

Orders of Commissioners Court  
Bexar County, Texas

**JUNE 6, 2006**

Court met at 11:00 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 June 6, 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 Schweningen);  
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:

Joe Aceves, Interim Executive Director – Infrastructure Services Department 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 Neill Boldrick, Jr. expressing to them the sympathy of the court on the loss of their loved one. Mr. Boldrick graduated from Arlington Heights High School. He was further educated at the University of the South, Sewanee, Tennessee received a B. A. in Economics from the University of Texas and a J. D. From the University of Texas law School. He also attended postgraduate studies at Harvard University Law School and Oxford University, England. Mr. Boldrick was engaged in the practice of law in San Antonio for over 50 years and also was active in numerous business, real estate and investment interests. He was a member of the San Antonio Bar Association, the American Bar Association, and the State Bar of Texas where he was a Fellow of the Texas Bar Foundation. He was a member of various social and civic clubs including the Town Club, the Conopus Club, San Antonio County Club, The Argyle, Club Giraud, the Argyle History Club and the Steeplechase Club of Forth Worth. He is survived by his companion and former wife Margaret Corning Boldrick and; sons, Samuel N. Boldrick III and John P. Boldrick; 3 grandchildren and 1 step-grandson; numerous other family members and friends.

A Letter of condolence is to be sent to the family of John W. Pancoast, Jr. expressing to them the sympathy of the court on the loss of their loved one. Mr. Pancoast was a graduated from Virginia Episcopal School, Lynchburg, VA and the University of Texas. He lived most of his life in the vicinity of New York City, where he worked as a financial analyst before returning to San Antonio in 1994. He is survived his wife Anne Alexander Pancoast; and his children, John W. Pancoast III, Star Pancoast Eonnet and Stacy Pancoast Clark; and 5 grandchildren.

A Letter of condolence is to be sent to the family of Harold Samuel Nelson expressing to them the sympathy of the court on the loss of their loved one. He is survived by his daughters Jo-Meree Davis and Helen Elizabeth Nelson; 1 grandson.

A Letter of condolence is to be sent to the family of Carlos Antonio Cavazos Valencia expressing to them the sympathy of the court on the loss of their loved one. He attended Fox Tech High School as a cadet sergeant in the Reserve Officers Training Corps. On December 3, 1943 he was inducted into the U. S. Army and took a seventeen weeks training cycle at Camp Fannin, Texas. Upon completion, his overseas orders were canceled and he was ordered to report for duty at Camp Hood, Texas Infantry Recruit Training Center as "Cadre", a special group of trained personnel in training command. Because of his experience in the R. O. T. C. and basic training, he became an instructor in tactics and weapons. He was promoted to the rank of Staff Sergeant at the age of nineteen. He received a certificate of Superior Instructor on April 7, 1946. He was discharged on April 26, 1946 from Camp Chaffee, Fort Smith, Arkansas. After his military service, he took employment at Kelly A.F.B. where he worked for 40 years and retired in 1987. He was a member of the Veterans Parade Association and the 141<sup>st</sup> Infantry Regiment. He is survived by his wife, Florinda Lopez Cavazos; daughter, Sonia Baldwin; sons, Mark Anthony Cavazos and Charles Anthony Cavazos; and 3 grandchildren; numerous nieces, nephews, and a host of friends.

A Letter of condolence is to be sent to the family of Federico (Fred) Acuna expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Clementine; children, Dolores Morin, Joe, Richard, Daniel and Andrew Acuna; 12 grandchildren, great-grandchildren, numerous nieces, nephews and friends.

Commissioners Court will adjourn today's meeting in Honor and Memory of:

Neill Boldrick, Jr.  
John W. Pancoast, Jr.  
Harold Samuel Nelson  
Carlos Antonio Cavazos Valencia  
Federico (Fred) Acuna



**Item – 3b-d**

June 6, 2006

Commissioners Court

Special Presentations

The Court presented a Proclamation recognizing and proclaiming June 14, 2006, as "National Flag Day" and urges all members of Catholic Life Insurance and the citizens of Bexar County to pause at 7:00 p.m. Eastern Daylight Time on this date to observe the 229<sup>th</sup> anniversary of the Flag and the 114<sup>th</sup> anniversary of the Pledge of Allegiance. (Record)

The Court presented a Proclamation recognizing and proclaiming June 27, 2006, to be "National HIV Testing Day 2006". (Record)

Presentation of a "Certificate of Distinguished Citizen" on behalf of Commissioners Court to James Chavez recognizing his heroic measures to save a drowning child's life as a lifeguard at Splashtown and a medal presented by Constable Blount in recognition of his heroic efforts and participation in the Law Enforcement Explorer program.



**Item – 4**

June 6, 2006

Commissioners Court

The Court hereby ordered and approved a motion approving the Consent Agenda (Items 8-45).

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**

June 6, 2006

Commissioners Court

The Court hereby ordered and approved a motion approving a request from Commissioner Sergio “Chico” Rodriguez, Precinct 1 to appoint Mathews Ninan to the Emergency Services District (ESD) #2 to fill the un-expired term of Larry Ramos for a term to begin upon appointment and expire December 31, 2006. (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 – 9**

June 6, 2006

Commissioners Court

The Court hereby ordered and approved a motion approving a request from Commissioner Tommy Adkisson, Precinct 4 to re-appoint Mark Carmona to the Center for Health Care Services Board for a two-year term to begin July 1, 2006 and expire June 30, 2008. (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 – 10**

June 6, 2006

Commissioners Court

The Court hereby ordered and approved a motion approving a request from Commissioner Lyle Larson, Precinct 3 to appoint Brenda Steubing to the Emergency Services District (ESD) #3 to fill the un-expired term of Kelly Welker for a term to begin upon appointment and expire December 31, 2007. (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 – 11**

June 6, 2006

Juvenile Probation

The Court hereby ordered and approved a motion approving a contract between Bexar County and Texas Health & Human Services Commission for the National School Lunch Program/School Breakfast Program and the United States Department of Agriculture Commodities Program for a term to begin July 1, 2006 and end June 30, 2007. (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".

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**Item – 12**

June 6, 2006

Tax Assessor-Collector's Office

The Court hereby ordered and approved a motion approving request for the waiver of Penalty and Interest for the Bexar County taxing jurisdiction, in the amount of \$246.27 on account number 13494-038-0012, Columbia Realty, Limited, for tax year 2005 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 Lyle Larson which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye".

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**Item – 13**

June 6, 2006

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 \$695.63 on account number 05778-013-0210, Gallery Partners, Ltd., for tax year 2005 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 Lyle Larson which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye".

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**Item – 14**

June 6, 2006

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 \$386.96 on account number 04024-179-0080, Maverick Homes, LLP, for tax year 2004 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 Lyle Larson which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye".

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**Item - 15**

June 6, 2006

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 \$15.40 on account numbers 05744-010-0560 & 05744-010-0550, Twyla J. Arthur, for tax year 2005 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 Lyle Larson which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye".



**Item – 16**

June 6, 2006

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 \$2,182.55 on account number 04521-000-0042, Los Reyes, Inc., for tax years 1994-1998 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 Lyle Larson which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye".



**Item – 17**

June 6, 2006

Elections Office

The Court hereby ordered and approved a motion approving a request for a waiver to the Personnel Rules to allow John Fisher to be voluntarily demoted from Voter Registration Coordinator in the Elections Department, Table 1, Grade 69 (\$46,284 - \$70,856) to the position of Technical Support Specialist IV, Table 1, Grade 67 (\$39,396 - \$60,100) at a salary of \$45,396, effective June 15, 2006. (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 – 18**

June 6, 2006

County Auditor

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

\$3,106,515.71 (Checks printed: May 24, 2006)

\$1,985,520.37 (Checks printed: May 31, 2006)

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 – 19**

June 6, 2006

County Auditor

The Court hereby ordered and approved a motion approving and authorizing the County Auditor to pay bills through

Friday, June 16, 2006. The list of bills will be presented to the Court on June 20, 2006. (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".

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**Item – 20**

June 6, 2006

County Auditor

The Court hereby ordered and approved a motion approving payment of payrolls and auto allowances to be paid Thursday, June 15, 2006. (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".

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**Item – 21**

June 6, 2006

County Auditor

The Court hereby ordered and approved a motion approving payment of cellular telephone bills over \$75 for the periods March 2006 with Nextel and April 2006 with Cingular. (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".

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**Item – 22**

June 6, 2006

Purchasing Department

The Court hereby ordered and approved a motion awarding the lowest and best bid to Alamo City Mortuary Transport Service for the transportation of deceased individuals (bodies) on a requirements basis for the Bexar County Criminal Justice Planning and Coordination Department for an estimated total of \$112,500 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 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".

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**Item – 23**

June 6, 2006

Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Philpott Motors Co. for the purchase of one van as requested by the Bexar County Juvenile Probation Department in the amount of \$18,586 and authorizing the Purchasing Agent to execute and file appropriate award documents for record. (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 – 24**

June 6, 2006

Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise an invitation for bid for the repair, replacement, or retrofit of heating and cooling systems and appliances as requested by Direct Client Services Division of the Bexar County Economic Development & Special Programs Office. (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 – 25**

June 6, 2006

Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise an invitation for bids to purchase construction services for the Drainage Structures 2004 Project as requested by the Bexar County Infrastructure Services Department. (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 – 26**

June 6, 2006

Purchasing Department

The Court hereby ordered and approved a motion approving a Change of Ownership from The Wackenhut Corporation to Prisoner Transportation Services of America, LLC at no change to the terms, conditions, and pricing and authorizing the Purchasing Agent to execute and file appropriate modification documents for record. (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 - 27**

June 6, 2006

Criminal Justice Planning and Coordination

Dispute Resolution Center

The Court hereby ordered and approved a motion approving an agreement between Bexar County and Susan Cefai, J.D. in the amount of \$2,000 to conduct a thirty-hour Family Mediation Training on July 6, 13, 14 and 15, 2006. (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 - 28**

June 6, 2006

Criminal Justice Planning and Coordination

The Court hereby ordered and approved a motion ratifying a grant application to the Justice and Mental Health Collaboration Program administered through the U. S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for \$253,118 for the creation of a Misdemeanor Mental Health Court and authorization to affix an electronic signature for submission, with no required County cash match. (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 - 29**

June 6, 2006

Infrastructure Services  
Public Works Division

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

Precinct No. 1

- Browning Bluff at intersection with Red Musket Trail (Stop at Browning Bluff)
- Fiesta Trail at intersection with Red Musket Trail (Stop at Fiesta Trail)
- Red Musket Trail at intersection with Trail Way Blvd. (Stop at Red Musket Trail)
- Thunder Gulch at intersection with Marbach Road (Stop at Thunder Gulch)
- War Emblem at intersection with Thunder Gulch (Stop at War Emblem)
- Sweet Pea at intersection with Thunder Gulch (Stop at Sweet Pea)
- Sweet Pea at intersection with Sunday Song (Stop at Sweet Pea)
- Sunday Song at intersection with Funny Cide (Stop at Sunday Song)
- Funny Cide at intersection with Cagnon Road (Stop at Funny Cide)
- Funny Cide at intersection with Thunder Gulch (Stop at Funny Cide)
- Just My Style at intersection with Thunder Gulch (Stop at Just My Style)
- Sunset Rainbow at intersection with Sundance Fall (Stop at Sunset Rainbow)
- Sun Candle at intersection with Sunset Rainbow (Stop at Sun Candle)
- Sundance Hunt at intersection with Sundance Walk (Stop at Sundance Hunt)

Precinct No. 2

- Silver Grove at intersection with Silver Pointe (Stop at Silver Grove)
- Oak Park Glen at intersection with Ashwood Pointe (Stop at Oak Park Glen)

Precinct No. 4

- Stable Hollow at intersection with Mustang Canyon (Stop at Stable Hollow)
- Arabian Cove at intersection with Stable Hollow (Stop at Arabian Cove)
- Dapple Drive at intersection with Mustang Canyon (Stop at Dapple Drive)
- Dapple Drive at intersection with Arabian Creek (Stop at Dapple Drive)
- Arabian Creek at intersection with Sunview Valley (Stop at Arabian Creek)

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

Precinct No. 1

Red Musket Trail from Trail Way Blvd. to Browning Bluff, shall be 30 mph

Funny Cide from Cagnon Road to Thunder Gulch, shall be 30 mph

Thunder Gulch from Marbach Road to Just My Style, shall 30 mph

Precinct No. 2

Silver Grove from Silver Pointe to end of road, shall be 30 mph

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 – 30-33**

June 6, 2006

Infrastructure Services

Public Works Division

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 2, (owner: Continental Homes of Texas L.P., located southeast of Culebra Road and Roft Road, not within the Edwards Aquifer Recharge Zone.)

Subdivision plat of Monticello Ranch Unit 1, (owner: Centex Real Estate Corporation, located northwest of Talley Road and Potranco Road, not within the Edwards Aquifer Recharge Zone.)

Precinct No. 3

Subdivision plat of The Enclave at Canyon Springs Unit 2, (owner: RH of Texas Limited Partnership, located southeast of Walden Oak and Canyon Golf Road, within the Edwards Aquifer Recharge Zone.)

Subdivision plat of Fox Grove Unit 5, (owner: KB Home Lone Star L.P., located northeast of Dusty Canyon Road and Coral Spur Road, within the Edwards Aquifer Recharge Zone.)

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 - 34**

June 6, 2006

Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Change Order No. 3 to the contract between Bexar County and the Texas Department of Transportation in the amount of \$158.14 in connection with the Mission Trails Bridge Project (CSJ: 0915-12-247), Precinct Number 1. (Record-Change Order will be filed at late date)

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 - 35**

June 6, 2006

Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Change Order No. 5 at no cost to the contract between Bexar County and the Texas Department of Transportation for the Mission Trails Bridge Project (CSJ: 0915-12-247), Precinct Number 1. (Record-Change Order will be filed at later date)

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 - 36**

June 6, 2006

Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Change Order No. 6 at no cost to the contract between Bexar County and the Texas Department of Transportation for the Mission Trails Bridge Project (CSJ: 0915-12-247), Precinct Number 1. (Record-Change Order will be filed at late date)

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 - 37**

June 6, 2006

Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Change Order No. 8 to the contract between Bexar County and the Texas Department of Transportation to increase in the amount of \$3,691.45 in connection with the Crestway II Project (CSJ: 0915-12-355), Precinct Number 4. (Record-Change Order will be filed at later date)

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 - 38**

June 6, 2006

Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Field Alteration Number 4 to the contract between Bexar County and Evans and Evans, Inc., in connection with Lakeview Drive Project, BC 2005-51 increasing the contract amount by \$11,932.67 and decreasing the SAWS participation by \$4,077.64 in Precinct Number 4. (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 - 39**

June 6, 2006

Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Field Alteration Number 5 to the contract between Bexar County and Greco Construction, Inc. in connection with Northwest Service Center, BC 2005-429, increasing the contract amount by \$4,845.00 and contract time increase of seven additional days. Precinct Number 1 (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 - 40**

June 6, 2006

Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute the Interlocal Agreement between Bexar County and the City of Grey Forest for Bexar County Infrastructure Services/Public Works Division to provide road improvement services to Scenic Loop Road. Precinct Number 3 (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 - 41**

June 6, 2006

Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Amendment No. 2 in the amount of \$10,601 to the contract between Bexar County and Joshua Engineering Group, Inc. for additional services in connection with the Bexar County Spanish Archives Relocation Project. (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 - 42**

June 6, 2006

Infrastructure Services

The Court hereby ordered and approved a motion approving an Engineering Services Agreement between Bexar County and Lockwood, Andrews & Newnam, Inc. for professional civil engineering design services in an amount not to exceed \$104,060.98 related to the Jungman Low Water Crossing Project, BC 2006-322. Precinct Number 1. (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 - 43**

June 6, 2006

Infrastructure Services

The Court hereby ordered and approved a motion adopting the Bexar County On-Site Sewage Facility (OSSF) Regulations Court Order with a fee increase in accordance with Title 30 Texas Administrative Code Subchapter B §285.10 to be implemented upon final approval by the state. (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 - 44**

June 6, 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>
Infrastructure Services	\$35,000	Infrastructure Services; Undesignated Funds	Infrastructure Services; Building Improvements
Economic Development and Special Projects Office	\$115,913	General Fund; Undesignated Funds	Economic Development and Special Projects Office; Miscellaneous
Planning and Resource Management/CHRIS/Compensation	\$51,055	CHRIS/Comp & Non- Departmental	CHRIS/Comp; Computer, Equipment and Maintenance

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 - 45**

June 6, 2006

Planning and Resource Management

The Court hereby ordered and approved a motion approving an agreement between Bexar County and theFund a non-profit 501 c (3) organization granting \$30,000 to establish a community and economic development program for the arts in the Bexar County area. (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 – 5**

June 6, 2006

Commissioners Court

Filing for record the following legal and administrative documents. (Record)

Techshare Project Addendum - Juvenile Case Management System, approved February 28, 2006.

Sixth Amendment to HIV Services Program Management Agreement - Alamo Area Resource Center, approved April 18, 2006.

Fourth Amendment to HIV Services Program Management Agreement - Loving Spoonful, approved April 18, 2006.

Solicitation, Offer and Award to Vulcan Construction Materials, LP, Triple S Materials, LP, Martin Marietta Materials and Osburn Materials, Inc., approved May 9, 2006.

Contract for Election Services - Southside Independent School District, approved May 9, 2006.



**Item – 6**

June 6, 2006

The Court hereby ordered and approved a motion approving Commissioners Court minutes of Tuesday, May 23, 2006, as printed. (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 – 7**

June 6, 2006

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

Ricardo Martinez, Item - 56



**Item - 46**

June 6, 2006

Commissioners Court

Discussion was held regarding Bexar County’s Legislative Program for the 80<sup>th</sup> Session of the Texas Legislature. (Record)

No action was taken.

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**Item - 47**

June 6, 2006

Fire Marshal's Office

The Court hereby ordered and approved a motion approving an order prohibiting the sale or use of restricted fireworks effective on the date of adoption of the Order. (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 - 48**

June 6, 2006

Civil District Courts

The Court hereby ordered and approved a motion approving a professional services contracts between Bexar County and The University of Texas Health Science Center at San Antonio, for and on behalf of the services of Brigitte Bailey, M.D., for the time period of October 1, 2005 through September 30, 2006, with expenditures to be paid with approved monies from a Substance Abuse and Mental Health Services Administration (SAMHSA) grant #6 H79 TI17494-01-1, and with no County expenditures, to provide evaluation of the Family Drug Treatment Court as required by the SAMHSA grant. (Record)

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

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*Commissioners Court recessed at this time.*

*12:00 noon*

*Commissioners Court reconvened at this time.*

*1:30 p.m.*

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**Item – 49**

June 6, 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 at this time.

♠♠

**Item – 50**

June 6, 2006  
Criminal Justice Planning and Coordination

The Court hereby ordered and approved a motion recommending the appointment of Dr. Randall Frost, M.D. as the new Medical Examiner effective upon the retirement of Dr. Vincent Di Maio. (Record)

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

♠♠

**Item - 58**

June 6, 2006  
Planning and Resource Management

The Court hereby ordered and approved a motion recommending the appointment of Joe A. Aceves, as the Executive Director of Infrastructure Services, Table 1, Grade 76, at an annual salary of \$155,004. (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 - 51**

June 6, 2006  
Economic Development and Special Projects Office

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

No action was taken at this time.

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**Item - 52**

June 6, 2006  
Economic Development and Special Projects Office

The Court hereby ordered and approved a motion approving a "Petition requesting the Creation of Crosswinds at South Lake Special Improvement District." (Record)

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

♠♠

**Item - 53**

June 6, 2006  
Economic Development and Special Projects Office

The Court hereby ordered and approved a motion approving the issuance of a Request for Proposals for Bexar County's participation with the City of San Antonio and eight other governmental entities in a Multi-Jurisdiction Disparity and Availability Study and presentation of supporting Interlocal Agreement. (Record-Proposal to be filed at later date)

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 – 54**

June 6, 2006

Infrastructure Services

The Court hereby ordered and approved a motion directing staff to move forward with the County as the entity advancing the pass through financing project. (Record)

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

*Commissioner Paul Elizondo left the meeting at this time.*

♠♠

**Item – 55**

June 6, 2006

Information Services

The Court hereby ordered and approved a motion approving a status report on the County Integrated Justice System and approving Change Order (CR03) to the existing professional services contract with Sierra Systems, Inc. for the Cash Systems Requirements gathering and implementation planning, at a cost of \$39,920. (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, Larson, Adkisson and Judge Wolff voting “Aye”.

*Commissioner Paul Elizondo returned to the meeting at this time.*

♠♠

**Item – 56**

June 6, 2006

Planning and Resource Management

Discussion was held regarding an update of the report presented to Commissioners Court on August 19, 2005, pertaining to Justice of the Peace Offices’ caseload distribution. (Record)

No action was taken at this time.

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**Item – 57**

June 6, 2006

Planning and Resource Management

Discussion was held regarding the 2006 Bexar County Community and Social Services Operations Review. (Record)

No action was taken at this time.

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**Item - 59**

June 6, 2006

Criminal District Attorney's Office

The Court hereby ordered and approved a motion approving a request to submit an application, budget and resolution to the U.S. Department of Health & Human Services – Administration for Children and Families for the “Family Justice Center Training and Outreach Program” for FY 2006-2007, grant period September 1, 2006 to August 30, 2007, and acceptance of funds if awarded with no required County cash match. (Record-Resolution to be filed later)

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”.

◆◆

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

Legal claims involving United States Environmental Protection Agency

Legal claims against Domingo Mancada dba Tiffany’s Restaurant

551.072-

Deliberation regarding Real Property:

Bob Ross Senior Mullti-Service and Health Center

4:20 P.M.

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

4.25 p.m.

◆◆

**Item - 62**

June 6, 2006

Commissioners Court

The Court hereby ordered and approved a motion finding, based on a written opinion by the District Attorney’s Civil Section, that deliberation regarding Collective Bargaining negotiations with the Deputy Sheriff’s Association of Bexar

County (IUPA #30), under Chapter 174 of the Local Government Code would have a detrimental effect on the position of Bexar County regarding Collective Bargaining.

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

♠♠

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

551.0725-

Deliberation regarding contract being negotiated:

- a. Collective Bargaining negotiations with the Deputy Sheriff's Association of Bexar County (IUPA #30), under Chapter 174 of the Local Government Code

♠♠

Commissioners Court returned to Open Session at this time and the following action was taken. 4:45 p.m.

*Commissioner Lyle Larson left the meeting at this time.*

♠♠

**Item – 61 a-iii**

June 6, 2006

District Attorney's Office

The Court hereby ordered and approved a motion approving the filing of a lawsuit on behalf of the County against Domingo Mancada dba Tiffany's Restaurant to enforce it's Fire Safety Orders.

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, Adkisson and Judge Wolff voting "Aye".

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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, 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 Neill Boldrick, Jr., John W. Pancoast, Jr., Harold Samuel Nelson, Carlos Antonio Cavazos Vanlencia and Federico (Fred) Acuna* until Wednesday, June 07, 2006 at 9:00 a.m.

5:00 P.M.

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NELSON W. WOLFF, COUNTY JUDGE  
BEXAR COUNTY, TEXAS

ATTEST: GERRY RICKHOFF

COUNTY CLERK  
BEXAR COUNTY, TEXAS

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