

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, JUNE 3, 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, June 3, 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:

Pastor Robert Emmitt, Senior Pastor for Community Bible Church gave the invocation at today's meeting. County Judge Nelson W Wolff led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Bernard "Bernie" D. Weinstein expressing to them the sympathy of the court on the loss of their loved one. Mr. Weinstein served in the U. S. Army Air Corps during World War II. After leaving the military, he attended the University of Texas at Austin. He worked many years as a salesman for Cavender Automobile Company. He was a Master Mason and Past Master of San Antonio Lodge #1079, A.F. & A.M. He is survived by his wife, Phillis J. Weinstein; sons, Edward Weinstein, Michael Weinstein; daughter, Anne Leslie Joseph; 5 grandchildren and 1 great-grandchild.

A letter of condolence is to be sent to the family of Irene Araujo Gracia expressing to them the sympathy of the court on the loss of their loved one. She is survived by her mother, Josie Araujo; children, Melissa Araujo, Richard Araujo, and Charles Gracia; sisters, Betty Aguilar, Rosa Maria Araujo, Debra Ann Cisneros, Leticia Olivares; brothers, Guadalupe Araujo, Jr. and Juan Manuel Araujo; 12 grandchildren and numerous nieces and nephews.

A letter of condolence is to be sent to the family of Ret. Col. John Howard Van Voorhis, USAF expressing to them the sympathy of the court on the loss of their loved one. Graduating from Ogden High School in 1931, he enrolled in the University of Utah, graduating with a Bachelor of Science degree. He was a member of the Sigma Chi Fraternity, Beta Epsilon Chapter, an affiliation that lasted for more than 78 years. While attending Loyola Law School he chose to enlist in the Army when the United States joined the Allies in World War II. He was proud to accept any assignment and traveled across the Atlantic to serve in North Africa and Italy. Upon returning from the war, he was sent to Harvard Business School, and attained the rank of Major before leaving the military to complete his law degree at Southern Methodist University. Shortly after receiving his Doctorate of Jurisprudence and entering private practice in Ft. Worth, Texas, he was recalled to service during the Korean Crisis. He again willingly left the private sector to serve his country, which resulted in a total of

26 years of dedicated military service. One of his most fulfilling and gratifying life accomplishments was his admittance to practice law before the United States Supreme Court which was sponsored in 1958 by Senator Arthur U. Watkins of Utah. Upon retirement as a Colonel from the Staff Judge Advocate USAF, he served as an Assistant District Attorney of Bexar County located in San Antonio, Texas. He began his private law practice in Universal City, Texas in 1971 with Eugene B. Sisk, a friendship and partnership that spanned more than 54 years. In keeping with his strong belief in service to his country and his community, Van served the City of Converse as Mayor (1979-1981), as City Attorney (1982-1984), and finally as Municipal Judge (1984-2002). This service to his community and the City of Converse was for a total of 23 years. He was a member of the State Bar of Texas, the San Antonio Bar Association, and a member of the Air Force Retired Judge Advocates Association. He was also a Charter Member of the San Antonio Stock Show and Rodeo. He is survived by his wife, Jo Rene DeMaio Van Voorhis; daughters, Cynthia Van Voorhis Allshouse and Celia Van Voorhis Barr and son, Christopher John Van Voorhis; and 4 grandchildren

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

*Bernard "Bernie" D. Weinstein
Irene Araujo Gracia
Ret. Col. John H. Van Voorhis*



Item – 3 (a-c)

June 3, 2008

Ceremonial Presentations

The Court presented an Hidalgo to Kenneth Leeds for his dedicated 30 years of service to the Bexar County Child Welfare Board. (Record)

County Commissioner Paul Elizondo joined the meeting at this time.

The Court presented a Proclamation to Catholic Life Insurance, recognizing and proclaiming June 14, 2008, as "National Flag Day." (Record)

The Court recognized the Fourth Annual Bexar County Leadership Development Program graduates.



Item – 4a

June 3, 2008

Commissioners Court

Presentation of a plaque by Mary Cruz to Commissioner Paul Elizondo, Precinct 2 on behalf of the West San Antonio Chamber of Commerce. (Record)



Item – 4b

June 3, 2008

Fire Marshal's Office

The Court hereby ordered and approved a motion approving an Order prohibiting the sale or use of restricted fireworks in the unincorporated areas of Bexar County, effective June 3, 2008 and will expire upon determination by the Texas Forest Service that drought conditions no longer exist in Bexar County. (Record)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioners

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



Item – 8
June 3, 2008
Commissioners Court

The Court hereby ordered and approved a motion approving the request from Commissioner Paul Elizondo, Precinct 2 to re-appointment Sam Williams for the Center for Health Services for a term to begin upon appointment and expire on June 30, 2010. (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 – 9
June 3, 2008
Commissioners Court

The Court hereby ordered and approved a motion assigning the Senior Executive Director/Chief Information Officer to the Bexar County Elections Department on a temporary, part time basis for the purposes of providing technical support for the electronic voting systems for the period of June 2, 2008 through November 30, 2008 and providing for temporary salary adjustment pay at the rate of \$1786 per month in lieu of earning discretionary time or any other elections compensation. (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 – 10
June 3, 2008
Tax Assessor’s Office

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount for \$97.67 on account # 13335-100-1004, John T. Stiles, tax year 2007 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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



Item – 11
June 3, 2008

Tax Assessor-Collector's Office

The Court hereby ordered and approved a motion approving the Lease Agreement between Bexar County and the Texas Department of Transportation for additional leased workstations to be used by title service company in the performance of titling and registration processes, on an as needed basis with no fiscal impact to the County. (Record-lease 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 Rodriguez, Elizondo, Larson, Adkisson, and Judge Wolff voting "Aye".



Item – 12

June 3, 2008

Criminal Drug Court Magistrate

The Court hereby ordered and approved a motion approving a request to submit an electronic grant application to the Bureau of Justice Assistance "Edward Byrne Memorial Competitive Grant Program: National Initiatives" for the Adult Drug Court for \$223,605 for residential substance abuse treatment for drug court participants, and acceptance of funds, if awarded. There is no County match requirement. (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 – 13

June 3, 2008

County Auditor

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

\$ 4,007,988.90 (Checks Printed May 28, 2008)

\$10,594,628.73 (Checks Printed May 30, 2008)

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 – 14

June 3, 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, June 13, 2008. (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 – 15
June 3, 2008
County Auditor

The Court hereby ordered and approved a motion authorizing the County Auditor to pay bills through Friday, June 13, 2008. The list of bills paid will be presented to the Court on Tuesday, June 17, 2008. (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 – 16
June 3, 2008
County Auditor

The Court hereby ordered and approved a motion approving the payment of cellular telephone bills over \$75 for the period of April 2008 for ATT (Cingular) and Sprint, and March 2008 for Nextel. (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 – 17
June 3, 2008
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to Booth Research Group, Inc., to provide Bexar County with promotional measurement testing services as requested by the Bexar County Sheriff’s Office, contingent upon successful negotiations and contract execution. (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 – 18
June 3, 2008
Purchasing Department

The Court Awarding the renewal of a requirements contract with Puente and Sons Funeral Chapels to provide for the purchase of funeral services for paupers for a one-year period, beginning upon award and ending May 31, 2009, under the same terms and conditions with an amendment to the contract allowing for a price adjustment as requested by the Bexar County Department of Community Investment for an estimated annual amount of \$184,000; and authorizing the Purchasing Agent to execute contract modification and file appropriate award documents for record. (Record)

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



Item – 19
June 3, 2008
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Office Communications Systems, Incorporated, dba Toshiba Business Solutions–Texas, for the purchase of Toshiba branded products and related services as requested by the Bexar County Tax Assessor/Collector’s Office in the amount of \$61,555.68; and authorizing the Purchasing Agent to execute and file appropriate award documents for record. (Record)

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



Item – 20
June 3, 2008
Purchasing Department

The Court hereby ordered a motion awarding a delivery order to International Business Machine Corporation for the purchase of maintenance services for the mainframe operating system beginning upon award and ending September 30, 2008 as requested by the Bexar County Information Services Department in the contract amount of \$137,824; and authorizing the Purchasing Agent to execute and file appropriate award documents for record. (Record)

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



Item – 21
June 3, 2008
Purchasing Department

The Court hereby ordered and a motion awarding delivery orders for the purchase of heavy equipment to Holt Company of Texas, items 1 for \$59,683 and Chastang’s Bayou City Ford, items 2 for \$75,377 as requested by the Bexar County Infrastructure Services Department in the combined amount of \$135,060; and authorizing the Purchasing Agent to execute and file appropriate award documents for record. (Record)

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



Item – 22
June 3, 2008
Purchasing Department

The Court hereby ordered and approved a motion granting a discretionary exemption to the competitive bidding requirements set forth in the Texas County Purchasing Act for the purpose of awarding a contract to the Center For Health Care Services for the purchase of medication monitoring for outpatient commitments on a sole source basis as requested by the Bexar County Probate Court Number 1 beginning October 1, 2007 and ending September 30, 2008, in the contract amount of \$37,177; and authorizing the Purchasing Agent to execute and file appropriate award documents for record. (Record)

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



Item – 23
June 3, 2008
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise a Request for Proposal (RFP) for the purchase of construction services for Lake Wood Acres Park as requested by the Bexar County Infrastructure Services Department. (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 – 24
June 3, 2008
Community Investment

The Court hereby ordered and approved a motion approving the Professional Services Agreement with Collaborative Research, LLC, in the amount of \$24,500 to conduct the required Mini-Needs Assessment and policy development responses to the Texas Department of State Health Services pre-award contract site visit. (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 – 25
June 3, 2008
Infrastructure Services/Public Works Division

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

Subdivision plat of Fossil Creek Unit 3, owner: B & M Net Fund Leasing, Ltd, located northeast of Evans and Bulverde, within the Edwards Aquifer Recharge Zone. Precinct Number 3.

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 – 26

June 3, 2008

Infrastructure Services/Public Works Division

The Court hereby ordered and approved a motion approving the following Subdivision Plat located within the City of Grey Forest, subject to all County Regulations: (Record)

Subdivision plat establishing Scenic Loop Oaks, owner: Scenic Loop Oaks, Ltd, located southwest of Bluehill Pass and Greenhill, not within the Edwards Aquifer Recharge Zone. Precinct Number 3.

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 – 27

June 3, 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 June 3, 2008: (Record)

Subdivision

Streets/Drain

Alamo Ranch-Cottonwood Way, Unit 1
Plat Number 050625
(Precinct Number 1)

Cottonwood Way (1,213.06 lf)

Alamo Ranch, Unit 9
Plat Number 060465
(Precinct Number 1)

Black Drum (150.85 lf)
Holbrook Way (270.61 lf)
Red Maple (195.00 lf)
Sugarberry (397.50 lf)
Panola Way (368.45 lf)
Lake Whitney (1,221.86 lf)

Stillwater Ranch, Unit 1
Plat Number 050298
(Precinct Number 2)

Stillwater Park Way (516.17 lf)
Garrett Creek (275.00 lf)
Kings Spring (1,400.55 lf)
Law Creek (108.48 lf)

Stillwater Ranch, Unit 4
Plat Number 050341
(Precinct Number 2)

Garrett Creek (698.30 lf)
Boxwood Creek (429.36 lf)
Caprock Creek (698.55 lf)
Clayton Creek (465.31 lf)
Antelope Creek (350.03 lf)
Kings Spring (38.32 lf)

Fox Grove, Unit 7A
Plat Number 060237
(Precinct Number 3)

Dusty Canton, North Bound Lane (592.59 lf)
Dusty Canyon, South Bound Lane (626.90 lf)
Coral Spur (1250.89 lf)
Foothill Pine (950.45 lf)
Pearl Harvest (833.56 lf)
Cristal Bay (784.16 lf)

Preserves at Indian Springs, Unit 3-1
Plat Number 050504
(Precinct Number 3)

Drain A (929.976 lf)
Drain B (745.31 lf)
Drain C (10 lf)

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 – 28
June 3, 2008

Infrastructure Services/Public Works Division

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

No Parking Zone to be established:
Precinct Number 1

Both sides of Farm Road from Southton Road to end of road.

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 – 29
June 3, 2008

Infrastructure Services/Public Works Division

The Court hereby ordered and approved a motion authorizing an order declaring a public necessity for the acquisition of fee simple title in and to Parcel Number 35 described in Exhibit A, consisting of 999 square feet, (0.023 acres) out of Lots 3, 4, and 5, Block 4, Oaks North Mobile Estates, Bexar County, Texas, save and except any oil, gas or minerals and any subsurface water rights in and to the property without any right of the owners of ingress and egress to and from the surface of said property to explore, develop, drill or produce, for right-of-way purposes for improvements to Borgfeld Drive, and authorizing institution of condemnation proceedings to acquire such land rights. Precinct Number 3. (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 – 30
June 3, 2008

Infrastructure Services

The Court hereby ordered and approved a motion authorizing the closing, vacating and abandoning 0.109 of an acre of land and 0.262 of an acre of land being a portion of Briggs Road located in southwest Bexar County, Texas as excess right-of-way to the owners of the abutting land being Pablo DeLeon, Jr. and Emma H. DeLeon and Alicia H. Arizmendi and Gil D. Arizmendi, in accordance with Transportation Code Sections 251.058 (b). Precinct Number 1. (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 – 31

June 3, 2008

Infrastructure Services/Public Works Division

The Court hereby ordered and approved a motion authorizing the purchase of right-of-way, Parcel Number 10, Borgfeld Drive, being 0.085 of an acre of land from Horace James Keith, Jr. for total consideration of \$47,000. Precinct Number 3. (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 – 32

June 3, 2008

Infrastructure Services/Public Works Division

The Court hereby ordered and approved a motion authorizing the purchase of right-of-way, being 0.040 acres of land known as Parcel Number 12, Borgfeld Drive located in north central Bexar County, Texas from Mirame Holdings, LLC, for total consideration of \$28,000. Precinct Number 3. (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 – 33

June 3, 2008

Infrastructure Services/Public Works Division

The Court hereby ordered and approved a motion authorizing the purchase of right-of-way, being 0.21 acres of land known as Parcel Number 15, Borgfeld Drive located in north central Bexar County, Texas from Jason Allan Homann and Erin Donaho Homann for the total consideration of \$8,890. Precinct Number 3. (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 – 34

June 3, 2008

Infrastructure Services/Public Works Division

The Court hereby ordered and approved a motion authorizing the of purchase of right-of-way, Parcel Number 50, Borgfeld Drive, being 0.017 of an acre of land from Steven Gonzales and Tammy Gonzales for total consideration of \$2,537. Precinct Number 3. (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 – 35

June 3, 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
Juvenile Probation	BT08-074	\$12,836	CPU and Computer Equipment	Technology Improvement Fee
Infrastructure Services	BT08-075	\$40,600	Office and Equipment Furniture	Janitorial Services
Infrastructure Services	BT08-080	\$11,155	County Buildings Capital Improvements-- Building Improvement Fund 310 Northwest (Cagnon) Service Center Project (5993)	County Buildings Capital Improvements-- Building Improvement Northeast (Judson) Service Center Project (5442)
Infrastructure Services	BT08-081	\$79,990	Building Capital Improvement Fund 208-- Web Cam for Central Magistrate, ADC, Satellite and Public Defenders Office Project (5502)	Countywide Audio Visual Development Project (5536)
Fire Marshal	BT08-083	\$44,000	Fire Marshal’s Budget--Salary, Regular	Fire Marshal Emergency Management Section’s Budget--Salary, Regular

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”.



Commissioners Court recessed at this time. 12:00 p.m.



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



Item – 4c
June 3, 2008
County Auditor’s Office

Presentation regarding a status report by Bank of America on the current depository services provided to Bexar County.

No action was taken.



Item – 36
June 3, 2008
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the execution of the Interlocal Agreement between Bexar County and San Antonio Water System (SAWS) for Bexar County’s Culebra Road–Loop 410 to FM 471 Pass Thru Project in the amount of \$2,431,442.33. Precincts Number 1 & 2. (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, Adkisson, and Judge Wolff voting “Aye”.



County Commissioner Lyle Larson joined the meeting at this time.



Item – 37
June 3, 2008
Sheriff’s Office

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

No action was taken.



Item – 38
June 3, 2008
Economic Development

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



Item – 7
June 3, 2008

Commissioners Court

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

Dr. Bill Thornton, Chairman - Alamo Regional Mobility Authority
Terry M. Berchtel, Executive Director - Alamo Regional Mobility Authority
Faris Hodge, Jr.
Antonio Diaz
Rhett Smith



Item – 4d

June 3, 2008

Community Investment

Discussion was held regarding the Workforce issues and the Alamo WorkSource name change to Workforce Solutions Alamo (WSA). Presentation given by Chakib Chehadi, Executive Director. (Record)

The Court hereby ordered and approved a motion approving the Workforce Solutions-Alamo's 2008-09 Corporate Budget in the amount of \$3,666,781. (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 – 4e

June 3, 2008

Economic Development

Presentation and discussion was held regarding an update from the Downtown Alliance San Antonio to include a report on the River North Project.

No action was taken.



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

551.071 –

Consultation with Attorney for advice regarding:

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

- i. Julia Jackson vs. Bexar County
- ii. Guardiola et al. vs. Essex Sun Park and Frank Perez et al., United States District Court Case No. 2005-CV-00622 WRF
- iii. DSABC vs. Bexar County: Arbitration award concerning the officer to inmate ratio in the Adult Detention Center Annex

4:00 p.m.



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

4:10 P.M.



A motion for adjournment 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." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned, *In honor and memory of Bernard "Bernie" D. Weinstein, Irene Araujo Gracia and Col. John Howard Van Voorhis, USAF (Ret)* until Tuesday, June 17, 2008 at 11:00 a.m.

4:15 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST: GERARD RICKHOFF
COUNTY CLERK
BEXAR COUNTY, TEXAS
