

Orders of Commissioners Court  
Bexar County, Texas

**TUESDAY, FEBRUARY 26, 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, February 26, 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:

Eddie Patino, Analyst with the Department of Economic Development, gave the invocation at today's meeting.  
County Commissioner Lyle Larson led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Richard "Dick" Barcus expressing to them the sympathy of the court on the loss of their loved one. Mr. Barcus served in the U.S. Navy 10 years and worked for the Academy of Health Science Department of Training Support for 27 years. He is survived by his wife Linda Barcus; sons, Bill W. Barcus and Jason A. Barcus; daughter, Sara M. Barcus.

A letter of condolence is to be sent to the family of Patrick A. Quinn expressing to them the sympathy of the court on the loss of their loved one. He is survived by his sister, Pamela M. Quinn-O'Connor and nephews and cousins.

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

*Richard "Dick" Barcus  
Patrick A. Quinn*



**Item – 3 (a-e)**  
**February 26, 2008**  
**Ceremonial Items:**

The Court presented a 20-year service pin to Pamela A. Axtell - Community Investment, Texas Cooperative Extension. (Record)

The Court presented a Proclamation recognizing and proclaiming the week of February 25, 2008 as “Economic Development Partnership Week” in Bexar County. (Record)

The Court presented a Proclamation recognizing and proclaiming the month of March 2008 as “Purchasing Month” in Bexar County. (Record)

The Court presented a Proclamation to representatives from the Construction Industry Associations and the Bexar County Child Welfare Board for sponsoring the “Construct a Kid’s Christmas” Program recognizing and applauding the efforts of individuals for helping the abused and neglected children of Bexar County enjoy the Holiday Season. Participating Construction Association in San Antonio presented a check in the amount of \$25,000 and the court presented a check in the amount of \$15,000 from AT&T. (Record)

The Court presented a Proclamation to the local National Women and Girls HIV/AIDS Awareness Day Planning Committee, recognizing and proclaiming March 10, 2008 as “National Women and Girls HIV/AIDS Awareness Day.” (Record)



**Item – 4a**  
**February 26, 2008**  
**Commissioners Court**

Commissioners Court recessed at 11:50 a.m. and; the meeting of the Board of Directors for the Bexar County Housing Finance Corporation was called to order by County Commissioners Paul Elizondo, president. (Record)

Meeting adjourned at 12:20 p.m. and Commissioners Court reconvened.



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



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

Commissioners Lyle Larson and Sergio “Chico” Rodriguez were not present at this time.



**Item – 4b**  
**February 26, 2008**  
**Community Investment**

Public Hearing was called to order at 1:55 p.m. to receive public input and accept applications for the CDBG and HOME Program funds for the 2007-2008 Program Year as part of the Consolidated Plan process for the five-year period of 2005-2009. (Record)

The following citizens signed the registration form to speak:

Carol Lockett – Bexar County Detention Ministries	Cathy Valdez – Project Mend
Dawn Dixon – Any Baby Can	Nancy Hard – Family Services Association
Estella Tyson – City/County Joint Commission Elderly Affairs	Fred Cardenas – Daughters of Charity Services
Sharon Baughman – Christian Senior Services	Linda Guerra – Community Investment
Joye McQueen – Kirby Senior Center	Joe Granados – Boys & Girls Clubs
Gayle Alterman – San Antonio Food Bank	Jay Higginson – GRASP
JC Stromberger – Lifetime Recovery	Fernando Gutierrez – Highland Oak
Kris Westerson – The Childrens Shelter	

Commissioner Sergio “Chico” Rodriguez joined the meeting at this time.

Public Hearing closed at 2:30 p.m.



**Item – 4c**  
**February 26, 2008**  
**Sheriff’s Office**

Discussion was held regarding a status report on the Regional Emergency Communications, Information sharing, and Mobile Data System (RECIM) Project. (Record)

No action was taken.



Commissioner Lyle Larson joined the meeting at this time.



**Item – 4d**  
**February 26, 2008**  
**Sheriff’s Office**

Discussion was held regarding the impact of New Year’s Eve on the operation of the Bexar County Public Safety Communications Center, and the development of technology, staffing and education/awareness strategies to minimize future occurrences. (Record)

No action was taken.



**Item – 5**

**February 26, 2008**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the Consent Agenda (items 9-57) with the exception of item 32 which will be deferred at this time.

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

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**Item – 9**  
**February 26, 2008**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a request from Commissioner Paul Elizondo, Precinct 2 to rehire Marilyn Flores, a Bexar County retiree for the position of Special Assistant (E-06), effective February 25, 2008. (Record)

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

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**Item – 10**  
**February 26, 2008**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a request by County Judge Nelson W. Wolff to reappoint Joe Hudson, Anne Larme, and Arthur Muraida to serve on the American with Disabilities Act Technical Advisory Committee to begin upon appointment and expire September 30, 2009. (Record)

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

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**Item – 11**  
**February 26, 2008**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a request by County Judge Nelson W. Wolff to reappoint Noah A. Rodriguez to the Bexar County Civil Services Commission to begin upon appointment and expire December 31, 2008. (Record)

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

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**Item – 12**  
**February 26, 2008**

**Commissioners Court**

The Court hereby ordered and approved a motion approving a request by County Judge Nelson W. Wolff to reappoint Antonio Resendez to serve on the Sheriff’s Civil Service Commission to begin upon appointment and expire December 31, 2008. (Record)

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



**Item – 13**  
**February 26, 2008**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a request from Commissioner Paul Elizondo, Precinct 2 to reappoint Dr. Felix D. Almaraz, Jr. to the Bexar County Historical Commission for a term to begin upon appointment and expire December 31, 2010. (Record)

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



**Item – 14**  
**February 26, 2008**  
**Commissioners Court**

The Court hereby ordered and approved approving a request by Commissioner Lyle Larson, Precinct 3 to reappoint Francine Rowden to the Bexar County Historical Commission for a term to begin upon appointment and expire December 31, 2008. (Record)

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



**Item – 15**  
**February 26, 2008**  
**Sheriff’s Office**

The Court hereby ordered approved a motion approving a request from the Sheriff’s Office to submit a grant application and resolution to the State Criminal Justice Division to fund a program entitled, “Gang Support Project” in the amount of \$37,625 for FY 2008-2009; and acceptance of grant funds, if awarded with no County match required. (Record)

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



**Item – 16**  
**February 26, 2008**  
**Fire Marshal/Emergency Mgmt.**

The Court hereby ordered and approved a motion approving an Order restricting outdoor burning effective February 26, 2008 for a period of 90 days, unless earlier terminated by Bexar County Commissioners Court. (Record)

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



**Item – 17**  
**February 26, 2008**  
**District Attorney**

The Court hereby ordered and approved a motion approving execution Lease for 10,649 square feet of office space at 527 N. Leona, San Antonio, TX owned by the Bexar County Hospital District d/b/a University Health System, occupied by the Family Justice Center. The term of the Lease is for 12 months commencing on November 1, 2007 and ending on October 31, 2008 at the rate of \$1.04 per square foot per month. Funding will be provided from the multiple grants awarding rent monies to the Family Justice Center, including but not limited to Operation JEDI, VOCA and through a grant from the Bexar County Family Justice Center Foundation. (Record-lease to be file later)

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



**Item – 18**  
**February 26, 2008**  
**County Auditor**

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

- \$ 5,146,554.74 (Check printed February 13, 2008)
- \$11,416,350.41 (Checks printed February 15, 2008)
- \$ 2,874,925.09 (Checks printed February 20, 2008)
- \$ 1,091,512.53 (Checks printed February 22, 2008)

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



**Item – 19**  
**February 26, 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 Friday, February 29, 2008. (Record)

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



**Item – 20**  
**February 26, 2008**  
**County Auditor**

The Court hereby ordered and approved a motion authorizing the County Auditor to pay bills through March 7, 2008. The list of bills paid will be presented to the Court on Tuesday, March 11, 2008. (Record)

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



**Item – 21**  
**February 26, 2008**  
**County Auditor**

The Court hereby ordered and approved a motion approving Tax Assessor-Collector’s Report of Taxes Collected in January 2008 and the order transferring tax collections for the month of January 2008 from unallocated receipts. (Record)

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



**Item – 22**  
**February 26, 2008**  
**County Auditor**

The Court hereby ordered and approved a motion accepting the FLSA summary report regarding non-exempt County personnel that have accrued FLSA hours in excess of 200 but less than 240, and law-enforcement personnel with FLSA hours in excess of 440 but less than 480. (Record)

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



**Item – 23**  
**February 26, 2008**  
**County Auditor**

The Court hereby ordered and approved a motion approving a request from the County Clerk for indemnification from personal liability for loss of County funds in the amount of \$300 in accordance with Bexar County Accounting Procedure C.3, Indemnification of Public Officials-Loss of Funds; and authorizing the County Auditor to credit \$300 to the County Clerk’s account. (Record)

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



**Item – 24**  
**February 26, 2008**  
**Tax Assessor-Collector**

The Court hereby ordered and approved a motion approving Lease Agreement between Bexar County and the Texas Department of Transportation for additional leased workstation to be used by Title Service Company 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 Tommy Adkisson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson, and Judge Wolff voting “Aye”.



**Item – 25**  
**February 26, 2008**  
**Criminal District Courts Administrator**

The Court hereby ordered and approved a motion authorizing execution of an Interlocal Agreement with Bexar County Hospital District d/b/a/ University Health System to facilitate statutorily mandated testing for certain sexually transmitted diseases of persons indicted for, or who have waived indictment for, offenses Penal Code Sections 21.11(a)(1), 22.011, or 22.021, and approving budgetary transfer. (Record-agreement to be filed later)

**From: Fund 001 – Criminal District Attorney**

<u>Agency/ Orgn</u>	<u>Sub-Orgn/ Obj.Code</u>	<u>Object Code Description</u>	<u>Transfer Amount</u>
900-9300	9301/9400	Undesignated Funds	\$54,000

**To: Fund 001 – Criminal District Attorney**

<u>Agency/ Orgn</u>	<u>Sub-Orgn/ Obj.Code</u>	<u>Object Code Description</u>	<u>Transfer Amount</u>
221/2250	2251/3600	Medical Services	\$54,000

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



**Item – 26**

**February 26, 2008**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a contract to Official Payments to provide Bexar County with credit card and electronic payment services as requested by the Bexar County Planning and Resource Management Department, contingent upon successful negotiations and contract execution. The contract documents will be submitted to Commissioners Court for consideration and approval upon successful negotiation between Bexar County and Official Payments. (Record)

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



**Item – 27**  
**February 26, 2008**  
**Purchasing Department**

The Court hereby ordered and approved awarding a delivery order to Dailey-Wells Communications to purchase equipment enhancements to the existing radio equipment in the amount of \$72,319.21 as requested by the Bexar County Fire Marshal and Office of Emergency Management; and authorizing the Purchasing Agent to execute and file appropriate award documents for record. (Record)

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



**Item – 28**  
**February 26, 2008**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a delivery order to Miracle Recreation Equipment Company for the purchase and installation of playground equipment at Pletz Park as requested by the Bexar County Infrastructure Services Department in the amount of \$138,453.76; and authorizing the Purchasing Agent to execute and file appropriate award documents for record. (Record)

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



**Item – 29**  
**February 26, 2008**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding the renewal of a requirements contract with Satellite Tracking of People, LLC to provide for the purchase of a Global Positioning System (GPS) for a one-year period

under the same pricing, terms and conditions as requested by the Bexar County Criminal Justice Planning and Coordination Department an estimated annual amount of \$280,000; and authorizing the Purchasing Agent to execute contract modification and file appropriate award documents for record. (Record)

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



**Item – 30**  
**February 26, 2008**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise a Request for Proposals (RFP) for a Mentor Protégé Program Support Services as requested by the Bexar County Planning and Resource Management Department. (Record)

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



**Item – 31**  
**February 26, 2008**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise an Invitation for Bids for the purchase and installing floor coverings at the Bexar County Justice Center and Courthouse Annex as requested by the Bexar County Infrastructure Services Department. (Record)

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



**Item – 33**  
**February 26, 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 construction services in support of the life safety up-grades to the fifth floor of the Bexar County Courthouse as requested by the Bexar County Infrastructure Services Department. (Record)

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



**Item – 34**  
**February 26, 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 pagers and high frequency radios in support of the Emergency Operations Center as requested by the Bexar County Fire Marshal's Department and Office of Emergency Management. (Record)

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



**Item – 35**  
**February 26, 2008**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to remove and dispose of surplus office machines and equipment in accordance with the surplus list by donating them to the United Way of San Antonio and the Bexar Email aX-cess to Area Resources (B.E.X.A.R) Necessities Program. (Record)

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



**Item – 36**  
**February 26, 2008**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to dispose of surplus analog cellular phones by donating them to the Family Violence Prevention Services in accordance with the request by the Bexar County Elections Department. (Record)

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



**Item – 37**  
**February 26, 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 contract on a sole source basis to Agilent Technologies for the purchase of one Gas Chromatograph/Mass Selective Detector system in the amount of \$81,040.70 as requested by the Bexar County Criminal Justice Planning and Coordination Department,

Medical Examiner's Office; and authorizing the Purchasing Agent to execute and file appropriate award documents for record. (Record)

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



**Item – 38**  
**February 26, 2008**  
**Community Investment**

The Court hereby ordered and approved a motion approving a request by County Judge Nelson W. Wolff to appoint Aurora Sanchez to the Inner City Tax Increment Reinvestment Zone (TIRZ) Board for a two-year term to begin upon appointment and expire on February 26, 2010. (Record)

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



**Item – 39**  
**February 26, 2008**  
**Community Investment**

The Court hereby ordered and approved a motion approving a request by Commissioner Paul Elizondo, Precinct 2 to appoint Marilyn Flores to the New Horizons Tax Increment Reinvestment Zone (TIRZ) Board for a two-year term to begin upon appointment and expire on February 26, 2010. (Record)

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



**Item – 40**  
**February 26, 2008**  
**Community Investment**

The Court hereby ordered and approved a motion approving a request by Commissioner Paul Elizondo, Precinct 2 to appoint Victor Cavazos to the Plaza Fortuna Tax Increment Reinvestment Zone (TIRZ) Board for a two-year term to begin upon appointment and expire on February 26, 2010. (Record)

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



**Item – 41**  
**February 26, 2008**  
**Community Investment**

The Court hereby ordered and approved a motion approving a request by Commissioner Paul Elizondo, Precinct 2 to

appoint Victor Cavazos to the Rosedale Tax Increment Reinvestment Zone (TIRZ) Board for a two-year term to begin upon appointment and expire on February 26, 2010. (Record)

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



**Item – 42**  
**February 26, 2008**  
**Community Investment**

The Court hereby ordered and approved a motion authorizing the County Judge to sign an Amended Interlocal Agreement between Bexar County and CPS Energy for the Residential Energy Assistance Partnership, Inc. (REAP) program to provide utility assistance to qualified Bexar County residents. (Record-agreement to be filed later)

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



**Item – 43**  
**February 26, 2008**  
**Community Investment**

The Court hereby ordered and approved a motion approving a request to re-appoint Gabriel Puente to the San Antonio Area HIV Health Services Planning Council for a term to begin January 15, 2008 and expire February 28, 2010. (Record)

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



**Item – 44**  
**February 26, 2008**  
**Criminal Justice Planning and Coordination Department**

The Court hereby ordered and approved a motion ratifying the Department of Criminal Justice Planning and Coordination’s grant application to the Substance Abuse and Mental Health Services Administration funding in the amount of \$8,778,766 over a period of six-years for the Children’s Mental Health Initiative, Children’s Partnership for Collaborative Care, through The Center for Health Care Services with no County cash match required, and acceptance of funds, if awarded. (Record)

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



**Item – 45**  
**February 26, 2008**  
**Infrastructure Services**

The Court hereby ordered and approved a motion approving an Amendment Number 1 to the Professional

Engineering Services Agreement between Bexar County and AMEC Earth and Environmental to perform additional environmental services and/or investigations for the Jail Campus Project in the amount of \$37,069. Precinct No.2. (Record-agreement to be filed later)

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



**Item – 46**  
**February 26, 2008**  
**Infrastructure Services**

The Court hereby ordered and approved a motion approving an Engineering Agreement between Bexar County and CH2M Hill Inc., for professional civil engineering design services in an amount not to exceed \$223,000 for design fees related to the Culebra Road – Loop 410 to FM 471 Pass Thru Project, BC 2008-081. Precinct No.1 and 2. (Record)

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



**Item – 47**  
**February 26, 2008**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing the approval to begin negotiations with the following engineering firms selected to design FY 2008 Capital Improvements Projects and Flood Control Projects: (Record)

**Engineering Firms**

LVN Engineering  
SA Design Group  
Arcadis  
Unitech  
CEC Inc.  
CDS Muery  
Halff & Assoc.  
CP & Y  
Vickrey & Assoc.

**Project Locations**

Heritage Park II Subdivision road reconstruction (Precinct Number 1)  
Ventura IX and X Subdivision road reconstruction (Precinct Number 4)  
Wiseman/Tally Road traffic signal (Precinct Number 1)  
Ingram Road low water crossing/bridge (Precinct Number 2)  
Roland Street Bridge expansion (Precinct Number 4)  
Evans Road low water crossing/bridge (Precinct Number 3)  
Laddie Place Phase III Detention facility (Precinct Number 2)  
Hausman Road low water crossing (Precinct Number 3)  
Huebner Creek feasibility study (Precinct Number 2)

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



**Item – 48-50**  
**February 26, 2008**  
**Infrastructure Services**

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

Subdivision plat of Redbird Ranch Unit 2D, owner: Continental Homes of Texas, L.P., located northwest of

Potranco Road and Highway 211, not within the Edwards Aquifer Recharge Zone. Precinct No.1.

Subdivision plat of Westwinds Autozone, owner: James Trautmann, located southeast of Culebra Road-FM 471 and Alamo Parkway, not within the Edwards Aquifer Recharge Zone. Precinct No.1.

Subdivision plat establishing Beisenbach Subdivision, owner David Biesenbach, located southeast of US Highway 87 and Beck Road, not within the Edwards Aquifer Recharge Zone. Precinct No.4.

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



**Item – 51**  
**February 26, 2008**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing execution of Funding Agreement between Bexar County and Metropolitan Partnership for Energy in the amount of \$50,000 to provide services in the area of energy efficiency for the period of October 1, 2007 through September 30, 2008. (Record)

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



**Item – 52**  
**February 26, 2008**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing execution of Funding Agreement between Bexar County and Solar San Antonio in the amount of \$25,000 to provide services in the area of energy efficiency for the period of October 1, 2007 through September 30, 2008. (Record)

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



**Item – 53**  
**February 26, 2008**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing the County Judge to execute Field Alteration SAWS Number 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 \$176,051.29 to be paid by SAWS. Precinct No.4. (Record)

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



**Item – 54**  
**February 26, 2008**  
**Infrastructure Services/Public Works Division**

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

Stop zones to be established:  
Precinct Number 3

Bottle Brush at intersection with Beautyberry (Stop at Bottle Brush)  
 Beautyberry at intersection with Weigela (Stop at Beautyberry)  
 Canyon Golf Road at intersection with Overlook Parkway (2 Stops-This makes this intersection an all way Stop intersection.)

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



**Item – 55**  
**February 26, 2008**  
**Information Services**

The Court hereby ordered and approved a motion authorizing the County Judge to sign an agreement between Bexar County and the Law Office of Lance Jay Luchnick 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 Tommy Adkisson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson, and Judge Wolff voting “Aye”.



**Item – 56**  
**February 26, 2008**  
**Planning and Resource Management**

The Court hereby ordered and approved a motion approving a request to delete one Audiovisual Coordinator (E-09) position assigned to Infrastructure Services Department and create one Court Technology Support Specialist (NE-10) position to be assigned to the Department of Information Services, plus the appropriate budgetary transfers, to be effective February 26, 2008. (Record)

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



**Item – 57**  
**February 26, 2008**  
**Planning and Resource Management**

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

<b>Office/Department</b>	<b>BT#</b>	<b>Amount</b>	<b>From</b>	<b>To</b>
Planning & Resource Management	BT07-169	\$344,840	Appropriated Fund Balance	General Fund Budget-Sheriff’s Office, Food Services
Infrastructure Services-Special Road & Bridge	BT08-040	\$46,500	Warning Lights and Traffic Signals Project	Bridge Assessment Program Project

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



**Item – 6**  
**February 26, 2008**  
**Commissioners Court**

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

- a. Names of the nine public members and two alternates to serve in the 2008 Salary Grievance Committee:
 

William W. Klein	Dallas Lesley
Patrick Matthews	Mary Hackerson Pfeil
Susan Houston-Wolf	Samuel Ramirez
Sandra Metzger	Edward Scott Ray
Melissa Cervantes	Carlos R. Salinas (Alternate)
Alberto Hernandez Perez (Alternate)	
- b. Interlocal Cooperation Agreement with County of Comal, approved July 24, 2007;
- c. Texas Parks and Wildlife Department, National Recreational Trails Fund Agreement, approved April 24, 2007;
- d. Contract for Services, Contract Number 08-C0061 with Office of the Attorney General, Bexar County, and the Bexar County Juvenile Board, approved December 4, 2007;
- e. Letter to County Judge Nelson Wolff, Re: Cause Number 2006CI18525; Edwin Bruton vs. County of Bexar/Bexar County Public Works;
- f. Notice of Claim on behalf of Jimmy Wallace.



**Item – 7**  
**February 26, 2008**

## **Commissioners Court**

The Court hereby ordered and approved a motion approving Commissioners Court minutes for Tuesday, February 12, 2008 as printed. (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”.



### **Item – 58**

**February 26, 2008**

### **Elections Department**

Discussion was held regarding Status update on the March 4, 2008 Primary Election Day, early voting, and other election activities. (Record)

Commissioner Lyle Larson left the meeting at this time.

**A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, to authorize the necessary expenditures for additional security on March 4, 2008 Election Day and approving the appropriate budgetary transfer.**

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

**Motion carried.**



### **Item – 62**

**February 26, 2008**

### **Infrastructure Services**

The Court hereby ordered and approved a motion authorizing the approval of (1) addition of the Medina Lake Dam Improvements project to the Bexar County Flood Control Program; (2) direction to staff to proceed with the Interlocal Agreement between Bexar County and Bexar, Medina, Atascosa Water Control and Improvement District #1 (BMA WCID #1); and (3) to include a cost estimate of \$3,000,000 to the Flood Control Program contingent upon Bexar, Medina, Atascosa Water Control and Improvement District #1 securing funding in the amount of \$7,000,000 from the Texas Water Development Board. (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, Larson, Adkisson, and Judge Wolff voting “Aye”.



Commissioner Lyle Larson returned to the meeting.



**Item – 8**  
**February 26, 2008**  
**Commissioners Court**

Communications including citizens who signed the citizen registration form and reports:  
Faris Hodge, Jr.



**Item – 59**  
**February 26, 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.



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



**Item – 60**  
**February 26, 2008**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise a Request for Proposals for recycling services at the Bexar County Justice Center, Courthouse, and Vista Verde Plaza Building as requested by Bexar County Infrastructure Services Department. (Record)

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



**Item – 61**  
**February 26, 2008**  
**Community Investment**

The Court hereby ordered and approved a motion authorizing the following transitions of the Ryan White program to Bexar County effective April 1, 2008 as follows: (Record)

**Order creating the following Ryan White grant funded positions:**

<b>HIV Coordinator</b>	<b>E - 07</b>	<b>\$43,452 - \$65,184</b>
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<b>HIV Planner</b>	<b>E – 05</b>	<b>\$36,912 - \$55,368</b>
<b>HIV Planning Council Liaison</b>	<b>E – 05</b>	<b>\$36,912 - \$55,368</b>
<b>HIV Quality Management Specialist</b>	<b>E – 03</b>	<b>\$31,356 - \$47,040</b>
<b>HIV Analyst</b>	<b>E – 05</b>	<b>\$36,912 - \$55,368</b>
<b>HIV Project Monitor</b>	<b>E – 03</b>	<b>\$31,356 - \$47,040</b>
<b>HIV Fiscal Monitor</b>	<b>E – 03</b>	<b>\$31,356 - \$47,040</b>
<b>HIV Advocate Clerk</b>	<b>E – 05</b>	<b>\$26,844 - \$37,584</b>
<b>HIV Office Assistant IV</b>	<b>E – 05</b>	<b>\$26,844 - \$37,584</b>

**Order approving one (1) month contract extension between AACOG and Bexar County for Part - A funding to provide for continuation of services for the period March 1 through March 31, 2008 in the amount of \$296,768.05.**

**Order approving a two (2) month contract for services between AACOG and Bexar County from Part - A funds or general funds in the amount of \$9,182 to provide for close-out activities associated with the program year ending March 31, 2008.**

**Order approving the revision to the Memorandum of Understanding (MOU) between AACOG and Bexar County so that the provisions included that relate to Part B funding are consistent with TDSHS guidance.**

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



**Item – 63**  
**February 26, 2008**  
**Economic Development**

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



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. A proposed agreement with Lobo Grande, Inc. and Alamo Aircraft Supply, Inc. for the right of entry and possession of property.

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

4:55 P.M.



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

5:00 P.M.



**Item – 64**  
**February 26, 2008**  
**District Attorney**

The Court hereby ordered and approved a motion approving an agreement with Lobo Grande, Inc. and Alamo Aircraft Supply, Inc. for the right of entry and possession of property. (Record-agreement to be filed later)

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



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 Richard “Dick” Barcus and Patrick A. Quinn* until Tuesday, March 11, 2008 at 11:00 a.m.

5:00 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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