

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, JULY 24, 2007

Court met at 11:05 a.m.

A Regular Meeting was held by the Honorable Commissioners Court, in and for said State and County, met at the Courthouse, of thereof, in Bexar County on Tuesday, July 24, 2007.

Present at roll call:

Nelson W. Wolff, County Judge;
Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;
Paul Elizondo, County Commissioner Precinct No. 2;
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 Kelsey Menzel);
Keith L. Charlton, Executive Director - Criminal Justice Planning & Coordination Department;
David Marquez, Executive Director of Economic Development (Rep. by Melissa Shannon);
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:

Aaron Martinez, Equipment Maintenance Coordinator, gave the invocation at today's meeting. County Judge Nelson W. Wolff led the Pledge of Allegiance.

County Commissioner Lyle Larson joined the meeting at this time.



A letter of condolence is to be sent to the family of Natalie Annette Dufner expressing to them the sympathy of the court on the loss of their loved one. Natalie attended St. Mary's Hall, graduated from Alamo Height High School, University of Hawaii, Mary Baldwin College, Semester at Sea, and graduated from Pepperdine University with honors. She was a dedicated and hard working paralegal. She worked for many prestigious law firms in San Antonio, Austin, Houston, Dallas, Los Angeles, and New York City. Her last employment was with KCI in San Antonio. She also loved tennis and running, completing several marathons. She is survived by her parents, Romie Mark Dufner II and Patricia Annette Goldbeck "Patte" Dufner; sister, Valerie Lof; grandparents, Ed and Virginia Goldbeck.

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

Natalie Annette Dufner



Item – 3 a-b

July 24, 2007

CEREMONIAL ITEMS:

The Court presented a Proclamation to the Floresville Peanut Festival Association recognizing and proclaiming October 9-14, 2007 as “Peanut Festival Days” in Floresville, Texas. (Record)

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

Name	Years	Department
Bonnie R. Urbanek	30	County Courts at Law
Cynthia M. Bryant	30	County Clerk’s Office
Rachel L. Briones	25	District Attorney’s Office
Benny G. Jasso	25	District Clerk’s Office
Caesar A. De La Fuente	25	Sheriff’s Office
Patsy Guevara-Hix	25	Sheriff’s Office
Melvin R. Lleras	25	Sheriff’s Office
Ruben Rodriguez	25	Sheriff’s Office
Wilbert L. Praesel	25	Infrastructure Services



Item – 8

July 24, 2007

Communications, including citizens who signed the registration/sign-in form, and reports:

- | | |
|-------------------------|--------------------|
| Jaime P. Martinez - #52 | Rhett Smith - #52 |
| Don Culwell - #14,51,52 | Antonio Diaz - #52 |
| Nick Calzoncit - #52 | Leticia Mendoza |
| Mona Ornelas | George Alejos |
| Mama Bexar Oldham | Faris Hodge, Jr. |
| Tommy Pipes | Mark Luft |
| Robert Bruce - #59 | |



Item – 4a

July 24, 2007

Commissioners Court recessed at 12:05 p.m. and County Commissioner Paul Elizondo announced that the meeting for the Housing Finance Corporation Board would be postpone until 1:30 p.m.

Commissioners Court reconvened at this time. 12:05 p.m.



Item – 4b
July 24, 2007

Presentation given by Robert Adelman, Public Safety Communications Manager, Sheriff’s Office on a Regional Emergency Communications System and the development and implementation of its short-term goal--a Regional Emergency Communications, Information sharing and Mobile data system--involving the Bexar Metro 9-1-1 Network District, City of San Antonio, and Bexar County.

No action was taken.



Commissioners Court recessed at this time. 12:35 p.m.



Commissioners Court reconvened at this time. 1:50 p.m.



Item – 4a
July 24, 2007

Commissioners Court recessed at 1:50 p.m. and the meeting for the Housing Finance Corporation Board was called to Order by County Commissioner Paul Elizondo, President.

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



County Judge Nelson W. Wolff left the meeting.
County Commissioner Paul Elizondo is presiding officer.



Item – 4c
July 24, 2007

The Court hereby ordered and approved a motion approving the final 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 2007-2008 Budget Year as part of the Consolidated Plan Process for the five year period of 2005-2009; and authorizing permission to advertise the final selection of projects and submit the One Year Action Plan to HUD by August 15, 2007. (Record)

County Commissioner Lyle Larson joined the meeting at this time.
County Judge Nelson W. Wolff returned to the meeting at this time.

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



County Commissioner Sergio “Chico” Rodriguez left the meeting.



Item – 5
July 24, 2007

The Court hereby ordered and approved a motion approving Consent Agenda (items 9-48) with the exception of item 24, which will be heard separately. (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 Elizondo, Larson, Adkisson and Judge Wolff voting “Aye”.

Records are to reflect that County Commissioner Sergio “Chico” Rodriguez returned to the meeting after the Consent Agenda was approved and requested that he be shown as voting “Aye” for the approval of the Consent Agenda with no objections.



Item – 9
July 24, 2007
Commissioners Court

The Court hereby ordered and approved a motion approving a request from Commissioner Sergio “Chico” Rodriguez, Precinct 1 to appoint Dennis Martinez to the Bexar County Community Venue, Cultural Facilities Committee. (Record)

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



Item – 10
July 24, 2007
Commissioners Court

The Court hereby ordered and approved a motion approving a request from Commissioner Sergio “Chico” Rodriguez, Precinct 1 to appoint Joseph H. Martinez to the City South Management Authority to fill the unexpired term of Jan Ruzza to begin upon approval and expire December 31, 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, Adkisson and Judge Wolff voting “Aye”.



Item – 11
July 24, 2007
Commissioners Court

The Court hereby ordered and approved a motion approving a request from Commissioner Lyle Larson, Precinct 3 to appoint Stephen Surrantt, John (Jack) Huber, Kathryn Mohn, JJ Arida, and Drew Clarke to serve as Emergency Services District Commissioners for Bexar County Emergency Services District #4 to begin upon approval and expire January 1, 2008. (Record)

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



Item – 12
July 24, 2007
Commissioners Court

The Court hereby ordered and approved a motion approving a request from Commissioner Lyle Larson, Precinct 3 to appoint Charles Culp, Linda Reeves, Luis Dellert, and Robert Hork to serve as Emergency Services District Commissioners for Bexar County Emergency Services District #8 to begin upon approval and expire January 1, 2008. (Record)

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



Item – 13
July 24, 2007
Sheriff's Office

The Court hereby ordered and approved a motion approving a request from the Sheriff’s Office to appoint Robert Adelman and Charles Skinner to the Texas Radio Coalition to represent Bexar County. (Record)

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



Item – 14
July 24, 2007
Sheriff's Office

The Court hereby ordered and approved a motion approving a renewal contract between Bexar County and the Texas Department of Criminal Justice (TDCJ) to house released parolees from the TDCJ in the Adult Detention Center Work Release Program at a per diem rate of \$45 per inmate for the contract period of September 1, 2007 through August 31, 2008. (Record-contract to be filed later)

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 – 15

July 24, 2007
County Auditor

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

\$ 6,325,673.02 (Checks printed 7/11/07)
\$ 10,669,431.27 (Checks printed 7/13/07)
\$ 2,297,868.03 (Checks printed 7/18/07)
\$ 3,031,417.91 (Checks printed 7/20/07)

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 – 16
July 24, 2007
County Auditor

The Court hereby ordered and approved a motion approving the payment of payrolls, including overtime, and auto allowances to be paid Tuesday, July 31, 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, Adkisson and Judge Wolff voting "Aye".



Item – 17
July 24, 2007
County Auditor

The Court hereby ordered and approved a motion approving and authorizing the County Auditor to pay bills through Friday, August 10, 2007. The list of bills paid will be presented to the Court on Tuesday, August 14, 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, Adkisson and Judge Wolff voting "Aye".



Item – 18
July 24, 2007
County Auditor

The Court hereby ordered and approved a motion approving the Tax Assessor-Collector's Report of Taxes collected in June 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, Adkisson and Judge Wolff voting "Aye".



Item – 19
July 24, 2007

Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Allied Associates Commercial Floors, Incorporated for the purchase of Floor Covering Services, as requested by the Bexar County Infrastructure Services Department in the amount of \$40,891.33; and authorizing the Purchasing Agent to execute and file appropriate award documents for record. (Record)

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



Item – 20

July 24, 2007

Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best bid from Sidney J. Sytsma & John D. Sytsma, DBA Alamo Homes for the purchase of a Manufactured Home, as requested by the Bexar County Community and Development Programs Department, HOME Division in the contract amount of \$29,999.00; and authorizing the Purchasing Agent to execute and file appropriate award documents for record. (Record)

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



Item – 21

July 24, 2007

Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best bid from Kentech Enterprise for the purchase of a Maintenance Program for Emergency Generators, as requested by the Bexar County Infrastructure Services Department, for a three-year period for an estimated annual amount of \$47,500; and authorizing the Purchasing Agent to execute and file appropriate award documents for record. (Record)

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



Item – 22

July 24, 2007

Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best bid from E.E. Hood & Sons, Incorporated for the purchase of construction services for the Braun Road Project, as requested by the Bexar County Infrastructure Services Department in the contract amount of \$5,056,449.86; and authorizing the Purchasing Agent to execute and file appropriate award documents for record, including appropriate budgetary transfer. (Record)

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



Item – 23
July 24, 2007
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best bid from Nardis Public Safety for the purchase of Concealable Body Armor on a requirements contract basis for a one-year period beginning upon award and ending August 31, 2008 for an estimated amount of \$278,000 as requested by the Bexar County Sheriff’s Office; and authorizing the Purchasing Agent to execute and file appropriate award documents for record. (Record)

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



Item – 25
July 24, 2007
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a requirements contract with Dade Behring, Incorporated to provide a lease of an Automated Urinalysis Testing Systems, as requested by the Bexar County Community Supervision & Corrections Department for a six-month period, beginning August 1, 2007 and ending January 31, 2008, under the same terms and conditions, for an estimated amount of \$83,000; and authorizing the Purchasing Agent to execute contract modification and file appropriate award documents for record. (Record)

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



Item – 26
July 24, 2007
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a requirements contract with Truck Part Specialist; Conley-Lott Nichols; Waukesha-Pearce Industrial; Alamo Ag-Con Equipment; Santex Truck Center, LTD; Diesel Injection Sales & Service; Tractor City; Wildcat Hydraulics, LLC; Terex Utilities; and Grande Truck Center to provide for the purchase of Miscellaneous Vehicle & Equipment, Parts & Service, for a one-year period under the same pricing, terms and conditions at the request of the Bexar County Infrastructure Services Department for an estimated annual amount of \$781,617; and authorizing the Purchasing Agent to execute contract modifications and file appropriate award documents for record. (Record-contract to be filed later)

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 – 27
July 24, 2007
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a service contract with Loomis, Fargo and Company to provide Armored Car Services, as requested by countywide departments and offices for a one-year period, beginning August 1, 2007 and ending July 31, 2008, under the same pricing, terms and conditions for an estimated annual amount of \$83,000; and authorizing the Purchasing Agent to execute contract modification and file appropriate award documents for record. (Record)

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



Item – 28
July 24, 2007
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to reject all bids received for the Invitation for Bids 2007-82, dated June 22, 2007, for the purchase of Temporary Labor Services; and authorizing the Purchasing Agent to re-advertise an Invitation for Bids based on revised schedule of items, specifications, and requirements as requested by the Bexar County Elections Department. (Record)

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



Item – 29
July 24, 2007
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise an Invitation for Bids to purchase construction services for park improvements at Orsinger Park, as requested by the Bexar County Infrastructure Services Department. (Record)

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



Item – 30
July 24, 2007
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise an Invitation for Bids to purchase convention decorating services for the annual Small, Women-owned Business Enterprise (SMWBE) conferences scheduled for December 2007 and December 2008 at the Henry B. Gonzalez Convention Center, as requested by the Bexar County Community and Development Programs Department. (Record)

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



Item – 31

July 24, 2007

Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Jamail & Smith Construction for the purchase of construction services for the office renovation on the fourth floor of the Vista Verde Plaza Building, as requested by the Bexar County Infrastructure Services Department in the amount of \$36,635.62; and authorizing the Purchasing Agent to execute and file appropriate award documents for record. (Record)

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



Item – 32

July 24, 2007

Criminal Justice Planning and Coordination

The Court hereby ordered and approved a motion authorizing execution of Interlocal Agreements with La Salle County, Maverick County, Webb County and Karnes County for participation in the Fourth Court of Appeals Regional Pilot Project pursuant to the executed agreement between Bexar County and the Texas Taskforce on Indigent Defense to accept the \$200,000 in Technical Assistance Funding: (Record)

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



Item – 33

July 24, 2007

Information Services

The Court hereby ordered and approved a motion authorizing the County Judge to sign agreement(s) between Bexar County and A-Copa Bail Bonds and Universal City Police Department for the purpose of allowing access to the Bexar County Public Information Network for records limited to information obtainable by the public under the provisions of Rule 12 of the Rules of Judicial Administration. (Record)

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 – 34

July 24, 2007

Infrastructure Services

The Court hereby ordered and approved a motion approving an Engineering Services Agreement between Bexar County and TCB, Inc. for professional civil engineering design services in an amount not to exceed \$79,324.44

related to the Cartwright Trail Low Water Crossing Project, BC 2007-303. Precinct Number 1 (Record)

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



Item – 35

July 24, 2007

Infrastructure Services

The Court hereby ordered and approved a motion approving an Architectural Services Agreement between Bexar County and Saldana & Associates, Inc. in an amount not to exceed \$361,421 for architectural services related to the Bexar County Courthouse Restoration and Office Finish-out Project, BC 2007-281. (Record)

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



Item – 36

July 24, 2007

Infrastructure Services

The Court hereby ordered and approved a motion approving a three-year lease agreement between Bexar County, Texas and Durango Street Investments L.P. for 969 square feet of office space, located at 410 S. Main, Suite 213, at an initial rate of \$1,172.49 per month, for the expanded operation of the Appellate Public Defender’s Office. Precinct Number 4 (Record)

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



Item – 37

July 24, 2007

Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Change Order Number 1 to the contract between Bexar County and the Texas Department of Transportation to increase in the amount of \$3,853.17 in connection with the Mission Trails Bridge Project (CSJ: 0915-12-247), Precinct Number 1 (Record-change order to be filed later)

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 – 38

July 24, 2007

Infrastructure Services/Public Works Division

The Court hereby ordered and approved a motion authorizing the purchase-of-right of way, Parcel Number 7, Borgfeld Road, being 0.030 of an acre of land from Rene P. Soliz, Jr. and Juanita Portales Soliz for a total consideration of \$1,900. Precinct Number 3 (Record)

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



Item – 39

July 24, 2007

Infrastructure Services/Public Works Division

The Court hereby ordered and approved a motion authorizing the purchase of right-of-way, Parcel Number 11, Borgfeld Road, being 0.021 of an acre of land from Shawn Haley and Susan Haley for total consideration of \$1,325. Precinct Number 3 (Record)

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



Item – 40

July 24, 2007

Infrastructure Services/Public Works Division

The Court hereby ordered and approved a motion authorizing the purchase of right-of-way, Parcel Number 17, Borgfeld Road, being 0.001 of an acre of land from Thomas W. Friesenhahn and Glenda G. Friesenhahn, husband and wife, for a total consideration of \$718. Precinct Number 3 (Record)

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



Item – 41-44

July 24, 2007

Infrastructure Services/Public Works Division

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

Subdivision plat of Canyon Crossing Unit 4, owner: CGI Homes, located southwest of US Highway 90 and Cagnon

Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.

Subdivision plat of Trophy Ridge Unit 5, owner: Laredo C. Ltd., located south of Rousseau and Axis Crossing, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.

Subdivision plat of Silver Oaks Unit 12, owner: Centex Homes, located southwest of Galm Road and FM 1560, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.

Subdivision plat of Trinity Oaks Unit 5B Planned Unit Development, owner: Trinity Oaks, SA, Ltd., located north of Silverton Court and Rustic Brook, not within the Edwards Aquifer Recharge Zone. Precinct Number 3.

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 – 45

July 24, 2007

Infrastructure Services/Public Works Division

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

Subdivision

Street/Drain

Wildhorse Unit 22
(Precinct Number 2)

Drain A (168.64 lf)

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 – 46

July 24, 2007

Infrastructure Services/Public Works Division

The Court hereby ordered and approved a motion establishing the following Stop and Speed zones: (Record)

Stop zones

Precinct Number 1

Gordons Mott at intersection with Grove Bend (Stop at Gordons Mott)
Grove Point at intersection with Grove Bend (Stop at Grove Point)
Gordons Mott at intersection with Rolling Grove (Stop at Gordons Mott)
Grove Point at intersection with Rolling Grove (Stop at Grove Point)
Rolling Grove at intersection with Gordons Knoll (Stop at Rolling Grove)
Gordons Gin at intersection with Gordons Knoll (Stop at Gordons Gin)
Grove Bend at intersection with Gordons Knoll (Stop at Grove Bend)
Gordons Knoll at intersection with Talley Road (Stop at Gordons Knoll)

Speed zone

Precinct Number 1

Gordons Knoll from Talley Road to Rolling Grove shall be 30 mph.

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 – 47

July 24, 2007

Infrastructure Services/Public Works Division

The Court hereby ordered and approved a motion authorizing temporary closure of County maintained sections: a 500 linear foot section of Morning Grove between Ironmill Creek and the drainage crossing on Tuesday, August 7, 2007 from 5:00 p.m. to 9:00 p.m. for the National Night Out Program. Precinct Number 4 (Record)

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



Item – 48

July 24, 2007

Planning and Resource Management

The Court hereby ordered and approved a motion ratifying the submission of an online grant application to the U.S. Department of Justice FY 2007 State Criminal Alien Assistance Program (SCAAP) for the reporting period of July 1, 2005 through June 30, 2006, with no Bexar County match; and authority to have applied the digital signature of the Bexar County Judge on the application, including acceptance of funding, if awarded. (Record)

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



Item – 6

July 24, 2007

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

Agreement with YMCA of San Antonio (Braundera YMCA Project) approved on June 5, 2007.

Agreement with YMCA of San Antonio (David-Scott YMCA Project) approved on June 5, 2007.

Amendment to Communications System Joint Operations Agreement with the City of San Antonio approved on January 23, 2007.

Bexar County Community Supervision and Corrections Department FY 2007 Budget and Budget Adjustments.



Item – 7

July 24, 2007

Commissioners Court

The Court hereby ordered and approved a motion approving Commissioners Court minutes for Tuesday, July 10, 2007 and Wednesday, July 11, 2007 as printed. (Record)

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



Item – 24

July 24, 2007

Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a Software Maintenance Agreement with Cartegraph Systems, Inc., as requested by the Bexar County Infrastructure Services Department for a one-year period, beginning July 24, 2007 and ending July 23, 2008, under the same terms and conditions for a total amount of \$49,142, as amended; and authorizing the Purchasing Agent to execute and file appropriate award documents for record. (Record)

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



Item – 49

July 24, 2007

County Clerk

Drawing 25 alternate names from the 2006 Grand Jury List, nine of which will serve as alternate names on the 2007 Salary Grievance Committee. (Record)

Robert Vera Rodriguez

John Patrick Denzer

Collyon Scott Koehler

Mychal Porter
John M. Norman
Richard Marvin O'Neill
Gabriel Amador
Darlene Stander
Regina Lynne Celis
Nancy L. Zausmer
Graciela Castillo Ibarra

Kevin Lee Ramos
Raymond B. Flores
William F. Sigl
Nellie Jean Torres
Dorothy Jean Provost
Sara Peterson
Denise Galan

Edward M. Rodriguez
Enrique D. Ramos
Marcial H. Escobedo
Sue H. Escobedo
Deborah M. Ebbecke
Rosalind Z. Rock
Stacy Perry Husted



Item – 59
July 24, 2007
Infrastructure Services

The Court hereby ordered and approved a motion approving subdivision plat within the Extra Territorial Jurisdiction of the City of San Antonio: Boerne Stage Field Planned Unit Development, owner: Robert Bruce, located northeast of Boerne Stage Road and Dos Cerros, not within the Edwards Aquifer Recharge Zone. Precinct Number 3. (Record)

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



Item – 4d
July 24, 2007

The Court hereby ordered and approved a motion approving the following orders regarding the San Antonio River Improvement Project Mission Reach: (Record)

Order approving project construction schedule;

Order approving the notice to proceed to the San Antonio River Authority (SARA) for the construction of the San Antonio River Improvement Mission Reach Phase I using only local funds;

Order requesting City approval of process to advance local funding for construction of Phase 1; and

Order directing staff to hire consulting firm, CDM, to assist County and SARA with Mission Reach project communications & monitoring, Congressional funding efforts, Corps of Engineers and cost estimating for visitors tax river project development.

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



Item – 50
July 24, 2007

Elections Department

The Court hereby ordered and approved a motion approving the biennial appointment of election judges for the period of July 31, 2007 through July 30, 2009. (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, Adkisson and Judge Wolff voting "Aye".



Item – 51a-d July 24, 2007 Sheriff's Office

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

The Court hereby ordered and approved a motion approving authorization to distribute one pay-period nonrenewable salary increases to employees identified by the appropriate elected officials for achieving target jail population reduction levels, and approving authorization to pay overtime to employees in the District Attorney's Office at an hourly rate of \$37.00 for E-13 and above, \$34.00 for E-10s and \$29.00 for E-09s for work performed as part of the Saturday Jail Court held by the County Courts-at-Law for a total amount no to exceed \$3,000 including benefits. (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."

The Court hereby ordered and approved a motion approving an Interlocal Cooperation Agreement between Bexar County and Comal County to house and care for certain inmates from Bexar County at a per diem rate of \$55 per inmate commencing June 28, 2007 through September 30, 2007, with automatic renewals of three additional one-year periods with a annual cap amount of \$20,000. (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."

County Commissioner Tommy Adkisson left the meeting at this time.

The Court hereby ordered and approved a motion approving a funding request in the amount of \$416,637 necessary to purchase food services, hygiene items, clothing, bedding and other miscellaneous supplies for inmates at the Bexar County Adult Detention Center for the remainder of the fiscal year, including approval of budgetary transfer. (Record)

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



County Commissioner Tommy Adkisson returned to the meeting.
Records are to reflect Commissioner Adkisson voting on item 51d.



Item – 52
July 24, 2007
Criminal Justice Planning and Coordination

Discussion was held regarding a facility for temporary housing as a means of relieving jail overcrowding. (Record)

No action was taken.



Item – 65
July 24, 2007
Economic Development

The Court hereby ordered and approved a motion approving a 10-year Economic Development Grant Agreement pursuant to Chapter 381 of the Texas Government Code with Rackspace, Ltd., as required by the Walzem Road Redevelopment Project Master Incentives Agreement approved by Commissioners Court on July 10, 2007. (Record-agreement to be filed later)

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



County Judge Nelson W. Wolff left the meeting at this time.



Item – 56
July 24, 2007
Planning and Resource Management

The Court hereby ordered and approved a motion authorizing staff to negotiate contract details with Humana Health Plans of Texas, Inc., for RFP 2007-73, Administrative Services for Bexar County Employee Medical Benefit Plans, including authorization to negotiate with the second (United HealthCare) and third (Aetna) place bidder (in succession) if negotiations with Humana are not successful. (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 – 53
July 24, 2007
Purchasing Department

The Court hereby ordered and approved a motion approving a contract to Davila Construction for the purchase and installation of two temporary housing units for inmates, labor and materials for site preparation, and the renovation of existing jail rooms to accommodate a 64 prisoner capacity, as requested by the Bexar County Sheriff’s Office; and authorizing the Purchasing Agent on a discretionary exemption basis (pursuant to Section 262.024(a)(1) and (2), Local Government Code) to execute and file appropriate award documents for record; and providing for the appropriate budgetary transfer. (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.”



County Judge Nelson W. Wolff returned to the meeting.



Item – 55
July 24, 2007
Planning and Resource Management

The Court hereby ordered and approved a motion adopting a resolution by the Commissioners Court of Bexar County, Texas approving the County’s Preliminary Official Statements pertaining to the sale of obligations designated as “Bexar County, Texas Combination Tax and Revenue Certificates of Obligation, Series 2007”, “Bexar County, Texas Combination Flood Control Tax and Revenue Certificates of Obligation, Series 2007”, and “Bexar County, Texas Unlimited Tax Road Bonds, Series 2007”; appointing members of the underwriting syndicates; complying with the requirements contained in Municipal Securities making board Rule 15c2-12; and other matters in connection therewith. (Record)

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

The Court hereby ordered and approved a motion approving the appointment of the underwriting syndicate for each issuance: \$23,000,000 Combination Tax and Revenue Certificates of Obligation – Popular Securities (Senior Manager) and A. G. Edwards Capital Market.

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.”

The Court hereby ordered and approved a motion approving the appointment of the underwriting syndicate for each issuance: \$74,000,000 Combination Flood Control Tax and Revenue Certificates of Obligation – Coastal Securities, Siebert, Brandford, Shanks & Co. LLC and Frost Bank.

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.”

The Court hereby ordered and approved a motion approving the appointment of the underwriting syndicate for each issuance: \$19,295,000 Unlimited Tax Road Bonds – Morgan Stanley (Senior Manager) and Wells Fargo Public Finance.

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, Adkisson and Judge Wolff voting “Aye” and Commissioner Larson abstaining. Records are to reflect that Commissioner Larson serves on the Wells Fargo Public Finance Board.



Item – 57

July 24, 2007

Planning and Resource Management

The Court hereby ordered and approved a motion approving the 2006 Citizens Advisory Committee recommendations report on Elected Officials’ Salaries for Fiscal Year 2007-08 to be effective the first full pay period of the next fiscal year, as amended to reflect an increase from (\$105,932) 7.91% to (\$127,895) 14.14% for the County Judge. (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, Adkisson and Judge Wolff voting “Aye” and Commissioner Larson voting “Nay.”



Item – 58

July 24, 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.



County Commissioners Sergio “Chico” Rodriguez and Lyle Larson left the meeting.



Item – 60

July 24, 2007

Infrastructure Services

The Court hereby ordered and approved a motion approving Architectural Services Agreement between Bexar County and Vitetta Group, Inc., in an amount not to exceed \$645,610 for architectural services related to the Bexar County Courthouse Roof Replacement Project, BC 2007-307. (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, Adkisson

and Judge Wolff voting “Aye.”



Item – 61
July 24, 2007
Infrastructure Services

The Court hereby ordered and approved a motion approving the Architectural Services Agreement between Bexar County and Fisher Heck Architects, in an amount not to exceed \$440,670 for architectural services related to the Bexar County Courthouse Life and Safety Upgrades Project, BC 2007-301. (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, Adkisson and Judge Wolff voting “Aye.”



Item – 62
July 24, 2007
Infrastructure Services

Discussion and appropriate action regarding the Architectural Services Agreement between Bexar County and Fisher Heck Architects, in an amount not to exceed \$79,220 for architectural services related to the audio-visual upgrades in the Bexar County Commissioners Court suite Project, BC 2007-311.

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, Adkisson and Judge Wolff voting “Aye.”



County Commissioner Lyle Larson returned to the meeting.



Item – 63
July 24, 2007
Commissioners Court

The Court hereby ordered and approved a motion approving a budgetary transfer request to pay for services rendered through Interlocal Agreements with the City of San Antonio for Library Services (\$1,046,431) and Animal Care/Rabies Control Services (\$428,427) for a total amount of \$1,474,858 necessary for the remainder of the fiscal year and directing staff to begin negotiations to amend agreements. (Record)

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



Item – 64

July 24, 2007

Commissioners Court

The Court hereby ordered and approved a motion approving a Voluntary Reduced Time Schedule, Administrative Policy 7.3.06, for Leilah H. Powell, Government Relations Manager, beginning August 9, 2007 and continuing for a period of one year. (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 – 54

July 24, 2007

Planning and Resource Management

The Court hereby ordered and approved a motion approving elimination of the Central Magistration Transition Coordinator (E-13) position and assigning the Central Magistration (CMAG) Transition project to the County Judge's office specifically to Seth Mitchell. (Record)

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

♠♠

County Commissioner Lyle Larson left the meeting at this time.
County Commissioner Sergio "Chico" Rodriguez returned to the meeting.
Records are to reflect Commissioner Rodriguez voting on items 54 and 60-64.

♠♠

Item – 66

July 24, 2007

Economic Development

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

♠♠

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

551.072 –

Deliberation regarding real property:

- a. NCB 192 and NCB 193 within San Antonio, Texas
- b. NCB 227 BLK 120 BLK 26 within San Antonio, Texas

6:20 P.M.



County Commissioner Lyle Larson returned to the meeting during executive session.



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

6:50 P.M.



A motion for adjournment was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned. *In honor and memory of Natalie Annette Dufner* until Tuesday, August 14, 2007 at 11:00 a.m.

6:50 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST: GERARD RICKHOFF
 COUNTY CLERK
 BEXAR COUNTY, TEXAS
