

Orders of Commissioners Court
Bexar County, Texas

MARCH 12, 2007

Court met at 9:10 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 March 12, 2007.

Present at roll call:

Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;
Lyle Larson, County Commissioner Precinct No. 3; (Presiding Officer)
Tommy Adkisson, County Commissioner Precinct No. 4;
Gerard Rickhoff, County Clerk (Rep. by Leonor Salazar);
Susan Reed, District Attorney (Rep. by Scott Oliver);
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:

Aurora Sanchez, Executive Director-Community & Development Programs Department gave the invocation at today's meeting. County Commissioner Lyle Larson led the Pledge of Allegiance.
Judge Wolff and Commissioner Elizondo were not present at this time.
Commissioner Larson is presiding officer.



A letter of condolence is to be sent to the family of E. James Seal expressing to them the sympathy of the court on the loss of their loved one. Following graduation from high school, Jim attended Baylor University where he received his degree in Finance. After graduating from Baylor, he attended classes at the Wharton School of Finance in Philadelphia, PA in preparation for his life long employment as an Investment Banker for M.E. Allison & Co., Inc. in San Antonio, Texas. In his 51 years with the firm he was financial advisor to many municipalities across the State of Texas including clients such as the City of San Antonio, Bexar County, North East Independent School District, City of Corpus Christi and the Port Authority of Corpus Christi to highlight a few. He had expertise in all areas of municipal finance and secured billions of dollars in financing for public improvements including, public safety, schools, utility systems, nursing homes, hospitals, and housing. He was one of the original organizers of the Bexar County Health Facilities Development Corporation and the Bexar County Housing Finance Corporation, which provided affordable healthcare and housing in the community. He was chair of the original Board of directors of the Bexar Appraisal District from 1980-1988 in which the current mass appraisal system for Bexar County was developed. As a leader in his industry, he was elected by his peers to serve on the Board of the Municipal Advisory Council of Texas. Respected by his community he was elected to the City Council in Windcrest, Texas, where he served as councilman for four years, and then, was elected as Mayor in 1971 and served two terms until 1977. As a cherished leader in his community he was honored with having a street named after him that leads to the City Park and little league fields he constructed during his term. He served as a member of the Windcrest Volunteer Fire Department and stayed involved in the community until his passing. As a member of Trinity Baptist Church for over 50 years, he taught Sunday school and was a basketball coach and volunteer for the youth church

camp. He is survived by his wife, Marilee Ockander Seal; sons, Michael James Seal, Mark Anton Seal, and 4 grandchildren.

A letter of condolence is to be sent to the family of J.D. "Shady" Strickel expressing to them the sympathy of the court on the loss of their loved one. Fondly known as "Shady", he was born in Beaumont, Texas. After attending high school at St. Edward's Academy in Austin, Texas, Shady went on to become a 1949 graduate of Texas A&M University with a degree in Civil Engineering. He has credited A&M with teaching him a wealth of skills including discipline, loyalty and the ability to create and maintain endearing friendships - he could truly light up a room. He also proudly served as a Lieutenant in the Korean War. After entering the construction industry, he co-owned Walsh and Strickel Construction and later owned Strickel Construction Company. In 1980, he pursued a uniquely different business, opening the exclusive Martini Club. He spent his retirement traveling the world with his beloved wife, Betty, and attending as many A&M functions as possible. He was a founding member of Aggie Diehards, Martini Foundation, an active member of the 12th Man Club and Touchdown Club. He is survived by his wife, Betty; two daughters, Jan Sheffield and Linda Godinez; and one son, Jeff Strickel; 4 grandchildren.

A letter of condolence is to be sent to the family of Janis Stanton Blohm expressing to them the sympathy of the court on the loss of their loved. She was totally devoted to her family, enjoyed playing cards, learning and sharing stories with new people and loved ones and an admirer of antiques. She is survived by her husband, Erich B. Blohm; son, Craig Blohm and one grandson.

A letter of condolence is to be sent to the family of Lisa Trevino 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 Perry Rowan Smith, Sr. expressing the sympathy of the court on the loss of their loved one. He served his country proudly for three years in the U.S. Navy and was honorably discharged as Lt. (JG) in 1947. He was a graduate of Rice University in 1948 and the University of Texas Law School, Austin, Texas in 1950. He served as Asst. District Attorney, in San Antonio in 1954, Asst. City Attorney, in 1955. He was a practicing Attorney-Member of San Antonio Texas Bar; Houston Bar; and American Bar Associations and American Judicature Society. As a life long Democrat, he served as Chairman of the 1964 Henry B. Gonzales Appreciation Dinner Committee and in 1967, he was elected as Bexar County Democratic Chairman. In 1969, he was appointed by Governor John Connally, The Ford Foundation and the Houston Galveston Area Council of Government to be Director of 'Project Home' to pioneer the training and development of the U.S. HUD programs in Texas. He was a real estate developer specializing in low income housing from 1975 until his death. He is survived by his wife Norma Dalehite Smith; children, P. Rowan Smith, Jr., James Allen Webb Smith, Terry Bruce Smith, Jason Alexander Smith and Darlene Angwen Bowes; 11 grandchildren and 3 great grandchildren; and nieces and nephews survive him.

A letter of condolence is to be sent to the family of Dr. James E. Bauerle expressing to them the sympathy of the court on the loss of their loved one. He was a professor of oral surgery and dentistry at UTHSC Dental School. He is survived by his wife Charlotte; children, Nancy Campbell, Dianne Pool and Janet Anderson; 3 grandchildren.

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

*E. James Seal
J.D. "Shady" Strickel
Janis Stanton Blohm
Perry Rowan Smith
Dr. James E. Bauerle
Lisa Trevino*



Item – 3 a-e
March 12, 2007

The Court presented a Proclamation recognizing and proclaiming the University of Texas at San Antonio declaring March 18, through March 24, 2007 to be “UTSA Athletics Appreciation Week.” (Record)

Judge Wolff joined the meeting at this time.

The Court presented an Hidalgo to (Ret) Lt. Col. Richard “Dick” E. Cole and a Proclamation recognizing and proclaiming the Doolittle’s Tokyo Raiders 65th Reunion benefiting Any Baby Can, declaring April 15, through April 21, 2007 to be “The Doolittle Tokyo Raiders 65th Anniversary Week.” and we call upon the People of Bexar County to join us in supporting the activities to pay honor and tribute not only to these brave heroes, but to all of our other dedicated military whether active, retired, or deceased and their families. (Record)

The Court presented a Proclamation recognizing and proclaiming March 30, 2007 as “National Women’s Day.” in Bexar County. (Record)

The Court presented a Proclamation recognizing and proclaiming March 24, 2007 as “Basura Bash Day” and commends all individuals involved in this cleanup and recycling effort for doing their part to protect our environment. (Record)

The Court presented a Proclamation recognizing and proclaiming the month of March 2007 as “Purchasing Month” in Bexar County. (Record)



Item – 5
March 12, 2007

The Court hereby ordered and approved a motion approving the Consent Agenda (items 9-43).

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



Item – 9
March 12, 2007
Commissioners Court

The Court hereby ordered and approved a motion approving a request from Commissioner Sergio “Chico” Rodriguez, Precinct 1 to re-appoint Sylvia Mendelsohn to the Center for Healthcare Services Board for a term to begin upon re-appointment and to expire June 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, Larson, Adkisson and Judge Wolff voting “Aye”.



Item – 10
March 12, 2007
Criminal District Attorney's Office

The Court hereby ordered and approved a motion approving a resolution authorizing the Chairperson of the Bexar County Grant Review Committee to electronically submit grant applications to the Criminal Justice Division of the Office of the Governor of Texas, in the name of the Bexar County Judge acting in the capacity of grant Authorized Official, after approval by Commissioners Court. (Record)

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



Item – 11
March 12, 2007
Sheriff's Office

The Court hereby ordered and approved a motion approving to renew a contract between Bexar County and North East Independent School District (NEISD) for the use of White Middle School for the Bexar County sponsorship of the 9th Annual Basketball League for school age children in the NEISD from March 12, 2007 through March 16, 2007, and June 4, 2007 through August 3, 2007. (Record)

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



Item – 12
March 12, 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 \$212.38 on account #04606-000-0296 & 04606-000-0297, Eddie Sanchez, tax year(s) 2005 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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



Item – 13
March 12, 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 \$379.93 on account #15803-013-0070, Hedley J. Cox, tax year(s) 2002, 2004-2005 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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



Item – 14
March 12, 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 \$525.45 on account #05937-201-0020, JDH Enterprises, LLC c/o William H. Hedgepeth for tax year 2005 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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



Item – 15
March 12, 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 \$26.79 on account #02664-000-0040, Hector M. Mena tax year(s) 2004-2005 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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



Item – 16
March 12, 2007
County Auditor

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

\$ 5,640,321.76 (Checks printed 2/28/07)
\$ 576,196.50 (Checks printed 3/02/07)
\$ 181,210.25 (Checks printed 3/09/07)

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



Item – 17
March 12, 2007
County Auditor

The Court hereby ordered and approved a motion approving the payment of payrolls and auto allowances to be paid Thursday, March 15, 2007. (Record)

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



Item – 18
March 12, 2007
County Auditor

The Court hereby ordered and approved a motion authorizing the County Auditor to pay bills through Friday, March 23, 2007 to include Claims Registers for March 14, 2007, March 16, 2007, March 21, 2007 and March 23, 2007. The list of bills paid will be presented to the Court on March 27, 2007. (Record)

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



Item – 19
March 12, 2007
County Auditor

The Court hereby ordered and approved a motion approving payment of cellular telephone bills over \$75 for the period of December 2006 for Nextel and January 2007 for Cingular. (Record)

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



Item – 20
March 12, 2007
County Auditor

The Court hereby ordered and approved a motion approving the certification of additional revenue into the Bexar County Voter Registration Fund (Fund #682 – Chapter 19) in the amount of \$180,000 – funds to be provided by the Secretary of State. (Record)

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



Item – 21
March 12, 2007
County Auditor

The Court hereby ordered and approved a motion approving the certification of additional revenue into the Bexar County Capital Improvement Fund (Fund #203 – 2003 Bond Issue) in the amount of \$791,924 from the San Antonio Water system. (Record)

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



Item – 22
March 12, 2007
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to McGriff, Seibels & Williams for the purchase of Actuary Services as requested by the Bexar County Planning and Resource Management Department in the estimated not-to-exceed amount of \$24,000 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, Larson, Adkisson and Judge Wolff voting “Aye”.



Item – 23
March 12, 2007
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order for the purchase of two sedans from Philpott Motors, Inc. in the amount of \$37,920 as requested by the Sheriff’s Office 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, Larson, Adkisson and Judge Wolff voting “Aye”.



Item – 24
March 12, 2007
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of property and casualty insurance policies to the firms listed below for a one-year period effective April 1, 2007 as requested by the Bexar County Auditor’s Office for a total premium of \$1,101,261 and authorizing the Purchasing Agent to execute and file appropriate documents for record, coverage includes: (Record)

<u>Type</u>	<u>Insurance Company</u>	<u>Insurance Agent</u>	<u>Premium</u>
-------------	--------------------------	------------------------	----------------

Property	Travelers insurance Company	Merit Insurance Services, Inc.	\$263,496
Casualty	Clarendon America Insurance	Time Insurance Agency	\$548,425
Crime	Chubb	Time Insurance	\$14,470
Excess Casualty	State National	Key & Piskuran	\$140,115
Excess Worker's Compensation	State National	Key & Piskuran	\$134,755

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



Item – 25

March 12, 2007

Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order for the purchase of construction services for the office renovation of the Courthouse Basement from Centennial Contractors Enterprises, Inc. in the amount of \$104,369 as requested by the Bexar County 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 Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Larson, Adkisson and Judge Wolff voting "Aye".



Item – 26

March 12, 2007

Elections Office

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

- a. Order amending order calling the May 12, 2007 Amendment, Joint General, Special and Bond Election with Emergency Services District #4 and Emergency Services District #8, the City of San Antonio, Northside Independent School District, North East Independent School District, Judson Independent School District, Harlandale Independent School District, Alamo Heights Independent School District, Southside Independent School District, 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 amending order designating the main early voting location and branch locations.

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



Item – 27

March 12, 2007

Information Services

The Court hereby ordered and approved a motion authorizing the County Judge to sign an agreement between Bexar County and ISP-Promesa Enterprises for the purpose of allowing access to the Bexar County Public Information Network for records limited to information obtainable by the public under the provisions of Rule 12 of the Judicial Administration. (Record)

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



Item – 28

March 12, 2007

Infrastructure Services

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

Stop Zones:

Precinct No. 2

- Balcon Point at intersection with Anarbor Field (Stop at Balcon Point)
- Barclay Point at intersection with Anarbor Field (Stop at Barclay Point)
- Barclay Point at intersection with Cortland Oak (Stop at Barclay Point)
- Balcon Point at intersection with Cortland Oak (Stop at Balcon Point)
- Castle Arch at intersection with Anarbor Field (Stop at Castle Arch)

Precinct No. 3

- Pawnee Pride at intersection with Bending Creek (Stop at Pawnee Pride)
- Shoshoni Rise at intersection with Bending Creek (Stop at Shoshoni Rise)
- Wounded Knee at intersection with Howling Wolf (Stop at Wounded Knee)
- Pawnee Pride at intersection with Howling Wolf (Stop at Pawnee Pride)
- Howling Wolf at intersection with Shoshoni Rise (Stop at Howling Wolf)
- Crystal Bay at intersection with Coral Spur (Stop at Crystal Bay)
- Foothill Pine at intersection with Crystal Bay (Stop at Foothill Pine)
- Foothill Pine at intersection with Coral Spur (Stop at Foothill Pine)
- Pearl Harvest at intersection with Crystal Bay (Stop at Pearl Harvest)
- Pearl Harvest at intersection with Coral Spur (Stop at Pearl Harvest)
- Crystal Bay at intersection with Dusty Canyon (Stop at Crystal Bay)
- Lost Creek Gap at intersection with Fredericksburg Road (Stop at Lost Creek Gap)
- Lost Creek Way at intersection with Lost Creek Gap (Stop at Lost Creek Way)
- Lost Creek Gap at intersection with Presidio Alley (Stop at Lost Creek Gap)
- Presidio Creek at intersection with Presidio Alley (Stop at Presidio Creek)
- Presidio Bend at intersection with Presidio Creek (Stop at Presidio Bend)
- Presidio Creek at intersection with Lost Creek Way (Stop at Presidio Creek)
- Presidio Ledge at intersection with Lost Creek Way (Stop at Presidio Ledge)
- Mission Haven at intersection with Lost Creek Way (Stop at Mission Haven)
- Lost Creek Way at intersection with Mission Ledge (Stop at Lost Creek Way)
- Mission Ledge at intersection with Old Fredericksburg Road (Stop at Mission Ledge)

Precinct No. 4

- Serene Ridge at intersection with Shallow Ridge (Stop at Serene Ridge)

Bacall Way at intersection with Key South Way (Stop at Bacall Way)
Bacall Way at intersection with Key Largo Boulevard (Stop at Bacall Way)
Key Largo Boulevard at intersection with Key West Way (Stop at Key Largo Boulevard)
Bogie Way at intersection with Key Largo Boulevard (Stop at Bogie Way)

Speed Zones:

Precinct No. 3

Mission Ledge from Old Fredericksburg Road to end of road shall be 30 mph
Lost Creek Gap from Old Fredericksburg 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, Larson, Adkisson and Judge Wolff voting "Aye".



Item – 29

March 12, 2007

Infrastructure Services

The Court hereby ordered and approved a motion authorizing the purchase of right-of-way, Parcel No. 14, Borgfeld Road, being 0.035 of an acre of land from Donald A. Vormelker and Rosalynda Vormelker for total consideration of \$4,000. 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, Larson, Adkisson and Judge Wolff voting "Aye".



Item – 30

March 12, 2007

Infrastructure Services

The Court hereby ordered and approved a motion authorizing the purchase of right-of-way, southeast corner of Kriewald and Pue Roads, being 9672.69 square feet of land from M. M. Schumann, LTD., a Texas Limited Partnership, acting by and through Pat Jan, LLC, its General Partner for total consideration of \$5,600. 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, Larson, Adkisson and Judge Wolff voting "Aye".



Item – 31

March 12, 2007

Infrastructure Services

The Court hereby ordered and approved a motion rescinding Declaration of Public Necessity for acquisition of fee-simple title in and to Parcel 8, approved August 17, 2006 consisting of 0.0802 of an acre of land, more or less, Shaenfield Road Reconstruction Project. 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, Larson, Adkisson and Judge Wolff voting "Aye".



Item – 32
March 12, 2007
Infrastructure Services

The Court hereby ordered and approved a motion rescinding Declaration of Public Necessity for acquisition of fee-simple title in and to Parcel 15, approved July 25, 2006, consisting of 0.0395 of an acre of land, more or less, Shaenfield Road Reconstruction Project. 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, Larson, Adkisson and Judge Wolff voting “Aye”.



Item – 33
March 12, 2007
Infrastructure Services

The Court hereby ordered and approved a motion rescinding Declaration of Public Necessity for acquisition of fee-simple title in and to Parcel 17 and a drainage easement, Parcel 17E, approved August 1, 2006 Parcel 17-1 consisting of 0.0104 of an acre of land, more or less, Parcel 17-2, consisting of 0.5637 of an acre of land, more or less, and a drainage easement Parcel 17E, consisting of 0.8494 of an acre of land, more or less, Shaenfield Road Reconstruction Project. 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, Larson, Adkisson and Judge Wolff voting “Aye”.



Item – 34
March 12, 2007
Infrastructure Services

The Court hereby ordered and approved a motion declaring a public necessity for the acquisition of fee simple title in and to Parcel 8, consisting of 0.0802 of an acre of land, more or less, Shaenfield Road Reconstruction Project, save and except any oil, gas or minerals and any subsurface water rights 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 highway right-of-way purposes for the improvement of Shaenfield Road, said parcel being situated in the M. M. Musquiz Survey No. 80, Abstract 467, County Block 4450, Bexar County, Texas being a portion of a 1.0 acre tract, transferred by gift deed recorded in Volume 6333, Pages 1129-1131 and described in Volume 8760, pages 1574-1576 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 Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Larson, Adkisson and Judge Wolff voting “Aye”.



Item – 35
March 12, 2007
Infrastructure Services

The Court hereby ordered and approved a motion declaring a public necessity for the acquisition of fee simple title in and to Parcel 15, consisting of 0.0395 of an acre of land, more or less, Shaenfield Road Reconstruction Project, save and except any oil, gas or minerals and any subsurface water rights 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 highway right-of-way purposes for the improvement of Shaenfield Road, said parcel being situated in the M. M. Musquiz Survey No. 80, Abstract 467, County Block 4450, Bexar County, Texas being a portion of a 1.0 acre tract, transferred by gift deed recorded in Volume 6432, Page 695 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 Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Larson, Adkisson and Judge Wolff voting “Aye”.



Item – 36
March 12, 2007
Infrastructure Services

The Court hereby ordered and approved a motion declaring a public necessity for the acquisition of fee simple title in and to Parcel 17-1, consisting of 0.0104 of an acre of land, more or less, Parcel 17-2, consisting of 0.5637 of an acre of land, more or less, and a drainage easement Parcel 17E, consisting of 0.8494 of an acre of land, more or less, Shaenfield Road Reconstruction Project, save and except any oil, gas or minerals and any subsurface water rights 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 highway right-of-way purposes for the improvement of Shaenfield road, said parcels being situated in the M. M. Musquiz survey No. 80, Abstract 467, County Block 4450, Bexar County, Texas being approximately 14.65 acres of land, the remaining portion of a 22.650 acre tract described in a warranty deed recorded in volume 5803, page 1632-1636 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 Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Larson, Adkisson and Judge Wolff voting “Aye”.



Item – 37
March 12, 2007
Infrastructure Services

The Court hereby ordered and approved a motion authorizing execution of the Interlocal Agreement between Bexar County and San Antonio Water System for Bexar County's Woodlake Parkway Reconstruction Project in the amount of \$791,924.11. 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, Larson, Adkisson and Judge Wolff voting “Aye”.



Item – 38
March 12, 2007
Infrastructure Services

The Court hereby ordered and approved a motion approving a Lease Agreement between Bexar County, Texas and the Edgewood Independent School District for approximately 18,000 sq ft of space known as the Guerra Development Center, located at 1930 Herbert Lane, the cost of which will be “in-kind” services for use by the Sheriff’s Office. 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, Larson, Adkisson and Judge Wolff voting “Aye”.



Item – 39
March 12, 2007
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Architectural/Engineering Services Agreement between Bexar County and Vitetta Group Inc., BC 2007-112, in the amount of \$665,956 to secure Architectural/Engineering Services associated with the Cadena Reeves Justice Center and Main Plaza Project. (Record)

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



Item – 40
March 12, 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 in the amount of \$50,000 with the SATAI Network to accelerate the creation of advanced technology high wage jobs in Bexar County and strengthen San Antonio’s role as a world leader in its core competencies through the creation of special programs, centers, and partnerships. (Record)

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



Item – 41
March 12, 2007
Community and Development Programs

The Court hereby ordered and approved a motion approving and executing the Management Agreement between Bexar County and the Christian Senior Center for payment of meals for nutritionally at-risk seniors through their "Meals on Wheels" program for a one year period beginning October 1, 2006 and ending September 30, 2007 in the amount of \$21,000 from Community Development Block Grant (CDBG) Program Funds. (Record)

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



Item – 42

March 12, 2007

Community and Development Programs

The Court hereby ordered and approved a motion approving the reprogramming of \$12,200 in Program Year 2005 Community Development Block Grant funds from the cancelled Montgomery Area Youth Sports League project into Pletz Park Entrance Roadway Project and request for permission to advertise the reprogramming of these funds. (Record)

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



Item – 43

March 12, 2007

Planning and Resource Management

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

<u>Office/Department</u>	<u>BT#</u>	<u>Amount</u>	<u>From</u>	<u>To</u>
Community & Development Programs	030	\$14,000	Community & Development Programs; Salary, Regular; Auto Allowance	Community & Development Programs; Travel; Office Supplies

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



Item – 6

March 12, 2007

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

- a. Order re-appointing Auditor for a two-year term;
- b. Election Department Chapter 19 Funds per Texas Election Code Chapter 19, Sections 19.002, 19.0025 and 19.006.



Item – 7
March 12, 2007

The Court hereby ordered and approved a motion approving Commissioners Court minutes of Tuesday, February 27, 2007 as printed.

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”.



Item – 8
March 12, 2007

Communications, including citizens who signed the registration form and reports:
Don Culwell



Item – 50
March 12, 2007
Infrastructure Services

The Court hereby ordered and approved a motion approving a Professional Services Agreement between Bexar County and Carter & Burgess, Inc. for Architectural and Engineering Services in connection with the Cadena Reeves Justice Center Expansion Project and two Bexar (2) County Parking Garages in the amount of \$803,395. (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, Larson, Adkisson and Judge Wolff voting “Aye”.



Item – 44
March 12, 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)

No action was taken.



Item – 45
March 12, 2007
County Clerk

Drawing the following name and five alternate names from the 2006 Grand Jury list to serve on the 2007 Salary Grievance Committee. (Record)

Courtenay Brian Allen
Peggy Tedford (Alt)
Patricia L. Porter (Alt)

Florentino Olivera, Jr. (Alt)
Robin Allison Garcia (Alt)
Caroline Hernandez (Alt)



Item – 46
March 12, 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.



Item – 47
March 12, 2007
Economic Development

Deferring action at this time regarding an application for Tax Phase-In Assistance from Vistana, Ltd. to construct a mixed-use facility in Bexar County.



Item – 48
March 12, 2007
Economic Development

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



Item – 49
March 12, 2007
Criminal Justice Planning and Coordination

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

No action was taken.



Item – 51
March 12, 2007
Infrastructure Services

Discussion and presentation regarding a status report of the Bexar County’s Pass Through Financing Program. (Record)

The Court hereby ordered and approved a motion approving the Local Agency Management Procedures approved by the Texas Department of Transportation, which will be used on federally funded County projects. (Record)

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



Item – 52
March 12, 2007
Planning and Resource Management

Discussion was held 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. (Record)

No action was taken.



Item – 4
March 12, 2007

The meeting of the Board of Directors, for the Bexar County Housing Finance Corporation is deferred 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:

551.072 –
Deliberation regarding real property:

a. 6715 Bandera Road

551.086 –

Deliberation regarding the following Economic Development Negotiations:

1. Community Arena Project Expansion—partners include Spurs and San Antonio Livestock Exposition

11:15 a.m.



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

11:20 a.m.



A motion for adjournment was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned. *In honor and memory of E. James Seal, J.D. "Shady" Strickel, Janis Stanton Blohm, Dr. James E. Bauerle, Lisa Trevino, and Perry Rowan Smith, Sr., until Tuesday, March 27, 2007 at 11:00 a.m.*

11:25 A.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST: GERARD RICKHOFF
COUNTY CLERK
BEXAR COUNTY, TEXAS
