

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, MAY 27, 2008

Court met at 11:05 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 27, 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;
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:

Renee Watson, SMWBE Program Manager gave the invocation at today's meeting.
County Commissioner Tommy Adkisson led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Dr. Leo Cuello expressing to them the sympathy of the court on the loss of their loved one. He graduated with honors from every institution he attended and was the recipient of numerous honors including the Bronze Medal for his thesis while a medical student at the University of Paris, France. He was a dedicated researcher and teacher, and a gifted surgeon. He performed the first Aortocoronary bypass surgery in San Antonio in 1971. The list of his scientific presentations, publication, exhibits, and hospital appointments is long and points to his commitment to and love of medicine. His work as a cardiothoracic surgeon gave him much joy, but the ultimate source of his joy was his family. He is survived by his wife, Patricia Maria Cuello; children, Lea Maria, Molly Caroline, Alec Gerard, Jean Pierre, Francesca, Leo R., and Edward; and one granddaughter, Alexis.

A letter of condolence is to be sent to the family of June Nettleton expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband, Beau Nettleton of Del Rio; parents, Bob and Sandra Keeton; children, Kassie, Taylor Simon, Victoria; step-children, Montana and Kyle Nettleton; one step-grandchild.

A letter of condolence is to be sent to the family of Amalia V. Pedraza expressing to them the sympathy of the court on the loss of their loved one. She was a devoted member of St. Leo's Catholic Church for many years, educated her children at St. Leo's Catholic School, and served as a Guadalupe. She is survived by her husband, Frank L. Pedraza; sons, Adrian V. Pedraza, CDR David Pedraza and George V. Pedraza; daughter, Elizabeth Diane Garcia; 10 grandchildren and 2 great-grandchildren.

A letter of condolence is to be sent to the family of Robert T. Estrada expressing to them the sympathy of the court on the loss of their loved one. He is survived by his daughter, Delia Estrada and daughter-in-law, Frances Estrada; 4 grandchildren and 1 great-grandchild.

A letter of condolence is to be sent to the family of Thomas Owen Murray, Jr. expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Betty; children, Thomas III, Kathryn Larkin, David and Barbara Will; stepsons, Charles, Jeff and Steve; 20 grandchildren, 23 great-grandchildren and 8 great-great-grandchildren.

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

*Dr. Leo Cuello
June Nettleton
Amalia V. Pedraza
Robert T. Estrada
Thomas Owen Murray*



Item – 3 (a-e)
May 27, 2008
Commissioners Court

The Court presented service pins to the following employees: (Record)

<u>Name</u>	<u>Year</u>	<u>Department</u>
Ruben C. Tejada	30	Constable, Precinct 1
Phillip L. Dreyer	30	Sheriff's Office
Dennis R. Casillas	25	Sheriff's Office
Martin C. Molina	25	Sheriff's Office
Eric N. Salazar	25	Sheriff's Office

The Court presented a Proclamation to Latinas for a Cure a committee of the Susan G. Komen for the Cure San Antonio affiliate recognizing and proclaiming May 2008 as "Pink Ribbon Month." (Record)

The Court presented a Proclamation to Eli Guerra School of Martial Arts recognizing and proclaiming the month of May 2008 to be "Karate Kids of San Antonio, Just Say No to Drugs, Alcohol, and Gangs." (Record)

The Court presented a Proclamation to the Texas Department of Family and Protective Services, Region 8, recognizing and proclaiming the month of May to be "Elder Abuse Prevention Month." (Record)

In observance of Memorial Day on May 26, 2008, Bexar County Commissioners Court will honor service members from Bexar County and the local area that lost their life while serving our country in the Global War on Terrorism during the past year. Closing prayer by Colonel Edward Maney, U. S. Army, Retired. (Record)

County Commissioner Paul Elizondo joined the meeting at this time.



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



Commissioners Court reconvened at this time. 1:35 p.m.



Item – 4a
May 27, 2008
County Auditor

The Court hereby ordered and approved a motion accepting the Independent Auditor’s Report on Bexar County’s Comprehensive Annual Financial Report (CAFR) for the fiscal year ending September 30, 2007, the County Single Audit Report, and the Report on Conduct of Audit. Presentation by Rene Gonzalez of Garza/Gonzalez & Associates. (Record)

A motion was presented by County Commissioner Paul Elizondo, 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 – 4b
May 27, 2008
Economic Development

Discussion was held regarding status report on the San Antonio River Improvements Projects: the Museum Reach and Mission Reach; presentation by Suzanne Scott, Assistant General Manager. (Record)

No action was taken.



Item – 4c
May 27, 2008
Law Library

Discussion was held regarding action taken on Tuesday, January 22, 2008 on the establishment of the Bexar County Self-Help Center in the Bexar County Courthouse, including the budgetary transfer required for such establishment; and the rate increase for court costs and fines to \$26 for all civil case filings in county and district courts; and the creation of two Reference Attorney I (E-08) and one Office Assistant I (NE-02). (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, to suspend activating the Bexar County Self-Help Center program on June 2, 2008 and appoint County Commissioner Tommy Adkisson to lead discussions relating to the legal issues with the San Antonio Bar Association and other interested parties and return to court in three to four weeks with a recommendation.

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



Item – 86
May 27, 2008
Commissioners Court

The Court hereby ordered and approved a motion approving a Resolution making certain findings and determinations regarding the Bexar County Venue Projects; continuing the Venue Project Fund required by Chapter 334, as amended, Texas Local Government Code, providing for the use of money in the fund; and providing an effective date. (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 – 85
May 27, 2008
Commissioners Court

The Court hereby ordered and approved a motion approving an Order continuing the collection of the short-term motor vehicle rental tax and the hotel occupancy tax as approved at an election held on May 10, 2008; amending and supplementing certain orders providing for the continued imposition of the short-term motor vehicle rental tax and the hotel occupancy tax as more fully described therein; and providing for an effective date. (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 – 83
May 27, 2008
Commissioners Court

The Court hereby ordered and approved a motion approving the following orders creating the Bexar County Community Venues Program Office effective May 27, 2008: (Record)

Creating the job description for one Community Venues Program Director position in Commissioners Court, Grade E-14;

Creating the job description of one Community Venues Program Counsel position in the Criminal District Attorney’ s Office, Grade Unclassified;

Creating one Paralegal position in the Criminal District Attorney’ s Office, Grade NE-06;

Creating one Office Assistant IV position in Commissioners Court, Grade NE-05;

Funding for Operations, Supplies, and Travel and Training for positions; and

Declaring the position of Community Venues Program Director as “sensitive” for the purpose of excluding the position from Civil Service.

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 – 84
May 27, 2008
Commissioners Court

The Court hereby ordered and approved a motion approving the selection of Michael J. Sculley to fill the position of Community Venues Program Director, Grade E-14, at an annual salary of \$99,972 effective May 28, 2008. (Record)

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



Item – 5
May 27, 2008
Commissioners Court

The Court hereby ordered and approved a motion approving the Consent Agenda (items 9-71) with the exception of items 12 & 67, 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 – 09
May 27, 2008
Commissioners Court

The Court hereby ordered and approved a motion approving a contract between Bexar County and the Bexar County Community Arenas Board of Directors in the amount of \$25,000 to provide services related to “Host Court Night” as part of the South Texas County Judges and Commissioners Association Conference scheduled for Wednesday, June 25, 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
May 27, 2008
Commissioners Court

The Court hereby ordered and approved a motion ratifying court action taken on May 6, 2008 regarding the designation of David Smith, Executive Director/Budget Officer, Planning and Resource Management Department to serve as Commissioner Paul Elizondo’s alternate to attend the City of San Antonio’s Disparity Study Oversight Committee meeting held on May 21, 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 – 11
May 27, 2008
Commissioners Court

The Court hereby ordered and approved a motion approving a request by Commissioner Tommy Adkisson, Precinct 4 to appoint Jose Macias, Jr. to fill the unexpired term of Tito Ramos to the Emergency Services District (ESD), No 1 to begin upon appointment and expire December 31, 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 – 13
May 27, 2008
Fire Marshal’s Office

The Court hereby ordered and approved a motion approving Elmer F. Williams to be a non-paid, regular Peace Officer with the Bexar County Fire Marshal’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 – 14
May 27, 2008
District Attorney’s Office

The Court hereby ordered and approved a motion authorizing execution of one Title IV-E purchase voucher to be submitted to the Texas Department of Protective and Regulatory Services for reimbursement in the total amount of \$60,598.81 for legal services rendered by the Criminal District Attorney’s Office from January 2008 through March 2008. (Record-voucher 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 – 15
May 27, 2008
District Clerk’s Office

The Court hereby ordered and approved a motion approving the Texas Online Third Service Level Agreement Renewal between Bexar County and BearingPoint, Inc., to provide e-filing services utilized by the District Clerk’s Office at no cost to Bexar County for a term beginning on June 3, 2008 and expire June 3, 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 – 16
May 27, 2008
Tax Assessor’s Office

The Court hereby ordered and approved a motion approving the County Depository Agreement between Bexar County and Frost Bank to provide lock box services to the Tax Assessor’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 – 17
May 27, 2008
Civil District Courts Administration

The Court hereby ordered and approved a motion approving amendments to four professional services contracts between Bexar County and Alpha Home, Inc.; The Patrician Movement, Inc.; Lifetime Recovery, Inc.; and Volunteers of America, Texas, for the time period of October 1, 2007 through September 30, 2008, with expenditures to be paid with approved monies from a Substance Abuse and Mental Health Services Administration Grant Number 6 H79 TI17494-01-1, and with no County expenditures, to provide assessments drug testing, residential treatment and outpatient treatment services and trauma therapy (Alpha Home only) for the Children’s Court, Family Drug Treatment Program. These are requirements contracts and based on the original and amended contracts, cost will be split between the four entities based on anticipated use: Alpha Home (\$180,720); Patrician Movement (\$130,240); Lifetime Recovery (\$25,240); and Volunteers of America, Texas (\$25,240). (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 – 18
May 27, 2008
Sheriff’s Office

The Court hereby ordered and approved a motion ratifying an electronic grant submission to the U.S. Department of Justice, Office of Justice Programs’ Sex Offender Sentencing, Monitoring, Apprehending, Registering, and Tracking (SMART) Office, for a project entitled, Lone Star Sex Offenders Apprehension Unit. Federal funding requested in the amount of \$155,453, with an in-kind match of \$132,080, totaling \$287,533, term of this project is a 12-month project; and acceptance of funds, if awarded with no County cash-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 – 19
May 27, 2008
County Auditor

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

\$ 7,223,422.23 (Checks Printed May 7, 2008)
\$ 707,557.59 (Checks Printed May 9, 2008)
\$ 3,314,585.71 (Checks Printed May 14, 2008)
\$13,237,881.26 (Checks Printed May 16, 2008)
\$ 4,026,279.90 (Checks Printed May 21, 2008)
\$ 1,062,063.34 (Checks Printed May 23, 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 – 20
May 27, 2008
County Auditor

The Court hereby ordered and approved a motion approving the payment of payrolls, including overtime, and auto allowances to be paid on Friday, May 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 – 21
May 27, 2008
County Auditor

The Court hereby ordered and approved a motion authorizing the County Auditor to pay bills through Friday, May 30, 2008. The list of bills paid will be presented to the Court on Tuesday, May 27, 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 – 22
May 27, 2008
County Auditor

The Court hereby ordered and approved a motion approving the Tax Assessor-Collector’s Report of Taxes Collected in April 2008 and the order transferring tax collections for the month of April 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 – 23
May 27, 2008
County Auditor

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

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



Item – 24
May 27, 2008
Juvenile Probation Department

The Court hereby ordered and approved a motion approving Amendment One to Contract for Services, # 08-C0061 between the Office of the Attorney General of the State of Texas and Bexar County for intensive child support enforcement services on Title IV-D cases provided by the Juvenile Probation Department via the Children First Program so as to include provisions relating to record retention and tracking; and to clarify provisions relating to venue and notice of intent to renew. (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 – 25
May 27, 2008
Juvenile Probation Department

The Court hereby ordered and approved a motion approving a contract with the Texas Health and Human Services Commission and Bexar County for the National School Lunch Program/School Breakfast Program and the United States Department of Agriculture Commodities Program for contract year 2008-2009. (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 – 26
May 27, 2008
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to lowest and best bid submitted by Delphax

Technologies, Incorporated to provide maintenance services for a mainframe printer as requested by the Bexar County Information Services Department in the amount of \$125,578; for the period June 1, 2008 through May 31, 2009; and authorizing the Purchasing Agent to execute and file appropriate award documents. (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

May 27, 2008

Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a requirements contract with Delphax Technologies, Incorporated for the purchase of Delphax printer supplies and parts for Bexar County Information Services Department for a one-year period beginning June 1, 2008 and ending May 31, 2009 in the estimated amount of \$65,000, under the same terms and conditions; 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

May 27, 2008

Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a contract with Herbert L. Jamison & Co. Insurance Services, LLC, providing for States Judges Professional Liability Insurance for the Bexar County Juvenile Probation Department for a one-year period beginning May 31, 2008 and ending May 31, 2009 in the premium amount of \$31,832.46, under the same terms and conditions; 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

May 27, 2008

Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a requirements contract with Domtar LLC (a/Enterprise Group), Roll Bond Converting, and Clampitt Paper Company to provide Bexar County offices

and departments for the purchase of computer, bond and roll paper for a one-year period beginning June 1, 2008 and ending May 31, 2009 for an estimated annual amount of \$395,000, under the same terms and conditions; and authorizing the Purchasing Agent to execute contract modifications 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 – 30

May 27, 2008

Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to Kenyon International, LLC, Via Technology LLC, and Shelton & Valadez to provide Bexar County with mentorship services agreements for the Bexar County Planning and Resource Management Department contingent upon successful negotiations and contract execution. (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 – 31

May 27, 2008

Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a service contract with Corine Casas Company to provide notary concession services at the Bexar County Courthouse for a one-year period beginning June 1, 2008 and ending May 31, 2009, under the same pricing, terms and conditions for a total annual revenue amount of \$4,200; 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 – 32

May 27, 2008

Purchasing Department

The Court hereby ordered and approved a motion awarding delivery orders for the purchase of heavy equipment to Hi-Way Equipment Company, item 1 for \$321,898; Cooper Equipment Company, items 2 for \$43,996, and Santex Truck Center, items 3-5 for \$392,505 for a combined amount of \$758,399 as requested by the Infrastructure

Services Department; and authorizing the Purchasing Agent to execute and file appropriate award documents for record. (Record)

A motion was presented by County Commissioner 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

May 27, 2008

Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Carrier Corporation for the purchase of one new 4-ton air conditioning split system at the Bexar County Courthouse as requested by the Bexar County Infrastructure Services Department in the contract amount of \$34,585.40; 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 – 34

May 27, 2008

Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to AT&T for the purchase of installation services of network fiber at the Adult Detention Center, Adult Detention Center Annex, Courthouse, Justice Center, and Frank Wing Municipal Building as requested by the Bexar County Information Services Department in the amount of \$26,531; 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 – 35

May 27, 2008

Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise a Request for Proposal for the purchase of voluntary dental insurance employee benefit plan as requested by the Bexar County Planning and Resource Management Department. (Record)

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



Item – 36

May 27, 2008

Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise a Request for Proposal for the purchase of voluntary vision insurance employee benefit plan as requested by the Bexar County Planning and Resource Management Department. (Record)

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



Item – 37

May 27, 2008

Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to remove and dispose of 100 surplus stacking chairs by donating them to the United Way of San Antonio and Bexar Emails aX-cess to Area Resources (B.E.X.A.R.) Necessities Program at the request of the Bexar County Purchasing Agent. (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

May 27, 2008

Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to update the Bexar County Fixed Inventory Records to reflect the sale of one 1994 Gradall 660E tractor to Smith County Road and Bridge Department in the amount of \$12,000, in accordance with the request submitted 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 – 39

May 27, 2008

Community Investment

The Court hereby ordered and approved a motion accepting the scholarship award in the amount of \$500 from the Point Defiance AIDS Project for the Community Health Manager attendance at the 18th North American Syringe Exchange Convention in Tacoma, Washington held April 30, 2008 through May 3, 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 – 40

May 27, 2008

Community Investment

The Court hereby ordered and approved a motion ratifying the following Ryan White Service Provider Contracts totaling \$4,339,275, for the period beginning April 1, 2008 as established in the Memorandum of Understanding approved by Commissioners Court on December 18, 2007. (Record)

<u>Provider</u>	<u>Total Contract Amount</u>
Alamo Area Resource Center	\$ 666,987.00
BEAT AIDS	\$ 505,197.00
El Centro Del Barrio	\$ 246,079.00
Mujeres Unidas Contra el SIDA	\$ 10,351.00
San Antonio AIDS Foundation	\$ 494,907.00
University Health System	\$1,738,263.00
United Medical Center	\$ 350,160.00
Victoria City-County Health Dept.	\$ 327,331.00

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

May 27, 2008

Criminal Justice Planning & Coordination Department

The Court hereby ordered and approved a motion approving the appointments and reappointments of the seven individuals listed below to the Bexar County Appellate Public Defender’s Office Oversight Committee, for a term of one-year to begin upon appointment and expire on April 26, 2009. The Appellate Public Defender’s Oversight Board is a non-statutorily created board, requiring only a “file for record” appointment. (Record)

Appointee’s

- County Judge Nelson W. Wolff - Reappointment
- County Commissioner Tommy Adkisson, Pct. 4 – Reappointment
- Judge Bert Richardson, 379th Judicial District Court - Reappointment
- Justice Alma Lopez, Fourth Court of Appeals - Reappointment
- Judge Monica Guerrero, County Court 7 - Appointment
- Keith Charlton, Executive Director, Criminal Justice Planning and Coordination - Appointment
- John Convery, local defense attorney - Appointment

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
May 27, 2008
Criminal Justice Planning & Coordination Department

The Court hereby ordered and approved a motion approving the revised Crime Laboratory Fee Schedule to become effective October 1, 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 – 43
May 27, 2008
Economic Development

The Court hereby ordered and approved a motion approving the Economic Development Grant Agreements, pursuant to Chapter 381 of the Texas Local Government Code, with the San Antonio Hispanic Chamber of Commerce in an amount not to exceed \$3,300, with the University of Texas at San Antonio in the amount of \$10,000, with the Free Trade Alliance in the amount of \$150,000 and with PERNOX, Inc., in an amount not to exceed \$55,750. (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 – 44
May 27, 2008
Infrastructure Services

The Court hereby ordered and approved a motion approving Amendment Number 1 to the contract between Bexar County and Fisher Heck Architects for architectural services in connection with the Courthouse Life Safety Project, BC 2007-310 in the amount of \$32,835. 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 – 45
May 27, 2008
Infrastructure Services

The Court hereby ordered and approved a motion approving the Second Amendment to the Engineering Services Agreement between Bexar County and HDR Engineering Inc., for professional civil engineering design services in an amount not to exceed \$403,337.53 for the design fee related to the Bulverde Road Phase I Project, BC 2005-470. 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
May 27, 2008
Infrastructure Services

The Court hereby ordered and approved a motion approving a Professional Engineering Services Agreement between Bexar County and North American Elevator Consulting, Inc., to oversee County’s Elevator Service Maintenance Agreement for proper compliance in the amount of \$11,004 annually. (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 – 47
May 27, 2008
Infrastructure Services

The Court hereby ordered and approved a motion approving an Engineering Services Agreement between Bexar County and Freese and Nichols, Inc., for professional civil engineering design services in an amount not to exceed \$730,431 related to the Olmos Dam Project, SA-33, BC 2008-176. 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
May 27, 2008
Infrastructure Services

The Court hereby ordered and approved a motion approving an Engineering Services Agreement between Bexar County and San Antonio Design Group, Inc., for professional civil engineering design services in an amount not to exceed \$399,000 for design fees related to the Ventura Subdivision Phases IX and X Project, BC 2008-171. 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
May 27, 2008
Infrastructure Services

The Court hereby ordered and approved a motion approving an Engineering Services Agreement between Bexar County and Arcadis US, Inc., for professional civil engineering design services in an amount not to exceed \$84,900 for design fees related to the Talley Road Traffic Signal at Wiseman Road, BC 2008-172. Precinct Number 1.

(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 – 50

May 27, 2008

Infrastructure Services

The Court hereby ordered and approved a motion approving an Engineering Services Agreement between Bexar County and Lockwood, Andrews and Newman, Inc., for professional civil engineering design services in an amount not to exceed \$135,500 related to the High Water Detection System CW-1 Project, BC 2008-206. Precincts Number 1, 2, 3, & 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 – 51-58

May 27, 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)

Replat and Subdivision plat establishing of Bella Vista Unit 2 Section 3, owner: S.R. Holding L.P., located northeast of F.M. 1957-Potranco Road and Highway 211 not within Edwards Aquifer Recharge Zone. Precinct Number 1.

Subdivision plat establishing Monticello Ranch Unit 3A, owner: Centex Real Estate Corp., located west of Villa Serene and Villa Taranto, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.

Subdivision plat establishing Seale Unit 7A, owner: Milestone Potranco Development, Ltd., located southwest of F.M. 1604 and Emory Peak, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.

Subdivision plat of Stevens Ranch POD-1A, owner: Medallion Homes, located northeast of Stevens Parkway and Potranco Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.

Subdivision plat of Silver Oaks Unit 11, Centex Homes, located southeast of Dove Ranch and Fox Hunt Way, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.

Replat and subdivision plat establishing Stillwater Ranch Unit 15, owner: JSL Development, located east of Stillwater Creek and Stillwater Parkway, not with in the Edwards Aquifer Recharge Zone. Precinct Number 2.

Replat and subdivision plat of Klabunde, owner: Centex Homes, located northwest of Ralph Fair Road (F.M. 3351) and old Fredericksburg Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 3.

Subdivision plat establishing The Reserve at Sonoma Verde, owner: Post Oak Development, located southwest of Plum Valley Drive and Granite Hill Drive, not within the Edwards Aquifer Recharge Zone. Precinct Number 3.

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 – 59
May 27, 2008

Infrastructure Services/Public Works Division

The Court hereby ordered and approved a motion authorizing the a donation of right-of-way being 0.058 acres of land known as Parcel 33, Borgfeld Drive and 0.042 acres of land known as Parcel 33-E for a drainage easement from G.G. Gale, Jr. and Elizabeth Cutter Gale in their capacities as Trustees of the G.G. and Elizabeth Gale Living Trust. 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 – 60
May 27, 2008

Infrastructure Services/Public Works Division

The Court hereby ordered and approved a motion authorizing the donation of right-of-way being 0.550 acres of land known as Parcel 47A, Borgfeld Drive and 0.081 acres of land known as Parcel 47A-E for a drainage easement from the Board of Trustees of the Comal Independent School District. 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 – 61
May 27, 2008

Infrastructure Services

The Court hereby ordered and approved a motion authorizing the closing and abandoning two channel easements located in north Bexar County, one being 0.18 acres and the other being 0.13 acres, located on Bulverde Road near its intersection with Evans Road. 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 – 62
May 27, 2008

Infrastructure Services

The Court hereby ordered and approved a motion rescinding Commissioners Court Order dated January 8, 2008 closing, vacating, and abandoning a 1.85-acre tract, being a portion of Old Borregas Road located in southeast Bexar County, Texas as excess right-of-way. 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 – 63

May 27, 2008

Infrastructure Services

The Court hereby ordered and approved a motion authorizing the closing, vacating and abandoning 1.20-acre tract being a portion of Old Borregas Road located in southeast Bexar County as excess right-of-way to the owners of the abutting land being San Antonio River Authority and Breck J. Lebegue and Terri A. Lebegue. 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 – 64

May 27, 2008

Infrastructure Services/Public Works Division

The Court hereby ordered and approved a motion approving a variance from UDC 35-506 (e)(2) to prohibit the connection of Villa Taranto in the Monticello Ranch Unit 3-A plat to Laurel Meadow Lane within the Rolling Oaks Subdivision in order to have a connection at Ridge View Drive at no cost to the County. (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 – 65

May 27, 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 May 27, 2008: (Record)

<u>Subdivision</u>	<u>Streets/Drain</u>
Alamo Ranch Parkway, Unit 13B Plat Number 060041 (Precinct Number 1)	Roft Road (1,781.95 lf)
Parks at Westcreek Subdivision Plat Number 040453 (Precinct Number 1)	Jacob's Pond (1085.92 lf) Sterling Falls (42 lf)
Parks at Westcreek Subdivision Plat Number 040453 (Precinct Number 1)	Drain H (10 lf)
Westwinds, Unit 9	Westwood Loop (3,751.15 lf)

Plat Number 050524
(Precinct Number 1)

Westwinds, Unit 9
Plat Number 050524
(Precinct Number 1)

Drain C (113.50 lf)

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

Drain A (10.0 lf)
Drain B (74.59 lf)
Drain C (10.0 lf)

Westwinds, Unit 1 Alamo Parkway
Plat Number 050200
(Precinct Number 2)

Drain A (121.33 lf)
Drain B (395.21 lf)
Drain B5 (4.0 lf)
Culvert "A" (183.51 lf)

The Preserve at Indian Springs, Unit 2, Phase I
Plat Number 060031
(Precinct Number 3)

Coriander (678.49 lf)
Santolina (1128.39 lf)
Sweet Olive (419.79 lf)
Majestic Sage (428.39 lf)
Rabbitbrush (1015.18 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 – 66

May 27, 2008

Infrastructure Services/Public Works Division

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

Stop zones to be established:

Precinct Number 1

Violet Cove at intersection with Lonestar Parkway

Precinct Number 3

White Canyon at intersection with Fairway Springs

Fairway Springs at intersection with Wilderness Oaks

Speed zones to be established:
Precinct Number 3

Fairway Springs from Wilderness Oak to end of road shall be 30 mph

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 – 68

May 27, 2008

Planning and Resource Management

The Court hereby ordered and approved a motion approving a Memorandum of Understanding between the Bexar County Small, Minority, and Women-Owned Business Enterprise (SMWBE) Program, Texas Department of Information Resources (DIR), and the Alamo Area Council of Governments (AACOG) to establish the basis for an Outreach and Educational forum to address the roles, responsibilities, goals and objectives affecting firms and buyers in the technology industry; and approving the forum to be held on August 8, 2008 at the AT&T Center at a cost of \$3,000. (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 – 69

May 27, 2008

Planning and Resource Management

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

A motion was presented by County Commissioner 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 – 70

May 27, 2008

Planning and Resource Management

The Court hereby ordered and approved a motion approving the following resolutions relating to the issuance of bonds: (Record)

Order approving a Resolution by Commissioners Court of Bexar County, Texas approving the County's Preliminary Official Statement pertaining to the sale of obligations designated as "Bexar County, Texas Combination Tax and Revenue Certificates of Obligation, Series 2008"; appointing the members of the underwriting

syndicate; complying with the requirements contained in Municipal Securities Rule Making Board Rule 15c12-12; and other matters in connection therewith;

Order approving a Resolution by Commissioners Court of Bexar County, Texas approving the County’s Preliminary Official Statement pertaining to the sale of obligations designated as “Bexar County, Texas Combination Flood Control Tax and Revenue Certificates of Obligation, Series 2008”; appointing the members of the underwriting syndicate; complying with the requirements contained in Municipal Securities Rule Making Board Rule 15c12-12; and other matters in connection therewith; and

Order approving a Resolution by Commissioners Court of Bexar County, Texas approving the County’s Preliminary Official Statement pertaining to the sale of obligations designated as “Bexar County, Unlimited Tax Road Bonds, Series 2008”; appointing the members of the underwriting syndicate; complying with the requirements contained in Municipal Securities Rule Making Board Rule 15c12-12; and other matters in connection therewith.

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 – 71

May 27, 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	BT08-065	\$20,440	County Buildings Capital Improvement Fund—208 Undesignated Funds (9410)	Building Improvements— Courthouse Roof Repairs
Probate Courts	BT08-066	\$63,542	Mental Health Advocacy Program—Personnel Appropriation	Court Appointed Attorney Fee line items (4224 and 4226)
Infrastructure Services	BT08-071	\$300,000	Nov 2003 Bond Program- Proposition 2; Major Road Project-- Shaenfield Road Project (7941)	Nov 2003 Bond Program- Proposition 2; Major Road Project-- Braun Road Project (3802)
Infrastructure Services	BT08-072	\$715,000	Special Road and Bridge Multi-Year Projects Fund	Special Road & Bridge Multi-Year Projects Fund— Ventura VIII (5355) and Heritage Park Phase II Project (5364)

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 – 6

May 27, 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. Texas Statutory Performance Bond (Public Works), Bond Number 46BCSFA0756, Capital Excavation Company, approved April 8, 2008;
- b. Texas Statutory Performance Bond (Public Works), Bond Number 6514922, EE Hood & Sons, Inc., approved April 22, 2008;
- c. Notice of Suit from David L. Willborn, Attorney at Law, Re: David K. Vasbinder against Bexar County and University Hospital ExpressMed Clinic;
- d. Return of Citation by Personal Services in a Delinquent Tax Suit styled, Schertz, Cibolo, Universal City ISD, et al vs. Michael Rayleigh, et al;
- e. Citation directed to Bexar County: Rama Bar-Adon vs. Bexar County, Texas;



Item – 7

May 27, 2008

Commissioners Court

The Court hereby ordered and approved a motion approving Commissioners Court minutes for Tuesday, May 6, 2008 as printed. (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 – 8

May 27, 2008

Commissioners Court

Communications, including citizens who signed the registration form and reports.

Don Hand – item 4c
Freeman Sawyer – item 87

John Longoria – item 4c
Faris Hodge, Jr.



Item – 12

May 27, 2008

Fire Marshal’s Office

The Court hereby ordered and approved a motion approving an Order restricting outdoor burning for a period of 90 days, unless earlier terminated by Bexar County Commissioners Court. (Record-order to be filed later)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, duly seconded by County Commissioner Lyle Larson, 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.



Item – 67

May 27, 2008

Infrastructure Services

The Court hereby ordered and approved a motion approving the Architectural Services Agreement between Bexar County and Westeast Design Group, LLC, in an amount not to exceed \$25,000 in fees and \$9,000 in reimbursable expenses, for the architectural services related to the Vista Verde Office Building Repair Project, BC 2008-167. Precinct Number 2. (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 78

May 27, 2008

Community Investment

The Court hereby ordered and approved a motion approving a Resolution of Intent to Create three Public Improvement Districts to be named Espada Special Improvement District (ESID) No. 1, No. 2, and No. 3. (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, Adkisson, and Judge Wolff voting “Aye”.



County Commissioner Lyle Larson returned to the meeting at this time.



Item – 79 (a-c)

May 27, 2008

Community Investment

The Court hereby ordered and approved a motion approving the 65% participation rate for the Rosillo Ranch Tax Increment Reinvestment Zones (TIRZ) located in Precinct 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”.

The Court hereby ordered and approved a motion approving the 70% participation rate for the Hunters Pond Tax

Increment Reinvestment Zone (TIRZ) located in Precinct 1. (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”.

The Court hereby ordered and approved a motion approving the 70% participation rate for the Verano Tax Increment Reinvestment Zone (TIRZ) located in Precinct 1. (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 – 87

May 27, 2008

Commissioners Court

The Court hereby ordered and approved a motion approving a Resolution in support of the Border Trade Coalition in its class action lawsuit against the United States Department of Homeland Security as amended. (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 – 80

May 27, 2008

Economic Development

Presentation by David Marquez and discussion was held regarding an update from the Free Trade Alliance San Antonio. (Record)

No action was taken.

♠♠

County Commissioner Lyle Larson left the meeting at this time.

♠♠

Item – 81

May 27, 2008

Economic Development

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

♠♠

Item – 82

May 27, 2008

Infrastructure Services

The Court hereby ordered and approved a motion authorizing execution of the Interlocal Agreement between Bexar County and Bexar Metropolitan Water District (BexarMet) for the water installation on Bexar County’s Blanco

Road Project in the amount of \$2,500,000. Precinct Number 3. (Record)

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



Item – 72
May 27, 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.

No action was taken.



County Commissioner Lyle Larson returned to the meeting at this time.



Item – 73 (a-c)
May 27, 2008
Fire Marshal's Office

The Court hereby ordered and approved a motion approving an Order creating the Bexar County Emergency Services District, No. 10, Bexar County Emergency Services District, No. 11, and Bexar County Emergency Services District, No. 12, which have been duly and legally formed and have the powers vested by the law in the district. Precinct Number 4 (Record)

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 – 74
May 27, 2008
Purchasing Department

The Court hereby ordered and approved a motion awarding the lowest and best bids on a requirements contract basis to Cleaveland Asphalt Products, Inc., on items 12-14; Ergon Asphalt & Emulsions, Inc., on items 10-12, 14-16; Martin Marietta Materials on items 1, 6-8, Osburn Materials, Inc., on item 18; Performance Grade Asphalt, Inc., on items 10-13, 15; P2 Emulsions on item 13; Triple S Materials, L.P. on items 17-21 and Vulcan Construction Materials LP on items 1, 3, 5-9 for the purchase of rock and asphaltic road materials as requested by the Bexar County Infrastructure Services Department for a one-year period, beginning June 1, 2008 and ending May 31, 2009 for an estimated amount of \$2,100,000; 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 – 75
May 27, 2008
Purchasing Department

The Court hereby ordered and approved a motion approving the request by the Purchasing Agent to advertise a Request for Proposal for the acquisition and implementation of a Countywide Automated Financial Management System as requested by the Bexar County Auditor’s Office. (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 – 76
May 27, 2008
Purchasing Department

The Court hereby ordered and approved a motion authorizing execution of a contract between Bexar County and Zachry Construction Corporation based on a proposal from Zachry Construction Corporation and Kell Munoz Architects to provide design-build services for the Justice Center Expansion Project in the amount of \$51,084,780, subject to final review and approval by the District Attorney’s office; and authorizing the appropriate budgetary transfer. (Record-contract 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 – 77
May 27, 2008
Planning and Resource Management

The Court hereby ordered and approved a motion approving a Resolution relating to establishing the County’s intention to reimburse itself for the prior lawful expenditure of funds from the proceeds of tax-exempt obligations to be issued by the County for authorized purposes; authorizing other matters incident related thereto, to be effective May 27, 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 Elizondo, Adkisson, and Judge Wolff voting “Aye”.



Commissioner Sergio “Chico” Rodriguez left the meeting at this time.
County Commissioner Lyle Larson left the meeting at this time.



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:
 - iii. Alan Langford v. Bexar County Constable' s Office, Precinct 1
 - iv. Crecencio Fragoza v. Bexar County Constable' s Office, Precinct 1
 - v. Shirley Spiars v. Bexar County Constable' s Office, Precinct 1
 - vi. Argueros v. Mark Vargas and Bexar County, et al
- b. Legal issues pertaining to the following matters in which the duty of the attorney for Bexar County under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act:
 - ii. The Interlocal Agreement with the City of San Antonio regarding Animal Care and Rabies Control Services

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

County Commissioner Lyle Larson returned to the meeting at this time.

5:05 P.M.



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

5:40 P.M.



Item – 88

May 27, 2008

District Attorney's Office

The Court hereby ordered and approved a motion approving a Professional Services Agreement with attorney Charles Frigerio at \$145.00 an hour for representation in pending litigation involving Argueros v. Mark Vargas and Bexar County Sheriff's Office, et al. (Record-agreement to be filed later)

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



A motion for adjournment was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners 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 Dr. Leo Cuello, June Nettleton, Amalia V. Pedraza, Robert T. Estrada and Thomas Owen Murray, Jr.*, until Tuesday, June 3, 2008 at 11:00 a.m.

5:50 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST: GERARD RICKHOFF
 COUNTY CLERK
 BEXAR COUNTY, TEXAS
