

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, MAY 22, 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 May 22, 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:

Colonel Edward T. Maney, Ret. U.S. Army gave the invocation at today's meeting. County Judge Nelson W. Wolff led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Tiburcio M. Morin expressing to them the sympathy of the court on the loss of their loved one. Mr. Morin proudly served in the U. S. Army during WWII and fought during the invasion at Normandy. He was also very involved in his community especially little league baseball where he influenced many young men. He is survived by his sons; Raymond Morin, Ruben Morin, Ren Morin, Richard Morin and Robert Morin; daughters, Stella Penalver, Lucy Bravo, Feliz Morin, Veronica Morin and Elizabeth Morin; 14 grandchildren and 14 great-grandchildren.

A letter of condolence is to be sent to the family of Arnold E. Priest expressing to them the sympathy of the court on the loss of their loved one. Mr. Priest was a retired owner of P&H Music in San Antonio, he loved his music, as such, was a life long musician and instrument repairman. He was a Mason with the Lonnie Irvin Daylight Lodge. He is survived by his wife, Marie Priest, daughters; Lisa Hillje and Julie Hall; son, Terry Priest; 20 grandchildren and numerous great-grandchildren.

A letter of condolence is to be sent to the family of Fernando G. Rodriguez expressing to them the sympathy of the court on the loss of their loved one. Mr. Rodriguez served in the 15th Air Force Service Command for 18 months in Africa and Italy. He is survived by his daughters, Stella Vaughn, Sylvia Rodriguez Baccus, and Sofie Davis; 7 grandchildren and 2 great-grandchildren and numerous nieces and nephews.

A letter of condolence is to be sent to the family of Jose Luis Flores, Sr. expressing to them the sympathy of the court on the loss of their loved one. He served his country in the U.S. Navy on

Board the USS Shangri-La during WWII. While at war, he was wounded in battle and received the Purple Heart. He is survived by his wife, Zayra Medrano Flores; children, Theresa Dougherty, Joe L. Flores, Jr., Gerald M. Flores, Zayra M. Flores, Kathy Guerra and Javier Flores; 8 grandchildren and 2 great-grandchildren.

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

*Tiburcio M. Morin
Arnold E. Priest
Fernando G. Rodriguez
Jose Luis Flores, Sr.*



**Item – 3 a-f
May 22, 2007**

The Court presented a Proclamation to the Eli Guerra School of Martial Arts recognizing and proclaiming the month of May 2007 as “Karate Kids of San Antonio - Just Say No to Drugs, Alcohol, and Gangs Month.” (Record)

The Court presented a Proclamation to the Heroes and Heritage, recognizing and paying tribute for the significant and lasting contributions to our community by creating educational and employment opportunities for our Hispanic Veterans, our Military and our Youth. (Record)

The Court presented a Proclamation to the San Antonio Livestock Show & Rodeo recognizing the recent award received as the “Professional Rodeo Cowboys Association’s 2006 Large Indoor Rodeo of the Year” for the second consecutive year. (Record)

The Court presented 25 year Services Pins to the following employees: (Record)

<u>Name</u>	<u>Date Employed</u>	<u>Office/Department</u>
Esmeralda H. Barron	4/16/1982	District Clerk’s Office
Alfredo F. Olivares	4/1/1982	Sheriff’s Office

The Court a presented a Proclamation to Judge Al Alonso, County Court 1, recognizing and proclaiming May 2007 to be “Drug Court Month” in Bexar County. (Record)

In observance of Memorial Day on Monday, May 28, 2007, Bexar County Commissioners Court will honor service members from Bexar County and the local area that lost their life while serving our country in the Global War on Terrorism during the past year. The Court presented Certificate of Distinguished Citizens to the family members and a video presentation honoring all local heroes. A Moment of Silence and closing prayer given by Col. Edward Maney, US Army, Ret.



**Item - 5
May 22, 2007**

The Court hereby ordered and approved a motion approving the Consent Agenda (items 9-56).

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 - 9

May 22, 2007
Commissioners Court

The Court hereby ordered and approved a motion approving a request from County Judge Nelson W. Wolff to appoint Larry Ybarra and Travis Wiltshire to the Small, Minority and Women-Owned Business Enterprise Program (SMWBE) Advisory Committee, for a term to begin upon appointment and expire April 25, 2009. (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 - 10
May 22, 2007
Commissioners Court

The Court hereby ordered and approved a motion approving a request from Commissioner Tommy Adkisson, Precinct 4 to appoint Lloyd "Bud" Little to Keep San Antonio Beautiful Board for a two-year term to begin June 1, 2007 and expire May 31, 2009. (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 - 11
May 22, 2007
Commissioners Court

The Court hereby ordered and approved a motion approving a request from Commissioner Tommy Adkisson, Precinct 4 to appoint Henry O. Edwards, Jr., Christian "CJ" Diegel, and Patricia "Pat" Kauts to the Board of Directors of the Woodcrest Tax Increment Reinvestment Zone Number 1 for a term to begin upon appointment and expire on May 21, 2009. (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 - 12
May 22, 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 \$55.32 on account number 00000-106-0438, The Living Room, Inc., Richard Veliz, owner for tax year 2006 in accordance with Section 33.011 of the Texas Property Tax Code. (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 - 13
May 22, 2007
District Clerk

The Court hereby ordered and approved a motion approving the Texas Online Second Service Level Agreement Renewal between Bexar County and BearingPoint, Inc. to provide e-filing services utilized by the District Clerk's Office at no cost to Bexar County for a term to begin on June 3, 2007 and expire June 3, 2008.

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 - 14
May 22, 2007
Juvenile Probation

The Court hereby ordered and approved a motion approving a contract with the Texas Health & Human Services Commission and Bexar County for the National School Lunch Program/School Breakfast Program and the United States Department of Agriculture Commodities Program for a term to begin July 1, 2007 and expire June 30, 2008. (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 - 15
May 22, 2007
County Auditor

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

\$ 6,331,129.39 (Checks printed 5/09/07)
\$ 254,758.20 (Checks printed 5/11/07)
\$ 2,555,564.02 (Checks printed 5/16/07)
\$ 1,635,254.16 (Checks printed 5/18/07)

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 - 16
May 22, 2007
County Auditor

The Court hereby ordered and approved a motion approving the payment of payrolls and auto allowances to be paid Thursday, May 31, 2007. (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 - 17
May 22, 2007
County Auditor

The Court hereby ordered and approved a motion approving and authorizing the County Auditor to pay bills through June 1, 2007 to include Claims Registers for May 23, 2007, May 25, 2007, May 30, 2007, and June 1, 2007. The list of bills paid will be presented to the Court on June 5, 2007. (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 - 18
May 22, 2007
County Auditor

The Court hereby ordered and approved a motion approving payment of cellular telephone bills over \$75.00 for the period of April 2007 for Cingular and Sprint, and March 2007 for Nextel. (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 - 19
May 22, 2007
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of requirements contract with Alamo City Mortuary Transport Service to provide for the transportation of deceased individuals as requested by the Bexar County Criminal Justice Planning & Coordination Department for a one-year period beginning July 1, 2007 and ending June 30, 2008, under the same pricing, terms and conditions for an estimated annual amount of \$236,000; and authorizing the Purchasing Agent to execute contract modifications and file appropriate award documents for record. (Record)

A motion was presented by County Commissioner 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 - 20

May 22, 2007
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a requirements contract with Delphax Technologies Incorporated for the purchase of Delphax printer supplies and parts for Bexar County Information Services Department for a one-year period beginning June 1, 2007 and ending May 31, 2008 in the estimated amount of \$62,000 under the same terms and conditions; and authorizing the Purchasing Agent to execute and file appropriate award documents for record. (Record-contract to be filed later)

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 - 21
May 22, 2007
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a requirements contract with PTS of America, LLC for the purchase of prisoner extradition services as requested by the Bexar County Sheriff's Office for a one-year period, beginning June 1, 2007 and ending May 31, 2008, under the same pricing terms and conditions for an estimated annual amount of \$160,000; and authorizing the Purchasing Agent to execute contract modification and file appropriate award documents for record. (Record-contract to be filed later)

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 - 22
May 22, 2007
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a service contract with Corine Casas to provide notary concession services at the Bexar County Courthouse for a one-year period, beginning June 1, 2007 and ending May 31, 2008, under the same pricing, terms and conditions for a total annual revenue amount of \$4,200; and authorizing the Purchasing Agent to execute and file appropriate award documents for record. (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 - 23
May 22, 2007
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a service contract with GT Shoe Shine to provide shoe shine concession services at the Bexar County Courthouse for a one-year period, beginning June 1, 2007 and ending May 31, 2008, under the same pricing, terms and conditions for an estimated annual revenue amount of \$1,000; and authorizing the Purchasing Agent to file appropriate award documents for record. (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 - 24
May 22, 2007
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Eagle Construction & Environmental Services L.P. for the purchase of Hazardous and Non-Hazardous Material Incident Handling Services as requested by the Bexar County Fire Marshal's Office for an estimated amount of \$90,000 beginning upon award and ending May 31, 2008; and authorizing the Purchasing Agent to execute and file appropriate award documents for record. (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 - 25
May 22, 2007
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Philpott Motors, Inc. for the purchase of two cab and chassis as requested by the Bexar County Infrastructure Services Department in the contract amount of \$63,876.26; and authorizing the Purchasing Agent to execute and file appropriate award documents for record. (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 - 26
May 22, 2007
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Jones & Cook Stationers for the purchase of furniture as requested by the Bexar County Sheriff's Office in the contract amount of \$28,112.91 and authorizing the Purchasing Agent to execute and file appropriate award documents for record. (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 - 27
May 22, 2007
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Alamo AG-Con Equipment, Inc. for the purchase of seven Gravely Zero Turn Mowers in the amount of \$80,526.36 as requested by the Infrastructure Services Department and authorizing the Purchasing Agent to execute and file the appropriate award for record. (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 - 28
May 22, 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 Property Storage and Management Services as requested by the Bexar County Sheriff's Office. (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 - 29
May 22, 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 Temporary Labor Services as requested by the Bexar County Elections Department. (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 - 30
May 22, 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 a Hydronic Heating Boiler as requested by the Bexar County Infrastructure Services Department for the Bexar County Courthouse. (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 - 31

May 22, 2007

Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise an Invitation for Bids to purchase a Maintenance Program for Emergency Generators as requested by the Bexar County Infrastructure Services Department. The appropriate contract documents will be provided to Commissioners Court for consideration at a later date. (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 - 32

May 22, 2007

Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise a Request for Proposal to purchase construction services for the Bexar County 2003 Bond Project for Mission Road Juvenile Campus Improvements as requested by the Bexar County Infrastructure Services Department. (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 - 33

May 22, 2007

Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to AT&T, Inc. to provide Bexar County with a video conferencing system as requested by the Criminal Justice Planning and Coordination Department, contingent upon contract negotiations and execution. The contract documents will be submitted to Commissioners Court for consideration and approval upon successful negotiations between Bexar County and AT&T, Inc. (Record-contract to be filed later)

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 - 34

May 22, 2007

Information Services

The Court hereby ordered and approved a motion authorizing the County Judge to sign agreements between Bexar County and the organizations listed below for the purpose of allowing access to the Bexar County Public Information Network for records limited to information obtainable by the public under the provisions of Rule 12 of the Rules of Judicial Administration: (Record)

InfoPoint Research, LLC
Data Exports
Converse Police Department
Magic Equations, LLC
Regan Law Firm

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 - 35

May 22, 2007

Criminal Justice Planning and Coordination

The Court hereby ordered and approved a motion approving an Intergovernmental Agreement between Bexar County and the University of Texas Health Science Center at San Antonio to provide utilities and other services to the Forensic Science Center for a term of ten (10) years beginning on April 8, 2007 and ending on April 7, 2017. (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 - 36

May 22, 2007

Community and Development Programs

The Court hereby ordered and approved a motion approving the Professional Services Agreement between Bexar County and Claunch & Miller, Inc. using \$59,925 in Program Year 2006 Community Development Block Grant funds for engineering services resulting in the development and design of a city-wide Master Drainage Plan for the City of Somerset, Texas. (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 - 37

May 22, 2007

Infrastructure Services

The Court hereby ordered and approved a motion approving a request from the Veteran Services’ Office regarding

plans to add 100 pavers at the Military Order of the Purple Heart memorial site located on the Cadena-Reeves Justice Center grounds at no cost to Bexar County. (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 - 38
May 22, 2007
Infrastructure Services

The Court hereby ordered and approved a motion approving Contract Amendment Number 1 in the amount of \$94,960 to the contract between DRG Architects, PLLC and Bexar County to secure professional services necessary for evaluation of the renovation of the Central Magistrate Facilities and for the building system repairs at the Adult Detention Center. (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 - 39
May 22, 2007
Infrastructure Services

The Court hereby ordered and approved a motion approving Contract Amendment Number 2 in the amount of \$190,839 to the contract between Bexar County and Marmon Mok, L.L.P. for the Juvenile Probation Center and Site Development Project, BC 2005-552. (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 - 40
May 22, 2007
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Field Alteration Number 3 to the contract between Bexar County and EE Hood and Sons, Inc. in connection with the Smith Road Reconstruction Project, BC 2006-262, increasing the contract amount by \$20,736.66. Precinct Number 1 (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 - 41
May 22, 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 on Duke Road, Tract 15, account number 04172-000-0340 by the Bexar County Tax Assessor and

Bexar Appraisal District, and being the same tract of land described in volume 5976, page 401, Real Property Records of Bexar County, Texas, owner: Nathaniel G. Bray. Precinct Number 1. (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 - 42

May 22, 2007

Infrastructure Services

The Court hereby ordered and approved a motion approving the purchase of right-of-way for Parcel Number 4, being 0.028 of an acre of land, and Parcel Number 5, being 0.030 of an acre of land, on Borgfeld Road from Timberwood Development Company, a Limited Partnership, for a total consideration of \$3,650. Precinct Number 3. (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 - 43

May 22, 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 18, Shaenfield Road Reconstruction Project, consisting of 0.2152 of an acre of land, more or less, save and except any oil, gas or minerals and any subsurface water rights in and to the parcels together with any and all appurtenant water rights, without any right of the owner(s) of ingress and egress to and from the surface of said parcel to explore, develop, drill or produce, for the improvements of Shaenfield Road for highway right-of-way purposes, said parcel being situated in the M.M. Musquiz Survey Number 80, Abstract 467, County Block 4450, Bexar County, Texas being a portion of Lot 21 of The Hills of Shaenfield Subdivision, Unit-1 recorded in volume 9562, pages 50-51 of the Deed and Plat Records of Bexar County, Texas; and authorizing institution of condemnation proceedings to acquire such land rights. Precinct Number 2. (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 – 44-48

May 22, 2007

Infrastructure Services

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

Subdivision plat of Alamo Ranch Parkway Unit 2, owner: Pulte Homes of Texas L.P., located south of Alamo Parkway and Volunteer Parkway, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.

Subdivision plat of Alamo Ranch Unit 10, owner: Continental Homes of Texas, located south of Roft Road and Culebra Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.

Subdivision plat of Amber Creek Unit 1, owner: Fieldstone Communities, located northeast of US Highway 90 and Pue Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.

Subdivision plat of Stonewall Estates Unit 2, Planned Unit Development, owner: HM Stonewall Estates, Ltd., located west of Cielo Vista and IH 10, not within the Edwards Aquifer Recharge Zone. Precinct Number 3.

Subdivision plat of FM 78 at Woodlake, owner: Valentin Enterprises, LLC, located northeast of Woodlake Club Drive and Wood Glen Drive, not within the Edwards Aquifer Recharge Zone. Precinct Number 4.

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 - 49

May 22, 2007

Infrastructure Services

The Court hereby ordered and approved a motion authorizing temporary closure of County maintained sections of Bolden Fields from Harbor Fields to Lucky Fields on Sunday, May 27, 2007 from 3:00 p.m. to 9:00 p.m. for a block party. Precinct Number 4. (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 - 50

May 22, 2007

Infrastructure Services

The Court hereby ordered and approved a motion approving a three-year Lease Agreement between Bexar County and Toudouze, Inc. for 3,960 square feet of warehouse space located at 800 Buena Vista, Bay 1, Suite 210, Building 2, at a rate of \$1,400 per month for use by the Elections Department. Precinct Number 2. (Record-agreement to be filed later)

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 - 51

May 22, 2007

Infrastructure Services

The Court hereby ordered and approved a motion accepting the following streets and drains in the identified subdivisions for County maintenance to begin May 22, 2007: (Record)

<u>Subdivision</u>	<u>Streets/Drain</u>
Wildhorse Unit 1 (Precinct Number 2)	Sandlet Trail (849.27 Type "L") Oak Saddle (650.22 Type "L") Chariot Trail (381.45 Type "L") Fairlong Trail (888.23 Type "L") Timber Country (1,095.77 Type "L") Appaloosa Bay (1,402 Type "L") Stallion Bay (610.12 Type "L") Country Shadow (430.84 Type "L") Alley "A" (302.38) Alley "B" (404) Alley "C" (409) Alley "D" (917.13)
Bella Vista Unit 2, Section 1 (Precinct Number 1)	Drain B (10 lf) Drain C (78.25 lf) Drain D (10 lf)
The Villages at Bulverde P/W IA (Precinct Number 3)	Drain A (11 lf) Drain B (54.24 lf)
The Hills of Shaenfield Unit 1 (Precinct Number 2)	Drain A (234.90 lf) Drain B (10 lf) Drain C (10 lf)
Wildhorse Unit 21 (Precinct Number 2)	Drain A (153.02 lf) Drain B (126.62 lf) Drain C (11 lf)
Potranco Unit 1 (Precinct Number 1)	Drain A (818.13 lf) Drain B (54.58 lf) Drain C (1,098.47 lf) Drain D (110 lf)
Cibolo Canyons Phase I PUD Unit 3 (Precinct Number 3)	Drain A (534.71 lf)
Bella Vista Unit 1, Section 1 (Precinct Number 1)	Drain A (18 lf)

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 - 52

May 22, 2007

Infrastructure Services

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

Stop zones to be established:

Precinct Number 1

- Copper Rim at intersection with Vandenberg Way (stop at Copper Rim)
- Liberty Green at intersection with Krie Highlands (stop at Liberty Green)
- Copper Rim at intersection with Krie Trail (stop at Copper Rim)
- Krie Highlands at intersection with Krie Trail (stop at Krie Highlands)
- Glam Road at intersection with Talley Road (stop at Glam Road)
- Stagecoach Run at intersection with Glam Road (stop at Stagecoach Rum)
- Gemsbuck Lodge at intersection with Horn Run (stop at Gemsbuck Lodge)
- Gazelle Cliff at intersection with Horn Run (stop at Gazelle Cliff)
- Gazelle Cliff at intersection with Rousseau (stop at Gazelle Cliff)
- Gemsbuck Lodge at intersection with Rousseau (stop at Gemsbuck Lodge)
- Gazelle Cliff at intersection with Stable Glen Drive (stop at Gazelle Cliff)
- Gemsbuck Lodge at intersection with Stable Glen Drive (stop at Gemsbuck Lodge)

Speed zones to be established:

Precinct Number 1

Glen Road from Talley Road to end of road shall be 30 mph

No thru trucks zone to be established:

Precinct Number 1

All trucks over 1 ton are prohibited (except for local deliveries) from using Quiet Plain from Ravenfield to end of road.

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 - 53

May 22, 2007

Infrastructure Services

The Court hereby ordered and approved a motion authorizing the filing of a Petition and Application for Injunctive Relief against the record owner LL&B Properties, Inc. to gain entry on its property located within Lots 1, 2, 3, 4 and

5, Block 82, New City Block 193, known as 211-219 N. Comal, City of San Antonio, Bexar County, Texas (Precinct 2) to conduct preliminary surveys, inspections and other necessary actions requisite to the potential condemnation of the property; and authorizing the filing of an action under the Texas Uniform Declaratory Judgment Act in support of County's claims and authorizes any other action necessary for the recovery of County's attorneys' fees; and authorizing the County Judge to sign all necessary documents in support of these actions, which may be necessary. (Record-petition filed in the District Clerk's office)

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 - 54
May 22, 2007
Planning and Resource Management

The Court hereby ordered and approved a motion approving a Revival of and First Amendment to a Professional Services Agreement between Bexar County and Fulbright & Jaworski, L.L.P. for the provision of bond counsel services with no change to contract terms or conditions effective December 31, 2006 and expiring December 31, 2008.

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 - 55
May 22, 2007
Planning and Resource Management

The Court hereby ordered and approved a motion ratifying authorization for staff to continue development of Compensation for Results program as presented to Commissioners Court on May 8, 2007. (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 - 56
May 22, 2007
Planning and Resource Management

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>
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Infrastructure Services	BT07-052	\$25,000	County Buildings Capital Improvements Fund-- Undesignated Funds	County Buildings Capital Improvements Fund— Building Improvements
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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 - 6
May 22, 2007

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

- a. Forensic Science and Medical Examiner’s Service Agreement between Bexar County and the City of San Antonio, approved September 5, 2006.
- b. Bexar County Community Supervision and Corrections Department FY2007 Budget Adjustments.

♠♠

Item - 7
May 22, 2007

The Court hereby ordered and approved a motion approving Commissioners Court minutes for Tuesday, May 8, 2007 as printed.

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”.

♠♠

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

♠♠

Commissioners Court reconvened at this time. 1:45 p.m.

♠♠

Item – 4a-b
May 22, 2007

Commissioners Court recessed at this time 1:45 p.m. and the meeting of the Board of Directors, for the Bexar County Housing Finance Corporation was called to order by County Commissioner Paul Elizondo, President.

Meeting adjourned at 2:00 p.m. and the meeting of the Board of Directors, for the Bexar County Health Facilities Development Corporation was called to order by County Commissioner Lyle Larson, President.

Meeting adjourned at 2:05 p.m. and Commissioners Court reconvened at this time.



Item - 58
May 22, 2007
Commissioners Court

The Court hereby ordered and approved a motion adopting recommendations by Mike Sculley, Bexar County Consultant, on the process to explore the potential future use of "Visitor Tax" revenues to help finance the construction of projects as allowed by Local Government Code, Chapter 334, Sports and Community Venue. (Record)

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



Item - 57
May 22, 2007
Commissioners Court

The Court hereby ordered and approved a motion approving an Order adopting the Bexar County Commissioners Court Canvassing Authority Report for the purpose of certifying the results of the Constitutional and Joint Election held on Saturday, May 12, 2007 in Bexar County, Texas. (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 - 59
May 22, 2007
Commissioners Court

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

No action was taken.



Item - 60
May 22, 2007
Fire Marshal's Office

The Court hereby ordered and approved a motion approving issuance of an order finding and ordering that Bexar County Emergency Service District No. 4 has been duly and legally formed and has the powers vested by the law in the district. (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 -61
May 22, 2007
Fire Marshal's Office

The Court hereby ordered and approved a motion approving issuance of an order finding and ordering that Bexar County Emergency Service District No. 8 has been duly and legally formed and has the powers vested by the law in the district. (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 - 62
May 22, 2007
Sheriff's Office

The Court hereby ordered and approved a motion approving a 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. (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 Elizondo, Adkisson, and Judge Wolff voting "Aye" and Commissioners Rodriguez and Larson voting "Nay".



Item - 63
May 22, 2007
Infrastructure Services

Presentation given by Vitetta Group Inc., an architectural and engineering firm, regarding the Cadena-Reeves Justice Center facade cleaning, including types of cleaning agents and application methods which were tested. Staff to proceed with recommended cleaning methods and production of construction document in accordance with the schedule presented and direction to the Purchasing Agent to advertise for bid. (Record)

No action was taken.



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



Item - 64
May 22, 2007
Infrastructure Services

The Court hereby ordered and approved a motion directing staff to oversee any changes to the draft reports and

direct consultants to produce the final reports and return to Court on Wednesday, June 6, 2007 Commissioners Court Work Session to present the findings and draft of the estimates of Probable Costs, Garage Operations/Fee Analyses, and Cost Benefit Analyses. (Record)

Judge Wolff and Commissioner Larson returned to the meeting during discussion.

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”.

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Item - 65
May 22, 2007
Infrastructure Services

The Court hereby ordered and approved motion approving an Interlocal Agreement between Bexar County and the City of San Antonio in an amount of \$3,000,000 for maintenance and improvement of certain streets located within the city limits in Precinct 1 and Precinct 4, and authorizing the appropriate budget revision. (Record-agreement to be filed later)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, 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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Commissioners Elizondo and Rodriguez left the meeting at this time.

♠♠

Item – 66
May 22, 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.

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Item - 67
May 22, 2007
Economic Development

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

No action was taken.

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Commissioners Elizondo returned to the meeting at this time.

♠♠

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

551.071 –

Consultation with Attorney for advice regarding:

- a. Pending or contemplated litigation or settlement offers in the following matters:
 - i. County of Bexar vs. LL&B Properties, Inc.
- 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.
 - ii. 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

551.086 –

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
- c. National Bio- and Agro-Defense Facility- Federal research lab

5:25 P.M.



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

5:40 P.M.



A motion for adjournment was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners 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 Tiburcio M. Morin, Arnold E. Priest, Fernando G. Rodriguez, and Jose Luis Flores, Sr.*, until Tuesday, June 5, 2007 at 11:00 a.m.

5:40 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST: GERARD RICKHOFF
 COUNTY CLERK
 BEXAR COUNTY, TEXAS
