

Orders of Commissioners Court
Bexar County, Texas

JULY 13, 2006

Court met at 10:30 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 July 13, 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, 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:

Zachary Edwards, Intern to Commissioner Tommy Adkisson gave the invocation at today's meeting. County Commissioner Tommy Adkisson led the Pledge of Allegiance.



A Letter of condolence is to be sent to the family of Justice Charles W. Barrow expressing to them the sympathy of the court on the loss of their loved one. Justice Barrow graduated from Baylor university Law School in 1943, immediately entered service in the United States Navy, participated in the Normandy invasion, and earned 7 battle stars after service in the European and Pacific theaters. He also served in Korean War. He retired as a full Navy captain and served in the Navy reserves. After practicing law in San Antonio for fifteen years, Justice Barrow began his service to the State of Texas in 1959 as Judge of the 45th District Court. He subsequently served as Associate and later, Chief Justice of the Fourth Court of Appeals from 1962-1977. In 1977, he was appointed to the Supreme Court of Texas and served on the state's highest court until 1984, when he became Dean of the Baylor University School of Law. After seven extraordinary years leading the growth and success of the law school, he returned to San Antonio in 1991, serving as a Senior District Judge in Bexar and surrounding counties until his retirement. During his career on the bench, Justice Barrow authored more than 700 judicial opinions involving many of the most far-reaching and historic cases in Texas jurisprudence. He earned a reputation as one of the hardest-working judges in Texas, all the while remaining true to his core values of integrity, honesty, and humility. Whether speaking to a Texas governor or an old friend at the feed store, his remarkable gifts of country wisdom and common-sense thinking were well known and appreciated by all who were around Justice Barrow. Some of many awards received by Justice Barrow include Baylor University Distinguished Alumnus; Baylor Lawer of the Year; Distinguished Jurist from St. Mary's University; Greenhill Judicial Award from the Texas Municipal Courts Association; and Atascosa County Comeback Farmer of the Year. He was a Thirty-Third Degree Mason, and a valued member of the State Bar of Texas, San Antonio Bar Association, Texas Bar Foundation, Alamo Heights United Methodist Church, San Antonio Country Club, and many other groups and organizations. He is survived by his wife, Sugie Williams Barrow; sons, John

Douglas Barrow, David Williams Barrow and James Hunter Barrow; eight grandchildren and one great-granddaughter; numerous cousins, grandnieces, and grandnephews and their families.

A Letter of condolence is to be sent to the family of Hugo Rhodes expressing to them the sympathy of the court on the loss of their loved one. He served diligently in World War II, Korea and Vietnam throughout his 22-year service in the United States Air Force. He retired from the U.S. Post Office (Carrier/SVPV) in 1982. He was an educator in the S.A.I.S.D. for over ten years. He was a devout member of the Knights of Saint Peter Claver Third & Fourth Degree, a lifetime member of Omega PSI PHI Fraternity Inc. He was in a numerous amounts of Civic Organizations such as the Saint Vincent DePaul Society, Eastside Optimist Club, and member of American Legion, VFW, and DAV. Lector/Eucharistic minister and Director of the Alter Servers of Saint Joseph Catholic Church downtown and the founder of the Joan and Hugo Rhodes scholarship foundation.

A Letter of condolence is to be sent to the family of Letha Mea Canady expressing to them the sympathy of the court on the loss of their loved one. She attended school in Rosebud, Texas, and graduated from Dunbar High School, Temple, Texas. She was a former member of Shiloh Baptist Church in Rosebud, Texas. She was a member of Tristone Baptist Church, San Antonio, Texas. While living in San Antonio, she was part of several organizations, such as the Neighborhood First Alliance, serving as secretary; and the New Jefferson Heights Neighborhood Association. She was a member of the Order of the Eastern Star, past associate matron. She moved to Temple in 2001, and united with Macedonia Missionary Baptist Church. She is survived by three brothers; Charles Green, A.J. Green and Floyd Green.

A Letter of condolence is to be sent to the family of Leo Greer Rahmgren expressing to them the sympathy of the court on the loss of their loved one. He graduated from Oakdale High School in 1947. In 1948, Leo enlisted in the U.S. Air Force serving in the Security Branch in Japan, Germany and England and later returned to the United States where he served at Kelly AFB until his retirement. His desire to serve others led him to join many civic organizations and participate in many communal activities. He was deeply involved with the Southside Chamber of Commerce, the Southside Neighborhood Association and the Lions Club. He served as Assistant Scout master for Troop 360 and was actively involved in the programs Cellular on Patrol and Volunteers in Policing. For many years, Leo was a photographer for the Southside Reporter newspaper documenting various city events and celebrations. He took a special interest in all activities involving Holy Name Parish and was the one who installed the first computers at Holy Name Catholic School. He served on the Building Board of the parish and also was a loyal money counter for several years. He is survived by sisters; Ruth Garrison, Freeda Greer, and Christine Leaf; and several nieces and nephews.

A Letter of condolence is to be sent to the family of Janell Rose Sobeczek Brietzke. She graduated from East Central High School and the University of Texas at San Antonio. She passed her CPA exam on her first attempt and was employed by Argonaut Group Insurance, Inc. as Director of Financial Planning and Analysis. She is survived by her husband, Larry; children Alyssa and Malcolm Brietzke.

A Letter of condolence is to be sent to the family of Albert A. Pena, Jr. expressing to them the sympathy of the court on the loss of their loved one. He was a WWII Veteran of the U.S. Navy and served at Guantanamo Naval Base in Cuba and served on escort duty to the first allied invasion in North Africa. He was honorably discharged at the wars end in 1945. He returned to San Antonio and completed his education at South Texas School of Law in 1950. He joined his father and brother Richard at the Law Firm of Pena, Pena and Pena. After joining the firm he recognized the need for people to have legal counsel to deal with discriminatory practices of the time. He also began to become active in the Democratic Party. He became Bexar County Commissioner in 1956. He joined LULAC in its early days and the American G.I. Forum. He also helped form the VIVA Kennedy Clubs, which helped to elect President John F. Kennedy. He also helped form the Mexican American Unity Council known as MAUC and the Mexican American Legal Defense and Education Fund know as MALDEF. He was also part of the formation of Southwest Council of La Raza. He was appointed a Municipal Court Judge in April 1977. Six years later he was appointed as the Presiding Judge to the Municipal Courts in San Antonio. He retired in 1992 from Municipal Court. He semi-retired and

practiced some law. He is survived by his wife Frances Guerra Pena; sons, Albert Pena, III, William “Bill” Albert Pena Sr., and Jesse Guerra; daughters, Belinda Dyer, Sandra Lockaby, Mary Magdalene Terry, Olga Pena Wurts, Roxanne Sandoval, Rozlyn Wilkens and Christina Pena; and numerous grandchildren and great grandchildren.

A Letter of condolence is to be sent to the family of Robert “Bob” B. Brown expressing to them the sympathy of the court on the loss of their loved one. He began a long and successful career in the automotive business. Beginning in 1954 as an experienced used car salesman working for his father-in-law in San Antonio. Mr. Brown eventually came into his own with five dealerships with nine franchises in four cities, becoming an influential man and mentor to many in the automotive world. At age 17, he decided to serve his country by enlisting in the Army in 1951 during the Korean Conflict. Following a tour of duty in Korea, he received an honorable discharge in 1954. After working for his father-in-law as a salesman and sales manager for two years, he decided that it was time to strike out on his own and became an independent used car dealer. Nine years later, in 1966, he was offered the opportunity to become a new automobile franchise dealer and he founded Brown Chevrolet Company in Devine. The original dealership facilities, a hodge-podge of old building located in downtown Devine, served him well for seventeen years. Mr. Brown’s success was not limited to the automotive industry. In 1985, he decided to enter the banking industry by opening a new bank. Told by people in the industry that he was doomed for failure because of his inexperience, Mr. Brown led a board of directors through a grueling campaign of obtaining permission and final approval. In February 1987, Mr. Brown and the board of directors opened Devine State Bank, which later was renamed The Bank of Texas. Mr. Brown became a mentor and role model for many people from all walks of life. He is survived by his wife, Ruth Hernandez Brown; and four children, Robert Brown, William Brown, Jeannette Brown Perez and Michael Brown; twelve grandchildren and four great grandchildren.

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

Justice Charles W. Barrow
Hugo Rhodes
Letha Mae Canady
Leo Greer Rahmgren
Janell Rose Sobeczek Brietzke
Albert A. Pena, Jr.
Robert “Bob” B. Brown



Item – 5

Commissioners Court recessed at 10:40 a.m.; and the meeting of the Board of Directors of the Bexar County Housing Finance Corporation was called to order by County Commissioner Paul Elizondo, President.

Meeting adjourned at 11:20 a.m. and Commissioners Court reconvened at this time and the following action was taken.



Item – 4a

July 13, 2006

Special Presentation

Discussion was held regarding a status report from the Free Trade Alliance San Antonio on their 2006 program. (Record)

No action was taken



Item – 3a-c

July 13, 2006

Commissioners Court

The Court presented service pins recognizing Bexar County employees for years of service: (Record)

| <u>Name</u> | <u>Years</u> | <u>Date Employed</u> | <u>Office/Department</u> |
|-----------------------|--------------|----------------------|--------------------------|
| Nelson W. Wolff | 5 | May 8, 2001 | County Judge |
| Jacquelyn F. Callanen | 10 | May 20, 1996 | Elections Department |

The Court presented a Proclamation recognizing and proclaiming July 16-22, 2006 as “Probation Officers Week” in recognition of their commitment to excellent public service and contributions to our community. (Record)

The Court presented a Certificate of Excellent Service recognizing Franco Olvera as “2006 Outstanding Adult Corrections Line Officer.” (Record)



Item – 4b

July 13, 2006

Discussion was held regarding a presentation on the purpose and function of road districts in accordance with Subchapter B, Chapter 257 of the Transportation Code. (Record)

No Action was taken.



Commissioners Court recessed at this time. 12:10 p.m.

Commissioners Court reconvened at this time 1:40 p.m.



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:

Legal claims involving United States Environmental Protection Agency

Beverly Chavana v. Bexar County and Tommy Tompkins

Germaine McKinnies v. Bexar County Information Services

Bexar County v. Crestwood Estates

1:40 p.m.

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

2:15 p.m.

Commissioners Adkisson left the meeting at this time.

♠♠

Item – 6

July 13, 2006

Commissioners Court

The Court hereby ordered and approved a motion approving the Consent Agenda (Items 10-65), with the exception of Item 53, which will be heard separately.

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 Judge Wolff voting “Aye”.

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Item – 10

July 13, 2006

Commissioners Court

The Court hereby ordered and approved a motion approving a request from County Judge Nelson W. Wolff to re-appoint Dr. Alexander Miller to the Center for Health Care Services Board for a term to begin upon appointment and expire June 30, 2008. (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 Judge Wolff voting “Aye”.

♠♠

Item – 11

July 13, 2006

Commissioners Court

The Court hereby ordered and approved a motion approving a request from Commissioner Paul Elizondo, Precinct 2 to re-appoint Sam Williams, Jr., to the Center for Health Care Services Board for a term to begin upon appointment and expire June 30, 2008. (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 Judge Wolff voting “Aye”.

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Item – 12

July 13, 2006

Commissioners Court

The Court hereby ordered and approved a motion approving a request from Commissioner Paul Elizondo, Precinct 2 to appoint Michael White, Frederick Wendt, Gary Schott, Michael Oliver and William Davidson to serve, until January 1, 2007 as Emergency Services District Commissioners for Bexar County Emergency Services District #7. (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 Judge Wolff voting “Aye”.



Item – 13

July 13, 2006

Commissioners Court

The Court hereby ordered and approved a motion approving a request from Commissioner Sergio “Chico” Rodriguez, Precinct 1 to appoint Erica Lira to fill the unexpired term, vacated by John Lujan, III to the Child Welfare Board for a term to begin upon appointment and expire December 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, and Judge Wolff voting “Aye”.



Item – 14

July 13, 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 Keep San Antonio Beautiful replacing Roberto Anguiano for a term to begin upon appointment and expire June 30, 2008. (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 Judge Wolff voting “Aye”.



Item – 15

July 13, 2006

District Clerk

The Court hereby ordered and approved a motion approving the TexasOnline First Service Level Agreement Revival and Renewal Agreement between Bexar County and BearingPoint, Inc. which enables the District Clerk’s Office to accept electronically filed court documents for a term to begin June 3, 2006 and end June 3, 2007. This is a revenue generating agreement that will have no fiscal impact to the County and approval to the change in the data center referenced in Article V of the Agreement. (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 Judge Wolff voting “Aye”.



Item – 16

July 13, 2006

Central Jury Operations

The Court hereby ordered and approved a motion approving a request for Bexar County to accept audio visual equipment donated by the San Antonio Criminal Defense Legal Association and the placement of the donated items on the Central Jury Room’s fixed asset inventory list. (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 Judge Wolff voting “Aye”.



Item – 17

July 13, 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 \$163.88 on account #15247-122-0110, Veterans Affairs Secretary, Richard Chavez, Owner for tax year 2003 in accordance with Section 33.011 of the Texas Property Tax Code. (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 Judge Wolff voting “Aye”.



Item – 18

July 13, 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 \$1,168.53 on account #09472-000-0121, Marcus Crassus Land LTD. for tax year 2004 in accordance with Section 33.011 of the Texas Property Code. (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 Judge Wolff voting “Aye”.



Item – 19

July 13, 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 \$174.61 on account #16043-000-0680, Brian A. Rice et al for tax years 2004 and 2005 in accordance with Section 33.011 of the Texas Property Tax Code. (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 Judge Wolff voting “Aye”.



Item – 20

July 13, 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 \$244.66 on account #13490-034-0370, Claire Mawyer for tax year 2004 in accordance with Section 33.011 of the Texas Property Tax Code. (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 Judge Wolff voting “Aye”.



Item – 21
July 13, 2006
County Auditor

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

\$3,510,462.63 (Checks printed June 28, 2006)
\$1,670,947.85 (Checks printed July 05, 2006)
\$ 203,956.99 (Checks printed July 07, 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, and Judge Wolff voting “Aye”.



Item – 22
July 13, 2006
County Auditor

The Court hereby ordered and approved a motion authorizing the County Auditor to pay bills through Friday, July 21, 2006. The list of bills paid will be presented to the Court on July 25, 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, and Judge Wolff voting “Aye”.



Item – 23
July 13, 2006
County Auditor

The Court hereby ordered and approved a motion approving the payment of payrolls and auto allowances to be paid through Friday, June 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, and Judge Wolff voting “Aye”.



Item – 24
July 13, 2006
County Auditor

The Court hereby ordered and approved a motion approving the payment of cellular telephone bills over \$75 for the period of April 2006 with Nextel and May 2006 with Cingular. (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 Judge Wolff voting “Aye”.



Item – 25

July 13, 2006

Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise an Invitation for Bids to purchase food items as requested by the Bexar County Community Supervision & Corrections 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, and Judge Wolff voting “Aye”.



Item – 26

July 13, 2006

Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise an Invitation for Bids to purchase work zone traffic control device materials, sign sheeting materials, pavement marking materials, and sign fabrication & installation materials 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, and Judge Wolff voting “Aye”.



Item – 27

July 13, 2006

Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a requirements contract with Delphax Technologies Incorporated for the purchase of Delphax printer supplies and parts for the Bexar County Information Services Department for the period ending May 31, 2007 in the estimated amount of \$60,000 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 Lyle Larson, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, and Judge Wolff voting “Aye”.



Item – 28

July 13, 2006

Purchasing Department

The Court hereby ordered and approved a motion awarding the lowest and best bid to Air Jireh Service for the assessment of heating and cooling appliances on a requirements contract basis as requested by the Bexar County Economic Development & Special Programs Office for an estimated amount of \$26,700; 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, and Judge Wolff voting “Aye”.



Item – 29

July 13, 2006

Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best bid from Alamo Cycle Plex for the purchase of law enforcement motorcycles as requested by the Bexar County Sheriff’s Office in the contract amount of \$142,536; 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, and Judge Wolff voting “Aye”.



Item – 30

July 13, 2006

Purchasing Department

The Court hereby ordered and approved a motion accepting a sole source proposal from CarteGraph Systems, Inc. coordinated with the Bexar County Information Services Department to provide the Bexar County Infrastructure Services Department with a Software Module upgrade and maintenance tracking of road and bridge repair for \$88,650 and authorizing the Purchasing Agent to execute award document and file 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, and Judge Wolff voting “Aye”.



Item – 31

July 13, 2006

Information Services

The Court hereby ordered and approved a motion ratifying a Right of Entry Agreement between Bexar County and Time Warner Telecom for a three-year period, to begin July 6, 2006 and end July 5, 2009 for the purpose of installing networking components in support of the new tax collection system. (Record-agreement 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, and Judge Wolff voting “Aye”.



Item – 32

July 13, 2006

Infrastructure Services

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

Precinct No. 1

- Bat Canyon at intersection with Country Canyon (Stop at Bat Canyon)
- Hidden Canyon at intersection with Snake Canyon (Stop at Hidden Canyon)
- Hollow Canyon at intersection with Butch Canyon (Stop at Hollow Canyon)
- Country Canyon at intersection with Butch Canyon (Stop at Country Canyon)
- Fossil Canyon at intersection with Country Canyon (Stop at Fossil Canyon)
- Sandy Canyon at intersection with Country Canyon (Stop at Sandy Canyon)
- Butch Canyon at intersection with Alamo Canyon (Stop at Butch Canyon)
- Sundance Scape at intersection with Sunset Lake (Stop at Sundance Scape)
- Sun Garden at intersection with Sundance Scape (Stop at Sun Garden)

Sundance Scape at intersection with Pearl Field (Stop at Sundance Scape)
Diego Lane at intersection with Wild Pine (Stop at Diego Lane)
Wild Pine at intersection with Alamo Parkway (Stop at Wild Pine)
Bradly Way at intersection with Alamo Parkway (Stop at Bradly Way)
Bradly Way at intersection with Diego Way (Stop at Bradly Way)
Alamo Ranch Parkway at intersection with Alamo Parkway (All-way stop intersection)
Alamo Parkway at intersection with Alamo Ranch Parkway (All-way stop intersection)
Del Webb at intersection with Alamo Ranch (All-way stop intersection)
Roft Road at intersection with Alamo Ranch Parkway (All-way stop intersection)
Lone Star Parkway at intersection with Alamo Ranch Parkway (All-way stop intersection)
Alamo Ranch Parkway at intersection with Lone Star Parkway (All-way stop intersection)
Westwood Loop at intersection with Alamo Ranch (Stop at Westwood Loop)
Green Jameson at intersection with Elijah Stapp (Stop at Green Jameson)
George Butler at intersection with Elijah Stapp (Stop at George Butler)
William Carey at intersection with Elijah Stapp (Stop at William Carey)

Precinct No. 2

Baxter Peak at intersection with Liberty Field (Stop at Baxter Peak)
Branching Pass at intersection with Liberty Field (Stop at Branching Pass)
Acuff Station at intersection with Liberty Field (Stop at Acuff Station)
Branding Depot at intersection with Acuff Station (Stop at Branding Depot)

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

Precinct No. 1

Butch Canyon from Alamo Canyon to Snake Canyon shall be 30 mph
Bat Canyon from Country Canyon to Snake Canyon shall be 30 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, and Judge Wolff voting “Aye”.



Item – 33-45

July 13, 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–Lone Star Parkway Unit 2, owner: Pulte Homes of Texas L.P., located southwest of Culebra Road and Loop 1604, not within the Edwards Aquifer Recharge Zone.

Subdivision plat of The Park at Westcreek, owner: McMillin Texas Development, LLC, located southeast of Military Drive and Grosenbacher Road, not within the Edwards Aquifer Recharge Zone.

Subdivision plat of The Reserve at Westcreek, owner: McMillin Texas Development, located southeast of Military Drive West and Grosenbacher Road, not within the Edwards Aquifer Recharge Zone.

Subdivision plat within the Extra Territorial Jurisdiction of the City of San Antonio: Monticello Ranch Unit 2, owner: Centex Real Estate Corporation, located west of Villa Taranto and Talley Road, not within the Edwards Aquifer Recharge Zone.

Subdivision plat of Alamo Ranch Unit 23D, owner: Pulte Homes of Texas L.P., located north of Alamo Ranch Lonestar Parkway and Alamo Ranch Volunteer Parkway, not within the Edwards Aquifer Recharge Zone.

Subdivision plat of Talley GVH Unit 3, owner: McMillin Texas Development, located northwest of Gage Crossing and Big Horn Bend, not within the Edwards Aquifer Recharge Zone.

Subdivision plat of Talley GVH Unit 4, owner: McMillin Texas Development, located northwest of Talley Road and Ray Lieck, not within the Edwards Aquifer Recharge Zone.

Precinct No. 2

Subdivision plat within the Extra Territorial Jurisdiction of the City of San Antonio: The Hills of Shaenfield Unit 4, owner: Sivage Community Development, Inc., located northwest of Wildhorse Parkway and Dublin Heights, not within the Edwards Aquifer Recharge Zone.

Precinct No. 3

Subdivision plat of Lost Creek Unit 1, owner: Centex Real Estate Corporation, located northeast of Old Fredericksburg and Ralph Fair Road, not within the Edwards Aquifer Recharge Zone.

Subdivision plat of Mountain Lodge Unit 6A2 Planned Unit Development, owner: 281 Canyon Partners, LTD., located northeast of Fairway Bridge and Seven Winds, within the Edwards Aquifer Recharge Zone.

Subdivision plat of Mesa Del Sur Unit 3 Planned Unit Development, owner: Mesa Canyon Springs, LTD., located southwest of Wilderness Oaks and Hot Springs, within the Edwards Aquifer Recharge Zone.

Subdivision plat of Lost Creek Unit 3, owner: Centex Homes, located east of Presidio Sands and Lost Creek Way, not within the Edwards Aquifer Recharge Zone.

Precinct No4

Subdivision plat of Beck Road Estates Unit 2, owner: C.T.C. Investments, Inc., located southeast of Beck Road and US Highway 87, 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, and Judge Wolff voting “Aye”.



Item – 46

July 13, 2006

Infrastructure Services

The Court hereby ordered and approved a motion approving the Agreement between Bexar County and Centro San Antonio Management Corporation to provide services for the Downtown Improvement District in the amount of \$30,000. (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 Judge Wolff voting “Aye”.



Item – 47

July 13, 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 8971, BLK 8, LOT 12, as shown by a deed of record in Volume 01625, Page 0141 of the Deed Records of Bexar County, Texas, situated within Bexar County, Texas; located at 1308 West Harlan Avenue for \$8,359.66 (the total amount of judgments against the property and a code compliance lien) to Robert Gomez pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. 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, and Judge Wolff voting “Aye”.



Item – 48

July 13, 2006

Infrastructure Services

The Court hereby ordered and approved a motion approving the purchase of right-of-way, Parcel No. 14, Braun Road, being 0.022 of an acre of land from Mesa Equipment Company, Inc., 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, and Judge Wolff voting “Aye”.



Item – 49

July 13, 2006

Infrastructure Services

The Court hereby ordered and approved a motion approving the purchase of right-of-way, Parcel No. 42 being 0.0520 of an acre, Shaenfield Road, from GDR Partners, Ltd. for a total consideration of \$22,490. 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, and Judge Wolff voting “Aye”.



Item – 50

July 13, 2006

Infrastructure Services

The Court hereby ordered and approved a motion approving the purchase of right-of-way, Parcel No. 2 being 0.0133 of an acre, Shaenfield Road, from Jey Investments, Ltd., a Texas Limited Partnership, for a total consideration of \$2,000. 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, and Judge Wolff voting “Aye”.



Item – 51

July 13, 2006

Infrastructure Services

The Court hereby ordered and approved a motion approving the purchase of right-of-way, Parcel No. 38 being 0.0395 of an acre, Shaenfield Road, from Alamo DG. Ltd., a Texas Limited Partnership, for a total consideration of \$6,884. 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, and Judge Wolff voting “Aye”.



Item – 52

July 13, 2006

Infrastructure Services

The Court hereby ordered and approved a motion approving the purchase of right-of-way, Parcel No. 1 being 0.1114 of an acre, Shaenfield Road, from Ochoa Place, Ltd., a Texas Limited Partnership, for a total consideration of \$14,110. 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, and Judge Wolff voting “Aye”.



Item – 54

July 13, 2006

Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Field Alteration Number 1 to the contract between Bexar County and Viking Construction, Inc. in connection with 2006 Slurry Seal Contract, BC 2006-243, increasing the contract amount by \$38,089.17 and contract time increase of 5 additional days. 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, and Judge Wolff voting “Aye”.



Item – 55

July 13, 2006

Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Field Alteration Number 1 to the contract between Bexar County and R.L. Jones, LP, in connection with The Glen Subdivision Phase II Project, BC 2006-242 increasing the contract amount by \$18,000.00 in 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, and Judge Wolff voting “Aye”.



Item – 56

July 13, 2006

Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Field Alteration Number 3 to the contract between Bexar County and Evans and Evans, Inc. in connection with The Glen Subdivision Phase I Project, BC 2005-218 increasing the contract amount by \$16,667.65 in 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, and Judge Wolff voting “Aye”.



Item – 57

July 13, 2006

Infrastructure Services

The Court hereby ordered and approved a motion approving a five-year Lease Agreement between Bexar County, Texas and Paul Drexel (Breeze Property Management Corp.) for 4,500 square feet of office space located at 2555 Castroville Rd, Suites 103, 104, 108 and 109 at an initial rate of \$4,400 per month for the continued operation of the Westside Juvenile Probation Office. 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, and Judge Wolff voting “Aye”.



Item – 58

July 13, 2006

Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Change Order Number 1, in the amount of \$11,261 to the construction contract with PKD Inc. for the Elevator Replacement Upgrade Project, BC 2005-554 (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 Judge Wolff voting “Aye”.



Item – 59

July 13, 2006

Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Change Order No. 2 to the contract between Bexar County and the Texas Department of Transportation in the amount of \$280.98 in connection with the Crestway I Project (CSJ: 0915-12-295), Precinct No. 4 (Record-change order 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, and Judge Wolff voting “Aye”.



Item – 60

July 13, 2006

Infrastructure Services

The Court hereby ordered and approved a motion approving an Engineering Services Agreement between Bexar County and San Antonio Design Group for professional civil engineering design services in an amount not to exceed \$17,364.71 for design fees related to the platting of the Northeast Service Center, BC 2005-360. Precinct No. 3 (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 Judge Wolff voting “Aye”.



Item – 61

July 13, 2006

Infrastructure Services

The Court hereby ordered and approved a motion authorizing the Infrastructure Services Department to pay airfare and hotel accommodations to bring in applicants for job interviews for the Energy Manager position not to exceed \$1,000 per applicant. (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 Judge Wolff voting “Aye”.



Item – 62

July 13, 2006

Economic Development and Community Services

The Court hereby ordered and approved a motion approving a contract between Bexar County and the Alamo Soil and Water Conservation District #330 in the amount of \$4,000 to carry out plans and programs for flood control and soil conservation for FY 2005-06 for the Texas Cooperation Extension Office. (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 Judge Wolff voting “Aye”.



Item – 63

July 13, 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> |
|---------------------------|---------------|--|---|
| Medical Examiner’s Office | \$40,000 | Countywide Records Management; Appropriated Fund Balance | Countywide Records Management; Imaging Process Services |
| Infrastructure Services | \$215,000 | Farm to Market and Lateral Road; Miscellaneous | Farm to Market and lateral Road; Consulting Services and Vehicle Fuel & Oil |

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 Judge Wolff voting “Aye”.



Item – 64

July 13, 2006

Planning and Resource Management

The Court hereby ordered and approved a motion approving a revision to the FY 2005-06 Special Road and Bridge Fund Budget (Capital Projects) to appropriate funding for a series of projects that will let in FY 2005-06 including the appropriate budgetary transfer within the Special Road and Bridge Fund’s Operations Budget. (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 Judge Wolff voting “Aye”.

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Item – 65

July 13, 2006

Planning and Resource Management

The Court hereby ordered and approved a motion accepting the Investment Reports for the quarters ending March 31, 2005, June 30, 2005, September 30, 2005, December 31, 2005 and March 31, 2006 in accordance with Section 2256.023 (a) of the Texas Public Funds Investment Act. (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 Judge Wolff voting “Aye”.

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Item – 7

July 13, 2006

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

Contract with Department of State Health Services (Change Notice No. 9), approved April 18, 2006.

Contract with Department of State Health Services (Change Notice No. 7), approved April 18, 2006.

Change Order No. 4 with M. J. Boyle General Contractor, Inc., approved April 18, 2006.

Seventh Amendment to HIV Service Program Management Agreement - United Medical Centers, approved April 18, 2006.

Eighth Amendment to HIV Service Program Management Agreement - Coastal Bend AIDS Foundation, approved April 18, 2006.

Payment/Performance Bond from R. L. Jones L.P., awarded Contract No. BC 2006-242, approved February 28, 2006.

Notice of Claim on behalf of: Beth S. Janicek

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Item – 8

July 13, 2006

Commissioners Court

The Court hereby ordered and approved a motion approving Commissioners Court minutes of Tuesday, June 20, 2006 and Thursday, June 27, 2006, as printed. (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, and Judge Wolff voting “Aye”.

Commissioner Adkisson returned to the meeting at this time.



Item – 67
July 13, 2006
Infrastructure Services

Discussion was held regarding a presentation by the San Antonio River Authority on water quality of the San Antonio River. (Record)

No action was taken.



Item – 74
July 13, 2006
Criminal Justice Planning and Coordination

The Court hereby ordered and approved a motion approving a request to implement a Secure Continuous Remote Alcohol Monitoring (SCRAM) Unit with one additional Pretrial Bond Officer 1 – Table 1, Grade 61 (\$25,260 to \$36,084) with authorization to initiate a working agreement between Bexar County and Alcohol Monitoring Programs of South Texas. (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 – 68
July 13, 2006
Infrastructure Services

The Court hereby ordered and approved a motion approving the allocation of \$100,000 and a Letter of Agreement between Bexar County and the San Antonio River Authority for the implementation of a public information program to support the goals and objectives of the Bexar Regional Watershed Management Program to include comprehensive communication strategies to provide information to the public on the release of the updated flood plain maps in all watersheds and the development of a list of capital improvement projects. (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 – 53
July 13, 2006
Infrastructure Services

The Court hereby ordered and approved a motion approving the purchase of right-of-way, Parcels No. 35A being 0.0298 of an acre and 35B being 0.0898 of an acre, Shaenfield Road, from Fredrick W. Wendt and Helen B. Wendt for a total consideration of \$22,200. Precinct No.2. (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 – 9

July 13, 2006

Communications, including citizens who signed the citizen registration form and reports:

- Faris Hodge, Jr.
- David Arevalo – Item #76
- Jack Finger – Item #77



Item – 66

July 13, 2006

Infrastructure Services

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

No action was taken.



Item – 76

July 13, 2006

Economic Development and Community Services

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

No action was taken.



Item – 69

July 13, 2006

Planning and Resource Management

The Court hereby ordered and approved a motion authorizing the total amount paid for the legal services of the firm of Denton, Navarro, Rocha & Bernal for services as counsel and negotiators to represent the County and Commissioners Court in collective bargaining negotiations with the employee association representing the Bexar County Deputy Sheriff’s pursuant to Chapter 174 of the Local Government Code from \$150,000 to \$225,000. (Record)

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



Item – 70

July 13, 2006

Planning and Resource Management

The Court hereby ordered and approved a motion authorizing two temporary Clerks (Table 2 - Grade 30) in the Justice of the Peace Office, Precinct 1, Place 3 through September 30, 2006 at a cost of \$9,290 for the remainder of the fiscal year to assist with implementation of the Delinquent Debt Collection Contract, including the appropriate budgetary transfer. (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

July 13, 2006

Planning and Resource Management

The Court hereby ordered and approved a motion approving the contract between Bexar County and First Southwest Asset Management for investment advisory services with a term from July 13, 2006 through July 31, 2008, with two one-year options to renew, at an annual cost of \$56,000 and directing staff to terminate contract with Southwestern Capital Markets effective immediately. (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 – 72

July 13, 2006

Planning and Resource Management

The Court hereby ordered and approved a motion awarding a contract to Carter Goble Associates, Inc. to provide an update to the 1999 Bexar County Adult Corrections Master Plan contingent upon contract negotiation and execution. (Record-contract to be filed later)

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



Item – 73

July 13, 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 – 75

July 13, 2006

Criminal Justice Planning and Coordination

Discussion was held regarding a Mid-Year status report on the newly created Bexar County Department of Criminal Justice Planning and Coordination. (Record)

No action was taken.



Item – 77

July 13, 2006

Economic Development and Community Services

The Court hereby ordered and approved a motion directing staff to negotiate a 10-year, 100% tax agreement on all real personal property and inventory with Sino Swearingen Aircraft Corporation to be based on the terms and conditions. (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 – 80

July 13, 2006

The Court hereby ordered and approved a motion finding, based on the opinion of District Attorney's office that discussing these matters in open session would have a detrimental effect on the position of the Commissioners Court in negotiations with the Deputy Sheriff's Association. This written opinion authorizes the Commissioners Court to consider meeting in executive session pursuant to Sec. 551.0725 of the Open Meetings Act. (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 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. 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:
 - i. Collective Bargaining (Chapter 174 of the Local Government Code)
 - ii. Legal issues pertaining to the possible abolishment of the office of Justice of the Peace, Precinct 1, Place 2.

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

551.072-

Deliberation regarding real property:

- a. 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:
 - i. Comal Street between Commerce and Martin

551.086-

Deliberation regarding the following Economic Development Negotiations:

Project Silverado – insurance operations center

Royal Oak Industries, Inc./Prologis Development Services Incorporated/Texas Machining Enterprises II, LLP
– tax phase-in assignment

Vistana, Ltd. – mixed-use project for a central city multi family rental only housing and retail center

Sino Swearingen Aircraft Corp. – tax phase-in

5:05 P.M.

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



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, 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 Justice Charles W. Barrow, Hugo Rhodes, Letha Mae Canady, Leo Greer Rahmgren, Janell Rose Sobeczek Brietzke, Albert A. Pena, Jr. and Robert "Bob" B. Brown*, until Tuesday, July 25, 2006 at 9:00 a.m.

6:00 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST: GERRY RICKHOFF
 COUNTY CLERK
 BEXAR COUNTY, TEXAS
