

Orders of Commissioners Court
Bexar County, Texas

AUGUST 5, 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, August 5, 2008.

Present at roll call:

Nelson W. Wolff, County Judge;
Lyle Larson, County Commissioner Precinct No. 3;
Tommy Adkisson, County Commissioner Precinct No. 4;
Gerard Rickhoff, County Clerk (Rep. by Leonor Salazar);
Susan Reed, District Attorney (Rep. by 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:

Betty Bueche, Infrastructure Services Department 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 John Martino expressing to them the sympathy of the Court on the loss of their loved one.

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

John Martino



Item – 3 (a-c)

August 5, 2008

Commissioners Court

The Court presented an Hidalgo to Jose L. Castorena, recognizing the accomplishments during his 39 years of dedicated service to Bexar County, in the field of Forensic Toxicology. (Record)

The Court presented a Proclamation to San Antonio Education Partnership recognizing the Partnership's 20 years of financial contributions to Bexar County students. (Record)

The Court presented a service pin to Mary Garza, Elections Department for 25 years of service to Bexar County. (Record)

Sarah Ellis visiting from San Antonio Leadership School was introduced by County Judge Nelson W. Wolff.

County Judge Nelson W. Wolff left the meeting at this time.
County Commissioner Sergio “Chico” Rodriguez joined the meeting at this time.
County Commissioner Lyle Larson is presiding officer.



Item – 4
August 5, 2008
Special Presentation

Gene Terry, Director of Operations, presented a plaque to Linda Amaro, Training & Development Specialist, Human Resources Division for the Texas Association of Counties (TAC) Best Practices Award for 2008 to the Bexar County Leadership Development Program for Innovation in the Financial/General Management category. (Record)



Item – 5
August 5, 2008
Commissioners Court

The Court hereby ordered and approved a motion approving the Consent Agenda (item 9-41) with the exception of item 30 which will be heard separately.

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



Item – 9
August 5, 2008
Commissioners Court

The Court hereby ordered and approved a motion approving a request from Commissioner Paul Elizondo, Precinct 2 to correct the expiration date for Dr. Yolanda Santos to serve as an appointee on the Bexar County Child Welfare Board, from December 31, 2010 to December 31, 2009. (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, Larson, and Adkisson voting “Aye”.



Item – 10
August 5, 2008
Sheriff’s Office

The Court hereby ordered and approved a motion approving a request from the Sheriff’s Office to accept monetary and in-kind donations from community agencies, businesses, and individuals for the Sheriff’s Annual Christmas event for the children of the incarcerated scheduled for the week of December 15-20, 2008 and request the Auditor’s certification of the additional revenue to Sheriff’s 595 fund. (Record)

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



Item – 11
August 5, 2008
Sheriff's Office

The Court hereby ordered and approved a motion approving the Sheriff's request to accept a donation in the amount of \$200 for the Sheriff's Alcoholic's Anonymous (AA) program from Mr. John C. Hartman pursuant to local Government Code Section 81.032. (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, Larson, and Adkisson voting "Aye".



Item – 12
August 5, 2008
Sheriff's Office

The Court hereby ordered and approved a motion accepting awarded funds in the amount of \$58,500 from the Office of the Texas Comptroller for continuation of the Tobacco Compliance Grant. The term of the grant is from September 1, 2008 through August 31, 2009 with no County cash-match required. (Record)

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



Item – 13
August 5, 2008
Tax Assessor Collector

The Court hereby ordered and approved a motion approving the Second Amendment of the Tax Collection contract with Linebarger Goggan Blair and Sampson, LLP, regarding the amount of the performance bond required. (Record)

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



Item – 14
August 5, 2008
Tax Assessor Collector

The Court hereby ordered and approved a motion approving Amendment One to Lease Agreement between Bexar County and the Texas Department of Transportation for additional leased Registration and Title Services (RTS) workstation to be used by title services in the performance of titling and registration processes, on an as needed basis with no fiscal impact to the County. (Record-agreement to be filed later)

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

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



Item – 15
August 5, 2008
County Auditor

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

\$ 2,379,016.49 (Checks printed July 23, 2008)
\$ 2,548,254.32 (Checks printed July 25, 2008)
\$ 2,661,268.26 (Checks printed July 30, 2008)
\$14,742,601.72 (Checks printed August 1, 2008)

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



Item – 16
August 5, 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, August 15, 2008. (Record)

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



Item – 17
August 5, 2008
County Auditor

The Court hereby ordered and approved a motion authorizing the County Auditor to pay bills through August 15, 2008. The list of bills paid will be presented to the Court on Tuesday, August 19, 2008. (Record)

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



Item – 18
August 5, 2008
County Auditor

The Court hereby ordered and approved a motion approving the payment of cellular telephone bills over \$75 for the period of June 2008 for ATT (Cingular), and Sprint, and May 2008 for Nextel. (Record)

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

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



Item – 19
August 5, 2008
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise an Invitation for Bids for the purchase of construction services for the City of Somerset Park Pavilion Upgrade Project as requested by the Bexar County Department of Community Investments, Community Development Block Grant Program. (Record)

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



Item – 20
August 5, 2008
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise an Invitation for Bids for the purchase of Catering Services for the Small, Minority, Women and Veteran Business Owners Conference to be held at the Joe and Harry Freeman Coliseum at the request of the Bexar County Planning and Resource Management Department. (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, Larson, and Adkisson voting “Aye”.



Item – 21
August 5, 2008
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise a Request for Proposal (RFP) to purchase countywide network cabling services as requested by the Bexar County Information Services Department. (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, Larson, and Adkisson voting “Aye”.



Item – 22
August 5, 2008

Community Supervision & Corrections

The Court hereby ordered and approved a motion approving a request to rehire Sandra Kintner, a County retiree, as a Community Supervision Officer (Adult Probation Officer) at a monthly salary of \$2,550, effective August 7, 2008. (Record)

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



Item – 23

August 5, 2008

Community Investment

The Court hereby ordered and approved a motion approving the Bexar County Americans with Disabilities Act (ADA) Policy Statement, Complaint Procedure and Complaint form. (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, Larson, and Adkisson voting "Aye".



Item – 24

August 5, 2008

Community Investment

The Court hereby ordered and approved a motion accepting the reimbursement in the amount of \$649.28 from the Texas Department State of Health Services, for attendance at the 16th Texas HIV/STD Conference held May 18-20, 2008 in Austin, Texas and attended by the Community Health Program Manager. (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, Larson, and Adkisson voting "Aye".



Item – 25

August 5, 2008

Criminal Justice Planning and Coordination

The Court hereby ordered and approved a motion ratifying a resolution to accept \$70,260.48 in Technical Assistance Funding from the Texas Task Force on Indigent Defense for the continuation of the Appellate Public Defender – Pilot Project that provides appellate representation of indigents from 31 additional counties that constitute the Fourth Court's jurisdiction with no County cash match required. (Record)

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



Item – 26

August 5, 2008

Economic Development

The Court hereby ordered and approved a motion approving the Economic Development Grant Agreement pursuant to Chapter 381 of the Texas Local Government Code between the County of Bexar and the San Antonio Technology Accelerator Initiative Network (SATAI) in the amount of \$50,000. (Record)

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



Item – 27
August 5, 2008
Infrastructure Services

The Court hereby ordered and approved a motion authorizing execution of an Engineering Services Agreement between Bexar County and Murray and Associates, Inc., for engineering design services in an amount not to exceed \$761,973 for the Air Handler project at the Bexar County Adult Detention Facility. Precinct Number 2 (Record)

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



Item – 28
August 5, 2008
Infrastructure Services

The Court hereby ordered and approved a motion authorizing execution of an Engineering Services Agreement between Bexar County and Slay Engineering Company, Inc., for civil engineering services in the amount of \$12,500 for civil engineering support of student architectural designs of Phase II at Raymond Russell Park. Precinct Number 3 (Record)

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



Item – 29
August 5, 2008
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute the Change Orders 1, 2, and 3 between Bexar County and PC Image Systems, dba CCS Presentation Systems for the Commissioners Court Audio Video Upgrade Project, BC 2006-13 for a total consideration of \$11,485.75. (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, Larson, and Adkisson voting “Aye”.



Item – 31-33
August 5, 2008
Infrastructure Services/Public Works Division

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

Subdivision plat establishing Alamo Ranch Unit 14, owner: Continental Homes of Texas, LP, located southwest of Red Maple Way and Culberson Mill, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Replat and subdivision plat establishing KB Culebra Unit 3 P.U.D., owner KB Home, located southeast of Culebra Road and Daniel Krug, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Replat and subdivision plat of Timberwood Park Elementary School, owner Comal Independent School District, located southeast of Borgfeld Road and Old Blanco Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 3

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



Item – 34

August 5, 2008

Infrastructure Services

The Court hereby ordered and approved a motion authorizing the closing and abandoning a channel easement located in northeast Bexar County, being 17.7164 acres, located on Lookout Road. Precinct Number 4 (Record)

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



Item – 35

August 5, 2008

Infrastructure Services/Public Works Division

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

Stop zones to be established:

Precinct Number 1

Villa Taranto at intersection with Tuscano Prato (1 stop)

Precinct Number 3

Long Branch Run at intersection with Hideaway Green (1 stop)

Bermuda Run at intersection with Hideaway Green (1 stop)

Cambridge Well at intersection with Hideaway Green (1 stop)

Colt River at intersection with Hideaway Green (1 stop)

Gallery Wells at intersection with Cambridge Well (1 stop)

Fringe Breeze at intersection with Cambridge Well (1 stop)

Colt River at intersection with Fringe Breeze (1 stop)

Flyer Vista at intersection with Colt River (1 stop)

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, Larson, and Adkisson voting “Aye”.



Item – 36

August 5, 2008

Infrastructure Services

The Court hereby ordered and approved a motion approving an Adopt-A-County Road Agreement between Bexar County and Arc Golden K. Kiwanis Club for picking up litter and promoting a litter free environment on Crestway Road from New World Drive to Gibbs Sprawl Road for the time period beginning October 1, 2008 and ending September 30, 2010. (Record)

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



Item – 37

August 5, 2008

Information Services

The Court hereby ordered and approved a motion authorizing the County Judge to sign agreements between Bexar County and the following organizations, Soules and Wallace, Texas Reporter, Bexar County Detention Ministries and Robert J. Birnbaum, Attorney at Law for the purpose of allowing access to the Bexar County Public Information Network for records limited to information obtainable by the public under the provisions of Rule 12 of the Rules of Judicial Administration. (Record)

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



Item – 38

August 5, 2008

Planning & Resource Management

The Court hereby ordered and approved a motion approving a request from the SMWBE Program Office to accept a \$100 donation from the Bexar County Sheriff’s Deputies Law Enforcement Organization and \$150 donation from Benevolent Fund of the Deputy Sheriff’s Association for expenses incurred during the 2008 “Women’s History Month” celebration held on March 10-14, 2008. (Record)

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



Item – 39

August 5, 2008

Planning & 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	BT08-119	\$62,579	Adult and Juvenile Detention Facilities Fund-Buildings line item	Adult and Juvenile Detention Facilities Fund—Buildings and Building Improvement line items
Fire Marshal	BT08-120	\$45,000	Fire Marshal's-Salary, Regular line item	Fire Marshal's Emergency Management Section's—Salary, Regular line item
Fire Marshal	BT08-121	\$63,700	Fire Marshal's Emergency Management-Technology Improvement	Other Operational Services
Infrastructure Services	BT08-125	\$200,000	Special Road & Bridge—Road Construction Services	Special Road & Bridge—Vehicle, Fuel, & Oil
Infrastructure Services	BT08-127	\$105,500	Farm to Market & Lateral—Technology Improvement Fee	Farm to Market & Lateral—Road Equipment Repairs & Maintenance and Vehicle, Fuel, & Oil

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, Larson, and Adkisson voting "Aye".



Item – 40

August 5, 2008

Planning & Resource Management

The Court hereby ordered and approved a motion approving the selection of Avesis to provide a Voluntary Vision Insurance employee benefit plan effective January 1, 2009, and authorizing staff to negotiate an agreement with the selected vendor. (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, Larson, and Adkisson voting "Aye".



Item – 41

August 5, 2008

Planning & Resource Management

The Court hereby ordered and approved a motion approving the selection of QCD of America to provide a Voluntary Dental Insurance employee benefit plan effective January 1, 2009, and authorizing staff to negotiate an

agreement with the selected vendor. (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, Larson, and Adkisson voting “Aye”.

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There being no objections Item 30 will be heard at this time.

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Item – 30
August 5, 2008
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Amendment Number 1 to in the amount of \$100,660 to the Professional Services Agreement between Bexar County and Vitetta Group, Inc., for the Cadena-Reeves Justice Center cleaning and fascia repair and the Main Plaza Project, BC 2007-112. 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, Larson, and Adkisson voting “Aye”.

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A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Sergio “Chico” Rodriguez, to excuse County Commissioner Paul Elizondo from today’s meeting.

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

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Item – 5a
August 5, 2008
Commissioners Court

Discussion was held regarding the Bexar County Housing Authority’s activities relating to administration and operations by the Housing Authority of Bexar County Board of Directors. (Record)

No action was taken.

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Item – 6
August 5, 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. Names of three public members to serve as alternates on the 2008 Salary Grievance Committee:

Grace Musquiz Julia Compos Warden John M.L. Arledge

- b. Grant and Development Agreement among City of San Antonio, Texas; Bexar County, Texas, and Bexar County Performing Arts Center Foundation establishing the terms and conditions for development, and funding of a new Performing Arts Center, approved June 17, 2008;
- c. Agreement between Bexar County and Western Art Foundation to provide \$250,000 in 2003 Voter-approved bond funds for the stabilization of a portion of the Hertzberg Building, approved June 17, 2008;
- d. Performance Bond for Contract BC 2008-258 from Silverado Brothers Construction, Inc.;
- e. Citation Bexar County - Arnold Vasquez vs. Bexar County Infrastructure Services.



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



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



Item – 7
August 5, 2008
Commissioners Court

Communications, including citizens who signed the sign-in registration/form to speak, and reports.

Jimmy Willborn – Deputy Constable
Roger Terry – DCABC – Deputy Constable
Jean Souza – item 47

Robert Blount – Deputy Constable
Andrew Lopez – Deputy Constable
Faris Hodge, Jr.



County Commissioner Lyle Larson joined the meeting at this time.



Item – 5b
August 5, 2008
Commissioners Court

Public Hearing was called to order at 2:00 p.m. to received citizens comments regarding a Resolution approving the preliminary official statement pertaining to the sale of obligations designated as “Bexar County Hospital District Combination Tax and Revenue Certificates of Obligation, Series 2008”; approving the members of the underwriting

syndicate; complying with the requirements contained in Municipal Securities Rulemaking Board Rule 15c2-12; requesting that the Bexar County Commissioners Court approve an order authorizing the issuance of Certificates of Obligation and levying an ad valorem tax on behalf of the District at the regular meeting of Commissioners Court set for Tuesday, August 19, 2008; and other matters in connection therewith.

There being no citizens to be heard, Public Hearing closed at 2:00 p.m.

The Court hereby ordered and approved a motion adopting the proposed Resolution approving the preliminary official statement pertaining to the sale of obligations designated as “Bexar County Hospital District Combination Tax and Revenue Certificates of Obligations, Series 2008”. (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, Adkisson, and Judge Wolff voting “Aye” and Commissioner Larson voting “Nay”.



Item – 42
August 5, 2008
Fire Marshal’s

Presentation by Orlando Hernandez concerning Bexar County’s response and actions taken during Hurricane Dolly. (Record)

No action was taken.



Item – 43
August 5, 2008
Infrastructure Services

Discussion was held concerning a Regional Habitat Planning Assistant Grant application to be submitted jointly by Bexar County and the City of San Antonio to fund the development of a Regional Habitat Conservation Plan. (Record)

No action was taken.



Item – 47
August 5, 2008
Community Investment

Discussion was held regarding a status update on the progress made to date on the Mental Health Advocacy Initiative program. (Record)
No action was taken.



Item – 44
August 5, 2008
Community Investment

The Court hereby ordered and approved a motion approving the agreement between Bexar County and the Haven

for Hope, a Texas non-profit corporation, to establish the terms under which Bexar County will provide an amount not to exceed \$5 million to fund construction of a transformational center for homeless persons in San Antonio, Texas. (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, Larson, Adkisson, and Judge Wolff voting “Aye”.



Item – 45

August 5, 2008

Elections Department

The Court hereby ordered and approved a motion approving the following orders necessary for the conduct of the Tuesday, November 4, 2008 Joint General, Special Bond and Tax Rollback Election, to include: (Record0

- Order calling the Joint General Special Bond and Tax Rollback Election;**
- Order designating the main early voting and branch locations;**
- Order setting compensation for the deputy early voting clerks for early voting;**
- Order designating the rate of pay for up to three temporary employees at the Auditor’s Office to assure timely and accurate processing of the election payroll;**
- Order adopting a voting system to be used;**
- Order adopting the Resolution designating the number of clerks authorized;**
- Order adopting a Resolution for the rate of pay for Election Day judges and clerks;**
- Order adopting the voting times for Saturdays and Sundays for the Amendment Election.**

A motion was presented by County Commissioner Lyle Larson, 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

August 5, 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.

No action was taken.



Item – 48

August 5, 2008

Community Venues Program

The Court hereby ordered and approved a motion approving a Personal Services Agreement for services to be performed by George Block as a consultant for the Athletic Venues, total annual compensation shall not exceed \$50,000, for a term beginning August 5, 2008 and expiring August 5, 2009, term may be extended for three, one-

year terms. County shall not reimburse consultant for any expenses. (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, Larson, Adkisson, and Judge Wolff voting “Aye”.



Item – 49

August 5, 2008

Infrastructure Services

The Court hereby ordered and approved a motion authorizing the Infrastructures Services Department to hire David Wegmann, P.E., as Capital Projects Manager, E-11 (\$60,216–\$93,336) at an annual salary of \$84,000, effective August 25, 2008. (Record)

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



Item – 50

August 5, 2008

Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to Crownhill Builders, Inc., for the purchase of new construction services for the Juvenile Placement Facility # 1, located in Precinct No. 1, contingent upon successful negotiations and contract execution as requested by the Bexar County Infrastructure Services Department. (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, Larson, Adkisson, and Judge Wolff voting “Aye”.



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. Alan Langford vs. Bexar County Constable' s Office, Precinct 1
- ii. Crecencio Fragoza vs. Bexar County Constable' s Office, Precinct 1

4:10 p.m.



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

4:15 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, 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 John Martino* until Tuesday, August 19, 2008 at 9:30 a.m.

4:15 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST: GERARD RICKHOFF
COUNTY CLERK
BEXAR COUNTY, TEXAS
