

Orders of Commissioners Court
Bexar County, Texas

OCTOBER 24, 2006

Court met at 11:10 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 October 24, 2006.

Present at roll call:

Paul Elizondo, County Commissioner Precinct No. 2;
Lyle Larson, County Commissioner Precinct No. 3;
Tommy Adkisson, County Commissioner Precinct No. 4;
Seth Mitchell, Chief of Staff to County Judge;
Tommy J. Tompkins, County Auditor;
Gerry Rickhoff, County Clerk (Rep. by Leonor Mercado);
Susan Reed, District Attorney (Rep. by Ed Schweningen);
Keith L. Charlton, Executive Director - Criminal Justice Planning & Coordination Department;
David Marquez, Director, Economic Development/Special Projects (Rep. by Marissa Trevino);
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 Commissioner Sergio "Chico" Rodriguez is excused from today's meeting. Commissioner Rodriguez is on County business. County Commissioner Paul Elizondo is presiding officer.



A Letter of Condolence is to be sent to the family of Sister Julianna Kozuch expressing to them the sympathy of the court on the loss of their loved one. She began her ministerial life in 1940 as a first grade teacher at St. Cyril and Methodius School in Granger, Texas. Sister Julianna taught the primary grades for the first 14 years of her ministry, and later taught high school students. She taught at schools throughout Texas, California, Oklahoma and Louisiana. Among her missions in South Texas were: St. Peter and Paul in New Braunfels, St. Augustine's in Laredo and St. Mary's in San Antonio. Her last 20 years of ministry were at Our Lady of the Lake University. After 58 years on mission, Sister Julianna retired to Our Lady of the Lake Convent Center in 1988. Her sister, Mary Arneaux, survives her.

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

Sister Julianna Kozuch



There being no objection Item #59 will be heard at this time.



Item - 59

October 24, 2006

Elections Office

Discussion and presentation by Jacquelyn Callenan, Elections Administration, regarding the status of activities for the Joint General, Special and Bond Election Tuesday, November 7, 2006. (Record)

No action was taken.



Christina Gomez, Special Assistant to Commissioner Sergio “Chico” Rodriguez, gave the invocation at today's meeting. County Commissioner Paul Elizondo led the Pledge of Allegiance.



Item – 3 a-f

October 24, 2006

The Court presented service pins to the following employees:

<u>Name</u>	<u>Years</u>	<u>Date Employed</u>	<u>Office/Department</u>
Edward M. Conger	25	February 12, 1981	Sheriff’s Office
Jesse P. Ambriz	25	August 17, 1981	Sheriff’s Office

The Court presented a Proclamation declaring October 22-28, 2006 to be “Red Ribbon Week” which promotes awareness and education of living drug free to our community’s youth.

The Court presented a Proclamation recognizing and proclaiming Saturday, November 4, 2006 as “America’s Walk for Diabetes Day”.

County Judge Nelson W. Wolff joined the meeting at this time.

The Court presented a Proclamation recognizing and proclaiming November 11, 2006 as “7th Annual Veterans Parade Day” and encourages all citizens to acknowledge the courage and sacrifice of our Veterans by attending this patriotic event.

The Court presented a Proclamation recognizing the members of the Omega Psi Phi San Antonio Chapter, Psi Alpha who will honor men and women in the community at their Founder’s Day Banquet to proclaim the week of November 12, 2006 through November 18, 2006 as “Achievement Week” and extends best wishes to all participants for a most successful program and further commends the members of Psi Alpha for their service to the community, and their selection as International Social Action Chapter of the Year.

The Court presented a Proclamation proclaiming the month of October 2006 as “Czech Heritage Month.”



Item – 4a

October 24, 2006

A Presentation by Bexar County Clerk, Gerry Rickhoff, regarding the recently purchased portraits of Tejano heroes (Lorenzo de Zavala, Jose Antonio Navarro, Juan Sequin, Torubio Loyosa, Francisco Ruiz and Gregorio Esparza), the portraits were commissioned by TexasTejano.com and the first set of portraits were located on the Alamo grounds.



Item – 4b

October 24, 2006

A Presentation by Human Resources Staff regarding Bexar County’s Benefits Open Enrollment, Joint Health Fair with the City of San Antonio and partnership with Methodist Healthcare System to offer a six-month weight loss challenge through the HealthPower Program.



Commissioners Court recessed at this time 12:30 p.m.

Commissioners Court reconvened at this time 1:50 p.m.



Item – 5a

October 24, 2006

A Presentation by CPS Energy regarding Electric Deregulation in Texas.

County Commissioners Lyle Larson and Tommy Adkisson joined the meeting during presentation.



Item – 5b

October 24, 2006

Discussion was held regarding the City of Schertz statutory presentation on proposed Tax Increment Finance Project Sedona Development. Hal Baldwin, Mayor of Schertz and Don E. Taylor, City Manager spoke regarding this item.

No action was taken.



Item - 6

October 24, 2006

The Court hereby ordered and approved a motion approving the Consent Agenda (Items 10-48) with the exception of Item 42, which will be deferred until November 14, 2006.

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



Item - 10

October 24, 2006

Commissioners Court

The Court hereby ordered and approved a motion approving a request from Commissioner Sergio “Chico” Rodriguez, Precinct 1 to appoint Dr. Allen Castro an at large appointment to the Grant Review Committee for a two-year term to begin upon appointment and expire October 24, 2008. (Record)

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



Item - 11

October 24, 2006

Commissioners Court

The Court hereby ordered and approved a motion approving a request from Commissioner Sergio “Chico” Rodriguez, Precinct 1 to appoint Cindy Gabriel to the Community Arenas Board for a term to begin upon appointment and expire July 14, 2007. (Record)

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



Item - 12

October 24, 2006

Commissioners Court

The Court hereby ordered and approved a motion approving a request from Commissioner Sergio “Chico” Rodriguez, Precinct 1 to appoint Edward C. Mata to the Hunters Pond Tax Increment Reinvestment Zone Board for a two-year term to begin upon appointment and expire October 24, 2008. (Record)

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



Item - 13

October 24, 2006

Criminal District Attorney's Office

The Court hereby ordered and approved a motion approving the “Bexar County Community Plan 2006-2007,” consisting of the document reflecting the work of the 87 members of the Juvenile Services Subcommittee, the Victims’ Services Subcommittee, and the Law Enforcement/Public Safety Subcommittee, convened at the direction of Judge Wolff, and authorizing submission of the Criminal Justice Division of the Alamo Area Council of Governments. (Record)

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



Item - 14

October 24, 2006

Criminal District Attorney's Office

The Court hereby ordered and approved a motion authorizing execution of Title IV- E purchase vouchers for submission to the Texas Department of Protective and Regulatory Services for reimbursement in the total amount of \$63,464.94, for legal services rendered by the Criminal District Attorney’s Office from 06/06 to 08/06. (Record)

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

♦♦

Item - 15

October 24, 2006

Criminal District Attorney's Office

The Court hereby ordered and approved a motion approving a request to add a 1998 ½ Ton Chevrolet pickup Truck acquired through asset forfeiture procedures to the Bexar County umbrella liability insurance policy and authority to service said vehicle at the Bexar County Fleet Maintenance Facility. (Record)

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

♦♦

Item - 16

October 24, 2006

Constable, Precinct 1

The Court hereby ordered and approved a motion approving a request for the issuance of a General Liability Certificate for Insurance by the Auditor's Office in the amount of one million dollars to South Park Mall for use of the inside hallway outside of Macys Department Store by the Office of the Constable, Precinct 1 for the purpose of a safety awareness Halloween function. (Record)

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

♦♦

Item - 17

October 24, 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 \$29.81 on account #13760-030-0163, David & April Labens, for tax year 2005 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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

♦♦

Item - 18

October 24, 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 \$54.00 on account #15929-006-0630, Jonathon M. and Julie Ann Wess, for tax year 2005 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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

♦♦

Item - 19

October 24, 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 \$2,052.95 on account #15675-005-0030, FCB Investments, Ltd., for tax year 2004 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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

♦♦

Item - 20

October 24, 2006

Tax Assessor-Collector's Office

The Court hereby ordered and approved a motion approving a contract between Bexar County and Ancira Motor Company dba Ancira Dodge & Vanguard Car Rental USA Inc. to act as a Deputy Tax Collector for the purpose of processing vehicle title and registration work. (Record)

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

♦♦

Item - 21

October 24, 2006

Tax Assessor-Collector's Office

The Court hereby ordered and approved a motion authorizing execution of an Interlocal Agreement, the Agreement for Tax Assessment and Collection Services between Bexar County and the Cibolo Canyons Special Improvement District for the collection of the District's ad valorem property taxes. (Record)

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

♦♦

Item - 22

October 24, 2006

County Auditor

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

\$ 290,974.03 (Checks printed 10/06/06)

\$ 4,057,996.89 (Checks printed 10/11/06)

\$ 978,652.17 (Checks printed 10/13/06)

\$ 5,353,777.51 (Checks printed 10/18/06)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Paul

Elizondo, which motion was voted on as follows: Commissioners Elizondo, Larson, Adkisson and Judge Wolff voting "Aye".



Item - 23

October 24, 2006

County Auditor

The Court hereby ordered and approved a motion authorizing the County Auditor to pay bills through Thursday, November 9, 2006. The list of bills will be presented to the Court on November 14, 2006. (Record)

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



Item - 24

October 24, 2006

County Auditor

The Court hereby ordered and approved a motion approving the payment of payrolls and auto allowances to be paid Tuesday, October 31, 2006. (Record)

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



Item - 25

October 24, 2006

County Auditor

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

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



Item - 26

October 24, 2006

Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a requirements contract with Marwin Construction, Inc. to provide Bexar County Community and Development Programs for the installation of on-site sewage facilities for low-income households for a one-year period under the same pricing, terms and conditions for an estimated annual amount of \$85,000 and authorizing the Purchasing Agent to execute contract modification and file appropriate award documents for record. (Record-contract to be filed later)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Elizondo, Larson, Adkisson and Judge

Wolff voting "Aye".



Item - 27

October 24, 2006

Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to D.A.R.E. America Merchandise on a sole source basis as requested by the Bexar County Sheriff's Office to provide official D.A.R.E promotional and incentive items for area youth in the total amount of \$38,199 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 Paul Elizondo, which motion was voted on as follows: Commissioners Elizondo, Larson, Adkisson and Judge Wolff voting "Aye".



Item - 28

October 24, 2006

Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Ingersoll Rand Co. for the purchase of four portable light towers as requested by the Bexar County Infrastructure Services Department in the amount of \$54,387.76 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 Paul Elizondo, which motion was voted on as follows: Commissioners Elizondo, Larson, Adkisson and Judge Wolff voting "Aye".



Item - 29

October 24, 2006

Purchasing Department

The Court hereby ordered and approved a motion awarding renewal of a contract with Globalscope Communications to provide Bexar County Information Services with Avaya Telephone Switch Maintenance Services for a one-year period under the same pricing, terms and conditions for an annual amount of \$184,840.74 and authorizing the Purchasing Agent to execute contract modification and file appropriate award documents for record. (Record-contract to be filed later)

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



Item - 30

October 24, 2006

Purchasing Department

The Court hereby ordered and approved a motion approving the execution of a contract with McGriff, Seibels & Williams of Texas, Inc. relative to the award of a contract by Commissioners Court on October 10, 2006 to provide Bexar County with Comprehensive Insurance Consulting Services as requested by the Bexar County Planning & Resource Management Department. (Record)

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



Item - 31

October 24, 2006

Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise a Request for Proposals to purchase Community Supervision and Corrections Department Internet Monitoring Services for Probationers or Parolees who are convicted (or placed on deferred adjudication) for pedophilia and Probationers or Parolees who have been convicted of other sexual offenses, and who are placed on community supervision (or deferred adjudication probation) as requested by the Bexar County Community Supervision and Corrections Department. (Record)

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



Item - 32

October 24, 2006

Community and Development Department

The Court hereby ordered and approved a motion executing the Third Amendment of the Professional Services Agreement with WestEast Design Group using \$13,000 in 2005 Community Development Block Grant funds previously allocated for reimbursement expenses and not expended during the second phase of the Casa Helotes Senior Citizen Center Expansion Project. This amendment will provide design and professional services for the third phase of the Casa Helotes Senior Citizen Center Expansion Project. (Record)

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



Item - 33

October 24, 2006

Community and Development Department

The Court hereby ordered and approved a motion approving the appointment of the following nominations to the Alamo WorkSource Board for the terms listed below: (Record)

<u>Name</u>	<u>Beginning</u>	<u>Ending</u>	<u>Category</u>	<u>Replace</u>
Lydia Martinez	January 1, 2007	December 31, 2009	Literacy	Re-appointment
Toni Van Buren	January 1, 2007	December 31, 2009	Community Based Organizatio n	Re-appointment
Bernard Zarosky	November 1, 2006	December 31, 2008	Education	Douglas Killian

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



Item - 34

October 24, 2006

Community and Development Department

The Court hereby ordered and approved a motion approving the acceptance of a monetary gift of \$3,000 from PacifiCare-Secure Horizons to Bexar County to support the Joint City/County Commission on Elderly Affairs' "Senior Safety Road Shows." (Record)

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



Item - 35

October 24, 2006

Infrastructure Services

The Court hereby ordered and approved a motion establishing the following Traffic Control Devices: (Record)
Stop Zones:

Precinct No. 3

- Coriander at intersection with Preserve Parkway (Stop at Coriander)
- Santolina at intersection with Coriander (Stop at Santolina)
- Majestic Sage at intersection with Santolina (Stop at Majestic Sage)
- Sweet Olive at intersection with Coriander (Stop at Sweet Olive)
- Coral Vine at intersection with Cotoneaster (Stop at Coral Vine)
- Cotoneaster at intersection with Spirea (Stop at Cotoneaster)

All trucks over 1 ton prohibited: (except for local deliveries)

Precinct No. 1

- Military Drive from FM 1604 to Grosenbacher Road
- Westcreek View from Talley Road to Grosenbacher Road
- Westcreek Oaks from FM 1604 to end of road

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



Item - 36

October 24, 2006

Infrastructure Services

The Court hereby ordered and approved a motion accepting the following streets in the identified subdivision for County maintenance to begin October 24, 2006: (Record)

<u>Subdivision</u>	<u>Street/Drain</u>
Park Place, Phase II Unit 2 (Precinct No. 1)	Drain A (11 lf) Drain B (60 lf)
Park Place, Phase II Unit 1 (Precinct No. 1)	Drain A (11 lf) Drain B (662.22 lf) Drain C (219.99 lf) Drain D (950 lf) Drain E (11 lf) Drain F (224.14 lf) Drain G (13 lf)
Sunset Unit 8B (Precinct No. 1)	Sunview Oaks (136.01 lf) Sunbird Lake (415.98 lf)
Sunset Unit 6 (Precinct No. 1)	Shady Meadows (1,019.67 lf) Butterfly Bay (1,056.56 lf) Bermuda Palm (1,056.56 lf) Sunview Lake (185.39 lf) Booker Basin (262.55 lf)
Wildhorse Unit 8 (Precinct No. 2)	Filly Valley (316.33 lf) Arabian Bend (578 lf) Chariot Trail (319.40 lf) Wild Rose Bay (667.02 lf) Cactus Valley (626.61 lf) Dawn Trail (460.03 lf)

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



Item – 37-41

October 24, 2006

Infrastructure Services

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

Subdivision plat of Alamo Ranch Unit 24 Park, owner: Pulte Homes of Texas L.P., located northeast of Volunteer Parkway and Alamo Parkway, not within the Edwards Aquifer Recharge Zone. Precinct No.1.

Subdivision plat of springs at Boerne Stage Unit 1A, owner: Michael Buchmeier, located northwest of Colfax Cove and Verde River, not within the Edwards Aquifer Recharge Zone. Precinct No.3.

Subdivision plat of The Preserve at Indian Springs Unit 1 Phase 2, owner: HLL Lands Acquisitions of Texas L.P., located southeast of Wilderness Oak and Preserve Parkway, within the Edwards Aquifer Recharge Zone. Precinct No.3.

Subdivision plat of The Preserve at Indian Springs Unit 2 Phase 1, owner: HLL Lands Acquisitions of Texas L.P., located northeast of Sago Palm and Majestic Sage, within the Edwards Aquifer Recharge Zone. Precinct No.3.

Subdivision plat of Candlewood Unit 2, owner: Lennar Homes of Texas, LTD., located northwest of North Foster Road and Candlemeadow, not within the Edwards Aquifer Recharge Zone. Precinct No.4.

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

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Item - 43

October 24, 2006

Infrastructure Services

The Court hereby ordered and approved a motion approving a Tenant Estoppel Certificate to the Hartford Life Insurance Company, together with its successors, participants, transferees and assigns for the space currently leased by the Elections Warehouse office located at 1381 North Brazos Street, San Antonio, Texas. Precinct No.2. (Record-certificate to be filed later)

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

♦♦

Item - 44

October 24, 2006

Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Field Alteration Number 1 to the contract between Bexar County and Evans and Evans, in connection with Ventura Subdivision Phase VI, BC 2006-165 increasing the contract amount by \$66,035.00 in Precinct No. 4. (Record)

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

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Item - 45

October 24, 2006

Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute San Antonio River Authority Field Alteration Number 1 to the contract between Bexar County and San Antonio River Authority in connection with The Glen Subdivision Phase II Project, BC 2005-281 increasing the contract amount by \$1,585.50 in Precinct No. 4. (Record)

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



Item - 46

October 24, 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 incidents and related thereto; and providing an effective date. (Record)

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



Item - 47

October 24, 2006

Planning and Resource Management

The Court hereby ordered and approved a motion approving a request to declare the Executive Director of Community & Development Programs (Table 1, Grade 76) and Executive Director of Economic Development & Special Programs (Table 1, Grade 76) positions as sensitive for purposes of Civil Service exemption. (Record)

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



Item - 48

October 24, 2006

Planning and Resource Management

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

<u>Office/Department</u>	<u>BT#</u>	<u>Amount</u>	<u>From</u>	<u>To</u>
Probate Courts	003	\$49,586	General Fund; Undesignated Funds	General Fund
Information Services	154	\$10,300	Information Services; Computer Software	Information Services; Travel and Training; Local Travel

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



Item - 7

October 24, 2006

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

- a. Agreement for Professional Services with Naoko Mitsui Shirane, approved July 7, 2005.
- b. Citation to Bexar County, Mary Hale et al vs. John L. Salas et al.
- c. Bexar County Sheriff's Office Asset Forfeiture Budgets FY 2006-07



Item - 8

October 24, 2006

The Court hereby ordered and approved a motion approving minutes of Tuesday, October 10, 2006 and Wednesday, October 11, 2006, as printed. (Record)

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



Item - 49

October 24, 2006

Commissioners Court

Discussion was held regarding a funding request from The San Antonio Symphony for Bexar County to consider sponsorship of two patriotic symphony performances in FY 2006-07 in the amount of \$25,000 per performance, for a total of \$50,000. (Record)

The Court hereby ordered and approved a motion amending a funding request from The San Antonio Symphony for sponsorship of one performance in the amount of \$25,000 for the November 9, 2006 Veterans Day performance and authorizing the County Auditor to submit payment. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner

Lyle Larson, which motion was voted on as follows: Commissioners Elizondo, Larson, Adkisson and Judge Wolff voting "Aye".

County Judge Nelson W. Wolff left the meeting at this time.



Item – 5c

October 24, 2006

Commissioners Court recessed at 3:00 p.m. and County Commissioner Paul Elizondo, president, called the meeting of the Board of Directors, Bexar County Housing Finance Corporation to order.

Meeting adjourned at 3:30 p.m. and Commissioners Court reconvened at this time. County Commissioner Paul Elizondo is presiding officer.



Item - 50

October 24, 2006

Information Services

The Court hereby ordered and approved a motion converting a full-time regular Database Analyst (Table 1, Grade 68) into a job share position effective November 1, 2006 at no additional cost to the County and authorizing the Chief Information Officer to enter into a "Job Share Agreement" with two employees. (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".



Item - 51

October 24, 2006

Planning and Resource Management

The Court hereby ordered and approved a motion approving a contract between Bexar County and SAMCO Capital Markets, Inc. and M. E. Allison & Co., Inc. for financial advisory services at an annual cost of \$80,000 plus the cost of debt issuance with a term to begin October 24, 2006 and end October 31, 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 Elizondo, Larson, and Adkisson voting "Aye".



Item - 52

October 24, 2006

Planning and Resource Management

The Court hereby ordered and approved a motion approving the reprogramming requests for Fiscal Year 2005

Justice Assistance Grant unallocated funding in the amount of \$99,609.19 for the following projects: (Record)

- a. Juvenile Detention Center Security Cameras and Project Enhancements (detainee waiting area) in the amount of \$10,403;
- b. Juvenile Probation Justice Academy Radio Project in the amount of \$4,200;
- c. Fire Marshal/Emergency Management Safety Equipment Project in the amount of \$1,320.19;
- d. Bexar County Sheriff – Operation JEDI salaries and equipment deficit in the amount of \$30,716;
- e. District Attorney – Elder Fraud Informational Placements for the Elderly in the amount of \$4,250;
- f. Criminal District Court # 186 salaries for a Felony Drug Court Coordinator in the amount of \$40,720; and
- g. Constable, Precinct 1, four traffic safety unit radars in the amount of \$8,000.

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”.



Item - 53

October 24, 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)

The Court hereby ordered and approved a motion directing the Department of Planning & Resource Management to work with the Sheriff’s Office in order to figure out arrangements and return to court with the appropriate requirements to get to the 1 to 64 inmate to officer ratio compliance for the pilot program at the jail and approving execution of the Texas Commission on Jail Standards, Application for Variance. (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”.



Item - 54

October 24, 2006

Criminal Justice Planning and Coordination

Discussion was held regarding the Blood & Tissue Harvesting Contract ending January 31, 2007 and authorizing the Purchasing Office to issue a formal Request for Proposal for a new multi-year Blood and Tissue Harvesting Contract. (Record)

No action was taken.



Item - 55

October 24, 2006

Infrastructure Services

There was nothing to report regarding Bexar County’s Pass Through Financing Program.



County Judge Nelson W. Wolff joined the meeting at this time.



Item - 56

October 24, 2006

Infrastructure Services

Discussion was held regarding the San Antonio River Authority:

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

- a. Order approving the Letter Agreement between Bexar County and the San Antonio River Authority for the financial component which specifies that the County will issue the debt or otherwise finance the construction phase of the Museum Reach (Urban Segment) and remaining final design and construction phases of the Mission Reach of the San Antonio River Improvements Project; and
- b. Order approving a notice to proceed to the San Antonio River Authority for the construction on the Museum Reach (Urban Segment) of the San Antonio River Improvements Project contingent upon the costs not to exceed \$13,059,095 approved budget.

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, Adkisson and Judge Wolff voting “Aye”.



Item - 57

October 24, 2006

Infrastructure Services

The Court hereby ordered and approved a motion approving the Interlocal Agreement between Bexar County, the City of San Antonio, and the San Antonio River Authority to complete the San Antonio River Improvements Project. (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 Elizondo, Larson, Adkisson and Judge Wolff voting “Aye”.



Item - 58

October 24, 2006

Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to Salvaggio, Teal & Associates to provide Bexar County with Consulting Services for a Countywide Automated Financial Management System as requested by the Bexar County Auditor contingent upon contract negotiation and execution. (Record-contract to be filed later)

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

♠♠

Commissioner Court met in Executive Session at this time pursuant to Chapter 551, Texas Government Code and the following items were discussed.

551.071-

Consultation with Attorney for advice regarding:

- a. Legal issues pertaining to the following matters in which the duty of the attorney for Bexar County under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act:
 - i. The abolishment of the office of Justice of the Peace, Precinct 1, Place 2
 - ii. Collective bargaining agreement with DSABC, and a renewal and amendment of professional services agreement with the law firm of Denton, Navarro, Rocha & Bernal

551.072-

Deliberation regarding real property:

- a. 1379 – 1393 N. Brazos Street

4:50 p.m.

♠♠

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

5:05 p.m.

♠♠

Item - 60

October 24, 2006

Criminal District Attorney's Office

The Court hereby ordered and approved a motion approving a Renewal and Amended Professional Services Agreement with the law firm of Denton, Navarro, Rocha & Bernal. (Record-contract to be filed later)

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

♠♠

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, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned. *In honor and memory of Sister Julianna Kozuch* until November 14, 2006 at 11:00 a.m.

5:10 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST: GERRY RICKHOFF
 COUNTY CLERK
 BEXAR COUNTY, TEXAS
