

Orders of Commissioners Court  
Bexar County, Texas

**TUESDAY, JUNE 05, 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 June 05, 2007.

Present at roll call:

Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;  
Paul Elizondo, County Commissioner Precinct No. 2 Presiding officer.  
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 Schweningen);  
Keith L. Charlton, Executive Director - Criminal Justice Planning & Coordination Department;  
David Marquez, Executive Director of Economic Development;  
Joe Aceves, Executive Director - Infrastructure Services Department;  
David J. Morgan, Chief Information Officer - Information Services Department;  
David Smith, Executive Director - Planning & Resource Management Department/Budget Officer;  
Aurora Sanchez, Executive Director – Community & Development Programs Department; and  
Gary O'Bar, Purchasing Agent.

When the following proceedings were had to-wit:

Thomas Guevara, Special Assistant, Pct. 1, gave the invocation at today's meeting  
County Commissioner Sergio "Chico" Rodriguez led the Pledge of Allegiance.

County Judge Nelson W. Wolff is excused from today's meeting. He's on county business.  
Commissioner Paul Elizondo is presiding officer.



A letter of condolence is to be sent to the family of Les Mendelsohn expressing to them the sympathy of the court on the loss of their loved one. Mr. Mendelsohn graduated from Highland Park High School in Dallas, Texas and attended UT Austin where he earned his BA and law degree. A proud Democrat, he was a distinguished trial and civil rights attorney for 45 years. He is survived by wife, Sylvia Mendelsohn; daughters, Chrissy Mendelsohn, Robyn Yabyn; son, Jeff Mendelsohn and six grandchildren.

A letter of condolence is to be sent to the family of Lino J. Mireles, Sr. expressing to them the sympathy of the court on the loss of their loved one. Mr. Mireles was a World War II Navy Veteran and later retired civil service after 33 years. He enjoyed fishing and watching western movies. He is survived by his wife Simona S. Mireles; sons, Lino Mireles, Arturo Mireles, and Robert Mireles; daughters, Diana Fernandez, Patsy Moreno, and Rebecca Tejada; 14 grandchildren and 13 great-grandchildren.

A letter of condolence is to be sent to the family of Baltasar V. Villafranca expressing to them the sympathy of the court on the loss of their loved one. Mr. Villafranca was born in Karnes City, Texas and lived most of his life in San Antonio. He is survived by his wife Simona Villafranca; children, Hilda Reynosa, Dava Villafranca and Robert Villafranca; 7 grandchildren and 2 great-grandchildren.

A letter of condolence is to be sent to the family of Javier Joe Hernandez, Jr. expressing to them the sympathy of the court on the loss of their loved one. Javier played football and graduated from Harlandale High School. He attended San Antonio College. He loved to sing and play with his band "The Devine Messengers" and was currently employed by SER Jobs for Progress Inc. He is survived by his parents, Javier and JoAnn Hernandez; sister, Jennifer Hernandez and brother, John Hernandez; numerous aunts, uncles and cousins.

A letter of condolence is to be sent to the family of Zigmont Samorajczyk expressing to them the sympathy of the court on the loss of their loved one. Mr. Samorajczyk worked at the Lone Star Brewery for thirty years. He also served in WWII, being in Africa, Egypt, Italy and the Philippine Islands. He was wounded and received the Purple Heart and the Bronze Star. He was a member of the Knights of Columbus Council 4315 and was a member of St. Cecilia's Catholic Church. He is survived by his sister, Cherrie Shapazian; nephews and nieces.

A letter of condolence is to be sent to the family of Stanley Benedict Golla expressing to the sympathy of the court on the loss of their loved one. His working career was divided between Universal Book Binding and the Nix Hospital in San Antonio. He is survived by his wife, Alice Golla; daughters, Judy L. Golla Werner, Kathy M. Golla, Debbie J. Golla and Peggy A. Golla; and 3 grandchildren.

A letter of condolence is to be sent to the family of Thurman H. Sargent, Jr. expressing to them the sympathy of the court on the loss of their loved one. Following 18 months' service with the Marine Corps, he was hired by the Post Office Department now the United States Postal Service and he also went to work for South-Western Bell and At& T, but his main interest throughout his life was Salado Creek. He was the fourth generation in his family to live on the original family homestead along the banks of Salado Creek, site of the 1813 Battle of Rosillo. He worked with state legislators on flood issues and was a leader in uniting homeowners along Salado Creek to seek help for their area. Mr. Sargent established and was president of the Northeast Colition, a group of neighborhoods located in the Austin Highway/Perrin-Beitel/Walzem/I-35 area, and of the Salado Valley Neighborhood Association. He was a volunteer at the SAMM shelter, helped form a local chapter of Meals on Wheels and a Senior Nutrition program for area senior citizens. He is survived by his wife, Darlene; children, Sharron Sargent Warden, Sandy Sargent Enders, Catheryn Sargent Ladd and Truman Keith Sargent; 7 grandchildren and 1 great-grandchild.

A letter of Condolence is to be sent to the family of Margaret Ann Tondre expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband, Leroy Tondre; children, Ruth Ann Tondre, Jo Ann Tondre Pawelek, Roland H. Tondre, Judy Lynn Tondre, Presicilla Ann Tondre and Amanda Pauline Tondre; and 5 grandchildren.

A letter of condolence is to be sent to the family of Colonel Harry L. Gans, U.S. Army (Ret.) expressing to them the sympathy of the court on the loss of their loved one. He joined the Minnesota National Guard in 1938, when he was 17. He was called to active duty with his unit in February 1941, attended OCS, and was commissioned in October 1942. He served his country in three wars: he commanded a medical company in the European Theater in World War II; was the eighth Army Surgeon's Medical Supply Officer during Korean Conflict traveling from the Pusan Perimeter to the Yalu River and back to the 38<sup>th</sup> parallel; and was the Chief of Medical Logistics for Headquarters, MACV in Viet-Nam. He retired from the Regular Army in 1973 as the Commander, 1<sup>st</sup> Medical Group, Ft. Sam Houston, Texas. In retirement, he served on the Windcrest City Council for 12 years, and continued to the time of his passing as a citizen volunteer for the city. He was a parishioner of St. John Neumann Catholic Church managing the church ushers and always volunteering to assist with parish activities. He willingly gave his time to the American Legion, the Ella Austin Community Center, and the Disabled American Veterans, helping others improve their lives. He is survived by his wife Hope; sons, David, and Dennis; daughter, Patricia Schaefer; and 5 grandchildren and numerous family members.

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

*Les Mendelsohn  
Lino J. Mireles, Sr.  
Baltasar V. Villafranca  
Javier J. Hernandez, Jr.  
Stanley B. Golla  
Zigmont Samorajczyk  
Thurman H. Sargent, Jr.  
Margaret Ann Tondre  
Col. Harry L. Gans, U.S. Army (Ret)*



**Item – 3 a-d  
June 05, 2007**

District Attorney Susan Reed presented a Proclamation to the San Antonio Spurs organization including Leo Gomez, the Spurs Coyote and the Silver Dancers, recognizing and proclaiming Thursday, June 7, 2007 to be “Go Spurs Go!” day in Bexar County. (Record)

The Court presented a Hidalgo to E. Denise Paz, Administrative Assistant to Associate Judge Jim A. Rausch, Child Support Courts upon her retirement from Bexar County after 29 years of service. (Record)

The Court presented a Proclamation to Catholic Life Insurance recognizing and proclaiming June 14, 2007 as “National Flag Day.” (Record)

A presentation by Linda Amaro, Planning and Resource Management Department, Human Resources Division recognizing the following graduates of the Third Annual Bexar County Leadership Development Program III:

<u>Name</u>	<u>Job Title</u>	<u>Office/Dept.</u>
Anthony Cantu	Juvenile Courts Supervisor	District Clerk
Aaron Martinez	Equip. Maintenance Supervisor	Infrastructure Services
Juanita Cedillo	Construction Coordinator	Infrastructure Services
Mario Martinez	Assistant Unit Supervisor	Juvenile
Mario Esparza	Lead Probation Officer	Juvenile
Theresa Scheets	Assistant Supervisor	Juvenile
Raul Ureste	SISP/ICS Unit Supervisor	Juvenile
Robert Tellez	Lead Information Clerk	Tax Office
Maria Perez-Vasquez	Lead Assessing Processor	Tax Office
Melody Ackerman	Analyst Programmer III	Information Services
Linda E. Perez	Analyst Programmer III	Information Services
Lulu Sommerfeld	Analyst Programmer III	Information Services
Karen Guerrero	Purchasing Card Program Spec.	Purchasing Department



**Item – 5  
June 05, 2007**

The Court hereby ordered and approved a motion approving the Consent Agenda (items 9-54) with the exception of item #11 which will be heard separately. (Record)

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



**Item – 9**  
**June 05, 2007**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a request from County Judge Nelson W. Wolff to appoint Carla Vela to the Small, Minority and Women-Owned Business Enterprise (SMWBE) Advisory Committee for a term to begin upon appointment and expire April 25, 2009. (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, and Adkisson voting “Aye”.

♦♦

**Item – 10**  
**June 05, 2007**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a request from Commissioner Sergio “Chico” Rodriguez, Precinct 1 to appoint Benito D. Recio to the Small, Minority and Women-Owned Business Enterprise Program Advisory Committee to fill the unexpired term of Diana Sachetti to begin upon appointment and expire May 7, 2009. (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, and Adkisson voting “Aye”.

♦♦

**Item – 12**  
**June 05, 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 \$52.12 on account number 05197-127-0530, David Arbo, 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, and Adkisson voting “Aye”.

♦♦

**Item – 13**  
**June 05, 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 \$35.50 on account number 18495-025-0190, Maria Bass, 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, and Adkisson voting “Aye”.

♦♦

**Item – 14**

**June 05, 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 \$5.81 on account number 15508-008-0140, Broll Homes LP, 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, and Adkisson voting “Aye”.

♦♦

**Item – 15**

**June 05, 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 \$22.13 on account number 17642-030-0310, Daniel Lambaria, 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, and Adkisson voting “Aye”.

♦♦

**Item – 16**

**June 05, 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 \$43.35 on account number 18288-000-0082, Yee Ping Wong Moy, 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, and Adkisson voting “Aye”.

♦♦

**Item – 17**

**June 05, 2007**

**Criminal District Court 186th**

The Court hereby ordered and approved a motion ratifying the 186<sup>th</sup> Criminal District Court’s application to the Governor’s Office, Criminal Justice Division, Drug Court Program for fourth year funding, in the amount of \$224,419, for service capacity expansion, training, and technical assistance, and day-to-day office supplies for the Bexar County Adult Felony Drug Court with no County match required. (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, and Adkisson voting “Aye”.

♦♦

**Item – 18**

**June 05, 2007**

**Civil District Court Number 225**

The Court hereby ordered and approved a motion ratifying the 225<sup>th</sup> Civil District Court’s application to the Governor’s Office, Criminal Justice Division, Drug Court Program for fourth year funding, in the amount of \$145,107, for continuation of one Family Support Monitor, one Adult Mental Health Therapist, and day-to-day office supplies for the Bexar County Family Drug Court with no County match required. (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, and Adkisson voting “Aye”.

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**Item – 19**

**June 05, 2007**

**County Court at Law Number 1**

The Court hereby ordered and approved a motion ratifying the County Court-at-Law Number 1 application to the Governor’s Office, Criminal Justice Division, Drug Court Program for fifth year funding, in the amount of \$157,232, for continuation of two Adult Probation Officers, one Tracking Specialist, and day-to-day office supplies for the Bexar County Adult Misdemeanor Drug Court with no County match required. (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, and Adkisson voting “Aye”.

♦♦

**Item – 20**

**June 05, 2007**

**County Court at Law Number 5**

The Court hereby ordered and approved a motion ratifying the County Court-at-Law Number 5 application to the Governor’s Office, Criminal Justice Division Drug Court Program for first year funding, in the amount of \$281,284, for the development and implementation of a DWI Court for first-time offenders with no County match required. (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, and Adkisson voting “Aye”.

♦♦

**Item – 21**

**June 05, 2007**

**County Auditor**

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

- \$ 2,997,619.04 (Checks printed 5/23/07)
- \$ 1,084,192.78 (Checks printed 5/25/07)
- \$ 2,458,222.69 (Checks printed 5/30/07)

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, and Adkisson voting “Aye”.



**Item – 22**  
**June 05, 2007**  
**County Auditor**

The Court hereby ordered and approved a motion approving the payment of payrolls and auto allowances to be paid Friday, June 15, 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, and Adkisson voting “Aye”.



**Item – 23**  
**June 05, 2007**  
**County Auditor**

The Court hereby ordered and approved a motion approving and authorizing the County Auditor to pay bills through Wednesday, June 20, 2007. The list of bills paid will be presented to the Court on Thursday, June 21, 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, and Adkisson voting “Aye”.



**Item – 24**  
**June 05, 2007**  
**County Auditor**

The Court hereby ordered and approved a motion approving the Tax Assessor-Collector’s Report of Taxes Collected in April 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, and Adkisson voting “Aye”.



**Item – 25**  
**June 05, 2007**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding the renewal of a Software Maintenance Agreement with CGI Technologies and Solutions, Inc. to provide for use of the automated financial management system, as requested by the Information Services Department, for a one-year period beginning January 1, 2007 and ending December 31, 2007, under the same price, terms, and conditions for a total amount of \$135,027; and authorizing the Purchasing Agent to execute and file appropriate award documents for record. (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, and Adkisson voting “Aye”.



**Item – 26**

**June 05, 2007**

**Purchasing Department**

The Court hereby ordered and approved a motion awarding a requirements contract to Thomson West for the purchase of Publications on a sole source basis, as requested by the Bexar County Law Library and Bexar County Criminal District Attorney’s Office, beginning upon award and ending September 30, 2007, for an estimated amount of \$180,000; 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 Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, and Adkisson voting “Aye”.



**Item – 27**

**June 05, 2007**

**Purchasing Department**

The Court hereby ordered and approved a motion awarding contracts to the lowest and best bids submitted by Lynwood Buildings Materials, Inc. on items 1-6 for an estimated amount of \$59,000 and Martin Marietta Materials on items 1(a) – 1(g) for an estimated amount of \$192,000 to provide concrete, cement and ready-mix concrete on a requirements contract basis for a one-year period beginning July 1, 2007 and ending June 30, 2008, as requested by the Bexar County Infrastructure Services Department; 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 Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, and Adkisson voting “Aye”.



**Item – 28**

**June 05, 2007**

**Purchasing Department**

The Court hereby ordered and approved a motion awarding a contract to the lowest and best bid submitted by Salina’s Construction Technologies, LTD for the purchase of construction services for the Elmendorf Street Reconstruction and Drainage Improvements Project, as requested by the Bexar County Community and Development Programs in the contract amount of \$550,438.48; and authorizing the Purchasing Agent to execute and file appropriate award documents for record. (Record-contracts 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, and Adkisson voting “Aye”.



**Item – 29**  
**June 05, 2007**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise an Invitation for Bids for a Fire Sprinkler System repair, as requested by the Bexar County Clerk’s Office for the Records Management Center located at 232 Iowa Street. (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, and Adkisson voting “Aye”.



**Item – 30**  
**June 05, 2007**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to update the existing Fixed Asset Inventory Records by acceptance of two vehicles (one 1999 Dodge Ram Pickup, Unit 9643 and one 2002 Ford F150 Pickup, Unit 9636) and the removal of two vehicles (one 1991 Chevrolet Pickup, Unit Number 9684 and one 1994 Ford Mustang, Unit Number 9605), as requested by the Sheriff’s Office. (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, and Adkisson voting “Aye”.



**Item – 31**  
**June 05, 2007**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the sale and removal of one Bexar County service firearm (1991 Glock 22 Pistol) to Bexar County Deputy Constable, Captain Ray A. Mullins at the request of Jimmy Willborn, Bexar County Constable, Precinct 2. (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, and Adkisson voting “Aye”.



**Item – 32**  
**June 05, 2007**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a delivery order to the Texas Department of Criminal Justice, Texas Correctional Industries/Metal Division for the purchase of bunk beds and dining tables, as requested by the Bexar County Sheriff’s Office in the contract amount of \$71,424.00; 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, and Adkisson voting “Aye”.



**Item – 33**

**June 05, 2007**

**Criminal Justice Planning and Coordination**

The Court hereby ordered and approved a motion authorizing execution of the Interlocal Agreements with Frio County, Jim Hogg County, Kimble County, Mason County, Guadalupe County, McMullen County, Val Verde County, Brooks County, and Zavala County for participation in the 4<sup>th</sup> Court of Appeals Regional Pilot Project pursuant to the executed agreement between Bexar County and the Texas Task Force on Indigent Defense to accept the \$200,000 in Technical Assistance Funding for the 4<sup>th</sup> Court of Appeals Regional Pilot Project. (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, and Adkisson voting “Aye”.



**Item – 34**

**June 05, 2007**

**Community and Development Programs**

The Court hereby ordered and approved a motion approving the recommendation may by the Committee of Six in appointing Jennifer Jacob to fill the unexpired term of Glen Skiles on the Alamo WorkSource Board, for a term to begin upon appointment and expire December 31, 2009. (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, and Adkisson voting “Aye”.



**Item – 35**

**June 05, 2007**

**Community and Development Programs**

The Court hereby ordered and approved a motion approving the re-appointments of Ernesto Ancira, Lynda Billa Burke, John Nixon, and Baltazar (Walter) Serna to the Cibolo Canyons Special Public Improvement District, Board of Directors for terms commencing June 1, 2007 and ending June 1, 2009. (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, and Adkisson voting “Aye”.



**Item – 36**

**June 05, 2007**

**Community and Development Programs**

The Court hereby ordered and approved a motion approving the Cibolo Canyons Special Improvement District to issue \$500,000 Cibolo Canyons Special Improvement District Combination Hotel Occupancy Tax and Sales and Use Tax Economic Development and Utility System Bonds (Taxable), Series 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, and Adkisson voting “Aye”.

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**Item – 37**  
**June 05, 2007**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing execution of the Interlocal Agreement between Bexar County and the City of San Antonio in the amount of \$155,000, for the Houston and Commerce Underpass Enhancement Project. Precinct Number 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, and Adkisson voting “Aye”.

♦♦

**Item – 38**  
**June 05, 2007**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing execution of the Interlocal Agreement between Bexar County and San Antonio River Authority for Bexar County's Woodlake Parkway Capital Improvement Project, in the amount not to exceed \$217,000. Precinct Number 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, and Adkisson voting “Aye”.

♦♦

**Item – 39**  
**June 05, 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 Evans and Evans, Inc. in connection with the Ventura Subdivision Phase VI, BC 2006-11, increasing the contract amount by \$38,884.33. Precinct Number 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, and Adkisson voting “Aye”.

♦♦

**Item – 40**  
**June 05, 2007**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing the County Judge to execute the Bexar Metropolitan Water District (BexarMet) Field Alteration Number 1 to the contract between Bexar County and RL Jones LP, in connection with the Ventura Subdivision Phase VII, BC 2007-24, increasing the contract amount by \$319,819.90 at no cost to the County. Precinct Number 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, and Adkisson voting “Aye”.



**Item – 41**  
**June 05, 2007**  
**Infrastructure Services**

The Court hereby ordered and approved a motion approving an Engineering Services Agreement between Bexar County and Unitech Consulting Engineers, Inc. for professional civil engineering design services, in an amount not to exceed \$202,000 for design fees related to the Ventura Subdivision Phase VIII Project, BC 2007-228. Precinct Number 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, and Adkisson voting “Aye”.



**Item – 42-46 & 48-50**  
**June 05, 2007**  
**Infrastructure Services**

The Court hereby ordered and approved a motion approving the following subdivision plats located with the ETJ of the City of San Antonio, subject to all County regulations:

Subdivision plat of Champions Park Unit 3, owner: Legacy Homes, located northwest of Highway 90 and Loop 1604, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.

Subdivision plat of Westwinds South Unit 2 Planned Unit Development, owner: AR Development, Inc., located west of Ginger Rise and Wayne Path, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.

Subdivision plat of Westwinds Wild Pine, owner: Laredo S. Ltd., located northeast of Lonestar Parkway and Alamo Ranch, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.

Replat and Subdivision plat of Triana Unit 3, owner: KB Home Lone Star L.P., located east of Bandera Road and Triana Parkway, not within the Edwards Aquifer Recharge Zone. Precinct Number 3.

Replat and Subdivision plat of Triana Unit 3A, owner: KB Home Lone Star L.P., located east of Bandera Road and Triana Parkway, not within the Edwards Aquifer Recharge Zone. Precinct Number 3.

Subdivision plat of Sable Chase Unit I Enclave, owner: Laredo Ofc. Ltd., located northeast of Old Fredericksburg Road and Ralph Fair Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 3.

Subdivision plat of Horizon Pointe Unit 2, owner: Continental Homes of Texas L.P., located northeast of IH 10 and Foster Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 4.

Subdivision plat of Stuart Estates, owner: Alamo Note & Home Buyers, Inc., located southeast of Bernhardt Road and Stuart Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 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, and Adkisson voting “Aye”.



**Item – 47**

**June 05, 2007**

**Infrastructure Services**

The Court hereby ordered and approved a motion approving a variance request to Article 4, Section D(4) and Article 4, Section D(5)(d) of the Bexar County Flood Damage Prevention Court Order for Triana 3A Subdivision Plat Number 060397. Precinct Number 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, and Adkisson voting “Aye”.



**Item – 51**

**June 05, 2007**

**Infrastructure Services**

The Court hereby ordered and approved a motion approving a 0.431 acre Permanent Access Easement to the City of San Antonio over and across a 20 foot wide strip of property within Pletz Park and an adjacent property. Precinct Number 4. (Record-easement filed in Deed Records)

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, and Adkisson voting “Aye”.



**Item – 52**

**June 05, 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**

- Bella Vista Place at intersection with Stevens Ranch Parkway (Stop at Bella Vista Place)
- Sonni Field at intersection with Grosenbacher Road (Stop at Sonni Field)
- Amber Star at intersection with Sonni Field (Stop at Amber Star)
- Aspen Canyon at intersection with Faithcrest (Stop at Aspen Canyon)
- Medina Mill at intersection with Donley Cove (Stop at Medina Mill)
- Medina Mill at intersection with Oldham Cove (Stop at Medina Mill)

**Precinct Number 2**

- Buckskin Rise at intersection with Shetland Brook (Stop at Buckskin Rise)
- Caspian Falls at intersection with Shetland Brook (Stop at Caspian Falls)

Speed zones to be established:

**Precinct Number 1**

Stevens Ranch Parkway from Potranco Road to end of road shall be 30 mph  
 Bella Vista Place from Stevens Ranch Parkway to end of road shall be 30 mph  
 Sonni Field from Grosenbacher Road to Chloe Heights shall be 30 mph

All trucks over 1 ton prohibited: (except for local deliveries)

Precinct Number 3

Broad Oak from Boerne Stage Road to Saddle Trail  
 Saddle Trail from Scenic Loop Road to Broad Oak

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, and Adkisson voting “Aye”.



**Item – 53**

**June 05, 2007**

**Infrastructure Services**

The Court hereby ordered and approved a motion approving a Right-of-Way Improvements License Agreement between Bexar County and Forestar Group for specific landscape and right-of-way amenities to be installed within the public right-of-way in and along public streets within the Cibolo Canyons project at no cost to the County. (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, and Adkisson voting “Aye”.



**Item – 54**

**June 05, 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>
Infrastructure Services	BT07-055	\$257,529	Farm to Market Lateral Road, Consultant Services, Road Equipment	Farm to Market Lateral Road, Technology Improvement Fee, Building and Ground Repairs, CPU and Communication Equipment
Infrastructure Services	BT07-056	\$78,000	Non Departmental, Building Equipment	Adult Detention Center-Facilities Maintenance, Maintenance Tools and Supplies

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, and Adkisson voting “Aye”.



**Item – 11**  
**June 05, 2007**  
**Constable, Precinct 3**

The Court hereby ordered and approved a motion approving a request to rehire Rodolfo Nieto, a Bexar County retiree, as a Deputy Constable, to work Court Security, at a monthly salary of \$2,683, effective June 6, 2007. (Record)

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



**Item – 6**  
**June 05, 2007**

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

- a. Texas Official Bond and Oath for Temporary Justice of the Peace, John A. Longoria. (Official Bond filed in Vital Statistic)
- b. Interlocal Agreement with the City of San Antonio for Geographic Information System Coordination Synchronization, approved August 17, 2006.
- c. Agreement between Bexar County and the City of San Antonio for ESD Number 4, approved February 27, 2007.
- d. Agreement between Bexar County and the City of San Antonio for ESD Number 8, approved February 27, 2007.



**Item – 7**  
**June 05, 2007**

The Court hereby ordered and approved a motion approving Commissioners Court minutes for Tuesday, May 22, 2007 as printed. (Record)

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



**Item – 55**

**June 05, 2007**

**Planning and Resource Management**

The Court hereby ordered and approved a motion approving the following orders: (Record- to be filed later)

Order approving to solicit private placement bids from financial institutions relating to the issuance, sale, and delivery of the County’s obligations designated as “Bexar County, Pass-Through Revenue and Limited Tax Bonds, Series 2007”; authorizing the distribution of a bid specifications packet relating thereto; and other matters in connection therewith.

Order approving an order by the Commissioners Court of Bexar County, Texas authorizing the issuance of “Bexar County, Texas Pass-Through Revenue and Limited Tax Bonds, Series 2007”; levying an annual ad valorem tax, within the limitations prescribed by law, for the payment of the bonds and further securing said bonds by a lien on and pledge of certain pledged revenues; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale and delivery of the bonds; authorizing the execution of a Paying Agent/Registrar Agreement and a Purchase and Investment Letter; complying with the provisions of the Depository Trust Company’s Letter Of Representations; delegating the authority to certain members of the county staff to execute certain documents relating to the sale of the bonds; and providing an effective date.

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, and Adkisson voting “Aye”.



Commissioners Court recessed at this time. 12:00 noon



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



**Item – 4a**

**June 05, 2007**

**Community and Development Programs**

Commissioners Court recessed at this time 1:45 p.m. and the Public hearing regarding the preliminary selection of projects to be funded with Program Year 2007 Community Development Block Grant (\$1,785,661) and HOME Program (\$613,992) funds for the 2007-08 Budget Year; the reprogramming of prior years HOME Program funds in the amount of \$1,019,399 as part of the Consolidated Plan Process for the five year period of 2005-09; was called to order by County Commissioner Paul Elizondo.

The following Individuals signed the Commissioners Court Registration/Sign-in form:

Geronimo (Gerry) Bustamante, - MacDonna Neighborhood Association

Johnny Duffek, Jr., - City of Kirby Parks & Rec.

Debra Guerrero - NRP Group (Costa Almadena LTD)

Sandy Redmond - Project Mend

Public hearing closed at 1:55 p.m. and Commissioners Court reconvened.

The Court hereby ordered and approved a motion approving the preliminary selection of projects to be funded with Program Year 2007 Community Development Block Grant (\$1,785,661) and HOME Program (\$613,992) funds for

the 2007-08 Budget Year; the reprogramming of prior years HOME Program funds in the amount of \$1,019,399 as part of the Consolidated Plan Process for the five year period of 2005-09; and permission to advertise the preliminary selection of projects for the required 30 day public comment period. (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, and Adkisson voting "Aye".

There being no objections item 56 will be heard at this time.

♠♠

**Item – 56**  
**June 05, 2007**  
**Sheriff's Office**

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

No action was taken.

♠♠

**Item – 57**  
**June 05, 2007**  
**Sheriff's Office**

The Court hereby ordered and approved a motion approving overtime compensation for Deputy Sheriffs – Detention and Detention Corporals, at a maximum amount of \$147,500 salary and benefits for the remainder of the fiscal year ending September 30, 2007, as sporadic increases in jail population occur. (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, and Adkisson voting "Aye".

There being no objections item 66 will be heard at this time.

♠♠

**Item – 66**  
**June 05, 2007**  
**Infrastructure Services**

Discussion was held regarding a presentation given by HTNB on the Draft 2007 Bexar County Parks Master Plan, and acceptance of report. (Record)

Discussion to be continued after item 4b.

♠♠

**Item – 4b**  
**June 05, 2007**  
**Planning and Resource Management**

Commissioners Court recessed at this time 3:50 p.m. and the Public hearing regarding the allocation of the U.S. Department of Justice’s Edward Byrne Memorial, Justice Assistance Grant (JAG) Program funds for Fiscal-Year 2007-08; was called to order by County Commissioner Paul Elizondo.

There being no Citizens to be heard Public hearing closed at 3:50 p.m. and Commissioners Court reconvened.

The Court hereby ordered and approved a motion approving the FY 2007-08 Justice Assistance Grant Projects and their budgets in the amount of \$538,348 and the application to be submitted to the U.S. Department of Justice’s Edward Byrne Memorial Justice Assistance Grant (JAG) Program, represented by Bexar County and the City of San Antonio, JAG Advisory Board funding recommendations for the programs listed below: (Record)

1. The Child Welfare Strategic Alliance Task Force (continuation project) \$201,407
2. The Juvenile Intake Prosecution Enhancement Project (new project) \$277,887.32
3. The Felony Drug Court Program Evaluation Project (new project) \$16,000
4. Bexar County Sheriff’s Office, Project Jovonie II (continuation) \$7,047.68
5. Central Magistration Mentally-Ill Diversion Pilot Program (new project) \$36,006

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, and Adkisson voting “Aye”.

♦♦

**Item – 66**  
**June 05, 2007**  
**Infrastructure Services**

Discussion continued regarding a presentation by HTNB on the Draft 2007 Bexar County Parks Master Plan, and acceptance of report. (Record)

No action was taken.

♦♦

**Item – 58**  
**June 05, 2007**  
**Commissioners Court**

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

No action was taken.

♦♦

**Item – 59**  
**June 05, 2007**  
**Economic Development**

There being no objections item 59 - discussion and appropriate action regarding an update on Federal economic development projects, including 2005 Base Realignment and Closure implementation in Bexar County, will be deferred at this time.

♦♦

**Item – 60**

**June 05, 2007**

**Economic Development**

A presentation on the automotive industry cluster that is developing in the Texas/Northern Mexico region, including and centered around Bexar County. (Record)

No action was taken.

♦♦

**Item – 61**

**June 05, 2007**

**Economic Development**

There was nothing to report regarding a status report on the AT&T Center / Arena Venue project.

♦♦

Commissioner Larson left the meeting at this time.

♦♦

**Item – 62**

**June 05, 2007**

**Infrastructure Services**

The Court hereby ordered and approved a motion approving the execution of the contract between Bexar County and the YMCA of San Antonio, and authorizing \$400,000 in connection with the Braundera YMCA Project, as approved in the 2003 Bond Program, and authorizing the necessary appropriate budgetary transfer. (Record-contract to be filed later)

<u>Office/Department</u>	<u>BT#</u>	<u>Amount</u>	<u>From</u>	<u>To</u>
Infrastructure Services	BT07-057	\$400,000	Contingencies	YMCA – Mays Family Project Playground Equipment

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

♦♦

**Item – 63**

**June 05, 2007**

**Infrastructure Services**

The Court hereby ordered and approved a motion approving the execution of the contract between Bexar County and the YMCA of San Antonio and authorizing \$200,000 in connection with the Davis-Scott YMCA Project, as approved in the 2003 Bond Program, and authorizing the necessary appropriate budgetary transfer. (Record-contract to be filed later)

<u>Office/Department</u>	<u>BT#</u>	<u>Amount</u>	<u>From</u>	<u>To</u>
Infrastructure Services	BT07-058	\$200,000	Contingencies	YMCA – Mays Family Project Playground Equipment

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

♠♠

**Item – 64**

**June 05, 2007**

**Infrastructure Services**

Discussion and a presentation regarding the findings by DRG Architects and sub-consultants regarding the assessment of the Central Magistration Facilities mechanical system, roof, sprinkler system, and emergency generator. (Record)

No action was taken.

♠♠

**Item – 65**

**June 05, 2007**

**Infrastructure Services**

There being no objections item 65 - Presentation by Vitetta of plans concerning proposed new work on the Courthouse and “Courthouse Tract” as they relate to the Main Plaza Redevelopment Project: foundation waterproofing, roof drain tie-ins to new storm drains, installation of Lady Justice Fountain, façade lighting, security cameras, and replacement of the handicapped access ramp will be deferred at this time.

♠♠

**Item – 67**

**June 05, 2007**

**Infrastructure Services**

The Court hereby ordered and approved a motion approving an amendment to Local Agency Management Procedures approved by Commissioners Court on March 12, 2007, to include a provision for the Texas Department of Transportation Disadvantaged Business Enterprise Program in the Notice of Bid/Proposal Document Posting for federally funded road projects. (Record)

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

♠♠

**Item – 68**

**June 05, 2007**

**Infrastructure Services**

The Court hereby ordered and approved a motion approving a Memorandum of Understanding between Bexar County and the Texas Department of Transportation (TxDOT) that calls for Bexar County, as a sub-recipient of federal assistance for roadway construction projects, to adopt and operate under TxDOT's federally approved Disadvantaged Business Enterprises (DBE) Program. (Record-mou to be filed later)

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

♦♦

**Item – 69**

**June 05, 2007**

**Infrastructure Services**

The Court hereby ordered and approved a motion approving an application to the Texas Department of Transportation (TxDOT) for two Pass Through Financing Projects: SH 211 (Hill Country Parkway) from FM 471 (Culebra Road) to FM 1957 (Potranco Road) and FM 1957 (Potranco Road) from Loop 1604 to 1.1 miles west of SH 211 (Hill Country Parkway). (Record)

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

♦♦

**Item – 70**

**June 05, 2007**

**Infrastructure Services**

The Court hereby ordered and approved a motion approving Purchase Agreement Contract between Bexar County, Texas and Juan Antonio Ayala for the purchase of the property known as Lot 6, Block 82, NCB 193, City of San Antonio, Bexar County, Texas, or 1223 W. Houston Street for a total consideration of \$138,660. Precinct Number 2. (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, and Adkisson voting "Aye".

♦♦

**Item – 71**

**June 05, 2007**

**Infrastructure Services**

The Court hereby ordered and approved a motion approving a Purchase Agreement Contract between Bexar County, Texas and Leprechaun Ranch, Inc. for the purchase of the property known as Lots 11, 12, 13 and 14, Block 82, NCB 193, City of San Antonio, Bexar County, Texas, or 219 N. Comal Street for a total consideration of \$3,000,100. Precinct Number 2. (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, and Adkisson voting "Aye".

♦♦

The 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. Beverly Chavana vs. Bexar County and Tommy Tompkins

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
- d. Vistana, Ltd.

4:45 P.M.

♠♠

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

5:00 P.M.

♠♠

**Item – 72**

**June 05, 2007**

**Criminal District Attorney' s Office**

The Court hereby ordered and approved a motion authorizing Cynthia Benedict of the law firm of Fulbright & Jaworski to continue legal representation of Tommy Tompkins in pending litigation and raising the current fee cap to \$100,000. (Record)

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

♠♠

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Sergio “Chico” Rodriguez, to reconsider motion by which agenda items 70 & 71 was approved.

Motion was voted on as follows: Commissioners Rodriguez, Elizondo and Adkisson voting “Aye.”

Motion carried

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Sergio "Chico" Rodriguez, to amend agenda items 70 & 71 by adding plus applicable closing cost to caption.

Motion was voted on as follow: Commissioners Rodriguez, Elizondo and Adkisson voting "Aye."

Motion carried.

The Court hereby ordered and approved a motion amending items 70 & 71 by adding plus applicable closing cost to caption. (Record)

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



A motion for adjournment was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Sergio "Chico" Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, and Adkisson voting "Aye." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned. *In honor and memory of Les Mendelsohn, Lino J. Mireles, Sr., Baltasar V. Villafranca, Javier J. Hernandez, Jr., Stanley B. Golla, Zigmont Samorajczyk, Thurman H. Sargent, Margaret Ann Tordre, and Col. Harry L. Gans, until June 21, 2007 at 10:00 a.m.*

5:15 P.M.

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NELSON W. WOLFF, COUNTY JUDGE  
BEXAR COUNTY, TEXAS

ATTEST:       GERARD RICKHOFF  
                  COUNTY CLERK  
                  BEXAR COUNTY, TEXAS

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