

Orders of Commissioners Court
Bexar County, Texas

AUGUST 14, 2007

Court met at 11:10 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 August 14, 2007.

Present at roll call:

Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;
Paul Elizondo, County Commissioner Precinct No. 2; (presiding officer)
Lyle Larson, County Commissioner Precinct No. 3;
Tommy Adkisson, County Commissioner Precinct No. 4;
Seth Mitchell, Chief of Staff to County Judge;
Tommy J. Tompkins, County Auditor;
Gerard Rickhoff, County Clerk (Rep. by Leonor Salazar);
Susan Reed, District Attorney (Rep. by Ed Schweninger);
Keith L. Charlton, Executive Director - Criminal Justice Planning & Coordination Department;
David Marquez, Executive Director of Economic Development;
Joe Aceves, Executive Director - Infrastructure Services Department;
David J. Morgan, Chief Information Officer - Information Services Department;
David Smith, Executive Director - Planning & Resource Management Department/Budget Officer;
Aurora Sanchez, Executive Director – Community & Development Programs Department; and
Gary O'Bar, Purchasing Agent.

When the following proceedings were had to-wit:

Clay Chrisman, Intern with the County Judge gave the invocation at today's meeting.
County Commissioner Paul Elizondo led the Pledge of Allegiance.

Commissioner Paul Elizondo asked that our Flag be flown half-mast today in memory of SSG Fernando Santos who lost his life on August 2, 2007 in Baghdad, Iraq.



A letter of condolence is to be sent to the family of SSG Fernando Santos expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Adonia; children, Paul, Daniel, Iliana and Victor; his father, Gilbert Santos and numerous nieces and nephews.

A letter of condolence is to be sent to the family of William Bill Cuesta, Sr. expressing to them the sympathy of the court on the loss of their loved one. He served in the US Army 654th Engineer Battalion (Topographic) in World War II. He enlisted in December 1942, and landed on the Normandy beachhead less than a month after D-Day. His unit was engaged in the Normandy, Northern France, Ardennes, Rhineland, and Central Europe Campaigns. He was honorably discharged in December 1945 as a Technical 4th Grade (Sergeant), Topographic. Following his military service, he worked at the Defense Mapping Agency at Fort Sam Houston as a Cartographer for 30 years. He was an avid sportsman and a skilled carpenter. He is survived by his wife, Adeline S. Cuesta; sons, William Cuesta, Jr., Gerald Cuesta and James Eric Cuesta; daughter, Laura Dagley; six grandchildren and countless friends.

A letter of condolence is to be sent to the family of Jesus M. Fuentes expressing to them the sympathy of the court on the loss of their loved one. He is survived by his daughters, Linda Munguia and Minerva Perez; numerous of grandchildren and great-grandchildren, nieces and nephews.

A letter of condolence is to be sent to the family of Lt. Col. Albert Reinschmidt, Jr. expressing to them the sympathy of the court on the loss of their loved one. He served his country during the Vietnam Conflict receiving numerous awards and commendation including the Medal of Honor, the Vietnamese Medal of Honor and the Bronze Star. He was in the order of the Daedalians, and an active member of St. Matthew's United Methodist Church. He is survived by his wife, Jo Reinschmidt; daughters, Kim Butler and Sally Griewahn; three grandchildren and numerous nieces and nephews.

A letter of condolence is to be sent to the family of Pat Mansell expressing to them the sympathy of the court on the loss of their loved one. She was a graduate of Alamo Heights High School, the University of Texas in Austin and St. Mary's law school in 1979. She was an assistant city attorney and then practiced in several private firms for a number of years. She was active in a wide variety of organizations including the Republican Party, Alamo Heights Chamber of Commerce, McNay Art Institute, Witte Museum, Council of Presidents, San Antonio Bar Association and Texas Bar Association. She was a gifted photographer and had many other interests including, world travel, genealogy and politics. She was a member of Alamo Heights United Methodist Church and was active in the choir and the Order of St. Luke. She is survived by her mother, Barbara Mansell; sister, Kitty Merritt.

A letter of condolence is to be sent to the family of Theresa C. Sekula expressing to them the sympathy of the court on the loss of their loved one. She spent more than half of her life serving others at Joske's Camilla Room and the Emily Morgan Hotel until she retired at the age of 81. She is survived by her daughters, Cookie MacLeod, Patsy Santos, Sherry Wilkerson and Toni Lewis; son, Bernie Sekula; six grandchildren.

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

Ssg Fernando Santos
William Bill Cuesta, Sr.
Jesus M. Fuentes
Lt. Col. Albert L. Reinschmidt, Jr.
Pat Mansell
Theresa C. Sekula



Item – 3a
August 14, 2007

The Court presented service pins to the following Bexar County Sheriff's Office employees recognizing them for 25 years of service: (Record)

<u>Name</u>	<u>Year</u>
Nathan K. Coleman	25
Paul R. Flores	25
Michael R. Flowers	25
Dennis C. Miranda	25

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



Item – 8
August 14, 2007

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

- Michael Seale – item 40
- Richard Calhoun - Victims of vicious Dog Attacks
- Antonio Diaz – item 72



Item – 3b
August 14, 2007
Special Presentation

Presentation by the San Antonio Spurs of the four Larry O’Brien NBA Championship trophies; express their appreciation to Commissioners Court for their support; and give recognition to another successful season in the County-owned AT&T Center.



Item – 5
August 14, 2007

The Court hereby ordered and approved a motion approving the Consent Agenda (items 9-69), with the exception of items 69, which will be deferred at this time.

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”.

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, to reconsider the vote by which Consent Agenda item 40 was approved and reconsider the item at this time.

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

Motion carried.



Item – 9
August 14, 2007
Commissioners Court

The Court hereby ordered and approved a motion approving a request from Commissioners Court to appoint or reappoint the individuals listed below for the Bexar County Community Arenas Board for a two-year term to begin upon appointment and expire July 14, 2009. (Record)

Appointee
Milton Guess
Cindy Gabriel
Johnny Guerra
Edward Steves
Daniel Puckett

Court Member
Judge Nelson W. Wolff
Commissioner Sergio “Chico” Rodriguez, Precinct 1
Commissioner Paul Elizondo, Precinct 2
Commissioner Lyle Larson, Precinct 3
Commissioner Tommy Adkisson, Precinct 4

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
August 14, 2007
Commissioners Court

The Court hereby ordered and approved a motion approving a request from Commissioner Paul Elizondo, Precinct 2 to appoint Martha L. Romans to the Emergency Service District Number 7 to fill the unexpired term of Michael Oliver for a term to begin upon appointment 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
August 14, 2007
Commissioners Court

The Court hereby ordered and approved a motion approving a request from Commissioner Tommy Adkisson, Precinct 4 to appoint or reappoint the individuals listed below to various boards and commissions for terms to begin and expire as indicated. (Record)

<u>Appointee</u>	<u>Board/Commission</u>	<u>Term</u>	<u>Begin</u>	<u>Expire</u>
Betty Eckert	City/County Joint Commission on Elderly Affairs	2 years	08/14/07	02/09/09
Steven Layton	Watershed Improvement Advisory Committee	2 years	08/14/07	12/31/09
Ira Smith Jr.	Bexar County University Health System District Board of Mangers	2 years	09/01/07	08/31/09

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
August 14, 2007
Criminal District Attorney’s Office

The Court hereby ordered and approved a motion approving the Texas VINE Annual Maintenance Grant Contract Fiscal Year 2008 (September 1, 2007 through August 31, 2008) in the amount of \$81,500 between Bexar County and the Office of the Attorney General of Texas to reimburse Bexar County for costs incurred for services related to the County’s participation in the Texas Victim Information Notification Everyday (VINE) program; and approval to accept funding in the amount of \$81,500. (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 – 13

August 14, 2007

Tax Assessor-Collector’s Office

The Court hereby ordered and approved a motion accepting the 2007 Effective Tax Rate (.295141) and Rollback Tax Rate (.327547) for Bexar County as calculated by the Office of the Bexar County Tax Assessor Collector in accordance with Section 26.04 of the Texas Property Tax Code. (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

August 14, 2007

County Auditor

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

- \$ 3,847,097.45 (Checks printed July 25, 2007)
- \$ 419,949.66 (Checks printed July 27, 2007)
- \$10,976,063.90 (Checks printed August 1, 2007)
- \$ 621,784.33 (Checks printed August 3, 2007)
- \$ 6,812,524.21 (Checks printed August 8, 2007)
- \$ 883,783.47 (Checks printed August 10, 2007)

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

August 14, 2007

County Auditor

The Court hereby ordered and approved a motion approving and authorizing the County Auditor to pay bills through August 17, 2007, to include Claims Registers for August 15, 2007 and August 17, 2007. The list of bills paid will be presented to the court on Tuesday, August 21, 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 – 16
August 14, 2007
County Auditor

The Court hereby ordered and approved a motion approving payment of cellular telephone bills over \$75 for the period of June 2007 for ATT/Cingular, Sprint and May 2007 for Nextel. (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
August 14, 2007
Juvenile Probation

The Court hereby ordered and approved a motion approving Amendment One to Contract for Services Number 06-C0022 between Bexar County and the Office of the Attorney General of the State of Texas so as to increase the maximum amount to be paid to Bexar County for community supervision services provided by the Juvenile Probation Department on Title IV-D cases for the purpose of enforcement of child support and medical support orders. (Record-amendment one 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 – 18
August 14, 2007
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Philpott Motors, Inc. for the purchase of two Ford Explorers as requested by Bexar County Community Supervision and Corrections Department in the contract amount of \$36,466; 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 – 19
August 14, 2007
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Smith Detection Incorporated for the purchase of security equipment as requested by the Bexar County Community Supervision and Corrections Department in the amount of \$83,100; 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
August 14, 2007
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Mainline Computer Products, Inc. for the purchase of command consoles as requested by the Bexar County Information Services Department in the contract amount of \$38,973.15; 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
August 14, 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 renovation in the Economic Development Office located on the first floor of the Bexar County Courthouse as requested by the Bexar County Infrastructure Services Department in the amount of \$42,684.70; 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
August 14, 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 renovation of Pavilion Number 3 at Comanche County Park as requested by the Bexar County Infrastructure Services Department in the amount of \$98,710.43; 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 – 23
August 14, 2007

Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Miracle Recreation Equipment Co. for the purchase of labor and materials for the resurfacing of tennis and basketball courts at Mission County Park, Pletz Park and MacArthur Park as requested by the Bexar County Infrastructure Services Department in the amount of \$65,386.00; and authorizing the Purchasing Agent to execute and file appropriate award documents for record; and authority to expense from the County Buildings Capital Improvement Fund. (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

August 14, 2007

Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Carrier Corporation for the purchase and installation of two 160-ton Air Cooled Chillers for the Cyndi Taylor Krier Juvenile Treatment Facility as requested by the Bexar County Infrastructure Services Department, Maintenance Division in the amount of \$179,072.00; 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 – 25

August 14, 2007

Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best bid from Bonded Lightning Protection Systems for the purchase and installation of a lightning protection system for the Cyndi Taylor Krier Juvenile Treatment Facility as requested by the Bexar County Infrastructure Services Department in the contract amount of \$45,985.00; 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 – 26

August 14, 2007

Purchasing Department

The Court hereby ordered and approved a motion awarding a service contract to the lowest and best bid from Frank's Paving Company for the purchase and installation of paving and re-strip overlay at Covington County Park, Precinct 4 as requested by the Bexar County Infrastructure Services Department, Parks & Grounds Section in the contract amount of \$65,400.00; 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 – 27

August 14, 2007

Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to Global 360, Inc. on a sole source basis for the purchase of twelve KoVIS Front-End Capture Data Entry Subsystems and four Kodak i260 Flat Bed Extenders as requested by the Bexar County District Clerk's Office in the amount of \$130,000.00; 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 – 28

August 14, 2007

Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to Mel Davis Auctions for auction services of seized property in response to IFB Number 2007-78, issued May 30, 2007, as requested by the Bexar County Sheriff's Office for a one-year period beginning October 1, 2007 for an estimated annual amount of \$27,500.00; 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 – 29

August 14, 2007

Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a Software Maintenance Contract to Appriss, Inc. for the purchase of the Victim Information & Notification Everyday (VINE) program as requested by the Bexar County District Attorney's Office for a one-year period beginning September 1, 2007 and ending August 31, 2008 in the amount of \$81,500.00; 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 – 30
August 14, 2007
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a requirements contract to Arch Wireless Operating Company, Inc. for the purchase of paging services as requested by the Bexar County Information Services Department for a two-year period beginning August 22, 2007 and ending August 21, 2009 for an estimated amount of \$90,000.00; 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 – 31
August 14, 2007
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a requirements contract with AT&T Mobility for the purchase of cellular voice and data services as requested by the Bexar County Information Services Department for a one-year period beginning September 1, 2007 and ending August 31, 2008 for an estimated annual amount of \$85,000.00; 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 – 32
August 14, 2007
Purchasing Department

The Court hereby ordered and approved a motion awarding a requirements contract to AT&T for the purchase of

long distance and directory assistance telephone services as requested by the Bexar County Information Services Department for a one-year period beginning September 1, 2007 and ending August 31, 2008 for an estimated amount of \$61,200.00; 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 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

August 14, 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 assessment of heating and cooling appliances on a requirements basis for a one-year period 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 – 34

August 14, 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 repair, replace, or retrofit heating and cooling appliances on a requirements basis for a one-year period 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 – 35

August 14, 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 water treatment services for various county buildings 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 – 36

August 14, 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 window mount air conditioners and portable heating units on a requirements basis for a one-year period 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 – 37

August 14, 2007

Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise a Request for Proposals for the purchase of sex offender treatment services as requested by Bexar County Community Supervision and Corrections 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 – 38

August 14, 2007

Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise a Request for Proposals for credit card and electronic payment services as requested by Planning and Resource Management 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 – 39

August 14, 2007

Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise a Request for Proposals to purchase construction services for the Bexar County 2003 Bond Project for a New Adult Probation Office Building 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 – 41

August 14, 2007

Infrastructure Services

The Court hereby ordered and approved a motion authorizing the sale and execution of a Deed Without Warranty for excess right-of-way property known as part of P-52B, ABS 9, CB 4012, situated in Bexar County, Texas, being approximately 0.224 acres, for the appraised value of \$1,300, to the adjoining property owners: Hector and Sylvia Portillo. Precinct Number 1. (Record-deed filed in Deed Records)

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 – 42

August 14, 2007

Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute a Release of Lien for the property located in Kings Point Subdivision, Lots 12 and 14, Block 14, C.B. 4194B; owner: Beatrice S. Silva. 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 – 43

August 14, 2007

Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute a Release of Lien for the property located in Mobil City Estates Subdivision, Lot 5, Block C, C.B. 4760A; owners: Marie Goldman and William H. Goldman. 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 – 44

August 14, 2007

Infrastructure Services

The Court hereby ordered and approved a motion approving a variance request to Article 4, Section D(4) and Article 4, Section D(5)(d) of the Bexar County Flood Damage Prevention Court Order for River Rock Ranch Planned Unit Development Unit 1 Subdivision, Plat Number 060728. 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 – 45
August 14, 2007
Infrastructure Services

The Court hereby ordered and approved a motion approving a variance request to Article 4, Section D(4) and Article 4, Section D(5)(d) of the Bexar County Flood Damage Prevention Court Order for Sundance Ranch Unit 1 Subdivision, Plat Number 060682. 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 – 46
August 14, 2007
Infrastructure Services

The Court hereby ordered and approved a motion approving a variance request to Article 4, Section D(4) and Article 4, Section D(5)(d) of the Bexar County Flood Damage Prevention Court Order for The Parc at Escondido, Unit 1 Subdivision, Plat Number 070175. 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 – 47
August 14, 2007
Infrastructure Services

The Court hereby ordered and approved a motion approving a variance request to Article 4, Section D(4) and Article 4, Section D(5)(d) of the Bexar County Flood Damage Prevention Court Order for Woodlake Golf Vista Subdivision, Plat Number 060616. 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 – 48-51
August 14, 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 River Rock Ranch Unit 1 Planned Unit Development, owner: Green Land Ventures, Ltd, located northwest of Boerne Stage Road and Cross Mountain Trail, not within the Edwards Aquifer Recharge Zone. Precinct Number 3.

Subdivision plat of Sundance Ranch Unit 1, owner: Post River Sundance Ranch, Ltd, located southwest of Toutant Beauregard Road and Boerne Stage Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 3.

Subdivision plat of Sonoma Verde Unit 3 Enclave, owner: Toll Brothers, located southeast of Kyle Seale Parkway and Babcock Road, within the Edwards Aquifer Recharge Zone. Precinct Number 3.

Subdivision plat of The Parc at Escondido Unit 1, owner: Be Homes/Flotex Developers, located southeast of FM 1516 and Weichold Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 4.

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



Item – 52
August 14, 2007
Infrastructure Services

The Court hereby ordered and approved a motion approving the renaming of the section of Cibolo Canyon Boulevard from Evans Road to approximately 2500 linear feet north to Wortham Oaks Boulevard within the limits of recorded Wortham Oaks Unit 1 (Planned Unit Development) plat in accordance with the Addressing Standards as adopted by Bexar County Commissioners Court on April 27, 1993 and last revised on July 12, 1995. 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 – 53
August 14, 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 August 14, 2007: (Record)

Subdivision

Street/Drain

Springs at Boerne Stage Number 1
(Precinct Number 3)

Drain F (10.0 lf)
Drain G (160 lf)
Nora Vista Run (275.39 Type “L”)
Verde River (2,427.46 Type “L”)
Colfax Cove (645.87 Type “L”)

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 – 54

August 14, 2007

Infrastructure Services

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

Stop zones:

Precinct Number 1

La Villita Way at intersection with Alamo Parkway (Stop at La Villita Way)
Osprey Haven at intersection with Perch Manor (Stop at La Villita Way)
Perch Manor at intersection with Redbird Pass (Stop at Perch Manor)
Wild Pine at intersection with Lone Star Parkway (Stop at Wild Pine)

Precinct Number 3

Mission Summit at intersection with Lost Creek Way (Stop at Mission Summit)
Mission Point at intersection with Lost Creek Way (Stop at Mission Point)
Presidio Crest at intersection with Lost Creek Way (Stop at Presidio Crest)
Presidio Bluff at intersection with Presidio Crest (Stop at Presidio Bluff)
Presidio Cove at intersection with Presidio Bluff (Stop at Presidio Cove)
Presidio Cove at intersection with Presidio Cliff (Stop at Presidio Cove)
Presidio Mesa at intersection with Presidio Cove (Stop at Presidio Mesa)
Presidio Cliff at intersection with Presidio Haven (Stop at Presidio Cliff)
Cerro Estancia at intersection with Babcock Road (Stop at Cerro Estancia)
Orchard Rim at intersection with Cape Coral (Stop at Orchard Rim)
Orchard Rim at intersection with Creek River (Stop at Orchard Rim)
Coral Spur at intersection with Creek River (Stop at Coral Spur)
Cape Coral at intersection with Coral Spur (Stop at Cape Coral)

Speed zones:

Precinct Number 1

La Villita Way from Alamo Parkway to end of road shall be 35 mph.
Wild Pine from Lone Star Parkway to end of road shall be 35 mph.

School zones to be established: (20 mph from 7:00am – 9:00am and 2:00pm – 4:00pm, school days only)

Precinct Number 3

Baywater Stage from Two Creeks to Buck Creek
Two Creeks from Baywater Stage to end of road

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 – 55
August 14, 2007
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the continued collection of the school crossing guard fee in the amount of \$1.50 for each vehicle registered in Bexar County for registration year 2008 as provided under Chapter 502, Section 502.173 of the Transportation Code. (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 – 56
August 14, 2007
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the continued collection of the county road and bridge fee in the amount of \$10 for each vehicle registered in Bexar County for registration year 2008 as provided under Chapter 502, Section 502.172 of the Transportation Code. (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 – 57
August 14, 2007
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the execution of the Interlocal Agreement between Bexar County and San Antonio Water System for Bexar County's Pue Road Project in the amount of \$18,990.80. 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 – 58
August 14, 2007
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Field Alteration Number 1 to the contract between Bexar County and San Antonio Constructors, Ltd in connection with the Foster Road Project, BC 2006-96, increasing the contract amount by \$94,549.60 at no cost to the County. 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 – 59
August 14, 2007
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Field Alteration Number 2 to the contract between Bexar County and Acme Bridge Company, Inc. in connection with Drainage Structures 2004 Project, BC 2006-87, increasing the contract amount by \$45,667.27. 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 – 60
August 14, 2007
Infrastructure Services

The Court hereby ordered and approved a motion approving an Engineering Services Agreement between Bexar County and Fugro Consultants, Inc. for engineering services in an amount not to exceed \$202,430 in connection with Pavement Data Collection and Evaluation, BC 2007-322. Countywide. (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 – 61
August 14, 2007
Infrastructure Services

The Court hereby ordered and approved a motion approving Amendment Number 1 to the Letter of Agreement between Bexar County and the San Antonio River Authority (SARA) for the Public Information Project, which increases the contract-funding amount by \$9,383. (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 – 62
August 14, 2007
Community and Development Programs

The Court hereby ordered and approved a motion authorizing the execution of Change Order Number Two for additional construction time in the amount of four weeks on the contract with MLP Ventures for the construction of the final phase of the Casa Helotes Senior Citizens Center project using Program Year 2003, 2005 and 2006 CDBG funds in the amount of \$61,866.68. (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 – 63

August 14, 2007

Community and Development Programs

The Court hereby ordered and approved a motion approving a request to change the service area for the Community Development Block Grant (CDBG) Program’s Emergency Housing Rehabilitation project from Precincts 2 and 3 to all qualified applicants within Bexar County’s jurisdiction. (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

August 14, 2007

Community and Development Programs

The Court hereby ordered and approved a motion approving the final reprogramming of prior years HOME Program funds in the amount of \$1,019,399 for funding for FY 2007-08 projects. (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 – 65

August 14, 2007

Community and Development Programs

The Court hereby ordered and approved a motion approving and executing the Owner/Developer Agreement between Bexar County and Converse Public Facility Corporation in the amount of \$100,000 from HOME Investment Partnership program funds for the construction of a 252-unit apartment complex for income eligible persons in Converse, Texas. (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 – 66

August 14, 2007

Criminal Justice Planning and Coordination

The Court hereby ordered and approved a motion approving the Criminal Justice Planning and Coordination Department’s budget revision and program modification to the “Grants to Encourage Arrest Policies and Enforcement of Protective Orders Program,” administered through the Office on Violence Against Women (OVW) for \$999,936 for operation JEDI – Justice, Expedited Disposition, and Intervention. (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 – 67

August 14, 2007

Planning and Resource Management

The Court hereby ordered and approved a motion accepting the Investment Report for the quarter ending June 30, 2007, in accordance with Section 2256.023(a) of the Texas Public Funds Investment Act. (Report)

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 – 68

August 14, 2007

Planning and Resource Management

The Court hereby ordered and approved a motion approving an Order by the Commissioners Court of Bexar County, Texas authorizing the issuance of “Bexar County, Texas Unlimited Tax Road Bonds, Series 2007”; levying an annual ad valorem tax, without limit as to rate or amount, upon all taxable property in the County; prescribing the form, terms, conditions, and resolving other matters incident to the issuance, sale, and delivery of the bonds, including the approval and distribution of an official statement pertaining thereto; authorizing the execution of a paying agent/registrar agreement and a purchase contract; complying with the requirements imposed by the letter of representations previously executed with the Depository Trust Company; and providing an effective date. (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 – 7

August 14, 2007

The Court hereby ordered and approved a motion approving Commissioners Court minutes for Tuesday, July 24, 2007 as printed. (Record)

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

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



Item – 40
August 14, 2007
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to terminate the Custodial Services Agreement with Member’s Building Maintenance, LTD, Bexar County Contract Number BC2007-024 dated October 10, 2006; issue an Invitation for Bids to provide for custodial services with modified requirements and specifications; and authorize the Purchasing Agent to execute and file appropriate documents for record. (Record)

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



Commissioner Sergio “Chico” Rodriguez left the meeting.



Item – 74
August 14, 2007
County Auditor

The Court hereby ordered and approved a motion approving and authorizing the County Auditor to enter into negotiations with Systems Innovators, Inc. for a contract on a sole source basis to upgrade and standardize the cashiering system in Bexar County. (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 Elizondo, Larson, Adkisson and Judge Wolff voting “Aye”.



Commissioner Sergio “Chico” Rodriguez returned to the meeting.



Item – 71
August 14, 2007
Infrastructure Services

The Court hereby ordered and approved a motion approving a Professional Services Agreement between Bexar County and Camp, Dresser, McKee Inc. for professional planning and engineering services in an amount not to exceed \$124,000 in support of the San Antonio River Improvements Project Mission Reach, and potential use of the Visitors Tax for improvements of the project. (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”.

♠♠

Item – 72
August 14, 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)

No action was taken.

♠♠

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

♠♠

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

♠♠

Item – 4a
August 14, 2007
Planning and Resource Management

The Court hereby ordered and approved a motion approving the Debt Management Policy, Capital Reporting System, and the Investor Relations Program. (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”.

The Court presented an Hidalgo to Marcus Jahns for his leadership and years of service to Bexar County as Budget Director.

♠♠

Item – 4b
August 14, 2007
Criminal District Courts

The Court hereby ordered and approved a motion authorizing the creation of a budget for the judicial portion of County Magistration in the amount of \$524,795, including funding for one Presiding Magistrate at a base salary of \$101,388, two full-time Magistrates at a base salary of \$90,000 each, and six part-time Magistrates to be paid on hourly basis of \$43.00 an hour, effective October 1, 2007, and appropriate transfer of funds. (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".



Item – 70
August 14, 2007
Infrastructure Services

A presentation, and discussion was held regarding the status of bridges in Bexar County to include the Federal Off-System Bridge Program administered by the Texas Department of Transportation. (Record)

No action was taken.



Item – 73
August 14, 2007
Information Services

The Court hereby ordered and approved a motion approving the following orders concerning the Bexar County Integrated Justice System (CIJS) Project: (Record)

Order accepting the Project Status Report;

Order authorizing funding for the ten remaining positions in the Project Management Office within the project budget and delete two currently authorized positions;

Order declaring the Network Security Administrator position as unclassified; and

Order directing staff to work with Infrastructure Services to obtain a lease agreement for office space for the CIJS Project Management Office.

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 – 75
August 14, 2007
Economic Development

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



Item – 76
August 14, 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.



A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, to approve the payment of payrolls, including overtime, and auto

allowance to be paid August 15, 2007.

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

Motion carried.



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

551.071 –

Consultation with Attorney for advice regarding:

- a. Legal issues pertaining to the following matters in which the duty of the attorney for Bexar County under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act:
 - i. An extension of the Animal Care Services Agreement with the City of San Antonio;
 - ii. Proposed contract with AT&T for purchase and installation of a videoconferencing system;
 - iii. Proposed Amendment to the Professional Services Agreement with the Terry Topham and the law firm of Davidson and Troilo for condemnation services; and
 - iv. Proposed Amendment to the Legal Consulting Agreement with David B. Brooks.

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

3:25 P.M.



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

3:45 P.M.



Item – 77

August 14, 2007

Purchasing Department

There being no objections action on a contract award to AT&T Inc. in the amount \$822,554.46 for the purchase and installation of a videoconferencing system that includes maintenance and support for a three year term as requested

by the Bexar County Criminal Justice Planning and Coordination Department will be deferred until August 21, 2007 meeting.



Item – 79
August 14, 2007

The Court hereby ordered and approved a motion accepting recommendation from the District Attorney’s Office to amend a legal consulting service agreement with David Brooks to increase the monthly fee from \$100 per month to \$200 per month.

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”.



A motion for adjournment 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." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned. *In honor and memory of SSG Fernando Santos, William Bill Cuesta, Sr., Jesus M. Fuentes, Lt. Col. Albert L. Reinschmidt, Jr., Pat Mansell and Theresa C. Sekula* until August 15, 2007 at 9:00 a.m.

3:50 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST: GERARD RICKHOFF
 COUNTY CLERK
 BEXAR COUNTY, TEXAS