

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, FEBRUARY 12, 2013

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, February 12, 2013.

Present at roll call:

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

When the following proceedings were had to-wit:

Roberta Rodriguez, Budget Department 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 Stella Finnegan Villarreal expressing to them the sympathy of the court on the loss of their loved one. As a young woman, Stella endured the German blitzkrieg of Liverpool during the war. Her family was once awakened during the night by news that an unexploded bomb had landed in their backyard. Stella endured evacuation to the English countryside with her brothers and sisters. She later worked in a factory assembling machine guns for the British military. Her experiences during the war, of growing up in England during the often bloody strife with Ireland, and of her mother's labor union work, were strong drivers that influenced Stella's life - the drive to have a better life, the drive for women to have equal rights, the drive to protect the rights of those who could not protect themselves, and the opposition to war and violence. Stella also went to work, first at a furniture factory, then at Joske's department store, and finally at American Home Life Insurance Company, where she would work until she retired. Stella worked to fund her trips to visit her England home and family every few years, but also because she was a strong and fiercely independent woman, rare at the time for a mother and more so in the Mexican-American community which she took on as her own. Stella and her husband, Lonnie were proud Democrats who worked tirelessly over 50 years to elect candidates in city, state and national Democratic politics. Stella served as Precinct Committeeman for over 30 years for "Big Bertha," the Loma Park (and now Holy Family) precinct that for many years had the largest number of Democratic voters and Democratic delegates in the San Antonio area. She block-walked Loma Park in every election to bring out that precinct's votes for many Democratic candidates, including Commissioner Albert Pena, Congressman Henry B. Gonzalez and his son Congressman Charlie Gonzalez, Congressman Robert Krueger, Land Commissioner Garry Mauro, State Senator Joe Bernal, Representatives John Alaniz and Matt Garcia, Justice Rudy Esquivel, City Councilman Peter Torres, San Antonio Independent School District Chair Dr. William Elizondo, and many presidential campaigns. In particular, Stella worked hard to elect their brother-in-law Robert Vale first to the Texas House of Representatives and then to the Texas Senate. Stella returned to work as a teacher's aide at Arnold Elementary, working with children with learning disabilities. Stella is survived by her sisters, Theresa Vale, who watched over her most lovingly for the past ten years, visiting her every day and making Stella's last years were full of love and hope; Josephine Breen; her brothers, Anthony Finnegan and Terence Finnegan, all of whom live in England; her daughter, Patricia and her husband, Thomas Leatherbury; her son, Gavin and his wife, Cynthia Alaniz; her grandchildren, Sean, Colin, Daniel, Henry and Julia and too many nephews and nieces to list.

A letter of condolence is to be sent to the family of Lucia “Lucy” Carmona Garcia expressing to them the sympathy of the court on the loss of their loved one. A pillar for the community, especially for the Edgewood School District, her attributes were many. She served as a PTA President, became a Lifetime member and was founder of Memorial High School Band Boosters. She was a Social Worker for EODC, PCDC, and an original member of COPS. Then she began and managed Holy Family Nutrition Center for 20 years. Because of her community activism, in 1984, she was commissioned the “Yellow Rose of Texas” by Gov. Mark White and appointed as “Hidalgo de San Antonio de Bejar” by Bexar County Commissioners Court. Her belief of “Your Vote is your Voice!” involved her in many Democratic political campaigns for which she was acknowledged by President Carter. She is survived by her loving husband of 61 years Anacleto and her children; Herlinda, Ricardo Clay, Rene, Lucy, Robert Wm., Laurie Ann, Roger Wayne, Rachel, Leticia, Roselie Garcia-Barrera, Roger Andrade; 21 grandchildren, 15 great-grandchildren and many loved family members and friends

A letter of condolence is to be sent to the family of Ret. Chief Fox Gipson expressing to them the sympathy of the court on the loss of their loved one. Chief Gipson provided service to the Gardendale Volunteer Fire Department, Bexar County and surrounding counties for over 30 years.

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

*Stella Finnegan Villarreal
Lucia “Lucy” Carmona Garcia
Ret. Chief Fox Gipson*



Item – 3a-c
February 12, 2013
Commissioners Court

The Court presented a Proclamation recognizing and proclaiming February 16, 2013 to be “Stop the Silence, End the Violence” in Bexar County.

Commissioner Paul Elizondo joined the meeting at this time.

The Court presented a Proclamation recognizing the 19th Annual Basura (Trash) Bash being held Saturday, February 23, 2013 and commends all individuals involved in this cleanup effort for doing their part to protect our environment.

The Court presented a Proclamation recognizing and proclaiming Tuesday, February 12, 2013 to be “Big Homies Foundation Day” and commends the contributions made by the members of the Big Homies Foundation for community improvement projects undertaken in the Glen and Camelot II subdivision.

Commissioner Kevin A. Wolff joined the meeting at this time.



Item – 4a
February 12, 2013
Judicial Services

Special presentation given by Mike Lozito, Judicial Services recognizing the Bexar County Dispute Resolution Office as 2013 Peacemaker Award recipient for Corporate Community Service from the San Antonio Bar Foundation. (Record)

No action taken.



Item – 4b
February 12, 2013
Facilities and Parks Department

Presentation regarding the acceptance of CPS Energy utility rebate in the amount of \$186,355.78 for completed lighting retrofit projects in county-owned buildings. (Record)

No action taken.



Item – 4c
February 12, 2013
Commissioners Court

The Court hereby ordered and approved a motion approving the River South security, operations and maintenance, river recreation, and education plans as deliverables and in partial satisfaction of the River South Area Management Plan, and approving the economic development plan concepts for presentation through The Rifer South governance approval 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”.



Item – 5
February 12, 2013
Commissioners Court

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

Patsy Cheyney
 Gordon Benjamin – COPS Metro
 Eddie Rodriguez – COPS Metro

Shannon Perez – SEIU/COPS Metro
 Deborah Budd – COPS Metro



Item – 9
February 12, 2013
Commissioners Court, Pct. 4

The Court hereby ordered and approved a motion approving the reappointment of Tommy Adkisson, County Commissioner Precinct 4, to the Lone Star Rail District Board of Directors for a two-year term to begin upon appointment and expire on February 1, 2015. (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 – 10
February 12, 2013
Sheriff’s Office

The Court hereby ordered and approved a motion approving the Sheriff’s request to decommission three (3) vehicles from active inventory and placing them up for auction. (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 – 11
February 12, 2013
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, February 11, 2013 through Friday, February 22, 2013. The list of bills paid will be presented to the Court on Tuesday, February 26, 2013.

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 – 12
February 12, 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, Friday, February 15, 2013. (Record)

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



Item – 13
February 12, 2013
County Auditor’s Office

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

- \$ 3,709,217.04 (Checks printed January 30, 2013)
- \$ 2,428,019.69 (Checks printed February 1, 2013)
- \$ 5,900,898.81 (Checks printed February 6, 2013)
- \$ 1,306,352.45 (Checks printed February 8, 2013)

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 – 14
February 12, 2013
County Auditor’s Office

The Court hereby ordered and approved a motion approving the Tax Refunds for Paid in Error Requests totaling \$10,639.17 which have been reviewed by the Auditor’s Office and found to be valid. (Record)

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



Item – 15
February 12, 2013
County Auditor’s Office

The Court hereby ordered and approved a motion approving the Tax Assessor-Collector’s Report of Taxes collected in January 2013 and the Order transferring tax collections for the month of January 2013 from unallocated receipts. (Record)

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



Item – 16
February 12, 2013
County Auditor’s Office

The Court hereby ordered and approved a motion approving a request from County Clerk Gerard Rickhoff for indemnification from personal liability and authorizing a transfer of \$2,450 into a Justice of the Peace Court registry account and authorizing the County Auditor to charge the loss to bad debt, in accordance with Bexar County Accounting Procedure C.3, Indemnification of Public Official-Loss of Funds. (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 – 17
February 12, 2013
County Auditor’s Office

The Court hereby ordered and approved a motion accepting the certification of additional revenue into the Bexar County Sheriff’s Asset Forfeiture fund-312 of \$29,675, pursuant to Local Government Code 111.0108. (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 – 18
February 12, 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 Pete Ortega in the amount of \$414., in accordance with the 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 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 – 19
February 12, 2013
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to sell at auction one (1) surplus vehicle in accordance with the Vehicle Equipment List, as requested by the Bexar County Constable, Precinct 3; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 20
February 12, 2013
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best qualified bid submitted by Alamo City Contractors, Inc. to provide for the purchase of construction services for the right of way clearing of Borgfeld Road Phase II Project, Precinct 3, in the amount of \$125,000, as requested by the Bexar County Public Works Department; and authorizing the Purchasing Agent to file the appropriate award documents for the record. (Record)

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



Item – 21
February 12, 2013

Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a service contract with Varsity Contractors, Inc. to provide Bexar County with the purchase of Custodial Services at various County facilities and adding the Adult Detention Center South Annex Building to contract for a one-year period beginning March 1, 2013 and ending February 28, 2014 under the same terms and conditions, as requested by the Bexar County Facilities & Parks Department in the estimated amount of \$801,902.64; and authorizing the Purchasing Agent to execute contract modification and file the appropriate award documents for the record. (Record)

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



Item – 22
February 12, 2013
Purchasing Department

The Court hereby ordered and approved a motion awarding an amendment to a contract with Water Chemsultants, Inc. providing for the purchase of Water Treatment services for the Bexar County Facilities & Maintenance Department in the annual estimated amount of \$12,100.00; and authorizing the Purchasing Agent to execute an amendment and file the appropriate award documents for the record. (Record)

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



Item – 23
February 12, 2013
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a service contract with McCombs HFC LTD (SWMBE) in the estimated amount of \$70,200, Subpart A and B; Poquito Mas Enterprise LLC (SWMBE) in the estimated amount of \$47,000, Subpart A and B; Full Service Auto in the estimated amount of \$71,500, Subpart A and B; Jeka d/b/a Mr. Transmission in the estimated amount of \$6,500., Subpart C; and Mitson Auto, Incorporated d/b/a Aamco (SWMBE) in the estimated amount of \$15,000, Subpart C; to provide for the purchase of Miscellaneous Automotive Parts and Services on a requirements basis for a one-year period beginning March 1, 2013 and ending February 28, 2014, under the same pricing, terms and conditions for a combined estimated amount of \$210,200, as requested by the Bexar County Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 24
February 12, 2013

Community Resources

The Court hereby ordered and approved a motion approving the Management Agreement between Bexar County and the Texas Department of Family and Protective Services for the administration of adoption services through “Project Push” and “Project Swift” in Bexar County for a one-year period beginning October 1, 2012 and ending September 20, 2013 in the amount of \$282,853 from the General Fund. (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 – 25

February 12, 2013

Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving the First Amendment to the Professional Services Agreement between Bexar County and HNTB Corporation in the additional amount of \$162,953.19 for professional environmental services in connection with the Flood Control Capital Project, VFW Blvd. Drainage project, SA44, BC 2011-197. 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 – 26

February 12, 2013

Public Works Department

The Court hereby ordered and approved a motion approving an Interlocal Agreement and associated Resolution (attachment “D”) between Bexar County and the Texas Department of Transportation (TxDOT) for materials testing services at a cost not to exceed \$100,000 associated with federally funded transportation projects countywide. (Record-agreement to be filed later)

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



Item – 27

February 12, 2013

Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving the Professional Services Agreement between Bexar County and Jasmine Engineering, in the amount of \$675,838., for Construction Inspection Services in connection with the Flood Control Capital Project, Laddie Place RSWF Phase III, SA2. Precinct Number 2 (Record)

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



Item – 28
February 12, 2013
Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving the Professional Services Agreement between Bexar County and AMEC Environmental & Infrastructure, Inc. in the amount of \$26,649.06 for professional environmental services in connection with the Flood Control Capital Project, Perrin-Beitel Bridge Project, SC9. Precinct Number 4 (Record)

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



Item – 29-32
February 12, 2013
Public Works Department

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

Subdivision plat of Alamo Ranch Unit 50A Phase 2, Owner: Pulte Homes of Texas L.P., located northwest of Texas Gold and Treefrog Trail, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision plat of Bulverde Crossing Unit 2, Owner: Huey Commercial Properties, LTD, located southeast of US Hwy, 281 and Bulverde Road, within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision plat of Silverado Hills Unit 7 P.U.D., Owner: Centex Real Estate, located north of Western Star and Lasso Bend, not within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision plat of Villages at Bulverde Unit 13A, Owner: Centex Homes, located south of Cambridge Well and Running Ranch, within the Edwards Aquifer Recharge Zone. Precinct Number 3

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



Item – 33-34
February 12, 2013
Public Works Department

The Court hereby ordered and approved a motion approving the following Subdivision Plats located within Bexar County, subject to all County Regulations: (Record)

Subdivision plat of Ashton Park Unit 2 Phase 3 Enclave, Owner: FCC San Antonio I, LLC, located south of Stagehand Rd. and Gold Beauty, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision plat of Ashton Park Unit 2 Phase 4 Enclave, Owner: FCC San Antonio, LLC, located southwest of Gallant Bloom and Raceland Road, not within the Edwards Aquifer Recharge Zone.

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 – 35
February 12, 2013
Public Works Department

The Court hereby ordered and approved a motion establishing the following School Zone: (Record)

School Zones to be established:

Precinct No. 3

Indian Springs Elementary School

The maximum speed on Lakota Winter from Wilderness Oak to 700 feet south of Wilderness Oak shall be 20 mph from (7 a.m. – 9 a.m.) and from (2 p.m. – 4 p.m.) school days only.

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 – 36
February 12, 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 February 12, 2013: (Record)

<u>Subdivision</u>	<u>Street/Drain</u>
Indian Springs Estates South, Unit 2 Plat No. 110169 Precinct #3	Drain “A” 284.01 lf
Indian Springs Estates South, Unit 2 Plat No. 110169 Precinct #3	Lakota Winter 869.08 lf Asphalt Width: 40’ – 271.79 lf 28’ – 597.29 lf Sioux Springs 977.85 lf Asphalt Width: 28’

	Flowing Creek 407.22 lf Asphalt Width: 28'
	Hopi Dawn 648.21 lf Asphalt Width: 28'
	Howling Wolf 297.69 lf Asphalt Width: 28'
	Arapaho Way 435.15 lf Asphalt Width: 28'
	Poerner Trail 529.66 lf Asphalt Width: 28'
	Shoshoni Rise 193.18 lf Asphalt Width: 28'
Amber Creek, Unit 3A Plat No. 110316 Precinct #1	Balboa Island 180.0 lf Asphalt Width: 28'
	Placid Bay 293.18 lf Asphalt Width: 28'
	Buckhorn Bayou 580.0 lf Asphalt Width: 28'
Amber Creek, Unit 5A Plat No. 110315 Precinct #1	Twinbear Creek 442.51 lf Asphalt Width: 28'
	Piccolo Creek 511.04 lf Avg. Asphalt Width: 30'
	Boxer Creek 197.72 lf Asphalt Width: 28'
Hillcrest Unit 6A, Phase 1 Plat No. 110206 Precinct #1	Rustic Cedar 150.68 lf Asphalt Width: 28'
	Bisley Pass 1,420.0 lf Asphalt Width: 28'
	Western Cactus 121.91 lf Asphalt Width: 28'
	Dewlap Trail 121.91 lf Asphalt Width: 28'
	Soogan Trail 121.91 lf Asphalt Width: 28'
	Livewater Trail 126.75 lf Asphalt Width: 28'
Hillcrest Unit 6A, Phase 1 Plat No. 110206 Precinct #1	Drain "A" 479.11 lf Drain "B" 147.02 lf Drain "C" 11.0 lf
South Wind, Unit 1 Plat No. CP0044 Precinct #1	South Wind Rd. 688.34 lf Asphalt Width: 44' - 152.34 lf 24' - 536.0 lf
South Wind, Unit 1	Drain "A" 90.46 lf

Plat No. CP0044
Precinct #1

Drain "B" 60.21 lf

Valley View, Unit 7A
Plat No. 110317
Precinct#4

Ivan Drive 375.03 lf
Asphalt Width: 28'
Stable View 389.21 lf
Asphalt Width: 28'

Waterwood, Unit 17
Plat No. CP001675
Precinct #1

Accors Ave. 1,073.72 lf
Asphalt Width: 24'
Tiny Trail Dr. 212.78 lf
Asphalt Width: 24'
Water Oak Dr. 258.37 lf
Asphalt Width: 24'

Waterwood, Unit 17
Plat No. CP001675
Precinct #1
Waterwood, Unit 67
Plat No. CP001725
Precinct #1

Drain "A" 60.0 lf
Drain "B" 60.0 lf
Drain "C" 60.0 lf
Hickory Shadow 993.69 lf
Asphalt Width: 24'

Waterwood, Unit 67
Plat No. CP001725
Precinct #1

Drain "A" 55.00 lf

Waterwood, Unit 71
Plat No. CP 001729
Precinct #1

Hickory Shadow 587.89 lf
Asphalt Width: 24'
Lost Hills Dr. 1,064.36 lf
Asphalt Width: 24'
Waterway Dr. 212.73 lf
Asphalt Width: 24'

Waterwood, Unit 71
Plat No. CP001729
Precinct #1

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

Waterwood, Unit 72
Plat No. CP001730
Precinct #1

New Mathis Rd. 1,423.77 lf
Asphalt Width: 24'
Hickory Shadow 496.04 lf
Asphalt Width: 24'

Waterwood, Unit 72
Plat No. CP001730
Precinct #1

Drain "A" 58.0 lf
Drain "B" 55.0 lf

Waterwood, Unit 73
Plat No. CP001731

New Mathis Rd. 1,335.17 lf
Asphalt Width: 24'

Precinct #1

Copper Canyon Dr. 906.89 lf
Asphalt Width: 24'

Waterwood, Unit 73
Plat No. CP001731
Precinct #1

Drain "A" 58.0 lf
Drain "B" 55.0 lf

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 – 37

February 12, 2013

Facilities and Parks Department

The Court hereby ordered and approved a motion authorizing the execution of a Funding Agreement between Bexar County and Build San Antonio Green in the amount of \$50,000 to provide services in the area of energy efficiency for the period of October 1, 2012 through September 30, 2013. (Record)

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



Item – 38

February 12, 2013

Facilities and Parks Department

The Court hereby ordered and approved a motion authorizing the execution of a Funding Agreement between Bexar County and Solar San Antonio (SSA) in the amount of \$35,000 to provide services in the area of energy efficiency for the period of October 1, 2012 through September 30, 2013. (Record)

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



Item – 39

February 12, 2013

Facilities and Parks Department

The Court hereby ordered and approved a motion authorizing the County Judge to execute Professional Services Agreement between Bexar County and Ford, Powell, Carson Architects and Planners, Inc. in the amount of \$52,500

for architectural and engineering services in connection with the programming services to document the design of the existing Bexar County Sheriff's Command Center located in the Justice Center and determine the potential future needs of expansion, remodel, or relocation of services. (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 – 40
February 12, 2013
Facilities and Parks Department

The Court hereby ordered and approved a motion approving a Change Order No. 1 to the Construction Contract between Bexar County and Guido Brothers Construction, in connection with the Mission County Park Redevelopment Project, located at 802 VFW Blvd., San Antonio, Texas in the amount of \$335,111.00. (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 – 41
February 12, 2013
Facilities and Parks Department

The Court hereby ordered and approved a motion authorizing the County Judge to sign a Professional Services Contract with Munoz and Company in the amount of \$110,000.00, for Architectural Services to design modifications to the shell space at 3505 Pleasanton Road to establish "BiblioTech," a new County bookless library, and cyber resource, research, and study center, that will be available to the public. (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 – 42
February 12, 2013
Judicial Services/Medical Examiner's Office

The Court hereby ordered and approved a motion approving a Pathology Services Agreement between the County of Bexar and Bexar County Hospital District d/b/a University Health System in the estimated amount of \$15,000.00, as requested from the Medical Examiner's Office. (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 – 7
February 12, 2013

Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, January 29, 2013, as printed. (Record)

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



Item – 8

February 12, 2013

Commissioners Court

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

Lease contract 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, approved December 18, 2012.

The Fiduciary Letter Agreement that delegates the roles and responsibilities of Bexar County and Aetna Life Insurance Company, approved December 18, 2012.

Bexar County 2013 Rate Schedule Agreement with University Health System-Community Medicine Associates, approved December 18, 2012.

Fourth Amendment to ATD/County Local Share Interlocal Cooperative Agreement between Bexar County, Texas and The Advanced Transportation District, approved December 4, 2012.

Banking Agreement between Bexar County and Citibank Delaware for transfer of funds for payment of claims made pursuant to the third-party administrator contract between Bexar County and Aetna, approved December 4, 2012.

Notice of Citation directed to Bexar County Texas, Re: Xochitl Valencia vs. Bexar County Civil Service Commission.

Notice of Personal Injury Claim submitted by the Law Office of Brylak regarding Thomas Reed Taylor.

Notice of Personal Injury Claim submitted by Lance Geppert, Attorney of record regarding Travis Cobb.



Item – 43

February 12, 2013

Sheriff’ s Office/County Manager’ s Office

Discussion was held regarding a progress report on the Jail Staffing Study, being conducted by a joint study team composed of staff members from the Sheriff’ s Office and the County Manager’ s Office. (Record)

No action was taken.



Item – 44
February 12, 2013
Economic Development

The Court hereby ordered and approved a motion approving the Marketing, Management, and Operational Agreement with the San Antonio Sports Foundation for the 2013 Bexar County Games that provides a total compensation amount of \$110,000. (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”.



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. Oliver Tolliver v. Bexar County

12:20 P.M.



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

12:25 P.M



Item – 45
February 12, 2013
District Attorney’s Office

The Court hereby ordered and approved a motion accepting recommendation from the Criminal District Attorney’s Office settlement offer in the amount of \$17,500.00 in the following matters: Oliver Tolliver v. Bexar County.

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



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 Lucia "Lucy" Carmona Garcia, Stella Finnegan Villarreal, Chief Fox Gipson* until Tuesday, February 26, 2013 at 10:00 a.m.

12:30 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST:

GERARD RICKHOFF, COUNTY CLERK
BEXAR COUNTY, TEXAS