

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, MAY 6, 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, May 6, 2008.

Present at roll call:

Nelson W. Wolff, County Judge;
Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;
Lyle Larson, County Commissioner Precinct No. 3;
Tommy Adkisson, County Commissioner Precinct No. 4;
Gerard Rickhoff, County Clerk (Rep. by Leonor Salazar);
Susan Reed, District Attorney (Rep. by Jacqueline Murphy);
Keith L. Charlton, Executive Director - Criminal Justice Planning & Coordination Department. (Rep. by Grace Olivarri);
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:

Michele Parlett, Economic Development Analyst, Economic Development Office gave the invocation at today's meeting. County Commissioner Lyle Larson led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Viola B. Barrios expressing to them the sympathy of the court on the loss of their loved one. Her profession achievements were many. Among them was being named one of the 100 best new restaurants in America by Esquire Magazine. This along with Hispanic magazines top 50 Hispanic restaurants in the nation, Texas Highways, and Southern living magazine are a few. She also had appearances on Good Morning America with Emeril Lagasse, the Today Show, Despierta America, Tasting Texas, and Throw Down with Bobby Flay and countless others. She received the spirit award in the inspiration category from National Association of Professional Business Women Owners. She was about to be inducted in the hall of honor for the Texas Restaurant Association. She is survived by her daughters, Teresa Barrios Ogden and Diana Barrios Trevino; son, Luis Barrios; 8 grandchildren.

A letter of condolence is to be sent to the family of Donald Francis Green expressing to them the sympathy of the court on the loss of their loved one. A veteran of thirty years military service in the Navy Seabees, the U.S. Army and the U.S. Air Force, he retired as a Senior Master Sergeant. He spent the last thirty years working for Democratic causes and helping to elect Democrats to public office. He served his country during World War II, and in the Korean and the Vietnam Wars. Serving in the South Pacific, in Europe, on Crete and in the United States, he was awarded the Air Force Meritorious Service and the Air Force Commendation medals along with numerous other awards. Retired from the Air Force in June 1974, he returned to school earning two associate degrees – in Municipal Administration and Correctional Science from San Antonio College and a Bachelor of Science in Applied Arts and Sciences from Southwest Texas State University. He is survived by his wife, Joyce Dorrycott; daughter, Donna Louise Green; sons, David, Timothy, and James Dorrycott; 16 grandchildren and 14 great grandchildren.

A letter of condolence is to be sent to the family of Sykes Ray Adams expressing to them the sympathy of the court on the loss of their loved one. He was a professional musician for 73 years, had a radio program on KVIC in Victoria, Texas and performed with Glen Campbell and Jerry Reed for President Lyndon B. Johnson and Governor Dolph Brisco. His musical career ended just this past November with his retirement from performing in many local assisted-living facilities and nursing homes. He loved being a blessing to these audiences by speaking and sharing his faith in Christ during every performance. His part-time job was working for the U.S. Post Office, which he referred to as the Post Toasties, which reflected his great sense-of-humor and fun-loving attitude. He is survived by his wife, Emily Jane, children; Constance Reed, Ray Harris Adams, Kathy Richey, Margaret Reed, Thomas Adams, Mary Hunter, Robert Adams and John Adams; 20 grandchildren and 10 great-grandchildren.

A letter of condolence is to be sent to the family of Opal Louise Bagwell Bordelon expressing to them the sympathy of the court on the loss of their loved one. She attended the Alamo Heights public schools but missed her 1946 high school graduation, which was canceled because of a polio epidemic. She attended Baylor University and graduated from Incarnate Word University. She taught Texas History in the Northeast ISD for many years and retired in 1993. She is survived by her sons, Raymond F. Bordelon, Jr. and David Bordelon; daughter, Elizabeth Lollar; 2 grandchildren and 2 step-grandchildren.

A letter of condolence is to be sent to the family of Tyson Joseph Pagliara expressing to them the sympathy of the court on the loss of their loved one. He graduated with Honors and Who's Who Among American High School from St. Anthony's High School. He earned a Bachelor of Science in Law Enforcement in 2002 from UTSA and spent one year in Law School in Houston of which he was very proud. He is survived by his mother and stepfather, Teresa and Orlando Rodriguez; sister, Danielle Pagliara and numerous of nieces and nephews.

A letter of condolence is to be sent to the family of Alfonso Victor Rodriguez expressing to them the sympathy of the court on the loss of their loved one. He is survived by his son Alfonso Rodriguez, Jr.; daughter, Renee Espino; 5 grandchildren and numerous nieces and nephews.

A letter of condolence is to be sent to the family of Oscar Ray Williams expressing to them the sympathy of the court on the loss of their loved one. He retired from Kelly Air Force Base in 1990 and followed by being the Operation Manager at Antioch Missionary Baptist Church to the end. He is survived by his wife Doloris Mama Dee; daughters, Gail Rayetta Collins and Carla Denise Walker; 4 grandchildren.

A letter of condolence is to be sent to the family of former Texas Railroad Commissioner and State Representative Lena Guerrero expressing to them the sympathy of the court on the loss of their loved one. She was a bright, passionate woman who worked hard to represent the interests of her constituents both as a State Representative and as Railroad Commissioner. She was the sort of person who placed loyalty and principle ahead of politics.

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

Viola B. Barrios
Donald Francis Green
Sykes Ray Adams
Opal Louise Bagwell Bordelon
Tyson Joseph Pagliara
Alfonso Victor Rodriguez
Oscar Ray Williams
Lena Guerrero



Item – 3 a-e
May 6, 2008
Commissioners Court

The Court recognized the students, teachers and participants from the South San Antonio Independent School District for their inaugural exhibit titled “San Antonio Firsts” featuring art renderings highlighting scientific and engineering breakthroughs that originated in the San Antonio area. (Record)

The Court presented a Proclamation to the San Antonio Bar Association recognizing and proclaiming May 9, 2008 to be “San Antonio Law Day 2008.” (Record)

The Court presented a Proclamation to the San Antonio Conservation Society recognizing and proclaiming the month of May 2008 as “National Historic Preservation Month.” (Record)

County Commissioner Paul Elizondo joined the meeting at this time.

The Court presented a Proclamation recognizing and proclaiming May 17 – 23, 2008 to be “National Safe Boating Week in Bexar County.” (Record)

The Court presented a Proclamation to the Alamo Area Council of Governments, Bexar Area Agency on Aging recognizing and proclaiming the month of May, 2008 to be “Older Americans Month 2008: Working Together for Strong, Healthy, and Supportive Communities.” (Record)



Item – 4a
May 6, 2008
Commissioners Court

Presentation by Bexar County Consultant Mike Sculley regarding the Visitor Tax Program. (Record)



Item – 5
May 6, 2008
Commissioners Court

The Court hereby ordered and approved a motion approving the Consent Agenda (items 9-57) with the exception of items 12, 13, 16 and 29, which will be and heard separately.

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 – 9
May 6, 2008
Commissioners Court

The Court hereby ordered and approved a motion approving a request by Commissioner Lyle Larson, Precinct 3 to appoint Michael “Mike” J. Wilkinson to the Bexar County Dispute Resolution Advisory Board for a term to begin upon appointment and expire May 31, 2010. (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 – 10
May 6, 2008
Commissioners Court

The Court hereby ordered and approved a motion approving the Agreement for the Funding of Operation and Maintenance of the Emergency Operations Center between the City of San Antonio and Bexar County establishing the terms and conditions by which the City and County shall fund expenses, manage services, and support and operate the Emergency Operations Center (EOC). (Record-agreement to be filed later)

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 – 11
May 6, 2008
Commissioners Court

The Court hereby ordered and approved a motion approving payment in the amount of \$711,704 to Sirius Computer Solutions for purchase of the mainframe computer equipment for the Emergency Operations Center (EOC) and creation of a project budget within the FY 2007-2008 County Buildings Capital Improvement Fund Adopted Budget. (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 – 14
May 6, 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 Capacity Expansion Project in the amount of \$79,000; 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson, and Judge Wolff voting “Aye”.



Item – 15
May 6, 2008
Criminal Drug Court Magistrate

The Court hereby ordered and approved a motion approving the Bexar County Drug Court Contract for Process and Outcome Evaluation of the Drug Court in the amount of \$16,000.00, which has been previously awarded to the Bexar County Drug Court in Justice Assistance Grant funds, to enhance the drug court program. (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 – 17
May 6, 2008
Sheriff’s Office

The Court hereby ordered and approved a motion approving a request to submit an electronic grant application and resolution to the Texas Department of Transportation for the enforcement of the occupant safety program entitled, “STEP, Click It or Ticket,” for funding in the amount of \$119,983.37, with no County cash match required; the term of the grant is from May 13, 2008 through July 15, 2008, and acceptance of funds, if approved. (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 – 18
May 6, 2008
Sheriff’s Office

The Court hereby ordered and approved a motion approving a request to submit a grant application to the Office of the State Comptroller of Public Accounts for the continuation of a grant entitled, “Tobacco Compliance Grant” in the amount up to \$40,000, with no County cash match required; with the term of the grant beginning September 1, 2008 and ending August 31, 2009; and acceptance of funds, if awarded. (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 – 19
May 6, 2008
Sheriff’s Office

The Court hereby ordered and approved a motion approving the Sheriff’s request to accept a donation of \$650 from the San Antonio Bar Association Elder Law Section for the Sheriff’s Crime Prevention Unit, to purchase door viewfinders for senior citizens and request the Auditor’s certification of the additional revenue to the General Fund and directing the Budget Office to transfer the funds to the Sheriff’s Law enforcement supply fund. (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 – 20
May 6, 2008
County Auditor

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

\$ 6,190,362.82 (Checks Printed April 23, 2008)
\$ 15,465,274.07 (Checks Printed April 30, 2008)
\$ 940,522.27 (Checks Printed May 02, 2008)

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 – 21
May 6, 2008
County Auditor

The Court hereby ordered and approved a motion approving payment of payrolls, including overtime, and auto allowances to be paid on Thursday, May 15, 2008. (Record)

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



Item – 22
May 6, 2008
County Auditor

The Court hereby ordered and approved a motion authorizing the County Auditor to pay bills through Friday, May 16, 2008. The list of bills paid will be presented to the Court on May 27, 2008. (Record)

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



Item – 23
May 6, 2008
County Auditor

The Court hereby ordered and approved a motion authorizing the County Auditor to transfer funds to the Election Payroll Account for the Joint General, Special and Bond Election to be held on May 10, 2008. (Record)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County

Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson, and Judge Wolff voting “Aye”.



Item – 24
May 6, 2008
County Auditor

The Court hereby ordered and approved a motion approving payment of cellular telephone bills over \$75 for the period of March 2008 for ATT (Cingular) and Sprint, and February 2008 for Nextel. (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 – 25
May 6, 2008
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a requirements contract to Eagle Construction & Environmental Services, L.P., for the purchase of hazardous and non-hazardous material incident handling services for a one-year period beginning June 1, 2008 and ending May 31, 2009 under the same pricing, terms and conditions as requested by the Bexar County Fire Marshal and Office of Emergency Management for an estimated annual amount of \$90,000; 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 – 26
May 6, 2008
Purchasing Department

The Court hereby ordered and approved a motion granting a discretionary exemption to the competitive bidding requirements set forth in the Texas County Purchasing Act for the purpose of awarding a requirements contract to Pavement Restoration, Incorporated for the purchase of a preservative asphalt rejuvenator on a sole source basis as requested by the Bexar County Infrastructure Services Department beginning upon award and ending April 30, 2009, for an estimated amount of \$50,000; 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 – 27
May 6, 2008
Community Investment

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

<u>Name</u>	<u>Membership Category</u>
Lupe Montalvo	Social Service/Housing/ Homeless Provider

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 – 28
May 6, 2008
Community Investment

The Court hereby ordered and approved a motion approving the Management Agreement between Bexar County and Keep San Antonio Beautiful program for a one-year period beginning October 1, 2007 and ending September 30, 2008 in the amount of \$10,000. (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 – 30
May 6, 2008
Community Investment

The Court hereby ordered and approved a motion approving execution of the Intergovernmental Cooperative Agreement between Bexar County and the City of Balcones Heights for street reconstruction, utilizing Program Year 2007 Community Development Block Grant (CDBG) funds in the total amount of \$150,000. (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 – 31

May 6, 2008

Criminal Justice Planning and Coordination Department

The Court hereby ordered and approved a motion approving a request to submit an application for and accept funds, if awarded, from the U.S. Department of Justice, Office of Justice Programs, National Institute of Justice, FY 2008 Forensic DNA Backlog Program in the amount of \$162,437 for an 18-month period starting October 1, 2008; authorizing application of the digital signature of the Bexar County Judge on the application and award; and designating the Bexar County Criminal Investigation Laboratory's Assistant Crime Laboratory Director as the jurisdiction's primary point of contact with no County cash match required. (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 – 32

May 6, 2008

Criminal Justice Planning and Coordination Department

The Court hereby ordered and approved a motion approving a request to submit an adjustment to the Texas Office of the Governor, Criminal Justice Division, Paul Coverdell Forensic Science Improvement Grant Program FY 2008 to re-program \$12,500 of the \$23,000 award from personnel to equipment (\$9,400) and supplies and direct operating expenses (\$3,100) for the six-month award period, which began January 1, 2008 with no County cash match required. (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 – 33

May 6, 2008

Criminal Justice Planning and Coordination Department

The Court hereby ordered and approved a motion approving the appointment of the following individuals recommended by the San Antonio Bar Association to serve on the Advisory Board of the Bexar County Dispute Resolution Center for terms to begin upon appointment and expire May 31, 2010. (Record)

<u>Name</u>	<u>Membership Category</u>
Stephanie Hill	San Antonio Young Lawyers Association
John Franco	Federal Bar Association – San Antonio Chapter

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 – 34

May 6, 2008

Economic Development

The Court hereby ordered and approved a motion adopting an order with respect to Allied Waste North American, Inc., authorizing the County Judge to execute certificates approving the local portion of the tax-exempt industrial bond financing for Allied Waste North American and its subsidiaries or affiliates projects through the Mission Economic Development Corporation and authorizing the County Judge to execute a certificate approving a public hearing. (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 – 35

May 6, 2008

Information Services

The Court hereby ordered and approved a motion authorizing the County Judge to sign agreements between Bexar County and the Law Office of Ernest Acevedo, Jr., and Goldman, Pennebaker & Phipps, P.C. for the purpose of allowing access to the Bexar County Public Information Network for records limited to information obtainable by the public under the provisions of Rule 12 of the Rules of Judicial Administration. (Record)

A motion was presented by County Commissioner 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 – 36

May 6, 2008

Infrastructure Services

The Court hereby ordered and approved a motion authorizing a Two-Year Lease Agreement between Bexar County, Texas and Durango Street Investments L.P. for 2,975 square feet of rentable office space, located at 410 South Main, Suite 204 and 218, at an initial rate of \$5,355.00 per month, for the expanded operation of Public Defender and the new Mental Health Pre-Trial Services and Mental Health Advocacy Offices and authorizing the appropriate budgetary transfer. Precinct Number 4. (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 – 37

May 6, 2008

Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Field Alteration SAWS Number 2 to the contract between Bexar County and EE Hood and Sons, Inc., in connection with the Braun Road Reconstruction Project, BC 2007-75 increasing the contract amount by \$4,879.36 to be paid by SAWS. Precinct Number 2. (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 – 38
May 6, 2008
Infrastructure Services

The Court hereby ordered and approved a motion approving the Second Amendment to the Professional Engineering Services Agreement between Bexar County and AMEC Earth and Environmental, Inc., to perform additional environmental services and/or investigations within NCB 192 in the amount of \$39,230. Precinct Number 2. (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 – 39
May 6, 2008
Infrastructure Services

The Court hereby ordered and approved a motion approving an Engineering Services Agreement between Bexar County and Wilbur Smith Associates, for professional engineering services in an amount not to exceed \$23,694.00 for fees related to the Bulverde Road Pedestrian and Bicycle Facilities Feasibility Study Project, BC 2008-151. Precinct Number 3. (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 – 40
May 6, 2008
Infrastructure Services

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

Klotz Associates
Structural Engineering Assoc.
Land Design Partners-SA

Huebner Creek RSWF at Prue Road (detention) (Precinct 2)
Shane Road (low water crossing) (Precinct 4)
Rock Creek NWWC (channel and erosion improvement)
(Precinct 3)

Bury & Partners	San Pedro Huisache Phase II-A (street and drainage improvements) (Precincts 2 & 4)
Pape Dawson SA Design Group Pate Engineers	Balcones Heights RSWF (detention) (Precinct 3) Calaveras Dam # 8 Rehabilitation (Precinct 4) Rosillo Creek RSWF (detention) (Precinct 4)

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 – 41-46

May 6, 2008

Infrastructure Services/Public Works Division

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

Subdivision plat of Bella Vista Unit 3 Section 3, owner: S.R. Holding L.P., located northwest of Highway 211 and F.M. 1957-Potranco Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.

Subdivision plat establishing Tausch Farms Unit 6, owner: Shannon Livingston Companies, located north of Palomino Path and Canter Spur, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.

Subdivision plat establishing Balcones Commercial Unit 1, owner: BP Balcones Crossing, Ltd, located northwest of IH 10 and Dietz-Elkhorn Road not within the Edwards Aquifer Recharge Zone. Precinct Number 3.

Subdivision plat of Cibolo Canyon Bulverde Green, owner: Forestar Real Estates Group, located northeast of Cibolo Canyon Boulevard and Bulverde Road, within the Edwards Aquifer Recharge Zone. Precinct Number 3.

Subdivision plat of Cibolo Canyon Unit 6 Enclave, owner: Forestar Real Estates Group, located northeast of Cibolo Canyon Boulevard and Knoll Road, within the Edwards Aquifer Recharge Zone. Precinct Number 3.

Subdivision plat of Cibolo Canyon Unit 7B Enclave, owner: Forestar Real Estate Group, located west of El Chamizal and Gran Palacio, within the Edwards Aquifer Recharge Zone. Precinct Number 3.

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 – 47

May 6, 2008

Infrastructure Services

The Court hereby ordered and approved a motion approving a 0.2815-acre Permanent Sanitary Sewer Easement to

the City of San Antonio over and across existing Bexar County owned drainage right-of-ways located within the Meadow Wood Acres Subdivision. Precinct Number 1. (Record-easement filed in Deed Records)

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 – 48
May 6, 2008
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the purchase of right-of-way, Parcel Number 24, Borgfeld Drive, being 0.013 of an acre of land from Steven D. Wagner and Patricia Wagner for total consideration of \$1,423. Precinct Number 3. (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 – 49
May 6, 2008
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the purchase of right-of-way, Parcel Number 51, Borgfeld Drive, being 0.203 of an acre of land from Kristine Granger for total consideration of \$3,275. Precinct Number 3. (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 – 50
May 6, 2008
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the purchase of right-of-way, Parcel Number 60, Borgfeld Drive, being 0.175 of an acre of land from Stephen C. Schaper for total consideration of \$4,600. Precinct Number 3. (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
May 6, 2008
Infrastructure Services

The Court hereby ordered and approved a motion authorizing execution of the Interlocal Agreement between Bexar County and City of San Antonio (COSA) for cost related to the reconstruction of Bulverde Road at Evans Road

Intersection Project in the amount of \$389,577. Precinct Number 3. (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 – 52

May 6, 2008

Infrastructure Services

The Court hereby ordered and approved a motion authorizing execution of the Interlocal Agreement between Bexar County and San Antonio Water System (SAWS) for necessary SAWS installations and adjustments in connection with the Blanco Road Project in the amount of \$4,800. Precinct Number 3. (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 – 53

May 6, 2008

Planning and Resource Management

The Court hereby ordered and approved a motion authorizing the County Auditor to process additional payment for exempt law enforcement personnel who worked during the Primary Election at a rate equivalent to half time per each hour worked. (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 – 54

May 6, 2008

Planning and Resource Management

The Court hereby ordered and approved a motion approving modification to the County’s pre-approved underwriting pool removing Popular Securities and A.G Edwards & Sons. Inc., and adding five firms: Stern Agee, Merrill Lynch, Duncan Williams, Inc., Wachovia Securities, and Southwestern Capital Markets. (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 – 55

May 6, 2008

Planning and Resource Management

The Court hereby ordered and approved a motion ratifying the submission of an on-line grant application to the U.S. Department of Justice FY 2008 State Criminal Alien Assistance Program (SCAAP) for the reporting period of July 1, 2006 through June 30, 2007, with no Bexar County match; authority to have applied the digital signature of the

Bexar County Judge on the application, including acceptance of funding, if awarded. (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 – 56

May 6, 2008

Planning and Resource Management

The Court hereby ordered and approved a motion approving the following projects utilizing unallocated FY 2005, FY 2006, and FY 2007 Edward Byrne Memorial Justice Assistance Grant funding to include their budgets not to exceed a grand total amount of \$70,189.00: (Record)

Projects	Amount
Bexar County Adult Drug Court - Drug Treatment Services	\$23,606.20
Bexar County Adult Drug Court - Drug Court Equipment	\$ 7,091.30
Juvenile Probation - Parent Project Facilitator Training for probation officers	\$17,595.00
Information Services - Justice Support Staff Computer Upgrade	\$14,246.50
Fire Marshal' s Office – Purchase of forensic extraction devices	\$ 7,650.00

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 – 57

May 6, 2008

Planning and Resource Management

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

Office/Depart.	BT#	Amount	From	To
Infrastructure Services	BT08-060	\$50,000	Special Road & Bridge— Road Project (Ventura Subdivision Phase VIII, Precinct 4—5355)	Special Road & Bridge— Road Project (Ventura IX and X Project, Precinct 4—5363)
Infrastructure Services	BT08-061	\$50,000	Special Road & Bridge— Road Project (Ravenfield Road Project, Precinct 1— 5336)	Special Road & Bridge— Road Project (Heritage Park Subdivision Phase II, Precinct 1—5364)
Infrastructure Services	BT08-62	\$178,000	County Buildings Capital Improvement Fund—Building Improvement Fund	Northeast (Judson) Service Project (5442)

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 – 6

May 6, 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. Amended Agreement with the Residential Energy Assistance Partnership, Inc., (REAP), approved February 26, 2008;
- b. Release and Settlement Agreement with LL&B Properties, et al, Cause No. 2007-EC-0014, approved February 12, 2008;
- c. Bexar County Civil Service Commission Order regarding Juan Lecea, No 04-BCCS-018 and Leroy Benavides, No. 07-BCCS-015;
- d. Sheriff' s Civil Service Commission Orders regarding Michelle Grabowske (No. 08-SCSC-002), Elisa R. Gonzalez (No. 08-SCSC-003), and Cathryn Villarreal (No. 07-SCSC-016 and No. 07-SCSC-017);
- e. Notice of Citation directed to Bexar County, Karen Wilson vs. Roland Tafolla, et al;
- f. Letter to Bexar County Judge, Nelson W. Wolff, Re: Cause No. 2004-TA-02457, State of Texas vs. Baldemar Garcia;
- g. Letter to Bexar County Judge Nelson W. Wolff, Re: Assignment of Water Line Easement Agreement by Forestar (USA) Real Estate Group, Inc., as Assignor and SA Real Estate, LLLP, as assignee;
- h. Letter to County Judge Nelson W. Wolff, Re: Diversified Technical Services, Inc. (DTSI) letter dated April 1, 2008, reference Notice of Mass Lay-off;
- i. Letter to Bexar County Commissioners and County Auditor, Re: Bexar County Law Library' s Self-Help Law Center.



County Commissioner Tommy Adkisson left the meeting at this time.



Item – 7
May 6, 2008
Commissioners Court

The Court hereby ordered and approved a motion approving Commissioners Court minutes for Tuesday, April 22, 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, and Judge Wolff voting “Aye”.



Item – 8
May 6, 2008
Commissioners Court

Communications, including citizens who signed the registration form and reports: (Record)



Item – 16
May 6, 2008
Sheriff’s Office

There being no objections Item – 16 (Interlocal Agreement funded between the Alamo Area Council of Governments and Bexar County, entitled “Alamo Area Council of Governments Solid Waste Interlocal Agreement,” for the enforcement of illegal dumping, effective March 1, 2008 through February 28, 2009, awarded amount is \$23,567) will be deferred until this afternoons session.



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



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



Item – 12
May 6, 2008
County Court-at-Law Judge JoAnn DeHovos

The Court hereby ordered and approved a motion approving a request from the County Courts-at-Law Judges to reclassify the position of County Courts-at-Law Administrator from Pay Grade E-11 to Pay Grade E-13, effective May 6, 2008. (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 – 13
May 6, 2008
County Court-at-Law Judge JoAnn DeHovos

The Court hereby ordered and approved a motion approving a request from the County Courts-at-Law Judges to hire Liza Rodriguez-Duran for the position of County Courts-at-Law Administrator (E-13) at a salary of \$92,172, effective May 15, 2008. (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 – 16
May 6, 2008
Sheriff’s Office

The Court hereby ordered and approved a motion approving an Interlocal Agreement funded between the Alamo Area Council of Governments and Bexar County, entitled “Alamo Area Council of Governments Solid Waste Interlocal Agreement,” for the enforcement of illegal dumping, effective March 1, 2008 through February 28, 2009, awarded amount is \$23,567 subject to approval of surveillance equipment. (Record-agreement to be filed later)

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



Item – 29

May 6, 2008

Community Investment

The Court hereby ordered and approved a motion approving execution of the Amendment to the Management Agreement between Bexar County and Project Quest, Inc., for a one-year period beginning October 1, 2007 and ending September 30, 2008, with an increased budget amount of \$75,000 for a total budget amount of \$315,000 from the General Fund. (Record)

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



Item – 4b

May 6, 2008

Commissioners Court

The Court hereby ordered and approved a motion approving the agreement related to the development of Visitor Tax projects between Bexar County, the City of San Antonio, and the San Antonio River Authority pertaining to improvements to certain portions of the San Antonio River

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

The Court hereby ordered and approved a motion approving agreement between Bexar County and developers of amateur athletic facilities pertaining to the development, construction, financing, and use and occupancy of 13 amateur athletic facilities. (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”.

The Court hereby ordered and approved a motion approving agreement between Bexar County, the San Antonio Spurs, L.L.C., Community Arena Management, Ltd., Arena Project Developer L.L.C., the San Antonio Livestock Exposition, Inc., and the Coliseum Advisory Board pertaining to capital improvements to the Joe and Harry Freeman Coliseum, the County-owned AT&T Center and exhibition and stock show facilities. (Record)

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”.

The Court hereby ordered and approved a motion approving agreement between Bexar County and the National Western Art Museum pertaining to the renovation and expansion of the National Western Art Museum. (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”.

The Court hereby ordered and approved a motion approving agreement between Bexar County and Centro Alameda, Inc., pertaining to the renovation, restoration, and expansion of the Alameda Theater as part of a larger project described as the Alameda National Center for Latino Arts and Culture. (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”.



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



Item – 58
May 6, 2008
Sheriff's Office

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

No action was taken.



Item – 59
May 6, 2008
Planning and Resource Management

The Court hereby ordered and approved a motion approving the resolution by the Commissioners Court of Bexar County, Texas authorizing publication of Notice of Intention to issue certificates of obligation; complying with the requirements contained in Securities and Exchange Commission Rule 15c2-12; and resolving other matters in connection therewith. (Record)

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

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

The Court hereby ordered and approved a motion approving the appointment of the members of each of the underwriting syndicates as listed below: (Record)

\$71,000,000 Combination Flood Control Tax and Revenue Certificates of Obligation, Series 2008 – 10-year Flood Control Plan projects and the Mission and Museum Reach projects: Siebert, Brandford & Shanks & Co. LLC (Senior Manager), Estrada-Hinojosa & Company and Frost Bank.

\$57,000,000 Combination Tax and Revenue Certificates of Obligation, Series 2008 – Bexar County Capital Improvement Program projects and technology: Merrill Lynch (Senior Manager), Wachovia Bank, N.A., and Sterne Agee.

\$15,281,000. Unlimited Tax Road Bonds, Series 2008 – November 2003 Bond referendum road projects: Southwestern Capital Markets, Inc. (Senior Manager), Duncan-Williams, Inc. and Southwest Securities, Inc.

\$32,500,000 Pass-Through Revenue and Limited Tax Bonds, Series 2008 – Blanco and Culebra Road Pass-through projects: Privately placed through a competitive bid process.

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



**Item – 60
May 6, 2008
Infrastructure Services**

The Court hereby ordered and approved a motion authorizing execution of the Interlocal Agreement between Bexar County and City Public Service Energy for underground electric installation and adjustment in connection with the Blanco Road Project in the amount of \$1,429,217.92. Precinct Number 3. (Record)

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



County Commissioner Tommy Adkisson left the meeting at this time.



Item – 61

May 6, 2008

Infrastructure Services

The Court hereby ordered and approved a motion authorizing execution of the Interlocal Agreement between Bexar County and City Public Service Energy for natural gas installations and adjustments in connection with Blanco Road Project in the amount of \$3,460,521. Precinct Number 3. (Record)

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

♠♠

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

♠♠

Item – 62

May 6, 2008

Economic Development

Presentation and discussion regarding status update from SATAI Network regarding economic development initiatives focused on developing the regional advanced technology-based entrepreneurial economy in San Antonio. (Record)

No action was taken.

♠♠

Item – 62

May 6, 2008

Economic Development

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

♠♠

There being no objection, Commissioner Paul Elizondo, Precinct 2 request that Commissioners Court designate David Smith, Executive Director/Budget Officer, Planning and Resource Management Department to serve as Alternate for Commissioner Paul Elizondo, Precinct 2 to attend the City of San Antonio's Disparity Study Oversight Committee meeting on May 21, 2008.

♠♠

A motion for adjournment 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." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned, *In honor and memory of Viola B. Barrios, Donald Francis Green, Sykes Ray Adams, Opal Louise Bagwell Bordelon, Tyson Joseph Pagliara, Alfonso Victor Rodriguez, Oscar R. Williams, and Lena Guerrero* until Tuesday, May 27, 2008 at 11:00 a.m.

4:10 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST: GERARD RICKHOFF
 COUNTY CLERK
 BEXAR COUNTY, TEXAS
