

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, JANUARY 15, 2013

Court met at 10:05 a.m.

A Regular Meeting was held by the Honorable Commissioners Court, in and for said State and County, met at the Courthouse, of thereof, in Bexar County on Tuesday, January 15, 2013.

Present at roll call:

Nelson W. Wolff, County Judge;
Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;
Kevin A. Wolff, County Commissioner Precinct No. 3;
Tommy Adkisson, County Commissioner Precinct No. 4;
David Smith, County Manager;
Susan Yeatts, County Auditor (Rep. by Leo Caldera);
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:

Art Rossi, member of Christopher Columbus Society gave the invocation at today's meeting. County Judge Nelson W. Wolff led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Ralph C. Bender expressing to them the sympathy of the court on the loss of their loved one. He was a World War II Veteran in the Pacific Theatre with the U.S. Army from 1943-1946. He was awarded with six service medals during his military career. His last official duty to serve with the military has been as an Honorary Commander with the 558th Flying Training Squadron, the oversight for Remote Aircraft Training at RAFB. He attended college on the GI Bill at Iowa State University in Ames, Iowa earning a B.S. in Architectural Engineering. He was a Beta Theta Phi member. He went on to earn his Master of Architecture degree in 1952 at Cranbrook Academy of Art in Bloomfield Hills, Michigan. He began his public service in planning in 1952 in Louisiana where he designed Master Plans for Shreveport, Natchitoches and Bossier City. Upon his arrival in San Antonio in early 1956, he made his presence known as Assistant Director of Planning and shortly thereafter as Director of Planning for the City of San Antonio. Over the two plus years that he served as the director for San Antonio he authored an entire new San Antonio Zoning Ordinance. In collaboration with Mel Sueltenfus from the Engineering Department he co-authored a new set of Subdivision Regulations. Ralph assembled all draftsmen involved and created the first comprehensive mapping program for the City, which is still in effect today. In 1956, San Antonio was suffering its longest drought in its history; Ralph declared the need to plan for future floods. He also redirected the development of San Antonio by rewriting the city's subdivision regulations and it's zoning regulations. Utilizing the flood plan in the metro area he created a comprehensive Parks & Open Space plan. From the mid 20th century to the early 21st century he devoted his planning and architectural practices to the design of affordable low and middle-income housing and land development. As a consultant to private landowners, Ralph worked with the Texas Highway Department designing Highway 151, known affectionately as the "Wender-Bender-Stotzer Freeway". Together with the private landowners and the state, a public-private partnership was created to develop that highway; which has been the catalyst for the phenomenal development of the west-side of San Antonio. Bender's plan was developed, presented and approved by the State Highway Commission in an unprecedented time of 90 days. It was the first time that a presentation was approved by the Commission the first time it was presented to them. Credited at the hearing that it was such a remarkable proposal, the Texas Highway Department stated they would find their portion of the funding if they had to steal the money. Ralph served as a consultant on the Wurzbach Parkway and he and his firm also designed the La Cantera Boulevard entryway to Six Flags Amusement Park. In Laredo, Texas he planned and designed the Bob Bullock Freeway connecting Highway 35 to the new bridge over the

Rio Grande. He also designed the Milo interchange at Highway 35 and planned the Loop 20 Freeway commencing into North Laredo. Among the many various developments, large and small, that he planned throughout San Antonio were Mary Mont, Village North, The Great Northwest, Westover Hills, The Dominion and Eastside Industrial Development. His architectural professional interests were residential development and urban planning. His personal interests were as an advocate for early childhood concerns, manifesting his involvement in the creation of "Success by 6"; San Antonio, 2000; "VOICES FOR CHILDREN"; After School All Stars, the creation of the "Family-Child" Rey Feo Alamo Community College Scholarship Program and Ralph was one of the founders & was Founding Chairman of the San Antonio Sports Foundation, now known as San Antonio Sports. The prestigious title of Fellow by both the American Institute of Architects and the American Institute of Certified Planners were awarded to Ralph during his career. Ralph thought of himself as more of an Urban Planner than an architect. He had an incredible ability to manipulate space, be it a house floor plan, a site plan, a subdivision plan, a planned community, or a metropolitan area. He received many local, state and national awards including the inaugural AIA National Award for a low cost single-family home design in 1963. Leaving the City in 1959, he joined the Ray Ellison organization as Director of Design and Planning, serving in that capacity until 1964. During that time, his single-family home designs were honored nationally and he was recognized as being on the cutting edge of affordable housing design. In 1963 he was awarded the coveted American Institute of Architects First Honor Award, given by House & Home Magazine's and Life Magazine's design competition for an experimental house built in San Antonio. The 700 sq. ft. house could be converted internally from a one-bedroom to a two-bedroom to a three-bedroom as needed for an expanding family. In addition, he received National Honor Awards from Parents Magazine, Good Housekeeping Magazine, Practical Builder Magazine and the National Association of Homebuilders. In 1964 he partnered with Quincy Lee to form Development Planning Associates developing the Mary Mont and Village North subdivisions. During the last years of association with the Quincy Lee organization he also began developing an independent practice consulting with other builders and developers across the country. In 1970 he established Ralph C. Bender and Associates, Inc. Urban Design Consultants. In 1986 the name was changed to Bender Associates, Urban Design, Architecture, and Landscape Architecture. Two firms have evolved from Bender Associates. The first firm, Bender Wells Clark Design, a landscape and planning design firm, owned by his daughter Beth Wells and partner Larry Clark, both former and longtime employees of Bender Associates and the second firm, Gonzalez Newell Bender, an architectural and planning firm, also owned by Bender's former employees. In 1976 Ralph became active in the sport of Epee Fencing, taking lessons from a former Olympic athlete, resulting in his association with the Olympic sport of Modern Pentathlon. He is survived by his wife Liz Fritz; children Beth Bender Wells and Mark Bender; 2 grandchildren and numerous other relatives and friends.

A letter of condolence is to be sent to the family of Arnold Flores expressing to them the sympathy of the court on the loss of their loved one. He was a proud U.S. Air Force Veteran, community and civil rights leader, political activist, labor organizer, and business entrepreneur that never forgot his humble beginnings. He was Co-Owner and Senior Vice President, National Housing Management Corporation, President/CEO, AF Enterprises, Presidential Appointee-Special Assistant to the U.S. commissioner of Immigration, Presidential Appointee-National Association Latino Elected Official (NALEO), Founder/Former Chairman, Southwest Voter Registration and Education Project, Founder/Former Board Member, Southwest Voter Registration and Research Institute, Founder/Vice President Mexican American Unity Council (MAUC), Founder Federation for the Advancement of Mexican Americans (FAMA), Founder/Vice President, Southwest Boxing Coaches Association (South Texas), Founder/Vice President, Bilingual Bicultural Coalition on Mass Media, Founding Board, Labor Council for Latin American Advancement, AFL-CIO, Founding Board, National Council of La Raza, Former National Board Member, Voter Education Project (VEP), Former Board Member, Voter Education Project (VEP), Former Board Member, Mexican American Legal Defense and Education Fund (MALDEF), Former Texas State Director, Service Employees International Union, and Founder/Chairman, San Antonio Chicano Organizers (SACO), a precursor for Latin American Advancement (LCLAA). These pioneering initiatives not only impacted the lives of Hispanics throughout our nation when founded, but continue to do so even today, and will for centuries to come. He is survived by his wife Gloria Santoy Flores; sons, Arnold Rocky Flores, and Manuel T. Santoy III; 7 grandchildren and 3 great grandchildren, and numerous nephews, nieces and friends.

A letter of condolence is to be sent to the family of Lance Allen Haley expressing to them the sympathy of the court on the loss of their loved one. He graduated from Johnson City High School in 1986 and then pursued his career in the wholesale automobile industry in San Antonio. In 1993 he returned to Johnson City, but continued his automobile business in San Antonio. He chose to live in Johnson City so that he could raise his children in a small town environment. He is survived by his mother, Patsy Haley Lewis of Johnson City; father, James Cleveland Haley and wife Connie of San Antonio; his three sons, Clayton, Cullen, and Chance Haley of Johnson City and other family members and friends.

A letter of condolence is to be sent to the family of M.M. "Bubba" Kothmann expressing to them the sympathy of the court on the loss of their loved one. He was a 1942 graduate of Brackenridge High School and 1946 graduate of Texas A&M University. Her served in the CBI; China, Burma, Indian Theater and on Tinian where the Enola Gay left with the atom bomb in World War II and was owner of J.M. Kothmann & Sons Livestock Commission Company that was founded by his grandfather in 1893. He was President and Manager of the San Antonio Livestock Institute until the stockyards closed in 2001. He was a life member of the San Antonio Livestock Exposition. He volunteered for 25 years in the Brahma division of the show. He was a member of St. Luke's Catholic Church and delivered Meals on Wheels for 8 years. He is survived by his wife of 66 years, Kathleen Lamm Kothmann, son, Wilkes Lamm Kothmann of Dallas, daughters, Cynthia Hendricks of Arlington, Debbie Kothmann of San Antonio, Laura Reed of Castroville; and 2 grandsons.

A letter of condolence is to be sent to the family of Francisco J. Moncivais expressing to them the sympathy of the court on the loss of their loved one. After graduation from Nixon H.S. in Laredo, Texas, he attended Sam Houston State University in Huntsville, Texas earning a B.S. in Criminal Justice. He received a Master of Social Work from Our Lady of the Lake University and a Masters in Public Administration from U.T. S.A. His career spanned 40 years of service that began with coordinating services for the Migrant Service Council in east Texas and later with employment and training programs in various positions as Director of Operations and Programs (Project SER), Senior Project Management Specialist and Employment Training Specialist, Job Training and Partnership Act, and his final employment as Deputy Executive Director of Program Operations/EED Officer for Workforce Solutions Alamo. His passion was the care of him immediate and extended family, playing guitar as part of the Mission Concepcion choir, composing and recording original music with his group, ESPIRITU, and serving on ACTS and M.O.T.C. retreat terms in music ministry. He is survived by his wife, Mary T. Moncivais, his mother, Concepcion Moncivais, daughters Lauren M. Hernandez, Frances A. Moncivais, and numerous nieces, nephews and cousins and other family members and friends.

A letter of condolence is to be sent to the family of Mary Jessie (Susie) G. Roque expressing to them the sympathy of the court on the loss of their loved one. She exhibited her value of education throughout her school career, graduating from L.W. Fox Vocational and Technical High School in 1964. She taught business classes at Burbank High School from 1970-71. She went on to serve proudly as a Senior Case Worker in the Office of U.S. Representative Henry B. Gonzalez and later as the District Office Director for U. S. Representative Charles A. Gonzalez. She was vital in supporting the efforts of the Congressmen as she assisted constituents trying to navigate federal bureaucracy. Her steadfast dedication to her job has an impact on so many individuals' lives. She retired with 33 years of government service. Her faith sustained her and most recently, she served as an assistant in St. Dominic's Parish Office, a position she loved. She is survived by her mother, Gudelia Gonzalez; son, Pedro Roque III; 2 grandsons and numerous of other family members.

A letter of condolence is to be sent to the family of Irma Maria Sandoval expressing to them the sympathy of the court on the loss of their loved one. She worked for Joske's Department store for 27 years where she was an outstanding Elizabeth Arden beauty consultant until her retirement when the store was reopened as Dillard's River Center. She was devoted to her faith and was a member of St. Henry's Infant Jesus Society. She is survived by her husband, Alberto S. Sandoval, daughter, Cordelia Sandoval, son, Albert E. Sandoval; 3 grandchildren and 3 great-grandchildren and numerous nieces and nephews.

A letter of condolence is to be sent to the family of Dr. Thomas Sergiovanni expressing to them the sympathy of the court on the loss of their loved one. He graduated from State University of New York, Geneseo with a degree in Education. He went on to receive his Master's Degree from Columbia University and his PhD from the University of Rochester. Additionally, he received honorary degrees from The University of San Diego

and State University of New York. Dedicating his career to improving education, he spent 19 years as a Professor at the University of Illinois and over 25 years at Trinity University in San Antonio, Texas, as the Lillian Radford Distinguished Professor of Education. He was an internationally respected scholar, lecturer and author of over 30 books on all aspects of educational leadership that were published in numerous editions and translations. His career spanned over 50 years and his influence on education was felt by countless school leaders throughout the world. He is survived by his wife, Elizabeth Ann, his three children Susan, John and Steven; and 4 grandchildren.

A letter of condolence is to be sent to the family of Anita Marie Sibley expressing to them the sympathy of the court on the loss of their loved one. She was a 1947 graduate of St. Gerard High School and attended Draughon's Business College, after which she worked for B&M Mattress Company, Ace Brake, and the Clegg Company. After living her entire life in San Antonio, she moved to Elmendorf in 1992. She retired in 1994 after working over 20 years as the Bursar at St. Gerard High School. She served as lector and Eucharistic minister for both St. Benedict's and St. Anthony's; was a member of both parishes' Altar Societies, volunteered at the San Antonio Lighthouse for the blind and at the Connally Memorial Hospital in Floresville and was an active member of the St. Benedict's Widowed Persons and the Ostomy Association of South Texas support groups. She was known by all as a loving and caring mother, grandmother, aunt and friend, who was an avid reader, and one who loved puzzles, games and crosswords. She is survived by her son, Roger of Elmendorf, daughter Jude of Fair Oaks Ranch, son, Brian of Lawton, Oklahoma and 5 grandchildren and 1 great-granddaughter, along with numerous nieces and nephews.

A letter of condolence is to be sent to the family of Louis Harold Smasal expressing to them the sympathy of the court on the loss of their loved one. He was a WWII United States Army Veteran, a respected businessman and mentor, who retired from the San Antonio Light and was a 72 year member of the C.W.A. He is survived by his wife Colette F. Smasal; children Louis M. Smasal, Paul G. Smasal, Yvette S. Roberts, Mark J. Smasal, Claude J. Smasal, Anne E. Garrity; 14 grandchildren and 18 great-grandchildren and other family members and friends.

A letter of condolence is to be sent to the family of Charlie V. Uranga expressing to them the sympathy of the court on the loss of their loved one. He was a U. S. Army veteran and served in World War II. In 2004, during commemorative ceremonies marking the 60th anniversary of the Normandy allied landing in France on D-Day, he was presented the medal of the Chevalier of Legion d'Honneur (French Legion of Honor), France's most prestigious award for military or civil service. He also received numerous medals, including the Bronze Star. He owned businesses in the oil and real estate industry, and was a former Mayor of Eagle Pass. He is survived by his wife, Yolanda M. Uranga; daughters, Bonnie U. Molinar and Norma C. Uranga; 2 stepsons, Hector "Rocky" Valdes and Walter Ritchie; a stepdaughter, Melva V. Cardenas; 10 grandchildren, 9 great-grandchildren and 1 great-great-grandchild and other family members.

A letter of condolence is to be sent to the family of James V. Valis expressing to them the sympathy of the court on the loss of their loved one. He graduated from St. Ludmila Academy Shiner, Texas in 1950. In 1952, he joined the United States Army and served until 1955. After leaving the Army, he attended the University of Houston and later San Antonio College. He worked as an auditor for Red Arrow Freight Lines for 29 years. Upon his retirement from Red Arrow he worked as an insurance instructor for Hermann Sons. He was a Fourth Degree Knight in the Knights of Columbus council 4351 for many years. He served as both Grand Knight and Navigator with Our Lady of Fatima council. He was dedicated to this fraternal service organization and to providing charitable services. He was involved in TPA for 25 years. He is survived by his wife, Carolyn; daughters, Janet Bach and husband Russell, and Mary Feltner and husband Jeff; and sons-in-law, Tom Crane and Robert Spegar and 8 grandchildren, as well as numerous nieces and nephews.

A letter of condolence is to be sent to the family of Mary Esther Winfield expressing to them the sympathy of the court on the loss of their loved one. She was a charter/founding member of Holy Name Catholic Church and was very active in the church, school and Boy Scouts for many years. She worked at Southwestern Bell Telephone Company for 15 years and resigned to take care of her then younger children. She was very generous person always giving a helping hand to those in need. She is survived by her children, John Winfield Jr., Michael Winfield, Linda Bernal, and Jacqueline Cantu; 10 grandchildren and 5 great-grandchildren; and numerous nieces and nephews.

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

*Ralph C. Bender
Arnold Flores
Lance Allen Haley
M.M. "Bubba" Kothmann
Francisco Moncivais
Mary Jessie G. Roque
Irma Sandoval
Dr. Thomas Joseph Sergiovanni
Anita Marie Sibley
Louis Harold Smasal
Charlie V. Uranga
James "Jim" V. Valis
Mary Esther Winfield*



Item – 3 (a-e)
January 15, 2013
Commissioners Court

Honorable Judge Orlando Garcia administered the Oath of Office for Sergio "Chico" Rodriguez, Commissioner, Precinct No. 1 and Kevin A. Wolff, Commissioner, Precinct No. 3 to serve as Bexar County Commissioners, for a term to begin January 1, 2013 and expire December 31, 2017. (Record)

The Court presented service pins to Bexar County Sheriff employees Roger Hernandez and Noel Olivarez recognizing and congratulating them for 30 years of service to Bexar County.

The Court presented an Hidalgo to Juan Garcia, retired SAPD officer. He served two years in the United States Air Force and joined the San Antonio Police Dept. in 1959, retired in 1991 after 31 years of service.

The Court presented a Proclamation recognizing and proclaiming January 25, 2013 to be "Cowboy Breakfast Day" and celebrates its 35th Anniversary.

Commissioner Paul Elizondo joined the meeting at this time.

The Court presented a Proclamation recognizing and proclaiming January 11, 2013 thru January 22, 2013 to be "Dream Week" in Bexar County.



Item – 4a
January 15, 2013
Community Resources

Introduction of GED recipients and expression of appreciation and gratitude to Commissioners Court by members of the GED Brunch Committee in recognition of financial support provided by Bexar County for the GED and College Scholarship program. Present during this ceremonial event: Maria Elena Torralva-Alonso, Linda Chavez Thompson, Marta Tijerina and three of this year's scholarship participants.

No action taken.



Item – 6
January 15, 2013
Commissioners Court

The Court hereby ordered and approved a motion approving the Consent Agenda (items 9-70) with the exception of agenda items 32 and 50 which will be heard separately and agenda item 34 which will be deferred at this time.

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
January 15, 2013
Commissioners Court

The Court hereby ordered and approved a motion approving the re-appointment of Jimmy C. Hasslocher and Steven Schneider to the Bexar Metro 9-1-1 Network District Board of Managers for a term to begin upon appointment and expire on February 28, 2015. (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
January 15, 2013
District Attorney’s Office

The Court hereby ordered and approved a motion ratifying approval for the Bexar County Criminal District Attorney’s Office to accept a grant from the Bexar County Family Justice Center Foundation in the amount of \$44,846 to fund the continuation of one Office Assistance IV position, to include salary and fringe benefits to provide administrative support for the Bexar County Family Justice Center beginning January 1, 2013 through December 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 – 11
January 15, 2013
District Attorney’s Office

The Court hereby ordered and approved a motion ratifying approval for the Bexar County Criminal District Attorney’s Office to accept a pass-through grant from the Bexar County Family Justice Center, funded by the Avon Foundation in the amount of \$47,150 for the continuation of a Crime Victim Liaison, to include salary and fringe benefits, to provide self-sustainability services to victims of domestic violence at the Bexar County Family Justice Center for a period of one year beginning January 1, 2013 through December 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 – 12
January 15, 2013
District Attorney’ s Office

The Court hereby ordered and approved a motion ratifying approval for the Bexar County Criminal District Attorney’ s Office to accept a pass-through grant from the Bexar County Family Justice Center, funded by the Allstate Foundation in the amount of \$48,000 for the continuation of a Crime Victim Liaison, to include salary and fringe benefits, to provide self-sustainability services to victims of domestic violence at the Bexar County Family Justice Center for a period of one year beginning, January 1, 2013 through December 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 – 13
January 15, 2013
District Attorney’ s Office

The Court hereby ordered and approved a motion ratifying a grant application submitted to the Texas Department of Transportation (TxDOT) for a project entitled “Bexar County No-Refusal Initiative”, in the amount of \$187,500 with an in-kind match of \$81,958.68 totaling \$269,458.68 for the period of October 1, 2013 through September 30, 2014, approving a resolution, and acceptance of funds, if awarded. (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 – 14
January 15, 2013
Sheriff’ s Office

The Court hereby ordered and approved a motion ratifying a grant application to the Texas Department of Transportation (TxDOT) for the solicitation entitled “Traffic Safety Program Request for Proposals FY 2014” for the Selective Traffic Enforcement Program (STEP) to provide overtime funding for traffic officers to help the reduction of speeding and alcohol related crashes and fatalities totaling \$730,435.16 which encompasses an allocation of \$582,993.48 (79.81%) in Federal Funds, and a minimum required in-kind County contribution of \$147,441.68 (20.19%); the term of the grant will begin on October 1, 2013 and expire on September 30, 2014; and acceptance of grant funding upon award. (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
January 15, 2013
Sheriff' s Office

The Court hereby ordered and approved a motion approving the Sheriff' s request to pay an invoice in the amount of \$266.46 from Alterations Unlimited for uniform alteration work already completed for the Sheriff' s Office. (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
January 15, 2013
County Auditor's Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, January 14, 2013 through Friday, January 25, 2013. The list of bills paid will be presented to the Court on Tuesday, January 29, 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 – 17
January 15, 2013
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, 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 – 18
January 15, 2013
County Auditor's Office

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

\$28,797,429.57 (Checks printed December 19, 2012)
\$ 944,641.74 (Checks printed December 21, 2012)
\$ 2,590,571.84 (Checks printed December 28, 2012)
\$15,135,542.64 (Checks printed January 4, 2013)
\$13,808,997.72 (Checks printed January 9, 2013)
\$12,730,927.91 (Checks printed January 11, 2013)

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
January 15, 2013
County Auditor’s Office

The Court hereby ordered and approved a motion approving the Tax Refunds for Paid in Error Requests totaling \$164,183.90 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 – 20
January 15, 2013
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best qualified bid submitted by United Electrical Contractors Incorporated d/b/a Magnum Electrical Contractors, Incorporated (SMWBE) to provide for the one-time purchase of Construction Services for the City of Somerset Park Upgrade Project Phase III Metal Pavilion in the contract amount of \$47,300.00 as requested by the Bexar County Department of Community Resources, Community Development & Housing Division; 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 – 21
January 15, 2013
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Philpott Motors Ltd for the purchase of three (3) Ford Taurus Law Enforcement Sedans in the amount of \$62,328.96, 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
January 15, 2013

Purchasing Department

The Court hereby ordered and approved a motion authorizing the removal and sale of one (1) surplus firearm weapon to retired Bexar County Deputy: Sergeant George Valdillez in the amount of \$250 in accordance with attached Surplus Firearm Equipment List, as requested by the Bexar County Sheriff’s Office; and authorizing the Purchasing Agent to upgrade the Bexar County Inventory Records and file the appropriate 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
January 15, 2013
Purchasing Department

The Court hereby ordered and approved a motion authorizing the removal and sale of one (1) surplus firearm weapon to retired Bexar County Deputy: Robert D. Martinez in the amount of \$414 in accordance with attached Surplus Firearm Equipment List, as requested by the Bexar County Sheriff’s Office; and authorizing the Purchasing Agent to update the Bexar County Inventory Records and file the appropriate documents for the record.

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
January 15, 2013
Purchasing Department

The Court hereby ordered and approved a motion authorizing the removal and sale of one (1) surplus firearm weapon to retired Bexar County Deputy: Corporal Cheryl Moore in the amount of \$250 in accordance with attached Surplus Firearm Equipment List, as requested by the Bexar County Sheriff’s Office; and authorizing the Purchasing Agent to update the Bexar County Inventory Records and file the appropriate documents for the record. (Record)

A motion was presented by County Commissioner 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
January 15, 2013
Purchasing Department

The Court hereby ordered and approved a motion authorizing the removal and sale of one (1) surplus firearm weapon to retired Bexar County Deputy: Pedro Del Valle in the amount of \$414 in accordance with attached Surplus Firearm Equipment List, as requested by the Bexar County Sheriff’s Office; and authorizing the Purchasing Agent to update the Bexar County Inventory Records and file the appropriate documents for the record. (Record)

A motion was presented by County Commissioner 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
January 15, 2013
Purchasing Department

The Court hereby ordered and approved a motion authorizing the removal and sale of one (1) surplus firearm weapon to retired Bexar County Deputy: Joaquin Trad in the amount of \$414 in accordance with attached Surplus Firearm Equipment List, as requested by the Bexar County Sheriff’s Office; and authorizing the Purchasing Agent to update the Bexar County Inventory Records and file the appropriate documents for the record. (Record)

A motion was presented by County Commissioner 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
January 15, 2013
Purchasing Department

The Court hereby ordered and approved a motion authorizing the removal and sale of one (1) surplus firearm weapon to retired Bexar County Deputy: Jesse Rodriguez in the amount of \$414 in accordance with attached Surplus Firearm Equipment List, as requested by the Bexar County Sheriff’s Office; and authorizing the Purchasing Agent to update the Bexar County Inventory Records and file the appropriate documents for the record. (Record)

A motion was presented by County Commissioner 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
January 15, 2013
Purchasing Department

The Court hereby ordered and approved a motion authorizing the removal and sale of one (1) surplus firearm weapon to retired Bexar County Chief Deputy: Ronald D. Bennett in the amount of \$414 in accordance with attached Surplus Firearm Equipment List, as requested by the Bexar County Sheriff’s Office; and authorizing the Purchasing Agent to update the Bexar County Inventory Records and file the appropriate documents for the record. (Record)

A motion was presented by County Commissioner 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
January 15, 2013
Purchasing Department

The Court hereby ordered and approved a motion authorizing the removal and sale of one (1) surplus firearm weapon to retired Bexar County Chief Deputy: Reynaldo V. Lujan in the amount of \$414 in accordance with attached Surplus Firearm Equipment List, as requested by the Bexar County Sheriff's Office; and authorizing the Purchasing Agent to update the Bexar County Inventory Records and file the appropriate documents for the record. (Record)

A motion was presented by County Commissioner 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
January 15, 2013
Purchasing Department

The Court hereby ordered and approved a motion authorizing the removal and sale of two (2) surplus firearm weapons to retired Bexar County Deputy: Chief Daniel L. Gabehart in the amount of \$828 in accordance with attached Surplus Firearm Equipment List, as requested by the Bexar County Sheriff's Office; and authorizing the Purchasing Agent to update the Bexar County Inventory Records and file the appropriate documents for the record. (Record)

A motion was presented by County Commissioner 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
January 15, 2013
Purchasing Department

The Court hereby ordered and approved a motion authorizing the removal and sale of two (2) surplus firearm weapons to Bexar County Chief Deputy: Debra A. Jordan in the amount of \$828 in accordance with attached Surplus Firearm Equipment List, as requested by the Bexar County Sheriff's Office; and authorizing the Purchasing Agent to update the Bexar County Inventory Records and file the appropriate documents for the record. (Record)

A motion was presented by County Commissioner 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
January 15, 2013
Purchasing Department

The Court hereby ordered and approved a motion granting a discretionary exemption to the competitive bidding

requirements set forth in the Texas County Purchasing Act for the purpose of awarding a contract on a sole source basis to N. Harris Corporation d/b/a System Innovators, for the purchase of hardware/software maintenance support to maintain continuity to existing County cashing system beginning upon award and ending December 31, 2013 in the amount of \$78,413.00 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 – 35
January 15, 2013
Purchasing Department

The Court hereby ordered and approved a motion rejecting all bids submitted in response to Invitation for Bid 2013 Event 64, to provide for the one-time purchase of Construction Services for the El Carmen Sports Park; and authorizing the Purchasing Agent to re-advertise an Invitation for Bids (IFB) that includes a revised scope of services and requirements to provide the El Carmen Sports Park with the purchase of water utility connections and fountain drinks, as requested by the Bexar County Department of Community Resources, Community Development & Housing Division. (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
January 15, 2013
Purchasing Department

The Court hereby ordered and approved a motion rejecting all bids in response to an Invitation for Bids (IFB) for prisoner’s extradition and transportation services, including the selection of Texas Prisoner Transportation Division and authorizing to re-advertise an IFB with a revised scope of services, as requested by the Bexar County Sheriff’s Office. (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 – 37
January 15, 2013
Department of Community Resources

The Court hereby ordered and approved a motion ratifying a grant application to Substance Abuse and Mental Health Services Administration (SAMHSA) requesting Training Delivery and Train-the-Trainer services to enhance

Trauma Informed training for multiple County departments and personnel. (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

January 15, 2013

Department of Community Resources

The Court hereby ordered and approved a motion approving a contract Amendment No. 2 for a decrease in funding totaling \$89,114 for services funded by Ryan White Part A provided by El Centro del Barrio. (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

January 15, 2013

Department of Community Resources

The Court hereby ordered and approved a motion approving a contract Amendment No. 1 for an increase in funds totaling \$5,008 for services funded by Ryan White Part B Service Delivery and State Services provided by Victoria City County Health Department. (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

January 15, 2013

Department of Community Resources

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and WellMed Charitable Foundation program for a one year period beginning October 1, 2012 and ending September 30, 2013 in the amount of \$8,000 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 – 41

January 15, 2013

Department of Community Resources

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

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



Item – 42
January 15, 2013
Department of Community Resources

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and Joven, Inc. 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 – 43
January 15, 2013
Department of Community Resources

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and Catholic Charities for a one year period beginning October 1, 2012, and ending on September 30, 2013, in the amount of \$183,059 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 – 44
January 15, 2013
Department of Community Resources

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and Project Quest for a one year period beginning October 1, 2012, and ending on September 30, 2013, in the amount of \$85,000 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 – 45
January 15, 2013
Department of Community Resources

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and the San Antonio Symphony for a one year period beginning October 1, 2012 and ending September 30, 2013 in the amount of \$15,000 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 – 46

January 15, 2013

Department of Community Resources

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and Seton Home for a one year period beginning October 1, 2012 and ending on September 30, 2013, in the amount of \$25,000 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 – 47

January 15, 2013

Department of Community Resources

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

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



Item – 48

January 15, 2013

Economic Development

The Court hereby ordered and approved a motion authorizing the County Judge to execute a tax abatement default/termination notice for the agreement with Auto Truck Transport USA and Speedway Business Partners dated October 4, 2011. (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

January 15, 2013

Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving the Professional Services Agreement between Bexar County and Land Design Partners, Inc. in the amount of \$343,713.32 for professional engineering services in connection with the Flood Control Capital Project, Rock Creek Phase II, SA6A, BC2012-468. 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 – 51
January 15, 2013
Public Works Department

The Court hereby ordered and approved a motion approving the Final Recapitulation of project costs between Bexar County and Capital Excavation in connection with Public Works Capital Project, Foster Road Phase II Project, BC 2010-090. The Recap shows a decrease of \$119,586.60. The Recap shows a final construction amount of \$6,231,001.06. 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 – 52-54
January 15, 2013
Public Works Department

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

Subdivision plat of Champions Park Unit 7, owner: TXBC Meadows, L.P., located southwest of Marbach Road and Thunder Gulch, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision plat of Kinder Northeast Unit 3 P.U.D., owner: 2011 Kinder Ranch LLC, located north of Pimpenel and Gooseberry, not within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision plat establishing Tuscan Oaks Unit 3A, owner: Lee Hagan Partnership, located south of Trinity Glade and Rustic Brook, 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 – 55
January 15, 2013
Public Works Department/Flood Control Program

The Court hereby ordered and approved a motion authorizing the purchase of a 0.047 acre tract of land for right of way, out of County Block 4007, Juan Montez Survey No. 6, A-11, recorded in Volume 8505, Page 778 of the Deed Records of Bexar County, Texas, from Kiness M. Beehler also known as Kiness M. Britz, Owner of record, in the amount of \$1,290.00 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 – 56

January 15, 2013

Public Works Department/Flood Control Program

The Court hereby ordered and approved a motion authorizing the purchase of a 0.177 acre tract of land for right of way and a 0.250 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 12862, Page 714 of the Deed Records of Bexar County, Texas, from Hayward Dotson and Cherry A. Dotson, Owners of record, in the amount of \$5,580.00 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 – 57

January 15, 2013

Public Works Department/Asset Management Division

The Court hereby ordered and approved a motion authorizing the purchase of a right of way, being 8.948 acres of land known as Bulverde Road Reconstruction Project Phase V, located in northwest Bexar County, in Belterra Subdivision, Unit 2, from Belterra Property Owners Association, Inc., for total consideration \$93,931.37 plus applicable closing costs. 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 – 58

January 15, 2013

Public Works Department/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 2008-TA2-00340; account number 050940250060; County Block 5094A Block 15 Lot 6 in the City of Kirby, Bexar County, Texas; located at 5322 Wheatland Dr. for \$19,529.05 (the total amount of judgments against the property plus code compliance cost) to Cochran Investment Company, 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 Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 59

January 15, 2013

Public Works Department/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-TA1-02323; account number 050731050220; County Block 5073A Block 5 Lot 22 East Village Townhouse subdivision Unit 36 in Bexar County, Texas, as shown in Volume 06800, Page 0007 of the Deed and Plat Records of Bexar County, Texas; located at 7051 Glen Pass for \$3,366.97 (the total amount of judgments against the property) to Israel Armendariz and Mayela C Armendariz, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 4 (Record)

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



Item – 60

January 15, 2013

Public Works Department/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-TA1-01674; account number 029550010189; New City Block 2955 3N the East 48 Feet of Lot A60 in the City of San Antonio, Bexar County, Texas, as shown in Volume 03626, Page 0601 of the Deed and Plat Records of Bexar County, Texas; located at 822 Delmar for \$7,521.57 (the total amount of judgments against the property) to Sergio Lopez, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 4 (Record)

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



Item – 61

January 15, 2013

Public Works Department/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 2002-TA1-02883; account number 184440040050; Lot 5 and the East 30 Feet of Lot 4 Southcross Ranch subdivision Unit 3 situated in New City Block 18444 Block 004 in the City of San Antonio, Bexar County, Texas, as shown in Volume 09300 Page 0249 of the Deed and Plat Records of Bexar County, Texas; located at 5422 Bronco Billy Rd. for \$14,424.69 (the total adjudged value of the property plus code compliance cost) to Rodrigo Briones and Alicia Briones, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 4 (Record)

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



Item – 62
January 15, 2013
Public Works Department

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

Stop Zones to be established:

Precinct No. 1

Wolf Creek Unit 6A Plat #120069

The controlled road shall be Grey Fox Creek at its intersection with Big Wolf Creek. (1 stop)
The controlled road shall be Owlwolf Creek at its intersection with Big Wolf Creek. (1 stop)
The controlled road shall be Barons Den at its intersection with Falcon Wolf. (1 stop)

Wolf Creek Unit 6C Plat #120070

The controlled road shall be Badger Wolf at its intersections with Big Wolf Creek. (1 stop)

Precinct No. 2

Silver Oaks Unit 20 Plat #110350

The controlled road shall be Crown Silver at its intersection with Silver Coins. (1 stop)
The controlled road shall be Birch Way at its intersection with Pure Silver. (1 stop)
The controlled road shall be Pure Silver at its intersection with Brown Well. (1 stop)

Silver Oaks Unit 15A Plat #110124

The controlled road shall be Silver Vista at its intersections with Silver Spot. (1 stop)
The controlled road shall be Silver Vista at its intersection with Mountain Pine. (2 stops)
The controlled road shall be Mountain Pine at its intersections with Silver Spot. (1 stop)
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 – 63
January 15, 2013
Public Works Department

The Court hereby ordered and approved a motion accepting the following streets and drains in the identified subdivisions for County maintenance to begin January 15, 2013: (Record)

Subdivision

Street/Drain

Monticello Ranch, Unit 5B
Plat No. 100084
Precinct No. 1

Napoli Valle 192.65 lf
Asphalt Width: 28'
Strada Privata 184.29 lf
Asphalt Width: 28'
Prato Palma 788.45 lf
Asphalt Width: 28'

Monticello Ranch, Unit 5B
Plat No. 100084
Precinct No. 1

Drain "Q" 121.0 lf

Silverado Hill, Unit 5 and 6
Plat No. 070125
Precinct No. 3

Silverado Way 823.08 lf
Asphalt Width: 48'
Cactus Gulch 510.41 lf
Asphalt Width: 28'
Rustic Cactus 247.51 lf
Asphalt Width: 28'
Pond Pass 194.2 lf
Asphalt Width: 28'
Rustic Light 246.67 lf
Asphalt Width: 28'
Wrought Iron 786.27 lf
Asphalt Width: 28'
Western Star 354.49 lf
Asphalt Width: 28'
Lasso Bend 1,080.45 lf
Asphalt Width: 28'
Western Tack 392.55 lf
Asphalt Width: 28'

Silverado Hills, Unit 5 and 6
Plat No. 070125
Precinct No. 3

Drain "A" 110.0 lf
Drain "B" 100.0 lf
Drain "C" 11.0 lf
Drain "D" 11.0 lf

Waterwood, Unit 15
Plat No. CP001673
Precinct No. 1

Skila Dr. 829.5 lf
Asphalt Width: 24'
Reliant Dr. 478.78 lf
Asphalt Width: 24'
Carlsbad Dr. 173.07 lf
Asphalt Width: 24'

Waterwood, Unit 15
Plat No. CP001673
Precinct No. 1

Drain "A" 55.0 lf
Drain "B" 55.0 lf

Waterwood, Unit 16
Plat No. CP0011674

Skila Dr. 455.92 lf
Asphalt Width: 24'

Precinct No. 1

Accors Ave. 1,067.43 lf
Asphalt Width: 24'
Early Rise Dr. 427.7 lf
Asphalt Width: 24'
High Top Dr. 419.2 lf
Asphalt Width: 24'

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 – 64
January 15, 2013
Facilities and Parks

The Court hereby ordered and approved a motion authorizing the County Judge to execute a Professional Services Agreement between Bexar County and DRG Architects in the amount of \$24,300 for Architectural and Engineering services in connection with the study to establish allowable occupant load of prisoners holding cells in the Justice Center. (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 – 65
January 15, 2013
Judicial Services

The Court hereby ordered and approved a motion approving execution of a Personal Services Agreement between Bexar County and Gylon Jackson for the development of a Re-Entry Council Public Service Announcement/Documentary, in an amount not to exceed \$3,328 from a Bureau of Justice Assistance (BJA) Second Chance Act planning grant. (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 – 66
January 15, 2013
Resource Management

The Court hereby ordered and approved a motion approving a resolution by the Commissioners Court of Bexar County, Texas, approving the County's Preliminary Official Statement pertaining to the Sale of Obligations designated as "Bexar County, Texas Combination Tax and Revenue Certificates of Obligation, Series 2013"; and appointing Siebert, Brandford, Shank & Company (acting as Senior Manager), Citigroup Global Markets, Estrada Hinojosa, Loop Capital Markets, and MR Beal as the members of the Underwriting Syndicate; complying with the requirements contained in Municipal Securities Rule Making 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 Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 67
January 15, 2013
Resource Management

The Court hereby ordered and approved a motion approving a budgetary transfer in the amount of \$643,470 from County Road and Bridge fund to the Vehicles – Road and Bridge account for the purchase of vehicles budgeted during FY2011-12. (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 – 68
January 15, 2013
Resource Management

The Court hereby ordered and approved a motion approving a grant application to the Institute for Museum and Library services for the solicitation entitled “National Leadership Grants for Museums” for the Bexar County History Center in the amount of \$246,560 and acceptance of funding upon award for a 36 month grant period to begin October 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 – 69
January 15, 2013
Resource Management

The Court hereby ordered and approved a motion approving the Agreement between Bexar County and the Community Supervision and Corrections Department (CSCD) for providing supervision to Adult Drug Court participant’s utilizing a combination of Fiscal Year 2012-2013 Justice Assistance Grant (JAG) and Fiscal Year 2012-2013 Drug Court Fee, for a term to begin October 1, 2012 and terminating on September 30, 2013. (Record)

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



Item – 70
January 15, 2013
Resource Management

The Court hereby ordered and approved a motion ratifying a grant application to the Texas Department of Transportation TxDOT for the solicitation entitled “Traffic Safety Program Request for Proposals FY 2014” to assist the DWI Docket for County Court-at-Law#8 in the amount of \$275,477.07, which represents \$220,382.04 in grant funding and \$55,095.03 as an in-kind match; the grant term will be for a period of 12 months beginning October 1, 2013, and acceptance of funds if awarded. (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
January 15, 2013
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)

Agreement between Bexar County and University Health System to provide on-site healthcare services to persons in custody at the Frank Wing Municipal Court Building; approved November 13, 2012;

Amendment of City-County Interlocal Agreements for Animal Services, Library System Services, Environmental Health Service, and Forensic Science and Medical Examiner’s Services, approved September 18, 2012;

Fifth Amendment to Interlocal Agreement between Bexar County and San Antonio River Authority for Real Estate Services; approved November 20, 2012;

Letter of claim from Jerald Jarzombek, Senior Project Manager of IES Commercials, Inc. regarding Unpaid Account for Materials and/or Labor furnished by IES Commercial – Re: Journeyman Construction, Inc.

Notice of Personal Injury Claim from the office of The Baez Law Firm, P.C., regarding Melody E. Baskin v. Bexar County, Bexar County Sheriff’s Office, Sheriff Amadeo Ortiz and Deputy R. Gonzalez; In The U.S. District Court.

Notice of claim from Hermelinda Garza filed Pro Se regarding the Estate of George Lee Mabel, Deceased.



Item – 7
January 15, 2013
Commissioners Court

The Court hereby ordered and approved a motion approving Commissioners Court minutes for Tuesday, December 18, 2012 and Thursday, December 27, 2013, as printed. (Record)

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



Item – 50
January 15, 2013
Public Works Department

The Court hereby ordered and approved a motion approving the Final Recapitulation of Project Cost in connection with Culebra Road (FM 3487) Reconstruction Project, BC 2008-177 between Bexar County and E.E. Hood and Sons, Inc., recap shows a decrease of \$777,225.88 which includes utilities and the final construction amount is \$22,733,007.11. Precinct Numbers 1, 2

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
January 15, 2013
Purchasing Department

The Court hereby ordered and approved a motion correcting amount from \$14,720 to \$41,720 and authorizing the execution of an Agreement for Telecommunications Audit Services to RCC Consultants, Inc. to provide Bexar County an audit of its telecommunications physical lines/circuits and billing to include correction services beginning upon award and ending when all services have been satisfactorily performed in the total amount of \$41,720 as requested by the Bexar County Information Technology Department (BCIT); and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (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”.



A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Kevin A. Wolff, to suspend the regular order of business and consider agenda item 77 at this time. Motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.
Motion carried.



Item – 77
January 15, 2013
Economic Development

Discussion was held regarding a request for incentive assistance from Crossroads Mall Partners, Ltd.

The Court hereby ordered and approved a motion directing staff to negotiate an economic development grant agreement with Crossroads Mall Partners, Ltd. (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 – 71
January 15, 2013
County Managers Office

The Court hereby ordered and approved a motion approving the following items related to the implementation of the Bexar County Biblio Tech bookless library at 3505 Pleasanton Road: (Record)

Authorizing the Purchasing Agent to advertise a Request for Proposal to provide for e-book distributor services as requested by the Office of the County Manager; Authorizing the Facilities and Parks Department to issue a Request for Qualifications for Architectural Services to design modifications to shell space at the 3505 Pleasanton Road; Approving an Operating and Capital Budget for the Biblio Tech for FY 2012-13 and the appropriate budgetary transfers; and Creating a seven (7) member Biblio Tech Advisory Board to be appointed by Commissioners Court.

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 – 4b
January 15, 2013
Economic Development/Special Presentation

Chris Looney, Assistant Director with the City of San Antonio, Planning and Community Development gave a presentation regarding the Effectiveness Study and Economic Development Strategic Plan for the City South Management Authority. (Record)

No action taken at this time.



Item – 5
January 15, 2013
Commissioners Court

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

Patsy Cheyney
Janet Ahmad

Grizelle Luevano

Esmeralda Perez



Item – 75
January 15, 2013
Facilities and Parks

The Court hereby ordered and approved a motion authorizing the County Judge to execute an Agreement between Bexar County and Joeris General Contractors, in the amount of \$2,053,900 for Construction Manager at Risk (CMAR) services in connection with the Bexar County Courthouse Restoration, including but not limited to the removal of two non-historic additions, and full exterior restoration. (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 – 72
January 15, 2013
Emergency Management/ Fire Marshal’ s Office

Briefing by Craig Roberts regarding the December 31, 2012 Fire Marshal’ s Office activities, including information on status of burn ban, holiday patrol activities, citations issued and injuries reported during the holiday in Bexar County. (Record)

No action taken.



Item – 73
January 15, 2013
Judicial Services

Presentation given by Mike Lozito and discussion regarding a status update on the Fourth Quarter FY 2012 Judicial Management Report. (Record)

No action taken.



Item – 74
January 15, 2013
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best qualified bid submitted by Capital Excavation Company to provide for the purchase of construction services for the Galm Road Phase I Project, in Precinct 2, in the amount of \$5,969,946.97, as requested by the Bexar County Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (Record)

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



Item – 76

January 15, 2013
Department of Community Resources

The Court hereby ordered and approved a motion approving the resolution required by the Texas Department of Housing and Community Affairs designating the Executive Director of Community Resources to act on the County's behalf in contract matters related to utility assistance funding allocated to Bexar County for the period January 1, 2013 through December 31, 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".



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

551.071 –

Consultation with Attorney for advice regarding:

- a. Pending or contemplated litigation or settlement offers in the following matters:
 - i. Guerrero v. Bexar County Civil Service Commission;
 - ii. Colombrito v. Bexar County; and
 - iii. Johnny Davis v. Bexar County, Bexar County sheriff's Office and Nicole Bratcher.

551.072 –

Deliberation regarding real property:

- a. 126 E. Nueva

12:45 P.M.



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

1:05 P.M.



A motion for adjournment 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." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned, *In honor and memory of Ralph C. Bender, Arnold Flores, Lance Allen Haley, M.M. "Bubba" Kothmann, Francisco J. Moncivais, Mary Jessie G. Roque, Irma Maria D. Sandoval, Dr. Thomas Joseph Sergiovanni, Anita Marie Sibley, Louis Harold Smasal, Charlie V. Uranga, James V. Valis, and Mary Esther Winfield* until Tuesday, January 29, 2013 at 10:00 a.m.

1:10 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST:

GERARD RICKHOFF, COUNTY CLERK
BEXAR COUNTY, TEXAS