

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, MARCH 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, March 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 Schwening);
David Marquez, Executive Director of Economic Development;
Daniel Garza, Purchasing Agent.

When the following proceedings were had to-wit:

Judge Lori Valenzuela 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 Vojt J. Holub expressing to them the sympathy of the court on the loss of their loved one. "VJ", as he was affectionately known, graduated from Fowlerton Consolidated High School in 1941, where he played football and was a Captain of that year's championship team. He proudly served his country in the US Army during WWII and the Korean conflict. In Austria, between May 7th and 8th of 1945, his division was instrumental in the apprehension of Hermann Goering, Hitler's number one Nazi. VJ was a member of the Tank Destroyer Force Company "A", 636th Tank Destroyer Battalion, when he was discharged in May 1946. Subsequently returning to San Antonio and he later joined the San Antonio Police Department, where he retired after 31 years of loyal and dedicated service. He was a member of the San Antonio Fire and Police Pension Fund; President of Alamo Lodge 141, RVOS Farm Mutual Insurance Company; Immediate past member of Finance Committee, Anton Wenzel Lodge 174, Sons of Hermann and SPJST Fraternal. He is survived by his wife, Mary V. Holub; children, Martin Holub, Beverly Shaner and Paul Holub; 3 grandchildren; along with numerous nieces, nephews and other family members.

A letter of condolence is to be sent to the family of Constance S. Reyna expressing to them the sympathy of the court on the loss of their loved one. Through hard work and support, along with their values of education, compassion, and dedication, they enabled their children to succeed. All 4 of their sons graduated from Stanford University and then Stanford University School of Medicine. Her sons subsequently founded one of the largest physician groups in San Antonio, providing healthcare to approximately 100,000 patients in San Antonio and the surrounding areas. "Miss Connie", as she was affectionately known to patients, worked alongside her sons for 17 years as a "greeter" in their primary care clinic. She was loved by all who knew her and serves as a role model to parents who strive for the best in their children and for giving back to the community. She is survived by her four sons, Robert S. Reyna, M.D., Rowland S. Reyna, M.D., Richard S. Reyna, M.D., and George S. Reyna, M.D., as well as her many grandchildren.

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

A letter of condolence is to be sent to the family of Robert Michael Corte expressing to them the sympathy of the court on the loss of their loved one. As the son of a homebuilder and developer, Robert was born to the construction industry. He was playing on job sites as a child, and was fascinated by all the large equipment. He could drive a backhoe or a front end loader like a pro before he was 12, and started his first business before graduating from high school. Whether it was mining for gold in Costa Rica or building roads in Texas he always stayed busy. He is survived by his parents, Frank and Rose Corte; brother, Frank Corte Jr., sisters, Julia Corte, Brenda Beam, and Rita Corte, along with numerous nieces and nephews, great nieces and great nephews all of whom loved him dearly.

A letter of condolence is to be sent to the family of Coranell Fournier expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband, Normand Fournier; son, Norman "Skip" Fournier; daughter, Norma Fournier England; grandson, Andrew England; and other family members.

A letter of condolence is to be sent to the family of Juan Rivas Herrera expressing to them the sympathy of the court on the loss of their loved one. He is survived by his children Mary Herrera, Yolanda Campos, Cruz Herrera, Jesse Herrera, Rosa Charles, Nancy Herrera, and Leticia Herrera; numerous grand children and great-grandchildren, as well as other family members.

A letter of condolence is to be sent to the family of Richard Salas expressing to them the sympathy of the court on the loss of their loved one. He was still active and worked for Graham Screen Print over 49 years and Retama Park Race Track since its opening. He loved dancing, the Cowboys, Spurs, and Longhorns. He was a former president of the Ex-Fox Tech Student Association, which raised scholarships. He is survived by his wife of 26 years Dora Salas, his children Richard Salas Jr., Patricia Seyfarth, Veronica Salas and their mother Ofelia. He is also survived by his step-son Juan Cantu; 11 grandchildren and 1 great-grandchild, as well as numerous nieces, nephews, and loving friends.

A letter of condolence is to be sent to the family of Milton Guess expressing to them the sympathy of the court on the loss of their loved one. Milton Guess, a true champion of San Antonio and Bexar County. He is survived by his wife Norma, and six daughters, Terri Ann Guess; Cheryl Lynn Sekel, Shanna Kay Lindner, Courtney Teal Guess, Gretchen Lynn Farrar, and Nicole Renee Juel, and 4 grandchildren.

A letter of condolence is to be sent to the family of Lucille H. Munoz expressing to them the sympathy of the court on the loss of their loved one. She is survived by daughters, Norma Avila, Nora Munoz, and Erica Clarkson; 6 grandchildren and 8 great-grandchildren.

A letter of condolence is to be sent to the family of Wilfred J. Banse expressing to them the sympathy of the court on the loss of their loved one. He retired from Grocery Supply after 40 years. He was a member of the Knights of Columbus order 4315 and Sons of Hermann Lodge in San Antonio. He is survived by his wife Barbara, children John C. Banse and wife Vicky of Stafford, Texas, James F. Banse and wife Laura of Dallas, Texas, Mary H. Banse of Houston, Texas and Catherine A. Banse of San Antonio; 4 grandchildren and numerous nieces and nephews and other family members.

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

*Vojt J. Holub
Constance S. Reyna
Alex Olmsted
Robert Michael Corte
Coranell Fournier
Juan Rivas Herrera
Richard Salas
Milton Guess
Lucille Munoz
Wilfred J. Banse*



Item – 3(a-c)
March 26, 2013
Commissioners Court

The Court presented a Proclamation recognizing and proclaiming April 8, 2013 through April 13, 2013 as “National Crime Victims’ Right Week” in Bexar County. (Record)

The Court presented a Proclamation recognizing and proclaiming April 2013 to be “Autism Awareness Month” in Bexar County, Texas. (Record)

County Commissioner Paul Elizondo joined the meeting at this time.

The Court presented a service pin to Bexar County employee Janie H. Gonzales for 25 years of service with the Sheriff’s Office. (Record)



Item – 8
March 26, 2013
Commissioners Court

The Court hereby ordered and approved a motion approving a request from County Judge Nelson Wolff to appoint Gerry Telle to the Community Arenas Board for a term to begin upon appointment and expire on June 30, 2013. (Record)

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



Item – 4a
March 26, 2013
Emergency Mgr./Fire Marshal

Commissioners Court invites public input at 10:30 a.m. regarding a mass gathering permit application by Golf San Antonio to hold the “Valero Texas Open Golf Tournament” starting April 1, 2013 at 7:00 a.m., and running through April 7, 2013, at 7:00 p.m. at the J.W. Marriot Hill Country Resort and Spa, located at 23808 Resort Parkway, San Antonio, Texas. (Record)

There being no citizens to be heard public hearing closed at 10:30 a.m.



Item – 4b
March 26, 2013
Emergency Mgr./Fire Marshal

The Court hereby ordered and approved a motion approving a mass gathering permit application by Golf San Antonio to hold the “Valero Texas Open Golf Tournament” starting April 1, 2013 at 7:00 a.m. and running through April 7, 2013 at 7:00 p.m. at the J.W. Marriott Hill Country Resort and Spa, San Antonio. (Record)

A motion was presented by County Commissioner Kevin Wolff, duly seconded by County Commissioner

Paul Elizondo, which motion was voted on as follows: Commissioners Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Commissioner Sergio “Chico” Rodriguez left the meeting at this time.



Item – 6
March 26, 2013
Commissioners Court

The Court hereby ordered and approved a motion approving the Consent Agenda (items 8-68) with the exception of the following agenda items:

- Agenda items - 8, 26 & 27 which will be heard separately
- Agenda items – 16 & 17 pulled to change dates only.
- Agenda items - 55 & 56 will be deferred at this time.

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



Commissioner Sergio “Chico” Rodriguez returned to the meeting at this time.



Item – 9
March 26, 2013
Commissioners Court, Pct. 1

The Court hereby ordered and approved a motion approving a request from Commissioner Sergio “Chico” Rodriguez to appoint the following appointees to the Tax Increment Reinvestment Zone (TIRZ) for a term to begin on March 23, 2013 and expire as listed below: (Record)

<u>NAME</u>	<u>Tax Increment Reinvestment Zone (TIRZ)</u>	<u>Term Expires</u>
Angelita Alvarado	Mission Creek (TIRZ) 17 Board	January 23, 2015
Angelita Alvarado	Hallie Height (TIRZ) 19 Board	February 6, 2015
Angelita Alvarado	Heather’s Cove (TIRZ) 21 Board	February 6, 2015
Angelita Alvarado	Hunter’s Cove (TIRZ) 25 Board	October 24, 2015
Angelita Alvarado	Ridge Stone (TIRZ) 22 Board	February 6, 2015
Melissa Shannon	Mission Creek (TIRZ) 17 Board	January 23, 2015

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



Item – 10

March 26, 2013
County Manager's Office

The Court hereby ordered and approved a motion approving an agreement between Bexar County and Centro Partnership to perform Consulting Services and Public Outreach regarding the Northwest Quadrant Planning Report for the downtown area with the term of ten (10) weeks at a cost of \$32,510. (Record)

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



Item – 11
March 26, 2013
Sheriff's Office

The Court hereby ordered and approved a motion ratifying the submission of a grant application to the U.S. Department of Justice, Bureau of Justice Assistance (BJA) for the solicitation entitled "Enhanced Collaborative Model to Combat Human Trafficking FY 2013 Competitive Grant Announcement" for the Bexar County Anti-Human Trafficking Taskforce in the amount of \$667,779, which represents \$500,000 in grant funding and \$167,779 as an in-kind matching contribution from Bexar County (\$117,779) and the San Antonio Police Department (\$50,000); the grant term will be for a period of 24 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 Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 12
March 26, 2013
Sheriff's Office

The Court hereby ordered and approved a motion ratifying the submission of a grant application to the Office of the Governor, Criminal Justice Division to continue the effort of the Bexar County Sheriff's Human Trafficking Grant in the amount of \$229,515; and approving a resolution signed by the County Judge; the term of the grant will be for one year beginning September 1, 2013 through August 31, 2014; and acceptance of funds if awarded, no County cash match required. (Record)

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



Item – 13
March 26, 2013

Jury Operations

The Court hereby ordered and approved a motion approving the District Court Judge's request to appoint Deputy and Assistant Central Jury Bailiff's pursuant to Government Code Section 62.019, effective March 26, 2013. (Record)

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



Item – 14

March 26, 2013

Tax Assessor-Collector's Office

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$126 on account number 18166-006-0880, Labat 2007 Grantor Trust, tax year(s) 2012 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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



Item – 15

March 26, 2013

Tax Assessor-Collector's Office

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$1,167.84 on account number 04349-000-0120, Northside ISD, tax year(s) 2008 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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



Item – 18

March 26, 2013

County Auditor's Office

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

\$ 3,761,641.44 (Bills printed March 13, 2013)
\$20,312,154.97 (Bills printed March 15, 2013)
\$ 2,327,203.01 (Bills printed March 20, 2013)
\$ 1,054,745.13 (Bills printed March 22, 2013)

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



Item – 19
March 26, 2013
County Auditor’s Office

The Court hereby ordered and approved a motion approving the Tax Refunds for Paid in Error Requests totaling \$205,482.51 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 Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 20
March 26, 2013
County Auditor’s Office

The Court hereby ordered and approved a motion approving the certification of additional revenue into the Bexar County General Fund of \$14,700 from registration fees collected for the 3rd Annual Medical Death Investigation Course and Certification event, available for the Bexar County Medical Examiner’s Officer General Fund Budget. (Record)

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



Item – 21
March 26, 2013
Purchasing Department

The Court hereby ordered and approved a motion awarding a Professional Services Agreement between American Municipal Tax-Exempt Compliance Corp. d/b/a AMTEC (“AMTEC”) and Bexar County, for the purchase of arbitrage services beginning upon award and ending March 10, 2018 in the estimated annual amount of \$20,300 as requested by the Bexar County Auditor’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 Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 22
March 26, 2013
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best qualified bid submitted by 181 South Homes, Incorporated to provide for the one-time purchase and installation of an Energy Star Certified Manufactured Home in the amount of \$51,780, as requested by the Bexar County Department of Community Resources; 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 Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 23
March 26, 2013
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best qualified bid submitted by MLP Ventures, Inc. to provide for the one-time purchase of Construction Service for the El Carmen Sports Park Upgrade Phase II in the contract amount of \$43,365, as requested by the Bexar County Department of Community Resources, Community Development Block Grant 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 Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 24
March 26, 2013
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a contract with Goodman Distributing, Incorporated to provide for the purchase of Air Conditioning Filters on a requirements basis for one-year period beginning April 1, 2013 and ending March 31, 2014 under the same terms and conditions for an estimated annual amount of \$28,000, as requested by the Bexar County Facilities Maintenance & Parks Department; and authorizing the Purchasing Agent to execute contract modification and file the appropriate documents for the record. (Record)

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



Item – 25
March 26, 2013
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of contract with Ergon Asphalt & Emulsions, Incorporated to provide for the purchase of Rock and Asphaltic Road Materials on a requirements basis for a one year period beginning April 1, 2013 and ending March 31, 2014 under the same pricing, terms and conditions for an estimated contract amount of \$900,000, as requested by the Bexar County Public Works Department ; 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 Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 28
March 26, 2013
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Romco Equipment Company to provide for the purchase of two (2) each Volvo Model DD1100B Vibratory Asphalt Compactors, as requested by the Bexar County Public Works Department in the amount of \$217,810; 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 Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 29
March 26, 2013
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Visual Innovations Company, Inc. (ABE) to provide for the purchase of all labor installation and equipment for upgrade technology systems in connection with Children’s Court Technology Upgrade Project, as requested by the Bexar County Facilities and Parks Department in the amount of \$154,589.02; and authorizing the Purchasing Agent to execute contract and file appropriate award documents for the record. (Record)

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



Item – 30
March 26, 2013
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise an Invitation for Bid for the purchase of concrete, cement and ready-mix concrete, as requested by the Bexar County Public Works Department. (Record)

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



Item – 31

March 26, 2013

Purchasing Department

The Court hereby ordered and approved a motion authorizing the selection of San Antonio LifeTime Recovery, Inc., Alpha Home, Inc., Rosetta’s Key Services, The Center for Health Care Services, Elite Counseling, Volunteers of America Texas, Inc., San Antonio Lifetime Recovery, Inc., Aljon Family Counseling Services to provide Bexar County with the purchase of Treatment Services for Adult Treatment Courts upon successful negotiations and contract execution, as requested by the Bexar County Judicial Services Department. Contract execution documents will be brought to Commissioners Court at a later date. (Record)

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



Item – 32

March 26, 2013

Community Resources

The Court hereby ordered and approved a motion approving execution of the Intergovernmental Cooperative Agreement between Bexar County and the City of Balcones Heights for the Beryl Drive Street Reconstruction utilizing Program Year (PY) 2012 Community Development Block Grant (CDBG) funds in the amount of \$187,226. (Record)

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



Item – 33

March 26, 2013

Community Resources

The Court hereby ordered and approved a motion approving execution of the Intergovernmental Cooperative Agreement between Bexar County and the City of Converse for the Fair Meadows Subdivision Street Improvements Phase I utilizing Program Year (PY) 2012 Community Development Block Grant (CDBG) funds in the amount of \$145,000. (Record)

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



Item – 34

March 26, 2013

Community Resources

The Court hereby ordered and approved a motion approving execution of the Intergovernmental Cooperative Agreement between Bexar County and the City of Live Oak for the Design and Construction of handicapped accessible sidewalk utilizing Program Year (PY) 2012 Community Development Block Grant (CDBG) funds in the amount of \$29,084. (Record)

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



Item – 35

March 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 KLN Steel Products, LLC. (Record)

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



Item – 36

March 26, 2013

Economic Development

The Court hereby ordered and approved a motion approving a Grant Agreement entered with the Greater Houston Partnership for Personal Services with Dr. Ursula Muenzel in an amount not to exceed \$14,450. (Record-grant agreement to be filed later)

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



Item – 37

March 26, 2013

Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving a Construction and Maintenance Agreement between the City of San Antonio and Bexar County in connection with the construction of the Flood Control Capital Project, VFW Blvd., Drainage Segment 2, SA44, at no cost to the County. Precinct Number 1 (Record)

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



Item – 38

March 26, 2013

Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving a Field Alteration Request Number 1 between Bexar County and Shannon-Monk, Inc., requesting to increase the contract amount by \$30,488.00 in connection with Flood Control Capital Project, Rosillo Creek RSWF, SC15, BC 2012-454. Precinct Number 4 (Record)

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



Item – 39

March 26, 2013

Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving the Final Recapitulation of project costs between Bexar County and Capital Excavation Company in connection with Flood Control Capital Project, Evans Road, SC2, BC 2011-300. The recap shows a decrease in the amount of (\$16,003.11) for a final construction amount of \$2,599,846.41. Precinct Number 3 (Record)

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



Item – 40 (a&b)

March 26, 2013

Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving the following Amendments to the Engineering Services Agreements between Bexar County and Bury + Partners – SA, Inc., for professional engineering services in connection with the Detailed Design Phase and Construction Phase of the Flood Control Capital Projects, San Pedro Huisache Phase II and Phase III in Precinct Numbers 2 and 4:

- a) Approving the Third Amendment to the Engineering Services Agreement reducing the contract amount (\$35,752.50) for a revised total not to exceed compensation amount of \$1,355,299.43 in connection with the Construction Phase of the San Pedro Huisache Phase II SA22 project, BC 2008-316. (Record)
- b) Approving the First Amendment to the Engineering Services Agreement increasing the contract amount \$70,990.71 for a revised total not to exceed compensation amount of \$798,444.16 in connection with the Detailed Design Phase and Construction Phase of the San Pedro Huisache Phase III SA22 project, BC 2011-193. (No Record-agreement to be filed later)

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



Item – 41

March 26, 2013

Public Works Department

The Court hereby ordered and approved a motion approving a variance request to Article 4, Section D(4) and Article 4, Section D(5)(d) of the Bexar County Flood Damage Prevention Court Order for Capitol Bearing Plat # 120464. Precinct Number 1 (Record)

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



Item – 42

March 26, 2013

Public Works Department/Asset Management Division

The Court hereby ordered and approved a motion amending Commissioners Court Order approved on January 29, 2013 for the sale of property struck off to Bexar County for delinquent taxes known as cause number 2010-TA1-00216; account number 036930340600; New City Block 3693 Block 34 the East 57 Feet of Lot 58 and West 9.6 Feet of Lot 59 in the City of San Antonio, Bexar County, Texas, as shown in Volume 06940, Page 0145 of the Deed and Plat Records of Bexar County, Texas; located at 919 Brady Blvd. for \$39,709.08 (the total amount of judgments against the property plus code compliance) to change the purchase amount to read \$39,699.30 due to a typographical error to Lisa Cortinas pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 2 (Record)

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



Item – 43

March 26, 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-TA1-00183; account number 006430050210; New City Block 643 Block 5 Lots 1A or A in the City of San Antonio, Bexar County, Texas, as shown in Volume 02303, Page 0155 of the Deed and Plat records of Bexar County, Texas; located at 815 S. Cherry for a total purchase amount of \$5,000.40 (the total amount of judgments against the property) to Richard V. Garcia and Rosa D. Garcia, 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 Tommy Adkisson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 44

March 26, 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-TA1-01862; account number 077920030031; New City Block 7792

Block 3 the West 69.75 Feet of Block 3 in the City of San Antonio, Bexar County, Texas, as shown in Volume 0368, Page 0317 of the Deed and Plat Records of Bexar County, Texas; located at 129 W. Young Ave. for a total purchase amount of \$12,589.65 (the total amount of judgments against the property) to Andrew J. Kaulfus, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 1 (Record)

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



Item – 45

March 26, 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 2011-TA1-00445; account number 055340050020; County Block 5534 Block A the South ½ of Lot A Southside Study area 3 annexation in the City of San Antonio, Bexar County, Texas, as shown in Volume 00368, Page 0015 of the Deed and Plat records of Bexar County, Texas; located at 16289 Leal St. for a total purchase amount of \$4,049.79 (the total amount of judgments against the property) to Martha Jasso, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 1 (Record)

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



Item – 46

March 26, 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-TA1-02254; account number 093630810130; New City Block 9363 Block 81 Lot 13 San Jose addition in the City of San Antonio, Bexar County, Texas, as shown in Volume 13410, Page 0777 of the Deed and Plat records of Bexar County, Texas; located at 1002 W. Harding for a total purchase amount of \$9,969.02 (the total amount of judgments against the property plus code compliance cost) to Javier Martinez, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 1 (Record)

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



Item – 47

March 26, 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 2011-TA1-04651; account number 022630050011; New City Block 2263 Block 5 Lots 1, 2 the West 9.94 Feet of Lot 3 in the City of San Antonio, Bexar County, Texas, as shown in Volume

08456, Page 1036 of the Deed and Plat records of Bexar County, Texas; located at 1720 W. Salinas for \$7,329.83 (the total amount of judgments against the property plus code compliance liens) to George V. Martinez, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 2 (Record)

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



Item – 48

March 26, 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-TA1-03403; account number 081610240220; New City Block 8161 Block 24 the West 25 Feet of Lot 15 and the East 25 Feet of Lot 16 Lady of the Lake addition No. 1 in the City of San Antonio, Bexar County, Texas, as shown in Volume 00105, Page 0349 of the Deed and Plat records of Bexar County, Texas; located at 4217 San Fernando St. for a total purchase amount of \$15,075.54 (the total amount of judgments against the property) to William Ochoa and Yuliana Rodriguez, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 2 (Record)

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



Item – 49

March 26, 2013

Public Works Department/Asset Management Division

The Court hereby ordered and approved a motion approving the donation of 0.901 acres of land out of a remainder of a 370.47 acre tract as recorded in Volume 11457, Pages 511-549, out of the M.M.Y. Musquiz Survey No. 80, Abstract 467, County Block 4450, now in New City Block (N.C.B.) 18296, in the City of San Antonio, and a 0.254 acre tract a remainder of a 48.55 acre tract as recorded in Volume 14749, Pages 127-136 from the current owners of record, Sivage Investments, Ltd., a Texas Limited Partnership and Sivage Community Development, Inc. for roadway right-of-way associated with the FM 471 Pass-Through Financing Project. Precinct Numbers 1 & 2 (Record)

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



Item – 50

March 26, 2013

Public Works Department/Asset Management Division

The Court hereby ordered and approved a motion approving the donation of 0.510 acres of land out of a remainder 370.47 acre tract recorded in Volume 11457, Pages 511-549, out of the M.M.Y. Musquiz Survey No. 80, Abstract 467, County Block 4450, now in New City Block (N.C.B.) 18296, in the City of San Antonio, from the current owner of record, Sivage Investments, Ltd., a Texas Limited Partnership for roadway right-of-way associated with

the FM 471 Pass-Through Financing Project. Precinct Numbers 1 & 2 (Record)

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



Item – 51

March 26, 2013

Public Works Department

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

Subdivision plat of Lantana Oaks, owner: Pulte Group, located northeast of Bruan Road and FM 1560, not within the Edwards Aquifer Recharge Zone. Precinct Number 2 (Record)

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



Item – 52-54

March 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 Hickory Hollow Unit 6, owner: McFadin Family, LP, located north of Kendall Way and Medina Circle, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision plat of Redbird Ranch Unit 6A, owner: Continental Homes of Texas L.P., located northwest of Potranco Rd. - FM 1957 and Hollimon Parkway, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision plat establishing The Canyons at Scenic Loop Unit 3 P.U.D., owner: Southerland Palmira Rd., LLC, located northwest of Scenic Loop Road and Autumn Canyon, not within the Edwards Aquifer Recharge Zone. Precinct Number 3

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



Item – 57

March 26, 2013

Public Works Department

The Court hereby ordered and approved a motion approving the Local Transportation Project Advance Funding Agreement (LPAFA) between Bexar County and Texas Department of Transportation (TxDOT) for \$55,908 for the Glen Mont Drive – Old Walzem Road to Crestway Road (MPO) project. Precinct Number 4 (Record-agreement to be filed later)

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



Item – 58
March 26, 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 March 26, 2013: (Record)

<u>Subdivision</u>	<u>Street/Drain</u>
Balcones Commercial, Unit 1 Plat No. 070645 Precinct No. 3	Balcones Creek 3,248.91 lf Asphalt Width: 48' with 14' median
Balcones Commercial, Unit 1 Plat No. 070645 Precinct No. 3	Drain "A" 213.77 lf Drain "B" 51.05 lf Drain "C" 82.7 lf Drain "D" 433.47 lf Drain "E" 20.17 lf
Waterwood, Unit 45 Plat No. CP001703 Precinct No. 1	Drain "A" 62.0 lf
Waterwood, Unit 45 Plat No. CP001703 Precinct No. 1	Skila Dr. 1,643.11 lf Asphalt Width: 24'

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



Item – 59
March 26, 2013
Facilities and Parks

The Court hereby ordered and approved a motion authorizing the County Judge to execute Amendment No. 1 to the Professional Services Agreement between Bexar County and Debra J. Dockery, Architect, P.C. in the amount of \$6,600.00 for Architectural and Engineering services in connection with Bullis County Park Improvements. (Record)

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



Item – 61
March 26, 2013
Management & Finance

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



Item – 62
March 26, 2013
Management & Finance

The Court hereby ordered and approved a motion approving the following End of the Year Budget Transfers: (Record)

Budget Transfer 12-147 in the amount of \$264,450 from the Criminal District Attorney’s budget, as well as Non-Departmental Contingencies, to cover the cost of living increases for Fiscal Year 2011-12;

Budget Transfer 12-148 in the amount of \$184,396 from the Appropriated Fund Balance account into the Salary, Regular account, Machinery & Equipment account within the Stormwater Fund to cover the expenses associated with the cost of living adjustments and the cost of a sewer video inspection system;

Budget Transfer 12-149 in the amount of \$138,691 from the Non-Departmental Budget – Performance Review account into the Salary Regular account, Salary Temporary account, Retirement account, and Social Security & MD account of the County Manager’s Office to cover expenses related to one temporary employee and overages in the Retirement Account and Social Security and Medicare accounts;

Budget Transfer 12-150 in the amount of \$727,717 for the Bexar County Sheriff’s Office – Law Enforcement to cover the cost of living increases, mid-year implementation of the collective bargaining contract, as well as other various operational costs for Fiscal Year 2011-12;

Budget Transfer 12-151 in the amount of \$3,324,761 for the Bexar County Sheriff’s Office – Adult Detention Center to cover the cost of living increases, mid-year implementation of the collective bargaining contract, overtime for Detention Officers, and meals for Detention Officers for Fiscal Year 2011-12;

Budget Transfer 12-152 in the amount of \$144,992 for the Tax Office for salary increases associated with the cost of living increases for Fiscal Year 2011-12;

Budget Transfer 12-153 in the amount of \$2,601,496 from the Appropriated Fund Balance to Detention Services; These expenses for housing federal inmates are offset by the amount of revenue collected in accordance with the

County's contract with GEO.

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



Item – 63

March 26, 2013

Judicial Support Services

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 "Justice and Mental Health Collaboration Program FY 2013 Competitive Grant Announcement" for the expansion of the Bexar County Dual Diagnosis Court in the amount of \$256,616, which represents \$200,000 in grant funding and \$12,500 as an in-kind match contribution, and \$44,116 as a cash-match contribution requested; the grant term will be for a period of 24 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 Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 64

March 26, 2013

Judicial Services

The Court hereby ordered and approved a motion approving a Second Amendment to a contract for housing services with the House of Discipleship in an amount not to exceed \$54,537 term beginning June 1, 2010 to September 30, 2014 from the Re-Entry Court Bureau of Justice Assistance grant# 2010-RM-BX-001. (Record)

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



Item – 65

March 26, 2013

Judicial Services

The Court hereby ordered and approved a motion approving a contract for housing services with the House of Discipleship for an amount not to exceed \$35,000 term beginning October 1, 2012 to September 30, 2013 from the Bureau of Justice Assistance (BJA) grant# 2011-RW-BX-0017 Co-Occurring Re-Entry (CORE) Grant. (Record)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo,

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



Item – 66
March 26, 2013
Judicial Services

The Court hereby ordered and approved a motion approving a contract for housing services with the Center for HealthCare Services In-House Recovery Program (IHRP), in an amount not to exceed \$33,142 term beginning October 1, 2012 to September 30, 2013 from the Bureau of Justice Assistance (BJA) grant# 2011-RW-BX-0017 Co-Occurring Re-Entry (CORE) Grant. (Record)

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



Item – 67
March 26, 2013
Emergency Management/Fire Marshal

The Court hereby ordered and approved a motion adopting an Order restricting outdoor burning, effective March 26, 2013 for a period of 90 days from the effective date unless earlier terminated by this court. (Record)

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



Item – 68
March 26, 2013
District Attorney’s Office

The Court hereby ordered and approved a motion approving an Interlocal Agreement between Bexar County, the City of San Antonio, and the other municipalities that are entirely or partially situated in Bexar County, designating Thomas Schlenker, M.D., the health authority for those other municipalities. (Record)

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



Item – 7
March 26, 2013
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, February 26, 2013, as printed. (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 – 16
March 26, 2013
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, March 25, 2013 through Friday, April 12, 2013, as corrected. The list of bills paid will be presented to court on Tuesday, April 16, 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
March 26, 2013
County Auditor’s Office

The Court hereby ordered and approved a motion approving the disbursement of payroll, including overtime, and auto allowance to be paid, Monday, April 15, 2013, as corrected. (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
March 26, 2013
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Caldwell Country Chevrolet for the purchase of four (4) 2013 Chevrolet Impala vehicles, in the amount of \$73,552, as requested by the Bexar County Community Supervision and Corrections 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 Kevin A. Wolff, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 27
March 26, 2013
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Caldwell Country Chevrolet in the amount of \$70,374.18 to purchase two (2) 2013 Chevrolet Tahoe law enforcement vehicle, as requested by the Bexar County Constable’s Office, Precinct 2; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 69
March 26, 2013
Sheriff’s Office

The Court hereby ordered and approved a motion accepting the joint County Manager and Sheriff’s report on detention officer staffing. (Report)

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



Item – 70a
March 26, 2013
County Manager’s Office

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise a Request for Proposal to provide for on-site coffee/ concession services as requested by the Office of the County Manager. (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 – 70b
March 26, 2013
County Manager’s Office

The Court hereby ordered and approved a motion approving a request from County Judge Nelson W. Wolff to appoint Harvey Najim to the BiblioTech Advisory Board to begin upon appointment and expire on December 31, 2014.

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

The Court hereby ordered and approved a motion approving a request from County Commissioner Paul Elizondo to appoint Margaret Sylvia and Keith Ikels to the BiblioTech Advisory Board to begin upon appointments and expire on December 31, 2014.

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



Item – 71
March 26, 2013
Facilities and Parks Department

The Court hereby ordered and approved a motion authorizing the County Judge to sign Amendment No. 1, Phase 1, to the Construction Manager at Risk (CMAR) Agreement between Bexar County and Joeris General Contractors in connection with the Bexar County Courthouse Restoration, increasing the contract amount from \$2,053,900 for an amount not to exceed stipulated Phase 1 Guaranteed Maximum Price in the total sum of \$8,188,433 and authorization for the appropriate budget transfer. (Record)

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



A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, to reconsider the vote by which Consent Agenda item 60 was approved.

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

Motion carried and consent agenda item 60 be and hereby is, reconsidered.



Item – 60

March 26, 2013

Management & Finance

The Court hereby ordered and approved 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 2013A”; appointing 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 Commissioners Sergio “Chico” Rodriguez and Kevin Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Commissioner Paul Elizondo left the meeting at this time.



Item – 72

March 26, 2013

Purchasing Department

The Court hereby ordered and approved a motion approving the renewal to the below listed firms to provide Bexar County’s with Insurance Policy Coverage as requested by the Bexar County Management & Finance Department for a one-year period beginning April 1, 2013 and ending March 31, 2014 for a combined annual premium amount of \$1,415,745.00 and authorizing the Purchasing Agent to execute and file the appropriate renewal documents for the record. The awards include: (Record)

Type Coverage	Firms	Annual
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		Premiums
Property	Lexington Insurance through Alamo Insurance Group	\$321,913
Casualty (Liability)	Argonaut Insurance through Apex Insurance Services	\$302,460
Law Enforcement Liability	Indian Harbor Insurance Company through Apex Insurance Services	\$652,520
Crime	Great American Insurance Group through Apex Insurance Services	\$13,081
Excess Workers' Compensation	Midwest Employers Casualty Company through Key & Piskuran Insurance Agency	\$125,771
Total		\$1,415,745

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 – 73
March 26, 2013
County Clerk' s Office

Drawing 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 Alternates: (Record)

Jason Adam Katims	Curtis Howard Finley	Joshua Pena
Juan R. Martinez Jr.	Michael C. Sullivan	Dennis W. Williams
Robert Allen Lawson	Scott David Listiak	Curtis Wayne Thurman
Billy Garcia	Stephanie Solis	Linda K. Gilman
Rosemarie O. Evancho	Shirley LaShae Dimotsis	Laura R. Ibarra
Griselda Tamez	Alvina Salinas	Sheila Cruz
Sandra Eliza Huerta	Corey Monroe	



Commissioner Paul Elizondo returned to the meeting during executive session.



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

551.071 –

Consultation with Attorney for advice regarding:

- a. Pending or contemplated litigation or settlement offers in the following matters:
 - i. Legal claims of Brass Centerview Holding LLC pertaining to 2011 Taxes, penalties, and interest on 16 pieces of property Julia Ann Jackson, et. al. vs. The County of Bexar; and
 - ii. Bexar County vs. MERSCORP, Inc., et. al.

551.072 –
Deliberation regarding real property:

a. 126 E. Nueva

11:35 a.m.



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

11:58 a.m.



Item – 74
March 26, 2013
District Attorney's Office

The Court hereby ordered and approved a motion approving a recommendation by the District Attorney to accept a settlement offer in the amount of \$281,571.25 from Brass Centerview Holding LLC pertaining to 2011 Taxes, penalties, and interest on 16 pieces of property.

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



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 Lucille Munoz, Milton Guess, Richard D. Salas, Robert Michael Corte, Juan Rivas Herrera, Cora-Nell Fournier, Alex Olmsted, Constance S. Reyna, Wilfred J. Banse, and Vojt J. Holub* until Tuesday, April 16, 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