

Orders of Commissioners Court  
Bexar County, Texas

**TUESDAY, OCTOBER 23, 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, October 23, 2007.

Present at roll call:

Nelson W. Wolff, County Judge;  
Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;  
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 Investment Department; and  
Gary O'Bar, Purchasing Agent.

When the following proceedings were had to-wit:

Aurora Sanchez, Executive Director - Community Investment gave the invocation at today's meeting.  
County Judge Nelson W Wolff led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Patricia Fluitt-Connolly, R.N. expressing to them the sympathy of the court on the loss of their loved one. She was very dedicated and proud of her career and the care of others as she worked as an Emergency Room nurse for more than six years and as an RN flight nurse into Mexico and Central America. Highly regarded by her peers in the medical field, she was an exemplary student of medicine and vastly contributed to others' well being. Her husband, T.J. Connolly; his children, Olivia, Alexa and Andrew; her son, Matthew Leland Medellin; her parents, Robert and Marilyn Fluitt; brother, Martin Fluitt; and nieces and nephews; and many friends and family survive her.

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

*Patricia Fluitt-Connolly*



**Item – 3a-h**  
**October 23, 2007**  
**Commissioners Court**

Ceremonial items:

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

<u>Name</u>	<u>Years</u>	<u>Office/Department</u>
Melissa J. Plate	25	District Clerk’s Office
Joe M. Villarreal	25	Sheriff’s Office

The Court presented an Hidalgo to Joe Krier upon his retirement after 20 years of service as the President of the Greater San Antonio Chamber of Commerce, and for his vision and leadership on behalf of our community.

**County Commissioner Paul Elizondo joined the meeting at this time.**

The Court presented a Proclamation to the India Association of San Antonio (IASA) recognizing and proclaiming Saturday, November 3, 2007 as “Diwali Festival Day of India”.

The Court presented a Proclamation recognizing and congratulating Rick Flores for his perseverance, drive, passion, and love to teaching, which leads to the betterment of his children’s lives, and is evidenced by his winning the Trinity Prize award for “Excellence in Teaching” on May 4, 2007.

The Court presented a Proclamation recognizing and proclaiming the week of October 22-26, 2007 as “Minority Enterprise Development Week” in Bexar County, which celebrates the many valuable contributions of minority businesses to our economy.

The Court presented a Proclamation to the Czech Heritage Society recognizing and proclaiming the month of October to be “Czech Heritage Month” in Bexar County and commemorates the contributions of Czech culture to the community and the State.

A Presentation made by Rod Rubbo, Executive Director of theFund, on the results of “theFund” 2007 Bexar County Campaign and to thank Commissioners Court for their continued support of the “theFund”, including the matching grant, which goes to help local arts and cultural organizations.

A Presentation of a Proclamation and plaque to Commissioners Court by Mental Health America of Texas, recognizing and applauding the efforts of Bexar County Commissioners Court and recognizing the positive actions the Court has and will be taking in the treatment of mental illness in the community and through the Bexar County Medical Plans offered to Bexar County employees.

County Commissioner Paul Elizondo left the meeting at this time.



**Item – 8**  
**October 23, 2007**  
**Commissioners Court**

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

- Lizanne Sanchez, Alamo City Bully Breeds United
- Michael Sanchez, Alamo City Bully Breeds United
- Pamela Hernandez, Alamo City Bully Breeds United
- Aeriana Bozarth-Weston, Alamo City Bully Breeds United
- James Surre
- Bethany Davila
- Ruben Tejeda, Constable Pct. 1 – item 14



County Commissioner Lyle Larson left the meeting at this time.



There being no objections agenda item 14 will be heard at this time.



**Item – 14**  
**October 23, 2007**  
**Constable, Precinct 1**

Discussion was held regarding a request for the issuance of a General Liability Certificate of Insurance by the Auditor’s Office in the amount of one million dollars to South Park Mall for the use of the inside hallway outside of Macy’s Department Store by the Office of the Constable, Precinct 1 for the purpose of a safety awareness Halloween function. (Record)

No action was taken.



County Commissioner Paul Elizondo returned to the meeting at this time.



**Item – 4a**  
**October 23, 2007**  
**Community Investment**

Presentation and discussion was held regarding the statutory presentation by the City of San Antonio on the proposed Verano Tax Increment Reinvestment Zone (TIRZ). (Record)

No action was taken.



Commissioners Court recessed at this time. 12:40 p.m.



Commissioners Court reconvened at this time. 1:55 p.m.



**Item – 5**

**October 23, 2007**

**Commissioners Court**

The Court hereby ordered and approved a motion approving the Consent Agenda (items 9-63) with the exception of item 14 which will be heard separately.

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

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, to reconsider the vote by which the Consent Agenda was approved and pull agenda item 24.

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

It is Ordered by the Court that the Consent Agenda be and hereby is approved with the exception of items 14 and 24.



**Item – 9**

**October 23, 2007**

**Commissioners Court**

The Court hereby ordered and approved a motion approving a request from County Judge Nelson W. Wolff appointing Aurora M. Sanchez to serve the unexpired term of Judge Wolff on the Board of Directors of the Houston Street Tax Increment Reinvestment Zone Number 9 to begin upon appointment and expire on December 31, 2008. (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”.



**Item – 10**

**October 23, 2007**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the reappointments of the following nominations to the San Antonio Area HIV Health Services Planning Council to begin upon appointment and expire as listed: (Record)

<u>Name</u>	<u>Membership Category</u>	<u>Term Ends</u>
Carlos J. Carmona	Affected Communities	02/28/09
Virginia Tejada	Local Public Health Agency	02/28/08

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 – 11**  
**October 23, 2007**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the City-County Interlocal Agreement for Performance Art Facility Consultant to share up to half (\$22,500) of the \$45,000 cost of having a consultant develop a business plan for the development and operation of a performing arts facility in San Antonio, Texas. (Record-agreement to be filed later)

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



**Item – 12**  
**October 23, 2007**  
**Commissioners Court**

The Court hereby ordered and approved a motion granting an exemption to the competitive requirement of the County Purchasing Act for the professional services agreement between County and Franks & Associates, and approval of a Professional Services Agreement with Franks & Associates to develop a business plan for the development and operation of a performing arts facility in San Antonio, Texas at a cost not to exceed \$45,000 in compensation and expenses. (Record-agreement to be filed later)

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



**Item – 13**  
**October 23, 2007**

**Sheriff's Office**

The Court hereby ordered and approved a motion approving the Memorandum of Understanding renewal between Bexar County and the Council on Sex Offender Treatment of the State of Texas for a two-year period to commence on September 1, 2007 and expire on August 31, 2009, to house at a rate of \$48 per day, upon space availability in the Bexar County Adult Detention System Work Release Program, sex offenders who have been civilly committed, pursuant to Chapter 841 of the Health & Safety Code, Civil Commitment of Sexually Violent Predators. (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".



**Item – 15**  
**October 23, 2007**  
**Civil District Courts**

The Court hereby ordered and approved a motion approving a Professional Services Agreement between Bexar County and The University of Texas Health Science Center at San Antonio, for and on behalf of the services of Brigitte Bailey, M.D., for the time period of September 30, 2007 through September 29, 2008, with expenditures to be paid with approved monies from a Substance Abuse and Mental Health Services Administration (SAMHSA), original Grant Number 6-H79-T117494-01-1, and with no County expenditures, to provide evaluation of the Family Drug Treatment Court as required by the SAMHSA grant. (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".



**Item – 16**  
**October 23, 2007**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving four Professional Services Contracts between Bexar County and Alpha Home, Inc., The Patrician Movement, Inc., Lifetime Recovery, Inc., and Volunteers of America, Texas for the time period of September 30, 2007 through September 29, 2008, with expenditures to be paid with approved monies from a Substance Abuse and Mental Health Services Administration (SAMHSA), original Grant #6-H79-T117494-01-1, and with no County expenditures, to provide assessments, residential treatment and outpatient treatment services for the Children's Court Family Drug Treatment Program. These are requirements contracts and costs will be split between the four entities based on anticipated use: Alpha Home: \$180,720; The Patrician Movement: \$60,240; Lifetime Recovery: \$60,240; and Volunteers of America, Texas: \$60,240. (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".



**Item – 17**  
**October 23, 2007**  
**County Auditor**

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

\$ 4,355,436.61 (Checks printed October 10, 2007)  
\$ 929,474.99 (Checks printed October 12, 2007)  
\$14,475,466.46 (Checks printed October 17, 2007)  
\$ 504,668.64 (Checks printed October 19, 2007)

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 – 18**  
**October 23, 2007**  
**County Auditor**

The Court hereby ordered and approved a motion authorizing the County Auditor to pay bills through November 2, 2007. The list of bills paid will be presented to the court on Tuesday, November 6, 2007. (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”.



**Item – 19**  
**October 23, 2007**  
**County Auditor**

The Court hereby ordered and approved a motion approving the payment of payroll, including overtime, and auto allowances to be paid Wednesday, October 31, 2007. (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”.



**Item – 20**  
**October 23, 2007**  
**County Auditor**

The Court hereby ordered and approved a motion accepting the 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 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 – 21**  
**October 23, 2007**  
**County Auditor**

The Court hereby ordered and approved a motion approving mileage rates and per diem rates effective October 1, 2007 through September 30, 2008. (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”.



**Item – 22**  
**October 23, 2007**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a delivery order to McKinney Dodge for the one-time purchase of 23 police vehicles as requested by the Bexar County Constable, Precinct 1; Constable, Precinct 2; Constable, Precinct 3; and Constable, Precinct 4 in the amount of \$572,338; and authorizing the Purchasing Agent to execute and file appropriate award 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”.



**Item – 23**  
**October 23, 2007**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a purchase order to Netvantage, Inc. for the purchase of an NCR iTRAN 300e in the amount of \$99,681.31 on a sole source basis as requested by the Office of the Tax Assessor-Collector; and authorizing the Purchase Agent to execute and file appropriate award 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”.



**Item – 25**  
**October 23, 2007**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a contract to the lowest and best bid from Silverado

Brothers Construction Company for the purchase of construction services for the Pue Road Project, as requested by the Bexar County Infrastructure Services Department in the contract amount of \$3,624,035.63; and authorizing the Purchasing Agent to execute and file appropriate award documents for record, including the appropriate budgetary transfer. (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”.



**Item – 26**  
**October 23, 2007**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a contract to the lowest and best bid from Yantis Company for the purchase of construction services for the Copper Ridge Road Project, as requested by the Bexar County Infrastructure Services Department in the contract amount of \$2,517,844.60; and authorizing the Purchasing Agent to execute and file appropriate award 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”.



**Item – 27**  
**October 23, 2007**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a contract to Applied Production Services, Inc., on a sole source basis, for the purchase of electrical connectors, distribution panels and wiring as requested by the Bexar County Infrastructure Services Department in the amount of \$31,188.30; and authorizing the Purchasing Agent to execute and file appropriate award 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”.



**Item – 28**  
**October 23, 2007**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to execute a sole source agreement with Allen System Group, Inc. (ASG) for the purchase of modifications to the existing ASG software

licenses to include conversions, enhancements and upgrades of the Customer Information Control System (CICS), Virtual Telecommunications Access Method System (VTAM) and the Multi-Channel Verification System (MVS) beginning upon award and ending January 30, 2012 in the annual amount of \$64,171 as requested by the Bexar County Information Services Department; and authorizing the Purchasing Agent to execute and file appropriate award 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”.



**Item – 29**  
**October 23, 2007**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding the renewal of a requirements contract with The History Shop for the restoration of Spanish archives for a one-year period under the same pricing, terms and conditions at the request of the Bexar County Clerk’s Office for an estimated annual amount of \$60,000; and authorizing the Purchasing Agent to execute contract modifications and file appropriate award documents for record. (Record)

A motion was presented by County Commissioner 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 – 30**  
**October 23, 2007**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding the renewal of a contract with Hospital Klean of Texas, Inc. to provide Bexar County Infrastructure Services with custodial services for a six-month period beginning November 1, 2007 and ending April 30, 2008 under the same terms and conditions in the amount of \$295,907.64; and authorizing the Purchasing Agent to execute contract modification and file appropriate award 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”.



**Item – 31**  
**October 23, 2007**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding the renewal of a requirements contract with Marwin Construction, Inc. to provide Bexar County Community Investment Department for the installation of on-site sewage facilities for low-income households for a one-year period beginning upon award and ending November 30,

2008 under the same pricing, terms and conditions for an estimated annual amount of \$85,000; and authorizing the Purchasing Agent to execute contract modification and file appropriate award documents for record. (Record)

A motion was presented by County Commissioner 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 – 32**

**October 23, 2007**

**Purchasing Department**

The Court hereby ordered and approved a motion awarding the renewal of a contract with Integralis, Inc. to provide for Firewall Equipment Maintenance as requested by the Bexar County Information Services Department for the period beginning upon and award and ending October 1, 2008 under the same terms and conditions in the amount of \$32,293; and authorizing the Purchasing Agent to execute and file appropriate award 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”.



**Item – 33**

**October 23, 2007**

**Purchasing Department**

The Court hereby ordered and approved a motion ratifying staff action and authorizing payment to Forbes Magazine in the amount of \$50,480 as requested by the Economic Development Department; and authorizing the Purchasing Agent to execute and file appropriate award 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”.



**Item – 34**

**October 23, 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 a Call Tracking System with an Annual Maintenance Agreement as requested by the Bexar County Information Services Department. The appropriate contract documents will be provided to Commissioners Court for consideration at a later date. (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”.



**Item – 35**

**October 23, 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 Testing Services for Fire Stair Load Analysis at the Courthouse as requested by the Bexar County Infrastructure Services Department. The appropriate contract documents will be provided to Commissioners Court for consideration at a later date. (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”.



**Item – 36**

**October 23, 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 Traffic Control Devices and Materials on a requirements basis for a one-year period as requested by the Bexar County Infrastructure Services Department. (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”.



**Item – 37**

**October 23, 2007**

**Purchasing Department**

The Court hereby ordered and approved a motion awarding the renewal of a contract with Globalscope Communications to provide Bexar County Information Services with Avaya Telephone Switch Maintenance Services for a one-year period beginning November 1, 2007 and ending October 31, 2008 under the same terms and conditions for an annual amount of \$185,905.14; authorizing the Purchasing Agent to execute contract modification and file appropriate award 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”.



**Item – 38**

**October 23, 2007**

**Community Investment**

The Court hereby ordered and approved a motion approving a Resolution for Christian Senior Services’ Meals on Wheels and the San Antonio Aids Foundation on-site home delivered meals program necessary to draw funding from the Texas Department of Agriculture’s Home Delivered Meals program. (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”.



**Item – 39**  
**October 23, 2007**  
**Community Investment**

The Court hereby ordered and approved a motion approving the appointment of Melissa Castillo as the Assistant County Veterans Service Officer effective October 1, 2007. (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”.



**Item – 40**  
**October 23, 2007**  
**Community Investment**

The Court hereby ordered and approved a motion approving the Tenant Based Rental Assistance Agreement between Bexar County and Family Violence Prevention Services, Inc. in the amount of \$75,000 from HOME Investment Partnership funds. (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”.



**Item – 41**  
**October 23, 2007**  
**Community Investment**

The Court hereby ordered and approved a motion approving the First Amendment to the Interlocal Agreement between Bexar County, the City of San Antonio, and Reinvestment Zone Number Nine, City of San Antonio for the Houston Street Tax Increment Finance Redevelopment project. (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”.



**Item – 42**  
**October 23, 2007**  
**Community Investment**

The Court hereby ordered and approved a motion approving Change Order Number 1 in the amount of \$17,597.90 for additional cost and construction time on the Elmendorf Street Reconstruction Agreement with Salinas Construction Technologies, Ltd, using Program Year 2006 CDBG funds. (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”.



**Item – 43**  
**October 23, 2007**  
**Infrastructure Services**

The Court hereby ordered and approved a motion approving a contract between Bexar County and the San Antonio Metropolitan Planning Organization pertaining to work to be performed under its Unified Planning Work Program and designating Renee D. Green, P.E., as the County Project Director. (Record-contract to be filed later)

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



**Item – 44**  
**October 23, 2007**  
**Infrastructure Services**

The Court hereby ordered and approved a motion approving the execution of the Interlocal Agreement between Bexar County and City Public Service for Bexar County's Culebra Road Pass Thru Project in the amount of \$184,037.92. Precinct Number 1 and 2. (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”.



**Item – 45**  
**October 23, 2007**  
**Infrastructure Services**

The Court hereby ordered and approved a motion approving the First Amendment to the Engineering Services Agreement between Bexar County and Turner Collie and Braden for professional civil engineering design services in an amount not to exceed \$564,078.20 for the design fee related to the Boerne Stage Road Project, BC 2005-471. Precinct Number 3. (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”.



**Item – 46**  
**October 23, 2007**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing the sale of property struck off to Bexar County for delinquent taxes known as NCB 11261, BLK 1, Lot E 50 feet of N 197.5 feet of 19, as shown by a Deed of Record

in Volume 00368, Page 0189 of the Deed Records of Bexar County, Texas; located at 3210 McArthur Avenue for \$5,570.94 (the total amount of the judgments against the property) to Jose D. Elizondo pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of Deed. Precinct Number 1. (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”.



**Item – 47**

**October 23, 2007**

**Infrastructure Services/Public Works Division**

The Court hereby ordered and approved a motion authorizing the purchase of right-of-way, Parcel Number 68, Borgfeld Drive, being 0.154 of an acre of land from Eugenia Y. Bertetti; Carol Ann Demarco and Patricia Demarco Morehouse, Co-Independent Executrices of the Estate of Michael J. Demarco, deceased; Constance M. Bertetti Casseb; J. A. Degasperi; and Joseph A. Degasperi, Trustee of the Dixie A. Degasperi Testamentary Trust for total consideration of \$12,800. Precinct Number 3. (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”.



**Item – 48-58**

**October 23, 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 Antonio, subject to all County regulations: (Record)

Replat and subdivision plat establishing Westwinds South Unit 4 Planned Unit Development, owner: A.R. Development, Inc., located southeast of Alamo Parkway and Culebra Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.

Subdivision plat of Westwinds East Unit 4 Planned Unit Development, owner: A.R. Development, Inc., located southwest of Lonestar Parkway and Culebra Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.

Subdivision plat establishing Alamo Ranch Units 12A and 12B, owner: Continental Homes of Texas L.P., located southwest of Culebra Road and FM 1560, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.

Vacate, replat and subdivision plat of Trails of Briggs Ranch Unit 3A Planned Unit Development, owner: Olmos Creek Prop., Inc., located northeast of Highway 90 and Highway 211, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.

Subdivision plat of Silver Oaks Unit 13, owner: Centex Homes, located southwest of Galm Road and FM 1560, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.

Subdivision plat establishing Stillwater Ranch Unit 5, owner: JSL Development Corporation, located northwest of FM 471 and Stillwater Parkway, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.

Subdivision plat of Canyon Springs Unit 11B Planned Unit Development, owner: HPK Ventures, Ltd, located northwest of Fairway Springs and Springside, within the Edwards Aquifer Recharge Zone. Precinct Number 3.

Subdivision plat of The Bluffs of Lost Creek Unit 5A, owner: Centex Homes, located northwest of Ralph Fair Road and Fawn Mountain, not within the Edwards Aquifer Recharge Zone. Precinct Number 3.

Subdivision plat establishing Bernhardt Place, owner: TLS Projects, Inc., located northeast of Loop 1604 and Stuart Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 4.

Subdivision plat establishing Windfield Unit 7, owner: XL Equity Partners, Ltd, located east of Windfield Path and Dunlap Fields, not within the Edwards Aquifer Recharge Zone. Precinct Number 4.

Subdivision plat establishing Windfield Unit 6, owner: XL Equity Partners, Ltd, located southeast of Foster Fields and Penta Fields, not within the Edwards Aquifer Recharge Zone. Precinct Number 4.

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 – 59**

**October 23, 2007**

**Infrastructure Services/Public Works Division**

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 Stevens Ranch Unit 2B Subdivision Plat No.070292. Precinct Number 1. (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”.



**Item – 60**

**October 23, 2007**

**Infrastructure Services**

The Court hereby ordered and approved a motion approving a Revival and First Amendment of Lease between Bexar County, Texas and Rafael C. Galaviz, DDS and Rosalinda P. Galaviz for a period of two years at a rate of \$3,130.71 per month for the continued operation of the southside Juvenile Probation Department, located at 3315 S.W. Military Drive, Suite 103. Precinct Number 1. (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”.



Item – 61

October 23, 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

Alameda at intersection with Stevens Ranch Parkway (Stop at Alameda)  
Alameda at intersection with Camino Prado (Stop at Alameda)  
Lobo Montana at intersection with Luna Mesa (Stop at Lobo Montana)  
Lobo Montana at intersection with Camino Prado (Stop at Lobo Montana)  
Daffodil Way at intersection with American Lotus (Stop at Daffodil Way)  
Cardinal Sky at intersection with American Lotus (Stop at Cardinal Sky)  
Orchid Grove at intersection with Cardinal Sky (Stop at Orchid Grove)  
Iris Path at intersection with Cardinal Sky (Stop at Iris Path)  
Daffodil Way at intersection with Basil Grass (Stop at Daffodil Way)  
Basil Grass at intersection with American Lotus (Stop at Basil Grass)  
Valley Garden at intersection with American Lotus (Stop at Valley Garden)  
Wayward Daisy at intersection with American Lotus (Stop at Wayward Daisy)  
Valley Garden at intersection with Climbing Vine (Stop at Valley Garden)  
Climbing Vine at intersection with Wayward Daisy (Stop at Climbing Vine)  
Lemon Drop at intersection with Cardinal Sky (Stop at Lemon Drop)  
Sweet Pea Run at intersection with Climbing Vine (Stop at Sweet Pea Run)  
Shasta Daisy at intersection with Sweet Pea Run (Stop at Shasta Daisy)  
Climbing Vine at intersection with Cardinal Sky (Stop at Climbing Vine)

Precinct Number 3

Boulder Canyon at intersection with Splashing Rock (Stop at Boulder Canyon)  
Trickling Rock at intersection with Boulder Canyon (Stop at Trickling Rock)  
Boulder Canyon at intersection with Canyon Golf Road (Stop at Boulder Canyon)  
Tuscan Oaks at intersection with Trinity Park (Stop at Tuscan Oaks)

Precinct Number 4

Sierra Sunset at intersection with Foster Road (Stop at Sierra Sunset)  
Opal Cliffs at intersection with Brighton Park (Stop at Opal Cliffs)  
Malibu Cove at intersection with Moonrock (Stop at Malibu Cove)  
Brighton Park at intersection with Laguna Beach (Stop at Brighton Park)  
Laguna Beach at intersection with Sierra Sunset (Stop at Laguna Beach)  
Daybreak Peaks at intersection with Del Mar Way (Stop at Daybreak Peaks)  
Sierra Sunset at intersection with Woodlake Parkway (Stop at Sierra Sunset)  
Libra Path at intersection with Sierra Sunset (Stop at Libra Path)  
Libra Path at intersection with Capricorn Way (Stop at Libra Path)  
Pismo Beach at intersection with Marina Del Rey (Stop at Pismo Beach)  
Marina Del Rey at intersection with Woodlake Parkway (Stop at Marina Del Rey)

Lyra Cove at intersection with Sandy Bay (Stop at Lyra Cove)  
Morro Rock at intersection with Marina Del Rey (Stop at Morro Rock)  
Morro Rock at intersection with Capricorn Way (Stop at Morro Rock)

Speed zones:

Precinct Number 1

Lone Star Parkway from Culebra Road to Wild Pine shall be 40 mph

Precinct Number 3

Boulder Canyon from Canyon Golf Road to Splashing Rock shall be 30 mph

Precinct Number 4

Sierra Sunset to end of road shall be 30 mph  
Marina Del Rey from Woodlake Parkway to Morro Rock shall be 30 mph

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 – 62**  
**October 23, 2007**  
**Planning & Resource Management**

The Court hereby ordered and approved a motion approving an end of year budget transfer for various offices and departments. (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”.



**Item – 63**  
**October 23, 2007**  
**Planning & Resource Management**

The Court hereby ordered and approved a motion rescinding Bexar County Administrative Policy Number 03.11.01, “Out of Cycle Funding Requests” as approved by Commissioners Court on April 10, 2007. (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”.



**Item – 6**

**October 23, 2007**  
**Commissioners Court**

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

- a. Bexar County Legal Services Contract with the Texas Department of Family and Protective Services, approved August 21, 2007;
- b. Interlocal Agreement for 2007 BYRNE Justice Assistance Program Award 2007-F4223-TX-Dj, approved June 21, 2007;
- c. Second Amended Interlocal Agreement for Central Magstration Services, approved July 11, 2007;
- d. U.S. District Court, Western District of Texas – Notice of Electronic Filing: Advocacy, Incorporated vs. Bexar County, Texas et al;
- e. U.S District Court – Summons in a Civil Action: Mark Hessbrook vs. James Valle
- f. Citation to Bexar County – Valero Services Inc., et al vs. Bexar County, Texas;
- g. Citation to Bexar County – Gary Fairley vs. C W Van Zandt Housingmoving Inc.;
- h. Notice to Bexar County – Elizabeth Power vs. Verano Land Group LP, et al;
- i. Citation to Bexar County – Elizabeth Power vs. Verano Land Group LP, et al;
- j. Return Citation -- Schertz, Cibolo, Universal City ISD, et al vs. Pedro G. Martinez, et al;
- k. Return Citation – Schertz, Cibolo, Universal City ISD, et al vs. Tami Levesque, et al; and
- l. Notice of Claim on behalf of: Janis Modesette and Jan Rafael, individually and heirs of the Estate of Christina Marie French.



**Item – 7**  
**October 23, 2007**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving Commissioners Court minutes for Tuesday, October 9, 2007 and Wednesday, October 10, 2007 as printed. (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 – 4b**  
**October 23, 2007**  
**Commissioners Court**

A Presentation made by Linda Rivas, President of SER Jobs for Program on the Re-entry Program – Job Readiness Component Program. (Record)

No action was taken.



**Item – 24**  
**October 23, 2007**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a contract to the lowest and best bid from L.D. Tebben Co., Inc. for the purchase of construction services for the Cadena-Reeves Justice Center Fascia, Soffit Replacement and Exterior Cleaning Project, as requested by the Bexar County Infrastructure Services Department in the contract amount of \$4,109,661; and authorizing the Purchasing Agent to execute and file appropriate award documents for record, including the appropriate budgetary transfer. (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”.



**Item – 4c**  
**October 23, 2007**  
**Commissioners Court**

A Presentation made by Mike Sculley, Bexar County Consultant on a status update on activities associated with the future use of the “Visitor Tax” revenues to help finance the construction of projects as allowed by Local Government Code Chapter 334, Sports and Community Venue. (Record)

No action was taken.



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



**Item – 64**  
**October 23, 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.



**Item – 65**  
**October 23, 2007**  
**Purchasing Department**

Discussion was held regarding an update by the County Purchasing Agent in advertising a Request For Proposals for Construction Services in support of the Adult Detention Center Kitchen Project. (Record)

No action was taken.



**Item – 66**  
**October 23, 2007**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise a Request for Proposal (RFP) to contract with a private organization to operate and place inmates in the County's detention facility located at 218 Laredo Street. (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 – 67**

**October 23, 2007**

**Purchasing Department**

The Court hereby ordered and approved a motion approving the following orders: (Record)

Order approving the Participation Agreement with Forestar (USA) Real Estate Group Inc. under which Forestar will pay the County \$1,719,000 for Bulverde Road Improvement Project costs, and will pay Pape-Dawson \$681,000 for engineering services for the Project. (Record)

Order approving the Interlocal Agreement with the City of San Antonio under which the City will pay the County \$306,000 for Bulverde Road Improvement Project costs. (Record-agreement to be filed later)

Order approving the Interlocal Agreement with the North East Independent School District under which the District will pay the County \$300,000 for Bulverde Road Improvement Project costs. (Record)

Order awarding Construction Contract to Yantis Corporation in the amount of \$6,375,507.57 for the Bulverde Road Improvement Project. (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, and Adkisson voting "Aye".



**Item – 68**

**October 23, 2007**

**Auditor's Office**

The Court hereby ordered and approved a motion approving a request from the County Auditor authorizing the Purchasing Agent to accept bid proposals for a contract to upgrade and standardize the existing cashiering systems Countywide. (Record)

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



**Item – 69**

**October 23, 2007**  
**Information Services**

The Court hereby ordered and approved a motion approving the Countywide Notebook Computer Use Policy and staff is directed to coordinate implementation 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, and Adkisson voting "Aye".

County Judge Nelson W. Wolff returned to the meeting at this time.  
County Commissioner Sergio "Chico" Rodriguez left the meeting.



**Item – 70**  
**October 23, 2007**  
**Community Investment**

The Court hereby ordered and approved a motion approving the creation of the Community Health division, with a budget controlled at the division level, in the Department of Community Investment and the Community Health Coordinator (E-6, Salary \$40,044 - \$60,072) position effective October 1, 2007. (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 Elizondo, Larson, Adkisson and Judge Wolff voting "Aye".

County Commissioner Sergio "Chico" Rodriguez returned to the meeting.



**Item – 71**  
**October 23, 2007**  
**Criminal Justice Planning & Coordination**

The Court hereby ordered and approved a motion approving a request from the Appellate Public Defender's Office for an "out of cycle salary adjustment" for Roderick Glass, an Attorney (E-10, Salary \$55,500 - \$86,028) by moving him from the annual entry level salary of \$55,500 to the annual discretionary level of \$63,132, resulting in a salary increase of \$7,632. The position is grant funded. (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".



**Item – 72**

**October 23, 2007**  
**Infrastructure Services**

The Court hereby ordered and approved a motion approving the Bexar County Storm Water Management Plan and authorizing the County Judge to sign the Notice of Intent to follow the Texas Pollution Discharge Elimination System (TPDES) General Permit Number TXR040000 for submission to the Texas Commission on Environmental Quality (TCEQ) in accordance with the Chapter 26 of the Texas Water Code. (Record-NOI to be filed later)

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



**Item – 73**  
**October 23, 2007**  
**Infrastructure Services**

The Court hereby ordered and approved a motion approving recommendations from the Energy Council to include updates and revisions to the Bexar County Administrative Policy No. 4.5, Energy Conservation and Recycling Policy, effective October 23, 2007. (Record-policy 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”.



**Item – 74**  
**October 23, 2007**  
**Economic Development**

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



**Item – 76**  
**October 23, 2007**  
**District Attorney**

The Court hereby ordered and approved a motion approving the Fourth Amendment to the Professional Services Agreement with Terry Topham and the Law Offices of Davidson and Troilo increasing hourly fee to \$180.00 an hour and for paralegal services to \$65.00 an hour for condemnation representation. (Record)

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



The Court met in Executive Session at this time pursuant to Chapter 551, of the 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:

- iii. Bexar County vs. Torralva, et al
- iv. Legal claims against Oberthur Gaming Technologies Corporation
- v. Mark Hessbrook vs. James Valle, Sheriff Ralph Lopez and Bexar County, Texas; SA-07-CA-0475-XR
- vi. Avery Walker (Class Action on behalf of DSABC) vs. Bexar County; [Arbitration 2006-GC-Class 3]

b. 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. Appointment of the Jail Administrator

551.072 –

Deliberation regarding real property:

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

551.074 –

Personnel Matters:

(a)(1) To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. The following individuals may be considered during this executive deliberation:

- a. Joe Aceves
- g. Jacque Callanen

4:55 P.M.



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

5:30 P.M.



**Item – 75**

**October 23, 2007**

**District Attorney**

The Court hereby ordered and approved a motion approving the Professional Services Agreement with attorney Charles Frigerio. (Record-agreement to be filed later)

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



**Item – 77**

**October 23, 2007**

**District Attorney**

The Court hereby ordered and approved a motion accepting recommendation by the District Attorney's office settlement offer in the amount of \$295,000 plus closing cost in the condemnation proceeding: Bexar County vs. Torralva, et al.

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioners Sergio "Chico" Rodriguez and Tommy Adkisson, 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 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 Patricia Fluitt-Connolly* until Tuesday, November 6, 2007 at 11:00 a.m.

5:35 P. M.

---

NELSON W. WOLFF, COUNTY JUDGE  
BEXAR COUNTY, TEXAS

ATTEST:       GERARD RICKHOFF  
                  COUNTY CLERK  
                  BEXAR COUNTY, TEXAS

---