

Orders of Commissioners Court
Bexar County, Texas

AUGUST 17, 2006

Court met at 9:00 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 August 17, 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; (Rep. by John Reynolds)
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; (Rep. by 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:

Fran Mabry gave the invocation at today's meeting. County Judge Nelson W Wolff led the Pledge of Allegiance.



A Letter of condolence is to be sent to the family of Josephine P. Alvarez expressing to them the sympathy of the court on the loss of their loved one. Mrs. Alvarez is survived by her children, Patricia Alvarez, Joe P. Alvarez, and Yolanda Morales; 5 grandchildren and 1 great grandson.

A Letter of condolence is to be sent to the family of Al Gavegan Sr. expressing to them the sympathy of the court on the loss of their loved one. Mr. Gavegan worked for civil service at Kelly AFB and retired from there in 1985, with 35 years of service. Following retirement, he worked for the San Antonio Ind. School District. He was also a life-time member of the Southwest Football Officials' Association and a member of the Credit Committee of the Southeast Community Credit Union for 8 years. He was a 5th-generation Texan and a member of the Sons of the Republic of Texas. His daughter, Janis Scott, Pat and Judy Freeman; Sons, Al Gavegan, Jr., Gary Gavegan; 4 grandchildren and 7 step-grandchildren survive him.

A Letter of condolence is to be sent to the family of Carlton H. Wilcox Sr. expressing to them the sympathy of the court on the loss of their loved one. Mr. Wilcox was a member of the St. Vicent De Paul Men's Club. His wife Pauline Wilcox; sons, Carlton H. Wilcox, Jr., Tom Wilcox and David S. Wilcox; daughter, Deborah A. Nelson; and 8 grandchildren and 5 great grandchildren survived him.

A Letter of condolence is to be sent to the family of CPT. Morris L. Collins, LLB Navy (Ret) expressing to them the sympathy of the court on the loss of their loved one. He graduated from Burbank High School in 1942. He received his undergraduate BA degree from St. Mary's University in 1956 and his LLB from St. Mary's University in 1958. He was licensed to practice in the state district courts of the State of Texas, the Texas Supreme Court, the United States Court of Military Appeals and the United States Supreme Court. He maintained a private law practice in San Antonio for over 35 years. Upon graduation from high school in

1942 Captain Collins volunteered for military service in WWII, serving in the United States Merchant Marine and later in the U. S. Navy as an able bodied seaman, doing convoy work in the Mediterranean and Bering Sea (Murmansk run). He was re-activated for duty during the Korean conflict and finally retired from active duty as a full line captain after the Vietnam War. He remained active with the Navy after retirement serving as the Blue and gold recruiting officer for the south Texas region for the United States Naval Academy until 2003. Captain Collins was also active in the Good Government League and the Urban Renewal committee from 1962-1970. He was a 3rd degree member of the Knights of Columbus council 786 and recognized as a lifetime member of the United States Naval Reserve Association on October 1, 1982. When asked how he was doing he would invariably reply “outstanding”. Wife Mary Louise Collins; sons, Martin J. Collins, Michael J. Collins; and 3 grandsons, numerous nieces and nephews, survive him.

Commissioners Court will adjourn today’s meeting in honor and memory of:

*Josephine P. Alvarez
Al S. Gavegan, Sr.
Carlton H. Wilcox, Sr.
CPT. Morris L. Collins,LLB*



Item – 3a

August 17, 2006

Commissioners Court

The Court presented 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>
Rudy D. Castillo	25	June 18, 1981	Sheriff’s Office

Item – 3b

August 17, 2006

Commissioners Court

The Court presented a Proclamation recognizing and proclaiming August 26, 2006 as “Women’s Equality Day” in Bexar County.



Item – 4a

August 17, 2006

Commissioners Court

A Presentation by VIA Metropolitan Transit Authority regarding a status report on Bus Ridership and the Advanced Transportation District projects. (Record)



Item – 5a

August 17, 2006

Elections Department

The Court hereby ordered and approved a motion approving the following Orders for the conduct of the Tuesday, November 7, 2006 Joint General, Special and Bond Election, to include: (Record)

- a. Order calling the November 7, 2006 Joint General, Special and Bond Election with the Edwards Aquifer Authority, Bexar Met Water District, Somerset Independent School District, South San Antonio Independent School District, East Central Independent School District and the Crosswinds at South Lake Special Improvement District for the purpose of voting on federal, state, county and trustees, a Special election and a bond issue for the Somerset Independent School District and the South San Antonio Independent School District;
- b. Order designating the main early voting location and branch locations;
- c. Order setting compensation for the deputy early voting clerks for early voting;
- d. Order designating the rate of pay for up to three temporary employees at the Auditors to assure timely and accurate processing of the Joint General, Special and Bond Election payroll;
- e. Order adopting a voting system to be used;
- f. Order adopting the resolution designating the number of clerks authorized;
- g. Order adopting a resolution for the rate of pay for Election Day judges and clerks;
- h. Order adopting the voting times for Saturdays and Sundays for the Joint General, Special and Bond Election.

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 - 62

August 17, 2006

Elections Department

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

<u>Office/Department</u>	<u>BT#</u>	<u>Amount</u>	<u>From</u>	<u>To</u>
Elections	117	\$84,200	General Fund Contingencies; Undesignated Funds	Elections- Salaries/Temporary; Postage; Printing & Binding; Supplies

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 – 6

August 17, 2006

Commissioners Court

The Court hereby ordered and approved a motion approving the Consent Agenda (Items 10-55) with the exception of Item 13, which will be pulled at this.

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 – 10

August 17, 2006

Commissioners Court

The Court hereby ordered and approved a motion approving a request from the Governmental Relations Manager to approve the proposed Bexar County Legislative Program for the 80th Session of the Texas Legislature. (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 - 11

August 17, 2006

Commissioners Court

The Court hereby ordered and approved a motion approving a request from Commissioner Sergio “Chico” Rodriguez, Precinct 1 to appoint Louis H. Martinez to fill the unexpired term vacated by Victor Glyn Schott to the Emergency Service District No. 2 for a term to begin upon appointment and expire December 31, 2006. (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 - 12

August 17, 2006

Commissioners Court

The Court hereby ordered and approved a motion approving a request from Commissioner Sergio “Chico” Rodriguez, Precinct 1 to appoint Eugene A. Sheppard to fill the unexpired term vacated by Concepcion Sonnen to the City/County Joint Commission on Elderly Affairs for a term to begin upon appointment and expire September 24, 2006. (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 - 14

August 17, 2006

Commissioners Court

The Court hereby ordered and approved a motion approving a letter agreement between Bexar County and VIA Metropolitan Transit Authority to permit VIA to operate its vanpool program in all areas of Bexar County. (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 - 15

August 17, 2006

Juvenile Probation

The Court hereby ordered and approved a motion approving a request to resubmit an application to the Office of the Governor, Criminal Justice Division for 4th year funding of the Bexar County Juvenile Drug Court for a term to begin September 1, 2006 and end August 31, 2007 in the amount of \$159,986, representing \$143,987 in Juvenile Accountability Block Grant funds plus a cash match of \$15,999, and for acceptance of funds upon award. (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 - 16

August 17, 2006

Tax Assessor-Collector's Office

The Court hereby ordered and approved a motion approving the cost per account fee structure in the amount of \$1.19 per account for collection of Ad Valorem taxes for Bexar County and serviced taxing units for FY 2006-07 (tax year 2006). (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 - 17

August 17, 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 \$118.31 on account # 18981-001-1430, Gerald M. Cochran, for tax year 2005 in accordance with Section 33.011 of the Texas Property Tax Code. (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 - 18

August 17, 2006

Tax Assessor-Collector's Office

The Court hereby ordered and approved a motion approving a request to include a 2006 Jeep Grand Cherokee Laredo, VIN#1J8GS48K66C158204 as the replacement for the 2000 Ford Explorer, VIN#1FMZU63X1YZA51677 to the Bexar County umbrella liability insurance policy and authority to service said vehicle at Bexar County Fleet Maintenance Facility. (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 - 19

August 17, 2006

Civil District Courts

The Court hereby ordered and approved a motion approving a professional service contract between Bexar County and The University of Texas Health Science Center at San Antonio, for and on behalf of the services of Brigitte Bailey, MD., for the time period of October 1, 2006 through September 30, 2007, with expenditures to be paid with approved monies from a Substance Abuse and Mental Health Services Administration GRANT #6 H79 TI17494-01-1, and with no County expenditures, to provide evaluation of the Family Drug Treatment Court as required by the Substance Abuse and Mental Health Services Administration grant. (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 - 20

August 17, 2006

Civil District Courts

The Court hereby ordered and approved a motion approving two professional services contracts between Bexar County and Alpha Home, Inc. and The Patrician Movement, Inc., for the time period of October 1, 2006 through September 30, 2007, with expenditures to be paid with approved monies from a Substance Abuse and Mental Health Services Administration grant #6H79 TI17494-01-1, and with no County expenditures, to provide Residential Treatment and outpatient services for the Children’s Court Family Drug Treatment Program. These are requirements contracts and costs will be split between these two entities. Each contract is for \$178,845. (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 - 21

August 17, 2006

County Auditor

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

- \$ 331,336.22 (Checks printed 7/28/06)
- \$4,977,894.76 (Checks printed 8/02/06)
- \$ 233,789.88 (Checks printed 8/04/06)
- \$4,860,351.82 (Checks printed 8/09/06)

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 - 22

August 17, 2006

County Auditor

The Court hereby ordered and approved a motion authorizing the County Auditor to pay bills through Friday, September 1, 2006. The list of bills paid will be presented to the Court on September 5, 2006. (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”.

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Item - 23

August 17, 2006

County Auditor

The Court hereby ordered and approved a motion approving payment of payrolls and auto allowances to be paid Thursday, August 31, 2006. (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”.

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Item - 24

August 17, 2006

County Auditor

The Court hereby ordered and approved a motion approving payment of cellular telephone bills over \$75 for the period Nextel May 2006 Cingular June 2006. (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”.

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Item - 25

August 17, 2006

Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise a request for proposals for Comprehensive Insurance Consulting Services at the request of the Bexar County Planning and Resource Management Department. (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”.

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Item - 26

August 17, 2006

Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise a request for proposals for basic life insurance and accidental death & dismemberment at the request of the Bexar County Planning and Resource Management Department. (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 - 27

August 17, 2006

Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of our current Group Term Life and Accidental Death & Dismemberment Insurance Policy with AIG Life Insurance Company for a three-month period under the same pricing, terms and conditions at the request of the Bexar County Planning & Resource Management Department. (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 - 28

August 17, 2006

Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a requirements contract with Compliance Consortium Corporation and Varian Incorporated Diagnostics to provide for the purchase of Rapid Drug and Alcohol Screen Test Kits for a one-year period under the same pricing, terms and conditions at the request of the Bexar County Sheriff's Office and Juvenile Probation Department for an estimated annual amount of \$57,000 and authorizing the Purchasing Agent to execute contract modifications and file appropriate award documents for record. (Record-contract to be filed later)

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 - 29

August 17, 2006

Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a requirements contract with The History Shop for the restoration of Spanish Archives for a one-year period under the same pricing, terms and conditions at the request of the Bexar County Clerk's Office for an estimated annual amount of \$80,000 and authorizing the Purchasing Agent to execute contract modifications and file appropriate award documents for record. (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 - 30

August 17, 2006

Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a requirements contract with Tamez Commercial Refrigeration, Air Conditioning, and Heating, Inc. for the purchase and installation of window mount air conditioners and portable heater for a one-year period under the same pricing, terms and conditions at the request of the Direct Client Services Division, Bexar County Economic Development and Special Programs Department for an estimated annual amount of \$25,200 and authorizing the Purchasing Agent to execute contract modifications and file appropriate award documents for record. (Record-contract to be filed later)

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 - 31

August 17, 2006

Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Allied Associates Commercial Floors, Inc. for the purchase and installation of carpet for three District Courtrooms as requested by the Bexar County Infrastructure Services Department in the amount of \$38,810 and authorizing the Purchasing Agent to execute and file appropriate award documents for record. (Record-delivery order to be filed later)

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 - 32

August 17, 2006

Purchasing Department

The Court hereby ordered and approved a motion awarding a sole source contract to Dailey-Wells Communications for the purchase and installation of equipment (lights, sirens, and speakers) on the Bexar County Sheriff’s eight motorcycles, in the amount of \$46,992.40 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 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 - 33

August 17, 2006

Purchasing Department

The Court hereby ordered and approved a motion canceling a contract with Gowdy Consultants awarded May 9, 2006 and awarding a contract to Search Associates & Consultants for the purchase of Temporary Labor Services on a requirements contract basis for a two-year period beginning September 1, 2006 for an estimated amount of \$825,000 as requested by the Bexar County Elections Department 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 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 - 34

August 17, 2006

Information Services

The Court hereby ordered and approved a motion approving the Seventh Amendment to Agreement for Computer Service and Support between the Community Supervision and Corrections Department and Bexar County to renew and extend the term of the Agreement for one-year to begin September 1, 2006 and end August 31, 2007 generating revenue to Bexar County in the amount of \$100,000 annually. (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 - 34

August 17, 2006

Infrastructure Services

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

Precinct No. 1

- Palmetto Way at intersection with Rockwall Mill (Stop at Palmetto Way)
- Redbud Leaf at intersection with Palmetto Way (Stop at Redbud Leaf)
- Big Bend Cove at intersection with Redbud Leaf (Stop at Big Bend Cove)
- Briscoe Leaf at intersection with Redbud Leaf (Stop at Briscoe Leaf)
- Briscoe Leaf at intersection with Eden Mill (Stop at Briscoe Leaf)
- Eden Mill at intersection with Big Bend Cove (Stop at Eden Mill)
- Eden Mill at intersection with Kimble Mill (Stop at Eden Mill)
- Kimble Mill at intersection with Redbud Leaf (Stop at Kimble Mill)
- Rockwall Mill at intersection with Roft Road (Stop at Rockwall Mill)
- Lantana Cove at intersection with Palmetto Way (Stop at Lantana Cove)
- Lantana Cove at intersection with Kenedy Leaf (Stop at Lantana Cove)
- York Crest at intersection with Carswell Peak (Stop at York Crest)
- Bradly Way at intersection with Diego Lane (Stop at Bradly Way)
- Bradly Way at intersection with Alamo Parkway (Stop at Bradly Way)
- Diego Lane at intersection with Wild Pine (Stop at Diego Lane)
- Wild Pine at intersection with Alamo Parkway (Stop at Wild Pine)
- Mesquite Trail at intersection with Flintdale Loop (Stop at Mesquite Trail)

Precinct No. 2

- Shetland View at intersection with Shetland Hills (Stop at Shetland View)
- Shetland Hills at intersection with Mustang Rise (Stop at Shetland Hills)
- Arabian Moon at intersection with Shetland Hills (Stop at Arabian Moon)
- Arabian Hill at intersection with Shetland Hills (Stop at Arabian Hill)
- Connemara Hill at intersection with Shetland Hills (Stop at Connemara Hill)
- Shetland Hills at intersection with Shetland Gate (Stop at Shetland Hills)

Precinct No. 3

- Ashe Juniper at intersection with Running Ranch (Stop at Ashe Juniper)
- Whistling Acres at intersection with Running Ranch (Stop at Whistling Acres)
- Terlingua Bend at intersection with Running Ranch (Stop at Terlingua Bend)
- Bramble Pass at intersection with Terlingua Bend (Stop at Bramble Pass)
- Solitude Cove at intersection with Canyon Golf Road (Stop at Solitude Cove)
- Bending Creek at intersection with Wilderness Oak (Stop at Bending Creek)
- Navajo Peace at intersection with Bending Creek (Stop at Navajo Peace)
- Kicking Bird at intersection with Bending Creek (Stop at Kicking Bird)

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

Precinct No. 1

Rockwall Mill from Roft Road to Palmetto Way, shall be 30 mph

Precinct No. 3

Bending Creek from Wilderness Oak to end of road, shall be 30 mph

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 – 36-38

August 17, 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 Alamo Ranch Unit 4, owner: Continental Homes of Texas L.P., located east of Palmetto Way and Lantana Cove, not within the Edwards Aquifer Recharge Zone. Precinct No.1.

Subdivision plat of Redbird Ranch Unit 2B, owner: Continental Homes of Texas L.P., located north of Redbird Pass and Perch Meadow, not within the Edwards Aquifer Recharge Zone. Precinct No.1.

Subdivision plat of Escondido Meadows, owner: J.L. Guerra Jr., located southwest of FM 1516 and Binz Engleman Road, not within the Edwards Aquifer Recharge Zone. Precinct No.4.

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 - 39

August 17, 2006

Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Change Order No. 6 to the contract between Bexar County and the Texas Department of Transportation in the amount of \$3,483.52 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 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 - 40

August 17, 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 \$468.30 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 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 - 41

August 17, 2006

Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Change Order No. 8 to the contract between Bexar County and the Texas Department of Transportation in the amount of \$171.82 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 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 - 42

August 17, 2006

Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Change Order No. 9 to the contract between Bexar County and the Texas Department of Transportation to increase in the amount of \$1,410.28 in connection with the Crestway II Project (CSJ: 0915-12-355), Precinct No.4. (Record-change ordered to be filed later)

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 - 43

August 17, 2006

Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Change Order No. 9 at no cost to the contract between Bexar County and the Texas Department of Transportation for the Crestway I Project (CSJ: 0915-12-295), Precinct No.4. (Record-change ordered to be filed later)

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 - 44

August 17, 2006

Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Change Order No. 55 to the contract between Bexar County and the Texas Department of Transportation in the amount of \$132,002.93 in connection with the Zarzamora/Applewhite Project (CSJ: 0915-12-404, etc.). Precinct No.1. (Record-change ordered to be filed later)

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 - 45

August 17, 2006

Infrastructure Services

The Court hereby ordered and approved a motion approving subdivision plat within Bexar County: Somerset Intermediate School, owner: Somerset Independent School District, located southwest of Morin Road and Smith Road, not within the Edwards Aquifer Recharge Zone. Precinct No.1. (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 - 46

August 17, 2006

Infrastructure Services

The Court hereby ordered and approved a motion approving purchase of right-of-way, Parcel No. 5, Smith Road, being 0.152 of an acre of land from Bruno Ascencion Alexander Alcocer and wife, Oralia Maria Alcocer for a total consideration of \$1,750. Precinct No.1. (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 - 47

August 17, 2006

Infrastructure Services

The Court hereby ordered and approved a motion approving purchase of right-of-way, Parcel No. 15 being 0.008 of an acre, Braun Road, from Donald G. Saathoff and wife, Barbara A. Saathoff for a total consideration of \$2,500. Precinct No.2. (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 - 48

August 17, 2006

Infrastructure Services

The Court hereby ordered and approved a motion approving purchase of right-of-way, Parcel No. 28 being 0.0622 of an acre, Shaenfield Road, from Juan Garces, Jr. for a total consideration of \$17,692. Precinct No.2. (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 - 49

August 17, 2006

Infrastructure Services

The Court hereby ordered and approved a motion approving the Order declaring a public necessity for the acquisition of fee simple title in and to Parcel 8, Shaenfield Road Reconstruction Project, consisting of 0.0802 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, transferred by gift deed recorded in Volume 6333, Pages 1129-1131 and described in Volume 8760, pages 1574-1576 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 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 - 50

August 17, 2006

Infrastructure Services

The Court hereby ordered and approved a motion approving a professional engineering services agreement with AMEC Earth and Environmental to perform a Phase II subsurface investigation of Comal Street from West Martin to West Commerce for an amount not to exceed \$38,326. (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 - 51

August 17, 2006

Infrastructure Services

The Court hereby ordered and approved a motion approving a Professional Services Agreement for architectural services between Bexar County and Kell Munoz Architects for architectural and engineering design services to design the new Adult Probation Office Building, in an amount not to exceed \$997,000 for design fees, and \$200,616 for reimbursable expenses, for a total of \$1,197,616. (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 - 52

August 17, 2006

Infrastructure Services

The Court hereby ordered and approved a motion approving Amendment II to the professional services agreement between Bexar County and Raba Kistner Inc. for environmental services in an amount not to exceed \$84,000, this is an increase of \$5,000 to the original contract plus Amendment I. The original contract and both amendments are for environmental surveying of the following buildings: Bexar County Courthouse, Bexar County Justice Center, Cyndi Krier Juvenile Treatment Center and the former Elections Warehouse. (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 - 53

August 17, 2006

Planning and Resource Management

The Court hereby ordered and approved a motion approving a resolution relating to establishing the County’s intention to reimburse itself for the prior lawful expenditure of funds from the proceeds of tax-exempt obligations to be issued by the County for authorized purposes; authorizing other matters incident and related thereto; and providing an effective date. (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 - 54

August 17, 2006

Planning and Resource Management

The Court hereby ordered and approved a motion accepting the Investment Report for the quarter ending June 30, 2006 in accordance with Section 2256.023 (a) of the Texas Public Funds Investment Act. (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 - 55

August 17, 2006

Tax Assessor-Collector's Office

The Court hereby ordered and approved a motion accepting the 2006 Effective and Rollback Tax Rates for Bexar County pursuant to Section 26.04 of the Texas Property Tax Code. (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 - 56

August 17, 2006

Commissioners Court

The Court hereby ordered and approved a motion approving a resolution supporting Bexar County’s contribution of \$5 million to be used by the Harlandale Independent School District to create a Health Careers Magnet School. (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, Adkisson and Judge Wolff voting “Aye” and Commissioner Larson abstaining.



Item – 5bii

August 17, 2006

Planning and Resource Management

The Court hereby ordered and approved a motion accepting presentation by Bob Hampel and direction to staff regarding the proposed FY 2006-07 Compensation Plan. (Record)

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



Item - 72

August 17, 2006

The Court hereby ordered and approved a motion finding, based on the opinion of the 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 Meeting Act. (Record)

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



Commissioners Court met in executive session at this time pursuant to Chapter 551. Texas Government Code and the following items were discussed.

551.0725-

Deliberation regarding contract being negotiated:

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

10:50 a.m.

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

11:00 a.m.



Item - 63

August 17, 2006

Planning and Resource Management

The Court hereby ordered and approved a motion approving execution of a collective bargaining agreement between Bexar County, the Sheriff of Bexar County and the Deputy Sheriff’s Association of Bexar County/IUPA Local #30, with a term of August 17, 2006 through September 30, 2009, and that addresses wages, hours and conditions of employment for uniformed officers of the Bexar County Sheriff’s Office. (Record-contract to be filed later)

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 – 5biii

August 17, 2006

Planning and Resource Management

The Court hereby ordered and approved a motion accepting the report of the 2006 Citizen Advisory Committee on Elected Officials' Salaries and to propose a 6.1% pay increase for all elected officials, up the amount allowable by law, effective the full pay period of the next fiscal year. (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, Adkisson and Judge Wolff voting “Aye” and Commissioner Larson voting “Nay”.

Judge Wolff left the meeting at this time, Commissioner Elizondo is presiding officer.



Item - 66

August 17, 2006

Infrastructure Services

Discussion was held regarding the status report on the San Antonio River Improvement Project. (Record)

No action taken.



*Commissioner Court recessed at this time.
12:25 p.m.*

*Commissioners Court reconvened at this time.
1:45 p.m.*

County Judge Nelson W. Wolff and County Commissioner Tommy Adkisson were not present at this time.

Commissioner Paul Elizondo is presiding officer.



Item – 5c

August 17, 2006

Commissioners Court recessed at this time and the meeting of the Housing Finance Corporation Board of Directors was called to order at 1:45 p. m. by County Commissioner Paul Elizondo, president.

Meeting adjourned at 1:50 p.m. and Commissioners Court reconvened.

Commissioner Adkisson jointed the meeting at this time.



Item – 5d

August 17, 2006

Economic Development and Community Services

The Court hereby ordered and approved a motion 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. (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 Elizondo, Larson, and Adkisson voting "Aye." and Commissioner Rodriguez abstaining.



A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, to pull up Item 13 at this time.

Motion was voted on as follows: Commissioners, Rodriguez, Elizondo, Larson, and Adkisson voting "Aye".
Motion Carried.

Item - 13

August 17, 2006

Commissioners Court

The Court hereby ordered and approved a motion approving a request to re-appoint Joe Gorder and James Callaway, two at large appointments to the Cibolo Canyon Special Improvements District for a term to begin upon re-appointment and expire June 1, 2008 and to delete the name of Robert Rodriguez. (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, and Adkisson voting "Aye".



Item – 5bi

August 17, 2006

Planning and Resource Management

Presentation by Bob Hampel, regarding the County Human Resources Information System (CHRIS) project status and demonstration of the Employee Self-Services and Manager Self-Service. (Record)

No action taken.



Item – 7

August 17, 2006

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

- a. Tobacco Grant acceptance Agreement and Compliance Standards, approved May 23, 2006.
- b. Fourth Amendment to HIV Services Program Management Agreement - B.E.A.T. AIDS approved April 18, 2006.
- c. Fourth Amendment to HIV Services Program Management Agreement - San Antonio AIDS Foundation approved April 18, 2006.
- d. 10 Year Tax Phase-in Agreement between Bexar County and Kautex approved December 20, 2005.
- e. Return of Citation by Personal Service in Delinquent Tax Suite – Schertz, Cibolo, Universal City I.S.D. vs. Guadalupe V. Gonzalez, et al.
- f. Return of Citation by Personal Service in Delinquent Tax Suite – Schertz, Cibolo, Universal City I.S. D. vs. Dawn D. Shanklin, et al.



Item – 8

August 17, 2006

The Court hereby ordered and approved a motion approving minutes of Tuesday, August 1, 2006 and Wednesday, August 2, 2006 as printed. (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, and Adkisson voting “Aye”.



Item – 9

August 17, 2006

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

Antonio Diaz	James Hutmacher – Item 63
Ricardo Martinez	Alfred Damiani – Item 63
Faris Hodge, Jr.	Manuel Ruiz Landez



Item - 57

August 17, 2006

Purchasing Department

The Court hereby ordered and approved a motion directing the Purchasing Department, District Attorney’s Office and Sheriff’s Office to negotiate amendment to the existing Inmate Telephone Services Agreement between Bexar County and Evercom, a division of Securus Technologies; and bring back to the court 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, and Adkisson voting “Aye.”



Item - 58

August 17, 2006

Purchasing Department

The Court hereby ordered and approved a motion approving execution of a Software License, Hardware Purchase and Maintenance Agreement relative to the award of a contract to NEC Solutions (America), Inc. by Commissioners Court on April 18, 2006 to provide the Bexar County Sheriff’s Office with an Automated Fingerprint Identification System and file appropriate documents for record. (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, and Adkisson voting “Aye.”



There being no objection Agenda Item 59 will be pulled at this time



Item - 60

August 17, 2006

Information Services

The Court hereby ordered and approved a motion approving an Inter-local Agreement between Bexar County and City of San Antonio for a City-County Geographic Information System Coordination and Synchronization at no cost to Bexar County, to begin effective August 17, 2006 and end September 30, 2007 with the option of four additional one-year renewals. (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, and Adkisson voting "Aye."



Item - 61

August 17, 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.

Commissioner Larson left the meeting at this time.



Item - 62

August 17, 2006

Planning and Resource Management

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

<u>Office/Department</u>	<u>BT#</u>	<u>Amount</u>	<u>From</u>	<u>To</u>
Civil District Court Administration	108	\$580,000	General Fund; Contingency-Ad Litem Attorney; Undesignated Funding	General Fund; Attorney fees-Ad Litem; Civil Contempt
Fire Marshal's Office	109	\$37,588	Fire Code Fund; Vehicles	Fire Code Fund; Vehicle Tools and Supplies
Planning and Resource Management (PRM)	110	\$19,500	Non-Departmental; Undesignated Funds	PRM-Budget; Other Facility Costs
Medical Examiner's Office	111	\$31,300	Countywide Records Management; Imaging Services	Countywide Records Management; Computer and Communication Equipment
County Parks	112	\$28,200	General Fund-Contingencies; Contingencies-Gasoline	General Fund-County Parks; Vehicle Fuel and Oil
Constable Precincts 1-4	113	\$92,812	General Fund; Gasoline Contingency	General Fund; Auto Allowance-various
Infrastructure Services-Adult Detention Center	114	\$15,000	Infrastructure Services-Adult Detention Center; Maintenance & Inspections	Infrastructure Services-Adult Detention Center; Maintenance Tools & Supplies
Infrastructure Services-Juvenile Detention Center	115	\$20,000	Infrastructure Services-Juvenile Detention Center; Building and Ground Repairs	Infrastructure Services-Juvenile Detention Center; Maintenance Tools & Supplies

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, and Adkisson voting "Aye."

♦♦

Item - 64

August 17, 2006

Planning and Resource Management

The Court hereby ordered and approved a motion approving a contract between Bexar County and Carter Goble Associates, Inc. for the provision of a jail needs assessment to include population projections, analysis of existing facilities and a site plan for an Adult Detention Campus. (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, and Adkisson voting "Aye."

♦♦

Item - 65

August 17, 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.

Commissioner Larson returned to the meeting.

♦♦

Item - 67

August 17, 2006

Infrastructure Services

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

- a. Pending or contemplated litigation or settlement offers in the following matters:
 - i. Ambrosio Hernandez, et al v. Bexar County and Deputy Ben Ramos
 - ii. Bexar County v. William and Joann Fey
- b. 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.
- iii. Legal issues pertaining to a contract proposal from Stanek Associates, Inc., to recover dormant cash assets belonging to Bexar County.

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. N. Comal Street between Commerce and Martin

551.086 -

Deliberation regarding the following Economic Development Negotiations:

- a. Project Silverado – insurance operations center
- b. Royal Oak Industries, Inc./Prologis Development Services Incorporated/Texas Machining Enterprises II, LLP – tax phase-in assignment
- c. Crosswinds at South Lake Special Improvement District

4:30 p.m.

♠♠

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

5:10 p.m.

♠♠

Item – 70

August 17, 2006

Criminal District Attorney's Office

The Court hereby ordered and approved a motion accepting recommendation by the District Attorney’s Office to settle legal claims against the county, involving William and Joann Fey for \$19,214.00.

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 - 68

August 17, 2006

Criminal District Attorney's Office

The Court hereby ordered and approved a motion approving Interlocal Agreement between Bexar County and the City of San Antonio concerning the closure, vacating and abandonment of a portion of N. Comal Street. (Record-agreement 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 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, and Adkisson 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 Josephine P. Alvarez, Al Gavegan, Sr., Carlton H. Wilcox, Sr., CPT. Morris L. Collins and until August 22, 2006 at 9:00 a.m.*

5:15 p.m.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST: GERRY RICKHOFF
 COUNTY CLERK
 BEXAR COUNTY, TEXAS
