

Orders of Commissioners Court
Bexar County, Texas

AUGUST 1, 2006

Court met at 10:15 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 August 1, 2006

Present at roll call:

Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;
Paul Elizondo, County Commissioner Precinct No. 2; (Presiding officer)
Lyle Larson, County Commissioner Precinct No. 3;
Tommy Adkisson, County Commissioner Precinct No. 4;
Seth Mitchell, Chief of Staff to County Judge;
Tommy J. Tompkins, County Auditor;
Gerry Rickhoff, County Clerk (Rep. by Leonor Mercado);
Susan Reed, District Attorney (Rep. by Ed Schweningen);
Keith L. Charlton, Executive Director - Criminal Justice Planning & Coordination Department;
David Marquez, Director, Economic Development/Special Projects;
Joe Aceves, 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:

Father Balty Janacek, Archdiocese & Director for the Old Spanish Missions, gave the invocation at today's meeting. County Commissioner Paul Elizondo led the Pledge of Allegiance.



A Letter of Condolence is to be sent to the family of Col. J. George Cisneros (Ret.) expressing to them the sympathy of the Court on the loss of their loved one. He served in the U.S. Army for 39 years, which included service in World War II and on active duty during the Korean and Vietnam wars. He earned various service medals including Bronze Star, the Combat Infantry Badge, the Asiatic Pacific Medal, the American Defense Medal and the World War II Victory Medal. He also received two George Washington Honor Awards from the Freedom Foundation at Valley Forge for his Armed Forces Letters. During his tenure in the service, the Department of the Army awarded him eight commendations for outstanding performance. He attended several courses at the Adjutant General's College. He attended San Antonio College where he completed his Associates Degree and attended Our Lady of the Lake University. He began his civil service career in 1946, which resulted in serving as the Chief of Staff for the 90th U.S. Army Reserve at Dodd Field at Fort Sam Houston in the 70's. He was the co-founder of the Alamo Area Stoke Club; he served as an assistant reading teacher for 18 years at Crockett Elementary with the Retired Senior Volunteer Program (RSVP) and he served on the Board of Directors for the Boys Clubs. He also organized a one-armed golf group to share his love of the game with others recovering from strokes. Her received numerous awards for his community service including the Governor's Humanitarian Service Award in 1986; in 1987, he received the United Way's Alexis de Tocqueville Society Award for his volunteer accomplishments presented by President Gerald Ford; in 1988, he was the Easter Seals National Adult Representative and appeared in the National Easter Seal Telethon; President Ronald Reagan welcomed him to the White House in recognition for his work as the Easter Seal National Representative; the RSVP honored him with the Volunteer of the Year in 1994; the San Antonio Housing Authority recognized him for his distinguished civic and national service by naming a housing development for senior citizens in his name; and Crockett Elementary School awarded him the Trailblazer Award in 2004.

He is survived by his wife, Elvira; sons, Henry, George and Tim; and daughters, Pauline and Tina; nine grandchildren and three great grandchildren, numerous nieces, nephews and many friends.

A Letter of condolence is to be sent to the family of Joseph "Joe" Bradberry expressing to them the sympathy of the Court on the loss of their loved one. His wife, Yong Bradberry; children, Jeff Bradberry, Beth Bradberry, Michael Bradberry, John Bradberry, and Bradley Bradberry; and two grandchildren survive him.

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

*Ret. Col. J. George Cisneros
Joseph "Joe" Bradberry*

♠♠

Item - 3
August 1, 2006

The Court presented a Proclamation, proclaiming August 12, 2006 as "Family Wellness Fiesta Day." (Record)

♠♠

Item - 4a
August 1, 2006
Commissioners Court

Presentation by Dr. Jimenez with the Center for Health Care Services on Jail Diversion Services – "The Bexar County Story."

♠♠

There being no objections Commissioners Court Agenda Item 4b, presentation, discussion and appropriate action approving the Alamo WorkSource Board's Local Workforce Development Plan for the two-year period covering October 1, 2006 to September 30, 2008 to be submitted to the Texas Workforce Commission, is deferred until August 17, 2006.

♠♠

Item - 5
August 1, 2006
Commissioners Court

The Court hereby ordered and approved a motion approving the consent agenda (Items 9-40) with the exception of Items 20 & 21, which will be heard separately and Item 4b which will be deferred until Thursday, August 17, 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, and Larson voting "Aye".

Let the records show County Commissioner Tommy Adkisson voting on all items.

♠♠

Item - 9
August 1, 2006
County Auditor

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

\$4,141,162.84 (Check printed 7/19/06)
\$ 563,475.32 (Check printed 7/21/06)

\$2,554,553.24 (Check printed 7/26/06)

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".

♦♦

Item - 10

August 1, 2006

County Auditor

The Court hereby ordered and approved a motion authorizing the County Auditor to pay bills through Wednesday, August 16, 2006. The list of bills paid will be presented to the Court on August 17, 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 Adkisson voting "Aye".

♦♦

Item - 11

August 1, 2006

County Auditor

The Court hereby ordered and approved a motion approving payment of payrolls and auto allowances to be paid through Tuesday, August 15, 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 Adkisson voting "Aye".

♦♦

Item - 12

August 1, 2006

Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best bid from Initial Security for the purchase of security guard services for a two-year period in the contract amount of \$999,658.80 and authorizing the Purchasing Agent to execute and file appropriate award documents for record. (Record)

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

♦♦

Item - 13

August 1, 2006

Purchasing Department

The Court hereby ordered and approved a motion awarding the lowest and best bid to Cintas Corporation for the rental of uniforms on a requirements contract basis as requested by the Bexar County Infrastructure Services Department for an estimated amount of \$85,000 and authorizing the Purchasing Agent to execute and file appropriate award documents for record. (Record)

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



Item - 14

August 1, 2006

Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to accept one seized/leased vehicle in accordance with the attached vehicle list and update the existing Fixed Asset Inventory Records at the request of the Bexar County Sheriff's 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 Adkisson voting "Aye".



Item - 15

August 1, 2006

Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise an Invitation for Bids to purchase custodial services as requested by the Bexar County Infrastructure Services Department – Facilities Maintenance Division. (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".



Item - 16

August 1, 2006

Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise an Invitation for Bids to purchase materials, labor and installation of fiber optic and copper-based structured cabling services as requested by the Bexar County Information 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 Adkisson voting "Aye".



Item - 17

August 1, 2006

Information Services

The Court hereby ordered and approved a motion approving the Texas VINE First Amended Annual Maintenance Grant Contract Fiscal Year 2006 to begin March 1, 2006 and end August 31, 2006 in the amount of \$46,412 and Texas VINE Annual Maintenance Grant Contract Fiscal Year 2007 to begin September 1, 2006 and end August 31, 2007 in the amount of \$81,500 between Bexar County and the Office of the Attorney General of Texas to reimburse Bexar County for costs incurred for services related to the County's participation in the Texas Victim Information Notification Everyday (VINE) program and approval to accept funding in the total amount \$127,912. (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 Adkisson voting "Aye".



Item - 18

August 1, 2006

Information Services

The Court hereby ordered and approved a motion approving the Texas VINE Maintenance Agreement Renewal Fiscal Year 2006 to begin March 1, 2006 and end August 31, 2006 in the amount of \$46,412 and Texas VINE Annual Maintenance Agreement Renewal Fiscal Year 2007 to begin September 1, 2006 and end August 31, 2007 in the amount of \$81,500 between Bexar County and Appriss, Inc. (total 127,912) to provide crime victim notification services to the citizens and residents of Bexar County, Texas with costs to the County under the agreement being reimbursed by the Office of the Attorney General under a grant agreements in the total amount of \$127,912. (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 Adkisson voting “Aye”.



Item - 19

August 1, 2006

Criminal Justice Planning and Coordination

The Court hereby ordered and approved a motion approving a request to enter into a Concept Study Agreement entered into by and between Bexar County, D-Med Corporation and Trans Union LLC for the completion of a one-time Proof of Concept Study at no charge to the County, to determine potential savings for the County in its Pretrial Services process. (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”.



Item – 22-26

August 1, 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)

Subdivision plat of Cibolo Canyon Unit 4 Phase 2 PUD, owner: Lumbermen’s Investment Corporation, located east of Cibolo Canyon and Bulverde Road, within the Edwards Aquifer Recharge Zone. Precinct No.3

Subdivision plat of Boerne Stage Road Elementary School - PUD, owner: Northside Independent School District, located northwest of Bay Water Stage and Two Creeks, not within the Edwards Aquifer Recharge Zone. Precinct No.3

Subdivision plat of Two Creeks Unit 3 PUD, owner: Bitterblue/Two Creek Phase I, Ltd., located southeast of Baywater Stage and Flint Creek, not within the Edwards Aquifer Recharge Zone. Precinct No.3

Subdivision plat of Cibolo Canyon Unit 3 Phase 2, owner: Lumbermen’s Investment Corporation, located northeast of Bulverde Road and Evans Road, within the Edwards Aquifer Recharge Zone. Precinct No.3

Subdivision plat of Windfield Subdivision Unit 4, owner: Armadillo Construction Company, LTD., located east of Bolden Fields and Foster Fields, not within the Edwards Aquifer Recharge Zone. Precinct No.4

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”.



Item - 27

August 1, 2006

Infrastructure Services

The Court hereby ordered and approved a motion authorizing Order declaring a public necessity for the acquisition of fee simple title in and to Parcel 11, Shaenfield Road Reconstruction Project, consisting of 0.0395 of an acre of land, more or less, save and except any oil, gas or minerals and any subsurface water rights in and to the parcels together with any and all appurtenant water rights, without any right of the owner(s) of ingress and egress to and from the surface of said parcels to explore, develop, drill or produce, for the improvement of Shaenfield Road, for highway right-of-way purposes, said parcel being situated in the M.M. Musquiz Survey No. 80, Abstract 467, County Block 4450, Bexar County, Texas being a portion of a 1.0 acre tract as described in a gift deed recorded in Volume 6432, Page 690 of the Real Property Records of Bexar County, Texas and authorizing institution of condemnation proceedings to acquire such land rights. 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 Adkisson voting “Aye”.



Item - 28

August 1, 2006

Infrastructure Services

The Court hereby ordered and approved a motion approving a variance request to Article 4, Section D(4) and Article 4, Section D(5)(d) of the Bexar County Flood Damage Prevention Court Order for Windfield Unit 4. 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 Adkisson voting “Aye”.



Item - 29

August 1, 2006

Infrastructure Services

The Court hereby ordered and approved a motion approving the purchase of right-of-way, Parcel No. 26 being 0.1290 of an acre, Shaenfield Road, from Tausch Land And Cattle, LTD. for a total consideration of \$7,965. 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 Adkisson voting “Aye”.



Item - 30

August 1, 2006

Infrastructure Services

The Court hereby ordered and approved a motion approving the purchase of right-of-way, Parcel No. 32 being 0.0298 of an acre, Shaenfield Road, from Shannon McGowan Harper formerly known as Shannon M. McGowan joined by her husband Norman R. Harper and Laurence W. Dysard for a total consideration of \$1,543.00. 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 Adkisson voting “Aye”.



Item - 31

August 1, 2006

Infrastructure Services

The Court hereby ordered and approved a motion authorizing the purchase of right-of-way, Parcel No. 6, Braun Road, being 0.014 of an acre of land from Regina Mason and spouse, Miles H. Mason for a total consideration of \$750. 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 Adkisson voting “Aye”.



Item - 32

August 1, 2006

Infrastructure Services

The Court hereby ordered and approved a motion approving the purchase of right-of-way, Parcel No. 31 being 0.0298 of an acre, Shaenfield Road, from Shannon McGowan Harper formerly known as Shannon M. McGowan joined by her husband Norman R. Harper and Laurence W. Dysard for a total consideration of \$1,543.00. 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 Adkisson voting “Aye”.



Item - 33

August 1, 2006

Infrastructure Services

The Court hereby ordered and approved a motion approving the purchase of right-of-way, Parcel No. 17, Braun Road, being 0.017 of an acre of land from William Kevin Monk and wife, Mary Monk and Frances D. Shannon, Individually and as Trustee of Testamentary Trusts under Will of Bill W. Shannon, Deceased for a total consideration of \$10.00. 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 Adkisson voting “Aye”.



Item - 34

August 1, 2006

Infrastructure Services

The Court hereby ordered and approved a motion authorizing Order declaring a public necessity for the acquisition of fee simple title in and to Parcel 9, Shaenfield Road Reconstruction Project, consisting of 0.0395 of an acre of land, more or less, save and except any oil, gas or minerals and any subsurface water rights in and to the parcels together with any and all appurtenant water rights, without any right of the owner(s) of ingress and egress to and from the surface of said parcels to explore, develop, drill or produce, for the improvement of Shaenfield Road, for highway right-of-way purposes, said parcel being situated in the M.M. Musquiz Survey No. 80, Abstract 467, County Block 4450, Bexar County, Texas being a portion of a 1.0 acre tract as described in a gift deed recorded in Volume 6432, Page 700 of the Real Property Records of Bexar County, Texas and authorizing institution of condemnation proceedings to acquire such land rights. 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 Adkisson voting “Aye”.

♦♦

Item - 35

August 1, 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 \$72,922.05, to the construction contract with Pugh Constructors, Inc. for the Bexar County Courthouse Renovation of the 73rd – 131st District Courts Project, BC 2006 – 13. (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”.

♦♦

Item - 36

August 1, 2006

Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Change Order Number 2, in the amount of \$117,412.29, to the construction contract between Bexar County and Pugh Constructors, Inc. for the Bexar County Courthouse Renovation of the 73rd – 131st District Courts Project, BC 2006–13. (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”.

♦♦

Item - 37

August 1, 2006

Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Change Order No. 7 to the contract between Bexar County and the Texas Department of Transportation in the amount of \$42,386.42 in connection with the Mission Trails Bridge Project (CSJ: 0915-12-247), Precinct No.1. (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 Adkisson voting “Aye”.

♦♦

Item - 38

August 1, 2006

Economic Development and Community Services

The Court hereby ordered and approved a motion executing the Community Development Block Grant Agreements between Bexar County and City of Somerset, City of Helotes, City of Leon Valley, City of Balcones Heights, City of Grey Forest, City of Converse, City of Shavano Park, City of Olmos Park, City of China Grove, City of Elmendorf, City of Kirby, City of Live Oak, City of Selma, City of St. Hedwig and City of Universal City that have selected to have its population included in the County’s “Urban County” applications to the U. S. Department of Housing and Urban Development for the Community Development Block Grant Entitlement Program and the HOME Investment Partnership Program for the Program Years 2007 through 2009. (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”.



Item - 39

August 1, 2006

Economic Development and Community Services

The Court hereby ordered and approved a motion executing the Community Development Block Grant (CDBG) Agreement Amendment between Bexar County and Lockwood, Andrews & Newnam, Inc. to increase reimbursable expenses by \$6,600.00 for the centerline staking of the right of way for the Elmendorf Streets and Drainage project using Program Year 1999 CDBG funds. (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”.



Item - 40

August 1, 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>
Criminal Justice Planning and Coordination; Dispute Resolution Center	\$114,040	Non-Department; Contingencies	Non-Departmental; Transfers to Dispute Resolution

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”.



Item – 20&21

August 1, 2006

Infrastructure Services

The Court hereby ordered and approved a motion deferring action on approval of the following subdivision plats located within the ETJ of the City of San Antonio subject to all county regulations until August 17, 2006. Plats are located in Commissioners Precinct No. 1:

Alamo Ranch Unit 4, and Redbird Ranch Unit 2B.

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 Adkisson voting “Aye”.



Item – 6

August 1, 2006

Commissioners Court

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

Funding Agreement for construction of City/County Emergency Operations Center approved June 21, 2005.

First Amended Operations Agreement with City of San Antonio approved March 28, 2006.

Notice of Claims on behalf of: Adriana C. Torres, Dayna N. Torres, Johnny Martin; Zhanbo Yang-Liping Peng; and Victor Carrizales.



Item – 7

August 1, 2006

Commissioners Court

The Court ordered and approved a motion approving Commissioners Court minutes of Tuesday, July 25, 2006 and Wednesday, July 26, 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 Adkisson voting “Aye”.



Item – 8

August 1, 2006

Commissioners Court

Communications, including citizens who signed the citizen registration form:

Ricardo Martinez – Item 45
Vincent Jaskinia



Item - 42

August 1, 2006

Economic Development and Community Services

The Court hereby ordered and approved a motion approving the order granting the petition for the creation of a Public Improvement District to be named Crosswinds at South Lake Special Improvement District. (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 Adkisson voting “Aye”.



Item - 42

August 1, 2006

Economic Development and Community Services

The Court hereby ordered and approved a motion creating the Board of Directors.

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 Adkisson voting “Aye”.



Item - 42

August 1, 2006

Economic Development and Community Services

The Court hereby ordered and approved a motion approving the appointment of 7-Board Members listed below to the South Lake Special Improvement District Board of Directors: (Record)

- Marcus Moreno, Housing Developer (Judge Wolff)
- Butch Galm, Real Estate Broker (Judge Wolff)
- Arturo Fux, Telemundo (Judge Wolff)
- Robert Rodriguez, Financial Executive (Commissioner Rodriguez)
- Mel Friedman, Business Consultant (Commissioner Elizondo)
- Mike Wilkinson, (Commissioner Larson)
- Jay Vineyard, Commercial Developer (Commissioner Adkisson)

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”.



Item - 43

August 1, 2006

Economic Development and Community Services

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

No action taken.



Item - 41

August 1, 2006

Commissioners Court

The Court hereby ordered and approved a motion authorizing a request from the Millers Ridge Neighborhood Association for the temporary use of County maintained sections of Chelmsford from the intersection of Bayport Dr. to the intersection of New World, on Tuesday, August 1, 2006 from 6:00 p.m. - 10:00 p.m. for the Association’s National Night Out. (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 Adkisson voting “Aye”.



Item - 44

August 1, 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 taken.



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:

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

- i. 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:

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

11:55 A.M.

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

12:25 P.M.



Item – 47a-i

August 1, 2006

The Court hereby ordered and approved a motion based upon a recommendation by the District Attorney's office to settle legal claims against the county, involving the R&H Oil/Tropicana Superfund Site, from the United States Environmental Protection Agency for \$8,606.89.

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”.



Item - 45

August 1, 2006

Planning and Resource Management

The Court hereby ordered and approved a motion abolishing the Justice of the Peace position for Place 2, Justice Precinct 1. (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”.



Item - 45

August 1, 2006

Planning and Resource Management

The Court hereby ordered and approved a motion approving a resolution abolishing position of Justice of the Peace for Place 2, Justice Precinct 1. (Record)

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



A motion for adjournment 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." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned. *In honor and memory of Ret. Col. J. George Cisneros and Joseph “Joe” Bradberry* until August 2, 2006 at 9:00 a.m.

12:30 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST: GERRY RICKHOFF
 COUNTY CLERK
 BEXAR COUNTY, TEXAS
