

Orders of Commissioners Court  
Bexar County, Texas

**TUESDAY, APRIL 22, 2008**

Court met at 11:00 A.M.

A Regular Meeting was held by the Honorable Commissioners Court, in and for said State and County, met at the Courthouse, of thereof, in Bexar County on Tuesday, April 22, 2008.

Present at roll call:

Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;  
Paul Elizondo, County Commissioner Precinct No. 2; (Presiding Officer)  
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:

Andrew Alva, Community Development Block Grant Project Supervisor, gave the invocation at today's meeting. County Commissioner Paul Elizondo led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Maude Ellen Boggess expressing to them the sympathy of the court on the loss of their loved one. She was a woman ahead of her time, she was a tremendous woman's basketball player in the 1970's. She was an avid Spur's fan and gained respect from the Admiral himself, David Robinson. Her true passions in life were her Catholic faith and devotion to her family. She was a devout member of St. Leo's Altar Society and of the Daughters of the American Revolution (DAR). She is survived by her sons, Charles N. Boggess Jr., John A. Boggess, and Geoff Boggess; her daughter Terri Boggess; 10 grandchildren and 4 great grandchildren.

A letter of condolence is to be sent to the family of John W. Byrd expressing to them the sympathy of the court on the loss of their loved one. At the time of his death, he was serving as a Criminal Justice instructor at UTSA. He retired in 2003 as the Chief Pretrial Services Officer for the US District Court Western District of Texas after 16 years of service. He was previously the Executive Director of the Texas Board of Pardons and Paroles, Clerk of Court for the United States Bankruptcy Court in New Mexico and a probation officer for both the State of New Mexico and the United States District Courts. He served on the Board of Directors for the Bexar County Detention Ministries, Crosspoint, Inc., Faith Ministry/Ministerio de Fe Border ministry, McAllen, Source of Light Center at University Presbyterian Church and was instrumental in the San Antonio Restorative Justice Community Initiative. He has also served as an Elder at San Pedro Presbyterian Church San Antonio. He is survived by his wife Mary Beth; and two sons, Jeffrey and Jason Byrd.

A letter of condolence is to be sent to the family of René S. Alonzo expressing to them the sympathy of the court on the loss of their loved one. René had a love for all he encountered and possessed unbelievable charm and charisma. He believed whole heartedly in giving back to his community and it was this desire to give unselfishly, which drove him to serve on the Windcrest City Council from May 2005 to May 2007. The years

prior to this, he lived and traveled extensively throughout Europe with his wife and daughter where he also served as an Ambassador for the Air Force as a representative on the Ramstein City Council and was featured in the Air Force Times for his many contributions to the area servicemen and their families. He was an avid hunter and outdoorsman and became a certified German Jagermeister during his stay abroad. It was there that he was happy to share his love of the hunt and the outdoors in a land he grew very fond of. He was a man of many interests and he truly loved playing the guitar. He taught himself to play the guitar at a young age and for sure has already signed up in God's band. He previously owned his own businesses and worked at USAA. His most recent undertaking was the restoration of the old Luxello Hall. He graduated from Central Catholic in 1987 and attended UTSA where he studied finance. He is survived by his wife Lisa Alonzo and daughter Hailey Rene Alonzo; and numerous nieces and nephews.

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

*Maude Ellen Boggess  
John w. Byrd  
René S. Alonzo*



**Item – 3 (a-e)**  
**April 22, 2008**  
**Commissioners Court**

The Court presented a Proclamation to the Fiesta San Antonio Commission, Inc., recognizing and proclaiming April 18-27, 2008 as "Fiesta Week." (Record)

The Court presented a Proclamation recognizing and proclaiming His Royal Majesty, El Rey Feo LX, Fernando C. Reyes and his Royal Court, and the presentation of Fiesta medals in celebration of "Fiesta Week." (Record)

**County Judge Nelson W. Wolff joined the meeting at this time.**

The Court presented a Proclamation to the San Antonio Conservation Society recognizing and proclaiming April 22-25, 2008 as "Night in Old San Antonio" (NIOA). (Record)

The Court presented a Proclamation to the Circles of San Antonio Community Coalition recognizing and proclaiming April 18-28, 2008 as "Drinking or Driving? / ¿Tomas ó Manejas? Week." (Record)

The Court presented a Proclamation to the Fair Housing Council of Greater San Antonio, recognizing and proclaiming the month of April 2008 as "Fair Housing Month" in Bexar County. (Record)



**Item – 5**  
**April 22, 2008**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the Consent Agenda (items 9-49) with the exception of item 26 which will be heard separately.

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 – 9**

**April 22, 2008**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the request from Commissioner Tommy Adkisson, Precinct 4 appointing Dr. Carlos R. Orozco to serve on the Center for Health Care Services Board, to begin upon appointment and expire on June 30, 2008. (Record)

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



**Item – 10**  
**April 22, 2008**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the request from Commissioner Tommy Adkisson, Precinct 4 to reappoint Maria Alicia Burger to the Bexar County Historical Commission for a two-year term to begin upon appointment and expire on December 31, 2009. (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 – 11**  
**April 22, 2008**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the First Amendment to the Main Plaza Redevelopment Interlocal Agreement between the City of San Antonio and Bexar County establishing the procedures by which the County's Courthouse Tract can be utilized for events and activities; establishing respective parties responsibilities for facility and landscaping maintenance; and allowing the City to retain a third party management entity to program and manage Main Plaza. (Record-amendment to be filed later)

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 – 12**  
**April 22, 2008**  
**Fire Marshall/OEM**

The Court hereby ordered and approved a motion approving an Assistance Agreement between Bexar County and Bexar County Emergency Scene Rehab, a non-profit corporation, to provide Bexar County with rehabilitation services for emergency scene responders in unincorporated areas of Bexar County; effective January 1, 2008 through December 31, 2008, at an annual cost of \$13,725.00. (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 – 13**  
**April 22, 2008**  
**Civil District Courts Administration**

The Court hereby ordered and approved a motion ratifying a submission of an electronic grant application to the Texas Center for the Judiciary for the Bexar County Children’s Court Legal Services Pilot Project in the amount of \$76,206.00, and acceptance of funds, if awarded with no County match required. (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 – 14**  
**April 22, 2008**  
**175<sup>th</sup> District Judge**

The Court hereby ordered and approved a motion approving a request from the 175<sup>th</sup> District Judge, Mary Roman, to hire a Court Coordinator (Table and Grade E-05; Salary Range \$36,912-\$55,368), at a salary of \$48,660, which is a lateral transfer, effective May 5, 2008. (Record)

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



**Item – 15**  
**April 22, 2008**  
**Juvenile Probation**

The Court hereby ordered and approved a motion approving a request from the Juvenile Probation Office to rehire a Bexar County retiree, as an Office Assistant IV (Grade NE-05; Salary Range \$26,844-\$37,584), effective April 22, 2008. (Record)

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



**Item – 16**  
**April 22, 2008**  
**Sheriff’s Office**

The Court hereby ordered and approved a motion approving a request from the Sheriff’s Office to submit a grant budget modification to the U.S. Attorney’s Project Safe Neighborhood Anti-Gang Initiative, administered by the Office of the Attorney General, for grant funds awarded in 2006 in the amount of \$16,281.04 for the program entitled, “Street Crime Initiatives Unit,” and acceptance of request, if approved with no County match required. (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 – 17**  
**April 22, 2008**  
**County Auditor**

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

\$ 5,186,380.67 (Checks printed April 09, 2008)  
\$ 893,499.11 (Checks printed April 11, 2008)  
\$16,979,140.67 (Checks printed April 16, 2008)

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 – 18**  
**April 22, 2008**  
**County Auditor**

The Court hereby ordered and approved a motion approving the payment of payrolls, including overtime, and auto allowances to be paid on Wednesday, April 30, 2008. (Record)

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



**Item – 19**  
**April 22, 2008**  
**County Auditor**

The Court hereby ordered and approved a motion authorizing the County Auditor to pay bills through Friday, May 2, 2008. The list of bills paid will be presented to the Court on Tuesday, May 6, 2008. Record)

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



**Item – 20**  
**April 22, 2008**  
**County Auditor**

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

A motion was presented by County Commissioner 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 – 21**  
**April 22, 2008**  
**County Auditor**

The Court hereby ordered and approved a motion approving the Tax Assessor-Collector's Report of Taxes collected in March 2008 and the order transferring tax collections for the month of March 2008 from unallocated receipts. (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 – 22**  
**April 22, 2008**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to update the Bexar County Fixed Asset Inventory Records to reflect the acceptance of three vehicles and removal of three vehicles in accordance with the request submitted by Sheriff Rolando Tafolla, Bexar County Sheriff's Office. (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 – 23**  
**April 22, 2008**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a delivery order to Executive Information Systems, LLC for the purchase of an SAS data integration server and maintenance services as requested by the Bexar County Information Services Department in the amount of \$25,904.26; 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 Lyle Larson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson, and Judge Wolff voting "Aye".



**Item – 24**  
**April 22, 2008**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a delivery order to Sam Pack's Five Star Ford for the purchase of 15 pickups as requested by the Bexar County Infrastructure Services Department in the amount of \$310,211.48; 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 Lyle Larson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson, and Judge Wolff voting "Aye".



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

The Court hereby ordered and approved a motion awarding a delivery order to the Trane Company for the purchase of seven (7) new air conditioning units at the Bexar County Adult Detention Annex as requested by the Bexar County Infrastructure Services Department in the contract amount of \$119,811.00; 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 Lyle Larson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson, and Judge Wolff voting "Aye".



**Item – 27**  
**April 22, 2008**  
**Purchasing Department**

The Court hereby ordered and approved a motion granting a discretionary exemption to the competitive bidding requirements set forth in the Texas County Purchasing Act for the purpose of awarding a contract to Levi, Ray & Shoup, Inc., for the purchase of a mainframe printer license software on a sole source basis as requested by the Bexar County Information Services Department beginning May 1, 2008 and ending April 30, 2013, in the contract amount of \$92,843; 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 Lyle Larson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson, and Judge Wolff voting "Aye".



**Item – 28**  
**April 22, 2008**  
**Purchasing Department**

The Court hereby ordered and approved a motion granting a discretionary exemption to the competitive bidding

requirements set forth in the Texas County Purchasing Act for the purpose of awarding a contract to Online Solutions on a sole source basis in the amount of \$31,800 for the purchase of a software license and maintenance agreement for the Citizenserve Inspection Program System as requested by the Bexar County Fire Marshal's Office 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 Lyle Larson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson, and Judge Wolff voting "Aye".



**Item – 29**  
**April 22, 2008**  
**Purchasing Department**

The Court hereby ordered and approved a motion granting a discretionary exemption to the competitive bidding requirements set forth in the Texas County Purchasing Act for the purpose of awarding a contract on a sole source basis to Texas Electronic System Specialists, Inc., for the purchase of labor and materials necessary in providing a replacement audible communication system at the Bexar County Cadena-Reeves Justice Center in the amount of \$67,500.00 as requested by the Bexar County Infrastructure Services Department; ratifying purchase order issued for this purpose; providing for payment of upon successful completion; and authorizing the Purchasing Agent to execute and file appropriate award documents for record. (Record-contract to be filed later)

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 – 30**  
**April 22, 2008**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise an Invitation for Bids for the purchase of maintenance services for a Delphax mainframe printer as requested by the Bexar County Information Services Department. (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 – 31**  
**April 22, 2008**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise an Invitation for

Bids for the purchase of printing services for various County departments and offices as requested by the Bexar County Purchasing Department. (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 – 32**  
**April 22, 2008**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise an Invitation for Bids for the purchase of concrete, cement, and ready-mix concrete as requested by the Bexar County Infrastructure Services Department. (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 – 33**  
**April 22, 2008**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise an Invitation for Bids for the purchase of construction services for the Kriewald Road Reconstruction Project as requested by the Bexar County Infrastructure Services Department. (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 – 34**  
**April 22, 2008**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise a Request for Proposal to solicit competitive proposals from qualified firms to establish a contract through negotiation to provide for a complete lighting inventory and assessment of County-owned buildings as requested by Bexar County Infrastructure Services Department. (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 – 35**  
**April 22, 2008**  
**Community Investment**

The Court hereby ordered and approved a motion approving appointment(s) of the nominee(s) to the San Antonio Area HIV Health Services Planning Council for terms to begin upon appointment and expire on February 28, 2010. (Record)

<u>Name</u>	<u>Membership Category</u>
Christine Cervera	State Medicaid Agency

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 – 36**  
**April 22, 2008**  
**Criminal Justice Planning and Coordination Department**

The Court hereby ordered and approved a motion approving a request restricting cash in the amount of \$2,416.00 for a period of one-year, beginning July 1, 2008 and ending June 30, 2009, as required for an application for an H1B visa for Dr. Masahiko Kobayashi, a Japanese national who has been granted a fellowship in the Bexar County Medical Examiner’s Office, a division of Criminal Justice Planning and Coordination for the purpose of transporting Dr. Kobayashi to his residence abroad in the event he is separated from his employment with the County prior to the expiration of his H1B visa. (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 – 37**  
**April 22, 2008**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing the County Judge to execute the Interlocal Agreement between Bexar County and Guadalupe County, for Bexar County to pay Guadalupe County one-half the construction costs or the sum of \$32,848.00, whichever is less, for the improvement to the bridge on Bexar Bowling Road at the Cibolo Creek Crossing. Precinct Number 4 (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 – 38**  
**April 22, 2008**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing the County Judge to execute a Release of Lien for the property located in Kings Point Subdivision, Lots 5 and 6, Block 8, C.B. 4194B; owner: Earl E. and Carolyn J. Dove. (Record-release of lien to be filed in Deed Records)

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 – 39**

**April 22, 2008**

**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing the County Judge to execute a Release of Lien for the property located in Halpenny Subdivision, north part of Tract 4, C.B. 4467B; owners: Carl E. and Patsy Darter. (Record-release of lien to be filed in Deed 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 – 40**

**April 22, 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 Davila Construction Inc., in the amount of \$11,582.52 for the Adult Detention Center Kitchen Ceiling Replacement Project, BC 2008-058. (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 – 41**

**April 22, 2008**

**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing the County Judge to execute Change Order Number 2 to the contract between Bexar County and Journeyman Construction LP, in the amount of \$69,987.36 in connection with the Juvenile Campus Project, BC 2007-362. (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 – 42**

**April 22, 2008**

**Infrastructure Services/Public Works Division**

The Court hereby ordered and approved a motion approving subdivision plat within the Extra Territorial Jurisdiction of the City of San Antonio: Tausch Farms Unit 1B, owner: Shannon Livingston Companies, located southwest of Tausch Drive and Leslie Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 2 (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 – 43**

**April 22, 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 1

- Baffin Peak at intersection with Twinbear Creek (1-Stop)
- Boxer Creek at intersection with Piccolo Creek (1-Stop)
- Twinbear Creek at intersection with Waldon Pond (1-Stop)
- Placid Bay at intersection with Waldon Pond (1-Stop)
- Piccolo Creek at intersection with Placid Bay (1-Stop)

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 – 44**

**April 22, 2008**

**Infrastructure Services/Public Works Division**

The Court hereby ordered and approved a motion accepting the following streets and drains in the identified subdivisions for County maintenance to begin April 22, 2008: (Record)

**Subdivision**

**Street/Drain**

Alamo Ranch Unit 13A  
Plat Number 060048  
(Precinct Number 1)

Red Maple Way (655.00 lf)  
Culberson Mill (989.84 lf)  
Jasper Leaf (410.00 lf)  
Tulia Circle (410.00 lf)  
Cedar Hill Way (858.90 lf)  
Drain A (11.0 lf)

Alamo Ranch Unit 13A  
Plat Number 060048  
(Precinct Number 1)

Amberwood Unit 3  
Plat Number 050131  
(Precinct Number 1)

Drain A (50 lf)  
Drain D (328.81 lf)  
Drain E (11 lf)

Highpoint at Westcreek Unit 4  
Plat Number 060080  
(Precinct Number 1)

Point Meadow (738.25 lf)  
Point Bend (160.88 lf)  
Point Range (163.61 lf)  
Point Springs (826.86 lf)  
Point Crest (494.91 lf)

Highpoint at Westcreek Unit 4  
Plat Number 060080  
(Precinct Number 1)

Drain A (10.0 lf)

Hummingbird Estates Subdivision  
Plat Number 040542  
(Precinct Number 1)

Lilac Field (57.08 lf)  
Fuchsia VW (967.09 lf)  
Amber Chase (669.67 lf)  
Paqodia VW (589.53 lf)  
Pentas VW (293.07 lf)  
Impatiens VE (E & W-283.57 lf)  
Impatiens VW (N & S-480.34 lf)

Park Place II Unit 5  
Plat Number 050689  
(Precinct Number 1)

Rainbow Creek (1483.37 lf)  
Oakwood Way (130.47 lf)  
Atkins Bay (189.87 lf)  
Sitka Spruce (154.61 lf)  
Candlenut (108.16 lf)  
Ashbury Bluff (163.26 lf)  
Branch Post (185 lf)

Park Place II Unit 5  
Plat Number 050689  
(Precinct Number 1)

Drain A (171.65 lf)  
Drain B (163.78 lf)  
Drain C (152.62 lf)

Potranco Unit 2  
Plat Number 050344  
(Precinct Number 1)

American Lotus (944.21 lf)  
Tahoka Daisy (268.26 lf)  
Fire Wheel (659.93 lf)  
Purple Mint (541.71 lf)  
Bluebells Run (478.29 lf)  
Five Spot (317.60 lf)  
Basket Crossing (694.54 lf)  
Huisache Daisy (500.54 lf)  
Daisy Crossing (280.00 lf)

Potranco Unit 2  
Plat Number 050344  
(Precinct Number 1)

Drain B (11 lf)  
Drain C (906.99 lf)  
Drain D (11 lf)  
Drain E (11 lf)  
Drain F (9.7 lf)

Redbird Ranch Unit 3C  
Plat Number 050640  
(Precinct Number 1)

Coopers Hawk (924.32 lf)  
Grosbeak Pass (373.91 lf)  
Redbird Farm (434.65 lf)  
Soaring Mesa (401 lf)  
Cardinal Way (790.79 lf)

Redbird Ranch Unit 3C  
Plat Number 050640  
(Precinct Number 1)

Drain A (45.01 lf)  
Drain B (10.0 lf)

Seale Unit 3  
Plat Number 060072  
(Precinct Number 1)

Emory Peak (1383.20 lf)  
Forth Smith (869.29 lf)  
Hornsby Bend (709.16 lf)  
Dodson Trail (890.66 lf)  
Lost Mine Trail (526 lf)  
Garden Falls (482 lf)  
Juniper Canyon (639.22 lf)  
Rosillos Peak (1080 lf)  
Comanche Trail (682.44 lf)  
Homestead Loop (122.93 lf)  
South Rim (107.10 lf)

Seale Unit 3  
Plat Number 060072  
(Precinct Number 1)

Drain A (120.92 lf)  
Drain B (24.34 lf)  
Drain C (121.0 lf)

Seale Unit 6  
Plat Number 060073  
(Precinct Number 1)

Emory Peak (604.98 lf)  
Oaks Hike (319.40 lf)  
Camp Creek Trail (997.58 lf)  
Estufa Canyon (870.93 lf)  
Ore Terminal (307.48 lf)  
Buescher Path (411.94 lf)  
Slickrock Draw (718.38 lf)  
Strawhouse Way (1236.72 lf)  
Hamilton Pool (684.75 lf)

Two Creeks Unit 3  
Plat Number 060081  
(Precinct Number 1)

Baywater Stage (1003.16 lf)

Westwinds North Unit 1  
Plat Number 050679  
(Precinct Number 1)

Jasmine Way (818.48 lf)  
Diego Lane (799.12 lf)  
Ocelot Path (800.00 lf)  
Travis Path (811.81 lf)

Alamo Ranch Units 20 and 21 Phase I  
Plat Number 060060  
(Precinct Number 2)

Drain A (94.45 lf)  
Drain B (186.13 lf)  
Drain C1 (77.24 lf)  
Drain C2 (115.91 lf)  
Drain D (10.0 lf)  
Drain E (10.0 lf)

Meadows of Bridgewood Unit 6  
Plat Number 050573  
(Precinct Number 2)

Liberty Field (643.34 lf)  
Acuff Station (489.91 lf)  
Saratoga Coach (699.30 lf)  
Bartell Point (840.26 lf)  
Braes Stage (264.03 lf)  
Champion Coach (153.73 lf)  
Dallas Coach (194.85 lf)

Silver Oaks Unit 4 Phase B

Foxwood Chase (657.71 lf)

Plat Number 060095 (Precinct Number 2)	Silver Hampton (263.93 lf) Oakdale Meadow (566.54 lf) Autumndale (567.50 lf)
Silver Oaks Unit 4 Phase B Plat Number 060095 (Precinct Number 2)	Drain A (291.96 lf)
Silver Oaks Unit 5 Plat Number 050164 (Precinct Number 2)	Drain A (165.69 lf) Drain C (94.17 lf)
Stillwater Ranch Unit 2 Plat Number 050300 (Precinct Number 2)	Stillwater Pkwy (313.59 lf) Mayan Ranch (325.60 lf) Ruger Ranch (630.09 lf)
Stillwater Ranch Unit 2 Plat Number 050300 (Precinct Number 2)	Drain A (10.0 lf)
Westwinds Unit 2 Plat Number 050201 (Precinct Number 2)	Alamo Parkway (2,165.09 lf)
Westwinds Unit 2 Alamo Parkway Plat Number 050201 (Precinct Number 2)	Drain C1 (87.33 lf) Drain C2 (4 lf) Drain C3 (197.50 lf) Drain C4 (200.00 lf) Drain C5 (202.50 lf) Drain D1 (16.83 lf) Drain D2 (90.34 lf) Drain D3 (193.0 lf) Drain D4 (185.50 lf) Drain D5 (165.44 lf)
The Preserve at Indian Springs Unit 1 Phase II Plat Number 050590 (Precinct Number 3)	Drain A (25.14 lf)
The Villages at Bulverde PW-1B Plat Number 040288 (Precinct Number 3)	Drain B (201.91 lf) Drain C (163.90 lf)
Tuscan Oaks Unit 1 Plat Number 040553 (Precinct Number 3)	Drain C (75 lf)
Wortham Oaks Unit 1 PUD Plat Number 030480 (Precinct Number 3)	Wortham Oaks Boulevard (2,348.17 lf)
Candlewood Subdivision Unit 2	Candleside Drive (819.92 lf)

Plat Number 060212  
(Precinct Number 4)

Candlearch Circle (345.00 lf)  
Candlecane Circle (345.00 lf)  
Candlelim Circle (345.00 lf)

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 – 45**

**April 22, 2008**

**Infrastructure Services/Public Works Division**

The Court hereby ordered and approved a motion authorizing the purchase of right-of-way, Parcel Number 27, Borgfeld Drive, being 0.023 of an acre of land from Gregory Dean Hubbard and Sharon Cook Hubbard for total consideration of \$2,553. Precinct Number 3 (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 – 46**

**April 22, 2008**

**Infrastructure Services**

The Court hereby ordered and approved a motion approving a Two-Year Right-of-Entry Permit for Military Operations to the United States of America for the right to use Bullis County Park for a temporary 30-minute rest-refueling stop for the military, beginning April 1, 2008 and ending March 31, 2010. Precinct Number 3 (Record-permit to be filed later)

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 – 47**

**April 22, 2008**

**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing temporary use of County maintained sections of Evans Road, from Bulverde Road to San Antonio city limits; Green Mountain Road, 900 feet south of Evans Road; and Evans Road, from Green Mountain to Wagon Road on Saturday, May 17, 2008 from 7:30 a.m. to 12:00 p.m. for the 2008 Tour de Cure cycling event sponsored by the American Diabetes Association. Precinct Number 3 (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 – 48**  
**April 22, 2008**  
**Infrastructure Services**

The Court hereby ordered and approved a motion approving a Two-Year Lease Agreement between Bexar County, Texas and Durango Street Investments L.P. for 4,876 square feet of rentable office space, located at 410 South Main, Suite 202, at an initial rate of \$9,508.20 per month, for the expanded operation of the Planning and Resource Management Office. Precinct Number 4 (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 – 49**  
**April 22, 2008**  
**Planning and Resource Management**

The Court hereby ordered and approved a motion approving grant application submittal to the U.S. Department of Justice for the FY 2008 Bulletproof Vest Partnership Program with a minimum County cash match of 50 percent of funding allocation (FY 2008-09); and authorizing to apply the digital signature of the Bexar County Judge on the application; designating the Senior Grant Analyst as the jurisdiction’s primary point of contact; and acceptance of funds, if awarded. (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”.



There being no objections agenda item 26 will be heard at this time.



**Item – 26**  
**April 22, 2008**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding the renewal of a contract with Hospital Klean of Texas, Inc., to provide Bexar County Infrastructure Services Department with custodial services for a six-month period beginning May 1, 2008 and ending October 31, 2008 under the same terms and conditions, in the amount of \$296,015.64; 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 – 6**  
**April 22, 2008**  
**Commissioners Court**

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

- a. Interlocal Agreement to facilitate testing for certain sexually transmitted diseases with Bexar County Hospital District d/b/a University Health System, approved February 26, 2008;
- b. Citation directed to Bexar County: James Benavente vs. County of Bexar;
- c. Plaintiff' s Original Petition, Rama Bar-Adon vs. Bexar County, Texas and County Judge;
- d. Letter to County Judge Nelson W. Wolff, Re: Notice of Mass Layoff from Diversified Technical Services, Inc. (DTSI);
- e. Notice of Claim from Michelle A. Gomez;
- f. Notice of Claim from Arvind Balu;
- g. Notice of Claim from Rodolfo Rivera Munoz, Attorney at Law;
- h. Memorandum of Understanding between City of San Antonio, Texas, Bexar County, Texas and Bexar County Performing Arts Center Foundation, approved on February 12, 2008;
- i. Certified copy of Special Order Number 61523, Approving Salaries of District Court Official and Auxiliary Official Court Reporters for FY 2007-08 approved by the District Judges of Bexar County, dated April 14, 2008.



**Item – 7**  
**April 22, 2008**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving Commissioners Court minutes for Tuesday, April 8, 2008 and Wednesday, April 9, 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”.



Commissioners Court recessed at this time. 12:05 p.m.



Commissioners Court reconvened at this time. 1:50 p.m.



**Item – 50**  
**April 22, 2008**  
**Tax Assessor-Collector**

The Court hereby ordered and approved a motion approving submission of a grant application and Resolution to the Texas Department of Transportation to fund the establishment of an Anti-FRAUD program for the grant amount of \$515,866 to include a cash-match contribution of \$110,907 for FY 2008-09; and acceptance of funds, if awarded; and authorizing the creation of a new position subject to grant approval and revenue certification by the County Auditor. (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 – 4a**  
**April 22, 2008**  
**Commissioners Court**

Discussion was held regarding the possible appointment to fill an at-large vacancy for the VIA Metropolitan Transit Authority Board of Trustees to serve a two-year term to begin upon appointment and expire on December 31, 2009. (Record)

**James Lifshutz nominated by:**  
County Commissioner Sergio “Chico” Rodriguez  
Seconded by County Commission Paul Elizondo

**Stephen Allison nominated by:**  
County Commissioner Lyle Larson  
Seconded by County Commissioner Tommy Adkisson

**A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, to seize nominations at this time.**

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

**Voting for James Lifshutz was as follows: County Commissioner Rodriguez, Elizondo, Larson and Adkisson voting “Aye” Judge Wolff present but not voting.**

**It is ordered by the Court that James Lifshutz be, and hereby is, appointed to fill an at-large vacancy for the VIA Metropolitan Transit Authority Board of Trustees to serve a two-year term to begin upon appointment and expire on December 31, 2009.**



**Item – 55**

**April 22, 2008**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a contract to the lowest and best bid from E.E. Hood and Sons, Inc., for the purchase of construction services for the Culebra Road-Loop 410 to FM 471 Project, as requested by the Bexar County Infrastructure Services Department in the contract amount of \$19,354,949.23 in which Bexar County will only be responsible for \$17,001,424.08; 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 Sergio "Chico" Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson, and Judge Wolff voting "Aye".



**Item – 51**  
**April 22, 2008**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the formation, charge composition and report timelines of a Bexar County Texas Youth Commission Task Force to study the fiscal and operational implications to Bexar County of proposed changes to the Texas Youth Commission, to include the following Makeup Task Force Members: (Record)

**Elected Officials:**

Bexar County Judge Nelson Wolff  
County Commissioner Sergio "Chico" Rodriguez, Precinct 1,  
County Commissioner Tommy Adkisson, Precinct 4, (Alternate)  
District Attorney Susan Reed  
Judge Andy Mireles, Juvenile Board Chair  
Judge Laura Parker, Local District Court Administrative Judge and Juvenile  
Judge Carmen Kelsey, 289<sup>th</sup> District Court

**Staff:**

David Reilly, Chief Juvenile Probation  
Laura Angelini, Juvenile Courts Administrator  
Jill Mata, Juvenile Division Chief  
David Smith, Executive Director/Budget Officer, Planning & Resource Management  
Joe Aceves, Executive Director, Infrastructure Services  
Keith Charlton, Executive Director-Criminal Justice Planning & Coordination Department  
Leilah Powell, Government Relations Manager  
Seth Mitchell, Chief of Staff to County Judge

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



County Commissioner Paul Elizondo left the meeting at this time.



**Item – 52**  
**April 22, 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 – 4 (b-d)**  
**April 22, 2008**  
**Community Investment**

Presentation, and discussion was held regarding the creation of the Espada Special Improvement District Number 1 pursuant to Subchapter C, Chapter 372 of the Texas Local Government Code. (Record)

No action was taken.

Commissioners Court recessed at 3:05 p.m. and the Public Hearing to accept public comment on Espada Special Improvement District Number 1 was called to order.

There being no citizens to be heard the Public Hearing closed at 3:05 p.m.

Presentation, and discussion was held regarding the creation of the Espada Special Improvement District Number 2 pursuant to Subchapter C, Chapter 372 of the Texas Local Government Code. (Record)

No action was taken.

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

Public Hearing was called to order at 3:15 p.m. to accept public comment on Espada Special Improvement District Number 2

There being no citizens to be heard the Public Hearing closed at 3:15 p.m.

Presentation, and discussion was held regarding the creation of the Espada Special Improvement District Number 3 pursuant to Subchapter C, Chapter 372 of the Texas Local Government Code. (Record)

No action was taken.

Public Hearing was called to order at 3:18 p.m. to accept public comment on Espada Special Improvement District Number 3.

There being no citizens to be heard the Public Hearing closed at 3:18 p.m. and Commissioners Court reconvened.



**Item – 53**  
**April 22, 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 L.D. Tebben Co., Inc., in the amount of \$203,319.45, in connection with the Justice Center Facade Repair and Building Cleaning Project, BC 2008-040; and authorizing the appropriate budgetary transfer. (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 – 54**  
**April 22, 2008**  
**Planning and Resource Management**

The Court hereby ordered and approved a motion approving the creation of four Infrastructure Services positions: Construction Manager, E-10 (\$55,500-\$86,028), Parks Manager, E-11 (\$60,216-\$93,336), Document Control Technician, NE-11 (\$42,588-\$63,888), and Office Assistant IV, NE-05 (\$26,844-\$37,584); four months of temporary funding for an Accounting Specialist, NE-05 (\$26,844-\$37,584) position; reclassification of the Real Estate Specialist, E-3 (\$31,356-\$47,040) to NE-09 (\$36,515-\$52,956); and if necessary, and authorizing the appropriate budgetary transfer, to be effective April 22, 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 – 56**  
**April 22, 2008**  
**Purchasing Department**

The Court hereby ordered and approved a motion amending the Records Management and Imaging System Usage Fee Agreement with Landata Technologies, Inc., Bexar County Contract Number 2001-247 to provide for a contract renewal for a one-year period beginning July 7, 2009 and ending July 6, 2010 under the same terms and conditions and approving the purchase of imaging services for approximately 4.5 million historic civil case files and Spanish archive records, on a requirements contract basis for the estimated amount of \$3.2 million as requested by the Bexar County Clerk’s Office; and authorizing the Purchasing Agent to execute a contract modification and file the appropriate award documents for record. (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 – 57**  
**April 22, 2008**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding the renewal of the Master Equipment Lease/Purchase Agreements with Banc of America Public Capital Corporation and Chase Equipment Leasing, Incorporated for a one-year period, beginning April 22, 2008 and ending April 21, 2009, under the same terms and conditions, to provide for the lease and acquisition of equipment in the estimated annual amount not to exceed \$5,000,000 per agreement in support of the Bexar County Lease Finance Program as requested by the Bexar County Planning and Resource Management 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 Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson, and Judge Wolff voting “Aye”.



**Item – 58**  
**April 22, 2008**  
**Purchasing Department**

The Court hereby ordered and approved a motion approving recommendation by the Purchasing Agent to accept a cash payment in the amount of \$36,413.20 paid by Office Depot, as a result of negotiated purchases for office supplies and other materials for Bexar County departments and offices during Fiscal-Year 2006-07. (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 – 59**  
**April 22, 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:

551.071 –

Consultation with Attorney for advice regarding:

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

i. Guardiola et al. vs. Essex Sun Park and Frank Perez et al., United States District Court Case

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

3:45 P.M.



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

3:50 P.M.



A motion for adjournment was presented by County Commissioner Sergio “Chico” Rodriguez, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned, *In honor and memory of Maude Ellen Boggess, John W. Byrd and René S. Alonzo* until Tuesday, May 6, 2008 at 11:00 a.m.

3:55 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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