

Orders of Commissioners Court
Bexar County, Texas

May 23, 2006

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 May 23, 2006

Present at roll call:

Nelson W. Wolff, County Judge;
Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;
Paul Elizondo, County Commissioner Precinct No. 2;
Lyle Larson, County Commissioner Precinct No. 3;
Tommy Adkisson, County Commissioner Precinct No. 4;
Seth Mitchell, Chief of Staff to County Judge;
Tommy J. Tompkins, County Auditor;
Gerry Rickhoff, County Clerk (Rep. by Leonor Mercado);
Susan Reed, District Attorney (Rep. by Ed Schweninger);
Keith L. Charlton, Executive Director - Criminal Justice Planning & Coordination Department;
David Marquez, Director, Economic Development/Special Projects;
Joe Aceves, Interim Executive Director - Infrastructure Services Department;
David J. Morgan, Chief Information Officer - Information Services Department;
David Smith, Executive Director - Planning & Resource Management Department/Budget Officer; and
Gary O'Bar, Purchasing Agent.

When the following proceedings were had to-wit:

Opening prayer by Sr. Odilia Korenek, IWBS with the Blessed Sacrament Academy, President and CEO, gave the invocation at today's meeting. County Commissioner Sergio "Chico" Rodriguez, led the Pledge of Allegiance.



A Letter of Condolence is to be sent to the family of former U.S. Sen. Lloyd Millard Bentsen, Jr. expressing to them the sympathy of the court on the loss of their loved one. He was a moderate Democrat in the U.S. Senate for 22 years, a vice presidential candidate and the Clinton administration's first treasury secretary. He attended public schools in the Rio Grande Valley; graduated from the University of Texas School of Law in 1942 and was admitted to the bar that year. Served in the U.S. Army, 1942-1945. He entered private practice in McAllen, Texas, 1945, County Judge, Hidalgo County, 1946-1048; elected as Democrat to the 81st Congress in a special election December 4, 1948, reelected to the 82nd and 83rd congresses, serving from December 4, 1948, to January 3, 1955. In 1955 he returned to Houston, where he and his brother Elmer put up \$7 million to help organize the Consolidated American Life Insurance Co. Helped formed the financial holding company Lincoln Consolidated Inc. in 1967. He began his first term in the Senate on January 3, 1971; reelected in 1976, 1982 and 1988, and served until his resignation January 20, 1993; unsuccessful candidate for the Democratic nomination for President of the United States in 1976; chairman, Joint Economic Committee (98th Congress), Committee on finance (100th-102nd congresses); Democratic candidate for Vice President of the United States, 1988 (with Michael S. Dukakis); Secretary of the Treasury in the Cabinet of President William Jefferson Clinton, (1993-1994); Awarded the Presidential Medal of Freedom on August 11, 1999. He is survived by his wife Beryl Ann "B.A." Bentsen; children, Lloyd M. Bentsen, III, Lan Bentsen and Tina Bentsen; seven grandchildren.

A Letter of Condolence is to be sent to the family of Betty Sterns Fulenwider expressing to them the sympathy of the court on the loss of their loved one. She graduated from Lamar High School in Houston in 1947 and the University of Houston in 1951 where she was a member of Pi Lambda Chi Sorority. She was an active member of St. George Episcopal Church, the National Alliance on Mental Illness and UT Health Science Center Friends of Psychiatric Research. She was also an active member of Chapter EE of P.E.O., Hunters Creek Garden Club, and the Stardusters Dance Club. She is survived by her husband, Jerry; daughter, Cynthia Mileta.

A Letter of Condolence is to be sent to the family of Gloria A. Beltran 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:

*Lloyd Millard Bentsen, Jr.
Betty Sterns Fulenwider
Gloria A. Beltran*



Item 5

May 23, 2006

Commissioners Court

The Court hereby ordered and approved a motion approving Consent Agenda (Items 9-62) with the exception of Item 13, which will be heard separately. (Record)

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



Item 9

May 23, 2006

Commissioners Court

The Court hereby ordered and approved a motion approving a request from County Commissioner Lyle Larson, Precinct 3 to create and appoint five residents to the "Annexation Committee-Timberwood Park" to negotiate the provision of services to the area after annexation or for the provision of services in the area in lieu of annexation with the City of San Antonio as required by the Local Government Code §43.0562. The members of the committee are Ray Rossman, Michael Quinn, David Manning, Glen Gross and Judy Current. (Record)

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



Item 10

May 23, 2006

Commissioners Court

The Court hereby ordered and approved a motion approving a request from County Judge Nelson W. Wolff to appoint Milton Guess to the Community Arenas Board to fill the unexpired term of Clifford Morton for a term to begin upon appointment and expire July 14, 2007. (Record)

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



Item 11

May 23, 2006

Commissioners Court

The Court hereby ordered and approved a motion approving a request from County Judge Nelson W. Wolff to appoint Perla Villalpando to the Bexar County Housing Authority to fill the unexpired term of Carlos Madrid, for a term to begin upon appointment and expire August 31, 2007. (Record)

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



Item 12

May 23, 2006

Commissioners Court

The Court hereby ordered and approved a motion reallocating Ryan White Title I funds in the amount of \$1,120 in Complimentary Holistic services due to the San Antonio AIDS Foundation providing services March 1, 2006 through April 30, 2006. (Record)

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



Item 14

May 23, 2006

Sheriff's Office

The Court hereby ordered and approved a motion ratifying a grant application submission to the Office of the State Comptroller of Public Accounts for the continuation of a grant entitled Tobacco Compliance Grant in the amount up to \$40,000; with no required Cash match, for the term to begin September 1, 2006 and end August 31, 2007, and acceptance of funds, if approved. (Record)

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



Item 15

May 23, 2006

Civil District Courts Administration

The Court hereby ordered and approved a motion approving two professional services contracts between Bexar County and Alpha Home, Inc. and The Patrician Movement, Inc., effective September 1, 2005 through August 31, 2006, with expenditures to be paid with approved monies from a Criminal Justice Division grant # DC-06-A10-17367-02, and with no County expenditures, to provide Residential Treatment and Outpatient Services for the Children's Court Family Drug Treatment Program. These are requirements contracts and costs will be divided equally between these two entities. Each contract is for \$49,950. (Record)

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



Item 16

May 23, 2006

County Auditor

The Court hereby ordered and approved a motion approving the list of accounts and checks ordered drawn totaling: (Record)

\$5,218,727.99 (Checks printed May 5, 2006)

\$2,749,875.74 (Checks printed May 17, 2006)

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



Item 17

May 23, 2006

County Auditor

The Court hereby ordered and approved a motion authorizing the County Auditor to pay bills through Friday, June 2, 2006. The list of bills paid will be presented to the Court on June 6, 2006. (Record)

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



Item 18

May 23, 2006
County Auditor

The Court hereby ordered and approved a motion approving payment of payrolls and auto allowances to be paid on Wednesday, May 31, 2006. (Record)

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



Item 19

May 23, 2006
County Auditor

The Court hereby ordered and approved a motion approving the Tax Assessor-Collector’s Report of Taxes collected in April 2006 and approval of the order transferring tax collections for the month of April 2006 from unallocated receipts. (Record)

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



Item 20

May 23, 2006
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise an invitation for bid for the purchase of Security Guard Services as requested by the Bexar County Infrastructure Services Department, Bexar County Tax Assessor-Collector, Bexar County Juvenile Probation Department & Bexar County Criminal Justice Planning & Coordination Department. (Record)

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



Item 21

May 23, 2006
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise an invitation for bid for the rental of uniforms as requested by the Bexar County Infrastructure Services Department. (Record)

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



Item 22

May 23, 2006

Purchasing Department

The Court hereby ordered and approved a motion awarding delivery orders to Philpott Motors, Inc. for \$265,839.05, RDO Equipment Co. for \$106,980, and Justin Seed Company for \$21,221.63 for the purchase of three cars, three vans, five trucks, three utility vehicles, one wheel loader, and one hydro-mulcher as requested by the Sheriff's Office, Community Supervision and Corrections Mentally Impaired Offenders Facility, Fire Marshal's Office and Infrastructure Services Department for a combined estimated amount of \$394,040.68 and authorizing the Purchasing Agent to execute and file appropriate award documents for record. (Record-orders to be filed later)

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



Item 23

May 23, 2006

Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to SimplexGrinnell LP for the purchase of an automatic fire safety sprinkler system as requested by the Bexar County Criminal Justice Planning & Coordination Department in the amount of \$195,620 and authorizing the Purchasing Agent to execute and file appropriate award documents for record, to include the appropriate budgetary transfer. (Record-to be filed later)

From: Fund 310

<u>Agency/ Orgn.</u>	<u>Sub-orgn/ Obj. Code</u>	<u>Object Code Description</u>	<u>Transfer Amount</u>
501-9301	9301-9400	Undesignated Funds	\$195,620

To: Fund 310

<u>Agency/ Orgn.</u>	<u>Sub-orgn/ Obj. Code</u>	<u>Object Code Description</u>	<u>Transfer Amount</u>
501-XXX	XXXX-	Fire Sprinkler Installation Project	\$195,620

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



Item 24

May 23, 2006

Purchasing Department

The Court hereby ordered and approved a motion awarding the lowest and best bid to Enterprise Group a/Weyerhaeuser Business on Items 1, 2, 3, 4, 4R, 5, 6; Roll Bond Converting on Items 18, 19, 20, 21 and Clampitt Paper Company on Items 7 – 14LR, 15R, and 16LR for the purchase of computer, bond, and roll paper on a requirements basis for Bexar County Departments and Offices for an estimated total of \$197,860 and authorizing the Purchasing Agent to execute and file appropriate award documents for record. (Record)

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



Item 25

May 23, 2006

Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a service contract with Corine Casas to provide Notary Concession Services to Bexar County for a one-year period under the same terms and conditions for a total annual revenue amount of \$4,200 and authorizing the Purchasing Agent to execute contract modification and file appropriate award documents for record. (Record-contract to be filed later)

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



Item 26

May 23, 2006

Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a service contract with GT Shoeshine to provide Shoe Shine Concession Services to Bexar County for a one-year period under the same terms and conditions for an estimated annual revenue amount of \$1,000 and authorizing the Purchasing Agent to execute contract modification and file appropriate award documents for record. (Record-contract to be filed later)

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



Item 27

May 23, 2006

Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Leeds Instruments, Inc. for the purchase of one Forensic Ballistic Comparison Microscope as requested by the Bexar County Criminal Justice Planning & Coordination Department, Criminal Investigation Laboratory in the amount of \$59,999.99 and authorizing the Purchasing Agent to execute and file appropriate award documents for record. (Record-contract to be filed later)

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



Item 28

May 23, 2006

Purchasing Department

The Court hereby ordered and approved a motion awarding the lowest and best bid to Ergon Asphalt & Emulsions, Inc. for the purchase of emulsions on a requirements basis for the Bexar County Infrastructure Services Department for an estimated total of \$800,000; authorizing the Purchasing Agent to execute and file appropriate award documents for record. (Record)

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



Item 29

May 23, 2006

Purchasing Department

The Court hereby ordered and approved a motion awarding the lowest and best bid to Puente & Sons Funeral Chapels for the purchase of funeral services on a requirements basis for the Economic Development & Special Programs Office for an estimated total of \$148,750 and authorizing the Purchasing Agent to execute and file appropriate award documents for record. (Record)

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



Item 30

May 23, 2006

Purchasing Department

The Court hereby ordered and approved a motion awarding a sole source contract to ADT Security Services, Inc. for the purchase and installation of a camera security system as requested by the Bexar County Juvenile Probation Department in the amount of \$52,300 and authorizing the Purchasing Agent to execute and file appropriate award documents for record. (Record-contract to be filed later)

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



Item 31

May 23, 2006

Purchasing Department

The Court hereby ordered and approved a motion awarding a sole source contract to Applied Biosystems for the purchase of a Genetic Analyzer Instrument as requested by the Bexar County Criminal Justice Planning & Coordination Department, Criminal Investigation Laboratory in the amount of \$84,830.88 and authorizing the Purchasing Agent to execute and file appropriate award documents for record. (Record-contract to be filed later)

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



Item 32

May 23, 2006

Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Capital Bus Sales & Service of Texas, Inc. for the purchase of one bus as requested by the Bexar County Juvenile Probation Department in the amount of \$43,854 and authorizing the Purchasing Agent to execute and file appropriate award documents for record. (Record-contract to be filed later)

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



Item 33

May 23, 2006

Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of the contract to Herbert L. Jamison & Co. Insurance Services, L.L.C. providing for State Judges Professional Liability Insurance for a one-year period beginning May 31, 2006 and ending May 31, 2007 for \$31,832.46 and authorizing the execution and filing appropriate award documents for record. (Record-contract to be filed later)

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



Item 34

May 23, 2006

Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best bid from San Antonio Constructors, Ltd. for the purchase of construction services for the Macdona Drainage Project Phase I as requested by the Bexar County Infrastructure Services Department in the contract amount of \$435,213.21 and authorizing the Purchasing Agent to execute and file appropriate award documents for record. (Record)

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



Item 35

May 23, 2006

Criminal Justice Planning and Coordination

The Court hereby ordered and approved a motion declaring the Chief Medical Examiner position (Table 1, Grade: SET) as sensitive for the purpose of Civil Service exemption. (Record)

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

Item 36

May 23, 2006

Infrastructure Services

The Court hereby ordered and approved a motion establishing the following Stop zones: (Record)

Precinct No. 1

- Capri at intersection with Talley Road (Stop at Capri)
- Pranto Brezza at intersection with Capri (Stop at Pranto Brezza)
- Sicily at intersection with Pranto Brezza (Stop at Sicily)
- Venezia at intersection with Capri (Stop at Venezia)
- Sicily at intersection with Venezia (Stop at Sicily)
- Villa Taranto at intersection with Talley Road (Stop at Villa Taranto)
- Pranto Brezza at intersection with Villa Taranto (Stop at Pranto Brezza)
- Salerno at intersection with Pranto Brezza (Stop at Salerno)
- Denise Star at intersection with American Lotus (Stop at Denise Star)
- Denise Star at intersection with Daisy Crossing (Stop at Denise Star)
- Catchfly at intersection with American Lotus (Stop at Catchfly)
- Catchfly at intersection with Daisy Crossing (Stop at Catchfly)
- Lemonmint Parkway at intersection with American Lotus (Stop at Lemonmint Parkway)
- Lemonmint Parkway at intersection with Daisy Crossing (Stop at Lemonmint Parkway)
- Lone Star Parkway at intersection with Alamo Ranch Parkway (Stop at Lone Star Parkway)

Precinct No. 2

- Oakshire Woods at intersection with Brushy Meadow (Stop at Oakshire Woods)
- Brushy Meadow at intersection with Willow Country (Stop at Brushy Meadow)
- Willow Country at intersection with Woodland Pines (Stop at Willow Country)

Precinct No. 3

- Morning Spring at intersection with Indian Cliff (Stop at Morning Spring)
- Morning Spring at intersection with Mineral Hills (Stop at Morning Spring)
- Cielo Isle at intersection with Bulverde Road (Stop at Cielo Isle)

Precinct No. 4

- Snakeweed at intersection with Trumpet Circle (Stop at Snakeweed)
- Snakeweed at intersection with Mistflower Drive (Stop at Snakeweed)
- Sea Rim Drive at intersection with Mistflower Drive (Stop at Sea Rim Drive)
- Sea Rim Drive at intersection with Trumpet Circle (Stop at Sea Rim Drive)

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

Precinct No. 1

- Villa Taranto from Talley Road to end of road shall be 30 mph
- Capri from Talley Road to end of road shall be 30 mph
- Lone Star Parkway from Alamo Ranch Parkway to Cottonwood Way shall be 40 mph
- Alamo Ranch Parkway from FM 1604 to end of road shall be 45 mph

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



Item 37

May 23, 2006

Infrastructure Services

The Court hereby ordered and approved a motion accepting the following streets and drains in the identified subdivisions for County maintenance to begin May 23, 2006: (Record)

Commissioner Precinct No. 4

<u>Subdivision</u>	<u>Street/Drain</u>
Woodlake Park Unit 10	Drain A (68 lf)
Woodlake Park Unit 10	Drain B (36 lf)
Woodlake Park Unit 10	Drain C (27.50 lf)
Woodlake Park Unit 10	Rogans Harbor (313.65 Type "L")
Woodlake Park Unit 10	Richland Place (1,073.77 Type "L")
Woodlake Park Unit 10	Lakeway Drive (548.76 Type "L")
Woodlake Park Unit 10	Lake Granbury (166.15 Type "L")
Woodlake Park Unit 10	Timberlake Run (1,001.62 Type "L")

Commissioner Precinct No. 1

- Wynwood Place at WestcreekDrain A (1,226.31 lf)
- Wynwood Place at WestcreekDrain A2 (73.22 lf)
- Wynwood Place at WestcreekDrain B (14.15 lf)
- Wynwood Place at WestcreekDrain C (60 lf)

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



Item 38-50

May 23, 2006

Infrastructure Services

The Court hereby ordered and approved a motion approving the following subdivision plats inside the ETJ of the City of San Antonio, subject to all County regulations: (Record)

Precinct No.1.

Subdivision plat of Alamo Ranch Unit 41A PUD, (owner: Pulte Homes of Texas L.P., located east of Suncatcher and Del Webb Boulevard, not within the Edwards Aquifer Recharge Zone.)

Subdivision plat of Alamo Ranch Unit 41C PUD, (owner: Pulte Homes of Texas L.P., located southeast of Alamo Ranch Parkway and Del Webb Boulevard, not within the Edwards Aquifer Recharge Zone.)

Subdivision plat of Bella Vista Unit 1 Section 2, (owner: SR Holding L.P., located northeast of Potranco Road and Highway 211, not within the Edwards Aquifer Recharge Zone.)

Subdivision plat of Marbach Village, (owner: 9604 Marbach Place Ventures, LTD., located southwest of South Ellison Drive and Marbach Road, not within the Edwards Aquifer Recharge Zone.)

Subdivision plat of Potranco Unit 3, (owner: Milestone Potranco Development, LTD., located southwest of Potranco Road and American Lotus, not within the Edwards Aquifer Recharge Zone.)

Subdivision plat of Seale Unit 6, (owner: Milestone Potranco Development, located southwest of Loop 1604 and Dove Creek Road, not within the Edwards Aquifer Recharge Zone.)

Subdivision plat of Westwinds East Unit 1, (owner: AR Developments, Inc., located northeast of Alamo Ranch and Alamo Parkway, not within the Edwards Aquifer Recharge Zone.)

Subdivision plat of Westwinds North Unit 1, (owner: AR Development, Inc., located southeast of FM 1560 and Culebra Road, not within the Edwards Aquifer Recharge Zone.)

Subdivision plat of Westwinds North Unit 3, (owner: AR Development, Inc., located southeast of Culebra Road and FM 1560, not within the Edwards Aquifer Recharge Zone.)

Subdivision plat of Westwinds South Unit 1 PUD, (owner: AR Development, Inc., located southwest of Wild Pine and Lone Star Parkway, not within the Edwards Aquifer Recharge Zone.)

Subdivision plat of Seale Unit 3, (owner: Milestone Potranco Development, LTD., located northwest of Loop 1604 and Marbach Road, not within the Edwards Aquifer Recharge Zone.)

Precinct No.3.

Subdivision plat of Fossil Creek Unit 3 Commercial, (owner: Goldtree Bitterblue Commercial, LTD., located northeast of Bulverde Road and Evans Road, within the Edwards Aquifer Recharge Zone.)

Precinct No.4.

Subdivision plat of Glen Loch Farms Unit 2, (owner: Tenotex Partners, Inc., located southeast of Binz Engleman and Foster Meadows, not within the Edwards Aquifer Recharge Zone.)

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



Item 51

May 23, 2006

Infrastructure Services

The Court hereby ordered and approved a motion approving subdivision plat within Bexar County: Campbellton Oaks, owner: Raul Scott, located northeast of Brownwood Road and Campbell Road, not within the Edwards Aquifer Recharge Zone. Precinct No.1. (Record)

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



Item 52

May 23, 2006

Infrastructure Services

The Court hereby ordered and approved a motion authorizing payment in the amount of \$100 to Lora Osburn f/k/a Lora Cunningham for Right of Entry, Parcel 9, Braun Road Project in Precinct 2. (Record)

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



Item 53

May 23, 2006

Infrastructure Services

The Court hereby ordered and approved a motion authorizing payment in the amount of \$100 to Irma Edna Bippert for Right of Entry, Parcels 1A and 1B, Drainage Structures 2004 Project in Precinct 1. (Record)

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



Item 54

May 23, 2006

Infrastructure Services

The Court hereby ordered and approved a motion authorizing payment in the amount of \$100 to Bennie J. Wheiles for Right of Entry, Parcel 5, Drainage Structures 2004 Project in Precinct 1. (Record)

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



Item 55

May 23, 2006

Infrastructure Services

The Court hereby ordered and approved a motion authorizing payment in the amount of \$100 to Lucia Ayala Guerra individually and as Dependant Administrator of the Estate of Ricardo Guerra, deceased for Right of Entry, Parcel 7 E, Smith Road Project in Precinct 1. (Record)

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



Item 56

May 23, 2006

Infrastructure Services

The Court hereby ordered and approved a motion approving the purchase of right-of-way, Parcel No. 4, Braun Road, being 0.014 of an acre of land from John E. Chapman and Lillian M. Chapman for a total consideration of \$1,500. Precinct No.2. (Record)

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



Item 57

May 23, 2006

Infrastructure Services

The Court hereby ordered and approved a motion approving the purchase of right-of-way, Parcel No. 20, Braun Road, being 0.052 of an acre of land from Richard M. Peacock, for a total consideration: \$1.00 (Donated). Precinct No.2. (Record)

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



Item 58

May 23, 2006

Infrastructure Services

The Court hereby ordered and approved a motion approving the purchase of right-of-way, Parcel No. 16, Braun Road, being 0.008 of an acre of land from Bobby F. Tiller, Jr., for a total consideration: \$1.00 (Donated). Precinct No.2. (Record)

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



Item 59

May 23, 2006

Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Change Order No. 5 to the contract between Bexar County and the Texas Department of Transportation in the amount of \$1,283.14 in connection with the Crestway I Project (CSJ: 0915-12-295). Precinct No.4. (Record)

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



Item 60

May 23, 2006

Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Change Order No.11 to the contract between Bexar County and the Texas Department of Transportation in the amount of \$4,984.48 in connection with the Miller Road Project (CSJ: 0915-12-366). Precinct No.4 (Record)

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



Item 61

May 23, 2006

Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Change Order No. 53 to the contract between Bexar County and the Texas Department of Transportation in the amount of \$170,185.56 in connection with the Zarzamora/Applewhite Project (CSJ: 0915-12-404, etc.). Precinct No.1 (Record)

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



Item 62

May 23, 2006

Planning and Resource Management

The Court hereby ordered and approved a motion approving the following budgetary transfers: (Record)

<u>Office/Department</u>	<u>Amount</u>	<u>From</u>	<u>To</u>
Sheriff's Office	\$185,000	Capital Lease: Sheriff's Data 911 Project	Capital Lease: Sheriff's Motorcycle Project

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



Item 6 a-g

May 23, 2006

Commissioners Court

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

- a. Amendment of Solicitation for Temporary Labor Services for the Elections Department (approved March 16, 2006).
- b. Fourth Amendment to Agreement with Hope Action Care. (Approved April 18, 2006)
- c. Solicitation, offer and award with Charlie & Company. (Approved April 18, 2006)
- d. Alamo Regional Mobility Authority Quarterly Financial Report dated March 31, 2006.
- e. Notice of Hearing to Bexar County (Sylvia Romo, Tax Assessor-Collector): State of Texas v. Vernon Marsalis, et ux, et al.
- f. Bexar County Community Supervision and Corrections Department proposed budget adjustment. (Received May 18, 2006)
- g. The following Notice of Claim on behalf of: Renee Fischer



Item 7

May 23, 2006

Commissioners Court

The Court hereby ordered and approved a motion approving Commissioners Court minutes of Tuesday May 9, 2006, as printed. (Record)

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



Item 8

May 23, 2006

Commissioners Court

Communications including citizens who signed the Citizens Registration Form and reports:

Jack Finger – Item #64



Item 63

May 23, 2006

Commissioners Court

The Court hereby ordered and approved a motion transferring the duties of the administrative agency for HIV/AIDS Ryan White programs to the Alamo Area Development Corporation (AADC), to include: (Record)

The proposed memorandum of understanding between Bexar County and AADC; and
The plan to achieve the transfer of Ryan White program employees to the Alamo Area Council of Governments (AACOG) through the AADC.

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



Item 64

May 23, 2006

Commissioners Court

The Court hereby ordered and approved a motion approving a resolution by Bexar County Commissioners Court urging the members of the Bexar Court Federal Delegation to pass a bi-partisan immigration policy reform bill that recognizes the economic importance of immigrants and visitors from Mexico; strengthens borders security; provides a guest worker program with earned residency; and supports national economic initiatives that enhance the economic growth of Mexico. (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, Larson, Adkisson and Judge Wolff voting "Aye."





Item 65

May 23, 2006

Commissioners Court

The Court hereby ordered and approved a motion approving an Order adopting the Bexar County Commissioners Court Canvassing Authority Report for the purpose of certifying the results of the Emergency Services District #7 Election held as part of the Joint General Special and Bond Election on Saturday, May 13, 2006, in Bexar County Texas. (Record)

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



Item 13

May 23, 2006

Fire Marshal's Office

The Court hereby ordered and approved a motion approving an order creating the Bexar County Emergency Service District No. 7 which has been duly and legally formed and has the powers vested by the law in the district. (Record)

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



Item 66

May 23, 2006

Probate Court

The Court hereby ordered and approved a motion reclassifying the Probate Court Staff Attorney, Table 1, Grade 70 (\$50,916 - \$77,936) to Probate Court Staff Attorney II, Table 1, Grade 71 (\$56,004 - \$85,723) and re-grade the Probate Court Assistant Auditor, Table 1, Grade 62 (\$26,808 - \$39,657) to Table 1, Grade 64 (\$31,260 – \$46,240) in Probate Court #1 and in Probate Court #2 and to implement the reclassification rules and place the Probate Court Assistant Auditor incumbent's annual salary in Probate Court #1 at \$35,544, to be effective May 23, 2006. (Record)

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



Item 67

May 23, 2006

Criminal Justice Planning and Coordination

Discussion was held regarding status report on detention population monitoring including the processing of “paper ready” inmates and mentally ill inmates. (Record)

No action was taken.



Item 68

May 23, 2006

Criminal Justice Planning and Coordination

Discussion was held regarding a selection of a new Medical Examiner to be effective upon the retirement of Dr. Vincent Di Maio. (Record)

No action was taken.



Item 69

May 23, 2006

Economic Development and Special Projects Office

Discussion was held regarding the status report on the AT&T Center/Arena Venue project. (Record)

No action was taken.



Item 70

May 23, 2006

Economic Development and Special Projects Office

The Court hereby ordered and approved a motion directing staff to negotiate a 10-year, 80% tax phase-in agreement on all real and personal property with Lowe’s Home Centers, Inc. to construct a Tier III Data Center in Bexar County. (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, Larson, Adkisson and Judge Wolff voting "Aye."



Item 71

May 23, 2006

Infrastructure Services

Discussion was held regarding the creation of a Local Government Corporation as the contracting entity with the Texas Department of Transportation on Bexar County’s Pass through Financing Program. (Record)

No action was taken.



Item 72

May 23, 2006

Planning and Resource Management

The Court hereby ordered and approved a motion approving the issuance of a Request for Qualifications for an update to the Bexar County Adult Corrections Master Plan and approval of the appointment of an Evaluation Committee consisting of the Executive Director of Planning and Resource Management, a representative from the Sheriff’s Office and the Executive Director of Infrastructure Services to review the proposals and make recommendations to the Commissioners Court. (Record)

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



Commissioners Court recessed at this time.

12:00 noon

Commissioners Court reconvened at this time

1:45 p.m.



Item 3a

May 23, 2006

Commissioners Court

Presentation of an Appreciation Award from the Red Cross to the Bexar County Commissioners Court for their support in the use of the Freeman Coliseum as a Volunteer In-take Center during the Hurricane Relief Effort 2005. (Record)

Item 3b

May 23, 2006

Commissioners Court

In observance of Memorial Day on May 29, 2006, Bexar County Commissioners Court will honor services members from Bexar County and the local area who have died in service to our country in support of Global War on Terrorism during the past year. (Record)

Item 3c

May 23, 2006

Commissioners Court

The Court presented a Proclamation recognizing and congratulates the Alamo Chapter 11, Texas Society of Professional Surveyors for outstanding contributions in the field of surveying and for its dedication to maintaining high professional surveying standards in Texas. (Record)

Item 3d

May 23, 2006

Commissioners Court

The Court presented a Proclamation recognizing and proclaiming the month of May 2006 to be "Karate Kids of San Antonio - Just Say No to Drugs, Alcohol, and Gangs." (Record)

Item 3e

May 23, 2006

Commissioners Court

The Court presented a Proclamation recognizing Constable Ruben Tejeda, Precinct 1 Safety Patrols & School Crossing Guards for their contributions to our community, and the positive example they set for other elementary school children.(Record)



Item 4a

May 23, 2006

Commissioners Court

The Court presented "Certificates of Excellent Service" to the Bexar County Elections Administrator and Staff for their outstanding performance in conducting the Joint General Special and Bond Elections held on Saturday, May 13, 2006. (Record)

Item 4b

May 23, 2006

Commissioners Court

Presentation regarding the completion of the Second Annual Bexar County Leadership Development Program and recognition of the program graduates. (Record)



County Commissioner Lyle Larson left the meeting at this time.

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

551.071 Consultation with Attorney for advice regarding:

- a. Pending or contemplated litigation or settlement offers in the following matters:

Erno F. Orgovan, Individually and as President of the Bexar County
Sheriff's Deputies Law Enforcement Organization and On Behalf of All
Those Similarly Situated vs. Bexar County

551.086 Deliberation regarding the following Economic Development Negotiations:

Crosswinds at South Lake – public improvement district

3:20 p.m.



Commissioners Court returned to open session at this time and the following action was taken.

3:40 p.m.



A motion for adjournment was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned. *In honor and memory of Lloyd Millard Bentsen, Jr., Betty Sterns Fulenwider, Gloria A. Beltran*, until June 6, 2006 at 11:00 a.m.

3:40 p.m.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST: GERRY RICKHOFF
 COUNTY CLERK
 BEXAR COUNTY, TEXAS
