

Orders of Commissioners Court
Bexar County, Texas

JUNE 20, 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 20, 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;
(Rep. Grace Olivarri)
David Marquez, Director, Economic Development/Special Projects;
Joe Aceves, 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:

Randall Frost, M. D., Deputy Chief Medical Examiner gave the invocation at today's meeting. County Commissioner Lyle Larson led the Pledge of Allegiance.
Prayer will be filed for record.



A Letter of Condolence is to be sent to the family of Sgt. Roger P. Pena, Jr. expressing to them the sympathy of the court on the loss of their loved one. He was a medic in the U. S. Army honorably serving his country in Afghanistan. He was a dedicated soldier, a man of duty and was well respected among his fellow officers. He is survived by his wife, Marisol Gomez Pena; sons, Ivan A. Pena and Gabriel I. Pena; parents, Roger Q. Sr. and Paulita (Paula) Pena; sisters, Karen M. Pena, Yvette Hernandez, and Annette Martinez; and brother, Frederick Pena; numerous aunts, uncles, cousins and host of friends.

A Letter of Condolence is to be sent to the family of Thomas Cullin DeChant expressing to them the sympathy of the court on the loss of their loved one. Mr. DeChant retired as a Postal Letter Carrier working from 1943-1992. In addition, he was a police officer of the city of Cleveland, Ohio and worked for Mar's Candy. He was a founder of the Oak Grove Neighborhood Association and a founder of the Alamo Area Brown Backers. He was appointed to the SA Crime Commission, the Comprehensive Nutrition Project of Senior Citizens, Traditional Crime Prevention Council; Joint City/County Commission on Elderly Affairs, Bexar County Metropolitan Planning Organization, District 10 Senior Citizens Commission, Comprehensive Nutrition Project Advisory Council and was on the Air Quality Control Commission. He also completed training in the Citizen Police Academy, and was awarded "The Democrat of the Year 1994" by Henry B. Gonzales. He was instrumental in the passage of the law making it a felony to prey on the elderly and was dedicated to the fight for the right of senior citizens in the San Antonio community. He received the Certificate of Appreciation for his "perseverance & diligent work in helping our elderly population" awarded by Mayor Ed Garza of City Hall on Aug. 7,

2003. He is survived by his children; Denise Ann Murray, Diana Mary DeChant, Thomas J. DeChant, Debra Marie Harbison and Dorrine Harriette DeChant; granddaughter, Cassandra DeChant, and many relatives and friends.

A Letter of Condolence is to be sent to the family of Clara Keller expressing to them the sympathy of the court on the loss of their loved one. Mrs. Keller is survived by: her children; Alois Keller, Agnes Behrens, Patrick Keller, Max Keller, Michael Keller, Don Keller and Mary Jean Brandy Todd; 72 grandchildren, great-grandchildren and great great grandchildren.

A Letter of Condolence is to be sent to the family of Army Pfc. Kristian Menchaca, of Brownsville, Texas, 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 Army Pfc. Thomas Tucker, of Madras, Ore., 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:

Sgt. Roger P. Pena, Jr.
Thomas Cullin DeChant
Clara Keller
Pfc. Kristian Menchaca
Pfc. Thomas Tucker



Item – 3a

June 20, 2006

Commissioners Court

Presentation of a service pin recognizing a Bexar County employee for twenty-five years of service: (Record)

<u>Name</u>	<u>Years</u>	<u>Date Employed</u>	<u>Office/Department</u>
Guadalupe M. Garza	25	April 28, 1981	Sheriff's Office



Item - 4

June 20, 2006

Commissioners Court

Discussion was held regarding a presentation by the City/County Joint Commission on Elderly Affairs to provide an update on the Commission's work in the past year to include policy recommendations on senior programs in Bexar County. (Record)



Item - 6

June 20, 2006

Commissioners Court

The Court hereby ordered and approved a motion approving the Consent Agenda (Items 10-58) with the exception of Item #55 which will be heard separately.

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 20, 2006
Commissioners Court

The Court hereby ordered and approved a motion approving a request from County Judge Nelson W. Wolff to appoint Commissioner Sergio “Chico” Rodriguez, Precinct 1 as the alternate member to the Alamo WorkSource Committee of Six in place of Commissioner Paul Elizondo, Precinct 2 to be effective upon appointment. (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 20, 2006
Commissioners Court

The Court hereby ordered and approved a motion approving a request from Commissioner Paul Elizondo, Precinct 2 to appoint Edward J. Lock, S.M. to the Historical Commission 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 - 12

June 20, 2006
Commissioners Court

The Court hereby ordered and approved a motion approving the appointment of the following nomination to the San Antonio Area HIV Health Services Planning Council for a term to begin on June 20, 2006 and expire as listed: (Record)

<u>Name</u>	<u>Membership Category</u>	<u>Term Ends</u>	<u>Replacing</u>
Allen Bivins	Affected Communities	02/28/08	Joseph R. Bruce

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 - 13

June 20, 2006
Juvenile Probation

The Court hereby ordered and approved a motion approving an amendment to the existing contract with the Center for Health Care Services to add Crisis Service Screening as a payable unit of service, effective July 1, 2006, with no increase in the total annual amount payable under the contract. (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 - 14

June 20, 2006

Fire Marshall's Office

The Court hereby ordered and approved a motion approving a request to adopt an Order restricting outdoor burning, 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 - 15

June 20, 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 \$281.56 on account #14153-005-0280, Lynn M. Miller, 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".



Item - 16

June 20, 2006

Tax Assessor-Collector's Office

The Court hereby ordered and approved a motion approving a contract between Bexar County and Benson Motor Company of San Antonio, Inc., dba Mercedes Benz of San Antonio to act as a Deputy Tax Collector for the purpose of processing vehicle title and registration work. (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 20, 2006

Tax Assessor-Collector's Office

The Court hereby ordered and approved a motion approving a contract between Bexar County and Lone Star North Loop Ltd dba Lone Star Mitsubishi to act as a Deputy Tax Collector for the purpose of processing vehicle title and registration work. (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 20, 2006
County Auditor

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

\$2,792,620.60 (Checks printed June 7, 2006)
\$4,800,432.43 (Checks printed June 14, 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 20, 2006
County Auditor

The Court hereby ordered and approved a motion approving and authorizing the County Auditor to pay bills through Friday, July 7, 2006. The List of bills paid will be presented to the Court on July 13, 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 - 20
June 20, 2006
County Auditor

The Court hereby ordered and approved a motion approving payment of payrolls and auto allowances to be paid Friday, June 30, 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 - 21
June 20, 2006
County Auditor

The Court hereby ordered and approved a motion approving Tax Assessor-Collector's Report of Taxes collected in May 2006 and approving the order transferring tax collections for the month of May 2006 from unallocated receipts. (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 - 22

June 20, 2006

Purchasing Department

The Court hereby ordered and approved a motion approving and authorizing execution of a Consulting Agreement relative to an award to Winbourne and Costas, Inc. by Commissioners Court on April 18, 2006 and file appropriate 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 - 23

June 20, 2006

Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to update the existing Fixed Asset Inventory Records by acceptance of three vehicles and the removal of three vehicles in accordance with the attached vehicle list at the request of the Bexar County Sheriff's 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 - 24

June 20, 2006

Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise a Request for Proposals to provide for an Espresso Cart Services Concession at the Bexar County Courthouse. (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 20, 2006

Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise a Request for Proposals to purchase Consulting Services for the Acquisition and Implementation of a Countywide Automated Financial Management System as requested by the County Auditor. (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 20, 2006

Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise a Request for Proposals (RFP) for Financial Advisory Services. (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 20, 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 Greater Randolph Area Services Program as requested by the Bexar County Infrastructure Services Department – Community Development Block Grant Program. (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 20, 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 Foster Road 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 - 29

June 20, 2006

Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a service contract with Global 360 BGS Incorporated to provide for the purchase of Microfilming and Imaging Services for a one-year period under the same pricing, terms and conditions at the request of the Bexar County District Clerk's Office; the Bexar County Clerk's Office and the Bexar County Auditor's Office for an estimated annual amount of \$229,000 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 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

June 20, 2006

Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best bid from The Levy Company, L.P. for the purchase of construction services for the Traffic Signal at Applewhite and Toyota South Driveway Project as requested by the Bexar County Infrastructure Services Department in the contract amount of \$195,117.25 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 - 31

June 20, 2006

Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a fixed-price contract for Loomis Fargo, Inc. to provide armored car services for a one-year period under the same terms and conditions as requested by countywide departments and offices for an estimated total amount of \$77,000 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".



Item - 32

June 20, 2006

Purchasing Department

The Court hereby ordered and approved a motion awarding the lowest and best bid to Acme Lumber Co. on Subpart-A Items 1-6 and Martin Marietta Materials on Items Subpart-B 1a – 1g for the purchase of concrete, cement and ready-mix concrete on a requirements basis as requested by the Infrastructure Services Department for an estimated total amount of \$239,383 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 - 33

June 20, 2006

Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to GTSI Corporation to provide for the purchase of a license agreement enabling use of a Contract and Diversity Management System Software, item one for \$26,000; and awarding a sole source contract to B2GNOW/ASKREPLY, Inc. to provide for the purchase of services to include data conversion, system implementation, and training in support of the Contract and Diversity Management System purchase, item two for \$23,200 as requested by the Bexar County Economic Development & Special Programs Department Small, Minority and Women Business Enterprise Office; 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 - 34

June 20, 2006

Infrastructure Services

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

Precinct No. 1

- Black Wolf Bay at intersection with Owl Wolf Creek (Stop at Black Wolf Bay)
- Firefox Den at intersection with Owl Wolf Creek/Ranchland Fox (Stop at Firefox Den)
- Lilac Field at intersection with Kriewald Road (Stop at Lilac Field)
- Lilac Field at intersection with Fuschia VW (Stop at Lilac Field)
- Pagodia VW at intersection with Amber Chase (Stop at Pagodia VW)

Precinct No. 2

- Oak Maple at intersection with Silver Grove (Stop at Oak Maple)
- Stone Chase at intersection with Silver Pointe (Stop at Stone Chase)
- Scarlet Meadow at intersection with Stone Chase (Stop at Scarlet Meadow)
- Triton Glen at intersection with Silver Willow (Stop at Triton Glen)

Precinct No. 3

- Manitou Bay at intersection with Dusty Canyon (Stop at Manitou Bay)
- Manitou Bay at intersection with media crossing with Dusty Canyon (Stop at Manitou Bay)

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 – 35-41

June 20, 2006

Infrastructure Services

The Court hereby ordered and approved a motion approving the following subdivision plats within the Extra Territorial Jurisdiction of the City of San Antonio: (Record)

Subdivision plat of Alamo Ranch Unit 13A, owner: Continental Homes of Texas L.P., located southwest of Culebra Road and Roft Road, not within the Edwards Aquifer Recharge Zone.

Precinct No.1.

Subdivision plat of Highpoint at Westcreek Unit 4, owner: Gehan West Creek, LTD., located northeast of Talley Road and Westcreek View, not within the Edwards Aquifer Recharge Zone. Precinct No.1.

Subdivision plat of Hillcrest Subdivision Unit 3, owner: Pulte Homes of Texas, L.P., located west of Trail Way Blvd. and Red Musket Trail, not within the Edwards Aquifer Recharge Zone. Precinct No.1.

Subdivision plat of Silver Oaks Unit 8, Phase B, owner: Centex Homes, located northwest of Silver Orchard and Silver Pointe, not within the Edwards Aquifer Recharge Zone. Precinct No.2.

Subdivision plat of The Meadows of Bridgewood Unit 5, owner: KB Home Lone Star L.P., located west of Liberty Field and Barhill Post, not within the Edwards Aquifer Recharge Zone. Precinct No.2.

Subdivision plat of Lakeside at Canyon Springs Unit 3, owner: Pulte Homes of Texas, LTD., located northwest of Canyon Golf Road and Blue Water Way, not within the Edwards Aquifer Recharge Zone. Precinct No.3.

Subdivision plat of Mao Commercial, owner: Mao Partners, LTD., located northeast of Walden Oak and Canyon Golf Road, not within the Edwards Aquifer Recharge Zone. Precinct No.3.

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 20, 2006

Infrastructure Services

The Court hereby ordered and approved a motion approving a variance request to Section 35-506(e)(8)(B) (Major Thoroughfare Plan Designated Arterial Streets) of the Uniform Development Code for a subdivision plat located within the Extra Territorial Jurisdiction of the City of San Antonio: Canyon Springs Unit 12E; owner: Centex Homes. Precinct No.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 - 43

June 20, 2006

Infrastructure Services

The Court hereby ordered and approved a motion approving to close and abandon approximately 4,600 linear feet of an unnamed public road in the Medina Dairy Farms Subdivision recorded in Volume 980, Page 195 pursuant to Section 251.058(b) of the Texas Transportation Code as excess Right-of-Way and convey the property to Masterson 172, Ltd. Precinct No.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 - 44

June 20, 2006

Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute a Release of Lien for the property located in Kings Point Subdivision, Lot 9, Block 8, CB 4194B; owner: Gerardo Alvarez. (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 - 45

June 20, 2006

Infrastructure Services

The Court hereby ordered and approved a motion authorizing the sale of property struck off to Bexar County for delinquent taxes known as NCB 6921, BLK, LOT 15, as shown by a deed of record in Volume 00015, Page 3295, of the deed records of Bexar County, Texas, situated within Bexar County, Texas; located at 1955 Texas Avenue for \$8,802.87 (the total amount of the adjudged value (market value) and a code compliance lien) to Jesse and Stella Castillo pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct No.2 (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 - 46

June 20, 2006

Infrastructure Services

The Court hereby ordered and approved a motion authorizing the purchase of right-of-way Parcels No. 1A, being 0.437 of an acre and 1B, being 0.073 of an acre, Drainage Structures 2004 Project, from Irma Edna Bippert for a total consideration of \$5,167. Precinct No.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 - 47

June 20, 2006

Infrastructure Services

The Court hereby ordered and approved a motion authorizing the purchase of right-of-way, Parcel No. 41 being 0.0679 of an acre, Shaenfield Road, from Cora Lee Groff for a total consideration of \$25,000. Precinct No.2 (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 20, 2006

Infrastructure Services

The Court hereby ordered and approved a motion approving the purchase of right-of-way, Parcel No. 7, being 0.0597 of an acre, Shaenfield Road, from David N. Lee for a total consideration of \$3,000. Precinct No. 2 (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 - 49

June 20, 2006

Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Change Order No. 4 to the contract between Bexar County and the Texas Department of Transportation in the amount of \$77,902.17 in connection with the Crestway I Project (CSJ: 0915-12-295). (Record-Change Order 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".



Item - 50

June 20, 2006

Infrastructure Services

The Court hereby ordered and approved a motion approving the First Amendment of the Professional Services Agreement between Bexar County and Debra Dockery, Architect, P.C. in the amount of \$1,650 using Program Year 2004 Community Development Block Grant funds. (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 - 51

June 20, 2006

Infrastructure Services

The Court hereby ordered and approved a motion approving Interlocal Agreement between the City of San Antonio, Bexar County, San Antonio River Authority and the City of Helotes in Bexar County for Participation by Suburban Cities in the Bexar Regional Watershed Management Program regarding Flood Control, Drainage and Storm water Management in Bexar County, Texas. (Record-agreement 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".



Item - 52

June 20, 2006

Infrastructure Services

The Court hereby ordered and approved a motion approving a five-year lease agreement between Bexar County and James P. Broussard dba Triangle Plaza for 2,741 square feet of office space located at 6326 Sovereign Drive, Suite 250, for the continued operation of the NW Juvenile Probation Office. Precinct No.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 - 53

June 20, 2006

Infrastructure Services

The Court hereby ordered and approved a motion approving the Community Housing Development Organization Agreement with Our Casas Resident Council, Inc. in the amount of \$192,500 using HOME Investment Partnership Act funds for land acquisition and construction costs for a Female Safe Haven Transitional Housing facility. (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 - 54

June 20, 2006

Infrastructure Services

The Court hereby ordered and approved a motion approving a Lease Amendment between Bexar County and Washington Place Joint Venture to extend the current lease term for a one-year period for 1,515 square feet of space located at 215 South San Saba, Suite 100 for the continued operation of the HIV Planning Council office. Precinct No.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 - 56

June 20, 2006

Economic Development and
Special Projects Office

The Court hereby ordered and approved a motion approving a request regarding an amendment to the Tax Phase-in Agreement with MSPA Acquisition II, L.P. for the purpose of transferring property and the assignment of the rights and obligations from MSPA Acquisitions II, L. P. to HEI San Antonio. (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 - 57

June 20, 2006

Planning and Resource Management

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

<u>Office/Department</u>	<u>Amount</u>	<u>From</u>	<u>To</u>
Infrastructure Services	\$100,000	Contingencies; Undesignated Funds	Public Information Project
Infrastructure Services	\$130,375	Farm to Market and Lateral Road; Consulting Services	Farm to Market and Lateral Road; Technology Improvements Fee

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 - 58

June 20, 2006

Planning and Resource Management

The Court hereby ordered and approved a motion approving the acceptance of a monetary gift of \$1,000 from PacifiCare-Secure Horizons to Bexar County to support the joint City/County Commission on Elderly Affairs "Senior Safety Road Shows." (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

June 20, 2006

Commissioners Court

The Court hereby ordered and approved a motion approving the minutes of Tuesday, June 6, 2006 and Wednesday, June 7, 2006 as printed. (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".



Item - 9

June 20, 2006

Communication including citizens who signed the citizen registration form and reports:

Ida Kenny – Item #4
Stan Fritz – Item #60
Ann Fritz – Item #60

Ricardo Martinez – Item #63
Edwin Pina – Item #63
John Kauth – Item #69



Item - 55

June 20, 2006

Economic Development and Special Projects Office

The Court hereby ordered and approved a motion approving an economic development grant agreement pursuant to Chapter 381 of the Texas Local Government Code to Defense Transformation Institute to promote economic growth by identifying and capitalizing on the assets and resources of local active military installations to promote and accelerate economic development on and around military bases and in the city of San Antonio's targeted industry clusters; and organize, coordinate, communicate and implement community-wide strategies to assist the military bases in the implementation of the final 2005 BRAC results.(Record)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, 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. 1:35 p.m.

County Judge Nelson W. Wolff left the meeting at this time, Commissioner Elizondo presiding officer.



Item – 5a

June 20, 2006

Commissioners

The Court hereby ordered and approved a motion approving presentation regarding the preliminary selection of projects to be funded with Program Year 2006 Community Development Block Grant (\$1,761,911) and HOME Investment Partnership Act Program (\$611,417) funds for the 2006-2007 Budget Year as part of the five-year 2005-2009 Consolidated Plan Process and permission to advertise the preliminary selection of projects for the required thirty-day public comment period. (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, and Adkisson voting “Aye”.

Commissioners Court recessed at 1:45 p.m. and; the Public Hearing was called to order by County Commissioner Paul Elizondo.

The following individuals spoke:

Maria Sanchez – Family Violence Prevention Services

Debra Guerrero – NRP Group

Mary Riley – City of Leon Valley

Margaret Starkey – Setons Home

The Public Hearing closed at 1:45 p.m. and Commissioners Court reconvened.



Item – 5b

June 20, 2006

Commissioners Court

The Court hereby ordered and approved a motion approving an order designating the Aramark Reinvestment Zone, consisting of approximately 10.1 acres of land located in southwest Bexar County at 10510 Fischer Road, Von Ormy, Texas, 78703. (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, and Adkisson voting “Aye”.

Commissioners Court recessed at 2:00 p.m. and; the Public Hearing was called to order by County Commissioner Paul Elizondo.

The Public Hearing closed at 2:00 p.m. and Commissioners Court reconvened.



Item – 5c

June 20, 2006

Commissioners Court recessed at 2:00 p.m. and; the meeting of the Board of Directors of the Bexar County Housing Finance Corporation was called to order by County Commissioners Paul Elizondo, President.

Meeting adjourned at 2:10 p.m. and Commissioners Court reconvened and the following action was taken.

County Judge Nelson W. Wolff returned to the meeting at this time.



Item – 60

June 20, 2006

Fire Marshall's Office

Discussion was held regarding amending the Order Adopting Rules to Implement Chapter 235, Regulation of Explosives, Administrative Policy Number 13.003 of the Bexar County Commissioners Court Administrative Policy and Procedures Manual, to establish minimum safe distances between blasting sites and habitable structures.

No action was taken.



Item - 61

June 20, 2006

Planning and Resource Management

Discussion was held regarding Bexar County Human Resources issues, including but not limited to the following:

The Court hereby ordered and approved a motion changing the effective date of October 1, 2006 to January 1, 2007. (Record)

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



Item – 61a

June 20, 2006

Planning and Resource Management

The Court hereby ordered and approved a motion approving the updated Bexar County Human Resource Policies and Procedures. (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 – 61b

June 20, 2006

Planning and Resource Management

The Court hereby ordered and approved a motion approving the recommended Regular Civil Service Policies and Procedures and directing staff to present these Policies and Procedures to the Regular Civil Service Commission for approval. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, 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 – 61c

June 20, 2006

Planning and Resource Management

The Court hereby ordered and approved a motion directing the Human Resource Department to negotiate with Humana Healthcare, Inc. on the extension between Bexar County and Humana Healthcare, Inc. to continue to provide Third Party Administrative services from January 1, 2007 through 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 – 61d

June 20, 2006

Planning and Resource Management

The Court hereby ordered and approved a motion accepting a status update regarding Civil Service activities. (Record)

A motion was presented by County Commissioner Lyle Larson, 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 – 62

June 20, 2006

Planning and Resource Management

The Court hereby ordered and approved a motion approving authorization and funding of two unclassified positions, one Youth Outreach Educator and one Youth Gardens Coordinator for which grant funding expires in June 2006 and August 2006 respectively, through the remainder of FY 2005-06 at a cost of \$13,381 (salary and benefits). (Record)

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

There being no objections Agenda Item – 69 will be heard at this time.



Item – 69

June 20, 2006

Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to First Southwest Asset Management, Inc. to provide Bexar County with Investment Management Services for the County’s funds contingent upon contract negotiation and execution. (Record-contract to be filed later)

A motion was presented by County Commissioner Lyle Larson, 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 – 59

June 20, 2006

County Clerk

Drawing of two names and two alternate names from the 2005 Grand Jury List to serve on the 2006 Salary Grievance Committee. (Record)

Trevor H. Starr,
Richard D. McCullor,

Barbara Lovell Harrison, Alt.
William E. Karman, Jr., Alt



Item – 64

June 20, 2006

Planning and Resource Management

The Court hereby ordered and approved a motion approving the following five actions, to include necessary budgetary transfers, effective June 20, 2006: (Record)

Establishing a Community Service Division, with the following functions: Direct Client Services, Community Programs (to include Ryan White oversight responsibilities), Veterans Services, Texas Cooperative Extension, and CDBG/HOME programs.

Establishing a Chief of Community Service position at Table 1, Grade 72, and approving the new position description as attached.

Deleting the position of Program Manager, Table 1, Grade 71, in Infrastructure Services.

Re-designating the Economic Development Department to Economic Development and Community Service Department, with the Community Services Division as part of that Department.

Directing that the Community Services Division present to Commissioners Court by December 2006 a status report on all functions of the Community Services Division, to include an update on recommendations in the operational review conducted by Planning and Resource Management and the report of the Citizens Commission on City/County Services Integration.

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, 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 Elizondo and Rodriguez left the meeting at this time.



Item – 65

June 20, 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 – 66

June 20, 2006

Economic Development and Special Projects Office

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

No action was taken.



Item – 67

June 20, 2006

Infrastructure Services

Discussion was held regarding Bexar County's Pass through Financing Program. (Record)

No action was taken.

Commissioners Elizondo and Rodriguez returned to the meeting at this time.



Item – 68

June 20, 2006

Infrastructure Services

The Court hereby ordered and approved a motion recommending and appointing Renee D. Green, P.E. as County Engineer at an annual salary of \$106,000 per year effective June 26, 2006. (Record)

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



Commissioner 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:

Pending or contemplated litigation or settlement offers in the following matters:

Legal claims involving United States Environmental Protection Agency

Legal issues pertaining to the following matters in which the duty of the attorney for Bexar County under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act:

Collective Bargaining (Chapter 174 of the Local Government Code)

Legal issues pertaining to the possible abolishment of the office of Justice of the Peace, Precinct 1, Place 2.

Deliberation regarding real property:

Deliberation regarding the purchase, exchange, lease, or value of the following real property, the deliberation in an open meeting would have a detrimental effect on the position of Bexar County in negotiations with a third party:

Comal Street between Commerce and Martin

3:35 p.m.

♠♠

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

4:00 p.m.

♠♠

Item – 63

June 20, 2006

Planning and Resource Management

The Court hereby ordered and approved a motion authorizing the District Attorney Susan Reed and her Civil Section and David Smith, Executive Director – Planning and Resource Management Department to work with the Bickerstaff law firm to examine the feasibility and provide legal advice concerning the abolishment and elimination of the position of Justice of the Peace, Precinct 1, Place 2. (Record)

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

♠♠

Item – 70

June 20, 2006

Criminal District Attorney's Office

Discussion and appropriate action regarding approval of a professional services agreement between Bexar County and the law firm of Bickerstaff, Heath, Smiley, Pollan, Kever & McDaniel, L.L.P.

The Court hereby ordered and approved a motion approving a professional services agreement in the form of an engagement letter with the law firm of Bickerstaff, Heath, Smiley, Pollan, Kever & McDaniel for the purpose of legal assistance concerning the possible abolishment and elimination of the position of Justice of the Peace, Precinct 1, Place 2. (Record)

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



A motion for adjournment 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." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned. *In honor and memory of Sgt. Roger P. Pena, Jr., Thomas Cullin DeChant, Clara Keller, Pfc. Kristian Menchaca and Pfc. Thomas Tucker* until Tuesday, June 27, 2006 at 10:30 a.m.

4:15 p.m.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST: GERRY RICKHOFF
 COUNTY CLERK
 BEXAR COUNTY, TEXAS
