

Orders of Commissioners Court  
Bexar County, Texas

**SEPTEMBER 5, 2006**

Court met at 11:00 A.M.

A Regular Meeting was held by the Honorable Commissioners Court, in and for said State and County, met at the Courthouse, of thereof, in Bexar County on September 05, 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:

County Judge Nelson W. Wolff is excused from today's meeting.

Renee Green, County Engineer gave the invocation at today's meeting. County Commissioner Lyle Larson led the Pledge of Allegiance.



A Letter of Condolence is to be sent to the family of George Jerome Vacek expressing to them the sympathy of the court on the loss of their loved one. Mr. Vacek was employed at Lone Star Brewery for thirty-two years and was a member of the Lone Star Brewery Teamsters Union. He was also a fifty-year member of the Knights of Columbus, a lifelong member of KJT Society #102 and a faithful parishioner of St. Benedict's Catholic Church. He is survived by his daughters Patricia Doege, Jean Hartman, Monica Kosub and Diane Solarczyk; sons, George E. Vacek, Anthony Vacek and Michael Vacek; sixteen grandchildren, and ten great grandchildren.

A Letter of Condolence is to be sent to the family of Idanell (Nellie) B. Connally, former First Lady of Texas, expressing to them they sympathy of the court on the loss of their loved one. Mrs. Connally, former Idanell Brill was the recipient of numerous honors as a University of Texas student, including Sweetheart of the University in 1938, the same year that her husband-to-be was voted president of the student body. She and John were the only married couple ever to be honored separately as Distinguished Alumni of U.T. with individual recognition 10 years apart. Nellie and John were married in Austin's First United Methodist Church on December 21, 1940, the same church in which Governor Connally's funeral service was conducted on June 17, 1993, and where her own service will be held this week. During their 53-year marriage, they traveled together to more than 60 countries. Nellie Connally served as First Lady of Texas from 1963 through 1968 during the administration of her late husband, Governor John B. Connally, Jr. During her tenure in the Governor's mansion, she was responsible for the planning and creation of its present day gardens and received the first Ruth Lester Award for her work. She also was instrumental in development of the first Travel Trails by the Texas Tourist Development Agency. Mrs. Connally also collected silver for the Mansion while in residence. When the Connallys moved there, there were few pieces. Through numerous gifts and contributions, she acquired a lovely collection, which remains at the Mansion. Subsequent to Governor Connally's administration, she served as a member of the Texas Historical Commission. She also was instrumental in helping complete Tranquility Park in downtown Houston. Mrs. Connally was a resident of Washington, D.C. as a young bride and lived with

Ladybird Johnson when their husbands served in World War II. She returned there with him while John Connally served as Secretary of the Navy following appointment by President John F. Kennedy in 1961, and again in 1971 when President Richard Nixon appointed him Secretary of the Treasury. The Connallys resided in Houston for a number of years following his governorship, and she remained there after his death. A member of St. Luke's Methodist Church, she was active in a number of community and charity organizations, including service with the Juvenile Diabetes Foundation and the Nellie B. Connally Breast Cancer Research Fund and the M.D. Anderson Cancer Center, where she was a member of its Board of Visitors. The new M.D. Anderson Breast Cancer Clinic bears her name. For three years, she also served as Honorary Chair of the Children's Miracle Network Telethon for Hermann Children's Hospital, and in 1992 was named Outstanding Volunteer in Houston. She was a Guardian of the Texas Preservation Trust Fund, a member of Friends of Hermann Park and was named Woman of Distinction by the Crohn's and Colitis Foundation. John and Nellie were hosting President John F. Kennedy and his wife Jackie when they came to Texas in 1963. On that fateful day of November 22, Nellie played a particularly dramatic role as the Connallys rode in the presidential motorcade in the car in which President Kennedy was killed and Governor Connally was gravely wounded. Her presence of mind was credited with saving his life. Mrs. Connally was the last remaining survivor of that tragic event. After she returned to the Governor's Mansion from the hospital, she wrote her recollections of all that had occurred on the yellow pages of a legal pad, to be preserved for her grandchildren. She wrote a book based on the notes, entitled 'From Love Field', reliving the trip and her personal experience in the car and the horrendous aftermath. She conducted a national tour to publicize her book that featured parties in Texas, New York and Washington, along with a host of media appearances, including The TODAY Show, Larry King Live, CBS Evening News and NBC Evening News. She donated her original notes and her blood-splattered dress from November 22 to the LBJ Library last year. She has continued to attract speaking invitations from across the nation. Nellie returned to her Austin birthplace last year, noting that 'this is where I discovered America, and this is where I want to leave it.' Mrs. Connally is survived by son John B. Connally, III; daughter Sharon Connally Ammann; and eight grandchildren and eight great grandchildren.

A Letter of Condolence is to be sent to the family of John J. Specia, expressing to them the sympathy of the court on the loss of their loved one. Mr. Specia graduated from Central Catholic Marianist High School in 1942 and attended St. Mary's University prior to serving in the U.S. Coast Guard during World War II. On Feb. 16, 1947, he was united in marriage to Mary Alice DeWinne. In 1946, John joined Specia Plumbing and Hardware, then owned and operated by his father and uncles. He received his license as a Master Electrician in 1951, then one of the youngest men to obtain this certification, allowing him to establish the electrical department as a major part of the business. Mr. Specia became a well-respected business owner in his own rite as his generation took the helm. He was a member of the Board of the San Antonio Independent Electrical Contractors Association from 1965 to 1975 and of the San Antonio Electrical Board from 1968 to 1975, serving a term as president of both. Colleagues, employees and customers always felt comfortable visiting with him at 'the shop,' and he became known to all as a person whose compassion and generosity knew no bounds. The annual employee Christmas party serves as an example, attended by anyone who knew a family member and could ascertain the date of the celebration. John was a member of St. Henry's Parish from 1947-1966, where he served as President of the Holy Name Society. He has since been an active member of St. Pius X Parish, where he has been a faithful usher and Eucharistic Minister. He kept vigil for worshippers at the Adoration Chapel weekly at midnight until prevented by his recent illness. He held many responsibilities in a variety of civic, religious and fraternal organizations. They include: Past Grand Commander of Bejar Caravan #56 of the International Order of the Alhambras; Knight of the Holy Sepulchre; Pillar of San Fernando; Pillar of Central Catholic; Central Catholic Marianist Affiliates; First Board of Directors, Marianists of Central Catholic High; President of Ursuline Academy Parents Club; Finance Committee, Archdiocese of San Antonio; Finance Committee, Assumption Seminary; President of Serra Club and member of the Belgian-American Club. John loved hunting, fishing, taking pictures of family and friends, and most of all, spending time with his beloved wife, children and grandchildren. His example of bountiful love and generosity serves as an inspiration for all who have had the privilege of being a relative or friend of this exceptional man. He is survived by his wife, Mary Alice; sons, John Specia, Rudy Specia, Danny Specia and Michael Specia; daughter, Mary Ann Lansford; and 13 grandchildren.

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

*George Jerome Vacek  
Idanell "Nellie" B. Connally  
John J. Specia*



**Item - 52**

September 05, 2006

**Criminal District Attorney's Office**

The Court hereby ordered and approved a motion approving the Criminal District Attorney to use a “society/therapeutic animal” for support and comfort of children involved in legal proceedings of the office who have been called to testify, including approval and acknowledgement of the potential exposure to the county’s self-insured coverage in the event of a finding of liability against the County based on the animal’s participation therein. (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 - 3a-c**

September 05, 2006

**Commissioners Court**

The Court presented a Proclamation recognizing and proclaiming the month of September 2006, as “National Preparedness Month” in Bexar County and call upon all citizens to actively participate in Homeland Security Preparation and Defense. (Record)

The Court presented a Proclamation recognizing and proclaiming the month of September 2006, as “Tejano Heritage Month” in Bexar County and urges all citizens to recognize our Tejano ancestors for their important contributions. (Record)  
The Court presentation of an Hidalgo to Rudi R. Rodriguez, President/Founder of Texas Tejano.com.

The Court presented an Hidalgo to the Honorable Frank L. Madla, former State Senator for District 19, for his outstanding contributions and achievements during his tenure in the State Legislature and wishes him well in all his future endeavors. (Record)



**Item - 5**

September 05, 2006

**Commissioners Court**

The Court hereby ordered and approved a motion approving the Consent Agenda (Items 9-51) with the exception of Items 28 and 41, which will be heard separately.

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**

September 05, 2006

**Commissioners Court**

The Court hereby ordered and approved a motion approving a request from Commissioner Sergio “Chico” Rodriguez, Precinct 1 to appoint Louis J. Fox an at large appointment to the Cibolo Canyons Special Improvement District for a term to begin upon appointment and expire June 1, 2008. (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 - 10**

September 05, 2006

**Commissioners Court**

The Court hereby ordered and approved a motion approving a request from Commissioner Tommy Adkisson, Precinct 4 to compensate Associated Consulting Engineers, Inc. \$2,175 for a Phase I Environmental Site Assessment on 90 acres being donated to Bexar County from BFI, south of BFI's Tessman Road landfill. (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 - 11**

September 05, 2006

**Juvenile Probation**

The Court hereby ordered and approved a motion approving an amendment to a contract with Analytical Toxicology Corporation to provide professional drug testing services for children who are enrolled in the Bexar County Juvenile Drug Court program, and authorizing the County Judge to execute this amendment and related documents. (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 - 12**

September 05, 2006

**County Auditor**

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

\$ 183,898.90 (Checks printed, 8/11/06)  
\$4,078,334.19 (Checks printed, 8/16/06)  
\$ 186,967.70 (Checks printed, 8/18/06)  
\$2,292,394.80 (Checks printed, 8/23/06)  
\$ 409,497.81 (Checks printed, 8/25/06)  
\$2,953,558.26 (Checks printed, 8/30/06)

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 - 13**

September 05, 2006

**County Auditor**

The Court hereby ordered and approved a motion authorizing the County Auditor to pay bills through Friday, September 22, 2006. The list of bills paid will be presented to the Court on September 26, 2006. (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 - 14**

September 05, 2006

**County Auditor**

The Court hereby ordered and approved a motion approving payment of payrolls and auto allowances to be paid Friday, September 15, 2006. (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 - 15**

September 05, 2006

**County Auditor**

The Court hereby ordered and approved a motion approving Tax Assessor-Collector's Report of Taxes collected in July 2006 and approval of the order transferring tax collections for the month of July 2006 from unallocated receipts. (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 - 16**

September 05, 2006

**County Auditor**

The Court hereby ordered and approved a motion approving payment of cellular telephone bills over \$75 through Nextel for the month of June 2006 and Cingular for the month of July 2006. (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 - 17**

September 05, 2006

**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the sale and removal of four surplus vehicles in accordance with the attached Surplus Vehicle List at the request of the Bexar County Infrastructure Services Department. (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 - 18**

September 05, 2006

**Purchasing Department**

The Court hereby ordered and approved a motion awarding the renewal of a requirements contract with Nextel of Texas, Inc. dba Nextel Communications for the purchase of wireless voice and equipment services as requested by the Bexar County Information Services Department for a one year period beginning upon award and terminating August 31, 2007 for an estimated annual amount of \$165,000 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 Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, and Adkisson voting "Aye".



**Item - 19**

September 05, 2006

**Purchasing Department**

The Court hereby ordered and approved a motion awarding the renewal of a requirements contract with Cingular Wireless, LLC for the purchase of cellular voice and data services as requested by the Bexar County Information Services Department for a one year period beginning upon award and terminating August 31, 2007 for an estimated annual amount of \$85,000 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 Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, and Adkisson voting "Aye".



**Item - 20**

September 05, 2006

**Purchasing Department**

The Court hereby ordered and approved a motion awarding a delivery order to Applied Network Security, LLC for the purchase and installation of security system for use at the Substance Abuse Treatment Facility II as requested by the Bexar County Community Supervision and Corrections Department in the amount of \$54,131; 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 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 - 21**

September 05, 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 Dispute Resolution, Planning & Resource Management, 224th District Court, Infrastructure Services, and District Courts as requested by the Bexar County Infrastructure Services Department in the amount of \$45,561.90 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 Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, and Adkisson voting "Aye".

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**Item - 22**

September 05, 2006

**Purchasing Department**

The Court hereby ordered and approved a motion awarding a delivery order to Carrier Commercial Service for the purchase and installation of an air cooled chiller and three air conditioning units as requested by the Bexar County Infrastructure Services Department in the amount of \$295,702 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 Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, and Adkisson voting "Aye".

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**Item - 23**

September 05, 2006

**Purchasing Department**

The Court hereby ordered and approved a motion awarding the lowest and best bid to Laser Printers and Mailing Services, Inc. for the 2006 Tax Statement Mailings on a requirements contract basis as requested by the Office of the Tax Assessor-Collector for an annually estimated amount of \$41,485 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 Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, and Adkisson voting "Aye".

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**Item - 24**

September 05, 2006

**Purchasing Department**

The Court hereby ordered and approved a motion awarding a delivery order to AT&T dba SBC Datacomm for the purchase of networking accessories as requested by the Bexar County Information Services Department in the amount of \$51,939 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 Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, and Adkisson voting "Aye".

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**Item - 25**

September 05, 2006

**Purchasing Department**

The Court hereby ordered and approved a motion awarding a delivery order to SHI Government Solutions, Inc. for the purchase and support of Oracle Database as requested by the Bexar County Information Services Department in the amount of \$27,550 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 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 - 26**

September 05, 2006

**Information Services**

The Court hereby ordered and approved a motion authorizing the County Judge to sign two agreements between Bexar County and the organizations listed below for the purpose of allowing access to the Bexar County Public Information Network for records limited to information obtainable by the public under the provisions of Rule 12 of the Rules of Judicial Administration: Law Offices of Jesse A. Sepulveda and Law Offices of Kenneth L. Wake, Jr. (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 - 27**

September 05, 2006

**Economic Development and Community Services**

The Court hereby ordered and approved a motion approving the Owner/Developer Agreement with the Housing Authority of Bexar County in the amount of \$192,500 using HOME Investment Partnership Act funds for rehabilitation on costs of the Colonia Remigio Valdez, Jr. Apartments. (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 - 29**

September 05, 2006

**Infrastructure Services**

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

Precinct No. 1

- Bastione at intersection with Palatine Hill (Stop at Bastione)
- Culberson Mill at intersection with Red Maple Way (Stop at Culberson Mill)
- Cedar Hill Way at intersection with Red Maple Way (Stop at Cedar Hill Way)
- Tulia Circle at intersection with Red Maple Way (Stop at Tulia Circle)
- Red Maple Way at intersection with Texan Parkway (Stop at Red Maple Way)
- Nuevo Circle at intersection with El Bosque (Stop at Nuevo Circle)
- El Bosque at intersection with Lone Star Parkway (Stop at El Bosque)
- Belicena Road at intersection with El Bosque (Stop at Belicena Road)
- Valtosca at intersection with Sangria (Stop at Valtosca)
- Valtosca at intersection with Belicena Road (Stop at Valtosca)
- Barboli Street at intersection with Belicena Road (Stop at Barboli Street)
- Las Gravas at intersection with La Granja (Stop at Las Gravas)
- El Bosque at intersection with La Granja (Stop at El Bosque)
- El Bosque at intersection with Camp Real Lane (Stop at El Bosque)
- Las Gravas at intersection with Camp Real Lane (Stop at Las Gravas)
- Ville Serene at intersection with Capri (Stop at Ville Serene)
- Fontana Albergo at intersection with Capri (Stop at Fontana Albergo)

Ville Serene at intersection with Villa Taranto (Stop at Ville Serene)  
Fontana Albero at intersection with Villa Taranto (Stop at Fontana Albero)  
Cipresso Palco at intersection with Ville Serene (Stop at Cipresso Palco)  
Westwood Loop at intersection with Alamo Ranch Parkway (Stop at Westwood Loop)  
Travis Path at intersection with Ocelot Path (Stop at Travis Path)  
Travis Path at intersection with Diego Lane (Stop at Travis Path)  
Diego Lane at intersection with Jasmine Way (Stop at Diego Lane)  
Jasmine Way at intersection with Alamo Parkway (Stop at Jasmine Way)

Precinct No. 3

Trinity Park at intersection with Bulverde Road (Stop at Trinity Park)

Precinct No. 4

Penta Fields at intersection with Foster Fields (Stop at Penta Fields)  
Melody Fields at intersection with Puente Fields (Stop at Melody Fields)  
Puente Fields at intersection with Harbor Fields (Stop at Puente Fields)

The Court hereby ordered and approved a motion establishing the following No thru truck zone: (except for local deliveries)  
(Record)

Precinct No. 3

Marshall Road from US 281 to Bulverde Road

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

Precinct No. 1

Red Maple Way from Texas Parkway to end of road shall be 30 mph  
El Bosque from Lone Star Parkway to La Granja shall be 30 mph  
Westwood Loop from Alamo Ranch Parkway to Culebra Road shall be 35 mph  
Lamm Road from South Flores to Priest Road shall be 45 mph

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 - 30**

September 05, 2006

**Infrastructure Services**

The Court hereby ordered and approved a motion rescinding Commissioners Court Order dated August 27, 1986, establishing the speed limit on Lamm Road, from South Flores to Priest Road, as 30 mph. Precinct No.1. (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 - 31-38**

September 05, 2006

**Infrastructure Services**

The Court hereby ordered and approved a motion approving the following subdivision plats located within the Extra Territorial Jurisdiction of the City of San Antonio, subject to all county regulation. (Record)

Subdivision plat of Alamo Ranch Unit 6, owner: Continental Homes of Texas L.P., located southwest of Alamo Parkway and Rockwall Mill, not within the Edwards Aquifer Recharge Zone. Precinct No.1.

Subdivision plat of Heritage Park Unit 26A, owner: KB Home Lone Star, L.P., located southeast of Barrel Pass and Hawksbill Peak, not within the Edwards Aquifer Recharge Zone. Precinct No.1.

Subdivision plat of Wind Gate Ranch Unit 3 Public Utility District, owner: Lennar Homes of Texas Land, located north of

Culebra Road and Wind Gate Parkway, not within the Edwards Aquifer Recharge Zone. Precinct No.2.

Subdivision plat of Cibolo Canyon Unit 5 Phase 2, owner: Fore Star Real Estate Group, located northeast of Morning Light and Cibolo Canyon, within the Edwards Aquifer Recharge Zone. Precinct No.3.

Subdivision plat of Clementson Ranch Unit 3 Public Utility District, owner: Garrett Brothers Properties, located northwest of Dark Horse Lane and Clementson Drive, not within the Edwards Aquifer Recharge Zone. Precinct No.3.

Subdivision plat of Trinity Oaks Unit 9 Public Utility District, owner: Trinity Oaks SA LTD., located northeast of Trinity Heights and Skyridge Cove, not within the Edwards Aquifer Recharge Zone. Precinct No.3.

Subdivision plat of Silverado Hills Unit 1, owner: Centex Real Estate, located northwest of Canyon Golf Road and Bluewater Way, not within the Edwards Aquifer Recharge Zone. Precinct No.3.

Subdivision plat of Valley View Unit 4, owner: Fieldstone Communities San Antonio, LLC, located northeast of Pinto Creek and Arabian Creek, not within the Edwards Aquifer Recharge Zone. Precinct No.4.

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 - 39**

September 05, 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 CB 4007D, BLK B, Lot 31 & 32, as shown by a deed of record in Volume 06081, Page 0623, of the deed records of Bexar County, Texas, situated within Bexar County, Texas; located at 40 Bluebonnet for \$4,310.69 (the total amount of judgments against the property) to Thomas Watkins pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct No.4. (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 - 40**

September 05, 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 Alamo Ranch Unit 30, Enclave. Precinct No.1. (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 - 42**

September 05, 2006

**Infrastructure Services**

The Court hereby ordered and approved a motion approving the second amendment to the Engineering Services Agreement between Bexar County and Carter Burgess for additional services in an amount not to exceed \$202,883 for the development of

additional right-of-way services, endangered species habitat evaluation, jurisdictional waters determination and initial cultural resources survey related to the Borgfeld Road Reconstruction Project, BC 2005-47. Precinct No.3. (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 - 43**

September 05, 2006

**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing the County Judge to execute Change Order No. 5, in the amount of \$8,225.31, to the construction contract with M. J. Boyle Inc. for the Bexar County Spanish Archives Project, BC 2005-406. (Record-change order 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".



**Item - 44**

September 05, 2006

**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing the County Judge to execute Change Order No.12 in the contract between Bexar County and the Texas Department of Transportation to increase in the amount of \$612.79 in connection with the Miller Road Project (CSJ: 0915-12-366). Precinct No.4. (Record-change order 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".



**Item - 45**

September 05, 2006

**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing the County Judge to execute Change Order No.13 in the contract between Bexar County and the Texas Department of Transportation to increase in the amount of \$1,090.79 in connection with the Miller Road Project (CSJ: 0915-12-366). Precinct No.4. (Record-change order 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".



**Item - 46**

September 05, 2006

**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing the County Judge to execute Change Order No.14 in the contract between Bexar County and the Texas Department of Transportation to increase in the amount of \$8,294.01 in connection with the Miller Road Project (CSJ: 0915-12-366). Precinct No.4. (Record-change order 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”.



**Item - 47**

September 05, 2006

**Infrastructure Services**

The Court hereby ordered and approved a motion approving a three-year lease agreement between Bexar County, Texas and EC Ventures LTD. for 2,851 square feet of office space located at 8500 Vicar, Suite 150, at an initial rate of \$3,501.73 per month, for the continued operation of the NE Juvenile Probation Office. Precinct No.4. (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”.



**Item - 48**

September 05, 2006

**Infrastructure Services**

The Court hereby ordered and approved a motion approving a Notice of Non-Acceptance of Deed for the property described as: Lot 24, Block 30, New City Block 11830, situated within the corporate limits of the City of San Antonio, Bexar County, Texas, also known as 423 Laramie Drive. Precinct No.4. (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 - 49**

September 05, 2006

**Infrastructure Services**

The Court hereby ordered and approved a motion executing an interlocal agreement between Bexar County and the San Antonio Water System, in the amount of \$69,659, for Bexar County’s Foster Road Project, BC 2004-432. Precinct No.4. (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 - 50**

September 05, 2006

**Infrastructure Services**

The Court hereby ordered and approved a motion executing an interlocal agreement between Bexar County and the San Antonio River Authority in the amount of \$102,000 for Bexar County’s The Glen Subdivision Phase II (Glen Heights, Glen Fox, Glen Castle, Glen Boro, Glen Post, Glen Lark, Glen Hart), BC 2004-388. Precinct No.4. (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 - 51**

September 05, 2006

**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing the County Judge to execute Field Alteration No. 2 between Bexar County and Viking Construction, Inc. in connection with 2006 Slurry Seal Contract, BC 2006-243 increasing the contract amount by \$9,505.23. Precinct No.2.

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 - 6**

September 05, 2006

**Commissioners Court**

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

Bid bond from The Levy Company, L.P., regarding Contract No. BC 2006-388, approved June 20, 2006.

Notice of claims on behalf of Blanche McInnis and Raul Morales.

Proposed FY 2007 Budget for Texas Department of Criminal Justice Community Justice Assistance Division: Bexar County CSCD TAIP Program and Proposed FY 2006 Budget Adjustments for Texas Department of Criminal Justice Community Justice Assistance Division: Bexar County CSCD Basic Supervision, Substance Abuse Treatment Facilities and Bexar County Mentally Impaired Offender Facility Programs.



**Item - 07**

September 05, 2006

**Commissioners Court**

The Court hereby ordered and approved a motion approving the minutes of Thursday, August 17, 2006, Tuesday, August 22, 2006 and Thursday, August 31, 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 - 08**

September 05, 2006

**Commissioners Court**

Communications including citizens who signed the registration form and reports:

Sam Sarrazin – Item #23  
Julie Iris Oldham

Faris Hodge, Jr.



Commissioners Court recessed at this time 12:00 noon.

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



**Item - 4a**

September 05, 2006

**Commissioners Court**

Public Hearing was called to order by County Commissioner Paul Elizondo to accept comments on setting the 2006 proposed ad valorem tax rate of .243869 per \$100 value for the Bexar County Hospital District dba University Health System in support of its operating and capital budgets for fiscal year 2007.

Bob Martin, Home Owners-Tax Payers Association spoke regarding this item.

Public Hearing closed at 1:50 p.m.



**Item - 4b**

September 05, 2006

**Planning and Resource Management**

Public Hearing was called to order by County Commissioner Paul Elizondo to accept public comments regarding the proposed Bexar County ad valorem tax rate of .329136 per \$100 value for the 2006 tax year in support of its operating and capital budget for fiscal year 2006-07.

Bob Martin, Home Owners-Tax Payers Association spoke regarding this item.

Public Hearing closed at 2:00 p.m.

David Marquez, Director of Economic Development Special Project, introduced and presented gifts to Ms. JP Cheng and her two assistants visiting from China with the General Administration of Chinese Civil Aviation Authority (CAAC).



**Item - 4c**

September 05, 2006

**Purchasing Department**

Discussion was held regarding presentations by El Sol Bakery & Bistro, Weary Traveler, Inc., and What's Brewing, dba San Antonio Coffee Roasters in order to select a firm to provide an Espresso Cart Services Concession at the Bexar County Courthouse.

The Court hereby ordered and approved a motion directing the Purchasing Agent to negotiate an arrangement with What's Brewing for coffee and El Sol Bakery & Bistro for bread and bring back to court for approval. (Record)

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



**Item - 56**

September 05, 2006

**Economic Development and Community Services**

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

No action was taken.



**Item - 57**

September 05, 2006

**Economic Development and Community Services**

The Court hereby ordered and approved a motion approving an interlocal agreement with the City of San Antonio for the Highland Heights Tax Increment Finance and Reinvestment Zone. (Record-agreement to be filed later)

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



**Item - 58**

September 05, 2006

**Economic Development and Community Services**

The Court hereby ordered and approved a motion approving an interlocal agreement with the City of San Antonio for the Mission De Lago Tax Increment Finance and Reinvestment Zone. (Record-agreement to be filed later)

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” and Commissioner Larson voting “Nay”.



**Item - 28**

September 05, 2006

**Criminal Justice Planning and Coordination**

The Court hereby ordered and approved a motion approving a Forensic Science and Medical Examiner’s Services Agreement between Bexar County and the City of San Antonio, which calls for the County, acting through the Bexar County Criminal Investigation Laboratory and the Bexar County Medical Examiner’s Office to provide forensic analytical services to the City of San Antonio. (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”.

*County Commissioner Tommy Adkisson left the meeting at this time.*



**Item - 41**

September 05, 2006

**Infrastructure Services**

The Court hereby ordered and approved a motion approving funding and joint use agreement between Bexar County and the City of San Antonio for the Bob Ross Senior Multi-Service and Health Center in the amount of \$750,000. (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 and Larson voting “Aye”.

*County Commissioner Tommy Adkisson returned to the meeting at this time.*



**Item - 53**  
September 05, 2006  
**Fire Marshal's Office**

The Court hereby ordered and approved a motion authorizing the expenditure of \$1,500,000 in Bexar County 2005 Urban Area Security Initiative (UASI) grant funding by the Bexar County Sheriff’s Office, Fire Marshal/Emergency Management Office, and Bexar County Infrastructure Services. (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”.

*County Commissioner Sergio “Chico” Rodriguez left the meeting at this time.*



**Item - 54**  
September 05, 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 - 55**  
September 05, 2006  
**Planning and Resource Management**

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>
Information Services	123	\$17,500	General Fund Contingencies; Undesignated Funds	Information Services; Computer Equipment & Maintenance
Bexar County Law Library	132	\$36,352	Contingencies; Appropriated Fund Balance	Operational Costs; CPU Services
Infrastructure Services- Environmental Services	133	\$26,977	Countywide Records Management; Imaging Services	Countywide Records Management; Computer and Communication Equipment

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



**Item - 59**

September 05, 2006

**Infrastructure Services**

The Court hereby ordered and approved a motion approving a resolution to develop a pass-through financing agreement with Texas Department of Transportation for improvements to FM 3487 (Culebra Road) from I-410 to FM 471 and FM 2696 (Blanco Road) from Glade Crossing to W. Oak Estates. (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 Elizondo, Larson and Adkisson voting "Aye".

*County Commissioner Sergio "Chico" Rodriguez returned to the meeting at this time.  
Let the records show Commissioner Rodriguez voting on Items 55 & 59.*



**Item - 60**

September 05, 2006

**Purchasing Department**

The Court hereby ordered and approved a motion awarding a delivery order to Instant Data Technologies dba Indatatech, Inc. providing for fixed and controlled asset inventory management services on a requirements contract basis as requested by the Bexar County Purchasing Agent for an estimated \$38,000. (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".

*County Commissioner Sergio "Chico" Rodriguez left the meeting at this time.*



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:

Jimmy Ray Gorman v. Bexar County Sheriff's Office

Larry Click, Daniel Defee and Daniel Perez v. Bexar County and Sheriff Ralph Lopez

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:

Legal issues pertaining to agreements between Bexar County and Y.M.C.A. of San Antonio related to the 2003 Bond Program

4:50 P.M.



A motion for adjournment was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners 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 George Jerome Vacek, Idanell (Nellie) B. Connally, and John J. Specia*, until Wednesday, September 06, 2006 at 9:00 a.m.

5:15 P.M.

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NELSON W. WOLFF, COUNTY JUDGE  
BEXAR COUNTY, TEXAS

ATTEST: GERRY RICKHOFF  
COUNTY CLERK  
BEXAR COUNTY, TEXAS

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