

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, JANUARY 22, 2008

Court met at 11:00 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, January 22, 2008.

Present at roll call:

Nelson W. Wolff, County Judge;
Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;
Paul Elizondo, County Commissioner Precinct No. 2;
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:

Reverend Joel Ybarra from La Hermosa Church gave the invocation at today's meeting. County Commissioner Sergio "Chico" Rodriguez led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Henry Joseph Schroeder, Jr. expressing to them the sympathy of the court on the loss of their loved one. He was a graduate of Fox Tech High School, Class of 1947. Enlisting at the age of 17, he proudly served his country as a Seaman in the United States Navy during the Korean War, receiving an Honorable Discharge in 1953. He retired from the State Hospital in 1986 after over 30 years of service. He is survived by his wife Isabel J. Schroeder; daughters Ann Marie Schroeder, Laura Jean Schroeder-Juarez, and one grandson and numerous nieces and nephews.

A letter of condolence is to be sent to the family of Tommie Benke expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, Earlene McElwee, and Wayne Benke and 6 grandchildren, 16 great-grandchildren and 11 great-great-grandchildren.

A letter of condolence is to be sent to the family of Janey Katherine "Kate" Marmion expressing to them the sympathy of the court on the loss of their loved one. She grew up in Uvalde and was a 2006 graduate of Uvalde High School. She was attending the University of Texas in Austin majoring in communications. She had worked at the university's radio and television stations and was a member of Kappa Delta sorority. She is survived by her parents James R. and Janey Briscoe Marmion.

A letter of condolence is to be sent to the family of Daniel Taylor Thornberry expressing to them the sympathy of the court on the loss of their loved one. He was the grandson of Amos Lancaster Thornberry of Kentucky, who was one of the original pioneers and land grantees to settle Texas after the civil War. Amos established large oil and orchard holdings in Clay and Wichita Counties. The town of Thornberry was

established in Clay County at the site of the family homestead. He was also the great-great grandson of John Neely Bryan, the original settler of Dallas. He graduated from the University of Texas in Austin with a degree in history. He earned a masters degree in history from the University of Michigan in Ann Arbor. He completed his education at St. Mary's University in San Antonio with a law degree. After he completed his education, he returned briefly to Dallas to start a private practice, before accepting a position as an Assistant District Attorney with Bexar County, Texas. He would serve in numerous capacities with the Bexar County District Attorney's office over the next 23 years until his death. He is survived by his brothers, Jon Barton Thornberry and Michael Arnold Thornberry.

A letter of condolence is to be sent to the family of Cathy Ann Woodrum expressing to them the sympathy of the court on the loss of their loved one. She graduated from Robert E. Lee High School in 1964 and from Southwest Texas State Teachers College in 1964 with a bachelors' degree. She started her elementary teaching career in the Northeast ISD at Camelot Elementary School and later moved to Oak Grove Elementary and then moved to Fox Run Elementary where she retired in January 2002. During her 34-year teaching career she continued her education and received her Masters degree from Southwest Texas University. She is survived by her mother Ruth Teague Woodrum and her brother Larry D. Wooldrum.

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

*Henry Joseph Schroeder, Jr.
Tommie Benke
Janey Katherine "Kate" Marmion
Daniel Taylor Thornberry
Cathy Ann Woodrum*



Item – 3 a-d
January 22, 2008
Commissioners Court

The Court was presented a check from the Hidalgo Foundation for the restoration of the courthouse.

The Court presented a Proclamation to the Cowboy Breakfast Foundation recognizing and proclaiming Friday, January 25, 2008 as "Cowboy Breakfast Day".

The Court presented a Proclamation to the San Antonio Stock Show & Rodeo recognizing and proclaiming January 31, 2008 through February 17, 2008 to be the "Official Rodeo Season".

The Court presented a Proclamation recognizing and proclaiming Thursday, February 7, 2008 as "National Black HIV/AIDS Awareness Day" in Bexar County.

The Court presented a 30-year service pin to Ignacio Pineda - Sheriff's Office.



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



Item – 4a
January 22, 2008
Commissioners Court

The Court hereby ordered and approved a motion approving the establishment of the Bexar County Self-Help Center and budgetary transfer, and authorizing the rate increase for court costs and fines from the current \$15 to \$26 for all civil case filings in county and district courts, effective February 1, 2008; and approving the creation of two Reference Attorney I (E-08) and one Office Assistant I (NE-02), effective February 1, 2008. (Record)

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



County Judge Nelson W. Wolff returned to the meeting.



Item – 6
January 22, 2008
Commissioners Court

The Court hereby ordered and approved a motion approving the Consent Agenda (items 10-62) with the exception of item 60 which will be heard separately and item 37 which will be deferred until the next court meeting. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, 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 – 10
January 22, 2008
Commissioners Court

The Court hereby ordered and approved a motion approving a request by County Judge Nelson W. Wolff to re-appoint Gloria Arriaga to the Austin-San Antonio Intermunicipal Commuter Rail District for a two-year term to begin on February 1, 2008 and expire February 1, 2010; and approving an amendment to correct the expiration date for Commissioner Tommy Adkisson, Precinct 4 to February 1, 2009 instead of September 30, 2006. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, 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 – 11
January 22, 2008
Commissioners Court

The Court hereby ordered and approved a motion approving a request by County Judge Nelson W. Wolff to re-appoint Vivian Garza-Steele to the Child Welfare Board for a term to begin upon appointment and expire on December 31, 2010. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, 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 – 12
January 22, 2008
Commissioners Court

The Court hereby ordered and approved a motion approving a request by County Judge Nelson W. Wolff to re-appoint Perla Villalpando to the Bexar County Housing Authority for a term to begin upon appointment and expire August 31, 2009. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, 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 – 13
January 22, 2008
Commissioners Court

The Court hereby ordered and approved a motion approving a request by County Judge Nelson W. Wolff to appoint Rogelio Rodriguez to the Bexar County Veterans Advisory Committee for a 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 Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson, and Judge Wolff voting “Aye”.



Item – 14
January 22, 2008
Commissioners Court

The Court hereby ordered and approved a motion approving a request from County Judge Nelson W. Wolff to re-appoint June R. Kachtik and a request from Commissioner Sergio “Chico” Rodriguez, Precinct 1 to appoint Loren G. Brewer to the City South Management Authority for a 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 Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo,

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



Item – 15
January 22, 2008
Commissioners Court

The Court hereby ordered and approved a motion approving a request from Commissioner Tommy Adkisson, Precinct 4 to appoint Tina R. Bucheger to the Bexar County Emergency Services District, Number 1 for a term to begin upon appointment and expire December 31, 2010. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, 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 – 16
January 22, 2008
Commissioners Court

The Court hereby ordered and approved a motion approving a request from Commissioner Lyle Larson, Precinct 3 to appoint Bruce Bennett to the Bexar County Veterans Advisory Committee for a term to begin upon appointment and to expire December 31, 2009. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, 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 – 17
January 22, 2008
Community Investment

The Court hereby ordered and approved a motion approving the appoint of Aurora M. Sanchez to serve as the Bexar County’s representative for all proposed tax increment finance reinvestment zones (TIF/TIRZ) which are proposed by municipalities located within Bexar County. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, 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 – 18
January 22, 2008
Community Investment

The Court hereby ordered and approved a motion approving a request from Commissioner Sergio “Chico” Rodriguez, Precinct 1 to appoint Aurora Sanchez, Jesse Flores and Manuel Leal to serve on the Tax Increment Reinvestment Zones (TIRZ) as listed below, for a term to begin upon appointment and expire January 22, 2010. (Record)

Staff Appointee
Aurora M. Sanchez, Jesse Flores,

Tax Increment Reinvestment Zones
Lackland Hills TIRZ

and Manuel Leal
Aurora M. Sanchez, Jesse Flores,
and Manuel Leal
Aurora M. Sanchez and Manuel Leal
Aurora M. Sanchez
Aurora M. Sanchez

Sky Harbor TIRZ

Hunters Pond TIRZ
Brookside TIRZ
Hallie Heights TIRZ
Heathers Cove TIRZ
Meadow Way TIRZ
Mission Del Lago TIRZ
Stablewood TIRZ
Ridge Stone TIRZ

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, 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 – 19
January 22, 2008
Justice of the Peace for Precinct 3

The Court hereby ordered and approved a motion authorizing one Court Clerk (NE-04) in the Justice of the Peace Office, Precinct 3 at a cost for the remainder of the fiscal year of \$27,136 (salary and benefits) effective January 22, 2008, and approving the budgetary transfer. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, 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 – 20
January 22, 2008
Fire Marshal’s Office

The Court hereby ordered and approved a motion approving the agreements for approval of the Bexar County Emergency Services Districts Numbers 10, 11, and 12. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, 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 – 21
January 22, 2008
Criminal District Attorney

The Court hereby ordered and approved a motion approving a grant request and resolution from the Criminal District Attorney's Office to submit an application to the Office of the Governor Criminal Justice Division, Victims of Crime Act for continued funding of a project entitled, "Community Advocate Program" in the amount of \$108,730, for FY 2008-2009; and acceptance of grant funds if awarded, with no County cash match required. (Record)

A motion was presented by County Commissioner Sergio "Chico" Rodriguez, 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 – 22
January 22, 2008
Tax Assessor Collector

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction in the amount of \$3,882.71 on account # 05045-000-0014, Greenway Selma LP, tax years 1996-2000, in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

A motion was presented by County Commissioner Sergio "Chico" Rodriguez, 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 – 23
January 22, 2008
County Auditor

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

- \$ 4,305,863.63 (Checks printed January 01, 2008)
- \$ 978,882.73 (Checks printed January 11, 2008)
- \$11,790,614.21 (Checks printed January 16, 2008)
- \$ 648,195.25 (Checks printed January 18, 2008)

A motion was presented by County Commissioner Sergio "Chico" Rodriguez, 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 – 24
January 22, 2008
County Auditor

The Court hereby ordered and approved a motion approving the payment of payrolls, including overtime, and auto allowances to be paid on Thursday, January 31, 2008. (Record)

A motion was presented by County Commissioner Sergio "Chico" Rodriguez, 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 – 25
January 22, 2008
County Auditor

The Court hereby ordered and approved a motion authorizing the County Auditor to pay bills through Friday, February 1, 2008. The list of bills paid will be presented to the court on Tuesday, February 12, 2008. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, 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 – 26
January 22, 2008
County Auditor

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

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, 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 – 27
January 22, 2008
186th Criminal District Courts

The Court hereby ordered and approved a motion approving five Professional Services contracts between Bexar County and Alpha Home, Inc.; Elite Counseling; Lifetime Recovery, Inc.; the Patrician Movement, Inc.; and Preferred Family Health Care, for the time period of October 1, 2007 through September 30, 2008, with expenditures to be paid with approved monies from a Criminal Justice Division grant from the Office of the Governor (Grant Number: 17368-04), no County match required; the service providers will provide 1) outpatient individual; 2) outpatient group; and, 3) residential substance abuse treatment services to the Adult Felony Drug Court, 186th Criminal District Court. These are requirements contracts and costs will be split between three entities for an amount not to exceed \$12,500 for each substance abuse treatment provider. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, 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 – 28
January 22, 2008
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Sam Pack's Five Star Ford for the one-time purchase of 42 law enforcement vehicles as requested by the Bexar County Sheriff's Office in the amount of \$880,150.64; 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 Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson, and Judge Wolff voting "Aye".



Item – 29
January 22, 2008
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Caldwell Country Chevrolet for the one-time purchase of four Light-Duty Passenger Vans, Series 760C as requested by the Bexar County Sheriff's Office in the amount of \$82,544.00; 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 Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson, and Judge Wolff voting "Aye".



Item – 30
January 22, 2008
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Caldwell Country Chevrolet for the purchase of one (1) mini-passenger van for \$19,101 and eighteen (18) general purpose intermediate size sedans for \$301,671 and to Philpott Motors, Ltd. for seven (7) general purpose full size sedans for \$136,523 and one (1) full size half-ton extended cab pick up truck for \$19,247 as requested by the Bexar County Sheriff's Office for the combined estimated amount of \$476,542; 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 Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson, and Judge Wolff voting "Aye".



Item – 31
January 22, 2008
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Philpott Motors, Inc. for the purchase of two three-quarter ton Super Duty Trucks and two Sport Utility Vehicles as requested by the Bexar County Fire

Marshal and Office of Emergency Management in the amount of \$111,511.74; 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 Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson, and Judge Wolff voting “Aye”.



Item – 32

January 22, 2008

Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a requirements contract with AA Body Frames & Paint, Incorporated to provide for the purchase of automatic body and repair services for a one-year period under the same pricing, terms and conditions as requested by the Bexar County Infrastructure Services Department for an estimated annual amount of \$138,000; and authorizing the Purchasing Agent to execute contract modifications and file appropriate award documents for record. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, 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 – 33

January 22, 2008

Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a requirements contract with Curbside, Incorporated to provide Door-to-Door Hazardous Waste Collection and Maintenance program for Bexar County residents for a one-year period under the same pricing, terms and conditions as requested by the Bexar County Infrastructure Services Department for an estimated annual amount of \$50,300; and authorizing the Purchasing Agent to execute contract modifications and file appropriate award documents for record. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, 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 – 34

January 22, 2008

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 requirements contract to Thomson West for the purchase of publications on a sole source basis as requested by the Bexar County Law

Library and the Bexar County District Attorney's Office beginning upon award and ending October 31, 2008, for an estimated amount of \$180,000; 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 Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson, and Judge Wolff voting "Aye".



Item – 35
January 22, 2008
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise a Request for Qualifications (RFQ) and Request for Proposals (RFP) to purchase Design Build Services for the Justice Center Expansion and Archeology Project as requested by the Bexar County Infrastructure Services Department. (Record)

A motion was presented by County Commissioner Sergio "Chico" Rodriguez, 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 – 36
January 22, 2008
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise an Invitation for Bids for the purchase of cable materials and installation service as requested by the Bexar County Information Services Department for the Adult Detention Center. (Record)

A motion was presented by County Commissioner Sergio "Chico" Rodriguez, 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 – 38
January 22, 2008
Community Investment

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and Seton Home to provide basic care provision to include shelter stay and support services to homeless pregnant and parenting teens for a one-year period beginning October 1, 2007 and ending September 30, 2008 in the amount of \$30,000. (Record)

A motion was presented by County Commissioner Sergio "Chico" Rodriguez, 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 – 39
January 22, 2008
Community Investment

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and Catholic Charities to provide guardianship services to seniors and mentally disabled adults for a one-year period beginning October 1, 2007 and ending September 30, 2008 in the amount of \$183,059. (Record-agreement to be filed later)

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



Item – 40
January 22, 2008
Community Investment

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and Project Quest, Inc., to provide job training and supportive services to individuals with barriers to employment for a one-year period beginning October 1, 2007 and ending September 30, 2008 in the amount of \$240,000. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, 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 – 41
January 22, 2008
Community Investment

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and the San Antonio Opera to provide educational enrichment to disadvantaged youth in Bexar County for a one-year period beginning October 1, 2007 and ending September 30, 2008 in the amount of \$25,000. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, 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 – 42
January 22, 2008
Community Investment

The Court hereby ordered and approved a motion approving the Management Agreement between Bexar County and San Antonio Sports Foundation to provide physical activities for seniors and the disabled for a one-year period beginning October 1, 2007 and ending September 30, 2008 in the amount of \$50,000. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, 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 – 43
January 22, 2008
Community Investment

The Court hereby ordered and approved a motion authorizing the County Judge to sign the Comprehensive Energy Assistance Program (CEAP) HB 1196 Agreement between Bexar County and the Texas Department of Housing and Community Affairs for the purpose of releasing approximately \$2,400,536 for utility assistance to Bexar County residents. (Record-agreement to be filed later)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, 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 – 44
January 22, 2008
Community Investment

The Court hereby ordered and approved a motion approving the three-year Memorandum of Understanding (MOU) between Bexar County and the City of San Antonio (COSA) for The Lead-Based Paint Hazard Control Program to provide assistance to owners of residential properties to abate lead-based paint hazards. (Record-mou to be filed later)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, 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 – 45
January 22, 2008
Criminal Justice Planning and Coordination

The Court hereby ordered and approved a motion approving a request from the Bexar County Dispute Resolution Center to transfer \$3,231 in unexpended funds contributed by the San Antonio Bar Foundation for the “Amigos in Mediation” Peer Mediation Program’s FY 2006-07 budget to the FY 2007-08 budget, and approving the establishment of a budget for the expenditure of the funds. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, 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 – 46
January 22, 2008
Information Services

The Court hereby ordered and approved a motion authorizing the County Judge to sign the agreements between

Bexar County and the following organizations: Argus Investigations, National Credit Reporting, Thomson-West, Lindow & Treat, LLP and The Heston Law Firm P.C. for the purpose of allowing access to the Bexar County Public Information Network for records limited to information obtainable by the public under the provisions of Rule 12 of the Rules of Judicial Administration: (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, 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 – 47
January 22, 2008
Infrastructure Services

The Court hereby ordered and approved a motion approving the Architectural Services Agreement between Bexar County and Westeast Design Group, LLC, in an amount not to exceed \$26,000 for the architectural services related to the Bexar County Justice of the Peace, Precinct 1 Project, BC 2008-066. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, 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 – 48
January 22, 2008
Infrastructure Services

The Court hereby ordered and approved a motion approving the First Amendment to the Participation Agreement between Bexar County and Campbellton Road Ltd. reducing the cash contribution by Campbellton Road, Ltd. from \$2,096,360.00 to \$1,085,204.60. Precinct 1. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, 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 – 49-54
January 22, 2008
Infrastructure Services/Public Works Division

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

Subdivision Plat of Alamo Ranch Unit 32 Enclave, owner: Hanna/Magee L.P., located south of Newton Trail and Limestone Trail, not within the Edwards Aquifer Recharge Zone. Precinct 1.

Subdivision plat of Alamo Ranch Unit 44D P.U.D. Phase 1A, owner: Pulte Homes of Texas L.P., located northeast of Oak Monarch and Del Webb Boulevard, not within the Edwards Aquifer Recharge Zone. Precinct 1.

Subdivision plat of Alamo Ranch Unit 44D P.U.D. Phase 1B, owner: Pulte Homes of Texas L.P., located northeast of Oak Monarch and Del Webb Boulevard, not within the Edwards Aquifer Recharge Zone. Precinct 1.

Enclave subdivision plat establishing Sonoma Verde Unit 4 Enclave, owner: C.J. Rogers Toll Brothers, located south of Babcock Road and Kyle Seale Parkway, within the Edwards Aquifer Recharge Zone. Precinct 3.

Subdivision plat of Lindsay Ranch Unit 1A, owner: Foster Ridge Development, Inc., located southeast of Foster Road and IH 10, not within the Edwards Aquifer Recharge Zone. Precinct 4.

Subdivision plat of Lindsay Ranch Unit 1B, owner: Foster Ridge Development, Inc., located southeast of Foster Road and IH 10, not within the Edwards Aquifer Recharge Zone. Precinct 4.

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, 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 – 55

January 22, 2008

Infrastructure Services/Public Works Division

The Court hereby ordered and approved a motion authorizing the donation for right-of-way, Parcel 8, being 0.0237 of an acre, Bulverde Road III, from Forestar (USA) Real Estate Group, f/k/a Lumberman’s Investment Corporation, a Delaware Corporation. Precinct 3. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, 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 – 56

January 22, 2008

Infrastructure Services/Public Works Division

The Court hereby ordered and approved a motion authorizing the purchase of right-of-way, Parcel 4, being 0.56 of an acre for \$39,600 and a channel easement Parcel 4E, being 0.29 of an acre for \$15,400, Bulverde Road, Phase I from Smithson Valley Road to US 281 from Tuscan Oaks Inc., a Texas Corporation for total consideration of \$55,000. Precinct 3. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, 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 – 57
January 22, 2008
Infrastructure Services

The Court hereby ordered and approved a motion authorizing settlement, pursuant to Rule 11 Agreement, of 2007-ED-0016, County of Bexar vs. William H. Tietze and Pamela G. Tietze, et al, a condemnation suit for Parcel Number 22, State Highway 211, being 0.065 of an acre for a total of \$38,000 together with any and all appurtenant water rights, without any right of the owners of ingress and egress to and from the surface of said parcels to explore, develop, drill or produce, for construction of State Highway 211, for highway right-of-way purposes, said parcel being situated in the Jose Jacinto Gonzales Survey Number 225, Abstract Number 408, County Block 4404, Bexar County, Texas conveyed to William H. Tietze and wife, Pamela G. Tietze as recorded in Volume 3105, Page 0106 of the Real Property Records of Bexar County, Texas. Precinct 1. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, 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 – 58
January 22, 2008
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Field Alteration Number SARA 1 to the contract between Bexar County and EE Hood and Sons, Inc., in connection with Woodlake Parkway Reconstruction Project, BC 2007-99 increasing the contract amount by \$21,486.09 at no cost to the County. Precinct 4. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, 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 – 59
January 22, 2008
Infrastructure Services/Public Works Division

The Court hereby ordered and approved a motion determining the public necessity for the acquisition of fee simple title in and to Lots 5 and 6, in the south one-half of Block 82; the north 69 feet of Lot 13; the north 69 feet of the west 21.6 feet of Lot 14, Block 82, and the north 69 feet of the east 10.9 feet of Lot 14, and the north 69 feet of Lots 15, 16, 17, 18, 19, and 20, Block 82, New City Block 192, located at 109 N. Comal and 1216 W. Houston, City of San Antonio, Bexar County, Texas, the record owner of which is Alamo Aircraft Supply, a Corporation, save and except any oil, gas or minerals and any subsurface water rights in and to the property without any right of the owner(s) of ingress and egress to and from the surface of said property to explore, develop, drill or produce, for the public purpose of the construction, operation, maintenance, replacement and/or relocation of a parking garage and related improvements and authorizing institution of condemnation proceedings to acquire such land rights. Precinct

2. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, 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 – 61
January 22, 2008
Planning & Resource Management

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

Office/Department	BT#	Amount	From	To
Sheriff’s Office	BT07-162	\$99,300	Undesignated Funds	Sheriff’s Office- Contracted Detention Services
Infrastructure Services	BT08-036	\$632,200	County Buildings Capital Improvement Fund - Building Improvement, Energy Projects	County Buildings Capital Improvement Fund - Building Improvements, HVAC Control Replacement ADC Project
Infrastructure Services	BT08-037	\$938,627	County Buildings, Capital Improvement – Various Line Items	County Buildings, Capital Improvement – Building Improvements, ADC Smoke Evacuation System Project

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, 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 – 62
January 22, 2008
Planning & Resource Management

The Court hereby ordered and approved a motion approving an amendment to the contract between Bexar County and M.E. Allison and Co., Inc. and SAMCO Capitol Markets, Inc. allowing the firms to subcontract for professional services necessary to acquire a Hotel Occupancy Tax and Motor Vehicle Rental Tax Growth Rate Projection Study at a cost not to exceed \$125,000. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, 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 – 5

January 22, 2008
Commissioners Court

There being no objections item 5 (Presentation by Mark Anthony Waits with the Bexar County Deputy Sheriff's Association regarding a proposal for additional space to alleviate jail overcrowding while serving as an alternate facility for the work release program) will be deferred until the next court meeting.



Item – 7
January 22, 2008
Commissioners Court

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

- a. Second Amendment County Depository Agreement with Bank of America, N.A., approved December 4, 2007;
- b. Contract for Services, No. 08-C0054 with the Office of the Attorney General of the State of Texas, approved December 4, 2007;
- c. Tax Phase-In Agreement with Rackspace US, Inc., approved December 18, 2007;
- d. Tax Phase-In Agreement with Higuchi International Corporation, approved December 18, 2007;
- e. 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 Kendall County Health Facilities Development Corporation, approved December 18, 2007;
- f. Contract for Construction of New Adult Probation Office Building with Journeyman Construction, approved November 20, 2007;
- g. U.S. District Court Western District of Texas – Summons in a Civil Action: Ruperto Alanis vs. Bexar County;
- h. Citation directed to Bexar County: Evangelina Perez vs. Bexar County, et al;
- i. Citation directed to Bexar County Hospital District a/k/a University Health System, dba Correctional Care Services: Evangelina Perez vs. Bexar County, et al;
- j. Notice of Claim on behalf of: Orlando Suarez;
- k. Notice of Claim on behalf of: Jerry Martinez;
- l. Letter to Bexar County, Re: Cause No. 2007CI17282; Julie Gonzales vs. Community Arena Management, LTD. dba AT&T Center, Contemporary Services Corporation, AT&T Center, San Antonio Spurs, L.L.C. dba Spurs Sports and Entertainment dba AT&T Center, Bexar County dba AT&T Center, San Antonio Livestock Exposition, Inc., Individually and dba AT&T Center, Coliseum Advisory Board, Individually and dba AT&T Center, Aramark Management Services Limited Partnership, and Arena Project Developer, L.L.C.;

- m. Letter to Bexar County, Re: Cause No. 2007-CI-18972; Evangelina Perez vs. Bexar County Hospital District aka University Health System dba Correctional Care Services;
- n. Letter to Bexar County, Re: Cause No. 331039, Adrian Crenshaw vs. Alfredo Luis Tovar and Bexar County, Acting by and through Bexar County Sheriff' s Office.



Item – 8
January 22, 2008
Commissioners Court

The Court hereby ordered and approved a motion approving minutes for Thursday, January 3, 2008, Tuesday, January 8, 2008, and Wednesday, January 9, 2008 as printed. (Record)

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



Item – 9
January 22, 2008
Commissioners Court

Communications, including citizens who signed the registration form to speak:
Phil Ross



Item – 60
January 22, 2008
Planning & Resource Management

The Court hereby ordered and approved a motion approving revival and amendment to the contract between Bexar County and Linebarger Goggan Blair & Sampson, LLP and Escamilla & Poneck, Inc. for the collection of delinquent fines and fees extending the term of the contract through September 30, 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, Larson, 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:

- 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. Planning acquisition, establishment, financing, construction, and renovation of sports and community venue projects in accordance with the provisions of Chapter 334, as amended, Texas Local Government Code.

551.086 –

Deliberation regarding the following Economic Development negotiations:

- a. Community Arena Project Expansion including adjacent property---partners include Spurs, San Antonio Livestock Exposition, and Community Arenas Board of Directors.

11:55 a.m.



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

12:20 p.m.



Commissioners Court recessed at this time. 12:20 p.m.



Commissioners Court reconvened at this time. 1:30 p.m.



Item – 64
January 22, 2008
County Clerk

Drawing 25 names from the 2007 Grand Jury List, nine names and nine alternate names of which will serve on the 2008 Salary Grievance Committee. (Record)

Alberto Hernandez Perez
 Timm Fahrbach
 Sandra Metzger
 Loretia C. Carpenter
 William W. Klein
 Michael Shaw
 Ramon Andre McAfee

Susan Houston-Wolf
 Anthony G. Savely
 Belinda Ortega
 Kim Eplee
 Dallas Lesley
 Carlos A. Sanchez
 Mary Hackerson Pfeil

Samuel Ramirez
 Margaret Ann Robertson
 Edward Scott Ray
 Carlos R. Salinas
 Patrick Matthews
 Johnny Rodriguez
 George R. Peppers



County Commissioners Sergio “Chico” Rodriguez
and Lyle Larson joined the meeting at this time.



Item – 4b
January 22, 2008
Infrastructure Services

Discussion was held regarding the Environmental Protection Agency’s (EPA) Federal 8-hour Ozone National Ambient Air Quality Standard to include air quality and environmental initiatives completed by Bexar County (Record)

The Court hereby ordered and approved a motion approving the advertising of a Request for Qualifications and Price Proposal (RFQ/RFP) to solicit qualified consultants to assess Bexar County’s greenhouse gas emissions and develop some possible strategies and directing staff to develop an Inter Local Agreement (ILA) with the City of San Antonio to contract with the Alamo Area Council of Government (AACOG) to conduct a Greenhouse Gas (GHG) Emission Inventory for San Antonio/Bexar County Area. (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, Larson, Adkisson, and Judge Wolff voting “Aye”.



County Commissioner Paul Elizondo joined the meeting at this time.



Item – 4c
January 22, 2008
Commissioners Court

Commissioners Court recessed at 2:10 p.m. and the meeting of the Board of Directors for the Bexar County Housing Finance Corporation was called to order by County Commissioner Paul Elizondo, president.

Meeting adjourned at 2:15 p.m. and Commissioners Court reconvened.



Item – 65
January 22, 2008
Information Services

The Court hereby ordered and approved a motion accepting report on library services provided to Bexar County residents and a status of current negotiations between the City of San Antonio and Bexar County. (Record)

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



Item – 63
January 22, 2008
County Courts at Law

The Court hereby ordered and approved a motion approving a request from County Courts at Law to rehire Charles Wayne Porter, a Bexar County retiree as County Courts Administrator (E-11) on a temporary basis, effective February 4, 2008 through approximately August 2008. (Record)

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 – 66
January 22, 2008
Sheriff's Office

Discussion was held regarding 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 – 69
January 22, 2008
Elections Department

The Court hereby ordered and approved a motion approving an order by the Commissioners Court of Bexar County, Texas calling a venue project election to be held on Saturday, May 10, 2008 in Bexar County, Texas in accordance with the provisions of Chapter 334, as amended, Texas Local Government Code and other applicable law; making provision for the conduct of a Joint and Special Election with various political subdivisions; resolving other matters incident and related to such election, to include the following Orders: (Record)

- Order calling the Special and Joint Election on Saturday, May 10, 2008;**
- Order designating the main early voting location and branch locations;**
- Order setting compensation for the deputy early voting clerks for early voting;**
- Order designating the rate of pay for up to three temporary employees at the Auditor’s Office to**

- assure timely and accurate processing of the election payroll;**
- Order adopting a voting system to be used;**
- Order adopting the resolution designating the number of clerks authorized;**
- Order adopting a resolution for the rate of pay for Election Day judges and clerks;**
- Order adopting the voting times for Saturdays and Sundays for the Special and Joint Election.**

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 – 67
January 22, 2008
Commissioners Court

The Court hereby ordered and approved a motion adopting the Bexar County’s federal legislative program for the 110th Congress. (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”.



County Judge Nelson W. Wolff and
 County Commissioner Lyle Larson left the meeting at this time.



Item – 68
January 22, 2008
Economic Development

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



Item – 70
January 22, 2008
District Attorney

There being no objections item 70 (Discussion and appropriate action regarding a proposal to settle legal claims in a lawsuit styled: Valero Services Inc. and Valero Energy Corp. vs. Bexar County) will be deferred until next court meeting.



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:

- b. Pending or contemplated litigation or settlement offers in the following matters:
 - i. Federal litigation involving condemnation and other legal claims of Bexar County, the IRS, Mike Strnad, et al. vs. LL&B Properties.
 - ii. Valero Services Inc. and Valero Energy Corp. vs. Bexar County

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

4:10 P.M.



County Judge Nelson W. Wolff returned to the meeting.
County Commissioner Sergio “Chico” Rodriguez left the meeting.



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

4:30 P.M.



A motion for adjournment was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners 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: Henry Joseph Schroeder, Jr., Tommie Benke, Janey Katherine “Kate” Marmion, Daniel Taylor Thornberry, and Cathy Ann Woodrum* until Tuesday, February 12, 2008 at 11:00 a.m.

4:30 P.M.

NELSON W. WOLFF, COUNTY JUDGE

BEXAR COUNTY, TEXAS

ATTEST: GERARD RICKHOFF
COUNTY CLERK
BEXAR COUNTY, TEXAS
