

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, APRIL 24, 2007

Court met at 11:05 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 April 24, 2007.

Present at roll call:

Nelson W. Wolff, County Judge;
Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;
Paul Elizondo, County Commissioner Precinct No. 2;
Lyle Larson, County Commissioner Precinct No. 3;
Tommy Adkisson, County Commissioner Precinct No. 4;
Seth Mitchell, Chief of Staff to County Judge;
Tommy J. Tompkins, County Auditor;
Gerard Rickhoff, County Clerk (Rep. by Leonor Salazar);
Susan Reed, District Attorney (Rep. by Ed Schweninger);
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:

Kara Hill, Senior Analyst, Economic Development Department gave the invocation at today's meeting.
County Commissioner Lyle Larson led the Pledge of Allegiance.



Item – 3a-d

April 24, 2007

CEREMONIAL ITEMS:

The Court presented service pins to the following Bexar County employees recognizing them for 10, 25, and 30 years of service: (Record)

<u>Name</u>	<u>Years</u>	<u>Date Employed</u>	<u>Office/Department</u>
David E. Marquez	10	March 17, 1997	Economic Development
Leo G. Gomez	30	March 4, 1977	Sheriff's Office
Alex A. Aguilera	25	March 29, 1982	Sheriff's Office
Oralia P. Almaraz	25	March 1, 1982	Sheriff's Office
John D. Castillo	25	March 15, 1982	Sheriff's Office
Mario Enriquez	25	February 22, 1982	Sheriff's Office
Joe G. Espinosa	25	March 15, 1982	Sheriff's Office
Leo Horton	25	March 29, 1982	Sheriff's Office
Albert Martinez	25	March 29, 1982	Sheriff's Office
Pete F. Moreno	25	March 15, 1982	Sheriff's Office

The Court presented a Proclamation recognizing and proclaiming His Royal Majesty, El Rey Feo LIX, Brian Weiner and his Royal Court, and the presentation of Fiesta medals in celebration of “Fiesta Week.”

The Court presented a Proclamation recognizing and proclaiming April 24, 2007 through April 27, 2007 as “Night in Old San Antonio” (NIOSA) days in Bexar County.

The Court presented a Proclamation recognizing “Smoke Alarms in Every Home,” a Wayne Wright Lawyers Charitable Campaign.



Item – 4
April 24, 2007

The Court hereby ordered and approved a motion approving the Consent Agenda (items 8-83) with the exception of item #11 which will be heard separately.

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



Item – 8
April 24, 2007
Commissioners Court

The Court hereby ordered and approved a motion approving a request from Commissioner Tommy Adkisson to re-appoint Alfred A. Cortez to the Bexar County Dispute Resolution Advisory Board for a two-year term to begin upon appointment and expire January 1, 2009. (Record)

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



Item – 9
April 24, 2007
Commissioners Court

The Court hereby ordered and approved a motion approving a request to authorize an additional amount up to \$1,000.00 per month to Adams and Zottarelli for April, May and June of FY 07 for reimbursement of expenses to be incurred during the 80th Session of the Texas Legislature. (Record)

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



Item – 10

April 24, 2007

Criminal District Attorney's Office

The Court hereby ordered and approved a motion approving a request from the District Attorney's Office for waiver to the Bexar County Administrative Policy, No. 4.6, Bexar County Parking Facilities, to allow for parking of a vehicle-owned by the District Attorney's Office on the first floor in the Bexar County Parking Garage. (Record)

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



Item – 12

April 24, 2007

Sheriff's Office

The Court hereby ordered and approved a motion approving a Professional Services Agreement for Reconfiguration of the 800 MHz Radio System between Bexar County and RCC Consultants, Inc. for consulting services in connection with the FCC ordered rebanding of public safety agency radio system frequencies due to interference with Sprint-Nextel cell phone frequencies which includes the rebanding of the City of San Antonio/Bexar County radio system with the consulting costs not to exceed \$150,000 and to be reimbursed in accordance with the FCC mandated rebanding plan. (Record)

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



Item – 13

April 24, 2007

Sheriff's Office

The Court hereby ordered and approved a motion approving a request from the Sheriff's Office to submit a grant application and resolution to the Criminal Justice Division, to fund a project, entitled "Project Jovonie" in the amount of \$110,439, no county cash match is required, the term of the grant is from October 1, 2007 to September 30, 2008; and acceptance of grant funds, if awarded. (Record)

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



Item – 14
April 24, 2007
Sheriff's Office

The Court hereby ordered and approved a motion approving a request from the Sheriff's Office to submit a grant application and resolution to the Texas Department of Transportation for the enforcement of the occupant safety program, entitled "Step, Click It or Ticket," for funding in an amount not to exceed \$20,000, no county cash match is required, the term of the grant is from May 1, 2007 to June 30, 2007; and acceptance of funds, if awarded. (Record)

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



Item – 15
April 24, 2007
Tax Assessor-Collector's Office

The Court hereby ordered and approved a motion approving request for the waiver of penalty and interest for the Bexar County taxing jurisdiction, in the amount of \$38.49 on account number 12511-001-0010, Jesse and Maria Rodriguez, tax year 2006, in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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



Item – 16
April 24, 2007
Civil District Courts

The Court hereby ordered and approved a motion approving a request to appoint the following County Court-at-Law Judges to serve as Associate Judges for family law cases: Ray Olivarri, County Court-at-Law Number 6 and Laura Salinas, County Court-at-Law Number 9. (Record-ordered filed in the District Clerks Office)

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



Item – 17
April 24, 2007
County Auditor

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

- \$ 2,798,530.69 (Checks printed 4/11/07)
- \$10,579,807.62 (Checks printed 4/13/07)
- \$ 3,238,321.85 (Checks printed 4/18/07)
- \$ 1,376,709.98 (Checks printed 4/20/07)

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

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



Item – 18
April 24, 2007
County Auditor

The Court hereby ordered and approved a motion approving and authorizing the County Auditor to pay bills through Friday, May 4, 2007. The list of bills paid will be presented to the Court on Tuesday, May 8, 2007. (Record)

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



Item – 19
April 24, 2007
County Auditor

The Court hereby ordered and approved a motion approving the payment of payrolls and auto allowances to be paid Monday, April 30, 2007. (Record)

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



Item – 20
April 24, 2007
County Auditor

The Court hereby ordered and approved a motion approving Tax Assessor-Collector’s Report of Taxes collected in March 2007. (Record)

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



Item – 21
April 24, 2007
County Auditor

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

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



Item – 22
April 24, 2007
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Philpott Motors, Inc. for the purchase of one truck and one sedan as requested by the Bexar County Infrastructure Services Department and Bexar County Community Supervision and Corrections (Adult Probation) in the combined amount of \$37,627.14; and authorizing the Purchasing Agent to execute and file appropriate award documents for record. (Record)

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



Item – 23
April 24, 2007
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best bid from MLP Ventures, Inc. for the purchase of construction services for the Casa Helotes Senior Citizen Center Renovation Project, Phase III as requested by the Bexar County Community and Development Programs Department in the contract amount of \$58,689; and authorizing the Purchasing Agent to execute and file appropriate award documents for record. (Record)

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



Item – 24
April 24, 2007
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best bid from Safety Supply, Inc. for the purchase of Tactical Body Armor as requested by the Bexar County Sheriff’s Office in the contract amount of \$26,148.55; and authorizing the Purchasing Agent to execute and file appropriate award documents for record. (Record)

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



Item – 25
April 24, 2007
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best bid from Jamail Construction for the purchase of construction services for the Harlandale Civic Center Renovation Project, as requested by the Bexar County Infrastructure Services Department in the contract amount of \$38,860.32; and authorizing the Purchasing Agent to execute and file appropriate award documents for record. (Record)

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

Larson, Adkisson and Judge Wolff voting “Aye”.



Item – 26
April 24, 2007
Purchasing Department

The Court hereby ordered and approved a motion awarding contracts to Commercial Kitchen Parts and Services for one item in the amount of \$8,783.91; D&R Heating and A/C Services, Inc. for item two in the amount of \$2,490, and Mission Restaurant Supply for item three in the amount of \$16,516.61 to provide for the purchase of kitchen equipment and repairs to the food storage areas in support of the Justice Center Cafeteria; and amending the Cafeteria Concession Agreement between Bexar County and Tootsies Fine Food, d/b/a Weary Traveller, Inc. to include the County’s equipment purchase and repairs to the food storage areas 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting “Aye”.



Item – 27
April 24, 2007
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of Master Equipment Lease/Purchase Agreements with Chase Equipment Leasing, Inc. and Banc of America Leasing and Capital under the same terms and conditions for a one-year period beginning upon award for the purchase of various equipment items up to \$5,000,000 per agreement and to pay the cost of financing for an estimated amount of \$373,000 in support of the Bexar County Lease Finance Program as requested by the Bexar County Planning and Resource Management Department; and authorizing the Purchasing Agent to execute and file appropriate documents for the record. (Record)

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



Item – 28
April 24, 2007
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a requirements contract with Ergon Asphalt & Emulsions, Inc. to provide for the purchase of Emulsions for the Bexar County Infrastructure Services Department for a one-year period under the same pricing, terms and conditions for an estimated annual amount of \$433,000; and authorizing the Purchasing Agent to execute contract modifications and file appropriate award documents for record. (Record)

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



Item – 29
April 24, 2007
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a requirements contract with Puente & Sons Funeral Chapels to provide Bexar County with funeral services for paupers beginning June 1, 2007 and ending on May 31, 2008 under the same terms and conditions as requested by the Bexar County Community and Development Programs for an estimated amount of \$148,750; and authorizing the Purchasing Agent to execute contract modification and file appropriate award documents for record. (Record)

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



Item – 30
April 24, 2007
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of requirements contracts with Vulcan Construction Materials, L.P. for an estimated amount of \$583,210; Osburn Materials, Inc. for an estimated amount of \$13,308; Martin Marietta Materials, for an estimated amount of \$438,862; and Triple S Materials, L.P. for an estimated amount of \$34,284 to provide Bexar County Infrastructure Services Department for the purchase of Rock and Asphaltic Road materials for a one-year period under the same pricing, terms and conditions for an estimated combined annual amount of \$1,069,664; and authorizing the Purchasing Agent to execute contract modifications and file appropriate award documents for record. (Record)

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



Item – 31
April 24, 2007
Purchasing Department

The Court hereby ordered and approved a motion authorizing the removal and sale of an office chair designated as Bexar County Surplus Property at the request of the Bexar County Purchasing Department. (Record)

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



Item – 32
April 24, 2007

Purchasing Department

The Court hereby ordered and approved a motion rejecting all bids received in response to the County’s Invitation for Bid Number 2007-30, dated January 11, 2007 and awarding a contract to the lowest and best bid submitted by Equipment Southwest, Inc. from the County’s Invitation for Re-Bid Number 2007-49, dated March 23, 2007 for the purchase of six Sand Spreading Boxes as requested by the Bexar County Infrastructure Services Department in the amount of \$53,049.00; and authorizing the Purchasing Agent to execute and file appropriate award documents for record. (Record)

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



Item – 33

April 24, 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 Concrete, Cement, and Ready-Mix Concrete as requested by the Bexar County Infrastructure Services Department, Public Works Division. (Record)

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



Item – 34

April 24, 2007

Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise an Invitation for Bids to purchase construction services for the Braun Road-FM 1560 to Loop 1604 Project, as requested by the Bexar County Infrastructure Services, Public Works Division. (Record)

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



Item – 35

April 24, 2007

Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise an Invitation for Bids to purchase construction services for the Elmendorf Street Reconstruction and Drainage Improvements Project, as requested by the Bexar County Community and Development Programs Department. (Record)

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



Item – 36
April 24, 2007
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise an Invitation for Bids to purchase construction services for the Woodlake Parkway Roadway Reconstruction Project, as requested by the Bexar County Infrastructure Services, Public Works Division. (Record)

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



Item – 37
April 24, 2007
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise an Invitation for Bids to purchase uniforms as requested by the Bexar County Sheriff’s Office. (Record)

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



Item – 38
April 24, 2007
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise a Request for Proposal (RFP) to purchase medical plan administrative services, as requested by the Bexar County Planning and Resource Management Department. (Record)

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



Item – 39
April 24, 2007
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise a Request for Proposal to purchase Urinalysis Screening and Testing Services for offender management as requested by the Bexar County Community Supervision and Corrections Department. (Record)

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



Item – 40
April 24, 2007
Purchasing Department

The Court hereby ordered and approved a motion authorizing termination of the Custodial Services Agreement dated October 10, 2006 between Bexar County and Member’s Building Maintenance, LTD for convenience of the County on Subpart C, line item C3; and authorizing the Purchasing Agent to execute and file appropriate documents for the record. (Record)

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



Item – 41
April 24, 2007
Criminal Justice Planning and Coordination

The Court hereby ordered and approved a motion approving an agreement with the Texas Task Force on Indigent Defense and acceptance of \$200,000 in Technical Assistance Funding for an 18-month period for the purpose of conducting a Fourth Court of Appeals Regional Pilot Project, in which services are expanded to 31 additional counties which constitute the Fourth Court jurisdiction, and permission to enter into Interlocal Agreements with counties agreeing to participate in the project. (Record)

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



Item – 42
April 24, 2007
Criminal Justice Planning and Coordination

The Court hereby ordered and approved a motion approving the Appellate Public Defender’s renewal of its annual budget for the third year grant funding from the Texas Task Force on Indigent Defense (FY2008) in the amount of \$178,756; reflecting a 40% share of the Grant Year Two budget, with Bexar County’s 60% cash match of \$298,934; the total Grant Budget for Grant Year Three of \$477,690, and a resolution reflecting the same. (Record)

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



Item – 43
April 24, 2007

Infrastructure Services Department

The Court hereby ordered and approved a motion authorizing the County Judge to sign the Special Warranty Deed to State of Texas for right-of-way Parcel Number 10D being 21.284 acres, SH 211 a purchase from Ciudad de Las Palomas, Ltd. on behalf of the Texas Department of Transportation. Precinct No.1. (Record-deed filed in Deed Records)

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



Item – 44

April 24, 2007

Infrastructure Services Department

The Court hereby ordered and approved a motion approving the First Amendment to the Engineering Services Agreement between Bexar County and Lockwood, Andrews, and Newman, Inc., which increases the contract amount, not to exceed \$61,225, for professional engineering services for the Shafer Road Drainage Project, BC 2005-428. Precinct No.4. (Record)

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



Item – 45

April 24, 2007

Infrastructure Services Department

The Court hereby ordered and approved a motion authorizing the County Judge to execute Release of Lien for the property located in Mobil City Estates Subdivision, Lot 20, Block B, CB 4760A; owner: Paula Graves. Precinct No.3. (Record)

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



Item – 46

April 24, 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 Mobil City Estates Subdivision, Lot 20 Block B, CB 4760A; owned: Lorene Wickern. Precinct No.3. (Record)

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



Item – 47

April 24, 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 Mobil City Estates Subdivision, Lot 21, Block B, CB 4760A; owner: John G. Bowles. Precinct No.3. (Record)

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



Item – 48

April 24, 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 Mobil City Estates Subdivision, Lot 21, Block B, CB 4760A; owner: Patsy McKibben. Precinct No.3. (Record)

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



Item – 49

April 24, 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 Mobil City Estates Subdivision Lots 21 and 22, Block A, CB 4760A; owner: Donna Dawn and Lonnie Ray Kilborn. Precinct No.3. (Record)

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



Item – 50

April 24, 2007

Infrastructure Services Department

The Court hereby ordered and approved a motion declaring a public necessity for the acquisition of a Fee Simple Title in and to Lots 1, 2, 3, 4 and 5, Block 82, New City Block 193, located at 211–219 N. Comal, City of San Antonio, Bexar County, Texas, the record owner of which is L L & B Properties. Inc., save and expect any oil gas or minerals and any subsurface water rights in and to the property without any right of the owner(s) of ingress and egress to and from the surface of said property to explore, develop, drill or produce, for the public purpose of the construction, operation, maintenance, replacement and /or relocation of an adult probation center and related facilities 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting “Aye”.



Item – 51

April 24, 2007

Infrastructure Services Department

The Court hereby ordered and approved a motion declaring a public necessity for the acquisition of a Fee Simple Title in and to Lot 6, Block 82, New City Block 193, located at 1223 W. Houston, City of San Antonio, Bexar County, Texas, save and except any oil, gas or minerals and any subsurface water rights in and to the property without any right of the owner(s) of ingress and egress to and from the surface of said parcel to explore, develop, drill or produce, for the public purpose of construction, operation, maintenance, replacement and/or relocation of an adult probation center and related facilities 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting “Aye”.



Item – 52

April 24, 2007

Infrastructure Services Department

The Court hereby ordered and approved a motion declaring a public necessity for the acquisition of Fee Simple Title in and to Lots 7, 8, 9 and 10, Block 82, New City Block 193, located at 212 N. San Marcos, City of San Antonio, Bexar County, Texas, the record owner of which is Carlos D. Torralva and Irma R. Torralva, save and except any oil, gas or minerals and any subsurface water rights in and to the property without any right of the owner(s) of ingress and egress to and from the surface of said property to explore, develop, drill or produce, for the public purpose of the construction, operation, maintenance, replacement and/or relocation of an adult probation center and related facilities 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting “Aye”.



Item – 53

April 24, 2007

Infrastructure Services Department

The Court hereby ordered and approved a motion declaring a public necessity for the acquisition of a Fee Simple Title in and to Lots 11, 12, 13 and 14, Block 82, New City Block 193, located at 219 N. Comal, City of San Antonio, Bexar County, Texas, the record owner of which is Leprechaun Ranch, Inc., formerly C.D.C. Properties, Inc., save and except any oil, gas or minerals and any subsurface water rights in and to the property without any right of the owner(s) of ingress and egress to and from the surface of said property to explore, develop, drill or produce, for the public purpose of the construction, operation, maintenance, replacement and/or relocation of an adult probation center and related facilities 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting “Aye”.



Item – 54

April 24, 2007

Infrastructure Services Department

The Court hereby ordered and approved a motion authorizing execution an Interlocal Agreement between Bexar County and San Antonio Water System for Bexar County's Braun Road (Loop 1604 to FM 1560) Project, BC 2004-376. Precinct No.2. (Record)

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



Item – 55

April 24, 2007

Infrastructure Services Department

The Court hereby ordered and approved a motion authorizing the San Antonio River Authority to condemn on behalf of Bexar County as part of the Lakewood Acres Flood Buyout Program property described as Lot 18, Block 3, Lakewood Acres, Bexar County, Texas, according to plat recorded in Volume 5409, Pages 90-96, Real Property Records of Bexar County Texas. Precinct No.4. (Record)

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



Item – 56

April 24, 2007

Infrastructure Services Department

The Court hereby ordered and approved a motion ratifying a grant submitted to the Texas Parks and Wildlife Department in the amount of \$65,000 for the Lakewood Acres Trail System that will utilize County match funding from the FY 2003 Bond Referendum in the amount of \$16,250 (20% of the grant) for Lakewood Acres Outdoor Recreational Facility Project; acceptance of grant funding and execution of the Grant Agreement. Precinct No.4. (Record)

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



Item – 57

April 24, 2007

Infrastructure Services Department

The Court hereby ordered and approved a motion authorizing the County Judge to execute Change Request Number 1 in the amount of \$46,895 to the architectural services contract between Bexar County and Kell Munoz Architects for additional services related to the new Bexar County Adult Probation Office Project, BC 2006-419. (Record)

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



Item – 58-76

April 24, 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 Dove Canyon Planned Unit Development, owner: HLH Development L.P., located west of Loop 1604 and Dove Canyon, not within the Edwards Aquifer Recharge Zone. Precinct No.1.

Subdivision plat of Gordon’s Grove Unit 1, owner: Gehan Homes, LTD., located northwest of Talley Road and Westcreek View, not within the Edwards Aquifer Recharge Zone. Precinct No.1.

Subdivision plat of Laura Heights Unit 3 Planned Unit Development, owner: HJ Enterprise, L.P., located northeast of Sun Mill and Mill Village, not within the Edwards Aquifer Recharge Zone. Precinct No.1.

Subdivision plat of Stevens Ranch Unit 1, owner: Stevens Ranch Partners, LTD., located northeast of State Highway 211 and Potranco Road, not within the Edwards Aquifer Recharge Zone. Precinct No.1.

Subdivision plat of American Lotus Unit 1, owner: Milestone Potranco Development, LTD., located southeast of Potranco Road and Grosenbacher Road, not within the Edwards Aquifer Recharge Zone. Precinct No.1.

Subdivision plat of Westwinds North Unit 2, owner: AR Development Inc., located northeast of Jasmine Way and Alamo Ranch Parkway, not within the Edwards Aquifer Recharge Zone. Precinct No.1.

Subdivision plat of Silver Oaks Unit 9, owner: Centex Homes, located southwest of Triton Glen and Silver Willow, not within the Edwards Aquifer Recharge Zone. Precinct No.2.

Subdivision plat of Canyon Ranch Estates Unit 2 Planned Unit Development, owner: McMillin Texas Development, LLC, located northwest of West Borgfeld Drive and Timberline Drive, not within the Edwards Aquifer Recharge Zone. Precinct No.3.

Subdivision plat of Cibolo Canyon Unit 2 Phase 2B, owner: Forestar Real Estate Group, located northeast of Evans Road and Bulverde Road, within the Edwards Aquifer Recharge Zone. Precinct No.3.

Subdivision plat of Cibolo Canyon Unit 2 Phase 2C, owner: Forestar Real Estate Group, located northeast of Evans Road and Bulverde Road, within the Edwards Aquifer Recharge Zone. Precinct No.3.

Subdivision plat of Cibolo Canyon Unit 2 Phase 2D, owner: Forestar Real Estate Group, located northeast of Evans Road and Bulverde Road, within the Edwards Aquifer Recharge Zone. Precinct No.3.

Subdivision plat of Cibolo Canyon Unit 2 Phase 2E, owner: Forestar Real Estate Group, located northeast of Evans

Road and Bulverde Road, within the Edwards Aquifer Recharge Zone. Precinct No.3.

Subdivision plat of Cibolo Canyon Unit 2 Phase 2F, owner: Forestar Real Estate Group, located northeast of Evans Road and Bulverde Road, within the Edwards Aquifer Recharge Zone. Precinct No.3.

Subdivision plat of Cibolo Canyon Unit 2 Phase 2G, owner: Forestar Real Estate Group, located northeast of Evans Road and Bulverde Road, within the Edwards Aquifer Recharge Zone. Precinct No.3.

Subdivision plat of Cibolo Canyon Unit 2 Phase 2H, owner: Forestar Real Estate Group, located northeast of Evans Road and Bulverde Road, within the Edwards Aquifer Recharge Zone. Precinct No.3.

Subdivision plat of Cibolo Canyon Unit 4 Phase 3 Planned Unit Development, owner: Forestar Real Estate Group, located south of Club Ridge Lane and Hilldale Point, within the Edwards Aquifer Recharge Zone. Precinct No.3.

Subdivision plat of Hotel Entry Road, owner: Forestar Real Estate Group, located northeast of Evans Road and Bulverde Road, within the Edwards Aquifer Recharge Zone. Precinct No.3.

Subdivision plat of North-South Road, owner: Forestar Real Estate Group, located northeast of Bulverde Road and Evans Road, within the Edwards Aquifer Recharge Zone. Precinct No.3.

Subdivision plat of Terra Bella Unit 3, owner: S.A. Hardy Oaks L.P., located northwest of Gazania Field and Viento Oaks, within the Edwards Aquifer Recharge Zone. Precinct No.3.

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



Item – 77

April 24, 2007

Infrastructure Services Department

The Court hereby ordered and approved a motion approving a variance request to Article 4, Section D(4) and Section D(5)(d) of the Bexar County Flood Damage Prevention Court Order for Cibolo Canyon Unit 2D, Plat Number 060791; Cibolo Canyon Unit 2E-Plat Number 060792; Cibolo Canyon Unit 2F, Plat Number 060793; North-South Road Plat Number 060768; and TCP San Antonio Maintenance Facility, Plat Number 060769. Precinct No.3. (Record)

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



Item – 78

April 24, 2007

Infrastructure Services Department

The Court hereby ordered and approved a motion approving a variance request to Article 4, Section D(4) and Section D(5)(d) of the Bexar County Flood Damage Prevention Court Order for Escondido North Unit 2, Plat Number 060523. Precinct No.4. (Record)

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



Item – 79

April 24, 2007

Infrastructure Services Department

The Court hereby ordered and approved a motion accepting the following streets in the identified subdivision for County maintenance to begin April 24, 2007: (Record)

<u>Subdivision</u>	<u>Street/Drain</u>
Potranco Unit 1	American Lotus (434.54 lf)
(Precinct Number 1)	American Lotus (412 lf)
	Tahaka Daisy (677.84 lf)
	Dandelion Bend (391.51 lf)
	Dogwood Tree (569.43 lf)
	Foxglove Path (763.86 lf)
	Dandelion Bend (450.38 lf)
	Sleepy Daisy (430.90 lf)

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



Item – 80

April 24, 2007

Infrastructure Services Department

The Court hereby ordered and approved a motion establishing the following locations as no parking, stop and speed zones: (Record)

No Parking, Stopping or Standing Zone:

Precinct Number 3

Little Brook from Overlook Parkway to Stargazer (west side of road only)

Stop Zones:

Precinct Number 2

Durham Ledge at intersection with Durham Bend (Stop at Durham Ledge)

Dublin Woods at intersection with Dublin Heights (Stop at Dublin Woods)

Durham Place at intersection with Durham Bend (Stop at Durham Place)

Durham Ledge at intersection with Geneva Ford (Stop at Durham Ledge)

Geneva Sound at intersection with Wildhorse Parkway (Stop at Geneva Sound)

Geneva Ford at intersection with Wildhorse Parkway (Stop at Geneva Ford)

Geneva Vale at intersection with Wildhorse Parkway (Stop at Geneva Vale)

Geneva Moon at intersection with Wildhorse Parkway (Stop at Geneva Moon)

Speed Zones:

Precinct Number 1

Sherwood Road from Wisdom Road to Hollowell Road shall be 30 mph

O'Brien Road from MacDona La Coste Road to Sherwood Road shall be 30 mph

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



Item – 81

April 24, 2007

Infrastructure Services Department

The Court hereby ordered and approved a motion approving the purchase of .699 acres located on Spurs Ranch from Pulte Homes of Texas L.P. for the future site of a fire station for \$175,000, and appropriate budgetary transfer. Precinct No.1. (Record)

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



Item – 82

April 24, 2007

Community and Development Programs

The Court hereby ordered and approved a motion authorizing the County Judge to execute an agreement between Bexar County and the Alamo Soil and Water Conservation District Number 330 in the amount of \$4,000 to carry out plans and programs for flood control and soil conservation for Fiscal Year 2006-07. (Record)

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



Item – 83

April 24, 2007

Community and Development Programs

The Court hereby ordered and approved a motion approving Bexar County's participation with the City of San Antonio in a Multi-Jurisdiction Disparity and Availability Study through an Interlocal Agreement for services with MGT of America, Inc. in the amount of \$50,000, and a supplemental Professional Services Agreement with MGT of America, Inc. for additional services for \$43,300. (Record-agreement to be filed later)

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



Item – 5

April 24, 2007

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

- a. Metropolitan Transportation Planning Contract with San Antonio-Bexar County MPO and TXDoT, approved February 27, 2007.
- b. Microsoft Corporation Tax Phase-In Agreement, approved March 27, 2007.
- c. Amended copy of the FY 07 Sheriff's State Asset Forfeiture Budget.

♣♣

Item – 6
April 24, 2007

The Court hereby ordered and approved a motion approving Commissioners Court minutes of Tuesday, April 10, 2007 and Wednesday, April 11, 2007 as printed.

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

♣♣

Item – 7
April 24, 2007

Communications, including citizens who signed the registration form and reports to speak:

R. Craig Erickson
Joe Torralva – item 52

♣♣

Item – 11
April 24, 2007
Sheriff's Office

The Court hereby ordered and approved a motion deferring agenda item #11 until this afternoon, (request from the Sheriff's Office to reassign the position of Jail Population Monitor from the Criminal Justice Planning and Coordination Department to the Sheriff's Office; including salary and benefits.)

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

♣♣

Item – 92
April 24, 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)

The Court hereby ordered and approved a motion directing Leilah Powell to oppose HB 218 by Brown, Betty (R-4) relating to requiring a voter to present proof of identification. (Record)

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

♠♠

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

♠♠

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

♠♠

Item – 85

April 24, 2007

Infrastructure Services Department

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

No action was taken.

♠♠

Item – 86

April 24, 2007

Infrastructure Services Department

Discussion was held regarding findings by consultant Carter & Burgess, Draft 2007 Space Needs Assessment and Draft Parking Needs Assessment, as it relates to the proposed Justice Center Expansion Project and proposed new parking garages. (Record)

No action was taken.

♠♠

There being no objections action on item #11 will be deferred until Commissioners Court meeting of Tuesday, May 8, 2007. (Approval of Sheriff's request to reassign the position of Jail Population Monitor from the Criminal Justice Planning and Coordination Department to the Sheriff's Office with no change in grade effective 4/24/07.)

♠♠

Item – 87

April 24, 2007

Infrastructure Services Department

The Court hereby ordered and approved a motion directing staff to issue a Notice to proceed to DRG Architects, PLLC, to provide additional assessment and cost estimating of additional building systems as recommended by staff. (Record)

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



Item – 88

April 24, 2007

Infrastructure Services Department

The Court hereby ordered and approved a motion approving an Engineering Services Agreement between Bexar County and Chiang Patel and Yerby, Inc. in an amount not to exceed \$2,783,050.94 for the engineering services related to the Blanco Road-Glade Crossing to West Oak Estates Reconstruction Project, BC 2007-227. Precinct No.3. (Record)

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



Item – 89

April 24, 2007

Planning and Resource Management

A Presentation by Manuel Leal on the Performance Measure Initiatives for the FY 2007-08 Budget Cycle. (Record)

No action was taken.



Item – 90

April 24, 2007

Planning and Resource Management

The Court hereby ordered and approved a motion approving the establishment of a Contract Compliance Analyst position at Grade E-05 (Annual Salary Range: \$36,912 to \$55,368) within the Budget Division of the Planning and Resource Management Department, to include budgetary transfer. (Record)

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



Item – 91

April 24, 2007

Economic Development

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



Item – 84

April 24, 2007

Criminal Justice Planning and Coordination

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

No action was taken.



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 vs. Bexar County; Ralph Lopez, Bexar County Sheriff; Department of Public Safety; and Colonel Thomas A. Davis, Jr., Director, Department of Public Safety

ii. Tracey Miller vs. Bexar County, 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.

551.072 –

Deliberation regarding real property:

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

551.086-

Deliberation regarding the following Economic Development Negotiations:

a. Community Arena Project Expansion including adjacent property---partners include Spurs, San Antonio Livestock Exposition, and Community Arenas Board of Directors

3:35 P.M.

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

3:50 P.M.



A motion for adjournment was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned, until Tuesday, May 8, 2006 at 11:00 a.m.

3:50 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST: GERARD RICKHOFF
 COUNTY CLERK
 BEXAR COUNTY, TEXAS
