

Orders of Commissioners Court  
Bexar County, Texas

**TUESDAY, DECEMBER 18, 2007**

Court met at 10:10 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 Tuesday, December 18, 2007.

Present at roll call:

Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;  
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 (Rep. by Grace Olivarri);  
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:

Mayor Al Suarez, City of Converse gave the invocation at today's meeting. County Commissioner Tommy Adkisson led the Pledge of Allegiance.

County Commissioner Tommy Adkisson left the meeting at this time.

County Commissioner Paul Elizondo joined the meeting at this time and is presiding officer.

County Commissioner Lyle Larson is excused from today's meeting due to illness.



A letter of condolence is to be sent to the family of USAF Retired Col. LeRoy V. Greene, Jr. expressing to them the sympathy of the court on the loss of their loved one. He graduated from the United States Military Academy at West Point in 1959. He lived his life by the Military Academy motto: Duty, Honor, Country. Through personal commitment and public service he worked always to make a difference in the world. He retired from the Air Force in 1982. Highlights of his 24-year career include: Instructor Launch Control Officer in the Atlas D missile weapon system at Offutt AFB, NE, where he was a launch officer for the first Atlas D launched by a Strategic Air Command crew from the field; Minuteman I and II missile combat crew commander and instructor at Whiteman AFB, Mo; Chief, Combat Control Division and Combat Control Team Commander at England AFB, LA, with the USAF Special Operations Force, a position for which he completed 50 paratrooper jumps; Special Operations Staff Advisor, Advisory Team 73, Republic of Vietnam, focusing on Psychological Operations; Commander, 319<sup>th</sup> Strategic Missile Squadron, F.E. Warren AFB, WY; Chief, Space and Missile Operations Branch, Strategic Division, Directorate of Operations at Headquarters USAF, Pentagon; Chief, Missile and Nuclear Programs Division under the Deputy of Staff, Research and Development (Pentagon); Base Commander, Whiteman AFB, MO; and Deputy for Ballistic Missile Systems Logistics, Ballistic Missile Office, and Commander, Detachment 1, Air Force Acquisition Logistics Division, Norton AFB, CA. He was among the earliest in his class to achieve the rank of Colonel. Always leading by example, he considered himself a patriot of the nature described by Adalai Stevenson: not frenzied outbursts of emotion, but the tranquil, steady dedication of a lifetime. Following his retirement from active duty, he joined TRW, Inc. where he served in a variety of marketing and management positions. After

retiring from TRW in 1997, he focused on serving the community. He served on the Bexar County (Texas) Civil Service Commission and Veterans Advisory Committee. He was also Vice President, Marymont Homeowners Association; member of the Board, West Point Society of Southwest Texas; and a director, Bexar County Rail District. He is survived by his wife, Gail; children, Stacey, Scott, Colonel USAF, Jennifer and Wendy; five grandchildren and nieces and nephews.

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

*Ret. Col. LeRoy V. Greene, Jr.*



**Item – 3a-c**  
**December 18, 2007**  
**Commissioners Court**

The Court presented a service pin to Juanita “Janie” G. Hill for 25 years of service in Bexar County. (Record)

Presentation given by Gloria Arriaga, Executive Director, Alamo Area Council of Governments of the Walk and Roll Public Challenge Award to Richard Higby, Bexar County employee with the Department of Infrastructure Services. (Record)

The Court presented a Proclamation recognizing the Fort Sam Houston National Cemetery Memorial Service Detachment on the 20,000 military honors rendered to veterans as of December 3, 2007. (Record)

**County Judge Nelson W. Wolff joined the meeting at 10:55 a.m. and Commissioners Court was called to Order by County Commissioner Paul Elizondo.**



**Item – 4a**  
**December 18, 2007**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the establishment of the Mental Health Advocacy program, and creation of the positions at the requested tables and grades and placement in County departments, and approving the appropriate budgetary transfer, effective December 18, 2007. (Record)

The following individuals signed to speak regarding this item:

- Randy Hyde – Methodist Healthcare Ministries
- Jerry Fulenwider – National Alliance on Mental Illness
- Ed Dichey – National Alliance on Mental Illness
- Yolanda Alvarado – Mental Health Task Force
- Mark Stoeltse – Our House San Antonio

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



**Item – 4d**  
**December 18, 2007**  
**Commissioners Court**

There being no objections the meeting of the Board of Directors, for the Bexar County Housing Finance Corporation will be deferred at this time.



**Item – 80**  
**December 18, 2007**  
**Community Investment**

The Court hereby ordered and approved a motion approving the Memorandum of Understanding (MOU) between Bexar County and the Alamo Area Council of Governments (AACOG) regarding the transfer of program administration for the Ryan White Part A and Part B HIV/AIDS grant programs, state services and HOPWA grants to be effective on April 1, 2008. (Record)

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



**Item – 78**  
**December 18, 2007**  
**Infrastructure Services**

The Court hereby ordered and approved a motion directing staff to proceed and develop a request regarding the purchase of approximately 1.5 acres of land adjacent to the Center for Health Care Services building site located at 711 East Josephine Street from the San Antonio Water System. Precinct 4.

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



**Item – 5**  
**December 18, 2007**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the Consent Agenda (items 8-71) with the exception of agenda item 32 which will be deferred at this time.

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



**Item – 8**

**December 18, 2007**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a Personal Services Agreement for \$121,500 for legislative services to be performed by Adams & Zottarelli for a two-year term beginning September 1, 2007 and ending August 31, 2009. (Record)

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



**Item – 9**  
**December 18, 2007**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a request from Commissioner Sergio “Chico” Rodriguez to appoint Dr. Felipe Morales to replace Roberto Gonzales on the Westside 211 Public Improvement District Board of Directors for a term to begin upon appointment and expire August 30, 2009. (Record)

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



**Item – 10**  
**December 18, 2007**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a request from Commissioner Tommy Adkisson to appoint Ana Maldonado to the Bexar County Emergency Services District Number 1 for a two-year term to begin upon appointment and expire December 31, 2009. (Record)

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



**Item – 11**  
**December 18, 2007**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a request from Commissioner Tommy Adkisson to appoint Edward R. Ortiz to the Bexar County Emergency Services District Number 1 for a two-year term to begin upon appointment and expire December 31, 2009. (Record)

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



**Item – 12**  
**December 18, 2007**

## **Commissioners Court**

The Court hereby ordered and approved a motion approving a resolution concerning the use of the proceeds of Variable Rate Demand Health Care Revenue Bonds (Morningside Ministries Project) Series 2008A and Series 2008B, to be issued by the Kendall County Health Facilities Development Corporation to finance and refinance the costs of continuing care facilities and to pay certain costs of issuance, relating to continuing care facilities of Morningside Ministries and/or The Morningside Ministries Foundation, Inc., located within the boundaries of Bexar County, Texas. (Record-resolution to be filed later)

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



### **Item – 13** **December 18, 2007** **Elections Office**

The Court hereby ordered and approved a motion approving a request to submit a budget for the Election Department Contract Fund per Texas Election Code, Section 31.100 (d), (f), and (g). (Record)

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



### **Item – 14** **December 18, 2007** **District Attorney’s Office**

The Court hereby ordered and approved a motion approving a request from the Bexar County Criminal District Attorney’s Office to rehire Antoinette T. Cadena, as an Administrative Assistant (T99-99) on a temporary basis at an hourly rate of \$20.21, effective December 26, 2007. The salary will be paid from the District Attorney’s Office, Discretionary Funds. (Record)

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



### **Item – 15** **December 18, 2007** **Tax Assessor-Collector**

The Court hereby ordered and approved a motion approving a Lease Agreement between Bexar County and the Texas Department of Transportation for additional leased workstations to be used by Title Services in the performance of titling and registration processes, on an as needed basis with no fiscal impact to the County. (Record-agreement to be filed later)

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



**Item – 16**  
**December 18, 2007**  
**Civil District Courts**

The Court hereby ordered and approved a motion approving a Professional Services Contract in the amount of \$43,236 between Bexar County and River City Rehabilitation Center, Inc., for the time period of January 1, 2008 through December 31, 2008, with expenditures to be paid with approved monies from an Hidalgo Grant, no County match required, to continue the operation of a program to administer drug tests, pregnancy tests and DNA tests to individuals; and to provide testing results of the individuals referred by Bexar County, including but not limited to referrals from the Children’s Court and the Children’s Court Family Treatment Drug Court Program. (Record)

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



**Item – 17**  
**December 18, 2007**  
**County Auditor**

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

- \$ 1,709,559.86 (Checks printed December 05, 2007)
- \$ 890,599.74 (Checks printed December 07, 2007)
- \$ 3,895,939.43 (Checks printed December 12, 2007)
- \$10,617,462.31 (Checks printed December 14, 2007)

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



**Item – 18**  
**December 18, 2007**  
**County Auditor**

The Court hereby ordered and approved a motion approving the payment of payroll, including overtime, and auto allowances to be paid on Monday, December 31, 2007. (Record)

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



**Item – 19**  
**December 18, 2007**  
**County Auditor**

The Court hereby ordered and approved a motion authorizing the County Auditor to pay bills through Friday, January 4, 2008. The list of bills paid will be presented to the Court on Tuesday, January 8, 2008. (Record)

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



**Item – 20**  
**December 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 Sergio “Chico” Rodriguez, duly seconded by County Judge Nelson W. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, and Judge Wolff voting “Aye”.



**Item – 21**  
**December 18, 2007**  
**County Auditor**

The Court hereby ordered and approved a motion approving the Tax Assessor-Collector’s Report of Taxes collected in November 2007 and the order transferring tax collections for the month of November 2007 from unallocated receipts. (Record)

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



**Item – 22**  
**December 18, 2007**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing execution of an agreement with Treatment Associates of Victoria, Inc., to provide the Bexar County Community Supervision and Corrections Department with multi-panel urinalysis drug screening for adult probationers on a requirements contract basis for a one-year period beginning upon award and ending December 2, 2008 with two one-year options to renew at no cost to the County; and authorizing the Purchasing Agent to file the appropriate award documents for record. (Record)

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



**Item – 23**  
**December 18, 2007**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a delivery order to Planet Ford for the one-time purchase of four 15-passenger vans as requested by the Bexar County Juvenile Probation Department in the amount of \$87,035.12; and authorizing the Purchasing Agent to execute and file appropriate award documents for record. (Record)

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



**Item – 24**  
**December 18, 2007**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a delivery order to Philpott Motors, Inc. for the one-time purchase of two Ford Explorers as requested by the Bexar County Planning & Resource Management Department and the Bexar County Criminal Justice Planning & Coordination Department in the combined amount of \$41,148; and authorizing the Purchasing Agent to execute and file appropriate award documents for record. (Record)

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



**Item – 25**  
**December 18, 2007**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a contract to the lowest and best bid submitted by Ginny’s Printing for the purchase of the Ready South Texas Brochures on a requirements contract basis for a one-year period for an estimated amount of \$28,000 as requested by the Bexar County Fire Marshal and Emergency Management Office; and authorizing the Purchasing Agent to execute and file appropriate award documents for record. (Record)

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



**Item – 26**  
**December 18, 2007**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding the renewal of a contract with America Critical Energy

Systems, LLC to provide Uninterruptible Power Supply and Battery Systems maintenance for various County facilities as requested by the Bexar County Infrastructure Services Department for a one-year period, beginning January 1, 2008 and ending December 31, 2008; under the same pricing, terms and conditions for an estimated annual amount of \$51,000; and authorizing the Purchasing Agent to execute contract modification and file appropriate award documents for record. (Record)

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



**Item – 27**  
**December 18, 2007**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to update the Bexar County Fixed Asset Inventory Records to reflect the removal and sale of 71 vehicles in accordance with the request from the Bexar County Sheriff’s Office. (Record)

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



**Item – 28**  
**December 18, 2007**  
**Purchasing Department**

The Court hereby ordered and approved a motion granting a discretionary exemption to the competitive bidding requirements set forth in the Texas County Purchasing Act for the purpose of awarding a contract on a sole source basis to Identix Incorporated for the purchase of a fingerprint and hand identification system with software as requested by the Bexar County Juvenile Probation Department in the amount of \$51,849.00; and authorizing the Purchasing Agent to execute and file appropriate award documents for record. (Record)

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



**Item – 29**  
**December 18, 2007**  
**Purchasing Department**

The Court hereby ordered and approved a motion granting a discretionary exemption to the competitive bidding requirements set forth in the Texas County Purchasing Act for the purpose of awarding a contract on a sole source

basis to Nomad Technologies, Inc., for the purchase of a mobile command and communications operations center in the amount of \$304,318.54, as requested by the Bexar County Fire Marshal's Office; and authorizing the Purchasing Agent to execute and file appropriate award documents for record. (Record)

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



**Item – 30**  
**December 18, 2007**  
**Purchasing Department**

The Court hereby ordered and approved a motion granting a discretionary exemption to the competitive bidding requirements set forth in the Texas County Purchasing Act for the purpose of awarding a contract on a sole source basis to Global 360 BGS Incorporated for the purchase of imaging, scanning, and microfilming services as requested by the Bexar County Criminal Justice Planning & Coordination Department-Medical Examiner's Office in the estimated amount of \$34,576, to include the approval of appropriate budgetary transfer; and authorizing the Purchasing Agent to execute and file appropriate award documents for record. (Record)

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



**Item – 32**  
**December 18, 2007**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise an Invitation for Bids for the purchase of construction services for the restoration of the 37<sup>th</sup> District Court and renovation of the 285<sup>th</sup> District Court and staff offices, including installation of courtroom technology at the Bexar County Courthouse as requested by the Bexar County Infrastructure Services Department. (Record)

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



**Item – 33**  
**December 18, 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 equipment and construction services for the Bexar County Commissioners Court Audio Visual Upgrade, Phase I as requested by the Bexar County Infrastructure Services Department. (Record)

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



**Item – 34**  
**December 18, 2007**  
**Community Investment**

The Court hereby ordered and approved a motion approving a request from the Department of Community Investment authorizing the addition of one Forensic Interviewer Specialist, Grade E06 and a budgetary transfer of \$50,000 from the Child Welfare Board’s Adopted-in-Home Services line item for the 2008 Justice Assistance Grant – Child Welfare Strategic Alliance Program. (Record)

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



**Item – 35**  
**December 18, 2007**  
**Community Investment**

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and the Texas Department of Family and Protective Services for administration of “Intensive Family Based Safety Services” for a one-year period beginning October 1, 2007 and ending September 30, 2008 in the amount of \$188,919. (Record)

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



**Item – 36**  
**December 18, 2007**  
**Community Investment**

The Court hereby ordered and approved a motion approving execution of the Adoption Services Contract between Bexar County and the Texas Department of Family and Protective Services for the administration of “Project Push” in Bexar County for a one-year period beginning October 1, 2007 and ending September 30, 2008, in the amount of \$109,216.00 from the General Fund. (Record)

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



**Item – 37**  
**December 18, 2007**  
**Community Investment**

The Court hereby ordered and approved a motion approving execution of the contract between Bexar County and the Texas Department of Family and Protective Services for the administration of the "Prevention Mascot Program" in Bexar County for a one-year period beginning October 1, 2007 and ending September 30, 2008, in the amount of \$5,000 from the General Fund. (Record)

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



**Item – 38**  
**December 18, 2007**  
**Community Investment**

The Court hereby ordered and approved a motion approving the Title IV-E Child Welfare Services Agreement between Bexar County and the Texas Department of Family and Protective Services for the provision of the Title IV-E and Non-Title IV-E services in an amount not to exceed \$156,132 for a one-year period beginning October 1, 2007 and ending September 30, 2008. (Record-agreement to be filed later)

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



**Item – 39**  
**December 18, 2007**  
**Community Investment**

The Court hereby ordered and approved a motion approving execution of the Adoption Services Contract between Bexar County and the Texas Department of Family and Protective Services for the administration of "Project Swift" in Bexar County for a one-year period beginning October 1, 2007 and ending September 30, 2008, in the amount of \$166,478 from the General Fund. (Record)

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



**Item – 40**  
**December 18, 2007**  
**Community Investment**

The Court hereby ordered and approved a motion approving Change Order Number 2 in the amount of \$78,694.20 for additional cost and construction time on the Elmendorf Street Reconstruction Agreement with Salinas Construction Technologies, Ltd, using Program Years 2000, 2005 and 2006 CDBG funds. (Record)

A motion was presented by County Commissioner Sergio "Chico" Rodriguez, duly seconded by County

Judge Nelson W. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, and Judge Wolff voting “Aye”.



**Item – 41**  
**December 18, 2007**  
**Community Investment**

The Court hereby ordered and approved a motion approving execution of the Project Management Agreement between Bexar County and the City of Somerset for the Park Upgrade project utilizing Program Year 2007 Community Development Block Grant (CDBG) funds in the amount of \$98,170.00. (Record)

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



**Item – 42**  
**December 18, 2007**  
**Criminal Justice Planning and Coordination**

The Court hereby ordered and approved a motion approving a request from the Criminal Justice Planning and Coordination Executive Director to implement budgeted changes to the Crime Laboratory Career Ladder and related job descriptions. (Record)

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



**Item – 43**  
**December 18, 2007**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing execution to the Wireless Communication Services Agreement between Bexar County and USA Mobility, Inc. for paging services for 71 school flashers at a cost of \$842 annually. Countywide (Record)

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



**Item – 44**  
**December 18, 2007**  
**Infrastructure Services**

The Court hereby ordered and approved a motion approving an Engineering Services Agreement between Bexar County and Pape-Dawson for Professional Civil Engineering Design Services in an amount not to exceed \$339,800

for design fees related to the Bulverde at Evans (Metropolitan Planning Organization) Project, BC 2008-052. Precinct 3. (Record)

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



**Item – 45**  
**December 18, 2007**  
**Infrastructure Services**

The Court hereby ordered and approved a motion approving extension to Escrow Agreement approved for a period beginning October 24, 2006 to January 31, 2008 for Parcel 18, Part 2 and Parcel 19, Part 2, SH 211, being 0.065 of an acre and 8.102 of an acres respectively from Milton L. Stolte, Ruby V. Stolte and Stolte Farms, Ltd, for total consideration of \$505,930.00. Precinct 1. (Record)

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



**Item – 46**  
**December 18, 2007**  
**Infrastructure Services**

The Court hereby ordered and approved a motion approving execution of the Tenant Estoppel Certificate to CND Interests, Ltd, its lenders successors and assigns for the space currently leased by the Tax Office located at 6812 Bandera Road, Suite 125, Bexar County, Texas. Precinct 2. (Record)

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



**Item – 47**  
**December 18, 2007**  
**Infrastructure Services/Public Works Division**

The Court hereby ordered and approved a motion authorizing the purchase of right-of-way, Parcel Number 13, Borgfeld Drive, begin 0.039 of an acre of land from Steve Sanchez for total consideration of \$2,475. Precinct 3. (Record)

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



**Item – 48**  
**December 18, 2007**  
**Infrastructure Services/Public Works Division**

The Court hereby ordered and approved a motion approving the purchase of right-of way, Parcel Number 36, Borgfeld Drive, being 0.007 of an acre of land from George McNew for total consideration of \$900. Precinct 3. (Record)

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



**Item – 49**  
**December 18, 2007**  
**Infrastructure Services/Public Works Division**

The Court hereby ordered and approved a motion authorizing the purchase of right-of way Parcel Number 19 and Parcel 19-1, Braun Road, being 0.004 and 0.016 of an acre for a consideration of \$220 and for the purchase of a channel easement for drainage purposes being 0.248 of an acre for consideration of \$452, from the Sylvia Dellar Survivor’ s Trust for total consideration of \$672.00. Precinct 2. (Record)

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



**Item – 50**  
**December 18, 2007**  
**Infrastructure Services/Public Works Division**

The Court hereby ordered and approved a motion approving the donation for right-of-way Parcel 1, being 0.080 of an acre and Parcel 7, being 0.0166 of an acre, Bulverde Road III from Forestar (USA) Real Estate Group, f/k/a Lumbermen’ s Investment Corporation, a Delaware Corporation. Precinct 3. (Record)

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



**Item – 51-61**  
**December 18, 2007**  
**Infrastructure Services**

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

Subdivision plat of Alamo Ranch Unit 44E PUD, owner: Pulte Homes of Texas, LP, located northeast of Del Webb Boulevard and Del Webb Boulevard, not within the Edwards Aquifer Recharge Zone. Precinct 1.

Subdivision plat of S.I.S.D. Campbelton, owners: Southside Independence School District, located southeast of Red

Hill Lane and Red Forest Lane, not within the Edwards Aquifer Recharge Zone. Precinct 1.

Subdivision plat of Westward Pointe Subdivision, owner: Bilmar Construction, LP, located northeast of Loop 1604 and Marbach Road, not within the Edwards Aquifer Recharge Zone. Precinct 1.

Subdivision plat of Westwinds East Unit 2 PUD, owner: AR Development, Inc., located southwest of Culebra Road and Lonestar Parkway, not within the Edwards Aquifer Recharge Zone. Precinct 1.

Subdivision plat of Westwinds Wild Pine Phase II, owner: Laredo S. Ltd, located southwest of West Wood Loop and Culebra Road, not with in the Edwards Aquifer Recharge Zone. Precinct 1.

Subdivision plat of Stillwater Ranch Unit 9, owner: JSL Development Corporation, located east of Law Creek and Kings Spring, not within the Edwards Aquifer Recharge Zone. Precinct 2.

Subdivision plat of Stillwater Ranch Unit 10, owner: JSL Development Corporation, located east of Garrett Creek and Clayton Creek, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.

Subdivision plat of Stillwater Ranch Unit 11, owner: JSL Development Corporation, located south of William Grove and Stillwater Creek, not within the Edwards Aquifer Recharge Zone. Precinct 2.

Subdivision plat of The Villages at Bulverde Unit 9, owner: Centex Homes, located northeast of Terlingua Bend and Running Ranch, within the Edwards Aquifer Recharge Zone. Precinct 3.

Subdivision plat of The Reserve of Lost Creek Unit 1A, owner: Centex Homes, located northwest of Ralph Fair Road and Fawn Mountain, not within the Edwards Aquifer Recharge Zone. Precinct 3.

Subdivision plat of The Parc at Escondido Unit 2, owner: BE Homes LLC/Flotex Developers, LLC, located southeast of Weichold Road Martinez-Converse FM 1516, not within the Edwards Aquifer Recharge Zone. Precinct 4.

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



**Item – 62**

**December 18, 2007**

**Infrastructure Services/Public Works Division**

The Court hereby ordered and approved a motion approving a variance request to 35-506(e) (2) of the Unified Development Code for The Parc at Escondido, Unit 2 Subdivision, Plat Number 070236. Precinct 4. (Record)

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



**Item – 63**

**December 18, 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 The Parc at Escondido Unit 2, Subdivision Plat Number 070236. Precinct 4. (Record)

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



**Item – 64**

**December 18, 2007**

**Infrastructure Services**

The Court hereby ordered and approved a motion approving a 0.053 acre Permanent Sewer Easement to the City of San Antonio over and across a small triangular piece of property within the Comanche Park property, and adjacent to an existing sewer easement. Precinct 4. (Record)

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



**Item – 65**

**December 18, 2007**

**Infrastructure Services/Public Works Division**

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

Order establishing the following Stop zones:

Precinct Number 2

- Silver Bells at intersection with Glam Road (Stop at Silver Bells)
- Silver Bells at intersection with Glendale Park (Stop at Silver Bells)
- Maple Silver at intersection with Glendale Park (Stop at Maple Silver)
- Silver Mine at intersection with Juniper Springs (Stop at Silver Mine)
- Juniper Springs at intersection with Mountain Pine (Stop at Juniper Springs)

Precinct Number 3

- Trinity Cross at intersection with High Country Ridge (Stop at Trinity Cross)
- High Country Ridge at intersection with Canyon Golf Road (Stop at High Country Ridge)
- Trinity Star at intersection with Trinity Cross (Stop at Trinity Star)

Order establishing the following Speed zone:

High Country Ridge from Canyon Golf Road to end of road shall be 30 mph

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, duly seconded by County

Judge Nelson W. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, and Judge Wolff voting “Aye”.



**Item – 66**  
**December 18, 2007**  
**Economic Development**

The Court hereby ordered and approved a motion authorizing the County Judge to execute the negotiated Tax Phase-in Agreement with Tindall Corporation for a 10-year, 80% abatement of County ad valorem taxes on qualified real property and 40% abatement of County ad valorem taxes on qualified personal property. (Record)

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



**Item – 67**  
**December 18, 2007**  
**Economic Development**

The Court hereby ordered and approved a motion authorizing the County Judge to execute the negotiated Tax Phase-in Agreement with Rackspace US, Inc., for a 10-year, 100% abatement of County ad valorem taxes on qualified real property improvements and personal property, as required by the Walzem Road Redevelopment Project Master Incentive Agreement authorized by Commissioners Court on July 10, 2007. (Record-agreement to be filed later)

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



**Item – 68**  
**December 18, 2007**  
**Planning & Resource Management**

The Court hereby ordered and approved a motion approving the early payoff of 17 Sheriff vehicles that are under Schedule A, Number 1 of the Master Equipment Lease/Purchase Agreement, dated November 22, 2005, by and between Banc of America Leasing & Capital, LLC and Bexar County in the amount of \$113,729.28. (Record)

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



**Item – 69**

**December 18, 2007**

**Planning & Resource Management**

The Court hereby ordered and approved a motion approving the proposed revisions to the FY 2007-08 Adopted Budget for County Buildings Capital Improvements, Fund 208. (Record)

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



**Item – 70**

**December 18, 2007**

**Planning & Resource Management**

The Court hereby ordered and approved a motion approving a resolution relating to establishing the County’s intention to reimburse itself for the prior lawful expenditure of funds from the proceeds of tax-exempt obligations to be issued by the County for authorized purposes; and authorizing other matters incident and related thereto; to be effective December 18, 2007. (Record)

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



**Item – 71**

**December 18, 2007**

**Planning & Resource Management**

The Court hereby ordered and approved a motion approving the following budgetary transfer(s): (Record)

Office/Department	BT#	Amount	From	To
Infrastructure Services	BT08-024	\$26,000	Non-Departmental-- Building & Ground Repairs	Infrastructure Services— Consultant Services

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



**Item – 73**

**December 18, 2007**

**Commissioners Court**

The Court hereby ordered and approved a motion approving a Personal Services Agreement, not to exceed \$180,000, for federal legislative services to be performed by Patton Boggs, LLP for a term beginning January 1, 2008 and ending December 31, 2008; and approving the appropriate budget transfer. (Record-agreement to be filed later)

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



Commissioners Court recessed at this time. 12:00 noon



Commissioners Court reconvened at this time. 1:45 p.m.



**Item – 4bi**  
**December 18, 2007**  
**Commissioners Court**

The Court hereby ordered and approved a motion adopting the proposed budget for the University Health System Operating and Capital Budget requirements for fiscal year (FY) 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, Adkisson, and Judge Wolff voting “Aye”.



**Item – 4bii**  
**December 18, 2007**  
**Commissioners Court**

Discussion was held regarding the following items from the Bexar County Hospital District d/b/a University Health System.

Public Hearing regarding legislative changes pursuant to House Bill 621 enacted by the 80<sup>th</sup> Texas Legislature relating to “Goods-in-Transit” tax exemption, as provided under Section 11.253 of the Texas Tax Code was called to Order by County Judge Nelson W. Wolff at 3:00 p.m.

There being no citizens to be heard Public Hearing closed at 3:00 p.m.

The Court hereby ordered and approved a motion approving an Order for the Bexar County Hospital District d/b/a University Health System, to retain the right to tax “goods-in-transit” effective January 1, 2008.

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



**Item – 72**  
**December 18, 2007**  
**Commissioners Court**

The Court hereby ordered and approved a motion authorizing execution of an Agreement between Bexar County and CentroMed in connection with a capital campaign to fund the construction and equipment of a new Community Health Center located on Commercial Street and Ansley in the amount of \$1,000,000; and authorizing the appropriate budget revision to the County Buildings Capital Improvement Fund. (Record-agreement and budget transfer 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, Adkisson, and Judge Wolff voting “Aye”.



**Item – 4c**  
**December 18, 2007**  
**Elections Department**

The Court hereby ordered and approved a motion authorizing the Joint Resolution for the Primary Election to be held Tuesday, March 4, 2008 and the Runoff Election on Tuesday, April 8, 2008, if necessary. (Record)

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

The Court hereby ordered and approved a motion accepting payment in full for the outstanding 2006 balance from Carla Vela, Chair for the Democratic Party.

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



**Item – 75**  
**December 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 relating to the Bexar County Adult Detention Facility. (Record)

No action was taken.



**Item – 6**  
**December 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. City-County Interlocal Agreement for Performing Art Facility Consultant, approved October 23, 2007;
- b. Interlocal Agreement regarding funding for Road Improvement Projects for Bulverde Road, approved October 23, 2007;
- c. Petition for Creation of a Public Improvement District to be named Crestmark Public Improvement District for appointment of Directors and Assessments at a Specified Rate, within the Boundaries of the District;

- d. Citation directed to Community Arena Management, Ltd, d/b/a AT&T Center, et al: Julie Gonzales vs. Community Arena Management Ltd, et al;
- e. Citation directed to Bexar County by Serving the County Judge Nelson Wolff: Bexar County Sheriff Officers Union vs. Deputy Sheriffs Association, et al;
- f. Notice of Claim on behalf of Maria C. Araujo;
- g. Contract for Construction of Adult Detention Center Kitchen Ceiling Replacement Project, approved November 6, 2007.



**Item – 79**  
**December 18, 2007**  
**Community Investment**

The Court hereby ordered and approved a motion approving the Petition for creation of a public improvement district to be named “Crestmark Public Improvement District” (“District”) and Notice for Public Hearing to be set on January 8, 2008. (Record)

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



**Item – 74**  
**December 18, 2007**  
**County Auditor**

The Court hereby ordered and approved a motion approving a request from the Deputy Constables Association of Bexar County for payroll deduction in the amount of \$50 per month for employees desiring membership; deductions will be based upon signed applications acceptable to the Bexar County Auditor, an initial set up fee of \$1,000 and a charge of \$25 per pay period will be assessed to the Association and made payable to Bexar County. (Record)

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



**Item – 76**  
**December 18, 2007**  
**Infrastructure Services**

The Court hereby ordered and approved a motion accepting the 2003 Bond and Capital Projects status report and directing staff to work with the Budget Office to develop appropriate staffing and budget for five year strategic plan for implementation and return to Court for review of proposed Strategic Plan. (Record)

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



**Item – 77**  
**December 18, 2007**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing Bexar County to regulate parking within the Harlandale Civic Center parking lot located at 115 W. Southcross Boulevard as follows: Reserved Parking for Center Patrons All Others Will Be Towed At Owners or Operators Expense. Precinct 1. (Record)

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



**Item – 81**  
**December 18, 2007**  
**Community Investment**

The Court hereby ordered and approved a motion approving the reprogramming of Community Development Block Grant (CDBG) funds in the amount of \$212,989 from completed or cancelled projects, and permission to advertise for public comment. (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, Adkisson, and Judge Wolff voting “Aye”.



**Item – 82**  
**December 18, 2007**  
**Community Investment**

The Court hereby ordered and approved a motion approving the Management Agreement between Bexar County and Texas Department of Family and Protective Services for administration of “Family Based Safety Services” in Bexar County for a one-year period beginning October 1, 2007 and ending September 30, 2008 in the amount of \$1,938,017. (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, Adkisson, and Judge Wolff voting “Aye”.



**Item – 83**  
**December 18, 2007**  
**Economic Development**

There being no objections agenda item 83 (Discussion and appropriate action regarding an update on the automotive industry cluster that is developing in the Texas/Northern Mexico region, including and centered around Bexar County) will be deferred at this time.



**Item – 84**  
**December 18, 2007**  
**Economic Development**

The Court hereby ordered and approved a motion authorizing execution of the negotiated Tax Phase-In Agreement with Higuchi International Corporation for a 10-year, 100% abatement of the County ad valorem taxes on qualified real property improvements. (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, Adkisson, and Judge Wolff voting “Aye”.



**Item – 85**  
**December 18, 2007**  
**Economic Development**

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



**Item – 87**  
**December 18, 2007**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a contract to The GEO Group, Inc. to provide Bexar County with an Operations Agreement for the Bexar County Laredo Street Detention Center contingent upon successful negotiations and contract execution. (Record)

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



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

551.071 Consultation with Attorney for advice regarding:

- a. Pending or contemplated litigation or settlement offers in the following matters:
  - i. Bexar County vs LL&B Properties
  - ii. Yolanda Gonzales, Maria Leyva, Eva Toledo, Blanca Rocha, and Dora Esparza vs. Alamo WorkSource, et al.
- 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. The Interlocal Agreement with the City of San Antonio regarding funding for the City/County

Emergency Operations Center

- ii. The Interlocal Agreement with the City of San Antonio regarding operations and maintenance of the City/County Emergency Operations Center
- iii. Legal issues pertaining to House Bill 914 and Chapter 254 of the Elections Code

5:20 P.M.



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

5:45 P.M.



**Item – 86**

**December 18, 2007**

**Information Services/Purchasing Office**

Discussion was held regarding the status of the City/County Emergency Operations Center and acquisition of required technology for the project.

The Court hereby ordered and approved a motion awarding a delivery order to Sirius Enterprise Systems Group, LLC for the purchase of IBM mainframe hardware and equipment to be located at the Bexar County and City of San Antonio Emergency Operations Center as requested by the Bexar County Information Services Department in the contract amount of \$789,158; 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 Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Adkisson, and Judge Wolff voting "Aye".



A motion for adjournment was presented by County Judge Nelson W. Wolff, duly seconded by County Commissioner Paul Elizondo and Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, 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 Ret. Col. LeRoy V. Greene Jr.*, until Wednesday, December 19, 2007 at 9:00 a.m.

6:00 P.M.

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NELSON W. WOLFF, COUNTY JUDGE  
BEXAR COUNTY, TEXAS

ATTEST: GERARD RICKHOFF  
COUNTY CLERK  
BEXAR COUNTY, TEXAS

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