

Orders of Commissioners Court  
Bexar County, Texas

**TUESDAY, MARCH 25, 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, March 25, 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:

Laura Jesse, Public Information Officer for Commissioners Court gave the invocation at today's meeting. County Judge Nelson W. Wolff led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Frank B. Chavez expressing to them the sympathy of the court on the loss of their loved one. He served his country in the Korean War and when he returned, spent his career at Kelly Field as a civil servant until his retirement in 1986. A lifelong lover of baseball, he was instrumental in maintaining the Spanish-American (Span-Am) Amateur Baseball league in San Antonio. He is best known for his love of the game and the many hours he spent at the Sanchez-Spencer baseball field on the Southside of San Antonio. He is survived by his children, Cindi Phelps and Arthur Chavez; grandchildren and great grandchildren.

A letter of condolence is to be sent to the family of Esther T. Pacheco expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, Claudio D. Pacheco, Jr., George Pacheco, Arnold Pacheco, Claudell Blockley, Judith Perez, Yvonne Pacheco, and Claudio D. Pacheco, III; grandchildren, great-grandchildren, and numerous nieces and nephews.

A letter of condolence is to be sent to the family of Rita Donelson expressing to them the sympathy of the court on the loss of their loved one. She worked for 50 years at Mallory Investments, for Dr. Meredith Mallory Jr., where she developed a close relationship with the entire Mallory family, as well as her co-workers. She is survived by her son, Dennis Donelson and one granddaughter.

A letter of condolence is to be sent to the family of Larry Ricks expressing to them the sympathy of the court on the loss of their loved one.

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

*Frank B. Chavez  
Esther T. Pacheco  
Rita Donelson  
Larry Ricks*



**Item – 3 (a-c)**  
**March 25, 2008**  
**Ceremonial items**

The Court presented service pins to Sheriff Rolando Tafolla for 15 years and to William D. Wendland for 25 years with the Sheriff's Office. (Record)

The Court presented a Proclamation to the Basura Bash Planning Organization in honor of the 13<sup>th</sup> Annual Basura Bash recognizing and proclaiming March 29, 2008 as "Basura Bash Day" and commends all individuals involved in this clean up and recycle effort for doing their part to protect our environment. (Record)

The Court presented a Proclamation to the Bexar County Child Welfare Board and the Texas Department of Family and Protective Services recognizing and proclaiming April 2008 as "Child Abuse Prevention Month" and urges all citizens to work together to help reduce child abuse and neglect significantly in the years to come. (Record)



County Commissioner Tommy Adkisson left the meeting at this time.



**Item – 4a**  
**March 25, 2008**  
**Fire Marshall/Emergency Mgmt.**

The Court hereby ordered and approved a motion approving a Mass Gathering permit submitted by Nikita Productions, Inc., to hold the "River City Bike Fest" on Friday, April 11, 2008 (12:00 noon to 11:30 p.m.), Saturday, April 12, 2008 (10:00 a.m. to 11:00 p.m.), and Sunday, April 13, 2008 (12:00 noon to 6:00 p.m.), behind the Javelina Harley-Davidson building located at 29078 I.H. 10 West, Boerne, Texas 78006. (Record)

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



**Item – 6**  
**March 25, 2008**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the Consent Agenda (items 10-50) with the exception of items 15 and 32, which will be heard separately and item 46 which will be pulled at this time.

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio "Chico" Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo,

Larson, and Judge Wolff voting “Aye”.

**Records are to reflect County Commissioner Tommy Adkisson voting on the Consent Agenda.**



**Item – 10**

**March 25, 2008**

**Commissioners Court**

The Court hereby ordered and approved a motion approving the request from Commissioner Tommy Adkisson, Precinct 4 to re-appoint Clarence “Jessie” James to the Bexar County Child Welfare Board for a three (3) year term to begin upon appointment and expire December 31, 2010. (Record)

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



**Item – 11**

**March 25, 2008**

**Commissioners Court**

The Court hereby ordered and approved a motion approving the request from Commissioner Tommy Adkisson, Precinct 4 to appoint Aurora Sanchez to the Board of Directors of the Northeast Crossing Tax Increment Reinvestment Zone Number 15 for a two (2) year term to begin upon appointment and expire December 31, 2009. (Record)

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



**Item – 12**

**March 25, 2008**

**Commissioners Court**

The Court hereby ordered and approved a motion approving the re-appointment of Commissioner Tommy Adkisson, Precinct 4 to the Board of Directors of the Highland Heights Tax Increment Reinvestment Zone Number 04 for a two (2) year term to begin upon appointment and expire December 31, 2009. (Record)

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



**Item – 13**

**March 25, 2008**

**Fire Marshal**

The Court hereby ordered and approved a motion approving two Interlocal Agreements for Fire Protection Services between Bexar County and the following cities: Schertz and Windcrest, for fire protection services in unincorporated areas of Bexar County, effective January 1, 2008 through December 31, 2008, at an annual cost of \$13,725 per department for a total of \$27,450. (Record)

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



**Item – 14**  
**March 25, 2008**  
**Fire Marshal**

The Court hereby ordered and approved a motion approving seven Volunteer Fire Department Assistance Agreements between Bexar County and the following volunteer fire departments: Camelot, China Grove, Gardendale, Harmony, Kirby, Lone Oak, St. Hedwig, for fire protection services in unincorporated areas of Bexar County; effective January 1, 2008 through December 31, 2008, at an annual cost of \$13,725 per department for a total of \$96,075. (Record)

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



**Item – 16**  
**March 25, 2008**  
**County Auditor**

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

\$ 3,428,044.06 (Checks printed March 12, 2008)  
\$11,475,812.51 (Checks printed March 14, 2008)  
\$ 5,447,692.33 (Checks printed March 19, 2008)

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



**Item – 17**  
**March 25, 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 Monday, March 31, 2008. (Record)

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



**Item – 18**  
**March 25, 2008**  
**County Auditor**

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

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



**Item – 19**  
**March 25, 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 Lyle Larson, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting “Aye”.



**Item – 20**  
**March 25, 2008**  
**County Auditor**

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

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



**Item – 21**  
**March 25, 2008**  
**Civil District Courts Administration**

The Court hereby ordered and approved a motion ratifying an electronic grant application submission to the Texas Center for the Judiciary for the Bexar County Family Drug Court’s Management Information System (MIS) upgrade in the amount of \$92,556, and acceptance of funds, if awarded with no County match required. (Record)

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



**Item – 22**  
**March 25, 2008**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a delivery order to Ace Floor Solutions, LLC to provide and install VCT tile and 100% sustainable (recycle) carpet at the Bexar County Juvenile Frank Tejada Justice Center as requested by the Bexar County District Attorney’s Office in the amount of \$33,869.03; and authorizing the Purchasing Agent to execute and file appropriate award documents for record. (Record)

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



**Item – 23**  
**March 25, 2008**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a delivery order to Jamail & Smith Construction for the purchase of labor and materials to replace utility drain piping at the Bexar County Adult Detention Center as requested by the Bexar County Infrastructure Services Department in the contract amount of \$521,534.94; and authorizing the Purchasing Agent to execute and file appropriate award documents for record. (Record)

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



**Item – 24**  
**March 25, 2008**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding the renewal of a contract with The Sherwin-Williams Company dba Dobco, to provide thermoplastic alkyd resin as requested by the Bexar County Infrastructure Services Department for a one-year period, beginning April 1, 2008 and ending March 31, 2009, under the same pricing, terms and conditions for an estimated annual amount of \$78,000; and authorizing the Purchasing Agent to execute contract modifications and file appropriate award documents for record. (Record)

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



**Item – 25**  
**March 25, 2008**  
**Purchasing Department**

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

Printing to provide for the purchase of printing services for business cards and envelopes for Bexar County offices and departments for a one-year period, beginning April 1, 2008 and ending March 31, 2009, under the same pricing, terms and conditions for an estimated annual amount of \$42,000; and authorizing the Purchasing Agent to execute contract modifications and file appropriate award documents for record. (Record)

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



**Item – 26**

**March 25, 2008**

**Purchasing Department**

The Court hereby ordered and approved a motion awarding contracts to the firms listed below for the purchase of property and casualty insurance policy coverage for Bexar County as requested by the Auditor’s Office for a one-year period, beginning April 1, 2008 and ending March 31, 2009, for a combined annual premium amount of \$934,954; and authorizing the Purchasing Agent to execute and file appropriate award documents for record. The awards include: (Record)

<b>Type Coverage</b>	<b>Firms</b>	<b>Annual Premiums</b>
Property	Travelers Insurance Company through Merit Insurance Agency	\$174,411
Casualty (Liability)	St. Paul Fire & Marine Insurance through Apex Insurance Agency	\$507,520
Crime	Chubb Insurance Company through Apex Insurance Agency	\$13,023
Excess Casualty (Liability)	Star Insurance through Key and Piskuran Insurance Agency	\$96,025
Excess Worker’s Compensation	Star Insurance through Key and Piskuran Insurance Agency	\$143,975

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



**Item – 27**

**March 25, 2008**

**Purchasing Department**

The Court hereby ordered and approved a motion awarding a contract to the lowest and best bid submitted by Roy C. Garrett, Inc., to refurbish cooling Towers B and C at the Bexar County Adult Detention Center as requested by the Bexar County Infrastructure Services Department in the amount of \$47,504; and authorizing the Purchasing Agent to execute and file appropriate award and bid documents for record. (Record)

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



**Item – 28**  
**March 25, 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 American West Laundry Distributors, Inc. for the purchase and installation of one washer extractor and two dryers in the amount of \$40,000 as requested by the Bexar County Infrastructure Services Department; and authorizing the Purchasing Agent to execute and file appropriate award documents for record. (Record)

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



**Item – 29**  
**March 25, 2008**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise an Invitation for Bid for the purchase of janitorial and personal care supplies as requested by Bexar County offices and departments. (Record)

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



**Item – 30**  
**March 25, 2008**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise a Request for Proposal for the purchase of Justice Center Cafeteria Concession Services as requested by the Bexar County Cafeteria Committee. (Record)

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



**Item – 31**  
**March 25, 2008**  
**Community Investment**

The Court hereby ordered and approved a motion approving the reappointments of the following nominations to the

San Antonio Area HIV Health Services Planning Council for terms to begin on February 19, 2008 and expire on February 28, 2010. (Record)

<u>Name</u>	<u>Membership Category</u>
Jamie Nieto	HOPWA/ Housing
Rebecca V. Lachel	Non-Elected Community Leader
Isaac Rene Brown	Youth

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



**Item – 33**

**March 25, 2008**

**Community Investment**

The Court hereby ordered and approved a motion approving the Amendment to the Owner/Developer Agreement with the Housing Authority of Bexar County in the amount of \$250,000 using FY 2007 HOME Investment Partnership Act funds for rehabilitation costs of the Colonia Remigio Valdez, Jr. Apartments. (Record)

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



**Item – 34**

**March 25, 2008**

**Community Investment**

The Court hereby ordered and approved a motion authorizing execution of the Professional Services Agreement between Bexar County and Chiang, Patel and Yerby, Inc., providing \$25,696.85 in Program Year 2006 Community Development Block Grant (CDBG) funds to complete an engineering study to develop and design the reconstruction of Memorial Lane within the Highland Oaks Subdivision. (Record)

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



**Item – 35**

**March 25, 2008**

**Community Investment**

The Court hereby ordered and approved a motion authorizing execution of a Lien Release in the amount of \$6,149. in down payment assistance funds from American Dream Down Payment Initiative HOME Investment Partnership

funds provided to Sergio Luna and America Luna. (Record-lien release recorded in Deed Records)

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



**Item – 36**

**March 25, 2008**

**Infrastructure Services**

The Court hereby ordered and approved a motion ratifying the License Agreement between Bexar County and the San Antonito River Authority granting the County and its employees the temporary right to enter onto property owned by the San Antonio River Authority for the purpose of parking the personal automobiles of County employees, staff and/or visitors to the Frank M. Tejada Juvenile Justice Center on a temporary basis during the construction and renovation of the Juvenile Campus Project. (Record)

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



**Item – 37**

**March 25, 2008**

**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing the County Judge to execute Field Alteration SAWS Number 3 to the contract between Bexar County and EE Hood and Sons, Inc., in connection with Braun Road Reconstruction Project, BC 2007-75 increasing the contract amount by \$4,501.85 to be paid by SAWS. Precinct Number 2. (Record)

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



**Item – 38**

**March 25, 2008**

**Infrastructure Services/Public Works Division**

The Court hereby ordered and approved a motion authorizing the purchase of right-of-way, Parcel Number 1, Borgfeld Drive, being 0.193 of an acre of land from Andrew J. Greenaway and Linsay C. Greenaway for total consideration of \$33,656. Precinct Number 3. (Record)

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



**Item – 39**

**March 25, 2008**

**Infrastructure Services/Public Works Division**

The Court hereby ordered and approved a motion authorizing the purchase of right-of-way, Parcel Number 18, Borgfeld Drive, being 0.461 of an acre of land from Anthony R. Congram and Amal H. Congram for total consideration of \$15,060. Precinct Number 3. (Record)

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



**Item – 40**

**March 25, 2008**

**Infrastructure Services/Public Works Division**

The Court hereby ordered and approved a motion approving the following subdivision plat located within Bexar County, subject to all County Regulations:

Subdivision plat establishing South Valley Unit 2, owner: Charlie Rummel, located southeast of Fowler Road and Shepherd Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.

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



**Item – 41-45**

**March 25, 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 establishing Bella Vista Unit 1 Section 3, owner: SR Holding L.P., located northeast of Potranco Road and Highway 211, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.

Subdivision plat establishing Laura Heights Unit 4 P.U.D., owner: H.J. Enterprise, L.P., located northwest of Shaenfield and Galm, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.

Subdivision plat establishing Landmark at I.H. 10, owner: Landmark Industries, located northwest of Aue and Old Fredericksburg Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 3.

Subdivision plat of Sablechase Unit 2 Enclave, owner: Laredo Ofr, Ltd, located north of Sable Run and Old Fredericksburg Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 3.

Subdivision plat of Sablechase Unit 2A Enclave, owner: Laredo Ofr, Ltd., located east of Mystic Chase and Hardy Run, not within the Edwards Aquifer Recharge Zone. Precinct Number 3.

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



**Item – 47**

**March 25, 2008**

**Infrastructure Services/Public Works Division**

The Court hereby ordered and approved a motion establishing the following traffic control devices: (Record)

Stop zones to be established:

Precinct Number 4

Pease Park at intersection with Hays Parc Road-2 stops

Olmstead Park at intersection with Pease Park

Olmstead Park at intersection with Loring Park-2 stops

Audubon Park at intersection with Roundhay Park

Audubon Park at intersection with Loring Park

All trucks over one-ton prohibited (except for local deliveries):

Precinct Number 1

Rolling Oaks Lane from Potranco Road to end of road (reason residential area and roads cannot withstand commercial traffic).

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



**Item – 48**

**March 25, 2008**

**Planning and Resource Management**

The Court hereby ordered and approved a motion accepting the Investment Quarterly Report for the first quarter of FY 2007-08 in accordance with Section 2256.023(a) of the Texas Public Funds Investment Act. (Record)

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



**Item – 49**

**March 25, 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	BT08-48	\$226,332	General Fund-- \$110,000 from Central	Central Magistration— Criminal District Court

			Magistration District Clerk's Office Supplies line item; and \$116,332 from Undesignated Funds	Contract Services line item to pay for medical services provided by the City of San Antonio.
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A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio "Chico" Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye".



**Item – 50**  
**March 25, 2008**  
**Economic Development**

The Court hereby ordered and approved a motion approving the Economic Development Grant Agreement pursuant to Chapter 381 of the Texas Local Government Code, with the Healthcare Bioscience Development Corporation, d/b/a BioMed SA, in the amount of \$100,000. (Record)

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



**Item – 7**  
**March 25, 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. Professional Services Agreement with Haynes and Boone, LLP, approved February 12, 2008;
- b. Amendment to Agreement between Bexar County and AMEC for engineering services, approved February 26, 2008;
- c. Revival and Amendment of Lease between Bexar County and Gabriel Carrero, approved February 12, 2008;
- d. Sheriff's Civil Service Commission Orders regarding Robert Barnes, Mario Cervantes, Thomas W. Akeroyd and Charles Campbell.



**Item – 8**  
**March 25, 2008**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving Commissioners Court minutes for Tuesday, March 11, 2008 as printed. (Record0)

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



**Item – 15**  
**March 25, 2008**  
**County Clerk**

The Court hereby ordered and approved a motion approving a request from the County Clerk to adjust the Non-Exempt (NE) Pay Table by moving the Treasury Operations Clerk position title from the NE-02 pay level to the NE-03 pay level. (Record)

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



County Commissioners Tommy Adkisson returned to the meeting at this time.



**Item – 32**  
**March 25, 2008**  
**Community Investment**

The Court hereby ordered and approved a motion approving the Second Amendment to the HOME Contract with Merced Housing Texas in the amount of \$354,506 for the reconstruction of single-family homes. (Record)

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



**Item – 51**  
**March 25, 2008**  
**Sheriff's Office**

Discussion was held regarding a status report on jail population monitoring and mitigation strategies, including the processing of paper ready inmates and mentally ill inmates relating to the Bexar County Adult Detention Facility. (Record)

No action was taken.



**Item – 4b**  
**March 25, 2008**  
**Criminal Justice Planning & Coordination**

Presentation and discussion was held regarding the status report on the video conferencing project as well as introduction to a new initiative for reducing the waiting time for “paper ready” and pre-trial felons. (Record)  
Presenters include:

Associate Judge Delia Carian      Title IV Child Support Court  
Judge Andrew W. Carruthers      Criminal Law Magistrate – Mental Health Court

No action was taken.



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



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

County Commissioners Paul Elizondo and Lyle Larson were not present at this time.



**Item – 52**  
**March 25, 2008**  
**Auditor’s Office**

The Court hereby ordered and approved a motion authorizing the County Auditor to move forward with the final two optional phases of the County’s Automated Financial Management System Project with Maximus Inc. (Record)

County Commissioners Paul Elizondo and Lyle Larson joined the meeting at this time.

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

County Commissioner Paul Elizondo left the meeting at this time.



**Item – 53**  
**March 25, 2008**  
**Community Investments**

There being no objections item 53 (Discussion and appropriate action regarding a request to hire an HIV Quality Management Specialist position for the Ryan White Program at an annual rate of up to \$66,448 for a period of up to six months, effective April 1, 2008) will be pulled at this time.



**Item – 5a**  
**March 25, 2008**  
**Planning and Resource Management**

Presentation and discussion was held regarding the status of the Bexar County Small, Minority and Women owned Business (SMWBE) Program/Associated General Contractors, San Antonio Chapter Construction Industry Mentor Protégé Program. (Record)

No action was taken.



**Item – 54**  
**March 25, 2008**  
**Infrastructure Services**

The Court hereby ordered and approved a motion approving the Engineering Services Agreement between Bexar County and PBS&J, for professional services in an amount not to exceed \$1,049,016.76 for construction inspection and management services related to the Blanco Road – Glade Crossing to West Oak Estates and Culebra Road – Loop 410 to FM 471 Pass Thru Projects, BC 2008-125. Precinct Numbers 1, 2, and 3. (Record)

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



**Item – 5b**  
**March 25, 2008**  
**Government Relations**

Discussion was held regarding updates on the state of the utility from CPS Energy, including conservation and alternative energy activities and programs. (Record)

No action was taken.



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



**Item – 55**  
**March 25, 2008**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing the County Judge to execute Change Order Number 1 to the contract between Bexar County and Journeyman Construction LP, in connection with the Juvenile Campus Project, BC 2007-362 in the amount of \$1,838,934.41. (Record)

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



**Item – 56**  
**March 25, 2008**  
**Purchasing Department**

The Court hereby ordered and approved a motion granting discretionary exemptions to the competitive bidding requirements set forth in the Texas County Purchasing Act for the purpose of awarding a contract for the purchase of construction services to Kunz Construction, to include installation of the Lady Justice fountain, exterior waterproofing, roof drain-ins and ramp relocation at the Bexar County Courthouse, security features, lighting, and other construction work needed to efficiently integrate with the Main Plaza (COSA) project and to save project funds and prevent costly delays as requested by the Bexar County Infrastructure Services Department in the amount

of \$2,503,268; and authorizing the Purchasing Agent to execute and file appropriate award documents for record; and approving the appropriate budgetary transfer. (Record)

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



**Item – 57**

**March 25, 2008**

**Economic Development**

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



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

551.072 –

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

3:25 p.m.



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

3:40 p.m.



A motion for adjournment was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio "Chico" Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned, *In honor and memory of Frank B. Chavez, Esther T. Pacheco, Rita Donelson and Larry Ricks* until Tuesday, April 8, 2008 at 11:00 a.m.

3:50 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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