

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, FEBRUARY 26, 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 26, 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;
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:

Everett Elstak, President of the St. Luke Men's Club gave the invocation at today's meeting. County Commissioner Kevin A. Wolff led the Pledge of Allegiance.

County Commissioner Paul Elizondo is excused from today's meeting due to illness.



A letter of condolence is to be sent to the family of Mary G. Trevino expressing to them the sympathy of the court on the loss of their loved one. She is survived by her son, Julian H. Trevino and wife, Diana, 2 grandchildren and 4 great-grandchildren.

A letter of condolence is to be sent to the family of Arthur S. Rodriguez Jr. expressing to them the sympathy of the court on the loss of their loved one. He was a 1941 graduate of Central Catholic High School. He began his career in aircraft metal surface repair at Kelly Field, San Antonio in 1941. He volunteered in the U.S. Army Air Corps and was assigned to a unit destined for China. His unit became part of the esteemed Flying Tigers and his job was to repair planes damaged in battle. Following the war he returned to the US and was discharged 1946 and resumed his civilian career at Kelly Field. He was a founding member of St. Margaret Mary's Church, and served on the Pastoral Council, Eucharistic Ministry, and the Hospitality Committee. He was a member of the Men's Club and devoted much of his time to St. Margaret Mary's School. "Mr. Rod" as he was affectionately known to hundreds of boy scouts was active in scouting for 50 years primarily with Troop 144. He is survived by his wife, Felice and 7 children, Arthur, Francis, Raymond, Paul, Richard, Peggy and Martin; 18 grandchildren, 21 great-grandchildren.

A letter of condolence is to be sent to the family of Nancy Martinez expressing to them the sympathy of the court on the loss of their loved one.

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

*Mary G. Trevino
Arthur S. Rodriguez Jr.
Nancy Martinez*



Item – 3a
February 26, 2013
Commissioners Court

The Court hereby ordered and approved a motion approving a Resolution supporting and encouraging the State of Texas to expand Medicaid statewide to adults to take advantage of federal matching funds which would provide a significant boost to the economy and local taxpayer relief, while providing access to the right care in the right place to millions of currently uninsured Texans; and requesting the members of the Bexar County State Delegation to work on behalf of our community to craft a Texas plan to improve Medicaid delivery and provide for Statewide Medicaid expansion by the State of Texas. (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 3b-c
February 26, 2013
Commissioners Court

The Court presented a proclamation recognizing and proclaiming Saturday, March 2, 2013 to be “St. Luke Men’s Club Wild Game Dinner Day” in Bexar County. (Record)

The Court presented a proclamation to the National Women and Girls HIV/AIDS Awareness Day Planning Committee, recognizing and proclaiming Sunday, March 10, 2013 as “National Women and Girls HIV/AIDS Awareness Day.”



Item – 7
February 26, 2013
Commissioners Court

The Court hereby ordered and approved a motion approving the Consent Agenda (items 10-60) with the exception of agenda items 14, 35, 45 & 48 which will be pulled and heard separately.

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



Item – 10
February 26, 2013
Commissioners Court, Pct. 1

The Court hereby ordered and approved a motion approving the appointment of Dr. Stephen E. Wilson to the City/County Joint Commission on Elderly Affairs to fill the term vacated by Eugene Sheppard, effective upon appointment and set to expire on September 30, 2014. (Record)

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



Item – 11
February 26, 2013
District Attorney’s Office

The Court hereby ordered and approved a motion approving the submission of an electronic grant application to the Office of the Governor, Criminal Justice Division for the Bexar County Criminal District Attorney’s Human Trafficking Unit Program in the amount of \$222,273.88; the term of the grant will be from September 1, 2013 through August 31, 2014; and authorizing the County Judge to execute a Resolution to effect this approval; and acceptance of funds upon award with no County match required. (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 12
February 26, 2013
District Attorney’s Office

The Court hereby ordered and approved a motion approving the submission of an application to the Office of the Governor, Criminal Justice Division for continuation funding of a Crime Victim Liaison for the period of September 1, 2013 through August 1, 2014 in the amount of \$49,440.00, with a cash match of \$8,300 from the Bexar County Family Justice Center Foundation and an in-kind match of \$11,361.00 from the Bexar County Criminal District Attorney’s Office; and authorizing the County Judge to execute a Resolution to affect this approval; and acceptance of funds upon award. (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 13
February 26, 2013
Sheriff’s Office

The Court hereby ordered and approved a motion approving the Sheriff’s request to withdraw one (1) vehicle from inventory and place 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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 15
February 26, 2013
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, February 25, 2013 through Friday, March 8, 2013. The list of bills paid will be presented to the court on Tuesday, March 12, 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,

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



Item – 16
February 26, 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, Thursday, February 28, 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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 17
February 26, 2013
County Auditor’s Office

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

\$ 10,179,130.75 (Bills printed February 13, 2013)
\$ 15,389,743.51 (Bills printed February 15, 2013)
\$ 3,212,861.99 (Bills printed February 20, 2013)
\$ 1,675,476.33 (Bills printed February 22, 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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 18
February 26, 2013
County Auditor’s Office

The Court hereby ordered and approved a motion approving the Tax Refunds for Paid in Error Requests totaling \$364,736.24 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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 19
February 26, 2013

County Auditor's Office

The Court hereby ordered and approved a motion accepting an FLSA summary report regarding non-exempt County personnel that have accrued FLSA hours in excess of 199 but less than 240, and law enforcement personnel FLSA hours in excess of 439 but less than 480 as of the month ending January 31, 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, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 20
February 26, 2013
County Auditor's Office

The Court hereby ordered and approved a motion approving the certification of additional revenue into the Bexar County Sheriff's State Asset Forfeiture Fund – 312 of \$18,067, 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, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 21
February 26, 2013
Juvenile Probation

The Court hereby ordered and approved a motion approving the submission of an application to the Office of the Governor, Criminal Justice Division for 11th year funding of the Bexar County Juvenile Drug Court over the term of September 1, 2013 through August 31, 2014 in the amount of \$119,104, representing \$107,193 in Juvenile Accountability Block Grant Discretionary funds, plus a cash match of \$11,911, with power to accept grant funds if awarded, and authorize the County Judge to execute a resolution to effect this approval. (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, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 22
February 26, 2013
Juvenile Probation

The Court hereby ordered and approved a motion approving the submission of an application to the Office of the Governor, Criminal Justice Division for 3rd year funding of the New Life project over the term of September 1, 2013 through August 31, 2014 in the amount of \$101,500 representing \$81,200 in Victim Assistance grant funds, plus an in-kind match of \$20,300, for acceptance of funds upon award, and authorizing the County Judge to execute a resolution to effect this approval with no cash match required of the County. (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, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 23
February 26, 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: Leonard R. Crawford in the amount of \$250 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 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, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 24
February 26, 2013
Purchasing Department

The Court hereby ordered and approved a motion authorizing the execution of an Agreement with Touchpay, Incorporated for the purchase of external Jail Kiosk Services to provide inmate money account transfer, bail and booking transactions for a one-year period, and presenting for four (4) one-year options to renew, as requested by the Bexar County Sheriff's Office in the estimated generated annual revenue amount of \$54,000. (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, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 25
February 26, 2013
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Cooper Equipment Company for the purchase of one (1) Schwarze Model A7000 Regenerative Air Street Sweeper, as requested by the Bexar County Public Works Department in the amount of \$175,198.08, 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, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 26
February 26, 2013
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best qualified bid submitted by Geosource, Inc. to provide for the purchase of construction services for the mitigation of Ingram Road LWC #58 (LC-8) Project, Precinct 2, in the amount of \$117,286.50, as requested by the Bexar County Public Works Department, Flood Control 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 Tommy Adkisson, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 27
February 26, 2013
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a requirements service contract with Texas Towing Inc. to provide for the purchase of vehicle towing and storage services in the estimated annual amount of \$13,000 for a period beginning upon award through May 31, 2014, under the same pricing, terms and conditions, 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 Tommy Adkisson, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 28
February 26, 2013
Community Resources

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and the South Alamo Alliance for the Homeless (SARAH) for a term beginning November 30, 2012 and ending on September 30, 2013, in the amount of \$122,478. (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 29
February 26, 2013
Community Resources

The Court hereby ordered and approved a motion approving a contract with Alamo Area Resource Center in the amount of \$152,882 for services funded for fiscal year 2013-2014 for Housing Opportunities for People with AIDS Program (H.O.P.W.A.) for the contract period beginning February 1, 2013 through January 31, 2014. (Record)

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



Item – 30
February 26, 2013
Community Resources

The Court hereby ordered and approved a motion approving a contract with Victoria City County Health Department in the amount of \$72,900 for services funded for fiscal year 2013-2014 for Housing Opportunities for People with AIDS Program (H.O.P.W.A) for the contract period beginning February 1, 2013 through January 31, 2014. (Record)

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



Item – 31
February 26, 2013
Community Resources

The Court hereby ordered and approved a motion approving the following eight (8) reappointments to the San Antonio Area HIV Health Services Planning Council with terms to begin March 1, 2013 and end on February 28, 2015, the removal of two (2) members whose terms expire and who did not reapply for membership, one member due to term limits, and one member due to death. (Record)

<u>Name</u>	<u>Membership Category</u>
Lakeisha Heater	Veterans Administration
Aimee Smith	AIDS Service Organization
Rev. Mick Hinson	Faith-Based Community
Paul Kelliher	Outlying HSDR Representative
Stephen Parker	Affected Community
Karen Sullivan	Affected Community
Steven Manning	Affected Community
Robert Banda	Youth Affected Community

<u>Name</u>	<u>Membership Category/Reason for Removal</u>
Boyan Kalusevic	Other Community Stakeholder/Term expired
Ann Price	Ryan White Part D Provider/Term expired
Gloria Salinas-Garcia	Ryan White Part D Provider/Term expired
Glenda Small	Affected Community/Term expired
John Ortega	Affected Community/Deceased

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



Item – 32
February 26, 2013
Economic Development

The Court hereby ordered and approved a motion approving a grant application to be submitted to the U.S.

Department of Defense, Office of Economic Adjustment to conduct the Lackland Training Annex Light Study in the total amount of \$122,478, representing \$110,230 in grant funding, plus an in-kind match of \$12,248 and acceptance of funding upon award. (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 33
February 26, 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 Tax Abatement Agreement with Clearwater International, L.L.C. (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 34
February 26, 2013
Public Works Department

The Court hereby ordered and approved a motion approving the Interlocal Agreement between Bexar County and San Antonio Water District (SAWS), for Galm Road Phase I Project in the amount of \$428,742.05, at no cost to Bexar County. 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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 36
February 26, 2013
Public Works Department

The Court hereby ordered and approved a motion approving a Final Recapitulation of project costs between Bexar County and VK Knowlton in connection with Public Works Capital Project, Camelot II Street Reconstruction Project, BC 2011-084. The Recap shows a decrease of \$105,344.72. The Recap shows a final construction amount of \$2,199,435.12. 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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 37
February 26, 2013
Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving to execute Final Recapitulation of project costs

between Bexar County and Hunter Demolition & Wrecking Corp. (SMWBE) in connection with Flood Control Capital Project, Knoll Creek Demolition, SC4, BC 2012-343. The recap shows a decrease in the amount of \$66,673.72. The recap shows a final construction amount of \$252,586.26. Precinct Numbers 3 & 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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 38
February 26, 2013
Public Works Department

The Court hereby ordered and approved a motion approving a Field Alteration Request Number 1 between Bexar County and Relmco Inc., requesting to increase contract amount by \$53,478.25 in connection with Public Works Capital Project, Wilderness Oak Bridge Extension Project, BC 2012-373. Precinct Number 3 (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 39-41
February 26, 2013
Public Works Department

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

Subdivision plat establishing Remuda Ranch North Unit 6, owner: Remuda 530, L.P., located northwest of Galm Road and Culebra Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

Subdivision plat establishing NISD-Cielo Vista North Elementary School, owner: Northside I.S.D., located northwest of Toutant Beauregard Rd. and Anaqua Springs, not within the Edwards Aquifer Recharge Zone. Precinct Number 3

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

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



Item – 42
February 26, 2013
Public Works Department

The Court hereby ordered and approved a motion authorizing the purchase of right of way, being 0.7129 acres of land known as Bulverde Road Reconstruction Project Phase V, located in northwest Bexar County, Tuscan Oaks, Unit 1, PUD from Woodside Tuscan Oaks, L.L.C., for total consideration \$4,688.00, plus applicable closing costs.

Precinct Number 3 (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, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 43
February 26, 2013
Public Works Department

The Court hereby ordered and approved a motion accepting the following streets and drains in the identified subdivision for County maintenance to begin February 26, 2013: (Record)

<u>Subdivision</u>	<u>Street/Drain</u>
Bridgepoint, Unit 1 Plat No. 090320 Precinct #3	Kinmount Ln. 592.5 lf Asphalt Width: 40'
Bridgewood, Unit 7 Plat No. 000057 Precinct #3	Drain "B" 174.40 lf Drain "C" 189.46 lf

Rescinding Commissioner Court Order dated 02/12/13 accepting Boxer Creek 197.72 lf, Asphalt Width: 28' in the Amber Creek Unit 5A Subdivision, Plat No. 110315, Precinct #1. Boxer Creek will be maintained by the City of San Antonio.

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, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 44
February 26, 2013
Public Works Department

The Court hereby ordered and approved a motion establishing the following Speed Zones: (Record)

Precinct No. 3

Speed Zone to be established:

The speed limit on Evans Road shall be 45 mph from Green Mountain Road to Wagon Road.

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, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 46
February 26, 2013
Facilities and Parks Department

The Court hereby ordered and approved a motion authorizing the County Judge to execute a Professional Services Agreement between Bexar County and Alderson & Associates, Inc., in the amount of \$113,000.00, for Engineering Services in connection with the Energy Upgrade Projects at the Bexar County Juvenile Detention Center Campus. (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 47
February 26, 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 Architectura SA, in the amount of \$382,712.00 for Architectural and Engineering Services in connection with the upgrade of various components of the Bexar County Forensic Science Center. (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 49
February 26, 2013
Resource Management & Finance Department

The Court hereby ordered and approved a motion ratifying a grant application to the U. S. Department of Justice, Bureau of Justice Assistance (BJA) for the solicitation entitled “Adult Drug Court Discretionary Grant Program FY 2013 Competitive Grant Announcement” for the creation of the Bexar County DWI Court in the amount of \$467,018, which represents \$350,000 in grant funding and \$117,018 as an in-kind contribution; the grant term will be for a period of 36 months beginning October 1, 2013 and acceptance of funds if awarded. (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 50
February 26, 2013
Resource Management & Finance Department

The Court hereby ordered and approved a motion ratifying a grant application to the U. S. Department of Justice, Bureau of Justice Assistance (BJA) for the solicitation entitled “Adult Drug Court Discretionary Grant Program FY 2013 Competitive Grant Announcement” for the enhancement of the Bexar County Dual Diagnosis Court in the

amount of \$266,667, which represents \$200,000 in grant funding and \$66,667 as a cash match contribution; the grant term will be for a period of 24 months beginning October 1, 2013 and acceptance of funds if awarded.

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



Item – 51
February 26, 2013
Resource Management & Finance Department

The Court hereby ordered and approved a motion approving the submission of an electronic grant application to the Governor’s Office for Criminal Justice Division funding for the Central Magistration Diversion Program (Grant Number: 25769-02) in the amount of \$63,426, and a resolution, and acceptance of funds if awarded; and the term of the grant is from September 1, 2013 through August 31, 2014.

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



Item – 52
February 26, 2013
Resource Management & Finance Department

The Court hereby ordered and approved a motion approving the submission of an electronic grant application to the Governor’s Office for Drug Court Funding for the Bexar County Adult Drug Court (Grant Number: 20470-06) in the amount of \$300,907, and a resolution, and acceptance of funds if awarded and the term of the grant is from September 1, 2013 through August 31, 2014. (Record)

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



Item – 53
February 26, 2013
Resource Management & Finance Department

The Court hereby ordered and approved a motion approving the submission of an electronic grant application to the Governor’s Office for Edward Byrne Memorial Justice Assistance Grant Program Funding for the Bexar County Domestic Violence Accountability Program (Grant Number: 26977-01) in the amount of \$180,000 of which \$144,000 is Governor’s Office funding and \$36,000 is a cash match contributed by the subcontractor of services,

and a resolution, and acceptance of funds if awarded and the term of the grant is from September 1, 2013 through August 31, 2014. (Record)

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



Item – 54
February 26, 2013
Resource Management & Finance Department

The Court hereby ordered and approved a motion approving the submission of an electronic grant application to the Governor’s Office for Drug Court Funding for the Bexar County Family Drug Court (Grant Number: 17367-10) in the amount of \$248,612, and a resolution, and acceptance of funds if awarded and the term of the grant is from September 1, 2013 through August 31, 2014. (Record)

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



Item – 55
February 26, 2013
Resource Management & Finance Department

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

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



Item – 56
February 26, 2013
Resource Management & Finance Department

The Court hereby ordered and approved a motion approving an order adopting the County’s written Investment Policy as revised in accordance with Section 2256.005 (e) of the Texas Public Funds Investment Act and accepting the Investment Quarterly Report for the 1st Quarter of FY 2012-13 in accordance with Section 2256.023 (a) of the Texas Public Funds Investment Act. (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 57
February 26, 2013
Judicial Services

The Court hereby ordered and approved a motion authorizing execution of an Agreement between Bexar County and Integrated Forensic Laboratories for blood-alcohol testing, toxicology testing and expert testimony when needed for an amount not to exceed \$129,410. (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 58
February 26, 2013
Judicial Services

The Court hereby ordered and approved a motion approving execution of the Revival and Amendment with Bexar County and the Center for Healthcare Services (CHCS) extending services effective October 1, 2012 through February 28, 2013 for a total of \$119,414.75 decreased by \$22,665.25, for the Re-Entry Court Bureau of Justice Assistance (BJA) Grant# 2010-RM-BX-0001. (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 59
February 26, 2013
Judicial Services

The Court hereby ordered and approved a motion approving execution of the Revival and Amendment with Bexar County and Alpha Home, Elite Counseling and Rosetta’ s Key extending services effective September 1, 2012 through February 28, 2013 for a total of \$60,000 from the Adult Criminal Drug Court CJD Governor’ s grant 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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 60
February 26, 2013
Judicial Services

The Court hereby ordered and approved a motion approving execution of the Revival and Amendment with Bexar County and Alpha Home, Lifetime Recovery, Elite Counseling, Rosetta’ s Key and Center for Healthcare Services extending services effective September 30, 2012 through February 28, 2013 with additional funding of \$84,966.00

from the Adult Criminal Drug Court Substance Abuse and Mental Health Services (SAMHSA) grant 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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 14

February 26, 2013

Sheriff’s Office/County Manager

The Court hereby ordered and approved a motion approving a request for overtime pay for Deputy Sheriff - Detention Officers required to work mandatory overtime to supervise inmates in the Adult Detention Center and physically have worked 40 hours in a work week, in an amount not to exceed \$500,000; and Deputy Sheriff – Law Enforcement Officers assigned to work in the Court Security Division required to work overtime and physically worked more than 40 hours in a work week through March 31, 2013 in an amount not to exceed \$12,350. (Record)

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



Item – 35

February 26, 2013

Public Works Department

The Court hereby ordered and approved a motion approving a Professional Services Agreement between Bexar County and Atkins North America, Inc. for Construction Inspection Services for the Boerne Stage Road Project an amount not to exceed \$710,176. Precinct Number 3 (Record)

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



Item – 45

February 26, 2013

Facilities and Parks Department

The Court hereby ordered and approved a motion authorizing the County Judge to execute a Professional Services Contract with Alamo Architects in the amount of \$296,307.00, for Architectural/Engineering and Planning Services in connection with redevelopment of the historic Hot Wells Ruins located between the San Antonio River and South Presa Street, south of the Riverside Drive, to establish the Hot Wells Interpretive Center a new Bexar County Park. (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, Wolff,

Adkisson, and Judge Wolff voting “Aye”.



County Commissioner Kevin A. Wolff left the meeting at this time.



Item – 48
February 26, 2013
Resource Management

The Court hereby ordered and approved a motion approving the submission of an electronic grant application to the Governor’s Office for Drug Court Funding for the Bexar County Veterans Treatment Court (Grant Number: 23902-04) in the amount of \$203,250, and a resolution, and acceptance of funds if awarded; and the term of the grant is from September 1, 2013 through August 31, 2014. (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 4a
February 26, 2013
District Clerk’s Office

The Court hereby ordered and approved a motion approving a Bexar County District Clerk’s participation in “Passport Day in the USA” to be held on Saturday, March 9, 2013 from 10:00 a.m. until 3:00 p.m. (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



County Commissioner Kevin A. Wolff returned to the meeting at this time.



Item – 5a
February 26, 2013
Community Resources

Public hearing at 11:00 am to accept applications from Public Service Agencies and Housing Partners, to include applications not submitted at other public hearing for the Community Development Block Grant and HOME Program funds for Program Year 2013-2014, as part of the 2011-2016 Consolidated Plan process. Public hearing closed at 11:35 a.m. (Record)

The following individuals signed-in to speak regarding the Item-5a:

Joseph Szczybialka – Family Endeavors

Jay Higginson – GRASP

Irma Del Toro – El Carmen
Shannon Salazar – St. Vincent de Paul
Jason Arechiga – NRP Group
Mary Doxie – Parent/Child Inc.
Cathy Valdez – Project MEND
Dr. Sharon Small – Parent/Child Inc.

Zucani Villarreal – Boys & Girls Club SA
Walter Martinez – Versa Dev.
Stephanie Smith – SA Food Bank
Victoria Gomez – Parent/Child Inc.
Joanna Shariff-Bey & Gary Askerooth - MHS
Mariana Sutherland – Parent/Child Inc.

No action was taken.



Item – 5b (a&b)
February 26, 2013
Commissioners Court

Discussion was held concerning whether to Order demolition and removal of structures and accumulating rubbish and refuse on the following properties, and authorizing all costs of abatement, demolition, administrative fees, penalties and interest to be assessed and liens to be filed, including authorization to seek all appropriate legal remedies through litigation against the owners for the recovery of all costs and damages owed to Bexar County, including reasonable and necessary attorney's fees: 7610 Windsor Oaks, San Antonio, Texas 78239 (Owners: Alexander & Alejandra Matthes) and 7592 Windsor Oaks, San Antonio, Texas 78239 (Owners: William & Chenelle Ponce). (Record)

The Court hereby ordered and approved a motion approving an Order of Abatement of Nuisance by Demolition and Removal of Hazardous Structure and Accumulated Refuse for property located at 7610 Windsor Oaks, San Antonio, Texas 78239, Owners: Alexander & Alejandra Matthes.

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, Wolff, Adkisson, and Judge Wolff voting "Aye".

The Court hereby ordered and approved a motion approving an Order of Abatement of Nuisance by Demolition and Removal of Hazardous Structure and Accumulated Refuse for property located at 7592 Windsor Oaks, San Antonio, 78239, Owners: William & Chenelle Ponce.

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, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 8
February 26, 2013
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, February 12, 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, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 9
February 26, 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)

Memorandum of Understanding and Non-Disclosure Agreement between the County of Bexar and the Brooks Development Authority, approved November 20, 2012;

Bexar County Auditor's Office Monthly Financial Reports for the month of November 30, 2012 and December 31, 2012.

Amendment One (Lease of State of Texas Registration and Title System (RTS) Information Resources and Support) to Agreement with Lackland Auto Title, for the use of State of Texas Automation Equipment, approved August 23, 2011;

Amendment One (Lease of State of Texas Registration and Title System (RTS) Information Resources and Support) to Agreement with Ismail Family d/b/a AutoTitle Express for the use of State of Texas Automation Equipment, approved August 23, 2011;

Amendment One (Lease of State of Texas Registration and Title System (RTS) Information Resources and Support) to Agreement with River City Auto Title, for the use of State of Texas Automation Equipment, approved November 1, 2011;

Notice of Citation Directed to Bexar County Constables Department by serving County Judge Nelson W. Wolff, regarding Jessie Trevino vs. Bexar County Constables Department.

Notice of Citation Directed to Bexar County Texas, by serving Nelson Wolff, Bexar County Judge, regarding Juanita Trevino et al vs. County of Bexar, Texas.



Item – 62
February 26, 2013
County Manager's Office

The Court hereby ordered and approved a motion approving a grant agreement between Bexar County and the Fund to establish an arts internship program to provide ten (10) local nonprofit arts organizations and one-paid internship each for a total not to exceed amount of \$38,500. (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, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 61
February 26, 2013
County Clerk’s Office

Drawing twenty (20) additional names from the 2012 Grand Jury List; nine (9) individuals are needed to serve on the 2013 Salary Grievance Committee. Additional names may be selected to serve as Alternate. (Record)

Elizabeth Kathleen Doran	Mary Denise Haley	Regina Guevara
Sheryl Denise Prange	Julia Taylor	Blythe Ann Johnson
Mary Colleen Mein	Leticia Delgado-Santos	Rosa Haydee Albright
Peggy McCaskill Foerster	Elena De La Cruz	Alexandria Bond
Elisa G. Herrera	Michael S. Aguirre	Matthew Black
Jesus Cabrera	Nathan Richard Jones	Carl George Kight
Raul Ramirez	Robert Wayne Sepulveda	



Item – 63
February 26, 2013
Public Works Department

The Court hereby ordered and approved a motion approving the selection of Mercury Associates, Inc. to provide a fleet management study to evaluate the operating policies, procedures, practices, sustainability, and costs associated with Bexar County’s Fleet Maintenance Division within the Public Works Department at a cost not to exceed \$121,211; Countywide. (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



A motion for adjournment was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, 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 Mary G. Trevino, Arthur S. Rodriguez Jr., and Nancy Martinez* until Tuesday, March 12, 2013 at 10:00 a.m.

12:00 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST:

GERARD RICKHOFF, COUNTY CLERK
BEXAR COUNTY, TEXAS