

Orders of Commissioners Court  
Bexar County, Texas

**MARCH 27, 2007**

Court met at 11:00.

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 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 Salazar);  
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:

Leo Lopez, Bexar County Board of Trustee for Via Metropolitan Transit Authority gave the invocation at today's meeting. County Commissioner Sergio "Chico" Rodriguez led the Pledge of Allegiance.

County Judge Nelson W. Wolff and Commissioner Lyle Larson are excused from today's meeting.  
Judge Wolf and Commissioner Larson are on county business.  
County Commissioner Paul Elizondo is presiding officer.



A letter of condolence is to be sent to the family of Petra Rivera Elizondo expressing to them the sympathy of the court on the loss of their loved one. Mrs. Elizondo lived a full life with a unique variety of experiences that she proudly shared in hopes of teaching valuable lessons. The oldest of 12 children, she helped run her family's restaurant in El Mercado, for several years and would later meet her future husband and marry during the Great Depression. While her young husband battled tuberculosis, she worked jobs and raised her son making sure he was always well provided for. She also worked at the Texson Clothing Company and was a caseworker for the Texas Department of Human Services until she retired at age 72. She is survived by her loving son, County Commissioner Paul Elizondo; 3 grandsons and 3 great grandchildren and numerous nieces and nephews.

A letter of condolence is to be sent to the family of Marie Suzette Berry expressing to them the sympathy of the court on the loss of their loved one. Ms. Berry attended Jefferson High School and later graduated from St. Mary's University. Prior to her retirement in 2006, she had been an integral part of and an asset to the Bexar County Clerk's office, serving for twenty years in positions of high responsibilities to include Mental Health Manager of Bexar County and special assistant for legal matters for the county clerk. Her sage advice and recommendations were meticulous, timely, and on point. She had a positive energy and confident attitude about life. Ms. Berry was truly an independent woman with a joyful spirit who cared about her fellow citizens and the community. Her spirit lives on in her courthouse family and many friends.

A letter of condolence is to be sent to the family of Frankie Jo McKnight expressing to them the sympathy of the court on the loss of their loved one. She attended Southwest Texas State and received her Bachelor of Business Administration in 1970. She was appointed County Auditor in 2001; a position she held until she retired in 2003. She is survived by her husband Dennis, sons, Sean Michael McKnight and Ryan Patrick McKnight and 4 stepchildren, Kimberly Ann McKnight and Gregory Brian McKnight.

A letter of condolence is to be sent to the family of Guadalupe L. Reyes expressing to them the sympathy of the court on the loss of their loved one. Mr. Reyes served honorably in the U.S. Army during WWII. He worked as a cabinetmaker for over 25 years. He is survived by his wife Consuelo Marietta Reyes; sons, Richard Reyes, Paul Reyes, Christopher Reyes and Henry Reyes; nine grandchildren and several nieces and nephews.

A letter of condolence is to be sent to the family of Marvin Koenig expressing to them the sympathy of the court on the loss of their loved one. Mr. Koenig was a member of the Converse Lion Club and a Life Member of the Converse VFW. He is survived by his daughters, Diana Whittington and Janet Campbell; sons, Robert Koenig, and Gary Koenig; eight grandchildren, and four great grandchildren.

A letter of condolence is to be sent to the family of Mary F. Biela expressing to them the sympathy of the court on the loss of their loved one. She is survived by her son, J.D. Biela, Jr. and daughter, Mary Jo Karam; 12 grandchildren and 9 great grandchildren.

A letter of condolence is to be sent to the family of Juan M. Saldana expressing to them the sympathy of the court on the loss of their loved one. Mr. Saldana was a 1945 graduate of South San Antonio High School. He served in the Army Reserve for a few years before enrolling at Trinity University, where he graduated from in 1951 with a business degree. He then joined his father's business "Saldana & Sons" a modern grocery store (for the 1950's) on Laredo Hwy. He provided many years of service to the South San community through his work there. He got involved with grassroots organization, such as the United Southside's Association, which led to many years of public service as a school board member for South San until the early 80's. After closing the business in the 80's he spent years working for Bexar County Tax Assessor Collector Rudy Garza. He retired in the 90's but didn't stay inactive too long, providing years of invaluable service to disabled and elderly adults at his daughter's adult day care, En Su Casa. He is survived by his wife, Maria Elena and children, Linda Smith, Cindy Escobedo, Juan Justo "Tito" Saldana, Sylvia Saldana-Sanchez, Deborah Lynn Saldana, Elias Vieyra, Yvette Vieyra and Terry Vieyra; and nine grandchildren.

A letter of condolence is to be sent to the family of Anton Paul Hajek expressing to them the sympathy of the court on the loss of their loved one. At age 13, Anton earned the rank of Eagle Boy Scout. He then earned 60 more merit badges completing 12 Eagle Palms. Anton was still active as an adult leader with Troop 315. At East Central High School he was a member of JROTC all four years, and was a member of different color guards, rifle team, and saber team. In theatre class he was a thespian-tech and contributed by building sets for plays. He was a student at Palo Alto College and had planned to join the US Air Force this fall. He is survived by his parents, Anton Paul Hajek, III and Mary Ann (Tehas); sister, Elizabeth Rene Hajek; both sets of grandparents, Anton Pual Hajek, Jr. and Barbara, Rudy and Bettie Tehas; aunts and uncles.

A letter of condolence is to be sent to the family of Jack A. Jones, Sr. expressing to them the sympathy of the court on the loss of their loved one. Mr. Jones was a native and lifetime resident of San Antonio. He was a 1946 graduate of Burbank High School, served 10 years in the US Navy, was a 53 year member of the Harlandale Lodge #1213 AF & AM and retired as an Electrical Inspector from Kelly AFB after 35 years of service. He is survived by his wife, Edith T. Jones, children, Jack Jones, Jr., Judy Stuart and Jerry Jones, Sr. and Jeanie Talbert; 10 grandchildren and 11 great grandchildren, and numerous nieces, and nephews.

A letter of condolence is to be sent to the family of Maria del Refugio Rodriguez expressing to them the sympathy of the court on the loss of their loved one. She is survived by her son, Robert Rodriguez; 3 grandchildren and 1 great granddaughter.

A letter of condolence is to be sent to the family of Pastor Narciso Vallejo Mendoza expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife Theresa D. Mendoza and numerous nieces and nephews.

A letter of condolence is to be sent to the family of Alex Vidal expressing to them the sympathy of the court on the loss of their loved one. He proudly served as a firefighter for 44 years. He is survived by his children, Alex A. Vidal, Maria Elena Vidal Quintana, Diana Vidal Andrade, Ruben A. Vidal and Robert E. Vidal; 12 grandchildren and numerous nieces and nephews.

A letter of condolence is to be sent to the family of Ernest V. Herrera expressing to them sympathy of the court on the loss of their loved one. Known to many as "B+", he was a proud WWII Veteran, U.S. Army, 513<sup>th</sup> Parachute Infantry Regiment, 17<sup>th</sup> Airborne Division and a retiree of Kelley AFB after 37 years of faithful service. He was an avid fisherman, hunter, artist, cook and storyteller. He was also an active member of the Holy Rosary Church and their Men's Club and was a Boy Scout leader as St. Agnes. He was involved with community service, as a baseball coach, PTA member and in booster clubs with his children. He was a political supporter and served as a Bexar County Voting Poll Judge for years. He is survived by his wife, Rosa R. Herrera; children, Gloria R. Herrera, MD, Margaret H. Workman, Theresa R. Herrera, Ernest R. Herrera, Jr., Sylvia H. Ibarra, Anna R. Herrera; and Rosemary R. Herrera; 10 grandchildren.

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

*Petra Rivera Elizondo  
Marie Suzette Berry  
Marvin Koenig  
Mary F. Biela  
Frankie Joe (Gibson) McKnight  
Juan M. Saldana  
Anton Paul Hajek IV  
Jack A. Jones, Sr.  
Maria del Refugio Rodriguez  
Guadalupe "Lupino" L. Reyes  
Pastor Narciso Vallejo Mendoza  
Alex Vidal  
Ernest V. Herrera*



**Item – 3a**  
**March 27, 2007**

**CEREMONIAL ITEMS:**

Gerard Rickhoff, County Clerk presented an Hidalgo recognizing the accomplishments of Mr. Gene Vogt, of Vogt Auction Company, for his contribution to the preservation of antiquities, support for the arts and dedication to the community.



**Item – 4a**  
**March 27, 2007**

Presentation by David Marquez on CityNAP, the first 100% green-energy supplied Data Center in Texas.



**Item – 6**  
**March 27, 2007**

The Court hereby ordered and approved a motion approving the Consent Agenda items (10-63) with the exception of items 57 & 59, which will be heard separately and deferring item 36.

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**  
**March 27, 2007**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving execution of a Bexar County Commissioners Court five-signature letter supporting a partnership between Bexar County, Northside Independent School District, SPH Culebra, Ltd. and Vice Oaks I, Ltd. in the design and construction of a new campus and street infrastructure located in Precinct 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 – 11**  
**March 27, 2007**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a request from Commissioner Sergio “Chico” Rodriguez to appoint Norberto Chavez to the Emergency Service District #6 to begin upon 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 – 12**

**March 27, 2007**

**Commissioners Court**

The Court hereby ordered and approved a motion creating a temporary Executive Assistance position in Commissioners Court, Precinct 2 and authorizing hiring Leticia Alcocer into that temporary position, effective March 9, 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 – 13**

**March 27, 2007**

**Criminal District Attorney's Office**

The Court hereby ordered and approved a motion approving the resolution to submit a grant application to the Office of the Governor Criminal Justice Division, Victims of Crime Act for continued funding of a project entitled, "Community Advocate Program," in the amount of \$100,233, for FY 2007-2008 and acceptance of grant 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 – 14**

**March 27, 2007**

**Criminal District Attorney's Office**

The Court hereby ordered and approved a motion approving a request from the Criminal District Attorney's Office to submit an application, budget and resolution to the office of the Governor, Criminal Justice Division, Victims of Crime Act for approximately \$106,988 to the fund a project entitled the "Family Justice Center Coordinated Intake Project" for FY 2007-2008, 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 – 15**

**March 27, 2007**

**Criminal District Attorney's Office**

The Court hereby ordered and approved a motion approving a request for an additional incremental amount of \$75,000 for professional services agreement with the law firm of Denton, Navarro, Rocha, and Bernal, P.C. (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**  
**March 27, 2007**  
**Sheriff's Office**

The Court hereby ordered and approved a motion approving a request to submit a grant application and resolution to the Office of the Governor, Criminal Justice Division, Victims of Crimes Act, for funding of a project entitled Victims of Crime Liaison, in the amount of \$48,990 with an In-Kind Match of \$12,350, the term of the grant is from October 1, 2007 through September 30, 2008, and acceptance of grant funds, if awarded. (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**  
**March 27, 2007**  
**County Court at Law #1**

The Court hereby ordered and approved a motion ratifying a grant application submitted on March 6, 2007 to the Bureau of Justice Assistance, a component of the U.S. Department of Justice, for the “Drug Court Discretionary Grant Program; FY 2007 Competitive Grant Announcement” for \$269,120 for the purchase of outpatient treatment and technical assistance for the Adult Misdemeanor Drug Court for a period of October 1, 2007 through September 30, 2008 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 – 18**  
**March 27, 2007**  
**County Court at Law #5**

The Court hereby ordered and approved a motion ratifying a grant application submitted on March 6, 2007 to the Bureau of Justice Assistance, a component of the U.S. Department of Justice, for the “Drug Court Discretionary Grant Program: FY 2207 Competitive Grant Announcement” for \$467,600 for the creation of a DWI Court for first-time, DWI offenders for a period of October 1, 2007 through September 30, 2009 and acceptance of funds of awarded with no 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 – 19**

**March 27, 2007**  
**225th Civil District Court**

The Court hereby ordered and approved a motion ratifying a grant application submitted on March 6, 2007 to the Bureau of Justice Assistance a component of the U.S. Department of Justice, for the Drug Court Discretionary Grant Program; FY 2007 Competitive Grant Announcement” for \$266,667 for the purchase of permanent supportive housing and technical assistance for the Family Drug Court for a period of October 1, 2007 through September 30, 2008 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 – 20**  
**March 27, 2007**  
**County Auditor**

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

\$ 3,459,760.16 (Checks printed 3/14/07)  
\$10,561,449.10 (Checks printed 3/16/07)  
\$ 2,599,850.53 (Checks printed 3/21/07)  
\$ 638,810.54 (Checks printed 3/23/07)

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 – 21**  
**March 27, 2007**  
**County Auditor**

The Court hereby ordered and approved a motion approving the payment of payrolls and auto allowances to be paid Friday, March 30, 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**  
**March 27, 2007**  
**County Auditor**

The Court hereby ordered and approved a motion approving to increase the change fund for Justice of the Peace, Precinct 2 in the amount of \$100. (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**  
**March 27, 2007**  
**County Auditor**

The Court hereby ordered and approved a motion approving the Tax Assessor– Collector’s Report of Taxes collected in February 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 – 24**  
**March 27, 2007**  
**County Auditor**

The Court hereby ordered and approved a motion authorizing the County Auditor to pay bills through Friday, April 6, 2007 to include Claims Registers for March 28, 2007, March 30, 2007, April 4, 2007 and April 6, 2007. The list of bills paid will be presented to the Court on April 10, 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 – 25**  
**March 27, 2007**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding contracts to the lowest and best bids submitted by The Wasserstorm Company on Item 1, 2, 5, and 6 for \$31,757.28 and Americas Computer Company on Items 3 and 7 for \$2,982.55 to provide racks, wash rack dollies, flatware cylinders and shelving as requested by the Sheriff’s Office for the combined amount of \$34,739.83 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 – 26**  
**March 27, 2007**

**Purchasing Department**

The Court hereby ordered and approved a motion awarding the renewal of a requirements contract with Enterprise Group (a/Weyerhaeuser Business), Roll Bond Converting, and Clampitt Paper Company to provide Bexar County Departments and Offices for the purchase of Computer, Bond and Roll Paper for a one-year period under the same pricing, terms and conditions for an estimated annual amount of \$230,978 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 – 27**

**March 27, 2007**

**Purchasing Department**

The Court hereby ordered and approved a motion awarding the lowest and best bid on a requirements contract basis to Dynamex Incorporated for the purchase of Transportation Services as requested by the Bexar County Elections Department for a seven month period for an estimated amount of \$55,000 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 – 28**

**March 27, 2007**

**Purchasing Department**

The Court hereby ordered and approved a motion awarding a delivery order to Philpott Motors, Inc for the purchase of 3 utility vehicles and 5 trucks as requested by the Bexar County Fire Marshal’s Office and Bexar County Infrastructure Services in the combined amount of \$203,354.69 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 – 29**

**March 27, 2007**

**Purchasing Department**

The Court hereby ordered and approved a motion awarding a delivery order to Simplex Grinnell, L.P. for Inspection and Certification service for the Fire Alarm Systems at various County buildings as requested by the Infrastructure Services Department in the amount of \$29,462.52 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 – 30**

**March 27, 2007**

**Purchasing Department**

The Court hereby ordered and approved a motion awarding the renewal of a requirements contract with First Memorial Park Cemetery to provide Bexar County with burial services for paupers beginning May 1, 2007 and ending on April 30, 2008 under the same terms and conditions as requested by the Bexar County Community and Development Programs for an estimated amount of \$49,125 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 – 31**

**March 27, 2007**

**Purchasing Department**

The Court hereby ordered and approved a motion authorizing execution of a contract with McLane Advanced Technologies pursuant to award of a contract made by Commissioners Court on January 8, 2007 to provide Bexar County Criminal Justice Planning & Coordination Department with Professional Services for Consulting, Programming, and Technical Services on Phases I and II of the Laboratory Information Management System (LIMS) Enhancements project as requested by the Bexar County LIMS Enhancement Evaluation Committee in the contract amount of \$84,791. (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**

**March 27, 2007**

**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the purchasing Agent to advertise an Invitation for Bids for concealable body armor as requested by Bexar County Departments and offices. (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**

**March 27, 2007**

**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise an Invitation for Bids for the purchase of hazardous and non- hazardous material incident handling services as requested by the Bexar County Fire Marshal’s Office. (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**

**March 27, 2007**

**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the removal and sale of surplus vehicles to include 31 sedans, 2 vans and 2 light duty trucks in accordance with the attached Surplus Listing at the request of the Bexar County Infrastructure Services Department, Bexar County Sheriff’s Department and Adult Detention Center. (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**

**March 27, 2007**

**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise an Invitation for Bids for the purchase of Construction Services as requested by Bexar County Infrastructure Services for the Renovation of Harlandale Civic Center. (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**

**March 27, 2007**

**Information Services**

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

County and Erwin Sulak & Associates for the purpose of allowing access to the Bexar County Public Information Network for records limited to information obtained by the public under the provision of Rule 12 of the Rules of Judicial Administration. (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**

**March 27, 2007**

**Infrastructure Services Department**

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

Stop Zones:

Precinct Number 1

- Black Drum at intersection with Lake Whitney (Stop at Black Drum)
- Red Maple Way at intersection with Rofit Road (Stop at Red Maple Way)
- Sugarberry at intersection with Red Maple Way (Stop at Sugarberry)
- Lake Whitney at intersection with Holbrook Way (Stop at Lake Whitney)
- Bowie Circle at intersection with Painted Daisy (Stop at Bowie Circle)
- Painted Daisy at intersection with Donley Cove (Stop at Painted Daisy)
- Painted Daisy at intersection with Palmetto Way (Stop at Painted Daisy)

Precinct Number 3

- Destiny Ridge at intersection with Lariat Cove (Stop at Destiny Ridge)
- Lariat Cove at intersection with Canyon Golf Road (Stop at Lariat Cove)
- Southwest Eyebrow of Destiny Ridge at intersection with Destiny Ridge (Stop at southwest Eyebrow of Destiny Ridge)

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**

**March 27, 2007**

**Infrastructure Services Department**

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

Subdivision

Walnut Pass @ Boerne Stage Unit 4  
(Precinct Number 3)

Street/Drain

Drain 4A (10 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 – 40-43**

**March 27, 2007**

**Infrastructure Services Department**

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 Broadway Bank – Alamo Ranch, owner: Broadway Bank, located at Alamo Ranch and Westwood Loop, not within the Edwards Aquifer Recharge Zone. Precinct No.1.

Subdivision plat of Wildhorse Unit 23, owner: Continental Homes of Texas, L.P., located at Braun Road and Galm Road, not within the Edwards Aquifer Recharge Zone. Precinct No.2.

Subdivision plat of Wildhorse Unit 24, owner: Continental Homes of Texas, L.P., located at Shetland Gate and Shetland Brook, not within the Edwards Aquifer Recharge Zone. Precinct No.2.

Subdivision plat of Lakeside at Canyon Springs Unit 4 Planned Unit Development, owner: Pulte Homes of Texas, located northeast of Starlit Pond and Bluewater Way, not within the Edwards Aquifer Recharge Zone. Precinct No.3.

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**

**March 27, 2007**

**Infrastructure Services Department**

The Court hereby ordered and approved a motion approving the following Subdivision plat located within the ETJ of the City of San Antonio, subject to all County Regulations:

Subdivision Plat of Redbird Ranch Unit 3B, owner: Continental Homes of Texas L.P., located at Perch Manor and Lane Grove, not within the Edwards Aquifer Recharge Zone and accepting Performance Bond in the amount of \$1,076,185.52. Precinct No.1.

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**

**March 27, 2007**

**Infrastructure Services Department**

The Court hereby ordered and approved a motion authorizing the purchase of right of way, Parcel 12, Shaenfield Road, being 0.0593 of an acre of land, from Jesse M. Gonzales and Sylvia A. Gonzales for a total consideration of \$4,340. 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 – 46**

**March 27, 2007**

**Infrastructure Services Department**

The Court hereby ordered and approved a motion authorizing the purchase of right of way, Parcel 14, Shaenfield Road, being 0.0597 of an acre of land, from Clarence Kiolbassa and Sherry Kiolbassa for a total consideration of \$3,635. 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 – 47**

**March 27, 2007**

**Infrastructure Services Department**

The Court hereby ordered and approved a motion authorizing the County Judge to execute a Release of Lien for the property located in Kings Point Subdivision, Lot 25, Block 16, CB 4194B; owners: Reymundo and Freida Alvarado. 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 – 48**

**March 27, 2007**

**Infrastructure Services Department**

The Court hereby ordered and approved a motion authorizing the County Judge to execute a Release of Lien for the property located on Duke Road, Tract 2, and identified as Account Number 04172-000-0140 by the Bexar County Tax Assessor and Bexar Appraisal District, and being the same tract of land described in Volume 3941, Page 1937, Real Property Records of Bexar County, Texas; owners: Arthur W. and Naomi B. Harm. 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 – 49**

**March 27, 2007**

**Infrastructure Services Department**

The Court hereby ordered and approved a motion rescinding Declaration of Public Necessity for acquisition of fee-simple title in and to Parcel 12, approved January 11, 2006 consisting of 0.0593 of an acre of land, more or less, Shaenfield Road. 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 – 50**

**March 27, 2007**

**Infrastructure Services Department**

The Court hereby ordered and approved a motion rescinding Declaration of Public Necessity for acquisition of fee-simple title in and to Parcel 14, approved October 10, 2006 consisting of 0.0597 of an acre of land, more or less, Shaenfield Road. 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 – 51**

**March 27, 2007**

**Infrastructure Services Department**

The Court hereby ordered and approved a motion rescinding Declaration of Public Necessity for acquisition of fee-simple title in and to Parcel 17, consisting of 0.5741 of an acre of land and a drainage easement, Parcel 17E consisting of 0.8494 of an acre of land, approved August 1, 2006, Shaenfield Road Reconstruction Project. 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 – 52**

**March 27, 2007**

**Infrastructure Services Department**

The Court hereby ordered and approved a motion authorizing the County Judge to execute Field Alteration Number 1 to the contract between Bexar County and Acme Bridge Company, Inc. in connection with the Drainage Structures 2004 Project, BC 2006-87, increasing the contract amount by \$88,519.70 in 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 – 53**

**March 27, 2007**

**Infrastructure Services Department**

The Court hereby ordered and approved a motion authorizing the County Judge to execute Change Order Number 4 to the construction contract between Bexar County and Pugh Constructors, Inc. for a credit in the amount of \$53,876.08, in connection with 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 – 54**

**March 27, 2007**

**Infrastructure Services Department**

The Court hereby ordered and approved a motion authorizing the County Judge to execute Change Order Number 9 to the contract between Bexar County and the Texas Department of Transportation to increase in the amount of \$221.07 in connection with the Mission Trails Bridge Project (CSJ: 0915-12-247), Precinct No.1. (Record-change order to be filed later))

A motion was presented by County Commissioner 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**

**March 27, 2007**

**Infrastructure Services Department**

The Court hereby ordered and approved a motion authorizing the County Judge to execute Change Order Number 10 to the contract between Bexar County and the Texas Department of Transportation to increase in the amount of \$4,039.42 in connection with the Mission Trails Bridge Project (CSJ: 0915-12-247), Precinct No.1. (Record-change order to be filed later)

A motion was presented by County Commissioner 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**

**March 27, 2007**

**Infrastructure Services Department**

The Court hereby ordered and approved a motion approving a professional engineering services agreement with

AMEC Earth and Environmental to perform an environmental assessment and/or investigation of NCB 192 and 193 for an amount not to exceed \$37,362. (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**

**March 27, 2007**

**Infrastructure Services Department**

The Court hereby ordered and approved a motion approving a resolution requesting funding in the amount of \$320,000 for four Project Proposal Forms to be submitted to the Metropolitan Planning Organization for inclusion in the two-year Unified Planning Work Program for Fiscal Year 2008-2009 to continue the long range transportation planning effort. (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 – 60**

**March 27, 2007**

**Community and Development Programs**

The Court hereby ordered and approved a motion approving and executing the Management Agreement between Bexar County and the Family Service Association, Inc. for payment of senior home-base services and gerontology assessments through their “Senior Citizen Support & Assessment Program” for a one-year period beginning October 1, 2006 and ending September 30, 2007 in the amount of \$5,000 from Community Development Block Grant (CDBG) Program 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 – 61**

**March 27, 2007**

**Planning and Resource Management**

The Court hereby ordered and approved a motion approving a grant application submittal to the U.S. Department of Justice (USDOJ) for the FY 2007 Bulletproof Vest Partnership Program with a minimum County cash match of 50% of funding allocation (FY2007-08); authorization to apply the digital signature of the Bexar County Judge on the application: and designating the Senior Grant Analyst as the jurisdiction’s primary point of contact; acceptance of grant funding once awarded. (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**

**March 27, 2007**

**Planning and Resource Management**

The Court hereby ordered and approved a motion approving 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)

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**

**March 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>
Infrastructure Services- FMLR	036	\$33,000	FMLR; Consultant Services	FMLR; Computer & Communication Equipment
Planning and Resource Management	039	\$41,174	Non-Departmental; Performance Pay	Transfers to Grants in Aid
Planning and Resource Management	040	\$4,924,411	General Fund	Various Offices and Departments; Cost of Living Adjustments

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**

**March 27, 2007**

**Infrastructure Services Department**

The Court hereby ordered and approved a motion authorizing the execution of funding agreement between Bexar County and Solar San Antonio in the amount of \$25,000 to provide services in the area of energy efficiency for the period of October 1, 2006 thru September 30, 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 – 59**

**March 27, 2007**

**Infrastructure Services Department**

The Court hereby ordered and approved a motion authorizing the execution of funding agreement between Bexar County and Metropolitan Partnership for Energy in the amount of \$50,000 to provide services in the area of energy efficiency for the period of October 1, 2006 thru September 30, 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 – 7**

**March 27, 2007**

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

- a. Trawalter Lane Closure Agreement, approved by Commissioners Court on February 27, 2007;
- b. Interlocal Agreement for the Redevelopment of Main Plaza with City of San Antonio, approved by Commissioners Court on January 23, 2007;
- c. United States District Court, Summons in a Civil Action – Jose Francisco Gonzales, Jr. v. City of San Antonio, County of Bexar, State of Texas, Bexar County Sheriff, Ralph Lopez;
- d. United States District Court, Summons in a Civil Action – Ernest Lytle, Individually Representative of the Estate of Heather Lyle, Deceased v. Bexar County, Texas, Bexar County Sheriff’s Office, Robert O’Donnell;
- e. Return of Citation: Schertz, Cibolo, Universal City Independent School District et al v. Gerald K. Shelton, et al;
- f. Return of Citation: Schertz, Cibolo, Universal City Independent School District et al v. Maite Mendoza, et al;
- g. Return of Citation: City of Schertz et al v. Charles Tudyk, et al
- h. Citation directed to Bexar County – James W. Wheelis v. Bexar County Sheriff’s Department et al
- i. Notice of claim on behalf of Felipe Lopez; and
- j. Notice of claim on behalf of Veronica Ochoa.



**Item – 8**

**March 27, 2007**

The Court hereby ordered and approved a motion approving Commissioners Court minutes of Tuesday, March 12, 2007 as printed.

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



**Item – 64**  
**March 27, 2007**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the funding request from the San Antonio Symphony, in the amount of \$25,000 from Bexar County for sponsorship a portion of performance costs for the Sunday, May 27, 2007 Memorial Day Concert. (Record)

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



**Item – 65**  
**March 27, 2007**  
**Commissioners Court**

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

No action was taken.



**Item – 66**  
**March 27, 2007**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the temporary part time assignment of the Senior Executive Director/Chief Information Officer to the Bexar County Elections Department for the purposes of providing technical support for the electronic voting systems for the period of March 28, 2007 through May 30, 2008 and providing for temporary salary adjustment pay at the rate of \$1,786 per month in lieu of earning discretionary time or any other elections compensation. (Record)

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

Elizondo and Adkisson voting "Aye".

♠♠

**Item – 67**  
**March 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.

♠♠

The Court presented a Certificate of Appreciation to Janie Aguiar, on her leaving the County.

♠♠

Commissioners Court recessed at this time. 12:10 p.m.

♠♠

Commissioners Court reconvened at this time. 1:50 p.m.

♠♠

**Item – 5a**  
**March 27, 2007**

Commissioners Court recessed at this time and the Public Hearing regarding an application by Blaine Martin Productions, in conjunction with Javalina Harley-Davidson to hold the "1<sup>st</sup> Annual Hill Country Picnic" was called to order by County Commissioner Paul Elizondo. There being no citizens to be heard the Public Hearing closed at 1:55 p.m. and Commissioners Court reconvened.

The Court hereby ordered and approved a motion approving an application by Blaine Martin Productions, in conjunction with Javalina Harley-Davidson to hold the "1<sup>st</sup> Annual Hill Country Picnic" (a "mass gathering" pursuant to Health and Safety Code, Chapter 751) on April 14, 2007, from 12:00 Noon to 10:00 p. m. at 29078 I. H. 10 West, Boerne, TX 78006. (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**  
**March 27, 2007**  
**Community and Development Programs**

The Court hereby ordered and approved a motion approving the Housing Authority of Bexar County's FY 2007 Annual Plan and 5-Year Plan certification of consistency with Bexar County's Consolidates Plan. (Record)

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

♠♠

**Item – 68**

**March 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.



**Item – 69**

**March 27, 2007**

**Planning and Resource Management**

There being no objections item 69 is deferred at this time (Discussion and appropriate action regarding a request by the Deputy Constables Association of Bexar County for payroll deduction of union dues.)



**Item – 71**

**March 27, 2007**

**Economic Development**

The being no objections item 71 is deferred at this time. (Discussion and appropriate action regarding a status report on the AT&T Center/Arena Venue project.)



**Item – 72**

**March 27, 2007**

**Economic Development**

The Court hereby ordered and approved a motion directing staff to negotiate a 9-year, Tax Phase-In Agreement abating real property with Vistana, Ltd. at 100% during Years 1-5, 80% in Year 6, 60% in Year 7, 40% in Year 8 and 20% in Year 9. (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”.



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. 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

ii. Legal claims against Chris Schober Trucking

iii. Jimmy Ray Gorman v. Bexar County Sheriff's Office, Lt. Turriglio, et al

b. Legal issues pertaining to the following matters in which the duty of the attorney for Bexar County under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act:

i. Tax Phase-in Agreement with BDS Properties, Inc.

551.074 –

Personnel Matters

(a)(1) To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. The following individuals may be considered during this executive deliberation:

- a. David Morgan
- b. David Smith
- c. Joe Aceves
- d. Keith Charlton
- e. David Marquez
- f. Aurora Sanchez
- g. Seth Mitchell

551.086 –

Deliberation regarding the following Economic Development Negotiations:

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

2:55 pm



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

4:20pm



There being no objections Item 73 will be heard at this time.



**Item – 73**

**March 27, 2007**

**Economic Development**

The Court hereby ordered and approved a motion approving the execution of a Tax Phase-in Agreement with Microsoft Corporation for a six-year, 72% abatement of the County's ad valorem tax on qualified real property and 60% abatement of the County's ad valorem tax on qualified personal property and authorizing the County Judge to

execute agreement for record. (Record-agreement to be filed later)

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



**Item – 77**  
**March 27, 2007**

The Court reached a consensus on the personnel action regarding all the individuals listed under the Personnel Matters item #77 in executive session.

No action was taken.



A motion for adjournment 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." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned. *In honor and memory of Petra Rivera Elizondo, Marie Suzette Berry, Frankie Jo McKnight, Guadalupe L. Reyes, Marvin Koenig, Mary F. Biela, Juan M. Saldana, Anton Paul Hajek IV, Jack A. Jones Sr. Maria del Refugio Rodriguez, Pastor Narciso Vallejo Mendoza, Alex Vidal and Ernest V. Herrera, until Tuesday, April 10, 2007 at 11:00 a.m.*

4:30 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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