

Orders of Commissioners Court
Bexar County, Texas

DECEMBER 05, 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 December 05, 2006.

Present at roll call:

Nelson W. Wolff, County Judge;
Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;
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 Scott Oliver);
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:

Golda Weir, Energy Manager, Infrastructure Services Department, gave the invocation at today's meeting.
County Commissioner Tommy Adkisson led the Pledge of Allegiance.



A Letter of Condolence is to be sent to the family of Frank L. Norvel, Sr., expressing to them the sympathy of the court on the loss of their loved one. His wife Leona, son, Frank Jr., daughters, Ivriion Norvel Nelson and Evelyn Norvel Mould, 7 grandchildren and 12 great-grandchildren survive him.

A Letter of Condolence is to be sent to the family of Coleman Orr 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 Raymond Ytuarte, Jr. expressing to them the sympathy of the court on the loss of their loved one. His wife Victoria Ytuarte; children, Joanne Ytuarte, Patty Ytuarte, and Michael Ytuarte, and 4 grandchildren survive him.



Item – 3

December 05, 2006

A Presentation was held regarding the South Texas Blood and Tissue Center – Bexar County Blood Drive.



Item – 5

December 05, 2006

The Court hereby ordered and approved a motion approving the Consent Agenda (Items 9-42) with the exception of Item #25, which will be heard separately and Item #35 which will be deferred until December 19, 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, Larson, Adkisson, and Judge Wolff voting “Aye”.



Item – 9

December 05, 2006

Commissioners Court

The Court hereby ordered and approved a motion approving a grant contract between Bexar County and theFund granting \$30,000 to sponsor operations and programs offered in the Bexar County area. (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, Larson, Adkisson, and Judge Wolff voting “Aye”.



Item – 10

December 05, 2006

County Clerk

The Court hereby ordered and approved a motion approving a request to temporarily add to the inventory list of the County Clerk’s Office an exhibit from the Texas Museum of Military History consisting of historical U. S. Marine items from 1807 through 2006, effective December 5, 2006 through January 31, 2007. (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, Larson, Adkisson, and Judge Wolff voting “Aye”.



Item – 11

December 05, 2006

Tax Assessor-Collector’s Office

The Court hereby ordered and approved a motion approving a lease agreement between Bexar County and the Texas Department of Transportation for additional leased workstations to be used by Title Services in the performance of titling and registration processes, on an as needed basis with no fiscal impact to the County. (Record-agreement to be filed later)

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



Item – 12

December 05, 2006

Tax Assessor-Collector's Office

The Court hereby ordered and approved a motion denying request for the waiver of Penalty and Interest for the Bexar County taxing jurisdiction, in the amount of \$203.03 on account # 19214-003-0180, Vicki R. & Ynocencio Galvan, 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Larson, Adkisson, and Judge Wolff voting “Aye”.



Item – 13

December 05, 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 \$59.20 on account # 90103-149-8100, Phyllis Wyatt, 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Larson, Adkisson, and Judge Wolff voting “Aye”.



Item – 14

December 05, 2006

County Court-at-Law Administration

The Court hereby ordered and approved a motion approving a request to submit a grant application to the “Justice and Mental Health Collaboration Program” administered through the U. S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for \$250,000 for the creation of a Misdemeanor Mental Health Court, and acceptance of funds if awarded, with no required County cash match. (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, Larson, Adkisson, and Judge Wolff voting “Aye”.



Item – 15

December 05, 2006

County Auditor

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

\$2,791,691.80 (Checks printed 11/29/06)
\$ 452,930.44 (Checks printed 12/01/06)

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, Larson,

Adkisson, and Judge Wolff voting “Aye”.



Item – 16

December 05, 2006

County Auditor

The Court hereby ordered and approved a motion authorizing the County Auditor to pay bills through Friday, December 15, 2006. The list of bills paid will be presented to the Court on December 19, 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, Larson, Adkisson, and Judge Wolff voting “Aye”.



Item – 17

December 05, 2006

County Auditor

The Court hereby ordered and approved a motion approving the payment of payrolls and auto allowances to be paid Friday, December 15, 2006. (Record)

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



Item – 18

December 05, 2006

County Auditor

The Court hereby ordered and approved a motion authorizing payment of election payroll and transfer of funds to the Election Payroll Account for the Joint and Special Election held on November 7, 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, Larson, Adkisson, and Judge Wolff voting “Aye”.



Item – 19

December 05, 2006

Purchasing

The Court hereby ordered and approved a motion awarding a contract to AT&T on a sole source basis for the purchase of a communication line for Internet services as requested by the Bexar County Information Services Department in the amount of \$78,083 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Larson, Adkisson, and Judge Wolff voting “Aye”.



Item – 20

December 05, 2006

Purchasing

The Court hereby ordered and approved a motion awarding a contract to AT&T dba SBC DataComm on a sole source basis for the purchase of a data circuit for the Bexar County Jail as requested by the Bexar County Information Services Department in the amount of \$55,800 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 Sergio "Chico" Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Larson, Adkisson, and Judge Wolff voting "Aye".



Item – 21

December 05, 2006

Purchasing

The Court hereby ordered and approved a motion awarding a contract to Security General International dba Texas Systems Supply on a sole source basis for the purchase of a security camera system to include three Pelco DX8100 Digital Video Recorders and a Pelco video camera system as requested by the Bexar County Sheriff's Office in the amount of \$79,401 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 Sergio "Chico" Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Larson, Adkisson, and Judge Wolff voting "Aye".



Item – 22

December 05, 2006

Purchasing

The Court hereby ordered and approved a motion awarding a contract to the lowest and best bid from Mustang Equipment for item one, in the amount of \$43,403.96 and to John Deere Company Tractor City for item two, in the amount of \$9,139.56 for the purchase of five High Performance Series All-Terrain Utility Vehicles as requested by the Bexar County Fire Marshal/Emergency Management Office in the contract combined amount of \$52,543.52 and authorizing the Purchasing Agent to execute and file appropriate award documents for record. (Record)

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



Item – 23

December 05, 2006

Purchasing

The Court hereby ordered and approved a motion awarding a contract to Southwest Trailers on a sole source basis for the purchase of storage and recovery trailer as requested by the Bexar County Infrastructure Services Department, in the amount of \$31,377.11 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 Sergio "Chico" Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Larson, Adkisson, and Judge Wolff voting "Aye".



Item – 24

December 05, 2006

Criminal Justice Planning and Coordination

The Court hereby ordered and approved a motion approving a request to submit a grant application in Technical Assistance Funding to the Texas Taskforce on Indigent Defense for \$200,000 for purpose of allowing the Bexar County Appellate Public Defenders Office to conduct a 4th Court of Appeals Regional Pilot Project in which services are expanded to the 31 additional counties which constitute the 4th Court jurisdiction, and acceptance of funds if awarded, with no required County cash match. (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, Larson, Adkisson, and Judge Wolff voting "Aye".



Item – 26

December 05, 2006

Community and Development Programs

The Court hereby ordered and approved a motion approving a request by the City of Somerset for the return of \$5,794.60 which was provided for 1st Street Drainage Project in support of the project cost estimate submitted by San Antonio Design Group. (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, Larson, Adkisson, and Judge Wolff voting "Aye".



Item – 27

December 05, 2006

Community and Development Programs

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>Start of Term</u>	<u>End of Term</u>	<u>Category</u>	<u>Replacing</u>
Billie Andrzejewski	January 1, 2007	December 31, 2009	Business	Salas
Heather Ramon-Ayala	January 1, 2007	December 31, 2008	Business	McKieran
Lawrence A. Reyes	January 1, 2007	December 31, 2009	Business	Kirksey

Ray Romero	January 1, 2007	December 31, 2009	Business	McClendon
Ernest Serrato	January 1, 2007	December 31, 2009	Business	M. Martinez
Clarence Waiters	January 1, 2007	December 31, 2007	Business	Heath
Nancy Hard	January 1, 2007	December 31, 2009	Community	Spillman
Alicia Garza	January 1, 2007	December 31, 2009	Labor	Limon
Glen Skiles	January 1, 2007	December 31, 2009	Public	Gonzales

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



Item – 28

December 05, 2006

Infrastructure Services

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

Stop Zones:

Precinct Number 1

- Ginger Rise at intersection with Wild Pine (Stop at Ginger Rise)
- Juniper Canyon at intersection with Emory Peak (Stop at Juniper Canyon)
- Comanche Trail at intersection with Juniper Canyon (Stop at Comanche Trail)
- Garden Falls at intersection with Rosillos Peak (Stop at Garden Falls)
- Garden Falls at intersection with Juniper Canyon (Stop at Garden Falls)
- South Rim at intersection with Fort Smith (Stop at South Rim)
- Homestead Loop at intersection with Fort Smith (Stop at Homestead Loop)
- Dodson Trail at intersection with Rosillos Peak (Stop at Dodson Trail)
- Lost Mine Trail at intersection with Rosillos Peak (Stop at Lost Mine Trail)
- Dodson Trail at intersection with Hornsby Bend (Stop at Dodson Trail)

Speed Zones:

Precinct Number 1

- Applewhite Road from the city limits of San Antonio to Loop 1604, shall be 50 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, Larson, Adkisson, and Judge Wolff voting “Aye”.



Item – 29

December 05, 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 December 5, 2006: (Record)

Subdivision

Wynwood Place at Westcreek Unit 3
(Precinct No. 1)

Street/Drain

- Drain A (1,226.31 lf)
- Drain A2 (73.22 lf)
- Drain B (14.15 lf)
- Drain C (60 lf)

Wynwood Place at Westcreek Unit 4
(Precinct No. 1)

Hollow Trail (607.87 lf)
Avens Arbor (673.34 lf)
Scarlet Sage (131 lf)
Millset Chase (725.87 lf)
Bright Trail (1,007.17 lf)
Millset Way (205.96 lf)
Dry Run (216.64 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, Larson, Adkisson, and Judge Wolff voting “Aye”.



Item – 30

December 05, 2006

Infrastructure Services

The Court hereby ordered and approved a motion rescinding Commissioners Court Order passed and approved September 27, 2006, establishing a 45 mph speed limit on Applewhite Road from the city limits of San Antonio to Loop 1604. 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, Larson, Adkisson, and Judge Wolff voting “Aye”.



Item – 31-36

December 05, 2006

Infrastructure Services

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

Subdivision plat of Alamo Ranch Unit 9, owner: Continental Homes of Texas L.P., located northeast of Red Maple Way and Roft Road, not within the Edwards Aquifer Recharge Zone. Precinct No.1.

Subdivision plat of West Winds Valero Unit 2, owner: 151 Development L.P., located northeast of Alamo Ranch and Alamo Parkway, not within the Edwards Aquifer Recharge Zone. Precinct No.1.

Subdivision plat of Seale Unit 4, owner: Milestone Potranco Development, Ltd., located northwest of Loop 1604 and Emory Peak, not within the Edwards Aquifer Recharge Zone. Precinct No.1.

Subdivision plat of Venado Creek Planned Unit Development Enclave, owner: Mann Development, Ltd., located northeast of Blanco Road and West Borgfeld, not within the Edwards Aquifer Recharge Zone. Precinct No.3.

Subdivision plat of Boulders at Canyon Springs Unit 1, owner: VMH Developers, Inc., located west of Overlook Parkway and Canyon Golf Road, 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, Larson, Adkisson, and Judge Wolff voting “Aye”.



Item – 37

December 05, 2006

Infrastructure Services

The Court hereby ordered and approved a motion rescinding Commissioners Court Order passed and approved October 10, 2006, that declared a public necessity for acquisition of fee simple title in and to Parcel 34 being 0.1194 of an acre of land, Shaenfield Road, from Carlos Munoz, Sr. 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, Larson, Adkisson, and Judge Wolff voting “Aye”.



Item – 38

December 05, 2006

Infrastructure Services

The Court hereby ordered and approved a motion approving the purchase of right of way, Parcel No. 34 being 0.1194 of an acre of land, Shaenfield Road, from Carlos Munoz, Sr. for a total consideration of \$90,000. 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, Larson, Adkisson, and Judge Wolff voting “Aye”.



Item – 39

December 05, 2006

Infrastructure Services

The Court hereby ordered and approved a motion authorizing the sale of Lot 16, Block 27, City Block 5992, situated in Bexar County, Texas, being the same property conveyed to Bexar County in Volume 2837, Page 474 of the Deed and Plat Records of Bexar County, Texas, to Carl Collazo pursuant to Local Government Code Section 272.001 (b)(1) for the appraised value of \$8,000. Precinct No.4. (Record)

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



Item – 40

December 05, 2006

Infrastructure Services

The Court hereby ordered and approved a motion approving four professional services agreements between Bexar County and the below listed firms for appraisal services required for the purchase of right of way and/or sale of right

of way by Bexar County as needed for asset management purposes. Countywide. (Record)

1. Alexander and Hetrick;
2. James W. Ponton, MAI;
3. Sandison Realty and Appraisal Services; and
4. Atrium Real Estate Services

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



Item – 41

December 05, 2006

Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Change Order No.10 in connection with the contract between Bexar County and the Texas Department of Transportation for the Miller Road Project (CSJ: 0915-12-366) increasing the contract amount by \$30,640.20. Precinct No. 4 (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, Larson, Adkisson, and Judge Wolff voting “Aye”.



Item – 42

December 05, 2006

Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Change Order No.15 in connection with the contract between Bexar County and the Texas Department of Transportation for the Miller Road Project (CSJ: 0915-12-366) increasing the contract amount by \$51,442.06. Precinct No.4 (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, Larson, Adkisson, and Judge Wolff voting “Aye”.



Item – 6

December 05, 2006

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

- a. Return of Citation by Personal Service in a Delinquent Tax Suit, In the District Court of Bexar County, Texas; Schertz, Cibolo, Universal City Independent School District et al vs. Isabail B. Rivera, et al;

- b. Notice of claim -Michael Caldwell; and
- c. Notice of claim – In the United States District Court for the Western District of Texas San Antonio Division; Jose Francisco Gonzales, Jr. v. City of San Antonio, County of Bexar, State of Texas Bexar County Sheriff, Ralph Lopez; individually and in his official Capacity, D. Rios, individually and in his official capacity.



Item – 7

December 05, 2006

The Court hereby ordered and approved a motion approving Commissioners Court minutes of Tuesday, November 28, 2006 as printed.

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



Item – 46

December 05, 2006

Economic Development

The Court hereby ordered and approved a motion approving an application for Tax Phase-In Assistance from Higuchi International Corporation and directing staff to negotiate a 10-year, 40% tax phase-in agreement on all real property with Higuchi International Corporation to be based on the terms and conditions as discussed. (Record)

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



Item – 43

December 05, 2006

Commissioners Court

The Court hereby ordered and approved a motion approving request to add 8 additional endorsement items to the support program and approving modifications to the Bexar County’s State Legislative Program for the upcoming 80th Session of the Texas Legislature. (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, Larson, Adkisson, and Judge Wolff voting “Aye”.

County Commissioners Tommy Adkisson left the meeting at this time.



Item – 45

December 05, 2006

Economic Development

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



Item – 47

December 05, 2006

Planning and Resource Management

The Court hereby ordered and approved a motion approving the FY 2006-07 Planning and Resources Management Department Work Plan. (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, Larson, and Judge Wolff voting “Aye”.



Item – 44

December 05, 2006

Elections Office

The Court hereby ordered and approved a motion approving two election contracts for the Joint General, Special and Bond Election for South San Antonio Independent School District and the Edwards Aquifer Authority and the Judson Independent School District Bond Election held on Tuesday, November 7, 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, Larson, and Judge Wolff voting “Aye”.



Item – 48

December 05, 2006

Criminal Justice Planning and Coordination

The Court hereby ordered and approved a motion establishing a permanent position for Video Conferencing Systems Manager, E-09, (\$51,156 - \$79,296), under the administrative supervision of David Morgan, Chief Information Officer of Information Services Department for the construction/implementation phase of the Countywide, audio-visual conferencing project. (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, Larson, and Judge Wolff voting “Aye”.



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

551.072 –

Deliberation regarding real property:

- a. NCB 192 and NCB 193 within San Antonio, Texas

551.086 –

Deliberation regarding the following Economic Development Negotiations:

- a. Project Data – computer data center
- b. Community Arena Project Expansion – partners include Spurs and San Antonio Livestock Exposition

12:30 p.m.

♠♠

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

12:35 p.m.

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Commissioners Court recessed at this time. 12:35 p.m.

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

♠♠

Item – 4a

December 05, 2006

The Court hereby ordered and approved a motion adopting the proposed budget for the University Health System Operating and Capital Budgets requirements for FY 2007. (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, Larson, Adkisson, and Judge Wolff voting “Aye”.

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Item – 25

December 05, 2006

Community and Development Programs

The Court hereby ordered and approved a motion approving a resolution regarding the use of the proceeds of health care revenue notes (UT Medicine San Antonio Project) series 2006 and series 2007, to be issued by the City of Shavano Park Health Facilities Development Corporation to finance certain equipment project costs and to pay certain costs of issuance relating to health facilities and equipment of UT Medicine San Antonio located within the boundaries of Bexar County, Texas. (Record-resolution 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, Larson, Adkisson, and Judge Wolff voting “Aye”.

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A motion for adjournment was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Rodriguez, 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. Norvel, Sr., Coleman Orr and Raymond Ytuarte, Jr.*, until December 13, 2006 at 2:30 p.m.

3:05 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST: GERRY RICKHOFF
 COUNTY CLERK
 BEXAR COUNTY, TEXAS



Commissioners Court adjourned at this time 3:05 p.m. and County Commissioner Lyle Larson, President, called the meeting of the Board of Directors of the Bexar County Health Facilities Development Corporation to order.

Meeting adjourned at 3:15 p.m. and County Commissioner Sergio “Chico” Rodriguez, Vice President, called the meeting of the Board of Directors of the Bexar County Housing Finance Corporation to order. County Commissioner Paul Elizondo joined the meeting at this time.

Meeting adjourned at 3:25 p.m.