

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, JULY 22, 2008

Court met at 10:00 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, July 22, 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:

Susan Farris, Assistant to County Commissioner Lyle Larson, Precinct 3, gave the invocation at today's meeting. County Commissioner Lyle Larson led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Sharrad Douglass expressing to them the sympathy of the Court on the loss of their loved one. She was reared in a house with music and books. She majored in piano at the University of Texas. She enjoyed her children's school years, their friends, their church (Laurel Heights and Alamo Heights Methodist), and her organizations (Military-Civilian, Battle of Flowers Association, Medical Auxiliary). When the children were grown, she returned to school (The University of the Incarnate Word) and received two more degrees, later enjoying her teaching (English Literature) at the Southwest Texas State University, Sul Ross University, and one term at the University of Coahuila, Mexico. She authored two books and many short stories and was a member of the Academy of American Poets and Writers. She is survived by her husband, Dr. Clifton Ford Douglass, Jr.; daughter, Heather Douglass Wolff; son, Clifton Ford Douglass III; daughter, Hillary Douglass Noe; 6 grandchildren and 1 grandson.

A letter of condolence is to be sent to the family of Sarah R. Rodriguez expressing to them the sympathy of the Court on the loss of their loved one. She made local history when she became the first female clerk in the Bexar County District Clerk's Office in 1953. She served proudly as district clerk for 40 years to Judge Sol Casseb and Judge Peter Michael Curry before retiring in 1993. She was certified in 1979, by the Texas Center for the Judiciary in Court Management. She was a member of Las Guadalupanas, the Ladies' Lulac Council #187, the Southside Lyons and a supporter for the Spanish American Baseball. She is survived by her three loving sons, Robert Larry Rodriguez, James Leonard Rodriguez and Alfred Lionel Rodriguez; 11 grandchildren and 6 great-grandchildren and many nieces and nephews.

A letter of condolence is to be sent to the family of Mary Louise B. Driggers expressing to them the sympathy of the Court on the loss of their loved one. She was a 1944 graduate of St. Joseph's High School. She worked as a telephone operator during high school and after graduation entered the Civil Service. She enjoyed a 30-year career working at Security Service, Brooks Field Air Force Base and Fort Sam Houston Army Post. She pursued her life long avocations of quilting and sewing after her retirement in 1983. She was a member of the San Antonio Quilt Guild and enjoyed donating her time demonstrating quilting at the Institute of Texan Cultures. She is survived by her husband, Ben; daughters, Maureen Schneiderheinz, Karen Milling; son Gary Driggers; 5 granddaughters; and 2 step-grandsons

A letter of condolence is to be sent to the family of John Olivo, Jr., expressing to them the sympathy of the Court on the loss of their loved one. He is survived by his wife, Rosemarie Olivo; daughters, Juanita O. Esparza, Lucy Olivo, and Antonia Brannon; 3 grandchildren and 5 great-grandchildren.

A letter of condolence is to be sent to the family of Norman T. Dugas expressing to them the sympathy of the Court on the loss of their loved one. He was a veteran of the United States Army having served from 1941-1945 and was especially proud of being a paratrooper. He began working for the Civilian Conservation Corps at the age of 15 for \$25.00 per month. It began what was to become a very illustrious career in carpentry and construction. In 1946, he moved to Florida and continued as a carpenter until 1952 when he moved to San Antonio. He began working for Ray Ellison Industries in 1958 and retired in 1986 as Executive Vice-President of Lackland City Water Company. He is survived by his wife, Beverly; son, Norman T. Dugas, Jr.; and 2 grandchildren.

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

*Sharrad Douglass
Sarah R. Rodriguez
Mary Louise B. Driggers
John Olivo, Jr.
Norman T. Dugas*



Item – 3a
July 22, 2008
Commissioners Court

The Court presented a proclamation to the Floresville Peanut Festival Association, recognizing and proclaiming October 9-12, 2008 as "Peanut Festival Days" in Floresville, Texas and recognition of the Peanut Festival Royalty. (Record)



Item – 4a
July 22, 2008
Planning and Resource Management

Discussion was held regarding a status report on preparation of the FY 2008-09 Proposed Budget. (Record)

No action was taken.



Item – 5
July 22, 2008
Commissioners Court

The Court hereby ordered and approved a motion approving the Consent Agenda (items 9-55) with the exception of item 14 which will be deferred at this time.

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, Larson, Adkisson, and Judge Wolff voting “Aye”.



Item – 9
July 22, 2008
Commissioners Court

The Court hereby ordered and approved a motion approving a request by County Judge Nelson W. Wolff to appoint Joe Krier to the Cibolo Canyons Special Improvement District Board to serve as a replacement for Ernesto Ancira for the remainder of his term set to expire June 1, 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, Larson, Adkisson, and Judge Wolff voting “Aye”.



Item – 10
July 22, 2008
Commissioners Court

The Court hereby ordered and approved a motion approving a request by Commissioner Paul Elizondo, Precinct 2 to appoint Juan J. Rizo and Gary Post to serve on the Emergency Services Board Number 7, for a term to begin upon appointment and expire on December 31, 2010. (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, Larson, Adkisson, and Judge Wolff voting “Aye”.



Item – 11
July 22, 2008
Commissioners Court

The Court hereby ordered and approved a motion approving a request by Commissioner Lyle Larson, Precinct 3 to re-appoint Michael J. “Mike” Wilkinson to the Crosswinds at South Lake Public Improvement District Board of Directors, for a term to begin upon appointment and expire on June 1, 2010. (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, Larson, Adkisson, and Judge Wolff voting “Aye”.



Item – 12
July 22, 2008
Commissioners Court

The Court hereby ordered and approved a motion approving a request by Commissioner Tommy Adkisson, Precinct 4 to appoint the five individuals listed below to serve on the Bexar County Emergency Services District Number 11 to begin upon appointment and expire December 31, 2008.

Patrick A. Parker Jr. Joyce S. Turner

John True
Jeff Wagle

Earline Williams

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, Larson, Adkisson, and Judge Wolff voting "Aye".



Item – 13

July 22, 2008

Commissioners Court

The Court hereby ordered and approved a motion approving a request by Commissioner Tommy Adkisson, Precinct 4 to appoint the three individuals listed below to serve on the Bexar County Emergency Services District Number 12 to begin upon appointment and end December 31, 2008. (Record)

Clement E. Hildebrand
John Arneau

James Charles Burgin

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, Larson, Adkisson, and Judge Wolff voting "Aye".



Item – 15

July 22, 2008

Tax Assessor Collector

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest for the Bexar County taxing jurisdiction in the amount of \$94.02 on account #04918-107-0230, Mr. and Mrs. Anton Winkler, tax year 2007 in accordance with Section §33.011 of the Texas Property Tax Code. (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, Larson, Adkisson, and Judge Wolff voting "Aye".



Item – 16

July 22, 2008

Tax Assessor Collector

The Court hereby ordered and approved a motion approving a Lease Agreement between Bexar County and the Texas Department of Transportation for additional remote sticker printing system units to be used by dealerships in their performance of titling and registration processes, on an as needed basis with no fiscal impact to Bexar County. (Record-agreement 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, Larson, Adkisson, and Judge Wolff voting "Aye".



Item – 17

July 22, 2008
Tax Assessor Collector

The Court hereby ordered and approved a motion approving a contract between Bexar County and Auto Tag of America to act as a Deputy Tax Collector for the purpose of processing vehicle title and registration work. (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, Larson, Adkisson, and Judge Wolff voting "Aye".



Item – 18
July 22, 2008
Tax Assessor Collector

The Court hereby ordered and approved a motion approving a contract between Bexar County and Alamo Cycle Sales, Ltd to act as a Deputy Tax Collector for the purpose of processing vehicle title and registration work. (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, Larson, Adkisson, and Judge Wolff voting "Aye".



Item – 19
July 22, 2008
County Auditor

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

- \$ 7,014,159.96 (Checks printed July 09, 2008)
- \$ 6,397,837.33 (Checks printed July 11, 2008)
- \$ 15,283,327.06 (Checks printed July 16, 2008)
- \$ 1,353,176.07 (Checks printed July 18, 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, Larson, Adkisson, and Judge Wolff voting "Aye".



Item – 20
July 22, 2008
County Auditor

The Court hereby ordered and approved a motion approving the payment of payrolls, including overtime, and auto allowances to be paid on July 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, Larson, Adkisson, and Judge Wolff voting "Aye".



Item – 21
July 22, 2008

County Auditor

The Court hereby ordered and approved a motion authorizing the County Auditor to pay bills through August 1, 2008. The list of bills paid will be presented to the Court on August 5, 2008. (Record)

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



Item – 22
July 22, 2008
County Auditor

The Court hereby ordered and approved a motion approving the Tax Assessor-Collector's Report of Taxes Collected in June 2008 and approving the order transferring tax collections for the month of June 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, Larson, Adkisson, and Judge Wolff voting "Aye".



Item – 23
July 22, 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, Larson, Adkisson, and Judge Wolff voting "Aye".



Item – 24
July 22, 2008
County Auditor

The Court hereby ordered and approved a motion approving a request to accept a \$200 donation from Aldersgate United Methodist Church to help defray the month of June's utilities costs associated with operating the Navajo Building in Comanche Park, Senior Citizen Nutrition Center, in accordance with Local Government Code §81.032. (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, Larson, Adkisson, and Judge Wolff voting "Aye".



Item – 25
July 22, 2008
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a requirements contract with Truck Part Specialist; Waukesha-Pearce Industries; Alamo Ag-Con Equipment; Diesel Injection Sales and Service; Tractor City; Wildcat Hydraulics, LLC; and Grande Truck Center to provide for the purchase of miscellaneous vehicle and equipment, parts and services for a one-year period under the same pricing, terms and conditions at the request of the Bexar County Infrastructure Services Department for an estimated annual amount of \$82,000; and authorizing the Purchasing Agent to execute contract modifications and file appropriate award documents for record. (Record)

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



Item – 26
July 22, 2008
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best bids submitted by Sanivac/Davis Mfg. Co. on items MC-1, MC-5 and MC-6 to provide janitorial and personal care items on a requirements contract basis in the estimated annual amount of \$30,000 for a one-year period beginning July 1, 2008 and ending June 30, 2009 as requested by the Bexar County offices and departments, Adult Detention Center, Juvenile Detention Center, and Community Supervision and Corrections 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, Larson, Adkisson, and Judge Wolff voting “Aye”.



Item – 27
July 22, 2008
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best bid submitted by Interior Finishes for the purchase of labor materials for the removal and installation of floor coverings for the Bexar County Courthouse Annex Building as requested by the Bexar County Infrastructure Services Department in the amount of \$75,948.81; 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, Larson, Adkisson, and Judge Wolff voting “Aye”.



Item – 28
July 22, 2008
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best bid submitted by War Eagle Enterprises Inc., dba War Eagle Security for the purchase of courier services as requested by the Bexar County Tax Assessor-Collector for a one-year period beginning upon award and ending July 31, 2009 for an annual amount of \$10,400; 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, Larson, Adkisson, and Judge Wolff voting "Aye".



Item – 29
July 22, 2008
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to SimplexGrinnell for the purchase of labor and materials to perform inspections, testing and certification of fire alarm systems at various county facilities as requested by Bexar County Infrastructure Services Department in the contract amount of \$36,059.71; 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, Larson, Adkisson, and Judge Wolff voting "Aye".



Item – 30
July 22, 2008
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a service contract with Loomis US, Incorporated to provide armored car services as requested by countywide offices and departments for a one-year period, beginning August 1, 2008 and ending July 31, 2009, under the same terms and conditions with an amendment to the contract allowing for a price adjustment for an estimated annual amount of \$87,000; and authorizing the Purchasing Agent to execute contract modification and file appropriate award documents for record. (Record)

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



Item – 31
July 22, 2008
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Graybar Electric Company,

Incorporated to retrofit existing lighting system at the Bexar County Parking Garage as requested by the Bexar County Infrastructure Services Department in the amount of \$115,667; 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, Larson, Adkisson, and Judge Wolff voting “Aye”.



Item – 32
July 22, 2008
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Baby Jack II Automotive, Ltd for the purchase of one pickup as requested by the Bexar County Infrastructure Services Department in the amount of \$16,890.56; 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, Larson, Adkisson, and Judge Wolff voting “Aye”.



Item – 33
July 22, 2008
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a Software Maintenance Agreement to Cartegraph Systems, Incorporated as requested by the Bexar County Infrastructure Services Department for a one-year period, beginning July 23, 2008 and ending July 24, 2009, under the same terms condition for a total amount of \$29,400; and authorizing the Purchasing Agent to execute and file appropriate 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, Larson, Adkisson, and Judge Wolff voting “Aye”.



Item – 34
July 22, 2008
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to John Deere Company for the purchase of (6) six tractors as requested by the Bexar County Infrastructure Services Department in the amount of \$71,342.55; 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, Larson, Adkisson, and Judge Wolff voting “Aye”.



Item – 35
July 22, 2008

Purchasing Department

The Court hereby ordered and approved a motion rejecting the one proposal submitted by Selrico Services, Incorporated in response to the Bexar County Request for Proposal (RFP) for the purchase of Cafeteria Concession Services for the Cadena-Reeves Justice Center; and authorizing the Purchasing Agent to re-advertise an RFP that includes a revised scope of services and requirements as requested by the Bexar County Cafeteria Committee. (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, Larson, Adkisson, and Judge Wolff voting “Aye”.



Item – 36

July 22, 2008

Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise and Invitation for Bids to overlay, seal coat, stripe parking lot at Bexar County MacArthur Park as requested by Bexar County Infrastructure Services Department. (Record)

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



Item – 37

July 22, 2008

Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise an Invitation for Bid to Re-Caulk Expansion Joints at the Bexar County Parking Garage as requested by Bexar County Infrastructure Services Department. (Record)

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



Item – 38

July 22, 2008

Community Investment

The Court hereby ordered and approved a motion approving execution of the Amendment of the Owner/Developer Agreement between Bexar County and Costa Almadena, Ltd. in the amount of \$334,704 from multiple year allocations of HOME Investment Partnership program funds for the construction of a 176-unit apartment complex

for income eligible persons and approving the Subordination Agreements among Bexar County, Wells Fargo, National Association, and Costa Almadena, Ltd. (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, Larson, Adkisson, and Judge Wolff voting “Aye”.



Item – 39

July 22, 2008

Community Investment

The Court hereby ordered and approved a motion approving the appointment of Felipe Morales to the Westside 211 Public Improvement District Board of Directors and approving the Second Amendment to the Conditional Order Granting the petition for the creation of Westside 211 Public Improvement District allowing a one-year extension to August 30, 2009 to secure pass-through financing. (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, Larson, Adkisson, and Judge Wolff voting “Aye”.



Item – 40

July 22, 2008

Community Investment

The Court hereby ordered and approved a motion approving the appointment of Emily French to the San Antonio Area HIV Health Services Planning Council as a member with a term to begin upon appointment and expire July 22, 2010 and deleting her as an alternate for Gabriel Puentes. (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, Larson, Adkisson, and Judge Wolff voting “Aye”.



Item – 41

July 22, 2008

Community Investment

The Court hereby ordered and approved a motion approving the following administrative changes in order to bring the San Antonio Area HIV Health Services Planning Council membership roster up-to-date: (Record)

Name

Reason for Removal

Replaced By

Carlos Carmona	Resigned May 1, 2008	Vacant-
Eduardo Flores	Resigned	Affected Communities Category
Lillie Hernandez	Leave of Absence greater than 3 months	Gloria Salinas-Garcia-Part D
		Roland Recio –
		Hospital Planning Agency

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



Item – 42
July 22, 2008
Community Investment

The Court hereby ordered and approved a motion approving the following appointments as alternates to the San Antonio Area HIV Health Services Planning Council to begin upon appointment and expire as listed: (Record)

<u>Name</u>	<u>Term ends</u>
Janis Boyer	7/22/2010
Emilie Softly	7/22/2010

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, Larson, Adkisson, and Judge Wolff voting “Aye”.



Item – 43
July 22, 2008
Community Investment

The Court hereby ordered and approved a motion accepting the reimbursement of a registration fee in the amount of \$225 from Workers Assistance Program Inc., for attendance at the HIV/STD Conference in Austin, Texas attended by the HIV Data Analyst in June 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, Larson, Adkisson, and Judge Wolff voting “Aye”.



Item – 44
July 22, 2008
Economic Development

The Court hereby ordered and approved a motion approving an order with respect to Waste Management, Inc. project approving the issuance of revenue bonds by the Mission Economic Development Corporation. (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, Larson, Adkisson, and Judge Wolff voting “Aye”.



Item – 45
July 22, 2008
Infrastructure Services

The Court hereby ordered and approved a motion authorizing approval of an Engineering Services Agreement between Bexar County and CDS/Muery Services for professional civil engineering design services in an amount not to exceed \$299,819 related to the Evans Road SC-2, BC 2008-267. 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, Larson, Adkisson, and Judge Wolff voting “Aye”.



Item – 46
July 22, 2008
Infrastructure Services

The Court hereby ordered and approved a motion authorizing approval of an Engineering Services Agreement between Bexar County and Civil Engineering Consultants for professional civil engineering design services in an amount not to exceed \$365,704.59 related to the Roland Avenue Bridge SC-18, BC 2008-266. 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, Larson, Adkisson, and Judge Wolff voting “Aye”.



Item – 47
July 22, 2008
Infrastructure Services

The Court hereby ordered and approved a motion authorizing approval of an Engineering Services Agreement between Bexar County and Unintech Consulting Engineers, Inc., professional civil engineering design services in an amount not to exceed \$388,677 related to the Ingram Road LWC LC-8, BC 2008-265. Precinct Number 2. (Record)

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



Item – 48
July 22, 2008
Infrastructure Services

The Court hereby ordered and approved a motion authorizing approval of an Engineering Services Agreement between Bexar County and Vickrey and Associates, Inc., for professional civil engineering design services in an amount not to exceed \$337,616.94 related to the Huebner Creek Enhanced Conveyance NWWC LC-17, BC 2008-

264. Precinct Number 2.

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, Larson, Adkisson, and Judge Wolff voting “Aye”.



Item – 49

July 22, 2008

Infrastructure Services

The Court hereby ordered and approved a motion approving a Professional Services Agreement with Guerra DeBerry Coody Marketing & Communications and Bexar County to provide planning and communication advisory services for the proposed Stormwater Pollution Prevention Program in an amount not to exceed \$25,000. (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, Larson, Adkisson, and Judge Wolff voting “Aye”.



Item – 50

July 22, 2008

Infrastructure Services

The Court hereby ordered and approved a motion authorizing execution of the Interlocal Agreement between Bexar County and San Antonio Water System (SAWS) for Bexar County’s Borgfeld Drive Phase II Project in the amount of \$19,800. 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, Larson, Adkisson, and Judge Wolff voting “Aye”.



Item – 51

July 22, 2008

Infrastructure Services Public Works Division

The Court hereby ordered and approved a motion approving a variance request to Article 4, Section D(4) and Article 4, Section D(5)d of the Bexar County Flood Damage Prevention Court Order for the Lakeview Ranch, Unit 1 Subdivision, Plat Number 070362. 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, Larson, Adkisson, and Judge Wolff voting “Aye”.



Item – 52 & 53

July 22, 2008

Infrastructure Services

The Court hereby ordered and approved a motion approving the following Subdivision Plats located within the

Extra Territorial Jurisdiction of the City of San Antonio, subject to all County Regulations: (Record)

Subdivision plat of Cibolo Canyon Unit 7C, owner; Forestar (USA) Real Estate Group, Inc., located northeast of Gran Palacio and Cibolo Canyon Boulevard within the Edwards Aquifer Recharge Zone. Precinct Number 3.

Subdivision plat establishing Lakeview Ranch Unit 1, owner: Stuart Road 73.4, LLC, located southwest of Bernhardt and Stuart Road not within the Edwards Aquifer Recharge Zone. Precinct Number 4.

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, Larson, Adkisson, and Judge Wolff voting “Aye”.



Item – 54

July 22, 2008

Planning & Resource Management

The Court hereby ordered and approved a motion approving the FY 2008 Justice Assistance Grant (JAG) Interlocal Agreement between Bexar County and the City of San Antonio Joint Project (Bexar County will receive \$184,320, City of San Antonio will receive \$122,880 for a total of \$307,200 in U.S. Department of Justice funding). (Record-agreement 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, Larson, Adkisson, and Judge Wolff voting “Aye”.



Item – 55

July 22, 2008

Planning & Resource Management

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

Office/Department	BT#	Amount	From	To
Sheriff's Office	BT08-108	\$80,405	Other Operational Services and Office and Other Equipment line items	Travel, Non Discretionary Extradition Services line items
Infrastructure Services	BT08-111	\$75,000	County Buildings Capital Improvement Fund— Building Equipment	County Buildings Capital Improvement Fund— Building Improvement

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, Larson, Adkisson, and Judge Wolff voting “Aye”.



Item – 6

July 22, 2008

Commissioners Court

Filing for record the following legal and administrative documents, and directing the Criminal District Attorney to

take action, if necessary: (Record)

- a. Design-Build Agreement with Zachry Construction Corporation (Design-Builder), approved May 27, 2008;
- b. Bexar County Community Supervision and Corrections Department FY 2008 Budget Adjustments;
- c. Joint Order Adopting Fee Schedule, in the District Courts 144th, 175th, 186th, 187th, 226th, 227th, 290th, 379th, and 399th – State of Texas and County of Bexar;
- d. Return of Citation by Personal Service in a Delinquent Tax Suit – Schertz, Cibolo, Universal City ISD, et al vs. Frederick G. Richter, et al;
- e. Return of Citation by Personal Service in a Delinquent Tax Suit – Schertz, Cibolo, Universal City ISD, et al vs. Clifton H. Lowery, et al;
- f. Notice of claim on behalf of Reymundo Andrade, Joe Puente, Debbie Puente, Ruben Gamboa and Diane Gamboa;
- g. Notice of claim on behalf of Syneia and Shawntell Thompson;
- h. Notice of claim on behalf of Angelica Escobedo, Ind, a/n/f/ of Gabriela Escobedo;
- i. Letter to Judge Wolff –Re: Medicine Meeting at NAC Prop. in Bexar County.



Item – 7

July 22, 2008

Commissioners Court

The Court hereby ordered and approved a motion approving Commissioners Court minutes for Tuesday, July 8, 2008 as printed and Wednesday, July 9, 2008 as amended. (Record)

Records are to reflect County Commissioner Lyle Larson voting “Nay” on Item –7 – July 9, 2008 - Planning and Resource Management (Approving recommendations from the 2008 Citizen Advisory Committee on Elected Officials’ Salaries effective the first full pay period of the next fiscal year). Filing for record letter submitted by County Commissioner Lyle Larson.

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



Commissioners Court recessed at this time for five minutes. 10:55 a.m.



Commissioners Court reconvened at this time. 11:00 a.m.



Item – 61

July 22, 2008

Community Venues Program

The Court hereby ordered and approved a motion approving a request from Michael J. Sculley, Project Director for the Bexar County Community Venues Program to appoint County Judge Nelson W. Wolff as the representative for the Performing Arts Center Development Agreement for a term to begin upon appointment and expire per term of the elected official. (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, Larson, Adkisson, and Judge Wolff voting “Aye”.



Item – 63

July 22, 2008

Infrastructure Services

The Court hereby ordered and approved a motion approving the selection of Jerry Smith to fill the position of Parks Manager, Grade E-11 at an annual salary of \$80,000 effective September 9, 2008, and authorizing the reimbursement of moving expenses not to exceed \$3,500. (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, Larson, Adkisson, and Judge Wolff voting “Aye”.



County Commissioner Paul Elizondo joined the meeting at this time.



Item – 4b

July 22, 2008

Commissioners Court

Discussion was held regarding the reconsideration of the following matters previously approved: The establishment of the Bexar County Self-Help Center in the Bexar County Courthouse, and rate increase for the court costs and fines to \$26 for all case filings in County and District Courts; and the creation of two Reference Attorney I positions (E-08) and one Office Assistant I (NE-02) position. (Record)

The following individuals signed the Citizens Registration Form:

For:

Allan Dubois
Lamont Jefferson
Victor Negron
Rebecca Simmons
Richard Loza
Frank Herrera, Jr.
Phylis Speedlin
Cheryl Wilson

Against:

Herman Segovia
John Longoria
Claudia Arrieta Smith
Rodolfo Orta
Guillermo Flores
John Serna
Patricia DeVeau
Crista Branch

Letty G. Gavito
Andrew DelGueto
Don Hand
Pamela Thompson
Michael T. LaHood
Alfredo Saenz
Juan Calderon
Michael Collins

George Carson	George Gutierrez
James Rickerson	Rebecca Galvan
Arturo Barrera	Arrelia Trevino
Joseph Appelt	Robert Thompson
Dan DeVeau	Charles Gold
Tina Torres	Romualdo Orta
Rosie Gonzalez	Kent McDougall
Shirley Ehrlich	Jeffery Thornell
Patricia Wureste	Jose Perales
Joe Stenberg	Sharyll Teneyuca
Thomas Bryant	

Letters from the following District Courts Judges filed for record.

Judge David A. Berchelmann, Jr.	Judge Barbara Hanson Nellerhoe
Judge Joe F. Brown, Jr.	Judge Andy Mireles
Judge John D. Gabriel	Judge Janet Littlejohn
Judge Peter Sakai	Judge Michael Peden
Judge Lori Massey	Judge Karen Pozza
Judge Larry Noll	

The Court hereby ordered and approved a motion rescinding the order approving the establishment of the Bexar County Self-Help Center in the Bexar County Courthouse; and the rate increase for the court costs and fines to \$26 for all cases filing in the County and District Courts; and the creation of two Reference Attorney I positions (E-08) and one Office Assistant I position (NE-02) effective July 31, 2008.

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, Adkisson, and Judge Wolff voting “Aye” and Larson voting “Nay”.



Commissioners Court recessed at this time. 12:50 p.m.



Commissioners Court reconvened at this time. 1:55 p.m.
County Commissioner Paul Elizondo is presiding officer.



Item – 4c
July 22, 2008
Community Investment

Commissioners Court recessed at 1:55 p.m. and the Public Hearing was called to order to receive public comments regarding the final selection of CDBG and HOME projects funded with 2008 Community Development Block Grant (\$1,688,259) and HOME Program (\$585,641) funds and the reprogramming of prior year CDBG (\$15,000) and HOME (\$296,425) funds with permission to advertise the selection of projects and the reprogramming of funds. (Record)

There being no citizens to be heard Public Hearing closed at 1:55 p.m. and Commissioners Court reconvened.

The Court hereby ordered and approved a motion accepting the final selection of CDBG and HOME projects funded with 2008 Community Development Block Grant (\$1,688,259) and HOME Program (\$585,641) funds and the reprogramming of prior year CDBG (\$15,000) and HOME (\$296,425) funds with permission to advertise the selection of projects and the reprogramming of funds. (Record)

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

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

♠♠

Item – 56
July 22, 2008
Commissioners Court

Discussion was held regarding potential implementation of a four-day work-week for Bexar County employees. (Record)

No action was taken.

♠♠

Item – 65
July 22, 2008
Infrastructure Services

The Court hereby ordered and approved a motion approving the sale, execution of deed and waiver of Bexar County taxes only for the years 1994-2008 for a tax foreclosed property known as 0 Winn Avenue, County Block 5054, P-84, ABS 464 (formerly P-6F), tax account number 05054-000-0840, as requested by the City of Universal City. 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, and Adkisson voting “Aye”.

♠♠

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

♠♠

Item – 57
July 22, 2008
Information Services

Discussion was held regarding the five alternative options listed below for providing library services to Bexar County residents: (Record)

Direction to staff to update the current City of San Antonio agreement for library services in the amount of \$3,785,812 for FY 2008-09;
Direction to staff to develop an RFP to obtain consultant services to create a detailed Library Development Plan for a four County Library System at an approximate cost of \$250,000;

Direction to staff to develop an RFP to obtain consultant services to create a development plan for County Library/Technology Centers at an approximate cost of \$100,000;
Direction to staff to develop a Store Front Technology Center plan utilizing current County resources;
Direction to staff to implement a plan to discontinue funding for library services over an 18-month period.

No action was taken.



County Judge Nelson W. Wolff returned to the meeting at this time.



Item – 4d
July 22, 2008
Infrastructure Services

Public Hearing was called to order at 3:15 p.m. to accept public comments regarding the adoption of an order regulating outdoor lighting in the unincorporated areas of Bexar County, Texas located within three-miles of the boundaries of Camp Bullis. (Record)

The following individuals signed the Citizens Registration Form:

Daine Cibrian, Councilwoman District 8
Steven Hanan
Kim Shrum

Col. Wendy Martinson
Michael Moore

Public Hearing closed at 3:55 p.m.

The Court hereby ordered and approved a motion adopting an order regulating outdoor lighting in the unincorporated areas of Bexar County, Texas located within three-miles of the boundaries of Camp Bullis. (Record)

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



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



Item – 58
July 22, 2008
Sheriff’s Office

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

No action was taken.



Item – 59
July 22, 2008
Community Investment

There being no objections Item 59 (Status update on the progress made to date on the Mental Health Advocacy Initiative program) will be deferred at this time.



Item – 60
July 22, 2008
Community Venues Program

The Court hereby ordered and approved a motion approving a resolution by the Commissioners Court of Bexar County, Texas approving the County's Preliminary Official Statements pertaining to the sale of one or more series of Hotel Occupancy Tax and Motor Vehicle Rental Tax Revenue Venue Project Bonds and Venue Project Refunding Bonds and appointing the following members of the underwriting syndicate; complying with the requirements contained in Municipal Securities Rule Making Board Rule 15c2-12; and other matters in connection therewith. (Record)

Proposed Underwriting Syndicate:

JP Morgan – Co-Senior Manager
Wells Fargo Bank, N.A. – Co-Senior Manager
Estrada Hinojosa & Company, Inc.
RBC Dain Rauscher
Morgan Stanley

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” and Commissioner Larson abstaining.



County Commissioner Sergio “Chico” Rodriguez returned to the meeting at this time.



Item – 62
July 22, 2008
Infrastructure Services

The Court hereby ordered and approved a motion authorizing approval to adopt the Bexar County Parks Master Plan, 2008-2020. Countywide. (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 – 64
July 22, 2008
Infrastructure Services

The Court hereby ordered and approved a motion approving an Amendment to the Design-Build Agreement between Bexar County and Zachry Construction Corporation for the Bexar County Justice Center Expansion project relating to the provisions for payment, retainage, and storage of bulk materials at no additional cost to Bexar County. (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, Larson, Adkisson, and Judge Wolff voting “Aye”.



Item – 66
July 22, 2008
Infrastructure Services

The Court hereby ordered and approved a motion approving a Three Year Lease Agreement between Bexar County and Urban Communications, Inc., for 5,200 square feet of office space located at 120 North Mesquite at a rate of \$5,720 per month, for the continued use by the Juvenile Probation Eastside Field Office. (Record)

A motion was presented by County Commissioner Tommy Adkisson, 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
July 22, 2008
Commissioners Court

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

Faris Hodge, Jr.



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, et al. vs. Bexar County, federal lawsuit
 - ii. Hale, et al. vs. Bexar County, federal lawsuit

4:30 P.M.



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

4:50 P.M.



A motion for adjournment 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." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned, *In honor and memory of Sharrad Douglass, Sarah R. Rodriguez, Mary Louise B. Driggers, John Olivo, Jr., and Norman T. Dugas*, until Tuesday, August 5, 2008 at 11:00 a.m.

5:00 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST: GERARD RICKHOFF
COUNTY CLERK
BEXAR COUNTY, TEXAS
