

Orders of Commissioners Court
Bexar County, Texas

THURSDAY, JUNE 21, 2007

Court met at 10:05 A.M.

A Regular Meeting was held by the Honorable Commissioners Court, in and for said State and County, met at the Courthouse, of thereof, in Bexar County on Thursday, June 21, 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; (Rep. by Carmella Guerrero)
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:

Dora Ann Verde gave the invocation at today's meeting. County Commissioner Paul Elizondo led the Pledge of Allegiance.

Commissioner Elizondo left the meeting at this time.



A letter of condolence is to be sent to the family of Homero F. Uribe, Sr. expressing to them the sympathy of the court on the loss of their loved one. He served in the Navy as a Military Policeman, Fireman First Class and Chief Petty Officer and was a defender and survivor of Pearl Harbor. After an honorable discharge from the Navy, he worked for the U.S. Department of Agriculture as an inspector in Mexico. After returning to the U. S., he worked at Kelly Air Force Base until his retirement. He is survived by his children, Connie Uribe, Homer Uribe, Jr., Linda Uribe, Manuel Uribe, Carlita Uribe, Dinorah Uribe, and Diane Badillo; 13 grandchildren and 8 great-grandchildren.

A letter of condolence is to be sent to the family of David Zertuche expressing to them the sympathy of the court on the loss of their loved one.

A letter of condolence is to be sent to the family of Felipa G. Sanchez expressing to them the sympathy of the court on the loss of their loved one. Her life was about her family, work, cooking, and her yard. She worked all of her life up until illness forced her to stop working. She began her work career at Roy's Pecan Co. (7 yrs), S.H. Kress (30 yrs), Frost Bros. (7 yrs), Handy Andy (2 yrs) and finally at HEB. She was a Guadalupana and Cristo Rey member of Immaculate Heart of Mary Church all of her adult life. She is survived by her daughters, Margie Anzaldua and Rose Ella Rodriguez; son, Arthur Arturo Sanchez; 9 grandchildren and numerous great-grandchildren, nieces and nephews.

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

Homer F. Uribe, Sr.
David Zertuche
Felipa G. Sanchez



Item – 3
June 21, 2007

The Court presented a Proclamation to San Antonio Fighting Back and the HIV/AIDS substance Abuse Prevention and Awareness Community Coalition recognizing and proclaiming June 27, 2007 as “National HIV Testing Day” with increasing numbers of individuals unaware of their HIV status, we encourage all citizens of Bexar County to take the free HIV test and take control of their lives. (Record)



Commissioner Rodriguez joined the meeting at this time.
Judge Wolff left the meeting at this time.



Item – 4a-b
June 21, 2007

Commissioners Court recessed at this time 10:30 a.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.

Meeting adjourned at 10:50 a.m. and the meeting of the Board of Directors, for the Bexar County Housing Finance Corporation was called to order by County Commissioner Lyle Larson.

Commissioner Elizondo returned to the meeting at this time.

Meeting adjourned at 10:55 a.m. and Commissioners Court reconvened.

Commissioner Elizondo is presiding officer.



Item – 4c
June 21, 2007
Auditor's Office

The Court hereby ordered and approved a motion accepting the 2006 Comprehensive Annual Financial Report (CAFR) presented by Dora Ann Verde of Garza/Gonzalez & Associates, the County Single Audit report, and the Report on Conduct of Audit, for the Fiscal Year ending September 30, 2006. (Report)

Judge Wolff returned to the meeting during discussion.

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



Item – 4d

June 21, 2007

Community and Development Programs

The Court hereby ordered and approved a motion accepting the Petition to create the Westside 211 Special Improvement District, setting a public hearing on the Petition to be July 10, 2007 at 1:30 p.m. in the Commissioners Court courtroom to consider a petition for creation of the District; authorizing publication of notice of such public hearing in the June 25, 2007 General Circulation, and authorizing the mailed notification of landowners within the proposed district. (Record)

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



Item – 8

June 21, 2007

Communications, including citizens who signed the registration form and reports: (Record)

Faris Hodge, Jr.	Anne Fenstermaker – items 54 &55
Jennifer Nottingham- item 36 &49-60	Mary Fenstermaker – items 54 &55
Paco Velez – S.A. Food Bank	



Item – 5

June 21, 2007

The Court hereby ordered and approved a motion approving the Consent Agenda (items 9-71) with the exception of items 25, 55 and 66, which will be deferred at this time.

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, Larson, Adkisson and Judge Wolff voting “Aye”.

The Court hereby ordered and approved a motion approving a request from County Commissioner Lyle Larson, Precinct #3, to send a five-signature letter to City Hall opposing the Camp Bullis zoning case.

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



Item – 9

June 21, 2007

Commissioners Court

The Court hereby ordered and approved a motion approving a request from County Judge Nelson W. Wolff to appoint Dr. Dianna Burns-Banks to fill the unexpired term of Dr. Alexander Miller on the Center for Health Care Services for a term to begin upon appointment and expire June 30, 2008. (Record)

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

Elizondo, Larson, Adkisson and Judge Wolff voting “Aye”.



Item – 10

June 21, 2007

Commissioners Court

The Court hereby ordered and approved a motion approving a request from Commissioner Lyle Larson, Precinct 3, to re-appoint Knox Pitts to the Center for Health Care Services for a term to begin on July 1, 2007 and expire June 30, 2009. (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, Larson, Adkisson and Judge Wolff voting “Aye”.



Item – 11

June 21, 2007

Commissioners Court

The Court hereby ordered and approved a motion approving a request from Commissioner Lyle Larson, Precinct 3, to re-appoint Charles John to the Bexar County Historical Commission for a term to begin upon appointment and expire December 31, 2008. (Record)

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



Item – 12

June 21, 2007

Commissioners Court

The Court hereby ordered and approved a motion approving the appointment of Commissioner Sergio “Chico” Rodriguez to the Bexar Metropolitan Water District Oversight Committee on behalf of Commissioners Court. (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, Larson, Adkisson and Judge Wolff voting “Aye”.



Item – 13

June 21, 2007

Commissioners Court

The Court hereby ordered and approved a motion ratifying a five-signature letter to the Governor’s Office recommending Joe A. Aceves, P.E., Executive Director for Infrastructure Services for appointment to the Bexar Metropolitan Water District Oversight Committee. (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, Larson, Adkisson and Judge Wolff voting “Aye”.



Item – 14

June 21, 2007

Criminal District Attorney’s Office

The Court hereby ordered and approved a motion ratifying a request from the Criminal District Attorney, Family Justice Center on the submission of an Extension Request of the Grant Period for the Family Justice Center under the President’s Family Justice Center Initiative funded by the Department of Justice, Office on Violence Against Women, extending the grant period by six additional months from January 31, 2007 to July 31, 2007, resulting in a revised budget in the amount of \$67,310 for said grant period; and authorization to implement same. No County match required. (Record)

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



Item – 15

June 21, 2007

Criminal District Attorney’s Office

The Court hereby ordered and approved a motion approving a request from the Criminal District Attorney’s Office, Family Justice Center to receive, a grant award from the Bexar County Family Justice Center Foundation in the amount of \$140,000, and to accept said funds, designated for rental expense by the Bexar County Family Justice Center for the period of August 1, 2007 to September 30, 2008. (Record)

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



Item – 16

June 21, 2007

Criminal District Attorney’s Office

The Court hereby ordered and approved a motion approving a request from the Criminal District Attorney’s Office, Family Justice Center to receive, a grant award from the Bexar County Family Justice Center Foundation in the amount of \$60,000, and to accept said funds, designated for salary and fringe benefits for the Bexar County Family Justice Center for the period of October 1, 2007 to September 30, 2008. (Record)

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



Item – 17

June 21, 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 \$30.08 on account #15913-002-0040, Adam Pollock, 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 Sergio "Chico" Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye".



Item – 18

June 21, 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 \$25.51 on account #90103-159-0525, Aero Logistics, 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 Sergio "Chico" Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye".



Item – 19

June 21, 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 \$41.12 on account # 04332-432-0150, Juan Rodriguez, 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 Sergio "Chico" Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye".



Item – 20

June 21, 2007

County Auditor

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

- \$ 9,359,218.91 (Checks printed 6/06/07)
- \$ 3,932,040.65 (Checks printed 6/07/06)
- \$ 931,025.48 (Checks printed 6/08/07)
- \$ 3,616,530.34 (Checks printed 6/13/07)
- \$28,567,576.83 (Checks printed 6/15/07)
- \$ 6,180,560.07 (Checks printed 6/20/07)

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



Item – 21
June 21, 2007
County Auditor

The Court hereby ordered and approved a motion approving the payment of payrolls, including overtime, and auto allowances to be paid Friday June 29, 2007. (Record)

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



Item – 22
June 21, 2007
County Auditor

The Court hereby ordered and approved a motion approving and authorizing the County Auditor to pay bills through Friday, July 6, 2007. The list of bills paid will be presented to the Court on Tuesday, July 10, 2007. (Record)

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



Item – 23
June 21, 2007
County Auditor

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

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



Item – 24
June 21, 2007
County Auditor

The Court hereby ordered and approved a motion approving payment of cellular telephone bills over \$75.00 for the period of May 2007 for Cingular and Sprint, and April 2007 for Nextel. (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, Larson, Adkisson and Judge Wolff voting “Aye”.



Item – 26

June 21, 2007

Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Jamail Construction for the purchase of construction services for Rodriguez County Park Pavilion in the amount of \$131,269.85, as requested by the Infrastructure Services Department; and authorizing the Purchasing Agent to execute and file appropriate award documents for record. The expenditures for this project are to come from the Parks Improvement project of the County Buildings Capital Improvement Fund. (Record-delivery order to be filed later)

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



Item – 27

June 21, 2007

Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Miracle Recreation Equipment Co., for the purchase and installation of playground equipment for Covington County Park, Precinct No. 4, as requested by the Bexar County Infrastructure Services Department in the amount of \$64,237.13; and authorizing the Purchasing Agent to execute and file appropriate award documents for record. This action is in accordance with the Parks Improvement Project and is budgeted in the County Buildings Improvement Fund. (Record-delivery order to be filed later)

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



Item – 28

June 21, 2007

Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a requirements contract with Laser Printers and Mailing Services, Inc. to provide for the mailing of tax statements as requested by the Bexar County Office of the Tax Assessor-Collector for a one-year period beginning September 21, 2007 and ending September 20, 2008, under the same pricing, terms, and conditions for an estimated annual amount of \$41,000; and authorizing the Purchasing Agent to execute and file appropriate documents for record. (Record)

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



Item – 29

June 21, 2007

Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a service contract with Global 360 BGS Incorporated to provide for the purchase of microfilming and imaging services, as requested by the Bexar County Clerk's Office, District Clerk's Office and Auditor's Office 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 \$400,000; and authorizing the Purchasing Agent to execute and file appropriate documents for record. (Record)

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



Item – 30

June 21, 2007

Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to Southwest Public Safety on a sole basis for the purchase of labor services, as requested by the Bexar County Sheriff's Office, Fleet Maintenance Division in the amount of \$30,250; and authorizing the Purchasing Agent to execute and file appropriate documents for record. (Record)

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



Item – 31

June 21, 2007

Purchasing Department

The Court hereby ordered and approved a motion approving a Novation Agreement between Bexar County, Initial Security, and Allied Barton Security Services recognizing the transfer of assets in the Bexar County Security Guard Services, Contract BC 2006-446, dated August 1, 2006, between Initial Security and Bexar County; and authorizing the Purchasing Agent to execute and file appropriate documents for record. (Record)

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



Item – 32

June 21, 2007

Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best bid from Prudential Overall Supply for the rental of uniforms for a three-year period, as requested by the Bexar County Juvenile Probation Office in the estimated contract amount of \$108,000; 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 Sergio "Chico" Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye".



Item – 33

June 21, 2007

Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best bid submitted by Sterling's Public Safety, Inc., for the purchase of uniforms for law enforcement and detention personnel on a requirements contract basis for a two-year period, beginning July 1, 2007 and ending June 30, 2009, as requested by the Bexar County Sheriff's Office for an estimated \$199,000; 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 Sergio "Chico" Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye".



Item – 34

June 21, 2007

Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise an Invitation for Bids for the purchase of construction services for the Copper Ridge Road Construction Project, as requested by the Bexar County Infrastructure Services Department. (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, Larson, Adkisson and Judge Wolff voting "Aye".



Item – 35

June 21, 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 lightning protection system, as requested by the Bexar County Infrastructure Services Department. (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, Larson, Adkisson and Judge Wolff voting "Aye".



Item – 36
June 21, 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 paving and re-stripe overlay at Covington County Park, Precinct No. 4, as requested by the Bexar County Infrastructure Services Department. The expenditures for this project are to come from the Parks Improvement project of the County Buildings Capital Improvement Fund. (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, Larson, Adkisson and Judge Wolff voting “Aye”.



Item – 37
June 21, 2007
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise an Invitation for Bids for the sale of expended ammunition cartridges, as requested by the Bexar County Sheriff’s Office. (Record)

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



Item – 38
June 21, 2007
Criminal Justice Planning and Coordination

The Court hereby ordered and approved a motion approving agreement between Bexar County and Corder/Thompson and Associates in the amount of \$3,000 to conduct a Group Facilities Skills Training on July 11, 12, and 13, 2007, as requested by the Bexar County Dispute Resolution Center. (Record)

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



Item – 39
June 21, 2007
Community and Development Programs

The Court hereby ordered and approved a motion approving Bexar County’s Administrative Policy 8.2, Disadvantaged Business Enterprise (DBE) Program for Federally Funded Transportation Projects. (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, Larson, Adkisson and Judge Wolff voting “Aye”.



Item – 40
June 21, 2007
Community and Development Programs

The Court hereby ordered and approved a motion approving the Amendment to the HOME Contract between Bexar County and Merced Housing Texas in the amount of \$204,012 for the reconstruction of single-family homes. (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, Larson, Adkisson and Judge Wolff voting “Aye”.



Item – 41
June 21, 2007
Economic Development

The Court hereby ordered and approved a motion approving the negotiated Tax Phase-in Agreement between Bexar County and Vistana, Ltd., providing a 100% abatement of the County ad valorem taxes on the qualified real property investments during Years 1-5, 80% in Year 6, 60% in Year 7, 40% in Year 8 and 20% in Year 9. (Record)

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



Item – 42
June 21, 2007
Infrastructure Services

The Court hereby ordered and approved a motion declaring a public necessity for the acquisition of Fee Simple Title in and to Parcel 22, State Highway 211, between FM 1957 (Potranco Road) and FM 471 (Culebra Road) consisting of 0.065 of an acre of land, more or less, being a portion of a 1.001 acre tract, save and except any oil, gas or minerals and any subsurface water rights in and to the parcel together with any and all appurtenant water rights, without any right of the owner(s) of ingress and egress to and from the surface of said parcel to explore, develop, drill or produce, for construction of State Highway 211, for highway right-of-way purpose, said parcel being situated in the Jose Jacinto Survey Number 255, Abstract Number 408, County Block 4404, Bexar County, Texas conveyed to William H. Tietze and wife, Pamela G. Tietze, as recorded in Volume 3105, Page 0106 of the Real Property Records of Bexar County, Texas, and authorizing institution of condemnation proceedings to acquire such land rights. Precinct Number 1. (Record)

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



Item – 43
June 21, 2007
Infrastructure Services

The Court hereby ordered and approved a motion approving a one-year lease agreement between Bexar County, Texas and Washington Place Joint Venture for 1,515 square feet of office space located at 215 South San Saba, Suite 100, at a rate of \$1,829.68 per month, for the continued use by the HIV Planning Council. Precinct Number 2. (Record)

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



Item – 44

June 21, 2007

Infrastructure Services

The Court hereby ordered and approved a motion authorizing the donation of a channel easement, Parcel Number 35E being 0.0015 of an acre, Shaenfield Road, from Frederick W. Wendt and his wife, Helen B. Wendt. Precinct Number 2. (Record)

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



Item – 45

June 21, 2007

Infrastructure Services

The Court hereby ordered and approved a motion approving award of Special Commissioners in Probate Court Number 1 for right of way, Parcel 15, being 0.0395 of an acre, Shaenfield Road, from Ricardo Raul Munoz, awarded on May 16, 2007 for a total consideration of \$7,000, payable to Fedelity National Title Insurance Company. Precinct Number 2. (Record)

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



Item – 46

June 21, 2007

Infrastructure Services

The Court hereby ordered and approved a motion authorizing the settlement of condemnation, Parcel Number 8, being 0.0802 of an acre of land, Shaenfield Road Improvement Project, from Carlos M. Munoz a/k/a Carlos M. Munoz, Jr. and Mary Ann Munoz for a total consideration of \$8,500, payable to Fidelity National Title Insurance Company. Precinct Number 2.

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, Larson, Adkisson and Judge Wolff voting “Aye”.



Item – 47
June 21, 2007
Infrastructure Services

The Court hereby ordered and approved a motion approving the settlement of condemnation, Parcel Number 17-1 being 0.0104 of an acre of land, 17-2 being 0.5637 of an acre of land, and 17E being 0.8494 of an acre of easement, Shaenfield Road Improvement Project, from Carlos L. Munoz, Sr. for a total consideration of \$60,505, payable to Fidelity National Title Insurance Company. Precinct Number 2. (Record)

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



Item – 48
June 21, 2007
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the purchase for right-of-way, Parcel Number 64, being 0.276 of an acre and Parcel Number 64A, being 0.183 of an acre, Borfeld Drive, from Patricia Hallack Bush for total consideration of \$19,962. Precinct Number 3. (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, Larson, Adkisson and Judge Wolff voting “Aye”.



Item – 49-60
June 21, 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, subject to all County regulations: (Record)

Subdivision plat of Alamo Ranch Unit 11, owner: Continental Homes of Texas, L.P., located on Karnes Way and Donley Cove, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.

Subdivision plat of Alamo Ranch Unit 37 Enclave, owner: Pulte Homes of Texas L.P., located on Alamo Parkway and La Villita Way, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.

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

Subdivision plat of Alamo Ranch-La Villita Way, owner: Pulte Homes of Texas L.P., located northwest of Alamo Parkway and Cottonwood Way, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.

Subdivision plat of West Winds West Unit 3, owner: ALT Development, Inc., located northwest of Alamo Ranch and Alamo Parkway, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.

Subdivision plat of Anaqua Springs Ranch IV Planned Unit Development, owner: Anaqua Springs Ranch, Inc., located on Cimarron Crest and Caliza Terrace, not within the Edwards Aquifer Recharge Zone. Precinct Number 3.

Subdivision plat of Lost Creek Unit 4, owner: Centex Homes, located northeast of Lost Creek Way and Mission Point, not within the Edwards Aquifer Recharge Zone. Precinct Number 3.

Subdivision plat of Silverado Hills Unit 1, owner: Centex Homes, located west of Canyon Golf Road and Silverado Way, not within the Edwards Aquifer Recharge Zone. Precinct Number 3.

Subdivision plat of Belterra Unit 2 Planned Unit Development, owner: Bul-Tex Development Corporation, located west of Bulverde Road and Smithson Valley, within the Edwards Aquifer Recharge Zone. Precinct Number 3.

Subdivision plat of Indian Springs Estates North Unit 1 Planned Unit Development, owner: Continental Homes of Texas, L.P., located northeast of Bulverde Road and Wilderness Oak, within the Edwards Aquifer Recharge Zone. Precinct Number 3.

Subdivision plat of The Preserve at Indian Springs Unit 3, Phase 2, owner: Standard Pacific of Texas L.P., located north of Sassafras and Texas Sotol, within the Edwards Aquifer Recharge Zone. Precinct Number 3.

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



Item – 61

June 21, 2007

Infrastructure Services

The Court hereby ordered and approved a motion accepting the following streets and drains in the identified subdivision for County maintenance to begin June 21, 2007: (Record)

<u>Subdivision</u>	<u>Street/Drain</u>
Indian Springs Unit 3A (Precinct Number 3)	Lantana Falls (603.89 Type “L”) Orchard Acres (75617 Type “L”) Sabinal Maple (17.79 Type “L”) Wood Well (403.65 Type “L”) Alamo Greens (440.45 Type “L”) Longbranch Run (885.35 Type “L”)
Potranco Unit 1 (Precinct Number 1)	Drain E (134.67 lf)
Bella Vista Unit 3, Section 1 (Precinct Number 1)	Drain A (50 lf) Drain B (50 lf) Drain C (55 lf)

Bella Vista Place Collector
(Precinct Number 1)

Bella Vista Place (2336.23 lf)

Windfield Unit 3
(Precinct Number 4)

Alonzo Fields (527.26 Type "L")
Harnet Fields (360.21 Type "L")

The Preserve at Indian Springs Unit 1, Phase 1
(Precinct Number 3)

Pinyon Pine (580.20 lf)
Sage Palm (553.55 lf)
Ajuga (437.01 lf)
Preserve Creek (660.40 lf)
Sophora (391 lf)
Texas Ash (386.41 lf)
Cotton Easter (663.89 lf)
Majestic Sage (96.77 lf)

The Villages of Bulverde, Phase 1
(Precinct Number 3)

Sundown Pass (478.52 Type "L")
Hideout Ranch (161 Type "L")
Wimberley Oaks (1032.40 Type "L")
Carruthers Oak (926.96 Type "L")
Canyon Maple (853.12 Type "L")
Ironwood Falls (868.61 Type "L")
Longhorn Creek (886 Type "L")
Bulverde Green (1009.88 Type "L")

Valley View Unit 3
(Precinct Number 4)

Sunview Valley (758.72 Collector and "B")
Arabian Creek (411 Type "L")
Pinto Creek (317.22 Type "L")
Burro Bend (495.39 Type "L")
Stallion Cove (148.75 Type "L")
Appaloosa Run (704.56 Type "L")
Caballo Canyon (613.59 Type "L")
Rothberger Way (270.73 Type "L")

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, Larson, Adkisson and Judge Wolff voting "Aye".



Item – 62
June 21, 2007

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

Stop zones to be established:

Precinct Number 1

Flower Bend at intersection with Roft Road (Stop at Flower Bend)

Precinct Number 3

Dunman Trail at intersection with Wilderness Oaks (Stop at Dunman Trail)

Lucca Mist at intersection with Mountain Lodge (Stop at Lucca Mist)

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, Larson, Adkisson and Judge Wolff voting “Aye”.



Item – 63

June 21, 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	BT07-60	\$100,000	Special Road and Bridge Project Fund, 5334/3849	Special Road and Bridge Project Fund, 5323/3849
Infrastructure Services	BT07-61	\$270,000	Special Road and Bridge Project Fund, 5337/3849	Special Road and Bridge Project Fund, 5347/3849

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, Larson, Adkisson and Judge Wolff voting “Aye”.



Item – 64

June 21, 2007

Planning and Resource Management

The Court hereby ordered and approved a motion approving a resolution relating to establish the County’s intention to reimburse itself for the prior lawful expenditure of funds from the proceeds of tax-exempt obligations to be issued by the County for authorized purposes; authorizing other matters incident and related thereto; to be effective June 21, 2007. (Record)

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



Item – 65

June 21, 2007

Planning and Resource Management

The Court hereby ordered and approved a motion approving the FY 2007 Justice Assistance Grant (JAG) Interlocal Agreement between Bexar County and the City of San Antonio Joint Project (Bexar County will receive \$538,348,

City of San Antonio will receive \$358,900 for a total amount of \$897,248 in U.S. Department of Justice funding). (Record-agreement to be filed later)

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

♠♠

Item – 67

June 21, 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 Ad Valorem Tax Utility System Bonds (Taxable), Series 2007. (Record)

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

♠♠

Item – 68

June 21, 2007

Infrastructure Services

The Court hereby ordered and approved a motion approving an Easement Agreement between Bexar County and Forestar Group granting an easement for a private water line within the public right-of-way under Evans Road to serve 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting “Aye”.

♠♠

Item – 69

June 21, 2007

Infrastructure Services

The Court hereby ordered and approved a motion approving an Easement Agreement between Bexar County and Forestar Group granting an easement for a golf cart tunnel within the public right-of-way under the proposed North-South Road to serve the Cibolo Canyons project at no cost to the County; and authorizing execution of that easement when Forestar Group has satisfied the conditions precedent in the Easement Agreement. (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, Larson, Adkisson and Judge Wolff voting “Aye”.

♠♠

Item – 70

June 21, 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 the North-South and Hotel Entry Roads 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting “Aye”.



Item – 71

June 21, 2007

Commissioners Court

The Court hereby ordered and approved a motion approving the Forestar (USA) Real Estate Group Inc.’s assignment of the following documents when Forestar (USA) Real Estate Group Inc. has satisfied the required conditions of assignment: (Record)

- a. Cibolo Canyons Boulevard Right-of-Way Improvements Licensing Agreement (Approved by Commissioners Court on June 5, 2007);
- b. Hotel Entry Road and North-South Road Right-of-Way Improvements Licensing Agreement (June 21, 2007 Agenda);
- c. Evans Road Waterline Easement Agreement (June 21, 2007 Agenda); and
- d. Tunnel Easement Agreement (June 21, 2007 Agenda).

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, Larson, Adkisson and Judge Wolff voting “Aye”.

The Court congratulated Commissioner Paul Elizondo on his Birthday.

Commissioners Court recessed at this time 12:30 p.m.

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



Item – 6

June 21, 2007

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

- a. Texas Statutory Performance Bond (Public Works), Bond Number 929419760, and Certificate of Liability Insurance with San Antonio Contractors, Ltd, for the purchase of construction services, approved April 10, 2007.
- b. Texas Traffic Safety Program Grant Agreement and Resolution with the Texas Department of Transportation, approved April 24, 2007.
- c. Travelers Casualty and Surety Company of America Hartford Connecticut (Statutory Payment Bond – Texas) with Williams & Thomas LP, DBA Jamail & Smith Construction for construction services for Raymond Russell Park Pavilion, approved May 8, 2007.

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



Item – 4e
June 21, 2007
Commissioners Court

The Court hereby ordered and approved a motion approving the Alamo WorkSource Development Board’s Plan Modification for a one-year period covering October 1, 2007 to September 30, 2008 to be submitted to the Texas Workforce Commission and approving the Alamo WorkSource Board’s 2007-2008 Corporate Budget. (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, Larson, and Adkisson voting “Aye”.



Item – 4f
June 21, 2007
Commissioners Court

Discussion was held regarding a status report on the Child Welfare Strategic Alliance, a project funded by the Justice Assistance Grant. (Record)

No action was taken.

Judge Wolff returned to the meeting at this time.
Commissioner Elizondo jointed the meeting at this time.



Item – 7
June 21, 2007

The Court hereby ordered and approved a motion approving Commissioners Court minutes for Tuesday, June 5, 2007 as printed. (Record)

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



Item – 72 a-b
June 21, 2007
Sheriff Office

Discussion was held regarding to the following issues relating to the Bexar County Adult Detention Facility: (Record)

- a. Update on current Adult Detention Center population.
- b. Notice of Non-Compliance Issued by Texas Commission on Jail Standards June 13, 2007.

No action was taken.



Item – 72c

June 21, 2007

Planning and Resource Management

The Court hereby ordered and approved a motion approving the following Jail population mitigation strategies, including, but not limited to:((Record)

Order authorizing the Purchasing Agent to procure 144 beds as requested by the Bexar County Sheriff's Office and authorizing the Purchasing Agent to execute and file appropriate award documents for record, including the appropriate budgetary transfer.

Order authorizing the Purchasing Agent on a discretionary exemption basis to procure two temporary buildings, furnishings and equipment necessary to house inmates as requested by the Bexar County Sheriffs Office and authorizing the Purchasing Agent to execute and file appropriate award documents for record including the appropriate budgetary transfer. The Purchasing Agent will provide award documentation at a later date.

Order authorizing a Notice to Proceed to DRG Architects to perform architectural and engineering services related to site preparation and specifications for procurement and installation of temporary housing at the Adult Detention Center.

Order directing staff to move Jail Court to another location.

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".

Discussion was held regarding the jail bed management employee incentive program and directing David Smith, Executive Director, Planning and Resource Management, to implement incentive initiative.



Item – 72d

June 21, 2007

Criminal Justice Planning and Coordination

Discussion was held regarding the Work furlough work program.

No action was taken



Item – 73

June 21, 2007

Economic Development

Discussion was held regarding an update on Federal economic development projects, including 2005 Base Realignment and Closure (BRAC) implementation in Bexar County. (Record)

No action was taken.

♠♠

Item – 74

June 21, 2007

Economic Development

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

♠♠

Item – 75

June 21, 2007

Infrastructure Services

Discussion was held regarding updates and revisions to the Bexar County Administrative Policy Number 4.5, Energy Policy.

The Court hereby ordered and approved a motion approving a request to revise Energy Council Membership and to proceed with the Proposed Review Process. (Record)

A motion was presented by County Commissioner Tommy Adkisson, 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 – 76

June 21, 2007

Infrastructure Services

The Court hereby ordered and approved a motion approving execution of an agreement with the National Western Art Foundation, in conjunction with a proposed Interlocal Agreement with the City of San Antonio regarding the development of a City/County History Center with 2003 Bond Project funds. (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 – 77

June 21, 2007

Planning and Resource Management

Discussion was held regarding a status report on preparation of the FY 2007-08 Proposed Budget. (Record)

No action was taken.

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Item – 79
June 21, 2007

COMMUNICATION WITH STAFF

The Court hereby ordered and approved a motion directing Aurora Sanchez, Executive Director, Community and Development Program to prepare letter to the Alamo WorkSource Development Board regarding the Court’s position on staff participation.

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



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. Beverly Chavana vs. Bexar County and Tommy Tompkins
 - ii. Legal claims from the Texas Commission on Jail Standards

551.072 –
Deliberation regarding real property:

- 1. NCB 192 and NCB 193 within San Antonio, Texas
- 2. NCB 227 BLK 120 BLK 26 within San Antonio, Texas

5:20 P.M.



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

5:35 P.M.



Item – 78
June 21, 2007

Criminal District Attorney

The Court hereby ordered and approved a motion approving recommendation by the District Attorney’s Office settlement offer in the amount of \$170,000. in the federal lawsuit styled, Beverly Chavana vs. Bexar County and Tommy Tompkins.

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 – 72c

June 21, 2007

Planning and Resource Management

The Court hereby ordered and approved a motion amending action taken on Items 72(c) 1& 2 to include a grant of authority to the Purchasing Agent to procure the double bunks and temporary buildings under discretionary exemptions to normal purchasing requirements of competitive bidding caused by jail overcrowding, and the resulting notice of non-compliance from the Texas Commission of Jail Standards, which has created a public calamity and an emergency need to preserve and protect the public health and safety of the residents of the 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”.



A motion for adjournment was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned. *In honor and memory of Homero F. Uribe, Sr., David Zertuche, and Felipa Sanchez* until Tuesday, July 10, 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