

Orders of Commissioners Court  
Bexar County, Texas

**FEBRUARY 27, 2007**

Court met at 10:10 a.m.

A Regular Meeting was held by the Honorable Commissioners Court, in and for said State and County, met at the Courthouse, of thereof, in Bexar County on February 27, 2007.

Present at roll call:

Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;  
Paul Elizondo, County Commissioner Precinct No. 2; (Presiding Officer)  
Tommy Adkisson, County Commissioner Precinct No. 4;  
Seth Mitchell, Chief of Staff to County Judge;  
Tommy J. Tompkins, County Auditor;  
Gerard 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, Executive Director of Economic Development;  
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:

Mary Frances Teniente, County Traffic Engineer 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 Billy Joe Black 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 Louis Jasek expressing to them the sympathy of the court on the loss of their loved one. Louis was a real optimist and was well known for saying "How Sweet it is" at some point in every conversation. And he truly believed life was sweet. He was so easy going and really enjoyed the simple things in life. He had more friends than you could shake a stick at. And when he was at a wedding or dance, as long as the band was playing, he was on the dance floor. Yes, he was the last man standing and wouldn't say no if a lady wanted a dance. He was the oldest of 8 boys and was very proud of his Czech heritage and looked forward to the church feast at Praha every year on August 15th. Louis was the head cook on the USS Copahoe, an aircraft carrier, during WWII. He retired from Pearl Brewery after working 36 years as a mechanic and he could fix anything. He went on to work another 17 years at St. Margaret Mary's Church and school. His wife Irene Dusek, children, grandchildren and great grandchildren survive him.

A letter of condolence is to be sent to the family of Lawrence "Cullen" Offer expressing to them the sympathy of the court on the loss of their loved one. A graduate of St. Mary's University in San Antonio, he taught music education in the San Antonio and West Deptford (NJ) school districts until retiring in 1984. He was free-lance jazz musician performing on tenor sax in the Philadelphia-Atlantic City and the San Antonio area. His wife Annabel, children, Herman, Benjamin, Joseph, Margaret, Andrea and Audrey; 12 grandchildren survived him.

A letter of condolence is to be sent to the family of Vice Admiral Wallace Short, USN, (Ret) expressing to them the sympathy of the court on the loss of their loved one. VADM Short graduated

from the Naval Academy in 1924 and subsequently received his Masters in Civil Engineering from Rensselaer Polytechnic Institute. He served in WWII as commander of a Brigade of Seabees on Manus in the Admiralty Islands, and later as the commander of a Brigade on Okinawa. He was awarded two Legion of Merit decorations with combat 'V' in addition to other awards. After promotion to Admiral, he served as Director of Construction in Spain, and his final duty station was Command of all Seabees activity in the Pacific; he retired from the Navy in 1959. Wallace was an avid golfer and was still playing at 102, at one point had 2 handicaps. After retirement he traveled extensively through out the world. Wallace was a highly respected and admired person who was loved by all he came in contact with both socially and professionally. His sons, Ben Short and Wallace Short, Jr. and 3 grandchildren and 2 great grandchildren survive him.

A letter of condolence is to be sent to the family of Joseph Murry expressing to them the sympathy of the court on the loss of their loved one.

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

*Vice Admiral Wallace B. Short, USN  
Lawrence "Cullen" Offer  
Billy Joe Black  
Joseph Murry  
Louis Jasek*



**Item – 5  
February 27, 2007**

The Court hereby ordered and approved a motion approving the Consent Agenda (items 9-75) with the exception of item 19, which will be heard separately. (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, and Adkisson voting "Aye".



**Item – 9  
February 27, 2007  
Commissioners Court**

The Court hereby ordered and approved a motion approving an order authorizing the county Judge to execute a Metropolitan Transportation Planning Contract with the San Antonio-Bexar County Metropolitan Planning Organization and the Texas Department of Transportation. (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, and Adkisson voting "Aye".



**Item – 10**

**February 27, 2007**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a request by the Elections Department to streamline the contract process between the Bexar County Elections Administrator and various political subdivisions for the conduct of elections. (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, and Adkisson voting "Aye".



**Item – 11**  
**February 27, 2007**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a request by Commissioner Tommy Adkisson, Precinct 4, to appoint Gloria Arriaga to the Austin-San Antonio Intermunicipal Commuter Rail District for a term to begin upon appointment and to expire September 30, 2008. (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, and Adkisson voting "Aye".



**Item – 12**  
**February 27, 2007**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a request to re-appoint Commissioner Sergio "Chico" Rodriguez, Precinct 1 as a member of the Community Action Advisory Board for a term to begin upon re-appointment and expire December 31, 2008. (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, and Adkisson voting "Aye".



**Item – 13**  
**February 27, 2007**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a resolution regarding the re-appointments to the Board of Directors for the Bexar County Industrial Development Corporation, identified as follows: (Record)

<u>Directors</u>	<u>Office</u>	<u>Appointment Date</u>	<u>Expiration Date</u>
Nelson W. Wolff	Bexar County Judge	February 27, 2007	December 31, 2010
Paul Elizondo	County Commissioner Precinct 2	February 27, 2007	December 31, 2010

Tommy Adkisson	County Commissioner, Precinct 4	February 27, 2007	December 31, 2010
Sergio “Chico” Rodriguez	County Commissioner, Precinct 1	February 27, 2007	December 31, 2008
Lyle Larson	County Commissioner, Precinct 3	February 27, 2007	December 31, 2008

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, and Adkisson voting “Aye”.



**Item – 14**  
**February 27, 2007**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a request to reappoint Commissioner Sergio “Chico” Rodriguez, Precinct 1 and Commissioner Tommy Adkisson, Precinct 4, as members of the VIA Local Governmental Approval Committee for a term to begin upon re-appointment and expire December 31, 2008. (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, and Adkisson voting “Aye”.



**Item – 15**  
**February 27, 2007**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a request to re-appoint Commissioner Tommy Adkisson and Commissioner Sergio “Chico” Rodriguez to the Committee of Seven – Regional Flood Project for terms to begin upon re-appointment and to expire December 31, 2008. (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, and Adkisson voting “Aye”.



**Item – 16**  
**February 27, 2007**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a request to re-appoint Commissioner Tommy Adkisson and Mario Llano (Alternate, Precinct 4) to the Alamo Area Council of Governments for terms to begin upon re-appointment and to expire December 31, 2008. (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, and Adkisson voting “Aye”.



**Item – 17**  
**February 27, 2007**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a request to re-appoint Commissioner Tommy Adkisson, Precinct 4, to the Bail Bond Board for a term to begin upon re-appointment and expire December 31, 2008. (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, and Adkisson voting "Aye".



**Item – 18**  
**February 27, 2007**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a request to re-appoint Commissioner Tommy Adkisson, Precinct 4, Commissioner Sergio "Chico" Rodriguez, Precinct 1, and Joe Aceves to the Metropolitan Planning Organization for terms to begin upon re-appointment and to expire December 31, 2008. (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, and Adkisson voting "Aye".



**Item – 20**  
**February 27, 2007**  
**Sheriff's Office**

The Court hereby ordered and approved a motion approving a request to delete three vacant Clerk positions (NE-01) and create two Fingerprint Classifiers positions (NE-04) at an anticipated savings of \$20,620 annually. (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, and Adkisson voting "Aye".



**Item – 21**  
**February 27, 2007**  
**Sheriff's Office**

The Court hereby ordered and approved a motion approving an agreement between Bexar County and Galveston County to house inmates from Bexar County at a per diem rate of \$45 per inmate commencing November 29, 2006 through November 28, 2007. (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, and Adkisson voting "Aye".



**Item – 22**  
**February 27, 2007**  
**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 \$110.29 on account # 15859-003-0540, Carey Hadley Sr. for tax year 2005 in accordance with Section 33.011 of the Texas Property Tax Code. (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, and Adkisson voting “Aye”.



**Item – 23**

**February 27, 2007**

**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 \$284.62 on account # 14309-006-0050, Leticia Argueta for tax year 2005 in accordance with Section 33.011 of the Texas Property Tax Code. (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, and Adkisson voting “Aye”.



**Item – 24**

**February 27, 2007**

**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 \$194.06 on account # 11876-104-2010, Mary Lou Davidson for tax years 2004 & 2005 in accordance with Section 33.011 of the Texas Property Tax Code. (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, and Adkisson voting “Aye”.



**Item – 25**

**February 27, 2007**

**Juvenile Probation**

The Court hereby ordered and approved a motion ratifying the grant application to the Office on Violence Against Women a component of the U.S. Department of Justice, for continuation funding of the Bexar County Safe Havens Collaborative in the amount of \$247,225 for a multi-year grant period, as funding is made available from the Safe Havens Grant Program and approved by Commissioners Court, with no County cash match required. (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, and Adkisson voting “Aye”.



**Item – 26**

**February 27, 2007**  
**186th Criminal District Court**

The Court hereby ordered and approved a motion approving a request to submit an electronic grant application to the Bureau of Justice Assistance “Drug Court Discretionary Grant Program: FY 2007 Competitive Grant Announcement” for Adult Felony Drug Court for \$268,850 for on-demand residential substance abuse treatment, training and technical assistance; and program evaluation and acceptance of funds if awarded with no County cash match required. (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, and Adkisson voting “Aye”.



**Item – 27**  
**February 27, 2007**  
**Constable, Precinct 2**

The Court hereby ordered and approved a motion approving a request to accept into the fleet inventory and assign to Constable, Precinct 2 a 2000 Ford Van, VIN# B89906 which was acquired through the Defense Reutilization and Marketing Office LESO Program. (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, and Adkisson voting “Aye”.



**Item – 28**  
**February 27, 2007**  
**County Auditor**

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

\$ 5,456,537.78 (Checks printed 2/07/07)  
\$ 274,272.24 (Checks printed 2/09/07)  
\$ 3,246,602.95 (Checks printed 2/14/07)  
\$10,322,488.62 (Checks printed 2/16/07)  
\$ 2,738,442.37 (Checks printed 2/21/07)  
\$ 1,009,857.31 (Checks printed 2/23/07)

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, and Adkisson voting “Aye”.



**Item – 29**  
**February 27, 2007**  
**County Auditor**

The Court hereby ordered and approved a motion approving the payment of payrolls and auto allowances to be paid

Wednesday, February 28, 2007. (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, and Adkisson voting “Aye”.



**Item – 30**  
**February 27, 2007**  
**County Auditor**

The Court hereby ordered and approved a motion authorizing the County Auditor to pay bills through Friday, March 9, 2007. The list of bills to be paid will be submitted to the Court on March 12, 2007. (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, and Adkisson voting “Aye”.



**Item – 31**  
**February 27, 2007**  
**County Auditor**

The Court hereby ordered and approved a motion approving Tax Assessor-Collector’s Report of Taxes collected in January 2007 and approval of the order transferring tax collections for the month of January 2007, from unallocated receipts. (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, and Adkisson voting “Aye”.



**Item – 32**  
**February 27, 2007**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise an invitation for bid for thermoplastic alkyd resin as requested by the Bexar County Infrastructure Services Department. (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, and Adkisson voting “Aye”.



**Item – 33**  
**February 27, 2007**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise an Invitation for

Bids to purchase construction services for the Casa Helotes Senior Citizen Center Upgrades, Phase III Project as requested by the Bexar County Community and Development Programs Department. (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, and Adkisson voting “Aye”.



**Item – 34**  
**February 27, 2007**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding the renewal of a requirements contract with Nino’s Produce and Processing Company, Category V (Fresh Produce); Labatt Food Service, Categories I (Canned Good), II (Fresh & Frozen Meats), III (Dairy Products), IV (Baked Goods); and Performance Food Group, Categories VI (General Food Items), VII (Other Items), VIII (Fresh Bread); as requested by the Bexar County Community Supervision & Corrections Department to provide for the purchase and delivery of Food Items for a 6-month period under the same terms and conditions for a combined estimated amount of \$229,000 and authorizing the Purchasing Agent to execute contract modifications and file appropriate award documents for record. (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, and Adkisson voting “Aye”.



**Item – 35**  
**February 27, 2007**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a contract to the lowest and best bid from Evans and Evans, Inc. for the purchase of construction services for the Heritage Park Subdivision Phase I Project as requested by the Bexar County Infrastructure Services Department in the contract amount of \$1,051,672.10; and authorizing the Purchasing Agent to execute and file appropriate award documents for record. (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, and Adkisson voting “Aye”.



**Item – 36**  
**February 27, 2007**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a delivery order to Centennial Contractors Enterprises, Incorporated for the purchase of Installation Services as requested by the Bexar County Infrastructure Services

Department in the amount of \$28,711.30; and authorizing the Purchasing Agent to execute and file appropriate award documents for record. (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, and Adkisson voting “Aye”.



**Item – 37**  
**February 27, 2007**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a contract to the lowest and best bid from R. L. Jones LP for the purchase of construction services for the Ventura Subdivision Phase VII Project as requested by the Bexar County Infrastructure Services Department in the contract amount of \$1,393,662.50; and authorizing the Purchasing Agent to execute and file appropriate award documents for record to include the appropriate budgetary transfer. (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, and Adkisson voting “Aye”.



**Item – 38**  
**February 27, 2007**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding delivery order for the purchase of seven wheel loaders to RDO Equipment Co. in the amount of \$584,749.96 as requested by the Infrastructure Services Department and authorizing the Purchasing Agent to execute and file appropriate award documents for record. (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, and Adkisson voting “Aye”.



**Item – 39**  
**February 27, 2007**  
**Purchasing Department**

The Court hereby ordered and approved a motion renewing the existing agreement with Aramark Correctional Services, Inc. providing for Food Services on a requirements contract basis for a one-year period beginning March 1, 2007 under the same terms and conditions at the Adult Detention Center as requested by the Bexar County

Sheriff's Office for an estimated amount of \$3,600,000 at the Juvenile Detention Center and Cyndi Taylor Krier Juvenile Correctional Treatment Center as requested by the Juvenile Probation Department for an estimated amount of \$680,000, and at the San Antonio State Hospital as requested by the Bexar County Community Supervision & Corrections Department for an estimated amount of \$209,000 for a combined estimated annual amount of \$4,500,000; and authorizing the Purchasing Agent to execute contract modification and file appropriate award documents for record. (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, and Adkisson voting "Aye".



**Item – 40**  
**February 27, 2007**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a delivery order to Allied Associates Commercial Floors, Incorporated for the purchase of Floor Covering Services as requested by the Bexar County Infrastructure Services Department in the amount of \$41,670.70 and authorizing the Purchasing Agent to execute and file appropriate award documents for record. (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, and Adkisson voting "Aye".



**Item – 41**  
**February 27, 2007**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a delivery order on a requirements basis to Moore Supply, Co. for the purchase of miscellaneous plumbing supplies as requested by Bexar County Departments and Offices in the estimated amount of \$70,000 and authorizing the Purchasing Agent to execute and file appropriate award documents for record. (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, and Adkisson voting "Aye".



**Item – 42**  
**February 27, 2007**  
**Purchasing Department**

The Court hereby ordered and approved a motion ratifying action by the Purchasing Agent and providing for payment for the purchase of catering, concessions and vending services from the RK Group in the amount of \$29,258.70 in support of the 2006 Small Minority and Woman Owned Business Enterprise Conference held at the San Antonio Convention Center on December 8, 2006 as by the Bexar County Community and Development

Programs Department and authorizing the Purchasing Agent to execute and file appropriate award documents for record. (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, and Adkisson voting “Aye”.



**Item – 43**  
**February 27, 2007**  
**Information Services**

The Court hereby ordered and approved a motion approving conversion of a full-time regular technology Business Analyst (E-05) into a job share position effective February 28, 2007 at no additional cost to the County and authorization for the Chief Information Officer to enter into a Job Share Agreement with two employees. (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, and Adkisson voting “Aye”.



**Item – 44**  
**February 27, 2007**  
**Infrastructure Services**

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

Stop Zones:

Precinct Number 1

- Cardinal Way at intersection with Redbird Pass (Stop at Cardinal Way)
- Coopers Hawk at intersection with Redbird Pass (Stop at Coopers Hawk)
- Soaring Mesa at v intersection with Cardinal Way (Stop at Soaring Mesa)
- Soaring Mesa at intersection with Coopers Hawk (Stop at Soaring Mesa)
- Redbird Farm at intersection with Cardinal Way (Stop at Redbird Farm)
- Redbird Farm at intersection with Coopers Hawk (Stop at Redbird Farm)
- Marbach Oaks at intersection with Marbach Road (Stop at Marbach Oaks)
- Marbach Bend at intersection with Marbach Oaks (Stop at Marbach Bend)
- Marbach Canyon at intersection with Marbach Bend (Stop at Marbach Canyon)
- Marbach Canyon at intersection with Marbach Woods (Stop at Marbach Canyon)

Precinct Number 2

- Mill Park at intersection with Galm Road (Stop at Mill Park)
- Mill Summit at intersection with Mill Park (Stop at Mill Summit)
- Antelope intersection with Creek at Clayton Creek (Stop at Antelope Creek)
- Boxwood Creek at intersection with Garrett Creek (Stop at Boxwood Creek)
- Clayton Creek at intersection with Garrett Creek (Stop at Clayton Creek)

Precinct Number 4

- Miller Road at intersection with Stapper Road (Stop at Miller Road)

Speed zones to be established:

Precinct Number 1

- Marbach Oaks from Marbach Road to end of road shall be 30 mph

Precinct Number 2

- Mill Park from Galm Road to end of road shall be 30 mph

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, and Adkisson voting “Aye”.



**Item – 45**  
**February 27, 2007**  
**Infrastructure Services**

The Court hereby ordered and approved a motion accepting the following drain in the identified subdivision for County maintenance to begin February 27, 2007: (Record)

<u>Subdivision</u>	<u>Street/Drain</u>
Cibolo Canyon Phase I PUD Unit 3 (Precinct Number 3)	Drain A (534.71 lf)

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, and Adkisson voting “Aye”.



**Item – 46-50**  
**February 27, 2007**  
**Infrastructure Services**

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

Subdivision plat of Still Water Ranch Unit 3, owner: JSL Development Corporation, located northeast of Still Water Parkway and FM 471, not within the Edwards Aquifer Recharge Zone. Precinct No.2.

Subdivision plat of The Meadows of Bridgewood Unit 3, owner: KB Home Lone Star, L.P., located south of Cortland Oak and Ballard Peak, not within the Edwards Aquifer Recharge Zone. Precinct No.2.

Subdivision plat of The Bluffs at Canyon Springs, owner: RH of Texas, Limited Partnership, located northwest of Canyon Golf Road and Quiet Rapids, not within the Edwards Aquifer Recharge Zone. Precinct No.3.

Subdivision plat of Real Road Estates, owner: Doug Mikulencak, located northeast of FM 1516 and Real Road, not within the Edwards Aquifer Recharge Zone. Precinct No.4.

Subdivision plat of Kitty Hawk Subdivision, owner: Newman Development Group, located northeast of Kitty Hawk Drive and Misty Ridge Drive, not within the Edwards Aquifer Recharge Zone. Precinct No.4.

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, and Adkisson voting “Aye”.



**Item – 51**  
**February 27, 2007**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing temporary use of County maintained sections of Evans Road, from Bulverde Road to San Antonio city limits; Green Mountain Road, 900 feet south of Evans Road; and Evans Road, from Green Mountain to Wagon Road on Saturday, May 19, 2007 from 7:30 am to 12:00 pm for the 2007 Tour de Cure sponsored by the American Diabetes Association. Precinct No.3. (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, and Adkisson voting “Aye”.



**Item – 52**  
**February 27, 2007**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing the sale of property struck off to Bexar County for delinquent taxes known as CB 4577, P-14, ABS 1143, as shown by a deed of record in Volume 02076, Page 0808 of the deed records of Bexar County, Texas, situated within Bexar County, Texas; located on State Highway 16 North for \$1,000 (the total amount of the adjudged value (market value) of the property) to Simon and Simon Real Estate Investments pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct No.2. (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, and Adkisson voting “Aye”.



**Item – 53**  
**February 27, 2007**  
**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 Parcel 79, being 0.3960 of an acre of the Jose De La Garza Subdivision 6, Abstract 4, County Block 40083, situated in Bexar County, Texas as shown in Volume 07059, Page 0564 of the deed plat records of Bexar County, Texas; located on Dickey Clay for \$3,185.98 (the total amount of judgments against the property) to Manuel and Cindy Villalobos pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct No.4. (Record)

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



**Item – 54**  
**February 27, 2007**  
**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 Chimney Creek Subdivision, Parcels 2D, 2E and 2F, CB 4599; owner: Margie Kusenberger. Precinct No.3. (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, and Adkisson voting “Aye”.



**Item – 55**  
**February 27, 2007**  
**Infrastructure Services**

The Court hereby ordered and approved a motion approving a 0.663 acre Temporary Drainage Easement to the City of San Antonio over and across a strip of property within the Comanche Park property. Precinct No.4. (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, and Adkisson voting “Aye”.



**Item – 56**  
**February 27, 2007**  
**Infrastructure Services**

The Court hereby ordered and approved a motion approving a 0.583 acre Permanent Drainage Easement to the City of San Antonio over and across a strip of property within the Comanche Park property. Precinct No.4. (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, and Adkisson voting “Aye”.



**Item – 57**  
**February 27, 2007**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing an Order declaring a public necessity for the acquisition of fee simple title in and to Parcel 39, Shaenfield Road Reconstruction Project, consisting of 0.1356 of an acre or 5,906 square feet of land, more or less, save and except any oil, gas or minerals and any subsurface water rights in and to the parcels together with any and all appurtenant water rights, without any right of the owner(s) of ingress and egress to and from the surface of said parcels to explore, develop, drill or produce, for the improvement of Shaenfield Road, for highway right-of-way purposes, said parcel being situated in the Candelario Villanueva Survey No. 85, Abstract 774, County Block 4449, Bexar County, Texas being a portion of a 362.40 acre tract conveyed to FCS Wood, Ltd., recorded in Volume 7642, Page 775-781 of the Real Property Records of Bexar

County, Texas and authorizing institution of condemnation proceedings to acquire such land rights. Precinct No.2. (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, and Adkisson voting “Aye”.



**Item – 58**  
**February 27, 2007**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing the County Judge to execute Amendment No. 1 to the Professional Services Agreement between Bexar County and A.G. and Associates in the amount of \$5,990 for the Bexar County Justice Center and Bexar County Courthouse Roof Assessment project. (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, and Adkisson voting “Aye”.



**Item – 59**  
**February 27, 2007**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing approval to temporarily close a portion of Trawalter Lane as described in Article III “Agreement” Section 3.00 and shown in Exhibit A to Tom Verstuyft, Betty Verstuyft, Jim Verstuyft, Alexander Verstuyft, Randy Verstuyft, Fred Verstuyft, Nancy E. Verstuyft, Charles Minor Brown II, Roxanne Brown, and Union Pacific Railroad. Precinct No.1. (Record-agreement to be filed later)

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



**Item – 60**  
**February 27, 2007**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing the County Judge to execute Change Order Number 3 with no fiscal impact to the construction contract with Pugh Constructors, Inc. for the Bexar County Courthouse Renovation of the 73<sup>rd</sup>–131<sup>st</sup> District Courts Project, BC 2006–13. (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, and Adkisson voting “Aye”.



**Item – 61**  
**February 27, 2007**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing the County Judge to execute the contract for Consulting Services Agreement between Bexar County and Jaster Quintanilla Consulting Engineers in the amount of \$6,500 for the Forensic Science Center Soil Study and Structural Framing System Evaluation project. (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, and Adkisson voting “Aye”.



**Item – 62**  
**February 27, 2007**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing the execution of Amendment Number 1 between Bexar County and Kell Munoz Architects in connection with the Juvenile Detention Center and Renovation Project for additional architecture services, structural and mechanical, engineering and plumbing services and roofing and waterproofing consultant services in the amount of \$219,000 and increasing reimbursables in the amount of \$7,500, BC 2006–048. (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, and Adkisson voting “Aye”.



**Item – 63**  
**February 27, 2007**  
**Infrastructure Services**

The Court hereby ordered and approved a motion approving an Engineering Services Agreement between Bexar County and PBS&J for professional civil engineering design services in an amount not to exceed \$74,250 for design fees and \$17,335 for additional services related to the Comal Street Reconstruction Project, BC 2007-080. Precinct No.2. (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, and Adkisson voting “Aye”.



**Item – 64**  
**February 27, 2007**  
**Infrastructure Services**

The Court hereby ordered and approved a motion executing the Interlocal Agreement between Bexar County and San Antonio Water System for Bexar County’s Raven Field Road Project in the amount of \$61,552. Precinct No.1. (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, and Adkisson voting “Aye”.



**Item – 65**

**February 27, 2007**

**Criminal Justice Planning and Coordination**

The Court hereby ordered and approved a motion ratifying a request to submit an electronic grant application to the National Institute of Justice (NIJ) “Research and Evaluation on the Abuse, Neglect, and Exploitation of Elderly Individuals, Older Women, and Residents of Residential Care Facilities” for \$364,790 on behalf of the Office of the Medical Examiners for a research study on elder abuse in nursing facilities and acceptance of funds if awarded, with no County match requirement. (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, and Adkisson voting “Aye”.



**Item – 66**

**February 27, 2007**

**Criminal Justice Planning and Coordination**

The Court hereby ordered and approved a motion ratifying a grant application electronic submitted on February 12, 2007, for and acceptance of funds from a grant administered by the U.S. Attorney’s Office, Western District of Texas, under the Project Safe Neighborhoods initiative for a three (3) year program entitled “Project Safe Neighborhoods BCCIL NIBIN Expansion” in the amount of \$487,052 with no required County cash match. (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, and Adkisson voting “Aye”.



**Item – 67**

**February 27, 2007**

**Economic Development**

The Court hereby ordered and approved a motion authorizing the County Judge to execute an economic development grant agreement pursuant to Chapter 381 of the Texas Local Government Code to the Healthcare Bioscience Development Corporation, dba BioMed SA in the amount of \$100,000 to assist San Antonio’s medical service providers to succeed their maximum potential, utilize the complex of medical assets in San Antonio to create, sustain and attract biosciences related companies, research funds, and investments, and to attract the best professionals in the world to San Antonio’s healthcare and bioscience institutions. (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, and Adkisson voting “Aye”.



**Item – 68**  
**February 27, 2007**  
**Economic Development**

The Court hereby ordered and approved a motion directing staff to pay additional services requests from Kell-Munoz Architects for a total amount of \$21,849.38 for the Community Arenas Master Plan project. (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, and Adkisson voting “Aye”.



**Item – 69**  
**February 27, 2007**  
**Community and Development Programs**

The Court hereby ordered and approved a motion approving Public Service Grant Management Agreement with the Kirby Senior Center for the salaries of two part-time employees using \$16,141 in Program Year (PY) 2006 Community Development Block Grant funds. (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, and Adkisson voting “Aye”.



**Item –70**  
**February 27, 2007**  
**Community and Development Programs**

The Court hereby ordered and approved a motion approving execution of the intergovernmental cooperative agreement between Bexar County and the City of Balcones Heights for street improvements, utilizing Program Year 2004 and 2005 Community Development Block Grant funds for a total amount of \$349,090. (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, and Adkisson voting “Aye”.



**Item –71**  
**February 27, 2007**  
**Community and Development Programs**

The Court hereby ordered and approved a motion approving execution of the intergovernmental cooperative agreement between Bexar County and the City of Balcones Heights for park improvements, utilizing Program Year 2006 Community Development Block Grant funds for a total amount of \$100,000. (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, and Adkisson voting “Aye”.



**Item – 72**  
**February 27, 2007**  
**Planning and Resource Management**

The Court hereby ordered and approved a motion accepting the Investment Quarterly Report for the 1st quarter of FY 2006-07. (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, and Adkisson voting “Aye”.



**Item – 73**  
**February 27, 2007**  
**Planning and Resource Management**

The Court hereby ordered and approved a motion approving the revision to the FY 2006-07 Flood Control Capital Projects Fund-308 (Cash Funded) Adopted Budget. (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, and Adkisson voting “Aye”.



**Item – 74**  
**February 27, 2007**  
**Planning and Resource Management**

The Court hereby ordered and approved a motion approving two contracts between Bexar County and MGT of America, Inc. in the amount of \$222,817, including a maximum of \$14,051 for travel expenses and \$1,300 for administrative expenses, for Phases I and II of the Criminal Justice System and Jail Population Study, effective February 27, 2007. (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, and Adkisson voting “Aye”.



**Item – 75**  
**February 27, 2007**  
**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>
Elections	028	\$60,000	Elections; Election Worker Wages	Elections; Salary, Temporary
Infrastructure Services/Farm to Market and Lateral Road (FMLR)	031	\$50,000	FMLR; Computer Software	FMLR; Technology Improvement Fee

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, and Adkisson voting “Aye”.



**Item – 6**  
**February 27, 2007**

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

1. Third Revival and Amendment to Software License, Hardware Purchase and Maintenance Agreement with System Innovators, Inc. (Approved January 8, 2007); and
2. Notice of claim received from Patty Fennell.



**Item – 7**  
**February 27, 2007**

The Court hereby ordered and approved a motion approving Commissioners Court minutes of Tuesday, February 6, 2007 as printed.

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, and Adkisson voting “Aye”.



The being no objections item 90 will be heard at this time.



**Item – 90**  
**February 27, 2007**  
**Election’s Department**

The Court hereby ordered and approved a motion approving the following Orders for the Conduct of the Saturday, May 12, 2007 Joint General, Special and Bond Election, to include: (Record)

- a. Order calling the May 12, 2007 Joint General, Special and Bond Election with ESD # 4 and ESD # 8, the City of San Antonio, Northside ISD, North East ISD, Judson ISD, Harlandale ISD, Alamo Heights ISD, Southside ISD, Bexar Met Water District, the City of Alamo Heights, the City of Balcones Heights, the City of Fair Oaks Ranch, the City of Hill Country Village, the City of Hollywood Park, the City of Live Oak, the City of Shavano Park and the City of Terrell Hills for the purpose of voting on an amendment to the Texas Constitution, municipal and school board candidates, City and School bonds.
- b. Order designating the main early voting location and branch locations.

- c. Order setting compensation for the deputy early voting clerks for early voting.
- d. Order designating the rate of pay for up to three temporary employees at the Auditors to assure timely and accurate processing of the Joint General, Special and Bond Election payroll.
- e. Order adopting a voting system to be used.
- f. Order adopting the resolution designating the number of clerks authorized.
- g. Order adopting a resolution for the rate of pay for Election Day judges and clerks.
- h. Order adopting the voting times for Saturdays and Sundays for the Joint General, Special and Bond Election.

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



*Judge Wolff joined the meeting at this time.*



**Item – 76**  
**February 27, 2007**  
**Planning and Resource Management**

Presentation and discussion regarding an update on the Court Collections Program in Bexar County. (Record)

No action was taken.



*Commissioner Larson joined the meeting at this time.*



**Item – 77**  
**February 27, 2007**  
**Planning and Resource Management**

The Court hereby ordered and approved a motion accepting the presentation regarding the financial forecast for the Debt Service Fund and directing staff to continue to bring forward appropriate budgetary adjustments. (Record)

A motion 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”.



**Item – 78**  
**February 27, 2007**  
**Planning and Resource Management**

There being no objection, item 78 is pulled at this time (Discussion and appropriate action regarding an agreement

between Bexar County and the Advanced Transportation District (ATD) related to the transfer of ATD funding to the County to pay the debt service requirements necessary for the accelerated construction of Blanco (FM 2696) and Culebra (FM 3487) Roads.)



**Item – 3**  
**February 27, 2007**

The Court presented a Certificate of Distinguished Citizen to Tammy G. Garcia recognizing her heroic efforts during an attempted water rescue on January 21, 2007.



*Judge Wolff and Commissioner Rodriguez left the meeting at this time.  
Commissioner Elizondo is presiding officer.*



**Item – 19**  
**February 27, 2007**  
**Fire Marshal's Office**

The Court hereby ordered and approved a motion approving the Volunteer Fire Department Assistance Agreements, Interlocal Agreements and a Scene Rehab Agreement for an effective date of January 1, 2007 and to expire December 31, 2007 between Bexar County and the following departments to provide fire protection and services in unincorporated areas of Bexar County to include: Camelot Volunteer Fire & Rescue Volunteer Fire Department; China Grove Volunteer Fire Department, Gardendale Volunteer Fire Department, Grey Forest Volunteer Fire Department, Harmony Volunteer Fire Department, Kirby Volunteer Fire Department, Lone Oak Volunteer Fire Department, Leon Springs Volunteer Fire Department, St. Hedwig Volunteer Fire Department, Schertz Fire Department, Windcrest Fire Department and Bexar County Emergency Scene Rehab. (Record)

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



**Item – 82**  
**February 27, 2007**  
**Fire Marshal's Office**

Discussion was held regarding the status of the fire burning in the unincorporated area of Bexar County near the city limits of Helotes. (Record)

No action was taken.



*Commissioner Rodriguez returned to the meeting at this time.*



**Item – 79**  
**February 27, 2007**  
**Planning and Resource Management**

Presentation and discussion regarding the update to the 1999 Adult Detention Corrections Master Plan conducted by Carter Goble Associates, Inc. (Record)



*Judge Wolff returned to the meeting at this time.*



*Commissioners Court recessed at this time 12:05 p.m.*



*Commissioners Court reconvened at this time. 1:25 p.m.*

*Commissioners Rodriguez, Larson, and Adkisson were not present at this time*



**Item – 79**

**February 27, 2007**

**Planning and Resource Management**

Discussion continued regarding the update to the 1999 Adult Detention Corrections Master Plan conducted by Carter Goble Associates, Inc.

*Commissioners Rodriguez, Larson and Adkisson joined the meeting at time.  
Judge Wolff left the meeting at this time. Commissioner Elizondo is presiding officer.*

No action was taken.



**Item – 4bi-iii**

**February 27, 2007**

Public Hearing on granting of the petition to establish the Bexar County Emergency Services District No.4 was called to order by County Commissioner Paul Elizondo at 1:55 p.m.

The following individuals signed the Commissioners Court witness registration sign-in and spoke regarding this item:

- Vern A. Hine, President of Leon Spring VFD  
(Memorandum of Understanding filed for record.)
- J.J. Arida

The Court hereby ordered and approved a motion granting the petition to establish the Bexar County Emergency Services District No. 4, insurance of an order to hold an election on May 12, 2007 to confirm the district’s creation and authorizing the imposition of a tax not to exceed .10 cents on each \$100 of the taxable value of property taxable by the district, and approving the Agreement for approval of Bexar County Emergency Services District No. 4 between Bexar County and the City of San Antonio. (Record-agreement to be filed later)

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



**Item – 4c**

**February 27, 2007**

Public Hearing on granting of the petition to establish the Bexar County Emergency Services District No. 8; was called to order by County Commissioner Paul Elizondo at 2:00 p.m.

The following individual signed the Commissioners Court witness registration sign-in and spoke regarding this item:

- Jennifer Nottingham

The Court hereby ordered and approved a motion granting the petition to establish the Bexar County Emergency Services District No. 8 and to order an election on May 12, 2007 to confirm the district's creation and authorize an imposition of a tax not to exceed .10 cents on each \$100 of the taxable value of property taxable by the district and approving the Agreement for approval of Bexar County Emergency Services District No. 8 between Bexar County and the City of San Antonio. (Record-agreement to be filed later)

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



**Item – 4a**  
**February 27, 2007**

Public hearing to conduct the ninth of nine scheduled public hearings to accept applications from public service agencies for Community Development Block Grant & HOME program funds for the 2006-2007 Program Year as part of the Consolidated Plan process for the 5 year period of 2005-2009, was called to order by County Commissioner Paul Elizondo at 2:10 p.m.

The following individuals signed the Commissioners Court witness registration sign-in and spoke regarding this item:

- Michelle Durham – Beat-Aids Coalition Trust
- Mary Baird – JOVEN
- Eva Meloche – Kirby Senior Center
- Cathy Valdez – Project MEND
- David P. Escobedo – Bright Star Family Asst. Center
- Natalie Biggers – Neighborhood Resource Center
- Kathy Fletcher – Christus Santa Rosa Health Care
- Julie Wisdom-Wild – ALPHA Home
- Tommy Hicks, Mayor – City of Elmendorf
- Susan Blackwood – San Antonio Sports Foundation
- Margaret Starkey – Seton Home
- Nancy Hard – Family Service Association
- Sharon Baughman – Christian Senior Services
- Daniel Chavez – Bexar County Parks
- Delia Perez – Bexar County Client Services
- Larry Woodrum – Infrastructure Services
- Eric Cooper – S.A. Food Bank (submitted by Larry Woodrum)

*Judge Wolff returned to the meeting at this time.*

Public hearing closed at 3:10 p.m.



**Item – 8**  
**February 27, 2007**

Communications, including citizens who signed the registration forms and reports.

Patsy Cheyney  
Don Culwell - #21

Faris Hodge, Jr.  
James Koch - #83

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



**Item – 80**  
**February 27, 2007**  
**Commissioners Court**

Discussion was held regarding a status report of the Bexar County Legislative Program for the 80th Session of the Texas Legislature. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Lyle Larson, to oppose House Bill 1423 (80R).  
Motion withdrawn at this time.

No action was taken.



**Item – 83**  
**February 27, 2007**  
**Community and Development Programs**

The Court hereby ordered and approved a motion approving amendments to the Ad Valorem and Non Resort Sales and use Tax Public Improvement Financing Agreement, Senior Priority Economic Development Agreement and Economic Development Agreement with Cibolo Canyons Special Improvement District. (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 – 84**  
**February 27, 2007**  
**Criminal Justice Planning and Coordination**

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

No action was taken.

*Judge Wolff returned to the meeting at this time.  
Let the records show Judge Wolff voting on Item #83.*



**Item – 81**  
**February 27, 2007**  
**Commissioners Court**

Discussion was held regarding filling the resulting vacancy in the office of Constable, Bexar County Precinct #3. (Record)

The Court hereby ordered and approved a motion accepting a notice of retirement of Bob Lew, Bexar County

Constable, Precinct #3 effective March 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 – 10**  
**February 27, 2007**  
**Commissioners Court**

The Court hereby ordered and approved a motion reconsidering the vote by which consent agenda item 10 was approved.

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”.

The Court hereby ordered and approved a motion approving a request by the Elections Department to streamline the contract process between the Bexar County Elections Administrator and various political subdivisions for the conduct of elections and by eliminating the step of requiring submission of contracts to Commissioners Court. (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 – 85**  
**February 27, 2007**  
**Criminal Justice Planning and Coordination**

Discussion was held regarding the Global Positioning System program and the following action was taken:

The Court hereby ordered and approved a motion approving certified revenue from the County Auditor’s Office into the General Fund in the amount of \$120,000. (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”.

The Court hereby ordered and approved a motion approving to execute a contract between Bexar County and Satellite Tracking of People, LLC for a Global Positioning System, which will include the leasing of GPS. (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”.

The Court hereby ordered and approved a motion authorizing two Pre-Trial Bond Officer III, (NE-07). (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”.

The Court hereby ordered and approved a motion approving the appropriate budgetary transfer. (Record)

A motion 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”.



**Item – 86**  
**February 27, 2007**  
**Infrastructure Services**

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

No action was taken.

*Judge Wolff and Commissioner Rodriguez left the meeting at this time.  
Commissioner Elizondo is presiding officer.*



**Item – 87**  
**February 27, 2007**  
**Infrastructure Services**

The Court hereby ordered and approved a motion approving a contract between DRG Architects, PLLC and the County of Bexar to secure Phase 1 of professional services necessary to evaluate the renovation of the Central Magistrate Facilities of the Frank Wing Municipal Building to ensure compliance with the standards established by the Texas Commission on Jail Standards, not to exceed \$33,840. (Record)

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



**Item – 88**  
**February 27, 2007**  
**Economic Development**

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

No action was taken.



**Item – 89**  
**February 27, 2007**  
**Economic Development**

Discussion was held regarding an application for Tax Phase-In Assistance from Vistana, Ltd. to construct a mixed-use facility in Bexar County. (Record)

No action was taken.

*Judge Wolff and Commissioner Rodriguez returned to the meeting at this time.*



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

551.071 –

Consultation with Attorney for advice regarding:

- a Pending or contemplated litigation or settlement offers in the following matters:
  - i. Griselda Tellez, et al. v. Bexar County, Texas
  - ii. Beverly Chavana v. Bexar County and Tommy Tompkins
  - iii. Ricardo Martinez v. Bexar County
  - iv. Deputy Sheriffs Association of Bexar County v. Bexar County; Ralph Lopez, Bexar County Sheriff; Department of Public Safety; and Colonel Thomas A. Davis, Jr., Director, Department of Public Safety

551.086 –

Deliberation regarding the following Economic Development Negotiations:

- a. Community Arena Project Expansion–partners include Spurs and San Antonio Livestock Exposition

4:30 P.M.



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

5:00 P.M.



**Item – 91**  
**February 27, 2007**  
**Criminal District Attorney' s Office**

The Court hereby ordered and approved a motion approving a professional services agreement with Cynthia Benedict of the law firm of Fulbright & Jaworski, L.L.P. for legal services. (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 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." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned. *In honor and memory of Louis Jasek, Billy Joe Black, Vice Admiral Wallace B. Short, USN, Lawrence "Cullen" Offer, and Joseph Murry* until Monday, March 12, 2007 at 11:00 a.m.

5:05 P.M.

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NELSON W. WOLFF, COUNTY JUDGE  
BEXAR COUNTY, TEXAS

ATTEST: GERARD RICKHOFF  
COUNTY CLERK  
BEXAR COUNTY, TEXAS

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