

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, MAY 08, 2007

Court met at 11:00 a.m.

A Regular Meeting was held by the Honorable Commissioners Court, in and for said State and County, met at the Courthouse, of thereof, in Bexar County on Tuesday, May 8, 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;
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:

Leiana Ramirez gave the invocation at today's meeting. County Commissioner Tommy Adkisson led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Irma Yolanda Mezza expressing to them the sympathy of the court on the loss of their loved one. She was a nurse before her retirement, School Board Member, Catholic Daughters, South Texas Prickley Pair Association, Jim Hogg County Co-Chair For Gov. Perry and volunteer for the Community Action. She is survived by her sons, Bruno Mezza, Jr. and Daniel Mezza; two grandchildren.

A letter of condolence is to be sent to the family of Esther C. Ware expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, Richard C. "Ricci" Ware, Sr., Linda Ensminger and Rev. John A. Ware; and eight grandchildren, seventeen great grandchildren and two great-great grandchildren; and numerous nieces & nephews.

A letter of condolence is to be sent to the family of Guadalupe Leal Garza expressing to them the sympathy of the court on the loss of their loved one. Mr. Garza retired from the Harlandale Independent School District after 25 years of service. He was a member of St. Joseph's Catholic Church for numerous years and recently a member of Church of Christ. He was also a member of the Harlandale Senior Nutrition Center (los viejitos). He is survived by his children Juan J. Garza, Julia Franco and Yolanda Rodriguez; 12 grandchildren, 13 great grandchildren and 2 great-great grandchildren.

A letter of condolence is to be sent to the family of Elizabeth (Betty) Karnavas, R.N. expressing to them the sympathy of the court on the loss of their loved one. She spent her life in service to the San

Antonio Community through her love for people. She expressed this love through the spiritual & physical care for others. She served the Lord as a school nurse at Irving Middle School and Fox Tech High School. Everyone who knew her treasured and loved her. She is survived by husband George C. Karnavas and her son, Michael G. Karnavas; granddaughter, Raquel Karnavas.

A letter of condolence is to be sent to the family of Rev. Msgr. Balthasar Joseph Janacek expressing to them the sympathy of the court on the loss of their loved one. Fr. Balty touched the lives of many people throughout our community. He served at numerous parishes in the San Antonio and surrounding areas including: St. Cecilia's, St. Lawrence, Christ the King, San Fernando Cathedral, and San Francesco di Paola Catholic Church. Fr. Balty was the Spiritual Director for the Cursillo Movement, a member and President of Texas Old Forts and Missions Restoration Association, committee member of the Texas Society of Architects Joint Committee on Project Gateway for the Restoration of Guerrer, Mexico and staff member of the Archdiocesan Commission for Mexican American Affairs. He is survived by his sister, Josephine Severa.

A letter of condolence is to be sent to the family of Peter Torres, Jr. expressing to them the sympathy of the court on the loss of their loved one. He was a member of the United States Supreme Court, the U. S. Court of Appeals (Fifth Circuit), the U.S. District Court, Southern and Western Districts, and the State Bar of Texas. He practiced law passionately for 44 years, serving the needs of thousands of consumers and injured parties throughout San Antonio and surrounding areas. He proudly, honorably and courageously served our county as a Marine in the Korean War, graduated cum laude from St. Mary's University with a degree in government, and completed his doctorate of jurisprudence at St. Mary's School of Law while working full-time as a teacher in the Edgewood School District. He boldly served on the San Antonio City Council from 1967 to 1971, during which time he was instrumental in causing the demise of the political machine known as the Good Government League (G.G.L.) of San Antonio. He was the first Chair of the Hispanic Issues Section of the State Bar of Texas, where he served as the San Antonio representative for many years. In addition, he was a founding member of the Mexican-American Bar Association of San Antonio and served that organization in every capacity, including two years as President. He was a member of the San Antonio Bar Association, a Past President of the San Antonio Trial Lawyers Association, a member of the Texas Trial Lawyers Association, a member of the National Association of Consumer Advocates, and a past member of the Texas Criminal Defense Lawyers. He was one of the first San Antonio attorneys to receive a certification in Criminal Law and maintained his certifications in consumer/commercial law and civil trial law up until the time of his death. He was honored a few years ago to be inducted into the prestigious American Board of Trial Advocates. Others honors include the Reynaldo G. Garza Lifetime Achievement Award from the Mexican American Bar Association of Texas and more recently, the St. Mary's Law School Hispanic Law Alumni Associations' prestigious Henry B. Gonzalez Award for his vision and inspiration in the legal community. He is survived by his wife, Shirley A. Ehrlich; and his four children, Denise Tompkins, Peter Alan Torres, Tina Cheryl Torres and Paul A. Torres; 4 grandchildren and numerous other family and friends.

A letter of condolence is to be sent to the family of Col. Victor J. Ferrari expressing to them the sympathy of the court on the loss of their loved one. He attended elementary school and graduated from Kulpmont High School, Kulpmont, Pennsylvania in 1934. He went to Bloomsburg State Teachers College in Pennsylvania. He attended for two years and tried to join Aviation Cadets. Failing the medical exam because of high blood pressure, he stayed at Bloomsburg and graduated in 1939 with a B.A. in Education and began to teach. In 1942, with the war in full fury, the Aviation Cadets took him in and he began what was to be a very successful career in the Air Force. He trained as a bombardier and a navigator and was assigned to B-24 Liberator bombers. He then went to England as a member of the 578th Squadron, 392nd Bomber Group, and 8th Air Force. On November 13, 1943, he flew on his first combat mission to bomb Bremen, Germany. Losing one engine to anti-aircraft fire and a second to an ME-110, his B-24 aircraft began to lose altitude and the pilot ordered the crew to bail out over Holland. With the help of the Underground and after more than five months of harrowing adventures avoiding capture by the Gestapo, Nazi troops, and German sympathizers, he made his way to Spain and safety. In April 1944, he returned to the US via England.

After serving as a navigator instructor in Louisiana and Texas, the Air Force gave him a choice of assignments because he had been shot down. He chose Middletown, PA, which was close to family and next the University of Southern California/ Los Angeles where he earned a Master's Degree in Psychology. From there he was assigned to Ellington Air Force Base, Texas, to try to solve a very serious dropout problem among aviation cadets. He succeeded. His Commander's evaluation read that 'Ferrari had more leadership in his little finger than most people have in their entire bodies.' He then showed his compassion when he volunteered to take a remote assignment to Saudi Arabia in the place of a married officer with a family. From there he was assigned to teach psychology at the Air Force Academy and after two years, he was selected to pursue a Ph.D. in Psychology at Denver University. At this time, the USAF Academy Dean of Faculty, Colonel Robert F. McDermott, was looking through some officers' records to find a badly needed Assistant Dean. Once he saw the quotation on Ferrari's leadership, McDermott asked Ferrari to volunteer to return to the Academy to take the job. He agreed and served the Dean for six years and then stayed at the Academy for two more years as the Deputy Commander of Cadets. His last three USAF assignments were as Deputy Commander of Operations and Training at Mather AFB, Professor of Air Science at the University of Notre Dame and as Vice Commandant of the Air Force Institute of Technology in Dayton, Ohio. Mr. Ferrari retired from the Air Force in August 1971 when McDermott offered him a position to set up a Training Department at USAA in San Antonio. He then served various senior executive positions at USAA that included Training and Development, Human Resources, Chief of Staff, and Federal Savings Bank President. After retirement from USAA, McDermott immediately hired Ferrari to begin and operate a USAA Mentor Program. USAA volunteers would serve as mentors to at-risk students in San Antonio ISD. Beginning with 67 mentors in two schools, the program rapidly grew under his direction and the number of USAA mentors ran into the hundreds. With McDermott's encouragement, Mr. Ferrari helped other organizations and institutions in San Antonio to begin mentor programs of their own. His initiative continued even after his retirement as head of the USAA mentor program in 1993. By 1997, over 2700 community mentors had joined to mentor in the City with those from USAA. At one point, he was a member and a leader of 17 different education and public service committees. He helped energize the City's 225-READ program to improve adult literacy in the community. The City of San Antonio and the nation were grateful for his efforts. Unknown to most of the hundreds of children and families he helped, he deserved the recognition that the modest hero did not seek and tried to avoid. In 1992, President Bush selected Ferrari for the 943rd national 'Point of Light' award and in September of 2005 the city dedicated the Victor J. Ferrari Literacy Center. He is survived by his wife, Doris Gene Alber Ferrari and her daughters, Jane Reinke, Susan Brizius and Rebecca Smock.

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

Irma Yolanda Mezza
Esther C. Ware
Guadalupe Leal Garza
Elizabeth (Betty) Karnavas
Rev. Msgr. Balthasar Joseph Janacek
Peter Torres, Jr.
Col. Victor J. Ferrari



Item – 3a-g
May 08, 2007

CEREMONIAL ITEMS:

The Court presented a Hidalgo recognizing the many accomplishments of Ed Coffey, of the District Attorney’s Office, for his tireless dedication and 29 years of public service to Bexar County. (Record)

The Court presented a Proclamation to the San Antonio Bar Association recognizing and proclaiming May 11, 2007 as “Law Day.” (Record)

The Court presented a Proclamation to Katherine Thompson Garcia, of United Way, recognizing and proclaiming “Letter Carriers Food Drive Day” on May 12, 2007 in San Antonio and their surrounding communities. (Record)

The Court presented a Proclamation to the Alamo Area Council of Governments/Bexar Area Agency on Aging Ombudsman Program recognizing and proclaiming the month of May 2007 as “Older Americans Month Making Choices for a Healthier Future.” (Record)

The Court presented a Proclamation to the San Antonio Conservation Society recognizing and proclaiming the month of May 2007 as “National Historic Preservation Month.” (Record)

The Court presented a Proclamation to Solar San Antonio proclaiming May 19, 2007 to be “Solar Fest Day” in Bexar County. (Record)

The Court presented a Proclamation to the San Antonio Area HIV Health Services Planning Council recognizing and proclaiming May 13 - 19, 2007 to be “National Women Health Week” in Bexar County and the San Antonio Transitional Area. (Record)

Lydia Kelly, Bicycle/Pedestrian Coordinator with Walk and Roll Challenge, spoke regarding upcoming events and presented the court with gifts.



Item – 4a
May 08, 2007

SPECIAL PRESENTATIONS:

A presentation was given by “San Antonio for Growth on the Eastside” (SAGE) formerly Community Economic Revitalization Agency (C.E.R.A) for the purpose of introducing SAGE’s Board members. (Record)



Commissioners Court recessed at this time. 12:00 noon



Commissioners Court reconvened at this time. 1:40 p.m.



Item – 5
May 08, 2007

The Court hereby ordered and approved a motion approving the Consent Agenda (items 9-55), with the exception of items 31, 32 and 52, which will be heard separately.

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



Item – 9

May 08, 2007

Commissioners Court

The Court hereby ordered and approved a motion approving the appointments and re-appointments of the individuals listed below to the Small, Minority and Women-Owned Business Enterprise Program (SMWBE) Advisory Committee, for a term to begin upon appointment and expire May 7, 2009; and approving the Committee’s First Quarterly Report meeting to be held on June 11, 2007. (Record)

<u>Court Member</u>	<u>Name</u>	<u>Appointment/Re-appointment</u>
Sergio ”Chico” Rodriguez, Precinct 1	Diana Sachetti	Appointment
Sergio “Chico” Rodriguez, Precinct 1	Harold Orosco	Appointment
Sergio “Chico” Rodriguez, Precinct 1	Pete Mireles	Re-appointment
Paul Elizondo, Precinct 2	Dan Barrett	Re-appointment
Paul Elizondo, Precinct 2	Steven Buffkin	Re-appointment
Paul Elizondo, Precinct 2	Ramiro Cavazos	Re-appointment
Lyle Larson, Precinct 3	Crystal Ward Darby	Re-appointment
Lyle Larson, Precinct 3	Elise Cox	Re-appointment
Lyle Larson, Precinct 3	Cyndi Blackmon	Re-appointment
Tommy Adkisson, Precinct 4	JoAnn Ramon	Re-appointment
Tommy Adkisson, Precinct 4	Paula Deering	Re-appointment
Tommy Adkisson, Precinct 4	Manuel Villa	Re-appointment

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



Item – 10

May 08, 2007

Commissioners Court

The Court hereby ordered and approved a motion approving a request from Commissioner Lyle Larson, Precinct 3 to appoint Robert Moss to replace Kenneth “Tex” Carey on the Emergency Services District No. 3 for a term to begin May 11, 2007 and expire on December 31, 2008. (Record)

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



Item – 11
May 08, 2007
Fire Marshal’s Office

The Court hereby ordered and approved a motion authorizing the County Judge to sign an Interlocal Agreement, to transfer an emergency response vehicle (Ford F350 truck) received from the Alamo Area Council of Governments (AACOG) to Bexar Bulverde Volunteer Fire Department who will use, maintain, and insure the vehicle. (Record)

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



Item – 12
May 08, 2007
Fire Marshal’s Office

The Court hereby ordered and approved a motion authorizing the County Judge to sign an Interlocal Agreement, to transfer four all-terrain vehicles and four trailers to four Fire Departments--Leon Springs Volunteer Fire Department, Leon Valley Fire Department, Sandy Oaks Volunteer Fire Department, and Bexar Bulverde Volunteer Fire Department--who will use, maintain, and insure the all-terrain vehicles and trailers. (Record)

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



Item – 13
May 08, 2007
Sheriff’s Office

The Court hereby ordered and approved a motion approving a request to submit a grant application to the Office of the State Comptroller of Public Accounts for the continuation of a grant entitled, “Tobacco Compliance Grant” in the amount up to \$40,000 with no County cash match required, the term of the grant will be from September 1, 2007 to August 31, 2008 and acceptance of funding, if awarded. (Record)

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



Item – 14
May 08, 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 Office of the Attorney General of Texas for continued funding in the amount up to \$39,000 with a Bexar County cash match of \$10,875 for one civilian Crime Victims’ Liaison, with the term of the grant from September 1, 2007 to August 31, 2008 and acceptance of funding, if awarded. (Record)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County

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



Item – 15

May 08, 2007

Tax Assessor-Collector’s Office

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest for the Bexar County taxing jurisdiction, in the amount of \$55.12 on account number 16938-006-0450, Gary Grady, tax year 2006 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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



Item – 16

May 08, 2007

Tax Assessor-Collector’s Office

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest for the Bexar County taxing jurisdiction in the amount of \$66.06 on account number 00000-106-0432, S & A LLC, DBA Elegant Jewelers, tax year 2006 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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



Item – 17

May 08, 2007

Constable, Precinct Number 4

The Court hereby ordered and approved a motion approving a request to submit a grant application to the Office of the State Comptroller of Public Accounts for a grant entitled, “Tobacco Compliance Grant” in the amount up to \$33,000 with no County cash match required, the term of the grant will be from September 1, 2007 to August 31, 2008 and acceptance of funding, if awarded. (Record)

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



Item – 18

May 08, 2007
County Auditor

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

\$ 2,545,554.33 (Checks printed 04/25/07)
\$15,880,353.38 (Checks printed 05/02/07)
\$ 431,539.91 (Checks printed 05/04/07)

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

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Item – 19
May 08, 2007
County Auditor

The Court hereby ordered and approved a motion approving the payment of payrolls and auto allowances to be paid Tuesday, May 15, 2007.

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

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Item – 20
May 08, 2007
County Auditor

The Court hereby ordered and approved a motion approving and authorizing the County Auditor to pay bills through Friday, May 18, 2007 to include Claims Registers for May 9, 2007, May 11, 2007, May 16, 2007 and May 18, 2007. The list of bills paid will be presented to the Court on May 22, 2007. (Record)

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

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Item – 21
May 08, 2007
County Auditor

The Court hereby ordered and approved a motion authorizing the County Auditor to transfer funds to Election Payroll Account for the Joint General, Special, and Bond election held on May 12, 2007. (Record)

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

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Item – 22

May 08, 2007

Purchasing Department

The Court hereby ordered and approved a motion awarding a contract renewal to Herbert L. Jamison & Co. Insurance Services, L.L.C. providing for State Judges Professional Liability Insurance for a one-year period beginning May 31, 2007 and ending May 31, 2008, under the same terms and conditions for a premium amount of \$31,832,46; and authorizing the execution and filing appropriate award documents for record. (Record)

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



Item – 23

May 08, 2007

Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a requirements contract to Affordable Custodial Supplies Incorporated, on Items MC-1 and MC-2 \$14,000; All American Poly on Items MC-4 and 13 \$16,500; Amercare Products Incorporated on Items MC-7, MC-8, 1, 7, 34-37, 40-41, 44 and 46 \$228,000; Corporate Express on Items MC-11, 2-4, 6, 11, and 12 \$51,000; D.C. Distributing on Items 5, 8-10, and 24 \$225,000; EJS Industries Incorporated on Item 30 \$20,000; ICS on Items MC-12, 17, and 38-39 \$2,000; Last Group Enterprises Incorporated on Item 45 \$5,000; W.W. Grainger Incorporated on Items MC-13, 15 and 18 \$80,000; MIC Industries, Incorporated on Items 22-23 and 29 \$14,000; Sally's Beauty Supply, Number 127 on Items 42 and 43 \$5,000; and Sanivac/Davis Manufacturing Company on Items MC-14, 25, and 31 \$75,000 to provide for the purpose of janitorial and personal care supplies for a one-year period, under the same terms and conditions as requested by the Bexar County Purchasing Department for a combined estimated annual amount of \$735,500; 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 Lyle Larson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye".



Item – 24

May 08, 2007

Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to the John Deere Company for the purchase of three tractors in the amount of \$84,719.24 as requested by the Infrastructure Services Department; and authorizing the Purchasing Agent to execute and file appropriate award documents for record. (Record)

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



Item – 25

May 08, 2007

Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Jamail Construction for the purchase of construction services for Raymond Russell Park Pavilion in the amount of \$53,475.65 as requested by the Infrastructure Services Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (Record)

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

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Item – 26

May 08, 2007

Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to Honeywell, Inc. on a sole source basis to provide Bexar County Infrastructure Services Department with a Fire Alarm System upgrade and maintenance for the Adult Detention Center for \$202,213.00 and authorizing the Purchasing Agent to execute award document and file for record. (Record-contract to be filed later)

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

♦♦

Item – 27

May 08, 2007

Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise an Invitation for Bids for the purchase and installation of Audio Visual Equipment as requested by the Bexar County Infrastructure Services Department. (Record)

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

♦♦

Item – 28

May 08, 2007

Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise an Invitation for Bids for the purchase and installation of Chilled Water Air Handler and Fan Boxes as requested by the Bexar County Infrastructure Services Department. (Record)

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

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Item – 29

May 08, 2007

Community and Development Programs

The Court hereby ordered and approved a motion approving a Non-Financial Cooperative Agreement between Bexar County and SER, Jobs for Progress Inc. for the Community Service/Work Experience/Workfare Programs for a period beginning May 8, 2007 and ending September 30, 2007. (Record-agreement to be filed later)

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

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Item – 30

May 08, 2007

Community and Development Programs

The Court hereby ordered and approved a motion approving and executing an Intergovernmental Cooperative Agreement between Bexar County and the City of Leon Valley for ADA Park improvements, utilizing Program Year (PY) 2006 Community Development Block Grant (CDBG) funds in the total amount of \$151,000. (Record)

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

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Item – 33

May 08, 2007

Economic Development

The Court hereby ordered and approved a motion authorizing the County Judge to execute an Economic Development Grant Agreement pursuant to Chapter 381 of the Texas Local Government Code between Bexar County and the Texas Bio- and Agro-Defense Consortium in the amount of \$50,000 to defray costs associated with the application process to the Department of Homeland Security for a National Bio- and Agro-Defense Facility. (Record)

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

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Item – 34

May 08, 2007

Infrastructure Services

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 RL Jones L.P., in connection with Ventura Subdivision Phase VII, BC 2007-24, increasing the contract amount by \$8,676 in Precinct No. 4. (Record)

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

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Item – 35

May 08, 2007

Infrastructure Services

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 Levy Company, L.P., in connection with Toyota Traffic Signal Project, BC 2006-388, decreasing the contract amount by \$5,093 in Precinct No.1. (Record)

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

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Item – 36

May 08, 2007

Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute a Release of Lien for the property located in Sandy Hills Subdivision Unit 7, Parcel 25, C.B. 4151(A); owners: Guadalupe V. and Juanita M. Martinez. Precinct No.1. (Record)

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

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Item – 37

May 08, 2007

Infrastructure Services

The Court hereby ordered and approved a motion declaring a public necessity for the acquisition of a Fee Simple Title in and to Parcel 22, State Highway 211, between FM 1957 (Potranco Road) and FM 471 (Culebra Road), consisting of 0.065 of an acre of land, more or less, being a portion of a 1.001 acre tract, save and except any oil, gas or minerals and any subsurface water rights in and to the parcel together with any and all appurtenant water rights, without any right of the owner(s) of ingress and egress to and from the surface of said parcel to explore, develop, drill, or produce, for construction of State Highway 211, for highway right-of-way purpose, said parcel being situated in the Jose Jacinto Gonzales Survey Number 255, Abstract Number 408, County Block 4404, Bexar County, Texas conveyed to William H. Tietze and wife, Pamela G. Tietze as recorded in Volume 3105, Page 0106 of the Real Property Records of Bexar County, Texas; and authorizing institution of condemnation proceedings to acquire such land rights. Precinct No.1. (Record)

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

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Item – 38-46

May 08, 2007

Infrastructure Services

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

Subdivision plat of Luckey Ranch Unit 1A, owner: San Antonio Holding Co., Ltd., located southwest of Highway 90 and Cagnon Road, not within the Edwards Aquifer Recharge Zone. Precinct No.1.

Subdivision plat of Mini-Retail Subdivision, owner: Brundage Management, located southwest of Military Drive West and Loop 1604, not within the Edwards Aquifer Recharge Zone. Precinct No.1.

Subdivision plat of Westwinds Unit 10A, owner: Laredo S. Ltd., located southwest of Culebra Road and Loop 1604, not within the Edwards Aquifer Recharge Zone. Precinct No.1.

Subdivision plat of Westwinds Culebra Road Unit 1, owner: ISI Development, L.P., located southeast of Culebra Road and FM 1560, not within the Edwards Aquifer Recharge Zone. Precinct No.1.

Subdivision plat of Indian Springs Estates South Unit 4, owner: Continental Homes of Texas L.P., located southwest of Bulverde Road and Wilderness Oak, within the Edwards Aquifer Recharge Zone. Precinct No.3.

Subdivision plat of Anaqua Springs Ranch I-B Planned Unit Development, owner: Anaqua Springs Ranch, Inc., located southwest of Toutant Beauregard and Scenic Loop Road, not within the Edwards Aquifer Recharge Zone. Precinct No.3.

Subdivision plat of Greywalls Enclave, owner: Grey Walls Bexar County L.P., located northeast of Babcock Road and Cielo Vista Road, not within the Edwards Aquifer Recharge Zone. Precinct No.3.

Subdivision plat of Escondido North Unit 1, owner SA JBID, Ltd., located northwest of Binz-Engleman and Walzem Road, not within the Edwards Aquifer Recharge Zone. Precinct No.4.

Subdivision plat of Escondido North Unit 2, owner: Kerby Development, L.L.C., located northwest of Binz-Engleman and Walzem Road, not within the Edwards Aquifer Recharge Zone. Precinct No.4.

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



Item – 47

May 08, 2007

Infrastructure Services

The Court hereby ordered and approved a motion approving a variance request to Section 35-506(e)(8)(B) (Major Thoroughfare Plan Designated Arterial Streets) of the Uniform Development Code to modify the Secondary Arterial pavement width from 48' with a 14' raised median to 44' with no median while complying with all Secondary Arterial requirements for horizontal/vertical curvature and pavement structure for Canyon Golf Road from Silverado Way to Borgfeld Drive for a subdivision plat located within the Extra Territorial Jurisdiction of the City of San Antonio: Silverado Hills Unit 3; owner: Centex Homes. Precinct No.3. (Record)

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



Item – 48
May 08, 2007
Infrastructure Services

The Court hereby ordered and approved a motion approving a request to close and abandon a portion of Nelson Road as excess right-of-way to the owners of record on each side of the road. Precinct No.1. (Record)

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



Item – 49
May 08, 2007
Infrastructure Services

The Court hereby ordered and approved a motion accepting the following streets in the identified subdivision for County maintenance to begin May 8, 2007: (Record)

<u>Subdivision</u>	<u>Streets/Drain</u>
Wildhorse Unit 1A (Precinct Number 2)	Wildhorse Parkway (3,380.57 Type “L”) Appaloosa Bay (90 Type “L”) Fairlong Trail (90 Type “L”) Timber Country (95 Type “L”) Timber Country (1,095.77 Type “L”)
Wildhorse Unit 10 (Precinct Number 2)	Mustang Ranch (580.15 lf) Brair Rose (579.84 lf) Pony Bluff (145 lf) Trotters Bay (731.05 lf)

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



Item – 50
May 08, 2007
Infrastructure Services

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

- No parking anytime zone:
 - Precinct Number 1
 - Pue Road north of Sunset Place, both sides of street
- Stop zones:
 - Precinct Number 1
 - Rustie Cedar at intersection with Trail Way Boulevard (Stop at Rustie Cedar)
 - Western Cactus at intersection with Trail Way Boulevard (Stop at Western Cactus)

Dewlap Trail at intersection with Trail Way Boulevard (Stop at Dewlap Trail)
Rimfire Run Lane at intersection with Trail Way Boulevard (Stop at Rimfire Run Lane)
Burning Lamp at intersection with Rustic Spoke (Stop at Burning Lamp)
Rustic Spoke at intersection with Livewater Trail (Stop at Rustic Spoke)
Livewater Trail at intersection with Trail Way Boulevard (Stop at Livewater Trail)
Marufo Vega at intersection with Sam Nail Ranch (Stop at Marufo Vega)
Mobeetie Trail at intersection with Dancing Clouds (Stop at Mobeetie Trail)
Dancing Clouds at intersection with Cool Breeze (Stop at Dancing Clouds)
Oaks Hike at intersection with Strawhouse Way (Stop at Oaks Hike)
Coyote Xing at intersection with Camp Creek Trail (Stop at Coyote Xing)
Coyote Xing at intersection with Oaks Hike (Stop at Coyote Xing)
Fire Ring at intersection with Cool Breeze (Stop at Fire Ring)
Evening Sky at intersection with Emory Peak (Stop at Evening Sky)
Mobeetie Trail at intersection with Emory Peak (Stop at Mobeetie Trail)
Oaks Hike at intersection with Mobeetie Trail (Stop at Oaks Hike)
Camp Creek Trail at intersection with Mobeetie Trail (Stop at Camp Creek Trail)
Night Owl at intersection with Camp Creek Trail (Stop at Night Owl)
Jacob Walker at intersection with Jesse Bowman (Stop at Jacob Walker)
Jesse Bowman at intersection with Isaac Ryan (Stop at Jesse Bowman)
Amos Pollard at intersection with Isaac Ryan (Stop at Amos Pollard)

Speed zones:

Precinct Number 2

Winchester Way from Kallison Bend to end of road shall be 30 mph
Western Way from Kallison Bend to end of road shall be 30 mph
Kallison Bend from Culebra Road to end of road shall be 30 mph

Precinct Number 4

Candlestone Drive from Candlemeadow to end of road shall be 30 mph

School zone:

Precinct Number 1

Smith Road from 6,580 feet west of Highway 16 to 7,425 feet west of Highway 16, school days only from 7 am – 9 am and from 2 pm – 4 pm, shall be 20 mph.

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



Item – 51

May 08, 2007

Infrastructure Services

The Court hereby ordered and approved a motion executing the First Amendment to Professional Services Agreement for Architectural Services in the amount of \$195,270 between Bexar County and Marmon Mok, L.L.P. for the Juvenile Probation Center Project, BC 2005-552. (Record)

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



Item – 53
May 08, 2007
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the execution of Amendment to Agreement for Services to Raymond Russell Park between Bexar County and The University of Texas at San Antonio (“UTSA”) to extend the termination date from May 12, 2007 until June 30, 2007 in order for the students to complete their work at the Park. (Record)

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



Item – 54
May 08, 2007
Planning and Resource Management

The Court hereby ordered and approved a motion approving a request to transfer total funding in the amount of \$54,045,000 from the FY 2006-07 Special Road and Bridge Multi-Year Projects Fund 281 and establish the Texas Department of Transportation and Advance Transportation District Multi-Year Projects Fund 282 to include funding for the Culebra Road – FM 3487 Project (\$22,880,000) and the Blanco Road – FM 2696 Project (\$31,165,000). Precinct No.’s 1, 2, and 3 (Record)

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



Item – 55
May 08, 2007

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

<u>Office/Department</u>	<u>BT#</u>	<u>Amount</u>	<u>From</u>	<u>To</u>
Infrastructure Services	BT07-048	\$155,000	Non-Departmental, Contingencies, Undesignated Funds	Non-Departmental, General Government, Contributions to Outside Agencies

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



Item – 31
May 08, 2007
Criminal Justice Planning and Coordination

Discussion was held regarding a request to establish a temporary position for the Transition Coordinator, E-13, (\$70,896 - \$113,436).

The Court hereby ordered and approved a motion approving a request by County Commissioner Lyle Larson to strike out Lawyer requirement from back up material.

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".

The Court hereby ordered and approved a motion approving a request by County Commissioner Lyle Larson to appoint County Commissioners Sergio "Chico" Rodriguez and Tommy Adkisson to the committee coordinated by the Executive Director of Criminal Justice Planning and Coordination for the selection of the temporary position of Transition Coordinator; committee to include the District Clerk, Court Administrator, District Court Administrator and Sheriff's Office.

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".

The Court hereby ordered and approved a motion approving a request to establish a temporary position for a Transition Coordinator, E-13, (\$70,896 - \$113,436) effective May 9, 2007, under the administrative supervision of the Executive Director of Criminal Justice Planning and Coordination, for the successful transition of the Magistration function from the City of San Antonio to Bexar County. (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

May 08, 2007

Criminal Justice Planning and Coordination

The Court hereby ordered and approved a motion approving a request to hire Hortencia C. Tello, as a part-time temporary Pre-Trial Bond Officer 1 (Non-Exempt, Grade 5) at a monthly salary of \$1,278. (Record)

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



Item – 52

May 08, 2007

Infrastructure Services

The Court hereby ordered and approved a motion approving a Purchase Agreement in the amount of \$175,000 between Bexar County and Pulte Homes of Texas, L.P., for .6992 acres located on Spurs Ranch for the future site of a fire station. (Record)

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

♦♦

Item – 6
May 08, 2007

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

- a. Order appointing a Temporary Justice of the Peace for Bexar County Justice Court Precinct 1, Place 3.
- b. Grant Agreement with the San Antonio Symphony, approved April 10, 2007.

♦♦

Item – 7
May 08, 2007

The Court hereby ordered and approved a motion approving Commissioners Court minutes for Tuesday, April 24, 2007 as printed.

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

♦♦

Item – 8
May 08, 2007

Communications, including citizens who signed the registration form and reports:
Patsy Cheyney

Presentation by Anthony Sciaraffa regarding the proposed Compensation for Results (CFR) program.

♦♦

Item – 56
May 08, 2007
Infrastructure Services

Presentation by Golda Weir, regarding Bexar County’s Energy Management Program, current and future energy-saving initiatives, actual utility costs, and usage trends within the County. (Record)

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

♦♦

Item – 57
May 08, 2007

Infrastructure Services

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

Order accepting dedication of an easement from the Board of Trustees of the Comal Independent School District for a 1.591-acre section to become a portion of South Glenrose Road

Order closing and abandoning 0.7999 of an acre portion of South Glenrose Road located in north Bexar County, Texas, as excess right-of-way.

Order authorizing execution of a Special Warranty Deed to Board of Trustees of Comal Independent School District for the abandoned 0.7999 of an acre portion of South Glenrose Road

Order accepting a Special Warranty Deed to the County of Bexar for the underlying fee of the 1.591-acre easement that will take place of the abandoned portion of South Glenrose Road. Precinct No.3. (Record-deed filed in Deed Records)

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

♦♦

Item – 58

May 08, 2007

Criminal Justice Planning and Coordination

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

No action was taken.

Judge Wolff returned to the meeting at this time.

♦♦

Item – 59

May 08, 2007

Commissioners Court

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

The Court hereby ordered and approved a motion approving a request from the Greater Edwards Aquifer Alliance that Commissioners Court support a resolution for HB 3446 by Representative Patrick Rose, relating to the authority of certain counties to regulate land development. (Record)

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

♦♦

Item – 60

May 08, 2007

Economic Development

There was nothing to report in open session regarding the AT&T Center/Arena Venue project.



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. 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.
 - ii. Hallie Heights Interlocal Agreement with the City of San Antonio, Bexar County and the Board of Directors for the Tax Increment Reinvestment Zone Number 19.
 - iii. Ridge Stone Interlocal Agreement with the City of San Antonio, Bexar County and the Board of Directors for the Tax Increment Reinvestment Zone Number 22.
 - iv. Mission Del Lago Interlocal Agreement with the City of San Antonio, Bexar County and the Board of Directors for the Tax Increment Reinvestment Zone Number 6.
 - v. Highland Heights Interlocal Agreement with the City of San Antonio, Bexar County and the Board of Directors for the Tax Increment Reinvestment Zone Number 4.
 - vi. Tissue Procurement Licenses Agreement with the South Texas Blood & Tissue Center

551.072

Deliberation regarding real property:

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

551.076

Deliberation regarding the deployment, or specific occasions for implementation, of security personnel or devices:

- a. County Buildings

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

b. Project Castle-Windsor Park Mall Redevelopment Project

3:20 P.M.



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

4:00 P.M.



A motion for adjournment was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned. *In honor and memory of Irma Yolanda Mezza, Esther C. Ware, Guadalupe Leal Garza, Elizabeth (Betty) Karnavas, Rev. Msgr. Balthasar Joseph Janacek, Peter Torres, Jr., and Col. Victor J. Ferrari* until Tuesday, May 22, 2007 at 11:00 a.m.

4:05 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST: GERARD RICKHOFF
COUNTY CLERK
BEXAR COUNTY, TEXAS