

Orders of Commissioners Court  
Bexar County, Texas

**DECEMBER 19, 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 19, 2006.

Present at roll call:

Nelson W. Wolff, County Judge;  
Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;  
Paul Elizondo, County Commissioner Precinct No. 2;  
Lyle Larson, County Commissioner Precinct No. 3;  
Tommy Adkisson, County Commissioner Precinct No. 4;  
Seth Mitchell, Chief of Staff to County Judge;  
Tommy J. Tompkins, County Auditor;  
Gerry Rickhoff, County Clerk (Rep. by Leonor Mercado);  
Susan Reed, District Attorney (Rep. by Ed Schweningen);  
Keith L. Charlton, Executive Director - Criminal Justice Planning & Coordination Department;  
David Marquez, Director, Economic Development/Special Projects;  
Joe Aceves, Executive Director - Infrastructure Services Department;  
David J. Morgan, Chief Information Officer - Information Services Department;  
David Smith, Executive Director - Planning & Resource Management Department/Budget Officer;  
Aurora Sanchez, Executive Director – Community & Development Programs Department; and  
Gary O'Bar, Purchasing Agent.

When the following proceedings were had to-wit:

Skip Bradley, President of the San Antonio Men's Senior Baseball League, gave the invocation at today's meeting. County Judge Nelson W Wolff led the Pledge of Allegiance.



**Item – 3b**  
**December 19, 2006**

The Court presented a Proclamation declaring December 19, 2006 to be “San Antonio Men’s Senior Baseball League Day” in celebration of three National Championships secured by San Antonio Men’s Senior Baseball League teams at the 2006 National MSBL World Series in Phoenix, Arizona. (Record)



**Item – 3a**  
**December 19, 2006**

The Court presented a Hidalgo to the Honorable Judge John J. Specia, Jr., 225th Civil District Judge for over 19 years of service as an Associate and District Judge in Bexar County. Judge Specia will retire at the completion of his current term on December 31, 2006. (Record)



Presentation by Tracy Wolff regarding check received from the Hidalgo Foundation.



**Item – 4a**  
**December 19, 2006**

A presentation by Alan Miller with the Alamo WorkSource Development Board to discuss the FY 2006-07 Initiatives. (Record)



**Item - 6**  
**December 19, 2006**

The Court hereby ordered and approved a motion approving the Consent Agenda (Items 10-77) with the exception of items 24 and 51, which will be heard separately and item 35 which will be deferred at this time. (Record)

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



**Item - 10**  
**December 19, 2006**  
**Commissioners Court**

The Court hereby ordered and approved a motion accepting statutorily required Official Bonds and Oaths for the following elected County officials, for the term beginning January 1, 2007. (Record)

<u>COUNTY OFFICIAL</u>	<u>POSITION</u>	<u>AMT</u>	<u>PAYABLE TO</u>	<u>APPROVED BY</u>
Nelson W. Wolff	County Judge	\$10,000	County Treasurer	Commissioners Court
Paul Elizondo	County Commissioner, Precinct 2	\$3,000	County Judge	Commissioners Court
Tommy Adkisson	County Commissioner, Precinct 4	\$3,000	County Judge	Commissioners Court
Gerry Rickhoff	County Clerk	\$100,000	Bexar County	Commissioners Court
Margaret Montemayor	District Clerk	\$100,000	Governor	Commissioners Court
Al Alonso	County Court-at-Law Judge	\$10,000	County Treasurer	Commissioners Court
Edmundo Zaragosa	Justice of the Peace, Place 1, Place 3	\$5,000	County Judge	Commissioners Court
William Donovan	Justice of the Peace, Place 2, Place 2	\$5,000	County Judge	Commissioners Court
Keith Baker	Justice of the Peace, Place 3	\$5,000	County Judge	Commissioners Court
Linda Penn	Justice of the Peace, Place 4	\$5,000	County Judge	Commissioners Court

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



**Item - 11**  
**December 19, 2006**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a request from County Judge Nelson W. Wolff to reappoint James Barlow, Lois White and Virginia Nicholas to the Bexar County Historical Commission for a two-year term to begin upon appointment and expire on December 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 Rodriguez, Elizondo, Larson, Adkisson, and Judge Wolff voting “Aye”.



**Item - 12**  
**December 19, 2006**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a request from County Judge Nelson W. Wolff to reappoint Linda Schneider to the Bexar County Parks Advisory Board for a two-year term to begin upon reappointment and expire on December 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 Rodriguez, Elizondo, Larson, Adkisson, and Judge Wolff voting “Aye”.



**Item - 13**  
**December 19, 2006**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a request from County Judge Nelson W. Wolff to appoint Rebecca Cedillo to the Hospital District Board of Managers to fill the unexpired term of Luis Roberto Vera, Jr. to begin upon appointment and expire on August 31, 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, Elizondo, Larson, Adkisson, and Judge Wolff voting “Aye”.



**Item - 14**  
**December 19, 2006**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a request from Commissioner Sergio “Chico” Rodriguez, Precinct 1 to appoint Spencer R. Hurst to the Ridge Stone Tax Increment Zone #22 for a term to begin January 1, 2007 and expire December 31, 2009. (Record)

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



**Item - 15**  
**December 19, 2006**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a request from Commissioner Sergio “Chico” Rodriguez, Precinct 1 to reappoint Rebecca Brune to the Dispute Resolution Board for a two-year term to begin upon re-appointment and expire effective July 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 Rodriguez, Elizondo, Larson, Adkisson, and Judge Wolff voting “Aye”.



**Item - 16**  
**December 19, 2006**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a request from Commissioner Sergio “Chico” Rodriguez, Precinct 1 to reappoint Pete Mireles to the Parks Advisory Board for a term to begin upon reappointment and expire effective September 30, 2008. (Record)

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



**Item - 17**  
**December 19, 2006**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a request from Commissioner Sergio “Chico” Rodriguez, Precinct 1 to appoint Pete Mireles to the vacant seat on the Small, Minority and Women-Owned Business Enterprise Board for a two-year term to begin upon appointment and expire effective April 25, 2009. (Record)

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



**Item - 18**  
**December 19, 2006**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a request from Commissioner Paul Elizondo, Precinct 2 to reappoint Dr. Morris Spector to the Bexar County Housing Authority for a two-year term to begin upon reappointment and expire effective December 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 Rodriguez, Elizondo, Larson, Adkisson, and Judge Wolff voting “Aye”.



**Item - 19**

**December 19, 2006**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a request from Commissioner Paul Elizondo, Precinct 2 to reappoint Theresa Gold to the Bexar County Historical Commission for a two-year term to begin upon reappointment and expire effective December 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 Rodriguez, Elizondo, Larson, Adkisson, and Judge Wolff voting "Aye".



**Item - 20**  
**December 19, 2006**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a request from Commissioner Paul Elizondo, Precinct 2 and Commissioner Lyle Larson, Precinct 3 to reappoint Dr. Sidney Ordway to the VIA Metropolitan Transit Authority, Board of Trustees, an at-large appointment, for a two-year term to begin January 1, 2007 and expire effective December 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 Rodriguez, Elizondo, Larson, Adkisson, and Judge Wolff voting "Aye".



**Item - 21**  
**December 19, 2006**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a request from Commissioner Lyle Larson, Precinct 3 to reappoint Tim Draves to the Bexar County Historical Commission for a two-year term to begin January 1, 2007 and expire December 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 Rodriguez, Elizondo, Larson, Adkisson, and Judge Wolff voting "Aye".



**Item - 22**  
**December 19, 2006**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a request from Commissioner Lyle Larson, Precinct 3 to appoint Virginia O'Krongley to replace Robert Sedillo on the Emergency Services District #3 for a two-year term to begin effective January 1, 2007 and expire December 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 Rodriguez, Elizondo, Larson, Adkisson, and Judge Wolff voting "Aye".



**Item - 23**

**December 19, 2006**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a renewal of a Personal Service Agreement with Jose E. Castillo to provide services related to the Bexar County Child Welfare Board and the County Business Continuity Plan commencing on January 1, 2007 and ending on April 30, 2007 at a cost not to exceed \$30,000. (Record)

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



**Item - 25**  
**December 19, 2006**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a resolution in support of mandatory sales disclosure of real property sales prices to county appraisal districts during the upcoming 80<sup>th</sup> session of the Texas Legislature. (Record)

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



**Item - 26**  
**December 19, 2006**  
**Fire Marshal's Office**

The Court hereby ordered and approved a motion approving a request to adopt an order restricting outdoor burning for a 90-day period, effective December 26, 2006. (Record)

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



**Item - 27**  
**December 19, 2006**  
**186th Criminal District Court**

The Court hereby ordered and approved a motion approving three professional services contracts between Bexar County and Alcoholic Rehabilitation Center of Bexar County; Alpha Home, Inc.; and the Patrician Movement, Inc., to provide outpatient individual and group substance abuse treatment services to the Adult Felony Drug Court, 186<sup>th</sup> Criminal District Court for a period to begin October 1, 2006 and end September 30, 2007, costs will be split between these three entities for an amount not to exceed \$15,000 for each substance abuse treatment provider and paid for with approved monies from a Criminal Justice Division grant from the Office of the Governor, with no required County cash match. (Record)

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



**Item - 28**  
**December 19, 2006**  
**County Auditor**

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

\$ 10,491,402.35 (Checks printed 12/06/06)  
\$ 557,996.11 (Checks printed 12/08/06)  
\$ 4,144,893.52 (Checks printed 12/13/06)  
\$ 10,410,475.33 (Checks printed 12/15/06)

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



**Item - 29**  
**December 19, 2006**  
**County Auditor**

The Court hereby ordered and approved a motion authorizing the County Auditor to pay bills through Friday, January 5, 2007 to include Wednesday December 20, 2006, Friday December 22, 2006, Wednesday December 27, 2006, and Wednesday, January 3, 2007. The list of bills paid will be presented to the Court on January 9, 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, Elizondo, Larson, Adkisson, and Judge Wolff voting "Aye".



**Item - 30**  
**December 19, 2006**  
**County Auditor**

The Court hereby ordered and approved a motion approving the payment of payrolls and auto allowances to be paid Friday, December 29, 2006. (Record)

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



**Item - 31**  
**December 19, 2006**  
**County Auditor**

The Court hereby ordered and approved a motion authorizing the County Auditor to distribute payroll checks for the Election Payroll related to the Run-off Election of December 12, 2006 on Wednesday, December 20, 2006. (Record)

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



**Item - 32**  
**December 19, 2006**  
**County Auditor**

The Court hereby ordered and approved a motion approving the certification of additional revenue into the Bexar County (Multi-Year) Road and Bridge Fund (281) of \$600,000 and of \$86,345 into the County-Wide 2003 Bond Fund (203). (Record)

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



**Item - 33**  
**December 19, 2006**  
**County Auditor**

The Court hereby ordered and approved a motion approving the Tax Assessor-Collector's Reports of taxes collected in November 2006 and approval of the order transferring tax collection for the month of November 2006 from unallocated receipts. (Record)

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



**Item - 34**  
**December 19, 2006**  
**Purchasing**

The Court hereby ordered and approved a motion awarding the lowest and best bid on a requirements contract basis from ICS for Items 91-96, 100-115, 129-135, 221-249, 275-288, 307, 316-317, in the amount of \$579,000; Elmer Textiles for Items 302-303, in the amount of \$23,500; Bob Barker 139-146, 147-152, 153-174, 201-220, 250-258, 259-260, 289-301, 308, 309, 310, 311, in the amount of \$99,700; Robinson Textiles for Items 1-90 in the amount of \$286,000; Uniforms Manufacturing for Items 97-99, 116-128, 136-138, 261-274, 304-306 in the amount of \$159,000; Tabb Textile Co. Inc. for Items 312, 313-315 in the amount of \$32,000; Shoe Corporation of Birmingham for Items 175-200 in the amount of \$14,700; in the contract combined estimated annual amount of \$1,210,250 and authorizing the Purchasing Agent to execute and file appropriate award documents for record. (Record)

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



**Item - 36**  
**December 19, 2006**  
**Purchasing**

The Court hereby ordered and approved a motion awarding a delivery order to Sirius Computer Solutions, Sirius Enterprise Systems Group for the purchase of an IBM ESS 800 mainframe as part of the DASD upgrade as requested by the Bexar County Information Services Department in the amount of \$197,890 and authorizing the Purchasing Agent to execute and file appropriate award documents for record. (Record-delivery order to be filed later)

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



**Item - 37**  
**December 19, 2006**  
**Purchasing**

The Court hereby ordered and approved a motion awarding a delivery order for the purchase of one sedan, two utility vehicles, and twenty pickups from Philpott Motors, Inc. in the amount of \$642,554.88 as requested by the Infrastructure Services Department and authorizing the Purchasing Agent to execute and file appropriate award documents for record. (Record-delivery order to be filed later)

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



**Item - 38**  
**December 19, 2006**  
**Purchasing**

The Court hereby ordered and approved a motion awarding the renewal of a contract with The Levy Company, L.P. to provide Bexar County Infrastructure Services with Traffic Signal and School Zone Flasher Maintenance Services for a one-year period under the same pricing, terms and conditions for an annual estimated amount of \$39,000 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 Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson, and Judge Wolff voting "Aye".



**Item - 39**  
**December 19, 2006**  
**Purchasing**

The Court hereby ordered and approved a motion awarding a delivery order to Momentum Com, Inc. dba Solid Border for the purchase of McAfee Anti-Virus Software and 24/7 technical maintenance support in the amount of \$87,520 as requested by the Information Services Department and authorizing the Purchasing Agent to execute and file appropriate award documents for record. (Record-delivery order to be filed later)

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



**Item - 40**  
**December 19, 2006**  
**Purchasing**

The Court hereby ordered and approved a motion authorizing execution of an insurance policy with Minnesota Life Insurance Company relative to the award by Commissioners Court on November 28, 2006 to provide Bexar County with Basic Term Life Insurance and Accidental Death & Dismemberment 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 Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson, and Judge Wolff voting “Aye”.



**Item - 41**  
**December 19, 2006**  
**Purchasing**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to accept a rebate check from The Texas Association of School Boards/BuyBoard Cooperative Agreement in the amount of \$2,414.38 to be placed in the general fund. (Record)

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



**Item - 42**  
**December 19, 2006**  
**Purchasing**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise an invitation for bid for kitchen equipment and supplies as requested by the Bexar County Sheriff’s Office. (Record)

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



**Item - 43**  
**December 19, 2006**  
**Purchasing**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise an invitation for bid to purchase construction services for the Ventura Subdivision Phase VII Project as requested by the Bexar County Infrastructure Services Department. (Record)

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



**Item - 44**  
**December 19, 2006**  
**Purchasing**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise an invitation for bid to purchase construction services for the Heritage Park Subdivision Phase I Project as requested by the Bexar County Infrastructure Services Department. (Record)

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



**Item - 45**  
**December 19, 2006**  
**Community and Development Programs**

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and Family Service Association for a one-year period beginning October 1, 2006 and ending September 30, 2007 in the amount of \$60,000 from the General Fund. (Record)

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



**Item - 46**  
**December 19, 2006**  
**Community and Development Programs**

The Court hereby ordered and approved a motion approving execution of the Management Agreement between

Bexar County and Christian Senior Services for the administration of Meals on Wheels Program for a one-year period beginning October 1, 2006 and ending September 30, 2007 in the amount of \$40,000 from the General Fund. (Record)

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



**Item - 47**

**December 19, 2006**

**Community and Development Programs**

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and San Antonio Education Partnership for the administration of a scholarship program for a one-year period beginning October 1, 2006 and ending September 30, 2007 in the amount of \$100,000 from the General Fund. (Record)

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



**Item - 48**

**December 19, 2006**

**Community and Development Programs**

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and The Neighborhood Resource Center for a one-year period beginning October 1, 2006 and ending September 30, 2007 in the amount of \$10,000 from the General Fund. (Record)

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



**Item - 49**

**December 19, 2006**

**Community and Development Programs**

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and Healy Murphy Center program for a one-year period beginning October 1, 2006 and ending September 30, 2007 in the amount of \$19,500 from the General Fund. (Record)

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



**Item - 50**

**December 19, 2006**

**Community and Development Programs**

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and San Antonio Sports Foundation program for a one-year period beginning October 1, 2006 and ending September 30, 2007 in the amount of \$50,000 from the General Fund. (Record)

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



**Item - 52**

**December 19, 2006**

**Community and Development Programs**

The Court hereby ordered and approved a motion approving execution of a Guardianship Services Management Agreement between Bexar County and Catholic Charities for a one-year period beginning October 1, 2006, and ending on September 30, 2007, in the amount of \$156,400 from the General Fund. (Record)

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



**Item - 53**

**December 19, 2006**

**Community and Development Programs**

The Court hereby ordered and approved a motion approving recommendation made by the Committee of Six, the appointment of Bob Green, business representative to the Alamo WorkSource Board for a term beginning December 1, 2006 and ending December 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 Rodriguez, Elizondo, Larson, Adkisson, and Judge Wolff voting "Aye".



**Item - 54**

**December 19, 2006**

**Infrastructure Services**

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

Stop Zones:

Precinct Number 1

- Perch Meadow at intersection with Redbird Pass (Stop at Perch Meadow)
- Redquill Nest at intersection with Redbird Pass (Stop at Redquill Nest)
- Wing Heart at intersection with Perch Meadow (Stop at Wing Heart)
- Perch Meadow at intersection with Redbird Chase (Stop at Perch Meadow)
- Redbird Chase at intersection with Potranco Road (Stop at Redbird Chase)
- Redquill Nest at intersection with Redbird Chase (Stop at Redquill Nest)
- Redbird Song at intersection with Redbird Pass (Stop at Redbird Song)

Precinct Number 2

- Prude Ranch at intersection with Perini Ranch (Stop at Prude Ranch)
- Perini Ranch at intersection with Ruger Ranch (Stop at Perini Ranch)
- Mayan Ranch at intersection with Stillwater Parkway (Stop at Mayan Ranch)

Speed Zones:

Precinct Number 1

Redbird Chase from Potranco Road to end of road, shall be 30 mph

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



**Item - 55**  
**December 19, 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 19, 2006: (Record)

<u>Subdivision</u>	<u>Street/Drain</u>
Canyon Springs Unit 8 (Precinct Number 3)	Drain A (166 lf) Drain B (69 lf) Drain C (99 lf) W-1 Basin (138.30 lf) W-2 Basin (136.33 lf)
Canyon Springs Unit 8 (Precinct Number 3)	Wilderness Oaks (2,319 lf)

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



**Item - 56**  
**December 19, 2006**  
**Infrastructure Services**

The Court hereby ordered and approved a motion approving a temporary speed zone to be established at 30 mph on Madonna-LaCoste Road thru the construction zone from Jungmann Road to the Medina County line, to expire upon completion and acceptance of the Drainage Structures 2004 Project by Bexar County. Precinct No.1. (Record)

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



**Item – 57-62**  
**December 19, 2006**  
**Infrastructure Services**

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

Subdivision plat of Wolf Creek Unit 7, owner: CB/Windgate Ranch LTD., located east of Dove Canyon and Loop 1604, not within the Edwards Aquifer Recharge Zone. Precinct No.1.

Subdivision plat of Heritage Oaks Unit 3, owner: Pulte Homes of Texas, located southwest of Loop 410 and Southton Road, not within the Edwards Aquifer Recharge Zone. Precinct No.1.

Subdivision plat of Hillcrest Unit 4, owner: Pulte Homes of Texas, located northeast of Cagnon Road and US Highway 90, not within the Edwards Aquifer Recharge Zone. Precinct No.1.

Subdivision plat of KB Potranco Unit 3, owner: KB Home Lone Star L.P., located southeast of Country Meadows Drive and Potranco Road, not within the Edwards Aquifer Recharge Zone. Precinct No.1.

Subdivision plat of Redbird Ranch Unit 1C, owner: Continental Homes of Texas L.P., located northwest of Potranco Road and Highway 211, not within the Edwards Aquifer Recharge Zone. Precinct No.1.

Subdivision plat of Fox Grove Unit 7B, owner: KB Home Lone Star L.P., located west of Dusty Canyon and Crystal Bay, within the Edwards Aquifer Recharge Zone. Precinct No.3.

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



**Item - 63**  
**December 19, 2006**  
**Infrastructure Services**

The Court hereby ordered and approved a motion approving First Amendment to the Engineering Services Agreement between Bexar County and Lockwood Andrews & Newnam, Inc. for professional engineering services in connection with the Jungman Road Low Water Crossing Project, BC 2006-322, revising the scope of the project. Precinct No.1. (Record)

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



**Item - 64**  
**December 19, 2006**  
**Infrastructure Services**

The Court hereby ordered and approved a motion approving First Amendment to the Engineering Services Agreement between Bexar County and URS Corporation for professional engineering services in connection with the Live Oak Slough-Quintana to I-35 Project, BC 2005-516, increasing the compensation amount not to exceed \$137,844.80. Precinct No.1. (Record)

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



**Item - 65**  
**December 19, 2006**  
**Infrastructure Services**

The Court hereby ordered and approved a motion approving partial release of retainage in the amount of \$57,756.41 to the contract between Bexar County and Greco Construction, Inc. in connection with the completion of the Northwest Service Center, BC 2005-429. Precinct No.1. (Record)

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



**Item - 66**  
**December 19, 2006**  
**Infrastructure Services**

The Court hereby ordered and approved a motion approving a variance request to Article 4, Section D(4) and Article 4, Section D(5)(d) of the Bexar County Flood Damage Prevention Court Order for River Rock Ranch Planned Unit Development. Precinct No.3. (Record)

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



**Item - 67**  
**December 19, 2006**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing the sale of property struck off to Bexar County for

delinquent taxes known as NCB 9443, BLK 33, LOT 6, 7, 8 & W 25 FT of 11, situated within Bexar County, Texas; located at 1410 West Hutchins Place for \$1,358.39 (the remaining balance in the judgments against the property) to Lionel Saldana pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct No.1. (Record)

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



**Item - 68**  
**December 19, 2006**  
**Infrastructure Services**

The Court hereby ordered and approved a motion approving the purchase of right of way, Parcel 27, being 0.0956 of an acre of land, Shaenfield Road, from Aiman Abdalbaki and his wife, Marianne Pinkston, for a total consideration of \$46,920. Precinct No.2. (Record)

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



**Item - 69**  
**December 19, 2006**  
**Infrastructure Services**

The Court hereby ordered and approved a motion approving an Engineering Service Agreement between Bexar County Freese and Nichols, Inc., for surveying and right of way acquisition services in an amount not to exceed \$420,000, BC 2006-250. Countywide. (Record)

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



**Item - 70**  
**December 19, 2006**  
**Infrastructure Services**

The Court hereby ordered and approved a motion approving Architectural Services Agreement between Bexar County and Burton & Associates, L. L. C. for professional architectural design services in an amount not to exceed \$241,500 in design fees and \$31,000 in reimbursable fees in connection with the Juvenile Placement Facility, BC 2007-57. (Record)

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

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



**Item - 71**  
**December 19, 2006**  
**Infrastructure Services**

The Court hereby ordered and approved a motion approving the agreement between Bexar County and Burton & Associates, L. L. C. for interior design services for furniture selection assistance and installation in an amount not to exceed \$132,000 in interior design fees and \$15,000 in reimbursable fees in connection with the Juvenile Placement Facility, BC 2007-57; and the appropriate budgetary transfer. (Record)

<u>Office/Department</u>	<u>BT#</u>	<u>Amount</u>	<u>From</u>	<u>To</u>
Infras. Svcs.- Fac.	011	\$147,000	Undesignated Funds	Consultant Services

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



**Item - 72**  
**December 19, 2006**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing the County Judge to execute Field Alteration Number 2 in connection with the contract between Bexar County and E. E. Hood & Sons for the Smith Road Reconstruction Project, BC 2006-262, increasing the contract amount by \$31,500 in Precinct No.1. (Record)

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



**Item - 73**  
**December 19, 2006**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing the County Judge to execute Field Alteration Number 2 in connection with the contract between Bexar County and R. L. Jones L.P. for The Glen Subdivision Phase II Project, BC 2005-281, increasing the contract amount by \$32,701.30 in Precinct No. 4. (Record)

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



**Item - 74**  
**December 19, 2006**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing the County Judge to execute Field Alteration Number 7 in connection with the contract between Bexar County and Greco Construction, Inc. for the Northwest Service Center, BC 2005-429, increasing the contract amount by \$26,385.30 and contract time increase of seventeen additional days. Precinct No.1. (Record)

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



**Item - 75**  
**December 19, 2006**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing the County Judge to execute Change Order Number 10 in connection with the contract between Bexar County and the Texas Department of Transportation for the Crestway II Project (CSJ: 0915-12-355) increasing the contract amount by \$9,006.92. Precinct No.4. (Record-change order to be filed later)

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



**Item - 76**  
**December 19, 2006**  
**Planning and Resource Management**

The Court hereby ordered and approved a motion approving the proposed revision and adoption of the FY 2006-07 Special Road and Bridge Multi-Year (281) Projects Fund and the November 2003 Bond Projects (203) Fund Adopted Budgets. (Record)

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



**Item - 77**  
**December 19, 2006**  
**Planning and Resource Management**

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

<u>Office/Department</u>	<u>BT#</u>	<u>Amount</u>	<u>From</u>	<u>To</u>
Medical Examiner’s	008	\$22,084	County-wide Records	County-wide Records

Office			Management; Appropriated Fund Balance	Management; Computer and Communication Equipment
County Buildings Capital Improvement Fund	010	\$56,240	County Buildings Capital Improvement Fund; Undesignated	County Buildings Capital Improvement Fund; CPU & Communication Equipment

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



**Item - 7**  
**December 19, 2006**

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

- a. Statutory Performance Bond No.104820207 for Acme Bridge Company, approved October 10, 2006;
- b. Performance Bond No. 929407597 for San Antonio Constructors, LTD, approved October 10, 2006;
- c. Notice of Intention to Issue Bonds, The State of Texas, Bexar County, Bexar County Health Facilities Development Corporation, Revenue Bonds, (Army Retirement Residence Foundation Project) Series 2007, approved December 5, 2006;
- d. Citation to Bexar County – Edwin Bruton v. County of Bexar/Public Works;
- e. Notice of claim against Sheriff Ralph Lopez and Bexar County by Erik Travis Smith; and
- f. Probate Contribution Fund 017, Budget for FY 2006-07.



**Item - 8**  
**December 19, 2006**

The Court hereby ordered and approved a motion approving Commissioners Court minutes of Tuesday, December 5, 2006 and Wednesday, December 13, 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 - 9**

**December 19, 2006**

Communications, including citizens who signed the registration forms and reports: (Record)

Eli Guerra – Karate Kids  
Ernie Orgovan – L.E.O.  
Dennis Casillas – L.E.O.  
Ruben Guerrero – L.E.O.  
Avery Walker – DSABC

Brenda Johnson – Ventura II  
Steven Diana – L.E.O.  
Joe Villarreal – L.E.O.  
Humberto Hernandez – L.E.O.  
Sam Dibrell –BxCty Firefighter’s Assoc. BBUFD



Commissioners Court recessed at this time. 12:20 p.m.



Commissioners Court reconvened at this time 1:35 p.m.

*County Judge Nelson W. Wolff and Commissioner Tommy Adkisson were not present at this time.  
County Commissioner Paul Elizondo is presiding officer.*



**Item – 51**

**December 19, 2006**

**Community and Development Programs**

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and Project Quest Inc., for a two-year period beginning October 1, 2006 and ending September 30, 2008 in the amount of \$240,000 from the General Fund. (Record)

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



**Item – 5b**

**December 19, 2006**

A presentation by Terrell McCombs regarding the 2006 Annual Report by the joint City-County Citizens Bond Oversight Commission on the 2003 Bexar County Bond Program. (Record)



*County Judge Nelson W. Wolff and Commissioner Tommy Adkisson joined the meeting at this time.  
With no objections, let the records show County Judge Nelson W. Wolff and County Commissioner Tommy Adkisson voting on Item 51.*



**Item – 5b**

**December 19, 2006**

The Court hereby ordered and approved a motion delaying request by Aric J. Garza, Esz., representing the Village of Woodlake Home Owners Association, to appeal a Fire Marshals plan review and permit requiring a fire sprinkler system in a building being rebuild after being destroyed by a fire. (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, Elizondo, Larson, Adkisson, and Judge Wolff voting “Aye”.



**Item - 24**  
**December 19, 2006**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a Personal Services Agreement with Michael J. Sculley to provide services related to Sports and Community Venues and Professional Sports Franchises commencing January 2, 2007 and expiring December 31, 2007 at a cost not to exceed \$85,000 compensation and approved reimbursable expenses. (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 - 86**  
**December 19, 2006**  
**Community and Development Programs**

The Court hereby ordered and approved a motion approving execution of the Adoption Services Contract between Bexar County and the Texas Department of Family and Protective Services for the administration of “Project Push” in Bexar County for a one-year period beginning October 1, 2006, and ending September 30, 2007, in the amount of \$118,236 from the General Fund. (Record)

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



**Item - 87**  
**December 19, 2006**  
**Community and Development Programs**

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and Texas Department of Family and Protective Services for a one-year period beginning October 1, 2006 and ending September 30, 2007 in the amount of \$1,923,411. (Record)

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



*County Judge Nelson W. Wolff left the meeting at this time.  
County Commissioner Paul Elizondo is presiding officer.*



**Item - 85**

**December 19, 2006**

**Community and Development Programs**

The Court hereby ordered and approved a motion approving execution of the Title IV-E Child Welfare Services Agreement between Bexar County and the Texas Department of Family and Protective Services for the provision of the Title IV-E and non IV-E services in an amount not to exceed \$162,250 for a one year period beginning October 1, 2006 and ending September 30, 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, Elizondo, Larson, and Adkisson voting "Aye".



**Item - 78**

**December 19, 2006**

**Commissioners Court**

Discussion was held regarding a request to approve the amendments to the "Introduce" and "Support" portions of Bexar County's Legislative Program for the upcoming 80th Session of the Texas Legislature.

The Court hereby ordered and approved a motion amending Item 14, to read "Amend Section 508.284 to expedite the disposition of charges and transfer of inmates or persons to state facilities with regard to hearings for revocation of parole." (Record)

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

The Court hereby ordered and approved a motion adding Item 20, "The Department of State Health Services and the Department of Aging and Disabilities shall implement a plan to achieve equity in per-capita state funding allocations among local mental health and mental retardation authorities." (Record)

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

The Court hereby ordered and approved a motion adding Item 21, "Support the development of large-scale, and distributed and smaller-scale, renewable electric generation from solar, wind, biomass, hydro and geothermal resources in the State of Texas." (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, and Adkisson voting "Aye" and Commission Elizondo abstaining.



*County Judge Nelson W. Wolff returned to the meeting at this time.*



**Item - 88**  
**December 19, 2006**  
**Purchasing**

The Court hereby ordered and approved a motion approving execution of a Tissue Procurement License between Bexar County and South Texas Blood & Tissue Center (STBTC) as requested by Bexar County Criminal Justice Planning and Coordination Department. (Record)

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



**Item - 79**  
**December 19, 2006**  
**Fire Marshal's Office**

The Court hereby ordered and approved a motion authorizing the County Judge to sign two Interlocal Agreements, with the Alamo Area Council of Governments in order to receive three emergency response vehicles (Ford F350 Trucks) and to transfer the trucks to the Bexar County Fire Departments who will use, maintain, and insure the trucks. (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 Rodriguez, Elizondo, Larson, Adkisson, and Judge Wolff voting "Aye".



*County Judge Nelson W. Wolff and Commissioner Lyle Larson left the meeting at this time.  
County Commissioner Paul Elizondo is presiding officer at this time.*



**Item - 80**  
**December 19, 2006**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing the Infrastructure Services Department to proceed with the Construction Documents and Bid Package production for the Juvenile Bond Projects, which consist of the (1) Juvenile Detention Center Renovation and Expansion, (2) Juvenile Probation Office Building & Rice Building Demolition, (3) Tejada Courts Building Renovation and (4) Site Development and approving the necessary budgetary transfer in the amount of \$3,400,000. (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, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye".



*With no objection, let the records show County Judge Nelson W. Wolff and Commissioner Lyle Larson voting on Item 80.  
County Commissioner Lyle Larson returned to the meeting at this time.*



**Item - 81**  
**December 19, 2006**

The Court hereby ordered and approved a motion approving the Pass Through Financing Program Agreement with the Texas Department of Transportation for the construction of FM 3487 from IH 410 to FM 471 (Culebra Road) and FM 2696 from Glade Crossing to West Oak Estates (Blanco Road). Precinct No.1, 2, & 3. (Record-agreement to be filed later)

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



**Item - 82**  
**December 19, 2006**  
**Economic Development**

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



**Item - 83**  
**December 19, 2006**  
**Planning and Resource Management**

The Court hereby ordered and approved a motion accepting the Investment Quarterly Report for the 4<sup>th</sup> quarter of FY 2005-06. (Record)

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

The Court hereby ordered and approved a motion approving proposed revisions to the County’s Investment Policy which includes the reappointment of the Investment Committee members for a one-year term and the order adopting the revised policy. (Record)

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

The Court hereby ordered and approved a motion approving the application for an account with TexStar, a local government investment pool. (Record)

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

Sergio “Chico” Rodriguez and Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, and Adkisson voting “Aye”.

♠♠

*County Judge Nelson W. Wolff returned to the meeting at this time.*

♠♠

**Item - 84**  
**December 19, 2006**  
**Criminal Justice Planning and Coordination**

Discussion was held regarding status report on detention population monitoring including the processing of “paper ready” inmates and mentally ill inmates. (Record)

No Action taken at this time.

♠♠

*County Commissioner Paul Elizondo left the meeting at this time.*

♠♠

**Item – 5a**  
**December 19, 2006**  
**Fire Marshall/Emergency Management**

The Court hereby ordered and approved a motion approving recommendations by the Fire Marshals plan review and permit requiring a fire sprinkler system in a building being rebuilt after being destroyed by a fire. (Record)

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

♠♠

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

551.071 –

Consultation with Attorney for advice regarding:

a. Pending or contemplated litigation or settlement offers in the following matters:

- i. So Young Kim, Individually and as Next Friend of Justin Kim, a Minor Child vs. County of Bexar and Joseph Harvey Jackson
- ii. Beverly Lorraine Chavana vs. Bexar County et al
- iii. Jimmy Ray Gorman v. Bexar County Sheriff’ s Office, Lt. Turriglio, et al

- iv. Collective Bargaining Contract Grievance 2006-GC-07, Deduction of Leave for Roll Call Employees, Submitted by Avery Walker, DSABC President, and Collective Bargaining Contract Amended Grievance 2006-DSABC- Class 01 & 02, Deduction of Leave for Roll Call Employees, Submitted by Avery Walker, DSABC President, dated November 6, 2006
- b. Legal issues pertaining to the following matters in which the duty of the attorney for Bexar County under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act:
  - i. Proposed Amendment to the County's Flood Damage Prevention Order
  - ii. Data Security
  - iii. Professional services agreement with LEOFFLER TUGGEY PAUERSTEIN ROSENTHAL LLP for legislative and legal services

551.072 –

Deliberation regarding real property:

- a. 32.71 acres of land out of the J. M. Ross Survey 225, Abstract 650, Bexar County located on Scenic Loop Road
- b. 90 acres in CB5100, ABS 665, south of BFI landfill at the corner of FM 1346 and FM 1516

551.074 –

Personnel Matters

(a)(1) To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. The following individual may be discussed during this executive deliberation for the reappointment of Fire Marshal:

- a. Orlando Hernandez

551.086 –

Deliberation regarding the following Economic Development Negotiations:

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

4:05 P.M.

♠♠

*County Commissioner Paul Elizondo returned to meeting during Executive Session.*

♠♠

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

5:15 P.M.

♠♠

**Item - 89**  
**December 19, 2006**  
**Criminal District Attorney's Office**

The Court hereby ordered and approved a motion approving the professional services agreement with the law firm of LEOFFLER TUGGEY PAUERSTEIN ROSENTHAL LLP for legislative and legal services. (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 - 90**  
**December 19, 2006**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the reappointment of Orlando P. Hernandez as the Bexar County Fire Marshal for a two-year term to begin January 1, 2007 and expire on December 31, 2008, including a salary adjustment in the amount of \$83,500 and appropriate budgetary transfer for his position of Fire Marshal/Emergency Management Coordinator. (Record)

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



**Item - 92bi**  
**December 19, 2006**

The Court hereby ordered and approved a motion accepting the revisions to Flood Damage Prevention Order and that these revisions to be effective December 20, 2006 to the original Court Order passed February 18, 1987, and that these revisions are applicable to all current and future matters arising under the Flood Damage Prevention Order. (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 Rodriguez, Elizondo, Larson, Adkisson, and Judge Wolff voting "Aye".



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 until December 20, 2006 at 2:00 p.m.

5:30 P.M.

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NELSON W. WOLFF, COUNTY JUDGE  
BEXAR COUNTY, TEXAS

ATTEST:       GERRY RICKHOFF  
                  COUNTY CLERK  
                  BEXAR COUNTY, TEXAS

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