

Orders of Commissioners Court
Bexar County, Texas

NOVEMBER 28, 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 November 28, 2006.

Present at roll call:

Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;
Lyle Larson, County Commissioner Precinct No. 3; (Presiding officer)
Seth Mitchell, Chief of Staff to County Judge;
Tommy J. Tompkins, County Auditor;
Gerry Rickhoff, County Clerk (Rep. by Leonor Mercado);
Susan Reed, District Attorney (Rep. by Ed Schweninger);
Keith L. Charlton, Executive Director - Criminal Justice Planning & Coordination Department;
David Marquez, Director, Economic Development/Special Projects;
Joe Aceves, Executive Director - Infrastructure Services Department;
David J. Morgan, Chief Information Officer - Information Services Department;
David Smith, Executive Director - Planning & Resource Management Department/Budget Officer;
Aurora Sanchez, Executive Director – Community & Development Programs Department; and
Gary O'Bar, Purchasing Agent.

When the following proceedings were had to-wit:

Tim Draves, Pct.3, gave the invocation at today's meeting. County Commissioner Lyle Larson led the Pledge of Allegiance. Prayer will be filed for record.



A Letter of Condolence is to be sent to the family of Former State Senator Frank L. Malda, Jr. expressing to them the sympathy of the court on the loss of their loved one. Frank L. Madla, Jr. passed away on Friday, November 24, 2006. He is survived by his wife Helen Madla; son, Dr. Frank Madla III; daughter, Marci Madla; step-granddaughter, Crystal Torres; brother, Ralph Madla; sister, Mary Ellen Ibarra; numerous and nieces and nephews.

A Letter of Condolence is to be sent to the family of Aleena Virginia Jimenez expressing to them the sympathy of the court on the loss of their loved one. Aleena is survived by her father, Raul Jimenez, III, her mother, Marci Madla, her grandparents, Rosemary Jimenez, Helen Madla, great-grandparents, Irma Arranaga, Mary Jimenez, Epimena Madla, as well as numerous other loving family members and friends.

A Letter of Condolence is to be sent to the family of Mary Cruz expressing to them the sympathy of the court on the loss of their loved one.

A Letter of Condolence is to be sent to the family of Dorothy M. Dorsey expressing to them the sympathy of the court on the loss of their loved one. She is survived by three sons, Tommy Lee Dorsey, Ronald James Dorsey and Herbert Joe Eckols; seven grandchildren and two great-grandchildren.

A Letter of Condolence is to be sent to the family of Robert Rummel expressing to them the sympathy of the court on the loss of their loved one. He was a coach for the Southside Little Cowboys and later became President of the Southside Little Cowboys. He served on the Board for the San Antonio Pop Warner Football. He was elected Vice Commissioner of the San Antonio Pop Warner Football then Commissioner. He also served as Vice Regional Commissioner of the South West Region. His title before he passed was the South West Region Commissioner of Football and

San Antonio Pop Warner Commissioner. He is survived by his wife Annette Rummel, brother, Gus D. Rummel; sisters, ImaGene Rummel and Ruth Kaye Powell; nieces and nephews.

A Letter of Condolence is to be sent to the family of Joe Dennis Shimek expressing to them the sympathy of the court on the loss of their loved one. He was the Valedictorian of his Sacred Heart High School class in Hallettsville, Texas. After earning his B. A. in Microbiology from U. T. Austin, he proudly served in the U.S. Army. One month after his honorable discharge in 1963, he was hired as a Bacteriologist at the San Antonio State T.B. Hospital (T.C.I.D.). He received many promotions, served as Assistant Laboratory Director, and Director of Mycology during his 39 years & 5 months of employment. He was a member of the American Society of Microbiologists, the Our Lady of Fatima Council #4315 Knights of Columbus and was a faithful Eucharistic Minister at St. Benedict School Board and coached C.Y.O. baseball. He is survived by his wife Carol, daughter, Laura Mika, son, Brian Shimek, four grandchildren and numerous nieces and nephews.

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

*Former State Senator Frank L. Madla, Jr.
Aleena Virginia Jimenez
Mary Cruz
Dorothy M. Dorsey
Robert Rummel
Joe Dennis Shimek*



Item – 3 a-c

November 28, 2006

The Court presented a Proclamation recognizing and proclaiming the benefits of public power and supporting CPS Energy as it provides safe reliable low cost electrical service to the citizens and businesses of Bexar County. (Record)

County Commissioner Paul Elizondo joined the meeting at this time 11:10 a.m. and called Commissioner Court to order. Commissioner Paul Elizondo is presiding officer.

The Court presented a Proclamation to Von Ormy Historical Society recognizing and proclaiming December 4, 2006 to be "Von Ormy Day." (Record)

The Court presented Proclamations to Count Peter Torres and Countess Amelia Torres in recognition of their outstanding community service and preservation of Von Ormy tradition. (Record)



Item – 5

November 28, 2006

The Court hereby ordered and approved a motion approving the Consent Agenda (Items 9-42) with exception of Items #23 & 40, which will be heard separately. (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, Adkisson, and Judge Wolff voting "Aye".



Item – 9

November 28, 2006

Sheriff's Office

The Court hereby ordered and approved a motion approving a request to modify the FY 2005-2006 contract between Bexar County and the Texas Department of Criminal Justice for services provided by the Bexar County Sheriff's Office Adult Detention Center Work Release Program to house released parolees, this modification will change the contract language increasing revenue to Bexar County by approximately \$2,295. (Record-contract to be filed later.)

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



Item – 10

November 28, 2006

Tax Assessor-Collector's Office

The Court hereby ordered and approved a motion approving two contracts between Bexar County and Red McCombs Hyundai Northwest L.P. & Red McCombs Hyundai North Central L.P. to act as a Deputy Tax Collector for the purpose of processing vehicle title and registration work. (Record-contract to be filed later)

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



Item – 11

November 28, 2006

County Auditor

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

\$ 4,207,829.86 (Checks printed 11/15/06)
\$ 590,831.90 (Checks printed 11/17/06)
\$11,191,170.98 (Checks printed 11/21/06)

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



Item – 12

November 28, 2006

County Auditor

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

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

Larson, Adkisson, and Judge Wolff voting “Aye”.



Item – 13

November 28, 2006

County Auditor

The Court hereby ordered and approved a motion approving the payment of payrolls and auto allowances to be paid Thursday, November 30, 2006. (Record)

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



Item – 14

November 28, 2006

County Auditor

The Court hereby ordered and approved a motion approving Tax Assessor-Collector’s Report of Taxes collected in October 2006 and approval of the order transferring tax collections for the month of October 2006 from unallocated receipts. (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 15

November 28, 2006

County Auditor

The Court hereby ordered and approved a motion approving payment of cellular telephone bills over \$75 for the period of September 2006 for Nextel and October 2006 for Cingular. (Record)

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



Item – 16

November 28, 2006

Purchasing

The Court hereby ordered and approved a motion authorizing the removal and sale of surplus vehicles to include seven sedans, two light trucks, and one heavy-duty truck in accordance with the attached Surplus Listing 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo,

Larson, Adkisson, and Judge Wolff voting “Aye”.



Item – 17

November 28, 2006

Purchasing

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise an Invitation for Bids to purchase construction services for the Schaefer Road Drainage Project, Phase II as requested by the Bexar County Infrastructure Services Department. (Record)

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



Item – 18

November 28, 2006

Purchasing

The Court hereby ordered and approved a motion approving the Change of Ownership from Omni Elevator Company to Schindler Elevator Corporation with no change to the contract terms, conditions, and pricing; and authorizing the Purchasing Agent to execute and file appropriate contract modification documents for record. (Record-contract to be filed later.)

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



Item – 19

November 28, 2006

Purchasing

The Court hereby ordered and approved a motion awarding a contract to Minnesota Life Insurance Company to provide Bexar County with Basic Term Life Insurance and Accidental Death & Dismemberment as requested by the Bexar County Planning & Resource Management Department contingent upon successful contract negotiation and execution. (Record-contract to be filed later)

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



Item – 20

November 28, 2006

Purchasing

The Court hereby ordered and approved a motion awarding delivery orders for the purchase of heavy equipment to Romco Equipment Co., item 1 for \$57,356.34; Texana Machinery Corporation, items 2-3 for \$128,922.55; American Material Handling, Inc., item 4 for \$25,569.00; Vermeer Equipment of Texas, Inc., item 5 for \$118,134.03; Holt Co. of TX, items 6-7 for \$264,357.00; RDO Equipment Co., items 8-10 for \$306,478.16, and Cooper Equipment Co., items 11-14 for \$280,173.00 for a combined amount of \$1,180,990 as requested by the Infrastructure Services Department; and authorizing the Purchasing Agent to execute and file appropriate award documents for record. (Record-delivery orders to be filed later)

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



Item – 21

November 28, 2006

Purchasing

The Court hereby ordered and approved a motion awarding the renewal of a requirements contract with Full Service Auto Parts, items 1-6 for \$47,336; O'Reilly Auto Parts, items 1-6 for \$43,725; Poquito Mas Enterprises, items 1-6 for \$38,292; Vehicle Maintenance Program, Inc. items 5-6 for \$5,791; and Jeka, Inc. dba Mr. Transmission, items 1-19 for \$66,771 as requested by the Bexar County Infrastructure Department to provide Bexar County with the purchase of vehicle and equipment repair parts for a combined estimated amount of \$201,915 beginning January 1, 2007 and ending on December 31, 2007; 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 Sergio "Chico" Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson, and Judge Wolff voting "Aye".



Item – 22

November 28, 2006

Information Services

The Court hereby ordered and approved a motion authorizing the County Judge to sign agreement(s) between Bexar County and the organization(s) 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 Judicial Administration: (Record)

American Mediation of South Texas

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, Adkisson, and Judge Wolff voting "Aye".



Item – 24

November 28, 2006

Community and Development Programs

The Court hereby ordered and approved a motion approving and executing the management agreement between Bexar County and Lyric Opera of San Antonio for a one-year period beginning October 1, 2006 and ending September 30, 2007 in the amount of \$20,000 from the General Fund. (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, Adkisson, and Judge Wolff voting "Aye".



Item – 25

November 28, 2006

Infrastructure Services

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

Stop Zones:

Precinct No. 1

- Solar Crest at intersection with Sun Sierra (Stop at Solar Crest)
- Star Glade at intersection with Sun Sierra (Stop at Star Glade)
- Red Maple Way at intersection with Palmetto Way (Stop at Red Maple Way)
- Red Maple Way at intersection with Grayson Cove (Stop at Red Maple Way)
- Lasalle Way at intersection with Averhoff (Stop at Lasalle Way)
- Lasalle Way at intersection with Dewitt Cove (Stop at Lasalle Way)
- Wild Pine at intersection with Lone Star Parkway (Stop at Wild Pine)
- Ginger Rise at intersection with Wild Pine (Stop at Ginger Rise)
- Sterling Falls at intersection with Military Drive West (Stop at Sterling Falls)
- Sterling Falls at intersection with Jacobs Pond (Stop at Sterling Falls)

Precinct No. 2

- Kings Spring at intersection with Garrett Creek (Stop at Kings Spring)
- Garrett Creek at intersection with Stillwater Parkway (Stop at Garrett Creek)
- Law Creek at intersection with Kings Spring (Stop at Law Creek)

Precinct No. 3

- Buck Creek at intersection with Baywater Stage (Stop at Buck Creek)

Speed zones:

Precinct No. 1

- Wild Pine from Lone Star Parkway to end of road shall be 30 mph

Precinct No. 2

- Sunset Ranch from Paloma to Sunset Hill shall be 30 mph
- Sunset Woods from Sunset Hill to end of road shall be 30 mph

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



Item – 26

November 28, 2006

Infrastructure Services

The Court hereby ordered and approved a motion accepting the following streets and drains in the identified subdivisions for County maintenance to begin November 23, 2006: (Record)

<u>Subdivision</u>	<u>Street/Drain</u>
Dover, Unit 7A (Precinct No. 4)	Morning Grove (438.65 lf)
Wilderness Oak, Unit 9 (Precinct No. 3)	Drain A (85.30 lf)
	Wilderness Oak (4,849.28 lf)
	Drain A (377.43 lf)
	Drain B (123.22 lf)
	Drain C (255.74 lf)
Walnut Pass @ Boerne Stage, Unit 2 (Precinct No. 3)	Alamosa Falls (631.97 lf)
	Cap Rock View (266 lf)
	Wine Rose Path (1,488.29 lf)
	Grapevine Pass (808.48 lf)
	Grape Creek Lane (131 lf)
Dover, Unit 8 (Precinct No. 4)	Ironmill Creek (697.55 lf)
	Staghorn Mill (1,061.51 lf)
	Kensinger Pass (1,498.46 lf)
	Drain A (162.01 lf)
	Drain B (161.60 lf)
	Drain C (252.30 lf)
Seale, Unit 1 (Precinct No. 1)	Drain A (117.22 lf)
	Drain B (80.12 lf)
	Drain C (320 lf)
The Villages at Bulverde, Phase II (Precinct No. 3)	Drain A (189.70 lf)
Wildhorse, Unit 8 (Precinct No. 2)	Drain A (131.50 lf)
Wildhorse, Unit 16 (Precinct No. 2)	Drain C (514.53 lf)
	Palomino Path (349.91 lf)
	Pony Mesa (1,043.43 lf)
	Shetland Court (740.21 lf)
	Caspian Forest (377.79 lf)
	Tiger Horse Drive (131 lf)

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, Adkisson, and Judge Wolff voting "Aye".



Item – 27-33

November 28, 2006

Infrastructure Services

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

Subdivision plat of Bella Vista Unit 2 Section 2, owner: S.R. Holding L.P., located west of Bella Donna and Caprese Lane, not within the Edwards Aquifer Recharge Zone. Precinct No.1

Subdivision plat of Marbach Village Unit 1, owner: 9604 Marbach Place Ventures, LTD., located southwest of Marbach Road and South Ellison Drive, not within the Edwards Aquifer Recharge Zone. Precinct No.1

Subdivision plat of Westwinds West Unit 2, owner: ALT Development Inc., located northwest of Alamo Ranch and Roft Road, not within the Edwards Aquifer Recharge Zone. Precinct No.1

Subdivision plat of Laura Heights Unit 2 Planned Unit Development, owner: H.J. Enterprise, L.P., located northeast of Galm Road and Mill Park, not within the Edwards Aquifer Recharge Zone. Precinct No.2

Subdivision plat of The Villages at Bulverde PW-3, owner: Pulte Homes of Texas, located northwest of Wilderness Oaks and Bulverde Green, within the Edwards Aquifer Recharge Zone. Precinct No.3

Subdivision plat of Triana Units 1 and 2, owner: KB Home Lone Star L.P., located northeast of Bandera Road and Reyes Canyon, not within the Edwards Aquifer Recharge Zone. Precinct No.3

Subdivision plat of Tuscan Oaks Unit 2 Planned Unit Development, owner: Tuscan Oaks, Inc., located southeast of Trinity Park and Tuscan Woods, within the Edwards Aquifer Recharge Zone. Precinct No.3

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, Adkisson, and Judge Wolff voting “Aye”.



Item – 34

November 28, 2006

Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute a Release of Lien for the property located in Timber Oaks North Estates Subdivision, Lot 9, Block 4, CB 4931A; owners: Gabriel L. and Barbara Gamez. Precinct No.3 (Record)

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



Item – 35

November 28, 2006

Infrastructure Services

The Court hereby ordered and approved a motion rescinding Commissioners Court Order dated February 2, 1994 establishing a 20-mile per hour speed limit on Sunset Woods from Sunset Hill to end of road; Sunset Ranch from Paloma to Sunset Woods; Sunset Ranch from Paloma to Sunset Hill. Precinct No.2 (Record)

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



Item – 36

November 28, 2006

Infrastructure Services

The Court hereby ordered and approved a motion approving the purchase of right-of-way, Parcel No. 13 being

0.0791 of an acre, Shaenfield Road, from Maria Elena Mancillas for a total consideration of \$7,350. Precinct No.2 (Record)

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



Item – 37

November 28, 2006

Infrastructure Services

The Court hereby ordered and approved a motion approving the purchase of right-of-way, Parcel No. 21 being 0.3625 of an acre, Shaenfield Road, from Juan Martin Azua, for a total consideration of \$14,500. Precinct No.2 (Record)

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



Item – 38

November 28, 2006

Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Change Order No. 4 to the contract between Bexar County and the Texas Department of Transportation to increase in the amount of \$4,198.50 in connection with the Mission Trails Bridge Project (CSJ: 0915-12-247). Precinct No.1 (Record-change order to be filed later)

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



Item – 39

November 28, 2006

Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Field Alteration Number 3 to the contract between Bexar County and San Antonio Constructors, LTD. increasing the contract amount by \$136,600.65 in connection with the Wiseman Road Project (Talley Road to Loop 1604), BC 2005-136. Precinct No.1 (Record)

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



Item – 41

November 28, 2006

Planning and Resource Management

The Court hereby ordered and approved a motion ratifying grant agreement between Bexar County and the San Antonio Symphony granting \$25,000 for sponsorship of a portion of performance costs for “Salute to Service: concert on November 9, 2006.” (Record)

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



Item – 42

November 28, 2006

Planning and Resource Management

The Court hereby ordered and approved a motion approving the selection of underwriting firms to form a pool of pre-qualified underwriters for a three-year period with options to make revisions to the pool on an as needed basis and to renew the pool on an annual basis for an additional two years: (Record)

- | | |
|------------------------------|-------------------------------------|
| A.G. Edwards Capital Markets | Morgan Stanley |
| Banc Of America Securities | Popular Securities |
| Coastal Securities | Ramirez & Co. |
| Estrada-Hinojosa | RBC Capital Markets |
| First Southwest Company | Siebert, Brandford, Shank & Co. LLC |
| Frost Bank | Southwest Securities |
| Goldman Sachs | UBS Financial Services |
| JP Morgan | Wells Fargo Public Finance |

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, Adkisson, and Judge Wolff voting “Aye”.



Item – 23

November 28, 2006

Criminal Justice Planning and Coordination

The Court hereby ordered and approved a motion approving a Professional Services Agreement for Architectural Services between Bexar County and Fisher-Heck Architects for architectural, engineering and design services for design and installation of the Bexar County Audio and Video Conferencing system, in an amount not to exceed \$43,050 for design fees, and \$17,000 for reimbursable expenses for a total of \$60,050. (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 40

November 28, 2006

Infrastructure Services

The Court hereby ordered and approved a motion approving an Agreement for Services to Raymond Russell Park between Bexar County and the University of Texas at San Antonio for the provision of design and construction oversight and a Comprehensive Master Plan for the renovations to Raymond Russell Park. Precinct No. 3 (Record)

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

♦♦

Item – 44

November 28, 2006

Planning and Resource Management

Discussion was held regarding adoption and implementation of Bexar County's proposed new pay tables E (Exempt) and NE (Non-Exempt), and adjustment to the wage threshold for the Bexar County Subsidized Base PPO Health Plan for Plan Year 2007.

The Court hereby ordered and approved a motion approving adoption and implementation of the new Bexar County's pay tables E (Exempt) and NE (Non-Exempt) to be effective November 24, 2006 and approving the increase of the wage threshold for the Bexar County Subsidized Base PPO Health Plan to \$10.83 per hour, effective with the 2007 plan year. (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, Adkisson, and Judge Wolff voting "Aye".

♦♦

Item – 45

November 28, 2006

Planning and Resource Management

There being no objection item 45 is deferred until December 5, 2006 (Discussion regarding the FY 2006-07 Planning and Resources Management Department Work Plan). (Record)

♦♦

Item – 46

November 28, 2006

Criminal Justice Planning and Coordination

The Court hereby ordered and approved a motion accepting status report on detention population monitoring including the processing of "paper ready" inmates and mentally ill inmates. (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, Adkisson, and Judge Wolff voting "Aye".

♦♦

Item – 47

November 28, 2006

Infrastructure Services

Discussion was held regarding Bexar County's Pass Through Financing Program. (Record)

No action was taken.



Item – 48

November 28, 2006

Infrastructure Services

The Court hereby ordered and approved a motion approving authorization to advertise Request for Qualifications (RFQ) for design criteria/bridging documents, facility programming, environmental reports, surveys, platting and preliminary services required to begin the design and construction processes for a new County office expansion at the Justice Center and two new parking garages and directing staff to bring back to court numbers for consideration. (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, Adkisson, and Judge Wolff voting "Aye".



Commissioners Court recessed at this time.
12:25 p.m.

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

County Commissioner Paul Elizondo is presiding officer. County Judge Nelson W. Wolff and Commissioner Tommy Adkisson joined the meeting at this time. Let the records show County Judge Nelson W. Wolff and Commissioner Tommy Adkisson voting on the Consent Agenda and Individual items.



Item – 43

November 28, 2006

Elections Office

Discussion was held regarding approval of the necessary orders for the conduct of the Tuesday, December 12, 2006 Special Congressional District 23 Runoff Election.

The Court hereby ordered and approved a motion approving Order calling the December 12, 2006 Special Congressional District 23 Runoff Election. (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".

The Court hereby ordered and approved a motion approving Order designating the main early voting location and branch locations. (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".

The Court hereby ordered and approved a motion approving Order setting compensation for the deputy early voting clerks for early voting. (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”.

The Court hereby ordered and approved a motion approving Order designating the rate of pay for up to three temporary employees at the Auditors to assure timely and accurate processing of the election payroll. (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, Adkisson, and Judge Wolff voting “Aye”.

The Court hereby ordered and approved a motion approving Order adopting a voting system to be used. (Record)

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

The Court hereby ordered and approved a motion approving Order adopting the resolution designating the number of clerks authorized. (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”.

The Court hereby ordered and approved a motion approving Order adopting a resolution for the rate of pay for Election Day judges and clerks. (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”.

The Court hereby ordered and approved a motion approving Order adopting the voting times for Saturdays and Sundays for the Special Congressional District 23 Runoff Election. (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”.



Item – 4a

November 28, 2006

Discussion was held regarding two statutory presentations by the City of Live Oak on the proposed Tax Increment Reinvestment Zones (TIRZ) Number Three and Four. (Record)

No action was taken.



Item – 4b

November 28, 2006

The Court hereby ordered and approved a motion approving a resolution outlining the types of information required to be included and addressed in the Alamo Regional Mobility Authority 2006 Strategic Plan. (Record)

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



County Commissioner Paul Elizondo asked that a moment of silence be observed in honor of Former State Senator Frank L. Madla, Jr. who passed away Friday, November 24, 2006.



Item – 6

November 28, 2006

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

- a. Constable Precinct 1 Federal Asset Forfeiture Budget, State Asset Forfeiture Budget and the Law Enforcement Officers Special Education Fund for FY 2006-2007;
- b. Summons in A Civil Action to Bexar County: Tracy Miller v. Bexar County Hospital District dba University Health System;
- c. United States District Court for the Western District of Texas, San Antonio Division: Albert Castillo, Plaintiff v. Ralph Lopez, Bexar County Sheriff;
- d. United States District Court for the Western District of Texas, San Antonio Division: Alphonese Harris, Plaintiff v. Bexar County, et al; and
- e. Citation to Bexar County: Alamo Environmental Inc. v. Bexar County, Texas.



Item – 7

November 28, 2006

The Court hereby ordered and approved a motion approving minutes of Tuesday, November 14, 2006, Wednesday, November 15, 2006 and Tuesday, November 21, 2006 as printed. (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 – 8

November 28, 2006

Communications, including citizens who signed the registration form and reports:
Jack Finger – 4b



Item – 49

November 28, 2006

Economic Development

There was nothing to report regarding a status report on the AT&T Center/Arena Venue project.



Commissioners Court met in Executive Session at this 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. David Polk and Brenda Mann v. Ralph Lopez, et al.

551.072 –

Deliberation regarding real property:

- a. Property along SBC Parkway and Houston Street adjoining Bexar County Coliseum Property

551.086 –

Deliberation regarding the following Economic Development Negotiations:

- a. Project Data –computer data center
- b. Vistana, Ltd. – Central City Multi Family Rental Only Housing/Mixed-Use Project
- c. Community Arena Project Expansion – partners include Spurs and San Antonio Livestock Exposition
- d. Higuchi International Corporation - seat belt and air bag manufacturer

3:00 p.m.



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

4:15 p.m.



A motion for adjournment was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned. *In honor and memory of Frank L. Madla, Jr., Aleena Virginia Jimenez, Mary Cruz, Dorothy M. Dorsey, Robert Rummel and Joe Dennis Shimek* until December 5, 2006 at 11:00 a.m.

4:25 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST: GERRY RICKHOFF
 COUNTY CLERK
 BEXAR COUNTY, TEXAS
