

Orders of Commissioners Court  
Bexar County, Texas

**TUESDAY, APRIL 8, 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, April 8, 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:

Jessica Beemer, Intern in Commissioner Sergio "Chico" Rodriguez's office, 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 Steve C. Barrera expressing to them the sympathy of the court on the loss of their loved one. He was a Lt. Colonel in the ROTC at San Antonio Vocational & Technical School (Fox Tech High). Upon graduation he entered the Marine Corps in September 1943. Where he proudly served in the Pacific Theater and was wounded in action in the Marianas Islands on July 29, 1944, for which he was awarded the Purple Heart. He was also among the first group of Marine Raiders that landed in the Tokyo Bay area, which resulted in the capture of Hijms Nagato, and the unconditional and complete surrender of the Japanese Navy. Upon discharge, he returned home and entered San Antonio College. Shortly thereafter, he joined the San Antonio Police Academy, graduated and was a police officer for 6 years. Later in life, he graduated from St. Mary's University with a BA in Political Science and with the encouragement of his brother, Attorney Roy R. Barrera, Sr., attended St. Mary's Law School. He was the founder and owner of Alamo Builders and Supply and was in the home improvement business for many years. He is survived by his wife Julia Ramirez Barrera, his children, Stephen Alan Barrera, Nicolas Galindo, Terry McVea, Anna Hernandez, Steve Tony Barrera, Gustavo Barrera, Javier Barrera, Julia Rosa Barrera, Rosalinda Barboza, numerous grandchildren, 1 great grandchild, nephews and nieces.

A letter of condolence is to be sent to the family of Robert J. Benavides expressing to them the sympathy of the court on the loss of their loved one. He is survived by his children, Sharon Muro, Michael, Mark, Matthew, and Myron, 10 grandchildren and 3 great grandchildren.

A letter of condolence is to be sent to the family of Mike T. Kalinowski expressing to them the sympathy of the court on the loss of their loved one. He served on the City Council in Kirby for 6 years, was a member of the Knights of Columbus and was the inventor of the Toothpick Dispenser. He is survived by his wife Marie Kalinowski; Son, Michael Z. Kalinowski; daughter, Michelle Barber; 4 grandchildren and numerous nieces and nephews.

A letter of condolence is to be sent to the family of Robert De Salme Sr. expressing to them the sympathy of the court on the loss of their loved one. He was a 40-year member of the IBEW Local Union #60. He is survived by his children; Robert Lee De Salme Jr., Sissi Ormsby, Debbie Kiolbassa, Darrell De Salme, William De Salme, 7 grandchildren and numerous nieces and nephews.

A letter of condolence is to be sent to the family of Elwood William Zunker expressing to them the sympathy of the court on the loss of their loved one. He was a U.S. Marine who fought in the Korean War. Upon his return, he was employed at the Humble Oil & Refinery Co. at the bulk plant in San Antonio. He retired as an oil and gas distributor for Exxon Company USA. He is survived by his daughter, Patty Toone; son, Jeff Zunker; 5 grandchildren and 2 great grandchildren and numerous nieces and nephews.

A letter of condolence is to be sent to the family of Juventino "Tino" Guerra expressing to them the sympathy of the court on the loss of their loved one. Known by all for his integrity, dignity, and high ethical standards; as well as for his personable manner, his kind and generous nature, and his easy smile. He served in the Army Air Corps during WWII attaining the rank of technical sergeant, serving in bases in Egypt, Corsica, and Italy. Wounded when the Germans bombed and strafed his platoon, he received a Purple Heart for bravery. He is survived by his children, Cristina McCoy, Juventino Gurera Jr., Olga Guerra and Victor Guerra; 9 grandchildren and 8 great grandchildren and numerous nieces and nephews.

A letter of condolence is to be sent to the family of Aurora V. Meza expressing to them the sympathy of the court on the loss of their loved one. She lived a full life and was a retired City Public Service employee. She is survived by her husband, Reynaldo R. Meza; children, Margarita M. Cazares and Reynaldo Meza Jr.; 8 grandchildren and 7 great grandchildren.

A letter of condolence is to be sent to the family of Rosalind Roz Z. Rock expressing to them the sympathy of the court on the loss of their loved one. She is survived by her daughter, Michelle Thurman; son, Stephen Rock and 5 grandchildren.

A letter of condolence is to be sent to the family of William Wendell Blauser expressing to them the sympathy of the court on the loss of their loved one. He graduated in 1951 with a BS degree in Pharmacy from Ohio Northern University. He is survived by his children, Julie Cole, Jeanne Lopez, Ellen Dimotsis, Kay, Dan and Bill Blauser; 12 grandchildren and 3 great grandchildren.

A letter of condolence is to be sent to the family of Carl Thomas Bellinger expressing to them the sympathy of the court on the loss of their loved one. He is survived by his mother, Dorothy and father, John A. Bellinger; brothers, John W. Bellinger and Joel Bellinger; sister Molly McClain; nieces and nephews.

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

*Steve C. Barrera  
Robert J. Benavides  
Mike T. Kalinowski  
Robert De Salme Sr.  
Elwood William Zunker  
Juventino "Tino" Guerra  
Aurora V. Meza  
Rosalind Roz Z. Rock  
William Wendell Blauser  
Carl Thomas Bellinger*



**Item – 3 a-g**  
**April 8, 2008**  
**Commissioners Court**

The Court presented a Proclamation to the District Attorney’s Office recognizing and proclaiming April 13 - 19, 2008 to be “National Crime Victims’ Rights Week” in Bexar County.

The Court presented a Proclamation to the Bexar County Child Welfare Board recognizing and proclaiming April 6 -12, 2008 to be National County Government Week in Bexar County, with an emphasis on “Protecting Our Children.”

The Court presented a Proclamation to the Juvenile Probation Department recognizing and proclaiming April 25 - 27, 2008 as “Global Youth Service Days.”

Presentation of a check to Commissioners Court from the Bexar County Hidalgo Foundation in the amount of \$50,000 towards the Family Drug and Treatment Courts.

The Court presented a Proclamation to the Bexar County Public Safety Communications Center recognizing and proclaiming April 13 - 19, 2008 as “National Public Safety Telecommunications Week.”

The Court presented a Proclamation to the Metropolitan Planning Organization recognizing and proclaiming May 2, 2008 to be “Walk and Roll to Work Day.”

The Court presented a Proclamation to the Hispanic Contractors Association de San Antonio for their efforts recognizing and proclaiming April 11 and 12, 2008 as “Safety Awareness Week” in Bexar County.



**Item – 4a**  
**April 8, 2008**  
**Economic Development**

Presentation by David Marquez, Economic Development Executive Director, on the successes of the Alamo Area Academies, Inc., specialized academies that provide education, experience and job opportunities for high school students looking to jump-start their future.



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



Commissioners Court reconvened at this time. 1:40 p.m.



**Item – 4 b, c &d**  
**April 8, 2008**  
**Commissioners Court**

Commissioners Court recessed at 1:40 p.m. and the meeting of the Bexar County Housing Finance Corporation Board of Directors was called to order by County Commissioner Paul Elizondo, president.

Meeting adjourned at 2:10 p.m. and the meeting of the Bexar County Health Facilities Corporation Board of Directors was called to order by County Commissioner Lyle Larson, president.

Meeting adjourned at 2:15 p.m. and the meeting of the Bexar County Industrial Development Corporation Board of Directors was called to order by County Commissioner Lyle Larson, vice-president.

Meeting adjourned at 2:20 p.m. and Commissioners Court reconvened.



**Item – 5**  
**April 8, 2008**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the Consent Agenda (items 9-55).

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

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, duly seconded by County Commissioners Tommy Adkisson, to reconsider the vote by which the Consent Agenda was approved and pull item 19 at this time.

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

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, duly seconded by County Commissioner Lyle Larson, to approve the Consent Agenda (items 9-55) with the exception of item 19 which will be pulled at this time.

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

It is ordered by the Court that the Consent Agenda be, and hereby is, approved with exception of item 19 which will be pulled.



**Item – 9**  
**April 8, 2008**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the reappoint Jimmy Hasslocher and Stephen R. Schneider to serve on the Bexar Metro 9-1-1 Network District Board of Managers for a term to begin upon appointment and expire February 28, 2010. (Record)

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



**Item – 10**

**April 8, 2008**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the request to appoint Daniel Charles Ludwig and Manuel Perez to serve on the Americans with Disabilities Act Technical Advisory Committee for a term to begin upon appointment and expire September 30, 2009. (Record)

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



**Item – 11**  
**April 8, 2008**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving "theFund" 2008 Campaign in Bexar County, including approval of the Campaign Timeline for 2008. (Record)

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



**Item – 12**  
**April 8, 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 \$54.05 on account number 04332-100-0210, James V. Escher, tax year 2007, in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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



**Item – 13**  
**April 8, 2008**  
**County Auditor**

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

\$ 5,227,379.62 (Checks printed March 26, 2008)  
\$ 671,299.50 (Checks printed March 28, 2008)  
\$13,601,368.32 (Checks printed April 2, 2008)  
\$ 555,265.19 (Checks printed April 4, 2008)

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



**Item – 14**  
**April 8, 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 Tuesday, April 15, 2008. (Record)

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



**Item – 15**  
**April 8, 2008**  
**County Auditor**

The Court hereby ordered and approved a motion authorizing the County Auditor to pay bills through April 18, 2008. The list of bills paid will be presented to the Court on Tuesday, April 22, 2008. (Record)

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



**Item – 16**  
**April 8, 2008**  
**County Auditor**

The Court hereby ordered and approved a motion approving payment of cellular telephone bills over \$75 for the period of February 2008 for ATT (Cingular) and Sprint, and January 2008 for Nextel. (Record)

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



**Item – 17**  
**April 8, 2008**  
**County Auditor**

The Court hereby ordered and approved a motion approving a request from the County Auditor to transfer auto and truck titles from “Bexar County” to “Bexar County Community Supervision and Corrections Department.” (Record)

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



**Item – 18**  
**April 8, 2008**

## **Criminal Drug Court Magistrate**

The Court hereby ordered and approved a motion approving a grant application submission to the Substance Abuse and Mental Health Services Administration (SAMHSA) for drug court funding for the Bexar County Adult Drug Court in the amount of \$900,000 over the course of three years and acceptance of funds if awarded with no County cash match required. (Record)

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



### **Item – 20**

**April 8, 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 Children's Court Medication Management Pilot Program in the amount of \$100,000, and acceptance of funds, if awarded with no County cash match required. (Record)

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



### **Item – 21**

**April 8, 2008**

#### **Purchasing Department**

The Court hereby ordered and approved a motion awarding a contract to the lowest and best bid from Jet-Web Communications for the purchase of installation services for the Adult Detention Center Redundant Network Upgrade Project, as requested by the Bexar County Information Services Department in the contract amount of \$34,200; and authorizing the Purchasing Agent to execute and file appropriate award documents for record; including changing the name of the project from the Juvenile Campus Redundant Network Upgrade Project to the Adult Detention Center Redundant Network Upgrade Project. (Record)

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



### **Item – 22**

**April 8, 2008**

#### **Purchasing Department**

The Court hereby ordered and approved a motion authorizing (i) the termination of a Temporary Labor Services Agreement with Reliable Staffing for the convenience of Bexar County in accordance with the terms and conditions of the Agreement dated September 18, 2007; (ii) the rejection of the bid submitted by Search Associates & Consultants for failure to meet the County's bid specifications and requirements; and (iii) award a contract to the lowest and best bid submitted from Leading Edge Personnel to provide for temporary labor services for the period beginning upon award and ending September 30, 2008 for an estimated amount of \$60,000 as requested by the Bexar County Elections Department; and authorizing the Purchasing Agent to execute and file the appropriate documents for the record. (Record)

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



**Item – 23**  
**April 8, 2008**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a contract to the lowest and best bid from All Points Communication for the purchase of pagers and high frequency radios in support of the Emergency Operations Center in the amount of \$94,657 as requested by the Bexar County Fire Marshal's Department and Office of Emergency Management. (Record)

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



**Item – 24**  
**April 8, 2008**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a delivery order to Jamail & Smith Construction for the purchase of construction services to renovate employee locker rooms at the Bexar County Adult Detention Center as requested by the Bexar County Infrastructure Services Department in the amount of \$89,590.71; 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 Commissioners Paul Elizondo and Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson, and Judge Wolff voting "Aye".



**Item – 25**  
**April 8, 2008**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a delivery order to Jamail & Smith Construction for the purchase of painting services at the Bexar County Adult Detention Center and the Adult Detention Center Annex as requested by the Bexar County Infrastructure Services Department in the contract amount of \$157,281.81; 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 Commissioners Paul Elizondo and Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson, and Judge Wolff voting “Aye”.



**Item – 26**  
**April 8, 2008**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a delivery order to Graybar Electric Company, Inc., for the purchase of labor and materials to perform inspection, testing and preventative maintenance of Square D electrical distribution equipment at the Bexar County Adult Detention and the Adult Detention Center Annex as requested by the Bexar County Infrastructure Services Department in the contract amount of \$63,070; 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 Commissioners Paul Elizondo and Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson, and Judge Wolff voting “Aye”.



**Item – 27**  
**April 8, 2008**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding the renewal of a requirements contract with First Memorial Park Cemetery to provide for the purchase of burial services for paupers for a one-year period beginning May 1, 2008 and ending April 30, 2009 under the same pricing, terms and conditions as requested by the Bexar County Department of Community Investment for an estimated annual amount of \$49,000; 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 Commissioners Paul Elizondo and Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson, and Judge Wolff voting “Aye”.



**Item – 28**  
**April 8, 2008**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding the renewal of a service contract with San Antonio

Snack & Vending, L.P., to provide for the purchase of vending concession services to Bexar County for a one-year period, beginning upon award and ending March 31, 2009, under the same pricing, terms and conditions for an estimated average annual revenue commission on gross sales proceeds in the amount of \$168,000; 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 Commissioners Paul Elizondo and Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson, and Judge Wolff voting “Aye”.



**Item – 29**

**April 8, 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 for the purchase of construction services from E.E. Hood and Sons, Inc., to relocate landscape rocks in the right-of-way on Shaenfield Road Project as requested by the Bexar County Infrastructure Services Department in the amount of \$35,251.50; 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 Commissioners Paul Elizondo and Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson, and Judge Wolff voting “Aye”.



**Item – 30**

**April 8, 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 for the purchase of construction services promptly and without time to give a proper notice or for an advertisement to be made; awarding a contract to Tower Tech Services, Inc., for the purchase of construction services in support of the removal and replacement of cooling tower fill and fill supports at the Bexar County Justice Center as requested by the Bexar County Infrastructure Services Department in the amount of \$45,012; 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 Commissioners Paul Elizondo and Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson, and Judge Wolff voting “Aye”.



**Item – 31**

**April 8, 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 rock and asphaltic road materials as requested by the Bexar County Infrastructure Services Department. (Record)

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



**Item – 32**  
**April 8, 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 construction services for the Justice of the Peace, Precinct 1, First Floor Repair project as requested by the Bexar County Infrastructure Services Department. (Record)

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



**Item – 33**  
**April 8, 2008**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise a Request for Qualification (RFQ) and Request for Proposal (RFP) to purchase design build services for the new Justice of the Peace, Precinct Number 1 facility located at Moursund Road and Ashley Road, as requested by the Bexar County Infrastructure Services Department. (Record)

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



**Item – 34**  
**April 8, 2008**  
**Criminal Justice Planning and Coordination Department**

The Court hereby ordered and approved a motion approving a request from the Bexar County Dispute Resolution Center’s to accept funds in the amount of \$19,250 contributed by the San Antonio Bar Foundation (SABF) to be used to support the Amigo’s in Mediation (AIM) Peer Mediation Program; and approving the establishment of a budget for the AIM program with no County cash match required. (Record)

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



**Item – 35**  
**April 8, 2008**

## **Criminal Justice Planning and Coordination Department**

The Court hereby ordered and approved a motion approving the Appellate Public Defender's renewal of its grant funding for FY 09 from the Texas Task Force on Indigent Defense for Grant Year Four (FY 09) in the amount of \$74,482 which reflects the State's share of 20% and Bexar County's cash match of 80%, or \$372,408, the total grant budget for Grant Year Four is \$446,890 and approving a resolution reflecting the same. (Record)

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



### **Item – 36**

**April 8, 2008**

#### **Community Investment**

The Court hereby ordered and approved a motion approving the recommendation made by the Committee of Six in approving the nominations slate and terms listed below to the Alamo WorkSource Board for the terms: (Record)

<u>Name</u>	<u>Membership Category</u>	<u>Term Ends</u>	<u>Replacing</u>
Phil Butrum	Business	12/31/2008	H. Ramon-Ayala
Antonio Gonzalez	Business	12/31/2010	J. Curran
Rachel A. Hernandez	Labor	12/31/2009	A. Garza

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



### **Item – 37**

**April 8, 2008**

#### **Community Investment**

The Court hereby ordered and approved a motion approving the amendment to the HOME Agreement between Bexar County and Family Violence Prevention Services, Inc., specifying the procedure for payment of tenant based rental assistance. (Record)

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



### **Item – 38**

**April 8, 2008**

#### **Community Investment**

The Court hereby ordered and approved a motion approving the Interlocal Agreement with the Bexar County Community Health Collaborative in the amount of \$15,000 for the completion of a county-level health data collection survey to be done in conjunction with the Texas Department of State Health Services Center for Health

Statistics. (Record)

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



**Item – 39**

**April 8, 2008**

**Community Investment**

The Court hereby ordered and approved a motion authorizing execution of the First Amendment to Community Development Block Grant Program Intergovernmental Cooperative Agreement between Bexar County and the City of Kirby to increase the total grant allocation by \$10,934 to complete the playground upgrades within Friendship Park using Program Year 1999 CDBG funds. (Record)

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



**Item – 40**

**April 8, 2008**

**Community Investment**

The Court hereby ordered and approved a motion authorizing execution of the Second Amendment to the Community Development Block Grant Professional Services Agreement between Bexar County and Lockwood, Andrews & Newman, Inc. to increase the professional service fees by \$4,102 for additional services and construction management for the Elmendorf Water Main Expansion Phase II Project using Program Year 2000 CDBG funds. (Record)

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



**Item – 41**

**April 8, 2008**

**Community Investment**

The Court hereby ordered and approved a motion authorizing execution of the third Amendment to the Community Development Block Grant Professional Services Agreement between Bexar County and Lockwood, Andrews & Newman, Inc., for additional engineering services in the amount of \$14,319 for the Macdona Drainage Project using Program Years 1996, 2004, and 2005 CDBG funds. (Record)

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



**Item – 42**

**April 8, 2008**

**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing the County Judge to execute the Interlocal Agreement between Bexar County and City of St. Hedwig for Bexar County Infrastructure Services-Public Works Division to provide road maintenance services to St. Hedwig in the amount not to exceed \$125,000. (Record)

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



**Item – 43**

**April 8, 2008**

**Infrastructure Services**

The Court hereby ordered and approved a motion approving a Seven-Year Lease Agreement between Bexar County, Texas and Gabriel Carrero for 12,750 square feet of office space, located at 2706 Hollyhill, at an initial rate of \$20,000 per month for the future operation of the Justice of the Peace and Constable Offices for Precinct Number 4. The term of the Agreement will begin on October 1, 2008 and terminate on September 30, 2015. (Record)

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



**Item – 44**

**April 8, 2008**

**Infrastructure Services**

The Court hereby ordered and approved a motion approving the Real Estate list for the May 6, 2008 Commissioners Court Auction and authorizing the Sheriff to advertise and sell the property at a public sale pursuant to 34.05(c) of the Texas Tax Code. (Record)

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



**Item – 45-50**

**April 8, 2008**

**Infrastructure Services**

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

Subdivision plat of Campanas Phase 1 Enclave, owner: Forestar Real Estate Group, located northwest of Cibolo Canyon Boulevard and Evans Road, within the Edwards Aquifer Recharge Zone. Precinct Number 3.

Subdivision plat of Oliver Ranch 281 Commercial, owner: Longover Partnership, located northwest of U.S. Highway 281 and Overlook Parkway, within the Edwards Aquifer Recharge Zone. Precinct Number 3.

Subdivision plat of The Bluffs of Lost Creek Unit 5B, owner: Centex Homes, located southwest of Old Paseo Way and Paraiso Gate, not within the Edwards Aquifer Recharge Zone. Precinct Number 3.

Subdivision plat of Two Creeks Unit 5 – P.U.D., owner: Bitterblue/Two Creeks Phase III Ltd., located northeast of Baywater Stage and Two Creeks, not within the Edwards Aquifer Recharge Zone. Precinct Number 3.

Subdivision plat of Two Creeks Unit 7 – P.U.D., owner: Bitterblue/Two Creeks Phase III Ltd., located northeast of Powderhouse CV and Buttermilk Lane, not within the Edwards Aquifer Recharge Zone. Precinct Number 3.

Subdivision plat of Two Creeks Unit 9- P.U.D., owner: Bitterblue/Two Creeks Phase III Ltd., located northeast of McBride Drive and Powderhouse CV, not within the Edwards Aquifer Recharge Zone. Precinct Number 3.

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



**Item – 51**  
**April 8, 2008**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing the County Judge to execute Field Alteration Number 2 to the contract between Bexar County and Evans and Evans, in connection with Heritage Park Subdivision Phase I, IFB 2007-13, by decreasing the contract amount by \$18,636.22. Precinct Number 1. (Record)

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



**Item – 52**  
**April 8, 2008**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing the County Judge to execute Field Alteration Number 2 to the contract between Bexar County and RL Jones LP, in connection with Ventura Subdivision Phase VII, BC 2007-24 by decreasing the contract amount by \$40,683.52. Precinct Number 4. (Record)

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



**Item – 53**  
**April 8, 2008**  
**Infrastructure Services**

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

Stop zones to be established:

Precinct Number 1

Massie Ranch at intersection with La Villita Way

Precinct Number 3

Glendale Wood at intersection with Pearl Harvest  
Pearl Harvest at intersection with Semora Oak-2 Stops  
Semora Oak at intersection with Dusty Canyon

Speed zones to be established:

Precinct Number 3

Semora Oak from Dusty Canyon to end of road shall be 30 mph

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



**Item – 54**

**April 8, 2008**

**Planning and Resource Management**

The Court hereby ordered and approved a motion approving the membership categories and members for the FY 2008-09 Citizens Advisory Committee on Elected Officials’ Salaries. (Record)

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



**Item – 55**

**April 8, 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 and Resource Management	BT08-54	\$18,200	Community Investment	Community Investment--several line items; and Criminal Justice Planning & Coordination--travel and mileage line items
		\$4,000		

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



**Item – 6**  
**April 8, 2008**  
**Commissioners Court**

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

- a. Return of Citation by Personal Services in a Delinquent Tax Suit – Schertz, Cibolo, Universal City ISD vs. Abigail L. Dennis.
- b. Return of Citation by Personal Services in a Delinquent Tax Suit – Schertz, Cibolo, Universal City ISD vs. Sonia A. Burleson.
- c. Return of Citation by Personal Services in a Delinquent Tax Suit – Schertz, Cibolo, Universal City ISD vs. Viola Siguero.
- d. Return of Citation by Personal Services in a Delinquent Tax Suit – Schertz, Cibolo, Universal City ISD vs. Lucille Forrest.
- e. Return of Citation by Personal Services in a Delinquent Tax Suit – Schertz, Cibolo, Universal City ISD vs. Robbie L. Rawls.
- f. U.S. District Court – Summons in a Civil Action: Deanna Lynn Warren vs. Bexar County, Texas



**Item – 7**  
**April 8, 2008**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving Commissioners Court minutes for Tuesday, March 25, 2008 as printed. (Record)

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



**Item – 58**  
**April 8, 2008**  
**Community Investments**

The Court hereby ordered and approved a motion approving the Certificate of Consistency with Bexar County’s Consolidated Plan of the Housing Authority of Bexar County 2008 Annual and Five-Year Plan. (Record)

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



County Judge Nelson W. Wolff left the meeting at this time.



**Item – 56**  
**April 8, 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 issues relating to the Bexar County Adult Detention Facility. (Record)

No action was taken.



County Commissioner Lyle Larson left the meeting at this time.



**Item – 57**  
**April 8, 2008**  
**Community Investments**

Discussion was held regarding the status of the \$1.5 million Mental Health Advocacy initiative. (Record)

No action was taken.



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



**Item – 59**  
**April 8, 2008**  
**Community Investments**

The Court hereby ordered and approved a motion approving the revised Tax Increment Finance (TIF) and Tax Increment Reinvestment Zone (TIRZ) Guidelines. (Record)

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



**Item – 60**  
**April 8, 2008**  
**Community Investments**

The Court hereby ordered and approved a motion approving the revised Bexar County Public Improvement District Policies, Procedures and Program; only projects proposed after April 8, 2008 will be subject to the new PID Policy. (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, Adkisson, and Judge Wolff voting “Aye”.



**Item – 61**  
**April 8, 2008**  
**Community Investments**

The Court hereby ordered and approved a motion approving the reclassification of the Community Health Coordinator from E-06 (\$40,044 to \$60,072) to E-09 (\$51,156 to \$79,296) to be effective April 1, 2008. (Record)

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



**Item – 62**  
**April 8, 2008**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a contract to the lowest and best bid from Capital Excavation Company for the purchase of construction services for the Blanco Road-Glade Crossing to West Oak Estates Project, as requested by the Bexar County Infrastructure Services Department in the contract amount of \$28,871,201.15 in which Bexar County will only be responsible for \$22,282,679.23; 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 – 63**  
**April 8, 2008**  
**Economic Development**

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



**Item – 64**  
**April 8, 2008**  
**District Attorney’s Office**

The Court hereby ordered and approved a motion approving the First Amendment to Professional Services Agreement with the law firm of Haynes and Boone, LLP to provide legal assistance on County construction projects using alternative project delivery methods under Texas Local Government Code Chapter 271, subchapter H. (Record-agreement to be filed later)

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”.



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

551.071 –

Consultation with Attorney for advice regarding:

a. Pending or contemplated litigation or settlement offers in the following matters:

i. Noel Nino v. Bexar County Sheriff's Civil Service Commission.

4:10 P.M.



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

4:20 P.M.



**Item – 65**

**April 8, 2008**

**District Attorney's Office**

The Court hereby ordered and approved a motion approving a Professional Services Agreement with attorney Charles Frigerio at \$145.00 an hour for representation in pending litigation styled Noel Nino v. Bexar County Sheriff's Civil Service Commission. (Record-agreement to be filed later)

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".



A motion for adjournment was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned, *In honor and memory of Steve C. Barrera, Robert J. Benavides, Mike T. Kalinowski, Robert De Salme Sr., Elwood William Zunker, Juventino "Tino" Guerra, Aurora V. Meza, Rosalind Roz Z. Rock, William Wendell Blausser and Carl Thomas Bellinger* until Wednesday, April 9, 2008 at 9:00 a.m.

4:25 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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