinez Dams 1, 2, and 3 and URS Corporation for Calaveras Dam 10 for Engineering Design Services. Precinct Number 1 (Record)

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



Item – 79
December 18, 2012
Public Works Department

The Court hereby ordered and approved a motion approving an Inter-Local Agreement between Bexar County and the City of Helotes, the City of St. Hedwig and Comal County to establish the terms and conditions for HALT (Highwater Alert Lifesaving Technology) for the: (1) management, design and construction associated with the project; (2) funding of the construction; and (3) operating and maintaining the projects upon substantial completion of the construction. Precinct Numbers 2, 3 & 4 (Record)

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



Item – 80
December 18, 2012
Department of Community Resources

The Court hereby ordered and approved a motion approving the proposed Community Development Block Grant (CDBG) and HOME Program Changes to the application process. (Record)

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



Commissioner Kevin left the meeting at this time.



Item – 81
December 18, 2012
Department of Community Resources

The Court hereby ordered and approved a motion accepting a monetary donation from Genuity Group, L.L.C. in the amount of \$1,500 to be used to provide gift cards for holiday dinners for families living with HIV/AIDS. (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,

Adkisson, and Judge Wolff voting “Aye”.



Commissioner Kevin Wolff returned to the meeting at this time.



Item – 82

December 18, 2012

Resource Management Department

The Court hereby ordered and approved a motion approving the 2013 Rate Schedule Agreement between Bexar County, University Health System, and Community Medicine Associates. (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 – 83

December 18, 2012

Community Venue Program

The Court hereby ordered and approved a motion approving the First Amendment to Grant and Development Agreement between Bexar County (“County”) and St. Mary’s University of San Antonio, Texas (“the University”) to modify the reimbursement procedures set out in the Grant and Development Agreement. (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 – 84

December 18, 2012

Community Venue Program

The Court hereby ordered and approved a motion approving an Agreement between Bexar County and The University of Texas of San Antonio to contribute \$1,500,000.00 of Bond Proceeds approved in the November 2003 election for the purpose of developing and constructing soccer and track facilities at the University. (Record)

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



Item – 85

December 18, 2012

Economic Development

The Court hereby ordered and approved a motion approving the County of Bexar's Tax Abatement Guidelines for FY 2012-2014. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioners Tommy Adkisson and Kevin Wolff, 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:

551.071 –

Consultation with Attorney for advice regarding:

- a. Legal issues pertaining to the following matters in which the duty of the attorney for Bexar County under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act:
 - i. Civil Public Nuisance Abatement Actions in the Camelot II neighborhood.

2:55 P.M.

♠♠

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

3:00 P.M.

♠♠

A motion for adjournment was presented by County Commissioner Kevin Wolff, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned, *In honor and memory of Felix Louis Stehling Jr., Guadalupe G. Garcia, Paul E. Richter Jr., Yvonne Lifshutz and Mona Bell Noll* until Thursday, December 27, 2012 at 10:00 a.m..

3:05 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST:

GERARD RICKHOFF, COUNTY CLERK
BEXAR COUNTY, TEXAS