

Orders of Commissioners Court  
Bexar County, Texas

**WEDNESDAY, NOVEMBER 19, 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 Wednesday, November 19, 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 Schweningen);  
Keith L. Charlton, Executive Director - Criminal Justice Planning & Coordination Department;  
David Marquez, Executive Director of Economic Development (Rep. by Melissa Shannon);  
Joe Aceves, Executive Director - Infrastructure Services Department;  
David J. Morgan, Chief Information Officer - Information Services Department (Rep. by Carmella Guerrero);  
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:

Linda Sue Guajardo, Assistant to Judge Wolff gave the invocation at today's meeting. County Judge Nelson W. Wolff led the Pledge of Allegiance.

**County Commissioner Paul Elizondo appeared by videoconference call to participate in today's meeting for discussion only.**



A letter of condolence is to be sent to the family of District Judge Emeritus, Carol Haberman Knight-Sheen, expressing to them the sympathy of the court on the loss of their loved one. She was the first female District Judge in Bexar County, Texas and served for 30 years, first as a County Court-at-Law Judge and later was appointed District Judge, by Governor Dolph Briscoe. She served on the San Antonio City Council, and as Mayor Pro Tem, and was chairman of Alamo Area Council of Governments. She served on the Board of Trustees at St. Mary's University and chaired the Equestrian Order of the Holy Sepulchers in San Antonio and was the First Lady of the Alzafar Shrine Center; also past Governor of District Nine, Altrusa International, Texas State President of Business and Professional Women, and past president of San Antonio Women's Federation. She was a lifelong Catholic but received many awards from all groups such as the National Council of Jewish Women in the 1970's and the Community Builders Award from the Freemasons Grand Lodge of Texas in 2002. In 2003 she was honored as the distinguished graduate of St. Mary's University. She received the Silver Beaver from the Boy Scouts of America, the Paul Harris Award from the Rotary Club of San Antonio, and the President's Award from the S. A. Women's Bar Association. She was honored during the 100<sup>th</sup> Celebration of the 45<sup>th</sup> District Court. She was also recognized by the USAF Thunderbirds, as a member of the "Chargin Cheetahs". She volunteered at the Baptist Hospital for a number of years and was active in numerous other groups improving all aspects of life in San Antonio. She is survived by her husband J. Phillips Knight-Sheen; and her two sons, R. A. Haberman and Howard Haberman; two step-sons, Chris Knight-Sheen and Peter Knight-Sheen; 6 grandchildren and 4 great-grandchildren and many nieces and nephews.

A letter of condolence is to be sent to the family of Eloy Centeno, Sr. expressing to them the sympathy of the court on the loss of their loved one. He attended Iglesia De Dios Vida Abundante since 2003 where he found his extended family, brothers and sisters in Christ. He is survived by his wife Raquel Centeno, daughters, Rae Jean Alonso, Jeannette C. Santos, Jesusita Paredes and Claudia Centeno; sons, Eloy Centeno, Jr. Darrell Centeno, Frederick Centeno and Jose E. Yole Centeno; Stepdaughter, Lilliana Saldana; 7 grandchildren and 3 great-grandchildren and numerous nieces and nephews.

A letter of condolence is to be sent to the family of Pelegia M. Pollok expressing to them the sympathy of the court on the loss of their loved one. She is survived by her sons, John Pollok, Adrian Pollok and Walter Pollok and son-in-law Alvin Snoga and numerous grandchildren, great-grandchildren and great-great-grandchildren.

A letter of condolence is to be sent to the family of Ruth Jackson expressing to them the sympathy of the court on the loss of their loved one. She graduated with a Bachelor's Degree in English from George Washington University and was an Elder at First Presbyterian Church. She is survived by her children, Charles H. Jackson, III, Honorable Judge Polly Jackson Spencer and Ben W. Jackson; 8 grandchildren and numerous nieces and nephews.

A letter of condolence is to be sent to the family of Sarah Terrill expressing to them the sympathy of the court on the loss of their loved one. She was compassionate, giving, and an inspiration to all those around her. She was an active real estate agent and broker for the last 60 years. She was the happiest when spending time with her family at the ranch; driving around on her golf cart at the ranch; and attending mass at St. Jerome Church. She is survived by her children James Terrell, Jr., Sharry Evans, Linda Grumbles, Fred Terrill, Mary Jo Hickey, John Terrill, Thomas Terrill and Theresa Cano; and her 14 grandchildren and great-grandchildren.

A letter of condolence is to be sent to the family of Leonora Castellanos expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband Jose Castellanos, and her children Joseph A., Josie Garza, Diana Martinez, Margie Reyna, Irene Bernal and Veronica Cisneros; 23 grandchildren and 56 great-grandchildren and 3 great great-grandchildren.

A letter of condolence is to be sent to the family of MSGT USAF Retired, Max E. Hedgepeth expressing to them the sympathy of the court on the loss of their loved one. He was an active member of the Chapel Hill UMC, Mason of the Kelly Lodge and a 32 Degree Scottish Rite. He loved gardening, watching westerns, telling jokes and eating good soul food. He served 20 years in USAF from 1955-75. He is survived by his wife Maimie Elsie Hedgepeth, daughter Donna Marie Martinez, and sons, Dr. Shaun Fey Hedgepeth, Jason Andrew Hedgepeth, Steven Wayne Hedgepeth; 9 grandchildren and 4 great-grandchildren.

A letter of condolence is to be sent to the family of Charles H. Middleton expressing to them the sympathy of the court on the loss of their loved one. He graduated from Phyllis Wheatley in 1953 and attended TSU in Houston and Our Lady of the Lake University in San Antonio, served in the Air Force, and worked for the Post Office. He owned a soul-fool restaurant in the earlier days where Community Organizers, activist and just plain community folks conversed and enjoyed each other commitments. He loved playing the drums, but his passion was working as an Activist and Community Organizer in San Antonio and throughout the United States. He became a member of Antioch Missionary Baptist Church. He is survived by his wife Sharrie J. Wiggins-Middleton; sons, Charles Lee Middleton II, Steve and Brian Wiggins and a host of grandchildren, nieces and nephews.

A letter of condolence is to be sent to the family of Col. USAF Ret. Patrick B. O'Brien expressing to them the sympathy of the court on the loss of their loved one. As a lawyer in the U.S. Air Force Judge Advocate General (JAG) Corps, his 30-year Air Force career spanned the globe, culminating in his appointment as the Director of the USAF Judiciary and Chief Judge of the USAF court. Upon his retirement from the Air Force, which included two Legions of Merit among other awards, he served those who serve our country as the Senior Staff Attorney for the U.S. Court of Appeals for Veterans Claims for ten years. In addition to his many professional accomplishments, he made an even bigger impact in his church. He taught the Catholic faith in St. Elizabeth Ann Seton's (SEAS) Rite of Christian Initiation for Adults program for almost 20 years. He is survived by his wife Gloria O'Brien; children, Patrick, Eileen and Michael; and 2 grandchildren.

A letter of condolence is to be sent to the family of MAJ, USA, Ret. Walter Peppers expressing to them the sympathy of the court on the loss of their loved one. A patriot, educator, dedicated father, and fantastic storyteller, he led a rich life, first as a career military man, serving as a Medic in Osaka, Japan in the Army of Occupation, as a Navy Corpsman with the 1<sup>st</sup> Marine Division in the Korean War (where he was awarded the Purple Heart and the Navy Commendation Medal with a "V" device, for valor), then again as an Army Medic, until he was commissioned in the Army Medical Service Corps. For 25 years he would serve around the world and the nation. In addition to Korea and Japan, he would serve in Germany, Walter Reed Army medical Center, Ethiopia, Vietnam, Greenland, Ft. Carson, Ft. Monmouth, Ft. Campbell and Ft. Sam Houston, where he retired in 1952, as Executive Officer of the Medical Field Service School Brigade. Upon retirement, he began his second career as an educator, serving first as a math instructor at Kruger Junior High School and then as a guidance counselor and special education specialist in Schertz-Cibolo and Northeast Independent School Districts. After a brief stint as Headmaster of TMI Junior High School and in private practice, he joined East Central Independent School District where he would retire, in 1993, as Deputy Superintendent. A private pilot and yachtsman, he loved to travel and did much of that in his retirement, visiting Europe, Hawaii and Mexico. He is survived by his wife Gloria, son LTC Jeffrey D. Peppers (USA, ret) and daughter, Valerie Huerta.

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

*District Judge Carol Haberman Knight-Sheen*

*Eloy Centeno, Sr.*

*Pelegia M. Pollok*

*Ruth Jackson*

*Sarah Terrill*

*Leonora Castellanos*

*MSGT USAF Ret. Max E. Hedgepeth*

*Charles H. Middleton*

*Col. USAF Ret. Patrick B. O'Brien*

*MAJ. USA Ret. Walter Peppers*



**Item – 3a**

**November 19, 2008**

**Commissioners Court**

The Court presented a proclamation to the Small, Minority, Women-owned Business Enterprise recognizing and proclaiming December 10, 2008 as "Small, Minority, Women, and Veteran Owned Business Enterprise Day." (Record)



**Item – 4a**

**November 19, 2008**

**Criminal Justice Planning and Coordination**

The Court hereby ordered and approved a motion approving the Bexar County Re-Entry Council report and the Commissioners Court Resolution supporting re-entry initiatives. (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 – 9**  
**November 19, 2008**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a temporary salary adjustment to increase the annual compensation for the balance of the fiscal year of Arturo Villarreal, Bexar County Flood Control Manager, to \$100,000 effective immediately for additional engineering reviews, design verification and contractor payment approvals associated with the Visitor Tax funded San Antonio River Improvement project. (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, Larson, Adkisson, and Judge Wolff voting “Aye”.



**Item – 10**  
**November 19, 2008**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a request from Commissioner Lyle Larson, Precinct 3, to re-appoint Robert Engberg to the Bexar County Hospital District Board of Managers for a term to begin upon appointment and to expire August 31, 2010. (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, Larson, Adkisson, and Judge Wolff voting “Aye”.



**Item – 11**  
**November 19, 2008**  
**Sheriff's Office**

The Court hereby ordered and approved a motion approving a request to renew the Interlocal Agreement and a resolution between Bexar County and the City of San Antonio for participation in the City of San Antonio Multi-Agency Auto Theft Partnership entitled Regional Auto Crimes Team, funded by the Automobile Theft Prevention Authority in the amount of \$142,987, with an in-kind match of \$153,048, the term beginning September 1, 2008 and expiring August 31, 2009. (Record-agreement to be filed later)

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



**Item – 12**  
**November 19, 2008**  
**Sheriff's Office**

The Court hereby ordered and approved a motion approving the Sheriff's request to waive the compensation rules and increase the annual salary of a newly appointed Deputy Chief Al Carnot to \$97,428.00 effective November 10, 2008. (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, Larson, Adkisson, and Judge Wolff voting “Aye”.



**Item – 13**  
**November 19, 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 \$10.71 on account #91903-047-8680, Gary A. Hartman for Select Comfort Inc., tax year(s) 2007 in accordance with Section 33.011 of the Texas Property Tax Code. (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, Larson, Adkisson, and Judge Wolff voting “Aye”.



**Item – 14**  
**November 19, 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 \$93.90 on account #04400-126-0160, Alex Peraza, tax year(s) 2007 in accordance with Section 33.011 of the Texas Property Tax Code. (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, Larson, Adkisson, and Judge Wolff voting “Aye”.



**Item – 15**  
**November 19, 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 \$75.68 on account #04715-101-0020, Brady Wells, tax year(s) 2007 in accordance with Section 33.011 of the Texas Property Tax Code. (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, Larson, Adkisson, and Judge Wolff voting “Aye”.



**Item – 16**  
**November 19, 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 \$666.14 on account #04728-217-0180, Ms. Monica A. Robinson, tax year(s) 2007 in accordance with Section 33.011 of the Texas Property Tax Code. (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, Larson, Adkisson, and Judge Wolff voting “Aye”.



**Item – 17**  
**November 19, 2008**  
**County Auditor**

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

\$ 6,318,009.00 (Checks printed November 05, 2008)

\$ 3,078,376.27 (Checks printed November 07, 2008)

\$ 14,776,661.70 (Checks printed November 14, 2008)

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



**Item – 18**  
**November 19, 2008**  
**County Auditor**

The Court hereby ordered and approved a motion approving the payment of payrolls, including overtime, and auto allowances to be paid Friday, November 14, 2008. (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, Larson, Adkisson, and Judge Wolff voting “Aye”.



**Item – 19**  
**November 19, 2008**  
**County Auditor**

The Court hereby ordered and approved a motion authorizing the County Auditor to pay bills thorough Friday November 21, 2008. The list of bills paid will be presented to the Court on Tuesday, November 25, 2008. (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, Larson, Adkisson, and Judge Wolff voting “Aye”.



**Item – 20**  
**November 19, 2008**  
**County Auditor**

The Court hereby ordered and approved a motion approving payment of cellular telephone bills over \$75.00 for the period of September 2008 for ATT (Cingular) and Sprint and August 2008 for Nextel. (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, Larson, Adkisson, and Judge Wolff voting “Aye”.



**Item – 21**  
**November 19, 2008**  
**County Auditor**

The Court hereby ordered and approved a motion approving the following Tax Refunds for Paid In Error Requests, which have been reviewed by the Auditor’s Office and found to be valid: (Record)

\$ 4,249.47 paid in error to account 15145 000 0192 by First American for Chase Manhattan Mortgage;  
\$11,467.24 paid in error to account 04524 103 0180 by First American for Chase Manhattan Mortgage;  
\$ 4,947.33 paid in error to account 18732 032 0060 by Countrywide Tax Services Corporation

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



**Item – 22**  
**November 19, 2008**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a contract to the lowest and best bid submitted by EZ Bel Construction, LLC to provide for the purchase of construction services for the Live Oak Slough Benton City Road Improvements Project as requested by the Bexar County Infrastructure Services Department in the contract amount of \$160,653.25 and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (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, Larson, Adkisson, and Judge Wolff voting “Aye”.



**Item – 23**  
**November 19, 2008**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a contract to Kelmar & Associates to provide for the purchase of Professional Consulting Services for a Security Needs Assessment contingent upon successful negotiations and contract execution as requested by the Bexar County Security Assessment Committee. (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, Larson, Adkisson, and Judge Wolff voting “Aye”.



**Item – 24**  
**November 19, 2008**

**Purchasing Department**

The Court hereby ordered and approved a motion awarding a contract to Dury's Gun Shop for the purchase of forty-seven firearms in the amount of \$19,458.00 and sale of forty-two surplus firearms to Dury's Gun Shop in the amount of \$9,540.00 for a net purchase amount of \$9,918.00; authorizing the removal of forty-two surplus firearms from the County's Inventory Records; and authorizing the destruction of one salvage firearm as requested by the Bexar County District Attorney's Office; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (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, Larson, Adkisson, and Judge Wolff voting "Aye".



**Item – 25**  
**November 19, 2008**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding the renewal of a contract with AA Body Frame and Paint, Inc. to provide for the purchase of automotive body repair services on a requirements contract basis for a one-year period beginning February 1, 2009 and ending January 31, 2010 under the same terms and conditions and prices for an estimated amount of \$172,000 as requested by the Bexar County Infrastructure Services Department and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (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, Larson, Adkisson, and Judge Wolff voting "Aye".



**Item – 26**  
**November 19, 2008**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding the renewal of a requirements contract with Marwin Construction, Incorporated to provide for the purchase on-site sewage facilities for low-income households for a one-year period beginning December 1, 2008 and ending November 30, 2009 under the same pricing, terms and conditions for an estimated amount of \$85,000 as requested by the Bexar County Department of Community Investment; and authorizing the Purchasing Agent to execute contract modification and file the appropriate award documents for record. (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, Larson, Adkisson, and Judge Wolff voting "Aye".



**Item – 27**  
**November 19, 2008**

**Purchasing Department**

The Court hereby ordered and approved a motion awarding the renewal of a contract with Hospital Klean of Texas, Inc. to provide for the purchase of Custodial Services for various Bexar County facilities for a one-year period beginning November 1, 2008 and ending October 31, 2009 under the same terms and conditions in the amount of \$634,904.52 as requested by Bexar County Infrastructure Services Department and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (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, Larson, Adkisson, and Judge Wolff voting “Aye”.



**Item – 28**  
**November 19, 2008**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding the extension of a contract with ABM Janitorial Services to provide for the purchase of custodial services for various County owned and leased facilities for a two month period, beginning December 1, 2008 and ending January 31, 2009, under the same terms, conditions and prices in the amount of \$86,630.00 as requested by the Bexar County Infrastructure Services Department; and authorizing the Purchasing Agent to execute contract modification and file appropriate award documents for record. (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, Larson, Adkisson, and Judge Wolff voting “Aye”.



**Item – 29**  
**November 19, 2008**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a delivery order to Office Communications Systems Inc., dba Toshiba Business Solutions-Texas to provide for the purchase of Toshiba Branded Products and Related Services under a lease agreement as requested by the Bexar County Planning and Resource Management Department in the amount of \$36,664.56 and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (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, Larson, Adkisson, and Judge Wolff voting “Aye”.



**Item – 30**  
**November 19, 2008**

**Purchasing Department**

The Court hereby ordered and approved a motion awarding a delivery order to Trane Company for the purchase and installation of two 5 ton (410A Refrigerant) split system air conditioning units at the Bexar County Adult Detention Center as requested by the Bexar County Infrastructure Services Department in the amount of \$51,347.00 and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (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, Larson, Adkisson, and Judge Wolff voting “Aye”.



**Item – 31**  
**November 19, 2008**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a delivery order to Jamail & Smith Construction to provide for the purchase of construction services at the Bexar County Raymond Russell Park as requested by the Bexar County Infrastructure Services Department in the amount of \$274,771.56 and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (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, Larson, Adkisson, and Judge Wolff voting “Aye”.



**Item – 32**  
**November 19, 2008**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a delivery order to Sirius Computer Solutions to provide for the purchase of Hardware Maintenance Services for IBM Z Server and peripherals for the period beginning upon award and ending November 30, 2009 in the amount of \$112,830 as requested by Bexar County Information Services Department and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (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, Larson, Adkisson, and Judge Wolff voting “Aye”.



**Item – 33**  
**November 19, 2008**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a delivery order to Dell Marketing L.P., Austin Ribbon and Computer, AT&T Datacomm, Portable Computer Systems, INX, Inc., Oracle, Globalscope Communications, SHI-Government Solutions, Verizon, AT&T Mobility, IBM Corporation, ESRI, Commonwealth Computer, CDW Government, Inc. and Computer Express for the purchase of computer equipment, software and supply items on a requirements contract basis for fiscal year 2009 for an estimated combined amount of \$5.9 million utilizing the State of Texas Department of Information Resources (DIR) Cooperative Purchasing Alliance; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (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, Larson, Adkisson, and Judge Wolff voting “Aye”.



**Item – 34**  
**November 19, 2008**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a delivery order to Office Depot for the purchase of office supplies on a requirements contract basis as requested by Bexar County Department and Offices for the period beginning upon award and ending November 30, 2009 for an estimated amount of \$900,000; authorizing the Purchasing Agent to execute and file the appropriate documents for record. (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, Larson, Adkisson, and Judge Wolff voting “Aye”.



**Item – 35**  
**November 19, 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 on a sole source basis to Cavender Toyota for the purchase of a hybrid vehicle as requested by the Bexar County Criminal District Attorney’s Office in the amount of \$28,613.32 and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (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, Larson, Adkisson, and Judge Wolff voting “Aye”.



**Item – 36**  
**November 19, 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 on sole source basis to LexisNexis for the purchase of On-Line Computer Assisted Legal Research Services as requested by the Bexar County Criminal District Attorney in the amount of \$27,072.00 and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (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, Larson, Adkisson, and Judge Wolff voting “Aye”.



**Item – 37**  
**November 19, 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 on a sole source basis to Thomson-West for the purchase of subscription services and books as requested by the Bexar County Sheriff’s Office in the amount of \$30,292.00 and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (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, Larson, Adkisson, and Judge Wolff voting “Aye”.



**Item – 38**  
**November 19, 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 on a sole source basis to Derby Industries for the purchase of 352 mattresses with pillow in the amount \$37,092.00 as requested by the Bexar County Sheriff’s Office and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (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, Larson, Adkisson, and Judge Wolff voting “Aye”.



**Item – 39**  
**November 19, 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 on a sole source

basis to Global 360, Inc., for the purchase of scanners, warranties, software and supplies as requested by the Bexar County District Clerk's Office in the amount of \$59,435 and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (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, Larson, Adkisson, and Judge Wolff voting "Aye".



**Item – 40**  
**November 19, 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 on a sole source basis to Global 360 BGS Incorporated for the purchase of imaging, scanning, and microfilming services as requested by the Bexar County Criminal Justice & Planning Coordination Department in the estimated amount of \$150,000.00 and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (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, Larson, Adkisson, and Judge Wolff voting "Aye".



**Item – 41**  
**November 19, 2008**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise Invitation for Bids to provide for the purchase of equipment maintenance services as requested by the Bexar County Infrastructure Services Department. (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, Larson, Adkisson, and Judge Wolff voting "Aye".



**Item – 42**  
**November 19, 2008**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise Invitation for Bids to provide for the purchase of miscellaneous automotive parts and services as requested by the Bexar County Infrastructure Services Department. (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, Larson, Adkisson, and Judge Wolff voting "Aye".



**Item – 43**

**November 19, 2008**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise Invitation for Bids to provide for the purchase of equipment maintenance services for the Crime Lab equipment as requested by the Bexar County Criminal Justice Planning & Coordination Department. (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, Larson, Adkisson, and Judge Wolff voting “Aye”.



**Item – 44**  
**November 19, 2008**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise Invitation for Bids to provide for the purchase of back file conversion services for the Crime Lab equipment as requested by the Bexar County Criminal Justice Planning & Coordination Department. (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, Larson, Adkisson, and Judge Wolff voting “Aye”.



**Item – 45**  
**November 19, 2008**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to reject the proposals received from Electra Link, Inc., AT&T, Titus Systems, LP, Alterman Communications Systems, ArtCom Communications, and Smart Cabling Solutions submitted in response to the Bexar County RFP for Countywide Network Cabling Services, RFP No. 2008-125 dated August 6, 2008 and authorizing the Purchasing Agent to advertise a new Request for Proposals as requested by the Bexar County Information Services Department. (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, Larson, Adkisson, and Judge Wolff voting “Aye”.



**Item – 46**  
**November 19, 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 the Bexar County Courthouse Roof Replacement as

requested by the Bexar County Infrastructure Services Department. (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, Larson, Adkisson, and Judge Wolff voting “Aye”.



**Item – 47**

**November 19, 2008**

**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to update the Bexar County Fixed Asset Inventory Records to reflect the removal and sale at auction sixty surplus vehicles in accordance with the Vehicle Equipment List as requested by the Bexar County Sheriff’s Office and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (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, Larson, Adkisson, and Judge Wolff voting “Aye”.



**Item – 48**

**November 19, 2008**

**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to update the Bexar County Fixed Asset Inventory Records to reflect the acceptance of one vehicle (2006 GM Hummer H3) and the removal of one vehicle (1993 Chrysler New Yorker) in accordance with the attached Vehicle Equipment List, as requested by the Bexar County Sheriff’s Office and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (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, Larson, Adkisson, and Judge Wolff voting “Aye”.



**Item – 49**

**November 19, 2008**

**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to update the Bexar County Fixed Asset Inventory Records to reflect the acceptance of one vehicle (1997 Model 3500 Blue Chevrolet) in accordance with the Vehicle Equipment List as requested by the Bexar County Constable’s Office Precinct 4 and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (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, Larson, Adkisson, and Judge Wolff voting “Aye”.



**Item – 50**  
**November 19, 2008**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to accept a rebate check from JP Morgan Chase in the amount of \$6,589.99 as a result of Bexar County’s participation in the Procurement Card Program. (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, Larson, Adkisson, and Judge Wolff voting “Aye”.



**Item – 51**  
**November 19, 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, with the San Antonio Sports Foundation, in the amount of twenty-five thousand dollars (\$25,000) for the Rock ‘n’ Roll San Antonio Marathon and ½Marathon. (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, Larson, Adkisson, and Judge Wolff voting “Aye”.



**Item – 52**  
**November 19, 2008**  
**Infrastructure Services**

The Court hereby ordered and approved a motion approving an Engineering Services Agreement between Bexar County and San Antonio Design Group, Inc. for professional civil engineering design services in an amount not to exceed \$232,423.03 related to the Calaveras 8 Increase Detention Project (Flood Control Division SA-41), BC 2009-005. Precinct Number 4 (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, Larson, Adkisson, and Judge Wolff voting “Aye”.



**Item – 53**  
**November 19, 2008**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing approval for Amendment Number 2 to the

Architectural Services Agreement between Bexar County and Fisher Heck Architects, in an amount not to exceed \$41,385 in fees, for the architectural services related to the Life Safety Up-Grades to the Bexar County Courthouse, BC 2007-310. Precinct Number 4 (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, Larson, Adkisson, and Judge Wolff voting “Aye”.



**Item – 54**  
**November 19, 2008**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing the County Judge to execute Amendment Number 1 to the Architectural Services Agreement Contract between Bexar County and Westeast Design Group, LLC, for the Vista Verde Building Repair Project BC 2008-167 in an amount not to exceed \$7,997.32. Precinct Number 2 (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, Larson, Adkisson, and Judge Wolff voting “Aye”.



**Item – 55**  
**November 19, 2008**  
**Infrastructure Services**

The Court hereby ordered and approved a motion approving to execute an amendment relating to the Interlocal Agreement between Bexar County, the City of San Antonio, and the San Antonio River Authority on the Bexar Regional Watershed Management Program. (Record-agreement to be filed later)

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



**Item – 56**  
**November 19, 2008**  
**Infrastructure Services**

The Court hereby ordered and approved a motion approving a resolution and authorizing the Project Submittal Forms delineating five proposed projects for submittal to the San Antonio Bexar County Metropolitan Planning Organization to be considered for selection to the FY 2010-2013 Transportation Improvement Program. (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, Larson, Adkisson, and Judge Wolff voting “Aye”.



**Item – 57**  
**November 19, 2008**  
**Infrastructure Services**

The Court hereby ordered and approved a motion approving a revival and lease amendment between Bexar County, Texas and Crossway Income Partners, L.P., a Texas Limited Partnership, successor in interest to Puget of Texas, Inc., for 5,080 square feet of office space, located at 6812 Bandera Road, Suite 124 and 120, at a rate of \$7,924.80 per month, for the continued use of the northwest Tax Office. Precinct 2 (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, Larson, Adkisson, and Judge Wolff voting “Aye”.



**Item – 58**  
**November 19, 2008**  
**Infrastructure Services/Public Works Division**

The Court hereby ordered and approved a motion authorizing the purchase of right of way being Parcel 54, 0.156 acres of land and easement Parcel 54E, being 0.109 acres of land, Borgfeld Road and execution of an Easement Agreement for Roadway and Drainage Structure Construction and Maintenance Purposes from Scott Gruendler and Stephanie Gruendler for total consideration of \$15,825. Precinct Number 3 (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, Larson, Adkisson, and Judge Wolff voting “Aye”.



**Item – 59**  
**November 19, 2008**  
**Infrastructure Services/Public Works Division**

The Court hereby ordered and approved a motion authorizing the purchase of right of way being 0.063 acres of land known as Parcel 86, and channel easements, being 0.020, Parcel 86E-1 and 0.047, Parcel 86E-2 acres of land known as Borgfeld Road from Duane L. Chism and Flora M. Chism for total consideration of \$21,881. Precinct Number 3 (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, Larson, Adkisson, and Judge Wolff voting “Aye”.



**Item – 60**  
**November 19, 2008**  
**Infrastructure Services/Public Works Division**

The Court hereby ordered and approved a motion authorizing the purchase of right of way being 0.054 acres of land known as Parcel 87, Borgfeld Road from Irene A. Scholz for total consideration of \$20,000. Precinct Number 3 (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, Larson, Adkisson, and Judge Wolff voting “Aye”.



**Item – 61**  
**November 19, 2008**  
**Infrastructure Services/Public Works Division**

The Court hereby ordered and approved a motion authorizing the purchase of right of way and channel easement, Parcels 96 and 96E, Borgfeld Road, being 0.218 and 0.026 acres of land from John S. Bass and Theresa L. Bass for a total of \$24,759. Precinct Number 3 (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, Larson, Adkisson, and Judge Wolff voting “Aye”.



**Item – 62**  
**November 19, 2008**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing the County Judge to execute Change Order Number 1, to the construction contract between Bexar County and Tejas Premier Building Contractors, Inc., for the Justice of the Peace Repair Project, BC 2008-273 in the amount of \$13,297.34. Precinct Number 1 (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, Larson, Adkisson, and Judge Wolff voting “Aye”.



**Item – 63**  
**November 19, 2008**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing Change Order Number 1 to the construction contract between Bexar County and Game Time/Total Recreation for the MacArthur Park Improvement Project in the amount of \$7,245.25. Precinct Number 3 (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, Larson, Adkisson, and Judge Wolff voting “Aye”.



**Item – 64**  
**November 19, 2008**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing Change Order Number 1 to the construction contract between Bexar County and Fazzone Construction for the Lakewood Acres Park (now known as: Crescent Bend Nature park), #BC 2005-324 in the amount of \$14,376. Precinct Number 4 (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, Larson, Adkisson, and Judge Wolff voting “Aye”.



**Item – 65**  
**November 19, 2008**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing the County Judge to execute Change Order Number 2 in the amount of \$11,316 and Change Order Number 3 in the amount of \$28,538 to the construction contract between Bexar County and Kunz Construction Company Inc., for the Bexar County Courthouse Tract Improvements Project BC 2008-150. (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, Larson, Adkisson, and Judge Wolff voting “Aye”.



**Item – 66**  
**November 19, 2008**  
**Infrastructure Services**

The Court hereby ordered and approved a motion correcting the settlement of condemnation, Cause Number 2008-ED-0026, being 0.023 acres of land known as Parcel 35, Borgfeld Road from Cynthia L. Mann for a total settlement of \$8,000 and authorizing payment to LandAmerica Commercial Services, GF Number 1211005947. Precinct Number 3 (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, Larson, Adkisson, and Judge Wolff voting “Aye”.



**Item – 67**  
**November 19, 2008**  
**Infrastructure Services**

The Court hereby ordered and approved a motion approving order correcting the County Judge to execute Field Alteration Number 2 to the contract between Bexar County and Silverado Brothers in connection with Pue Road Reconstruction Project, BC 2007-126 increasing the contract amount by \$8,959.04. Precinct Number 2 (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, Larson, Adkisson, and Judge Wolff voting “Aye”.



**Item – 68**  
**November 19, 2008**  
**Infrastructure Services**

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 a 1.557 acre tract out of J.C. Cox Survey Number 22, County Block 4760, located of 20345 Carrie Louise Street, City of San Antonio, Bexar County, Texas, the record owner of which is Antonio Cruz, save and except any oil, gas or minerals and any subsurface water rights in and to the property without any right of the owner(s) of ingress and egress to and from the surface of said property to explore, develop, drill or produce, for the public purpose of the construction, operation, maintenance, of a public park expansion, parking lot and related facilities and authorizing institution of condemnation proceedings to acquire such land rights. Precinct Number 3 (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, Larson, Adkisson, and Judge Wolff voting “Aye”.



**Item – 69**  
**November 19, 2008**  
**Infrastructure Services**

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 62 described in Exhibit “A” attached hereto and made a part hereof, consisting of 23,807 square feet (0.547 acres) and a drainage easement over, under and across Parcel 62E described in Exhibit “B” attached hereto and made a part hereof, consisting of 1,736 square feet (0.040 acres), both Parcels 62 and 62E being out of a called 150.73 acre tract recorded in volume 6299, page 1521, Official Public records, Bexar County, Texas and fee simple title in and to Parcel 63 described in Exhibit “C” attached hereto and made a part hereof, consisting of 16,536 square feet (0.380 acres) out of the remainder of a called 126.14 acre tract recorded in volume 6227, page 1386, Official Public Records of 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 and drainage purposes for improvements to Borgfeld Road, and authorizing institution of condemnation proceedings to acquire such land rights. Precinct Number 3 (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, Larson, Adkisson, and Judge Wolff voting “Aye”.



**Item – 70-72**  
**November 19, 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 (ETJ) of the City of San Antonio, subject to all County Regulations: (Record)

Subdivision plat establishing Balcones Creek Unit 1, owner: BP Balcones Crossing, Ltd., located southwest of IH 10 and George Beere, not within the Edwards Aquifer Recharge Zone. Precinct Number 3 (Record)

Subdivision plat of Willis Ranch Unit 1 Enclave, owner: SA Willis Ranch Unit 1, Ltd., located northwest of Bulverde Road and Borgfeld Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 3 (Record)

Replat establishing Montgomery Living Community Townhouse P.U.D., owner: HTG Real Property Management, located northeast of Montgomery Drive and New World, not within the Edwards Aquifer Recharge Zone. Precinct Number 4 (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, Larson, Adkisson, and Judge Wolff voting “Aye”.



**Item – 73**  
**November 19, 2008**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing the County Judge and Commissioners to sign a Resolution requesting the Texas Transportation Commission adopt and pass an appropriate Minute Order declaring 0.12 acres of land, more or less, at the southeast corner of Bulverde Road and Highway 281, described by metes and bounds in Exhibit “A” attached hereto to be declared surplus to the needs of the State and release it from the State Highway System and that Bexar County accepts the transfer, jurisdiction and maintenance of said property. Precinct Number 3 (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, Larson, Adkisson, and Judge Wolff voting “Aye”.



**Item – 74**  
**November 19, 2008**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing the purchase of a channel easement, being 0.29 acres of land known as Parcel 2E, Bulverde Road from Gary J. Gorden and L. Jean Gorden for total consideration of \$63,070. Precinct Number 3 (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, Larson, Adkisson, and Judge Wolff voting “Aye”.



**Item – 75**  
**November 19, 2008**  
**Infrastructure Services**

The Court hereby ordered and approved a motion approving the Real Estate list for the December 2, 2008 Commissioners Court Auction and authorizing the Sheriff to advertise and sell the property at a public sale pursuant to 34.05 (c) of the Texas Tax Code. (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, Larson, Adkisson, and Judge Wolff voting “Aye”.



**Item – 76**  
**November 19, 2008**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing the sale of property struck off to Bexar County for delinquent taxes known as account number 089240390150 Lot 15 and the East 3 feet of Lot 14, South San Antonio 3<sup>rd</sup> filing situated in New City Block 08924, Block 039 in the City of San Antonio, Bexar County, Texas as shown in Volume 00368, Page 0189 of the deed and plat records of Bexar County, Texas; located at 1023 King Avenue for \$6,413.78 (the total amount of the adjudged value (market value) of the property and a code compliance lien) to Jose D. Elizondo pursuant to Section 34.05 (h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 1 (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, Larson, Adkisson, and Judge Wolff voting “Aye”.



**Item – 77**  
**November 19, 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 November 19, 2008: (Record)

<u>Subdivision</u>	<u>Street/Drain</u>
Alamo Ranch, Unit 6 Plat Number 060275 (Precinct Number 1)	Palmetto Way (1,273.52 1f) Red Maple Way (445.0 1f) Averhoff (652.00 1f) Lasalle Way (668.01 1f) White Oak Cove (739.97 1f) Dewitt Cove (645.66 1f) Grayson Cove (743.99 1f)
Monticello Ranch, Unit 2 Plat Number 050619 (Precinct Number 1)	Capri (540.73 1f) Cipresso Palco (435.01 1f) Fontana Alberto (1735.86 1f) Villa Teranto (542.62 1f) Ville Serene (1834.25 1f)
Monticello Ranch, Unit 2 Plat Number 050619 (Precinct Number 1)	Drain G (121.00 1f) Drain H (403.69 1f) Drain I (11.0 1f)
Seale, Unit 1 Plat Number 040216 (Precinct Number 2)	Dodge City Trail (433.31 1f) Type “L” Marcy Route (560.0 1f) Type “L” Baxter Station (1,067.10 1f) Type “L” Fort Smith (870.0 1f) Type “L” Red Rock Crossing (1,086.21 1f) Type “L”

Opelousas Trail (897.58 1f) Type “L”)  
Mobeetie Trail (829.28 1f) Type “L”)  
Gila Trail (270.0 1f) type “L”)  
Montague Trail (253.85 1f) Type “L”)

Silver Oaks, Unit 7  
Plat Number 060370  
(Precinct Number 2)

Drain A (11.0 1f)

The Preserve at Indian Springs, Phase 1, Unit 3  
Plat Number 050504  
(Precinct Number 3)

Big Bluestem (615.79 1f)  
Texas Sotol (1,027.89 1f)  
Sweet Olive (874.72 1f)  
Sassafras (1,444.50 1f)  
Vitex (170.00 1f)  
Forsythia (865.14 1f)  
Eye Daisy (190.00 1f)  
Kidneywood (95.28 1f)

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



**Item – 78**  
**November 19, 2008**  
**Infrastructure Services/Public Works Division**

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

All trucks over 1 ton prohibited (except for local deliveries)

Precinct Number 1

Topaz Valley from Kriewald Road to end of road  
Bonaventure from Pue Road to end of road  
Emerald Sun from Pue Road to end of road  
Carswell Bend from Carswell Peak to end of road  
Southern Sun from Pue Road to end of road

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



**Item – 79**  
**November 19, 2008**  
**Elections Department**

The Court hereby ordered and approved a motion approving a request to submit a budget for the Election Department Contract Fund per Texas Election Code Section 31.100 (d)(f) and (g). (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, Larson, Adkisson, and Judge Wolff voting “Aye”.



**Item – 80**  
**November 19, 2008**  
**Community Investment**

The Court hereby ordered and approved a motion approving the selection of an engineering firm to design the Elmendorf Infrastructure Master Plan utilizing Community Development Block Grant (CDBG) funds in the amount of \$100,000. The Department of Community Investment recommends that fee negotiations be initiated with Lockwood, Andrews, & Newnam, Inc. (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, Larson, Adkisson, and Judge Wolff voting “Aye”.



**Item – 81**  
**November 19, 2008**  
**Community Investment**

The Court hereby ordered and approved a motion approving a request to advertise for public comment of the reprogramming of 1999 Community Development Block Grant funds in the amount of \$15,000 for the El Carmen Society Sports Park Upgrade Project. (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, Larson, Adkisson, and Judge Wolff voting “Aye”.



**Item – 82**  
**November 19, 2008**  
**Community Investment**

The Court hereby ordered and approved a motion approving the Management Agreement between Bexar County and the San Antonio Education Partnership for a one-year period beginning October 1, 2008 and ending September 30, 2009 in the amount of \$100,000 from the General Fund. (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, Larson, Adkisson, and Judge Wolff voting “Aye”.



**Item – 83**  
**November 19, 2008**  
**Community Investment**

The Court hereby ordered and approved a motion approving the Management Agreement between Bexar County and the San Antonio Symphony for a one-year period beginning October 1, 2008 and ending September 30, 2009 in the amount of \$50,000 from the General Fund. (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, Larson, Adkisson, and Judge Wolff voting “Aye”.



**Item – 84**  
**November 19, 2008**  
**Community Investment**

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and Christian Senior Services for the “Meals on Wheels” program beginning October 1, 2008 and ending September 30, 2009 in the amount of \$36,000 from General Revenue 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, Larson, Adkisson, and Judge Wolff voting “Aye”.



**Item – 85**  
**November 19, 2008**  
**Community Investment**

The Court hereby ordered and approved a motion approving the Management Agreement between Bexar County and Child Advocates of San Antonio (CASA) for the period beginning October 1, 2008 and ending September 30, 2009 in the amount of \$30,000 from the General Fund. (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, Larson, Adkisson, and Judge Wolff voting “Aye”.



**Item – 86**  
**November 19, 2008**  
**Community Investment**

The Court hereby ordered and approved a motion approving the Management Agreement between Bexar County and Seton Home for a one-year period beginning October 1, 2008, and ending on September 30, 2009, in the amount of \$30,000 from the General Fund. (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, Larson, Adkisson, and Judge Wolff voting “Aye”.



**Item – 87**  
**November 19, 2008**  
**Community Investment**

The Court hereby ordered and approved a motion approving the Management Agreement between Bexar County and the San Antonio Opera for a one-year period beginning October 1, 2008 and ending September 30, 2009 in the amount of \$25,000 from the General Fund. (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, Larson, Adkisson, and Judge Wolff voting “Aye”.



**Item – 88**  
**November 19, 2008**  
**Community Investment**

The Court hereby ordered and approved a motion approving the Management Agreement between Bexar County and Young Women’s Christian Association program for a one-year period beginning October 1, 2008 and ending September 30, 2009 in the amount of \$20,000 from the General Fund. (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, Larson, Adkisson, and Judge Wolff voting “Aye”.



**Item – 89**  
**November 19, 2008**  
**Community Investment**

The Court hereby ordered and approved a motion approving the Management Agreement between Bexar County and Neighborhood Resource Center for a one-year period beginning October 1, 2008, and ending on September 30, 2009, in the amount of \$10,000 from the General Fund. (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, Larson, Adkisson, and Judge Wolff voting “Aye”.



**Item – 90**  
**November 19, 2008**  
**Community Investment**

The Court hereby ordered and approved a motion approving a waiver of the 60-day public hearing notice required by 311.003 (e) of the Tax Code for the Midtown Tax Increment Reinvestment Zone. (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, Larson, Adkisson, and Judge Wolff voting “Aye”.



**Item – 91**  
**November 19, 2008**  
**Community Investment**

The Court hereby ordered and approved a motion approving the changes to the San Antonio Area HIV Health Services Planning Council Roster the include: reappointment of Robert Herrera for the position of Substance Abuse Provider for the term March 1, 2008 to February 28, 2010 and the appointment of Aimee Smith as representative in the Aids Service Organization for the term ending February 28, 2009 and accepting the resignations of Isaac Brown, the Youth position and Sheila Anderson-Ruth, Alternate for Jamie Nieto. (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, Larson, Adkisson, and Judge Wolff voting “Aye”.



**Item – 92**  
**November 19, 2008**  
**Community Investment**

The Court hereby ordered and approved a motion approving a request from Commissioner Sergio “Chico” Rodriguez to re-appoint Robert Rodriguez to the Crosswinds at South Lake PID Board of Directors, for a term to begin upon appointment and to expire November 18, 2010. (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, Larson, Adkisson, and Judge Wolff voting “Aye”.



**Item – 93**  
**November 19, 2008**  
**Community Investment**

The Court hereby ordered and approved a motion approving a request from Commissioner Tommy Adkisson to appoint Steve White and Melvin F. Golla to the Sedona TIRZ Board of Directors, for a term to begin upon appointment and to expire November 18, 2010. (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, Larson, Adkisson, and Judge Wolff voting “Aye”.



**Item – 94**  
**November 19, 2008**  
**Community Investment**

The Court hereby ordered and approved a motion approving a request from Commissioner Tommy Adkisson to appoint Jesse Flores, Jr. to the River North TIRZ Board of Directors, for a term to begin upon appointment and to expire November 18, 2010. (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, Larson, Adkisson, and Judge Wolff voting “Aye”.



**Item – 95**  
**November 19, 2008**  
**Community Investment**

The Court hereby ordered and approved a motion approving an Amendment to Administrative Policy 2.7 entitled Technical Advisory Committee for Persons with Disabilities to include By-laws. (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, Larson, Adkisson, and Judge Wolff voting “Aye”.



**Item – 96**  
**November 19, 2008**  
**Planning and Resource Management**

The Court hereby ordered and approved a motion approving the creation of one (1) position of Strategy & Performance Planner (Grade E-10) in the Planning & Resource Management Department, and declaring the position as sensitive for purpose of being excluded from the Bexar County Civil Service Rules and authorizing Brian Menges to be hired into the position at his previous salary of \$7,262 monthly and authorizing supplemental pay of \$1,573 per month through September 30, 2009 effective November 20, 2008. (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, Larson, Adkisson, and Judge Wolff voting “Aye”.



**Item – 97**  
**November 19, 2008**  
**Planning and Resource Management**

The Court hereby ordered and approved a motion approving a resolution relating to establishing the County’s intention to reimburse itself for the prior lawful expenditure of funds from the proceeds of tax-exempt obligations to

be issued by the County for authorized purposes; authorizing other matters incident and related thereto; to be effective November 19, 2008. (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, Larson, Adkisson, and Judge Wolff voting “Aye”.



**Item – 98**  
**November 19, 2008**  
**Planning and Resource Management**

The Court hereby ordered and approved a motion approving an order authorizing the issuance of “Bexar County, Texas Pass-Through Revenue and Limited Tax Bonds, Series 2008;” levying an annual ad valorem tax, within the limitations prescribed by law, for the payment of the bonds and further securing said bonds by a lien on and pledge of certain pledged revenues; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the bonds, including the approval and distribution of an official statement pertaining thereto; authorizing the execution of a paying agent/registrars agreement and a purchase contract; complying with the provisions of the Depository Trust Company’s Letter of Representations; delegating the authority to certain members of the County staff to execute certain documents relating to the sale of the bonds to be effective November 19, 2008. (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, Larson, Adkisson, and Judge Wolff voting “Aye”.



**Item – 99**  
**November 19, 2008**  
**Planning and Resource Management**

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

<b>Office/Department</b>	<b>BT#</b>	<b>Amount</b>	<b>From</b>	<b>To</b>
Infrastructure Services Department	BT08-157	\$101,121	Appropriated Fund Balance	Appraisal Fees
Infrastructure Services Department	BT09-010	\$400,000	Shanefield Road Project	Braun Road Project
Infrastructure Services Department	BT09-011	\$15,000	Kitty Hawk (MPO 02)	Texas Department of Transportation
Infrastructure Services Department	BT09-012	\$105,223	A) Water Tower B & C Chilled Water Project (\$4,269); B) Krier Climate Control Project (\$13,731); C) Pletz Park Improvements (\$87,196)	MacArthur Park Paving Project

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



**Item – 6**  
**November 19, 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. Contract for construction of Mission County Park parking lot reconstruction with Franks Paving Company, approved September 16, 2008;
- b. Baseline Budgets for the District Attorney’s Office for its Federal Asset Seizure Funds, Gambling and Check Section funds for FY2009;
- c. Notice of claim on behalf of Maria Y. Castillo;
- d. Notice of Tort Claim on behalf of Evie Bartholomae;
- e. US District Court – Summons in a Civil Action: Timothy J. Connolly vs. Bexar County Sheriff Rolando Tafolla;
- f. US District Court – Summons in a Civil Action: Timothy J. Connolly vs. Bexar County District Attorney Susan Reed;
- g. Contract Agreement to Bexar County Sheriff’s Office from American Indians in Texas at the Spanish Colonial Missions and Family Services Association, Re: “Jail Programs Christmas Event for Children of the Incarcerated.”



**Item – 7**  
**November 19, 2008**  
**Commissioners Court**

Communications, including citizens who signed the registration/sign-in form and reports: (Record)

Rhett Smith



**Item – 8**  
**November 19, 2008**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving Court minutes for Tuesday, October 7, 2008, Wednesday, October 8, 2008, Monday, October 20, 2008, and Tuesday, October 21, 2008 as printed. (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”.



A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, to excuse County Commissioner Paul Elizondo from today's meeting due to illness.

Motion was voted on as follows: Commissioners Rodriguez, Larson, Adkisson, and Judge Wolff voting "Aye".  
Motion carried.



**Item – 100**  
**November 19, 2008**  
**Criminal Justice & Planning Coordinator**

The Court hereby ordered and approved a motion approving the Criminal Justice Planning and Coordination, Pretrial Services request for the addition of four Pretrial Bond Officers III (NE07) and expansion of the Pretrial GPS (Global Positioning System) section capacity from 100 units to 200 units at a cost of \$417,675 in salaries, benefits and associated monitoring expenditures effective November 19, 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, Larson, Adkisson, and Judge Wolff voting "Aye".



Commissioner Lyle Larson left the meeting at this time.



**Item – 102**  
**November 19, 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 – 101**  
**November 19, 2008**  
**Community Venues Program**

Discussion was held regarding the items related to the Community Venues Programs. There being no objection item-101 will be heard this afternoon.



Commissioners Court recessed at this time. 12:10 p.m.



Commissioners Court reconvened at this time. 1:55 p.m.



**Item – 4b**  
**November 19, 2008**  
**Community Investment**

Discussion was held regarding the City of San Antonio Housing and Neighborhood Services Department’s statutory presentation on the proposed Midtown Tax Increment Reinvestment Zone and the informative presentation of the proposed Westside Tax Increment Reinvestment Zone. (Record)

No action was taken.



**Item – 4c**  
**November 19, 2008**  
**Government Relations**

The Court hereby ordered and approved a motion approving the Bexar County’s Legislative Program for the 81<sup>st</sup> Session of the Texas Legislature. (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, Adkisson, and Judge Wolff voting “Aye”.



**Item – 101 (a-b)**  
**November 19, 2008**  
**Community Venues Program**

The Court hereby ordered and approved a motion rescinding the Bexar County Commissioner Court Order dated January 3, 2008 selection SportsAmerica, Inc. to construct and operate the Texas Fencing Center (a fencing training and competition facility) as an amateur sports venue project and providing funding of the Texas Fencing Center in the amount of \$2,000,000 due to failure in negotiations in obtaining a license agreement for the location designated for the Center. (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, Adkisson, and Judge Wolff voting “Aye”.

The Court hereby ordered and approved a motion approving the: (i) Grant and Development Agreement between Bexar County and Sports, Outdoor and Recreation (SOAR) Park; and (ii) Operating Agreement between Bexar County and SOAR for the design, construction, and operation of a sports facility for local, regional and state soccer competition and a special needs park for individuals with special needs. (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, Adkisson, and Judge Wolff voting “Aye”.



**Item – 103**  
**November 19, 2008**  
**Fire Marshall**

The Court hereby ordered and approved a motion adopting an Order restricting outdoor burning, effective on the date of adoption of the Order. (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, Adkisson, and Judge Wolff voting “Aye”.



**Item – 104**  
**November 19, 2008**  
**Infrastructure Services**

The Court hereby ordered and approved a motion approving the Firing Range Feasibility Study and the selection of Option- A and authorizing the Infrastructure Services Department to proceed to secure design phase services for the Bexar County Firing Range, for construction of Phase I per the available budget of \$2.5M. (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, Adkisson, and Judge Wolff voting “Aye”.



**Item – 105**  
**November 19, 2008**  
**Infrastructure Services**

Discussion was held regarding the courthouse roof replacement project. Vitetta Architects and Austech Engineering have finalized their review of the 1997-98 courthouse roof repairs and design documents, as well as current diagnosis, analysis, recommendations and project definition regarding the replacement of the courthouse roof and repairs to or replacement of selected gutters, flashing, roof drains and related technical requirements. (Record)

No action was taken.



**Item – 106**  
**November 19, 2008**  
**Community Investment**

The Court hereby ordered and approved a motion approving the Interlocal Agreement and the Development Agreement for the Sedona Tax Increment Reinvestment Zone (TIRZ). (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, Adkisson, and Judge Wolff voting “Aye”.



**Item – 107**  
**November 19, 2008**  
**Community Investment**

The Court hereby ordered and approved a motion approving the proposed revisions to the selection and evaluation process of the Community Development Block Grant (CDBG) and HOME projects. (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”.



**Item – 108**  
**November 19, 2008**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing execution of a contract with Legal Eats, LLC dba Quiznos, formally known as Alamo City Subs LLC dba Quiznos, to provide Bexar County with Cafeteria Concession Services at the Cadena-Reeves Justice Center as requested by the Bexar County Cafeteria Committee and authorizing the filing of the appropriate award documents for record. (Record)

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



**Item – 109**  
**November 19, 2008**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise a Request for Proposal (RFP) to provide for the purchase of Banking Professional Consulting Services as requested by the Bexar County Depository Evaluation Committee. (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”.



**Item – 110**  
**November 19, 2008**  
**Planning and Resource Management**

There being no objections item- 110 (Discussion and appropriate action regarding General Fund costs for County positions established in other funds) will be deferred at this time.



**Item – 111**  
**November 19, 2008**  
**Commissioners Court**

The Court hereby ordered and approved a motion directing staff to proceed in providing public access on the Internet to reports of political contributions and expenditures filed under Chapter 254 of the Texas Elections Code by a member of the Commissioners Court and other matters pertaining to the implementation of Chapter 176 of the Texas Local Government Code. (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, 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:
  - ii. Darrell Bias v. Bexar County Sheriff’s Office, Cause No. SA-08-CA-183-XR
  - iii. Ruperto Alanis v. Bexar County Sheriff’s Office, Cause No. SA-08-CA-0001-OG
  - iv. Janie Munoz v. Bexar County Sheriff, Cause No. SA-08-CA-0422-OG
  - v. Augueros and Rabago v. Mark Vargas and Bexar County
  
- b. Legal issues pertaining to the following matters in which the duty of the attorney for Bexar County under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act:
  - iii. City/County Agreement for Animal Care Services.
  - iv. Professional Service Agreement of Denton & Navarro for negotiations on collective bargaining matters with the Deputy Sheriff’s Association of Bexar County.

3:40 P.M.



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

3:50 P.M.



**Item – 113b (iii)**  
**November 19, 2008**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the City/County agreement for Animal Care Services as amended. (Record-agreement to be filed later)

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



A motion for adjournment was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Sergio "Chico" Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, 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 District Judge Carol Haberman Knight-Sheen, Eloy Centeno, Sr., Pelegia M. Pollok, Ruth Jackson, Sarah Terrill, Leonora Castellanos, MSGT USAF Ret. Max E. Hedgepeth, Charles H. Middleton, Col. USAF Ret. Patrick B. O'Brien, and MAJ. USA Ret. Walter Peppers* until Tuesday, November 25, 2008 at 11:00 a.m.

4:00 P.M.

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NELSON W. WOLFF, COUNTY JUDGE  
BEXAR COUNTY, TEXAS

ATTEST: GERARD RICKHOFF  
COUNTY CLERK  
BEXAR COUNTY, TEXAS

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