

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, SEPTEMBER 18, 2007

Court met at 11:15 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, September 18, 2007.

Present at roll call:

Nelson W. Wolff, County Judge;
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; (Rep. by John Reynolds)
Gerard Rickhoff, County Clerk (Rep. by Leonor Salazar);
Susan Reed, District Attorney (Rep. by Ed Schweningen);
Keith L. Charlton, Executive Director - Criminal Justice Planning & Coordination Department;
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:

Andrew Winter, Environmental Engineer gave the invocation at today's meeting. County Commissioner Lyle Larson led the Pledge of Allegiance.

Records are to reflect that County Commissioner Paul Elizondo was absent from today's meeting due to illness.



A letter of condolence is to be sent to the family of Kenneth Delano Johnson Sr. expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife June, children, Kathy, Kenneth D. Johnson, Jr., Melissa Shannon; 8 grandchildren and 10 great-grandchildren, numerous nieces and nephews.

A letter of condolence is to be sent to the family of Lt. Col. Norris William Yates, Jr. USAF (Ret) expressing to them the sympathy of the court on the loss of their loved one. He graduated from Alamo Heights High School in 1943 after attending grades 1-12 at the old Cambridge Oval campus. He completed one year as a student and member of the Corps of Cadets at Texas A&M University before enlisting as a private in the U.S. Army. He served in the European Theater with the 82nd Airborne Infantry Div. during WWII, earning the Bronze Star and attaining the rank of Corporal. Later, he returned to A&M and graduated in 1950 with a Bachelor of Arts Degree in Economics. In 1951, he was commissioned as an officer in the U.S. Air Force becoming a pilot in the Class of 52 George. During the Korean War he was stationed at Kadina Air Force Base in Okinawa and flew bombing missions over North Korea as a B-29 co-pilot. His unit received a Distinguished Unit Citation award for completing their last mission over North Korea at the exact time the war ended. In 1955, he ended active duty as an Aircraft Commander of a KB-29P tanker at Bergstrom Air Force Base in Austin, Tex. That same year he married Jimmie Carolyn Cook of Midland, Texas. He graduated in 1957 from the University of Texas Law School in Austin, Tex. with a Doctor of Jurisprudence Degree, whereupon he returned to San Antonio as an associate attorney with the prestigious law firm of Birkhead, Beckmann, Stanard, Wood, Barrow, and Vance. He had a varied career, balancing military with the law. He loved both. In the next decade, he began private law practice, was a candidate for State Representative, and served as a Municipal Judge with the City of

San Antonio. From 1967 to 1982, he served as Assistant District Attorney for Bexar County before returning to private practice. During his years practicing law, he continued to serve as a reserve officer at Randolph Air Force Base in the Judge Advocate General's Office, retiring as a Lt. Colonel. He is survived by his wife Carolyn; son, Dr. William Spencer Yates; daughter, Rebecca Elizabeth Yates Bird and 3 step-grandchildren and 2 step great-grandchildren.

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

*Kenneth Delano Johnson, Sr.
Lt. Col. Norris William Yates, Jr.*



Item – 4a
September 18, 2007
Criminal Justice Planning & Coordination

Presentation and discussion regarding the value of videoconferencing in the Title IV Child Support Courts' setting and its resulting impact on decreasing the jail population. (Record)

No action was taken.

County Commissioner Sergio "Chico" Rodriguez joined the meeting at this time.



Item – 3a
September 18, 2007
Commissioners Court

The Court presented a Proclamation recognizing and declaring the month of October 2007 to be "National Breast Cancer Awareness Month" and encouraging employees to participate in "Lee National Denim Day" on Friday, October 5, 2007. (Record)



Item – 5
September 18, 2007
Commissioners Court

The Court hereby ordered and approved a motion approving the Consent Agenda (item 9-45) with the exception of item 11 which will be heard 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, Larson, Adkisson and Judge Wolff voting "Aye".



Item – 9
September 18, 2007
Commissioners Court

The Court hereby ordered and approved a motion approving the re-appointment of Commissioner Tommy Adkisson as the Bexar County representative to the Policy Committee of the Conference of Urban Counties. (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, Larson, Adkisson and Judge Wolff voting "Aye".



Item – 10
September 18, 2007
Commissioners Court

The Court hereby ordered and approved a motion approving the third amendment to the Bexar County Commissioners Court Rabies Control Order Number 13.102.03196. (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, Larson, Adkisson and Judge Wolff voting "Aye".



Item – 12
September 18, 2007
Criminal District Attorney' s Office

The Court hereby ordered and approved a motion authorizing execution of Title IV-E purchase vouchers to be submitted to the Texas Department of Protective and Regulatory Services for reimbursement in the total amount of \$60,275.45, for legal services rendered by the Criminal District Attorney's Office from March 2007 through May 2007. (Record-vouchers 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, Larson, Adkisson and Judge Wolff voting "Aye".



Item – 13
September 18, 2007
Criminal District Attorney' s Office

The Court hereby ordered and approved a motion approving the acceptance of a framed proclamation of the Texas Declaration of Independence donated by Philip Bakke of Bakke Development Corporation, having a value of \$350 to be displayed in the Criminal District Attorney's Office in the main hallway on the fifth floor of the Cadena-Reeves Justice Center. (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, Larson, Adkisson and Judge Wolff voting "Aye".



Item – 14

September 18, 2007

District Clerk

The Court hereby ordered and approved a motion authorizing a budget for the District Clerk's Office portion of county Central Magistration functions in the amount of \$1,090,793 including funding at midpoint for ten (10) Criminal Assignment Clerks III positions, pay level NE-03 (\$23,045-\$31,109); nine (9) Criminal Court Clerk positions pay level NE-04 (\$24,847-\$34,789), two (2) CMAG Supervisor positions, pay level NE-07 (\$31,298-\$45,385), and creation of a Division Chief-CMAG (24/7), pay level E-09 (\$51,156-\$79,296); effective November 1, 2007, and appropriate transfer of funds. (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, Larson, Adkisson and Judge Wolff voting "Aye".



Item – 15

September 18, 2007

County Auditor

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

\$ 5,504,393.68 (Checks printed September 12, 2007)

\$10,953,704.24 (Checks printed September 14, 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, Larson, Adkisson and Judge Wolff voting "Aye".



Item – 16

September 18, 2007

County Auditor

The Court hereby ordered and approved a motion approving the payment of payrolls, including overtime, and auto allowances to be paid on September 28, 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, Larson, Adkisson and Judge Wolff voting "Aye".



Item – 17

September 18, 2007

County Auditor

The Court hereby ordered and approved a motion authorizing the County Auditor to pay bills through October 5, 2007, to include Claims Registers for September 19, 2007, September 21, 2007, September 26, 2007, September 28, 2007, October 3, 2007, and October 5, 2007. The list of bills paid will be presented to the Court on October 9, 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, Larson, Adkisson and

Judge Wolff voting "Aye".



Item – 18
September 18, 2007
County Auditor

The Court hereby ordered and approved a motion approving Tax Assessor–Collector’s Report of Taxes collected in August 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, Larson, Adkisson and Judge Wolff voting "Aye".



Item – 19
September 18, 2007
County Auditor

The Court hereby ordered and approved a motion accepting an FLSA summary report regarding non-exempt County personnel that have accrued FLSA hours in excess of 200 but less than 240, and law-enforcement personnel with FLSA hours in excess of 440 but less than 480. (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, Larson, Adkisson and Judge Wolff voting "Aye".



Item – 20
September 18, 2007
County Auditor

The Court hereby ordered and approved a motion approving an order authorizing fees for service or attempted service of civil process services effective 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, Larson, Adkisson and Judge Wolff voting "Aye".



Item – 21
September 18, 2007
County Auditor

The Court hereby ordered and approved a motion canceling 8,122 previously issued Jury checks totaling \$57,524.00; \$50,112.00 will be credited to the General Fund and \$7,412.00 will be credited to the Unclaimed Money 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, Larson, Adkisson and

Judge Wolff voting "Aye".



Item – 22
September 18, 2007
County Auditor

The Court hereby ordered and approved a motion canceling 40 previously issued Central Disbursement, Officer's Special, Elections, Inmate Trust, and payroll checks totaling \$3,106.49 to be credited to the Unclaimed Money Fund and subject to public notification in accordance with Texas Property Code, Title 6, Unclaimed Property, Chapter 76. (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, Larson, Adkisson and Judge Wolff voting "Aye".



Item – 23
September 18, 2007
County Auditor

The Court hereby ordered and approved a motion canceling 963 previously issued Central Disbursement, Officer's Special, Elections, Inmate Trust, and payroll checks totaling \$12,097.51 and crediting the monies to the Unclaimed Money 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, Larson, Adkisson and Judge Wolff voting "Aye".



Item – 24
September 18, 2007
County Auditor

The Court hereby ordered and approved a motion canceling 46 previously issued Officer's Special, Elections, Inmate Trust and payroll checks totaling \$20,492.69 to be escheated to the state in accordance with Texas Property Code Title 6, Unclaimed Property, Chapter 76. (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, Larson, Adkisson and Judge Wolff voting "Aye".



Item – 25
September 18, 2007

County Auditor

The Court hereby ordered and approved a motion canceling previously issued refund checks for overpayment or erroneous payment of taxes from the Tax Office for 46 checks totaling \$16,314.63, in accordance with Tax Code Chapter 31.11 and the monies from these accounts be transferred and then be paid to the County General 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, Larson, Adkisson and Judge Wolff voting “Aye”.



Item – 26
September 18, 2007
County Auditor

The Court hereby ordered and approved a motion approving an order canceling previously issued refund checks from the Bexar County Tax Office for 55 checks totaling \$3,760.58 to be credited to the Unclaimed Money Fund in accordance with Texas Property Code, Title 6. Unclaimed Property, Chapter 76 and the monies from these accounts be transferred and then be paid to the County General 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, Larson, Adkisson and Judge Wolff voting “Aye”.



Item – 27
September 18, 2007
County Auditor

The Court hereby ordered and approved a motion canceling previously issued refund checks from the Tax Office for 116 checks totaling \$50,349.85 to be escheated to the state in accordance with Texas Property Code, Title 6. Unclaimed Property, Chapter 76 and the monies from these accounts be transferred and then be paid to the County General Fund and Texas Comptroller of Public Accounts. (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, Larson, Adkisson and Judge Wolff voting “Aye”.



Item – 28
September 18, 2007
County Auditor

The Court hereby ordered and approved a motion canceling previously issued refund checks from the Tax Office for 353 checks totaling \$3,729.99 to be credited to the Unclaimed Money Fund and the monies from these accounts be transferred and then paid to the County General 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, Larson, Adkisson and Judge Wolff voting “Aye”.



Item – 29
September 18, 2007
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best bid from Emergency Vehicle Supply on items 7-9 and 11 in the amount of \$1,650.65 and Adamson Industries Corp. on items 1-5, 10 and 12-15 in the amount of \$23,665.49 for the purchase of equipment for law enforcement vehicles 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, Larson, Adkisson and Judge Wolff voting "Aye".



Item – 30
September 18, 2007
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to Industrial Scrap Materials for the removal and sale of expended ammunition cartridges on a requirements contract basis for a one-year period for an estimated \$2,600 in revenue as requested by the Bexar County Sheriff's Office. (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, Larson, Adkisson and Judge Wolff voting "Aye".



Item – 31
September 18, 2007
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract on a requirements basis to the lowest and best bid from Reliable Staffing for a one-year period beginning upon award and ending September 30, 2008 as requested by the Bexar County Elections Department in the estimated annual contract amount of \$20,000 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, Larson, Adkisson and Judge Wolff voting "Aye".



Item – 32
September 18, 2007
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best bid from JA Plumbing, Inc. for the purchase and installation of a replacement hydronic boiler heater located at the Bexar County Justice Center as requested by the Bexar County Infrastructure Services Department in the amount of \$78,000.00 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, Larson, Adkisson and Judge Wolff voting “Aye”.



Item – 33
September 18, 2007
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to Accela, Inc. on a sole source basis for the purchase of an Accela Automation Agency Host License and Maintenance as requested by the Bexar County Infrastructure Services Department in the amount of \$188,358.00 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, Larson, Adkisson and Judge Wolff voting “Aye”.



Item – 34
September 18, 2007
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to Robinson Iron Corporation on a sole source basis for the purchase of two pool rings as requested by the Bexar County Infrastructure Services Department in the amount of \$44,850 and authorizing the Purchase 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, Larson, Adkisson and Judge Wolff voting “Aye”.



Item – 35
September 18, 2007
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a requirements contract with Pathmark

Traffic Products; Safelane Traffic Supply, Inc.; Wenzel, Wenzel & Assoc., Inc.; 3M Company; Vulcan Signs; Allied Tube & Conduit Corp. and Swarco Reflex, Inc. to provide for the purchase of work zone traffic control device materials, sign sheeting materials, pavement marking materials and sign fabrication and installation materials 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 \$319,000 and authorizing the Purchasing Agent to execute contract modifications and file appropriate award documents for record. (Record)

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



Item – 36
September 18, 2007
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a requirements contract with BI Incorporated to provide Bexar County offices and departments with rental of electronic monitoring devices for a one-year period, beginning October 1, 2007 and ending September 30, 2008, under the same pricing, terms and conditions for an estimated annual amount of \$233,000 and authorizing the Purchasing Agent to execute contract modifications and file appropriate award documents for record. (Record)

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



Item – 37
September 18, 2007
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to DLT Solutions, Inc. for the purchase of a software license and training services as requested by the Bexar County Infrastructure Services Department in the amount of \$25,653.66 and authorizing the Purchasing Agent to execute and file appropriate 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, Larson, Adkisson and Judge Wolff voting “Aye”.



Item – 38
September 18, 2007
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise a Request for Proposals (RFP) to purchase promotional testing services as requested by the Bexar County 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, Larson, Adkisson and Judge Wolff voting "Aye".



Item – 39

September 18, 2007

Community and Development Programs

The Court hereby ordered and approved a motion approving and executing the Owner/Developer Agreement between Bexar County and Costa Almadena, Ltd. in the amount of \$184,704 from HOME Investment Partnership program funds for the construction of a 176-unit apartment complex for income eligible persons. Precinct 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, Larson, Adkisson and Judge Wolff voting "Aye".



Item – 40

September 18, 2007

Infrastructure Services

The Court hereby ordered and approved a motion approving a Lease Amendment between Bexar County, Texas and Domicilio Conoccido, Inc., a Texas Corporation, d/b/a as Registry Management Company, at a rate of \$13,729.13 per month, to increase the size of office space for Justice of the Peace, Precinct 3 offices by 1,584 square feet, located at 8918 Tesoro Drive. Precinct 3. (Record-lease 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, Larson, Adkisson and Judge Wolff voting "Aye".



Item – 41-46

September 18, 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 of the City of San Anton, subject to all County Regulations: (Record)

Subdivision plat of: Kriewald Road Unit 6, owner: Sivage Community Development, Inc., located southwest of Copper Rim and Krie Trail, not within the Edwards Aquifer Recharge Zone. Precinct 1.

Subdivision plat of: Westwinds South Unit 3, owner: AR Development Inc., located northeast of Alamo Parkway and Alamo Ranch, not within the Edwards Aquifer Recharge Zone. Precinct 1.

Subdivision plat of: Westwinds Lonestar Unit 1 Enclave, owner: Laredo S. Ltd, located southeast of Lone Star Parkway and Culebra Road, not within the Edwards Aquifer Recharge Zone. Precinct 1.

Subdivision plat establishing Triana Unit 6, owner: KB Home Lone Star L.P., located northwest of Rosa Valencia and Rio Plata, not within the Edwards Aquifer Recharge Zone. Precinct 3.

Subdivision plat establishing Indian Springs Estates South Unit 2, owner: Continental Homes of Texas L.P., located northeast of Bulverde Road and Wilderness Oak, within the Edwards Aquifer Recharge Zone. Precinct 3

Replat and Subdivision plat establishing Fox Grove Unit 10, owner: KB Homes Lone Star L.P., located southwest of Dusty Canyon and Crystal Bay, within the Edwards Aquifer Recharge zone. Precinct 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, Larson, Adkisson and Judge Wolff voting "Aye".



Item – 47

September 18, 2007

Infrastructure Services/Public Works Division

The Court hereby ordered and approved a motion accepting the following streets and drains in the identified subdivision for County maintenance to begin September 18, 2007: (Record)

Subdivision

Street/Drain

Wildhorse Unit 11
(Precinct Number 2)

Mustang Walk (308.67 lf)
Trotters Bay (267.28 lf)
Mustang Ranch (295.41 lf)
Risen Bay (825.24 lf)
Drain A (105 lf)
Drain B (130 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, Larson, Adkisson and Judge Wolff voting "Aye".



Item – 48

September 18, 2007

Infrastructure Services/Public Works Division

The Court hereby ordered and approved a motion establishing the following Stop and No Parking zones: (Record)

Stop zones:

Precinct Number 2

Wild Thicket at intersection with Silver Grove (Stop at Wild Thicket)

Precinct Number 3

Mission Point at intersection with Mission Bluff (Stop at Mission Point)

No parking zone:

Precinct Number 1

200 feet east of 12886 Fischer Road to 200 feet west of Fischer Road, both sides of street

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



Item – 11
September 18, 2007
Commissioners Court

The Court hereby ordered and approved a motion approving three Interlocal Agreements with the City of San Antonio to provide the following: (Record-agreements to be filed later)

- a. Library Services, in the amount of \$3,521,337, for a period commencing October 1, 2007 and, subject to automatic renewals, terminating on September 30, 2012.
- b. Animal Care and Rabies Control Services, in the amount of \$550,000, for a period commencing October 1, 2007 and, subject to automatic renewals, terminating on September 30, 2012.
- c. Parks System Reservation Services, in the amount of \$36,525, for a period commencing October 1, 2007 and, subject to automatic renewals, terminating on September 30, 2012.

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



Item – 6
September 18, 2007
Commissioners Court

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

- a. Amendment One to the Community Supervision Services Contract between the Office of the Attorney General of the State of Texas and Bexar County

- b. Bexar County Community Supervision and Corrections Department FY 2008-09 Budgets.
- c. Citation to Bexar County: Adrian Crenshaw vs. Alfredo Luis Tovar, et al.
- d. United States District Court Western District of Texas: Shirley D. Spiars vs. Bexar County, Texas and Bexar County Constable' s Department, Precinct 1.

♠♠

Item – 7
September 18, 2007
Commissioners Court

The Court hereby ordered and approved a motion approving Commissioners Court minutes for Tuesday, September 4, 2007 and Wednesday, September 6, 2007 as printed.

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

♠♠

Commissioners Court recessed at this time. 12:00 noon

♠♠

Commissioners Court reconvened at this time. 1:35 p.m.

♠♠

Item – 4b
September 18, 2007
Commissioners Court

Commissioners Court recessed at 1:35 p.m. and the meeting of the Board of Directors, for the Bexar County Housing Finance Corporation was called to order by County Commissioner Sergio “Chico” Rodriguez, Vice President.

Meeting adjourned at 1:55 p.m. and Commissioners Court reconvened.

♠♠

County Judge Nelson W. Wolff left the meeting at this time.
County Commissioner Lyle Larson is presiding officer.

♠♠

Item – 49
September 18, 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.



County Judge Nelson W. Wolff returned to the meeting at this time.



Item – 50
September 18, 2007
Commissioners Court

Record are to reflect that action regarding the realignment of Economic Development Office, including the Arena Project Office to be placed under Commissioners Court will be deferred until Tuesday, October 9, 2007 Commissioners Court meeting.



Item – 51
September 18, 2007

Discussion was held regarding the appointment of a person to fill the vacancy of Bexar County Sheriff. (Record)

No action was taken.



Item – 52
September 18, 2007
Economic Development

There was nothing to report regarding a status 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:

551.071 –

Consultation with Attorney for advice regarding:

- a. Pending or contemplated litigation or settlement offers in the following matters:
 - i. Mike Strand v. Fred Behrend and Bexar County, et al.; SA-07-CA-0680XR
 - ii. Jose Francisco Gonzales vs. Bexar County, Sheriff Ralph Lopez, et. al.

- iii. Germaine McKinnies vs. Bexar County Information Services, United States District Court, Civil No. SA-05-CA-1217-FB (PM)

2:20 p.m.



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

2:35 p.m.



A motion for adjournment was presented by County Commissioner Sergio "Chico" Rodriguez, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, 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 Kenneth Delano Johnson, Sr. and Lt. Col. Norris William Yates, Jr.* until Wednesday, September 19, 2007 at 9:00 a.m.

2:35 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST: GERARD RICKHOFF
COUNTY CLERK
BEXAR COUNTY, TEXAS
