

Orders of Commissioners Court  
Bexar County, Texas

**TUESDAY, FEBRUARY 24, 2009**

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, February 24, 2009.

Present at roll call:

Nelson W. Wolff, County Judge;  
Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;  
Paul Elizondo, County Commissioner Precinct No. 2;  
Kevin A. Wolff, 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 Schweningen);  
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:

Jerry Smith, Parks Manager-Infrastructure Services gave the invocation at today's meeting. Commissioner Paul Elizondo led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Elaine Nicholas Lieck expressing to them the sympathy of the court on the loss of their loved one. She is survived by her brother Anthony Nicholas, her children Charles "Chip" Lieck III and Julie Finck Lieck and 2 grandchildren.

A letter of condolence is to be sent to the family of Gricelda Munguia Lopez expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, Carlos Arango, Juan Roberto Arango, David Jorge Arango, and Diana Pinales; and 8 grandchildren and 9 great grandchildren.

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

*Elaine Nicholas Liech  
Gricelda Munguia Lopez*



**Item – 3 a-e**  
**February 24, 2009**  
**Commissioners Court**

The Court presented service pins to John C. Sommerville and Marcia A. Paquel Bexar County Sheriff's Office employees for 25 years of service to Bexar County.

The Court presented a proclamation to the Basura Bash Planning Organization in honor of their 15<sup>th</sup> Annual Basura (Trash) Bash being held Saturday, March 7, 2009.

The Court presented a proclamation recognizing and declaring March 2009 as "Purchasing Month" in Bexar County.

The Court presented a proclamation recognizing and declaring the week of February 23, 2009 as "Economic Development Partnership Week" in Bexar County.

The Court presented a Hidalgo to Leslie Sachanowicz, Assistant Criminal District Attorney, recognizing him for his accomplishments and for his contribution to Bexar County.



**Commissioner Kevin A. Wolff left the meeting at this time.**



**Item – 5**  
**February 24, 2009**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the Consent Agenda items (9-71) with the exception of agenda item 71, which will be deferred at this time.

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



**Item – 9**  
**February 24, 2009**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a request from Commissioner Kevin A. Wolff, Precinct 3, to appoint Amber Emerson to the board Keep San Antonio Beautiful for a term to begin upon appointment and expire on February 24, 2011. (Record)

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



**Item – 10**  
**February 24, 2009**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a request from Commissioner Tommy Adkisson, Precinct 4, to reappoint Jose A. Macias Jr. and Alice Murphy to serve on the Bexar County Emergency Services District (ESD) Number 1 to begin upon appointment and expire December 31, 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, Elizondo, Adkisson, and Judge Wolff voting "Aye".



**Item – 11**  
**February 24, 2009**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a request by Commissioner Sergio “Chico” Rodriguez, Precinct 1, to appoint the following individuals to serve on the Bexar County Emergency Services District (ESD) Number 5: Mr. Paul E. Campos to replace the hold-over status position held by Betty McBroom and Mr. Harold C. Orosco to replace Art Martinez de Vara to begin upon appointment and expire December 31, 2009; and the re-appointment of Mr. Roy J. Brown, Mr. E. Joe Kierstead and Ms. Lilly A. Kunz to begin upon appointment and expire December 31, 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, Elizondo, Adkisson, and Judge Wolff voting “Aye”.



**Item – 12**  
**February 24, 2009**  
**Sheriff’s Office**

The Court hereby ordered and approved a motion approving the submission of a grant application and resolution to the Office of the Governor, Criminal Justice Division (421 Grant) for a project entitled “K-9 Unit Enhancement Project” in the amount of \$34,272 and acceptance of award if approved, the term of the grant is from September 1, 2009 to August 31, 2010 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, Elizondo, Adkisson, and Judge Wolff voting “Aye”.



**Item – 13**  
**February 24, 2009**  
**Sheriff’s Office**

The Court hereby ordered and approved a motion approving the submission of a grant application to the National Police Dog Foundation to fund the Sheriff’s K-9 Unit with a canine and training for the dog and handler, in the amount up to \$12,000, and to accept award if approved 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, Elizondo, Adkisson, and Judge Wolff voting “Aye”.



**Item – 14**  
**February 24, 2009**

## **Sheriff's Office**

The Court hereby ordered and approved a motion approving the acceptance of additional funds in the amount of \$7,000 from the City of San Antonio to the Bexar County Sheriff's Auto Theft Unit for their participation in the City of San Antonio Multi-Agency Auto Theft Partnership entitled Regional Auto Team ("ReACT"), funded by the Automobile Theft Prevention Authority ("ABTPA"), with the term beginning September 1, 2008 and expiring 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, Elizondo, Adkisson, and Judge Wolff voting "Aye".



## **Item – 15** **February 24, 2009** **Juvenile Probation**

The Court hereby ordered and approved a motion approving the submission of an application to the Office of the Governor, Criminal Justice Division for 11<sup>th</sup> year funding of the Early Intervention Project over the term of September 1, 2009 through August 31, 2010 in the amount of \$280,632, representing \$87,463 in Juvenile Accountability Block Grant funds, plus a cash match of \$193,169, with power to accept grant funds if awarded, and authorizing the County Judge to execute a resolution to effect this approval. (Record)

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



## **Item – 16** **February 24, 2009** **Civil District Courts**

The Court hereby ordered and approved a motion approving amendments to four professional services contracts between Bexar County and Alpha Home, Inc. in the amount of \$317,000, The Patrician Movement, Inc. in the amount of \$134,232, Lifetime Recovery in the amount of \$37,188 and Volunteers of America, Texas in the amount of \$20,640 for the time period of October 1, 2007 through July 31, 2009, with expenditures to be paid with approved monies from a Substance Abuse and Mental Health Services Administration (SAMHSA) grant number 6 H79 TI17494-01-1, and with no County expenditures, to provide residential treatment and outpatient services for the Children's Court Family Drug Treatment 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, Elizondo, Adkisson, and Judge Wolff voting "Aye".



## **Item – 17** **February 24, 2009** **County Auditor**

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

\$ 3,044,750.32 (Checks printed February 11, 2009)  
\$ 16,197,746.94 (Checks printed February 13, 2009)  
\$ 1,117,093.50 (Checks printed February 18, 2009)  
\$ 2,333,730.23 (Checks printed February 20, 2009)

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



**Item – 18**  
**February 24, 2009**  
**County Auditor**

The Court hereby ordered and approved a motion authorizing the County Auditor to pay bills through Friday, March 6, 2009. The list of bills paid will be presented to the Court on Tuesday, March 10, 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, Elizondo, Adkisson, and Judge Wolff voting “Aye”.



**Item – 19**  
**February 24, 2009**  
**County Auditor**

The Court hereby ordered and approved a motion approving the payment of payrolls, including overtime, and auto allowances to be paid Friday, February 27, 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, Elizondo, Adkisson, and Judge Wolff voting “Aye”.



**Item – 20**  
**February 24, 2009**  
**County Auditor**

The Court hereby ordered and approved a motion authorizing the County Auditor to pay employees for overtime hours worked in various assignments in preparedness for Hurricane Dolly Evacuation efforts. (Record)

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



**Item – 21**  
**February 24, 2009**  
**County Auditor**

The Court hereby ordered and approved a motion approving the Tax Assessor-Collector's Report of Taxes collected in January 2009 and approving the order transferring tax collections for the month January 2009 from unallocated receipts. (Record)

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



**Item – 22**  
**February 24, 2009**  
**County Auditor**

The Court hereby ordered and approved a motion accepting the FLSA summary report regarding non-exempt County personnel that have accrued FLSA hours in excess of 200 but less than 240, and law-enforcement personnel with FLSA hours in excess of 440 but less than 480 as of the month ending January 30, 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, Elizondo, Adkisson, and Judge Wolff voting "Aye".



**Item – 23**  
**February 24, 2009**  
**County Auditor**

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

| Name                      | Account No.    | Amount      |
|---------------------------|----------------|-------------|
| Wells Fargo Home Mortgage | 04332 920 0240 | \$14,817.20 |
| Countrywide Tax Services  | 17781 037 0770 | \$ 3,558.19 |
| Bank of America           | 19216 019 0300 | \$ 6,023.66 |

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



**Item – 24**  
**February 24, 2009**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a contract to New Solutions, Inc. to provide Bexar County with the purchase of 2009/2010 Comprehensive Needs Assessment for the Ryan White Program contingent upon successful negotiations and contract execution as requested by the Bexar County Department of Community Investment. (Record-contract 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, Elizondo, Adkisson, and Judge Wolff voting "Aye".



**Item – 25**  
**February 24, 2009**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the execution of a contract with VertiQ Software LLC in the amount of \$142,900 to provide for the purchase of a medical examiner information system on a contract basis for a one-year period as requested by the Bexar County Medical Examiners Office; and authorizing the Purchasing Agent to execute and file 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, Elizondo, Adkisson, and Judge Wolff voting “Aye”.



**Item – 26**  
**February 24, 2009**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding the renewal of a contract with The Sherwin-Williams Company dba Dobco to provide for the purchase of thermoplastic alkyd resin on a requirements contract basis for a one-year period beginning April 1, 2009 and ending March 31, 2010 under the same terms and conditions and prices for an estimated amount of \$40,000 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 Tommy Adkisson, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Adkisson, and Judge Wolff voting “Aye”.



**Item – 27**  
**February 24, 2009**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding the third option for renewal of a contract with Abitibi Bowater to provide for the recycling of Bexar County paper on a requirements contract basis for a period beginning upon award and ending December 31, 2009 under the same terms and conditions and prices as requested by the Bexar County Infrastructure Department; and authorizing the Purchasing Agent to execute and file 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, Elizondo, Adkisson, and Judge Wolff voting “Aye”.



**Item – 28**  
**February 24, 2009**  
**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 delivery order on an

emergency basis to Cook' s Direct, Inc. for the purchase of a tray washer system as requested by the Bexar County Sheriff' s Office in the amount of \$83,656.72; and authorizing the Purchasing Agent to execute and file 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, Elizondo, Adkisson, and Judge Wolff voting "Aye".



**Item – 29**  
**February 24, 2009**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a delivery order to AT&T Mobility to provide for the purchase of cellular voice/data and equipment services on a requirements contract basis for a one-year period beginning March 1, 2009 and ending February 28, 2010 under the same terms and conditions and prices for an estimated amount of \$470,000 as requested by the 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 Tommy Adkisson, duly seconded by County Commissioner Sergio "Chico" Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Adkisson, and Judge Wolff voting "Aye".



**Item – 30**  
**February 24, 2009**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a delivery order to Sprint Solutions, Inc. to provide for the purchase of cellular voice/data equipment services on a requirements contract basis for a one-year period beginning March 1, 2009 and ending February 28, 2010 under the same terms and conditions and prices for an estimated amount of \$120,000 as requested by the 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 Tommy Adkisson, duly seconded by County Commissioner Sergio "Chico" Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Adkisson, and Judge Wolff voting "Aye".



**Item – 31**  
**February 24, 2009**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a delivery order to Alamo Industrial to provide for the purchase of a joy stick tractor as requested by the Bexar County Infrastructure Services Department for a combined amount of \$113,117.00; and authorizing the Purchasing Agent to execute and file 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, Elizondo, Adkisson, and Judge Wolff voting “Aye”.



**Item – 33**

**February 24, 2009**

**Purchasing Department**

The Court hereby ordered and approved a motion awarding a delivery order to Caldwell Country Chevrolet to provide for the purchase of 16 law enforcement vehicles as requested by the Bexar County Sheriff’ s Office in the amount of \$291,635.00 and authorizing the Purchasing Agent to execute and file 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, Elizondo, Adkisson, and Judge Wolff voting “Aye”.



**Item – 34**

**February 24, 2009**

**Purchasing Department**

The Court hereby ordered and approved a motion awarding a delivery order to Office Communications Systems, Inc. dba Toshiba Business Solutions – Texas for the purchase of Toshiba Branded Products and Related Services as requested by the Bexar County Sheriff’ s Office in the amount of \$42,483.24 and authorizing the Purchasing Agent to execute and file 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, Elizondo, Adkisson, and Judge Wolff voting “Aye”.



**Item – 35**

**February 24, 2009**

**Purchasing Department**

The Court hereby ordered and approved a motion awarding a delivery order to Krueger International, Inc. to provide for the purchase of panel system modular furniture as requested by the Bexar County Sheriff’ s Office in the amount of \$37,310.00 and authorizing the Purchasing Agent to execute and file 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, Elizondo, Adkisson, and Judge Wolff voting “Aye”.



**Item – 36**

**February 24, 2009**

**Purchasing Department**

The Court hereby ordered and approved a motion awarding a delivery order to Dailey-Wells Communications to provide for the purchase of 6 Pro Voice portable radios as requested by the Bexar County Sheriff's Office in the amount of \$30,521.56; and authorizing the Purchasing Agent to execute and file 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, Elizondo, Adkisson, and Judge Wolff voting "Aye".



**Item – 37**  
**February 24, 2009**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a delivery order to Philpott Motors, Incorporated to provide for the purchase of seven (7) law enforcement vehicles as requested by the Bexar County Constable, Precinct 2 in the amount of \$224,965.34 and authorizing the Purchasing Agent to execute and file 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, Elizondo, Adkisson, and Judge Wolff voting "Aye".



**Item – 38**  
**February 24, 2009**  
**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 Texas Electronic Systems Specialists Incorporated for the purchase and installation of a surveillance security system as requested by the Bexar County Infrastructure Services Department in the amount of \$72,615.31; and authorizing the Purchasing Agent to execute and file 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, Elizondo, Adkisson, and Judge Wolff voting "Aye".



**Item – 39**  
**February 24, 2009**  
**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 Norix Group, Inc. for the purchase and installation of furniture at the New Juvenile Detention Center as requested by the Bexar County Infrastructure Services Department in the amount of \$28,159.70; and authorizing the Purchasing Agent to execute and file 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, Elizondo, Adkisson, and Judge Wolff voting “Aye”.



**Item – 40**  
**February 24, 2009**  
**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 each 2001 GMC Sierra 1500 and removing one each 1997 Dodge Ram Truck 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 Tommy Adkisson, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Adkisson, and Judge Wolff voting “Aye”.



**Item – 41**  
**February 24, 2009**  
**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 each 2002 Dodge Ram Truck and removing one each 1997 Ford Expedition 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 Tommy Adkisson, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Adkisson, and Judge Wolff voting “Aye”.



**Item – 42**  
**February 24, 2009**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to remove and dispose by recycling 85 articles of waste office furniture and equipment in accordance with the Waste Office Furniture List and authorizing the Bexar County Purchasing Agent to execute and file the appropriate 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,

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



**Item – 43**  
**February 24, 2009**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing approval of Second Amendment to the Design-Build Agreement between Bexar County and Zachry Construction Corporation in connection with the Bexar County Justice Center Expansion to modify the retainage provisions. (Record)

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



**Item – 44**  
**February 24, 2009**  
**Infrastructure Services/Public Works Division**

The Court hereby ordered and approved a motion correcting the authorization of the purchase of right of way, being 0.091 acres of land known as Parcel 80, Borgfeld road from Punkin Paula, LLC for total consideration of \$15,481.00. 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, Elizondo, Adkisson, and Judge Wolff voting “Aye”.



**Item – 45**  
**February 24, 2009**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing County Judge to execute Purchase Agreement in lieu of condemnation for Antonio Cruz regarding the purchase of property adjacent to Raymond Russell Park known as 20345 Carrie Louise Street, being 1.557 acres out of County Block 4760 for a total consideration of \$50,000 for Russell Raymond Park expansion Project. 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, Elizondo, Adkisson, and Judge Wolff voting “Aye”.



**Item – 46-54**  
**February 24, 2009**  
**Infrastructure Services/Public Works Division**

The Court hereby ordered and approved a motion approving the following Subdivision Plats located within the ETJ of the City of San Antonio, subject to all County Regulations: (Record)

Subdivision plat establishing Alamo Ranch Elementary/Middle School, owner: Northside Independent School District, located southwest of Grass Fight and Lone Star Parkway, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision plat of Canyon Crossing Unit 6A, owner: LGI Homes, located southwest of Fire Canyon and Wildcat Canyon, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision plat of Preserve at Medina River Unit 5A, owner: Presto Properties, Ltd., located east of Crystal Lake and Preserve Boulevard, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision plat establishing Laura Heights Unit 5 P.U.D., owner: H.J. Enterprise, L.P., located northwest of Sun Mill (private) and Cheney Glen (private), not within the Edwards Aquifer Recharge Zone. Precinct Number 2

Subdivision plat establishing Shaenfield Crossing, owner: The Crossing Development Group, located north of Shaenfield Road and Cavern Hill, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

Subdivision plat of Silverado Hills Unit 2 and 4, owner: Centex Real Estate, located west of Trinity Cross and Trinity Meadows, not within the Edwards Aquifer Recharge Zone. Precinct Number 3

Replat and Subdivision plat of Marcus Landing, owner: David Long, located northwest of Foster Road and McClellan Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision plat establishing Rising Moon Ranch Unit 1, owner: Petros Developments SA, L.L.C., located southwest of Scenic Loop Road and Boerne Stage Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision plat establishing Rising Moon Ranch Unit 2, owner: Petros Developments SA, L.L.C., located southwest of Rising Moon Drive and Boerne Stage Road, not within the Edwards Aquifer Recharge Zone. 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, Elizondo, Adkisson, and Judge Wolff voting “Aye”.



**Item – 55**

**February 24, 2009**

**Infrastructure Services/Public Works Division**

The Court hereby ordered and approved a motion closing, vacating and abandoning portion of Old Paseo Way in the Bluffs of Lost Creek Unit 5A Subdivision located in north Bexar County, as excess right of way to the owners of the abutting land. 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, Elizondo, Adkisson, and Judge Wolff voting “Aye”.



**Item – 56**

**February 24, 2009**

**Infrastructure Services**

The Court hereby ordered and approved a motion closing and abandoning portion Bulverde Road known as Parcel 8B, County block 4864 and County block 4865 as excess right of way and authorizing the County Judge to execute deed to Ed R. Elbel. Precinct Number 3 (Record-deed to be filed in the County Clerks Office-Deed Records)

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



**Item – 57**  
**February 24, 2009**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing the County Judge to sign a quitclaim deed on a 0.127 acre (5,542 square feet, radius = 42 feet) circular tract of land, being a portion of the street right of way of Loring Park out of The Parc at Escondido Unit 1, located in east Bexar County, as excess right of way to Flotex Developers, LLC. 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, Elizondo, Adkisson, and Judge Wolff voting “Aye”.



**Item – 58**  
**February 24, 2009**  
**Infrastructure Services/Public Works Division**

The Court hereby ordered and approved a motion closing and abandoning an alley between The Penix Block and the Smith Block located in northeast Bexar County, as excess right of way to the owners of the abutting land. 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, Elizondo, Adkisson, and Judge Wolff voting “Aye”.



**Item – 59**  
**February 24, 2009**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing the County Judge to execute Field Alteration SAWS Number 5 to the contract between Bexar County and E.E. Hood and Sons, Inc., in connection with Woodlake Parkway Reconstruction Project, BC 2007-99 increasing the SAWS contract amount by \$9,244.47 to be paid by SAWS at no cost to Bexar County. 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, Elizondo, Adkisson, and Judge Wolff voting “Aye”.



**Item – 60**

**February 24, 2009**

**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 February 24, 2009: (Record)

| <u>Subdivision</u>   | <u>Street/Drain</u>   |
|--|---|
| Timberwood Park, Unit 11<br>County Plat Number CP001475<br>(Precinct Number 3) | Echo Mountain (2314.08 1f)  |
| Timberwood Park, Unit 13<br>County Plat Number CP001481<br>(Precinct Number 3) | Slumber Pass (1420.59 1f)<br>Singing Rain (1336.49 1f)<br>Tiny Tune (334.46 1f)   |
| Timberwood Park, Unit 14<br>County Plat Number CP001482<br>(Precinct Number 3) | Singing Rain (2193.49 1f)<br>Slumber Pass (1140.0 1f)<br>Silent Hollow (370.0 1f) |
| Timberwood Park, Unit 25<br>County Plat Number CP001496<br>(Precinct Number 3) | Wood Chuck (289.76 1f)<br>Sunny Meadow (962.33 1f)                                |
| Timberwood Park, Unit 25<br>County Plat Number CP001496<br>(Precinct Number 3) | Structure No. 2 (78.33 1f)  |
| Timberwood Park, Unit 40<br>County Plat Number CP001511<br>(Precinct Number 3) | Dancing Bear (995.10 1f)<br>Timber Pass (250.0 1f)                                |
| Timberwood Park, Unit 53<br>County Plat Number CP001525<br>(Precinct Number 3) | Wood Chuck (732.22 1f)<br>Sunny Meadow (811.71 1f)                                |
| Timberwood Park, Unit 53<br>County Plat Number CP001525<br>(Precinct Number 3) | Structure No. 1 (60.0 1f)   |
| Timberwood Park, Unit 56<br>County Plat Number CP001528<br>(Precinct Number 3) | Sunny Meadow (1127.83 1f)<br>Scenic Stroll (168.0 1f)                             |
| Timberwood Park, Unit 58<br>County Plat Number CP001530<br>(Precinct Number 3) | Scenic Stroll (463.37 1f)   |

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

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



**Item – 61**  
**February 24, 2009**  
**Community Investment**

The Court hereby ordered and approved a motion approving a request from the Department of Community Investment to hire Teresa Sanchez, a retiree formerly with the Bexar County Sheriff’s Office, as an Office Assistant IV (NE-05) in the Grant Funded Ryan White Division effective February 24, 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, Elizondo, Adkisson, and Judge Wolff voting “Aye”.



**Item – 62**  
**February 24, 2009**  
**Community Investment**

The Court hereby ordered and approved a motion approving execution of the First Amendment Intergovernmental Cooperative Agreement between Bexar County and the City of Balcones Heights to increase the total grant allocation by \$196,983.75 to \$346,983.75 for the completion of the street reconstruction of Bobbies Lane and surrounding streets using Program Years 2007 and 2008 Community Development Block Grant funds. (Record)

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



**Item – 63**  
**February 24, 2009**  
**Community Investment**

The Court hereby ordered and approved a motion approving execution of the Professional Services Agreement between Bexar County and Lockwood, Andrews & Newnam for the City of Elmendorf Infrastructure Master Plan Project utilizing Program Year 2007 Community Development Block Grant funds in the amount of \$96,780.00. (Record)

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



**Item – 64**  
**February 24, 2009**  
**Community Investment**

The Court hereby ordered and approved a motion approving execution of the Project Management Agreement between Bexar County and Bexar Metropolitan Water District for the Calle Aleman Water Main Upgrade Project utilizing Program Year 2008 Community Development Block Grant funds in the amount of \$50,223.75. (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, Elizondo, Adkisson, and Judge Wolff voting “Aye”.



**Item – 65**  
**February 24, 2009**  
**Community Investment**

The Court hereby ordered and approved a motion approving the appointments of Steve Saldana, Hon. Paul G. Cuellar, Dr. Thomas C. Marks and Katherine Harris to the 2010 Census Communication Campaign – Complete Count Committee. (Record)

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



**Item – 66**  
**February 24, 2009**  
**Community Investment**

The Court hereby ordered and approved a motion approving the appointments of Karen Sullivan, Ann Price and Charles Whitehead to the San Antonio Area HIV Health Services Planning Council as members with terms beginning March 1, 2009 and ending February 28, 2011. (Record)

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



**Item – 67**  
**February 24, 2009**  
**Community Investment**

The Court hereby ordered and approved a motion approving the reappointments of the following nominations to the San Antonio Area HIV Health Services Planning Council with terms beginning March 1, 2009 and ending February 28, 2011. (Record)

| <u>Name</u>           | <u>Membership Category</u>  |
|-----------------------|-----------------------------|
| Richard Davidson      | Mental Health Provider      |
| Rev. Mick Hinson      | Faith Based Community       |
| Boyan Kalusevic       | Other Community Stakeholder |
| John Ortega           | Affected Communities        |
| Gloria Salinas-Garcia | Part B Grantee              |
| Glenda Small          | Affected Communities        |
| Aimee Smith           | AIDS Service Organization   |
| Lori Kay Smith        | Affected Communities        |

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



**Item – 68**  
**February 24, 2009**  
**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 Venue Project Revenue Bonds to be issued by the County for authorized purposes; authorizing other matters incident and related thereto; to be effective February 24, 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, Elizondo, Adkisson, and Judge Wolff voting “Aye”.



**Item – 70**  
**February 24, 2009**  
**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>   |
|----------------------------------|------------|---------------|---|---|
| Planning and Resource Management | BT08-199   | \$64,932      | County Courts at Law – Non-Departmental Contingencies, Undesignated Funds (9400)    | County Courts at Law - Regular Salaries (0110) and Copier Rental Expense (4600) |
| Planning and Resource Management | BT08-199   | \$14,424      | Infrastructure Services – Non-Departmental Contingencies, Undesignated Funds (9400) | Infrastructure Services – Janitorial Services (3410)                            |
| Planning and Resource Management | BT08-199   | \$25,802      | Infrastructure Services – Salary Regular (0110)                                     | Infrastructure Services – Telephone Usage (2810)                                |
| Planning and Resource Management | BT08-199   | \$14,707      | Farm to Market and Lateral Road Fund – Regular Salaries (0110)                      | Farm to Market and Lateral Road Fund – Garbage Disposal (3430)                  |
| Planning and Resource Management | BT08-199   | \$34,881      | Technology Improvement Fund – Appropriated Fund Balance (9450)                      | Technology Improvement Fund – Computer Parts (6650)                             |
| Planning and Resource Management | BT09-044   | \$37,057      | Non-Departmental Contingencies (9400)   | Transfers to Grants In Aid (9620)   |
| Tax Office                       | BT09-45    | \$27,012      | Technology Fund - Appropriated Fund (9450)  | Non-Departmental Technology Fund (6650)   |
| Juvenile Probation               | BT09-047   | \$130,000     | Undesignated Funds (9400)   | Other Facility Costs (3499); Other Supplies (6199)                              |

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



**Item – 6 (a-l)**  
**February 24, 2009**  
**Commissioners Court**

Filing for record the following legal and administrative documents and directing the Criminal District Attorney to take action, if necessary: (Record)

- a. Emory Peak at Loop 1604 Participation agreement with Milestone Potranco Development, LTD, approved September 16, 2008
- b. Bexar County Civil Service Commission, Bexar County, Texas – Order regarding Rita Rangel No 07-BCCS-012.
- c. Bexar County Civil Service Commission, Bexar County, Texas – Order regarding Joella W. Rusgrove, No. 08-BCCS-002.
- d. U.S. District Court, Summons in a Civil Action – Richard Pena vs. Bexar County, Texas and John Does 1-7, In Their Individual and Official Capacities.
- e. Return of Citation by Personal Service in a Delinquent Tax Suit – Schertz, Cibolo, Universal City Independent School District vs. Saul Mendoza.
- f. Return of Citation by Personal Service in a Delinquent Tax Suit – Schertz, Cibolo, Universal City Independent School District vs. Donna Kneese, Individually and DBA Dick and Sons Automotive.
- g. Return of Citation by Personal Service in a Delinquent Tax Suit – Schertz, Cibolo, Universal City Independent School District vs. Ronald Totten.
- h. Return of Citation by Personal Service in a Delinquent Tax Suit – Schertz, Cibolo, Universal City ISD vs. Miguel Coronado.
- i. Return of Citation by Personal Service in a Delinquent Tax Suit – Schertz, Cibolo, Universal City ISD vs. Daniel Saldana, Individually and dba Eas Auto.
- j. Return of Citation by Personal Service in a Delinquent Tax Suit – Schertz, Cibolo, Universal City ISD vs. Barry Germany.
- k. Return of Citation by Personal Service in a Delinquent Tax Suit – City of Schertz vs. Apolinar Gonzales.
- l. Notice of claim on behalf of Consuelo Hummons



Commissioner Kevin A. Wolff returned to the meeting at this time.  
Commissioner Tommy Adkisson left the meeting at this time.



**Item – 7**  
**February 24, 2009**  
**Commissioners Court**

Communications from citizens who signed the registration/sign-in form to speak. (Record)

Francisco Valdez  
Janet Ahmad  
Sylvia Garcia

Dolores Jones  
Bryn Williams  
Diane Lang – item 79

Rene Martinez  
Maria Suarez  
Allyn Townsend – item 79



**A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, to reconsider the vote by which Consent Agenda was approved and pull agenda item 32 at this time.**

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

**Motion carried.**

**A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, to approve the Consent Agenda with the exception of item 32. which will be heard separately and item 71 which will be deferred at this time.**

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

**Motion carried.**

Commissioners Court recessed at this time. 12:45 p.m.

Commissioners Court reconvened at this time. 1:45 p.m.



**Item – 4a**

**February 24, 2009**

**Commissioners Court**

Commissioners Court recessed and the Public Hearing was called to order to accept applications from Public Service Agencies, as well as, applications not submitted at other public hearings for the Community Development Block Grant and HOME Program funds for the 2009-2010 Program Year as part of the Consolidated Plan process for the 5 year period of 2005-2009 was called to order.

The following individuals signed the registration/sign-in form to speak regarding this item:

Sharon Baughman – Christian Senior Services – Meals on Wheels

Jesse Flores – Dept. of Community Investment

Fred Cardenas – Daughters of Charity

Christopher Johnson – Boys & Girls Club of San Antonio

Stephanie Sanchez – Boys & Girls Club of San Antonio

Monte Riley – Boys & Girls Club of San Antonio

Susan Santos – St. Vincent de Paul Society

Deena Nichols – Any Baby Can

Leon Garcia – Meadow Acres Community

Morris Spector – Housing Authority of Bexar County

Travis Pearson – San Antonio Family Endeavors

Jerry Rivera – Project MEND, Inc.

Julie Wildom-Wild – Alpha Home

*Commissioner Paul Elizondo joined the meeting at this time.*

The Public Hearing closed at 2:20 p.m. and Commissioners Court reconvened.

♠♠

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

♠♠

**Item – 4b**

**February 24, 2009**

**Economic Development**

Presentation and discussion was held regarding the update on the successes of the Alamo Area Academies, Inc. (Record)

No action was taken.

♠♠

**A motion was presented by County Commissioner Kevin A. Wolff, duly seconded by County Commissioner Sergio “Chico” Rodriguez, to defer action on agenda item 32 – Purchasing Department (Awarding a delivery order to Workplace Resource, LLC for the one-time purchase of Technology Office Furniture in the amount of \$95,034.84 as requested by the Bexar County Justice of the Peace, Precinct 2, Place 1 & 2 and authorizing the Purchasing Agent to execute and file the appropriate award documents for record including appropriate budgetary transfer.) until the next court meeting.**

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

**Motion carried and it is so ordered.**

♠♠

**Item – 8**

**February 24, 2009**

**Commissioners Court**

The Court hereby ordered and approved a motion approving Commissioners Court minutes for February 5, 2009, February 10, 2009, and February 18, 2009 as printed. (Record)

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

♠♠

**Item – 75a**

**February 24, 2009**

**Planning and Resource Management**

The Court hereby ordered and approved a motion approving the funding for the Senior Information Technology Project Manager from the Farm to Market Lateral Road Fund to the Storm Water Fund. (Record)

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

♠♠

**Item – 76**  
**February 24, 2009**  
**Economic Development**

Discussion was held regarding the Bexar County Economic Development work plan and strategies. (Record)

No action was taken.

♠♠

There being no objections agenda item 84 will be heard at this time.

♠♠

**Item – 84**  
**February 24, 2009**  
**Sheriff's Office**

The Court hereby ordered and approved a motion ratifying the Interlocal Cooperation Agreement between Bexar County and La Salle County to house inmates from Bexar County at a per diem rate of \$42.00 per male inmate and \$45.00 per female inmate commencing February 13, 2009 through December 31, 2009, with the option of annual renewals for three (3) additional one (1) year periods, through December 31, 2012. (Record)

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

♠♠

**Item – 4c**  
**February 24, 2009**  
**Community Investment**

Presentation by Howard K. Rogers, LMFT of the Ryan White Program Early Intervention Services program by selected contractor, Alamo Area Resource Center. (Record)

No action was taken.

♠♠

Commissioner Sergio "Chico" Rodriguez left the meeting at this time.

♠♠

**Item – 73**  
**February 24, 2009**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the reappointment of the following individuals to serve on the Bexar County Emergency Services District Number 10, to begin upon appointment and expire as listed below, as ruled by the court, in accordance to the Health and Safety Code, Chapter 775. (Record)

| <u>Name</u>          | <u>Term Expires</u> |
|----------------------|---------------------|
| Mr. Dan Lazar        | December 31, 2010   |
| Ms. Pamela A. Kelley | December 31, 2010   |
| Ms. Carolyn Kelley   | December 31, 2010   |
| Ms. Marie E. Yates   | December 31, 2009   |

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



**Item – 74**  
**February 24, 2009**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the reappointment of the following individuals to serve on the Bexar County Emergency Services District Number 11, to begin upon appointment and expire as listed below, as ruled by the court, in accordance to the Health and Safety Code, Chapter 775. (Record)

| <u>Name</u>          | <u>Term Expires</u> |
|----------------------|---------------------|
| Mr. Paul A. Parker   | December 31, 2010   |
| Mr. John True        | December 31, 2010   |
| Ms. Earline Williams | December 31, 2010   |
| Mr. Jeff Wigle       | December 31, 2009   |
| Ms. Joyce S. Turner  | December 31, 2009   |

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



**Item – 77**  
**February 24, 2009**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a delivery order to Philpott Motors Inc., to provide for the purchase of law enforcement vehicles, vans, and sports utility vehicles requested by the Bexar County Sheriff’s Office for an amount of \$1,177,382.47; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (Record)

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



**Item – 78**  
**February 24, 2009**  
**Purchasing Department**

The Court hereby ordered and approved a motion ratifying a delivery order issued to The Hon Company c/o Jones & Cook Stationers for \$431,186.39; Southwest Solutions Group for \$50,407.52; Allsteel c/o Jones & Cook Stationers for \$490,063.53; Mayline Company LLC c/o Jones & Cook Stationers for \$48,363.35; Chromcraft c/o Jones & Cook Stationers for \$28,276.80; Krueger International, Incorporate for \$220,970.05; Central Transportation Systems for \$158,291.00; Workplace Resource LLC for \$449,076.99; Sit On It c/o Jones & Cook Stationers for \$13,986.00; Kwik-File, LLC c/o Jones & Cook Stationers for \$1,741.90; EKO c/o Jones and Cook Stationers for \$1,125.66; and awarding a contract on a sole source basis to Jones & Cook Stationers for \$7,672.00 to provide for the purchase of office furniture and the relocation of approximately 532 employees to the newly constructed Juvenile Detention Center and Adult Probation Facility for the combined amount of \$1,801,646.19 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 Tommy Adkisson, duly seconded by County Commissioner Kevin A. Wolff, which motion was voted on as follows: Commissioners Elizondo, Wolff, and Adkisson voting “Aye”.



**Item – 79**  
**February 24, 2009**  
**Government Relations**

Discussion was held regarding the status update on the Bexar County’s Legislative Program for the 81<sup>st</sup> Session of the Texas Legislature. (Record)

The Court hereby ordered and approved a motion approving the proposed implementation plans for the creation of new County Courts at Law and District Courts and directing staff to add items to the Bexar County’s Legislative Program under the “Support” category. (Record)

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

County Judge Nelson W. Wolff and Commissioner Sergio “Chico” Rodriguez returned to the meeting at this time.



**Item – 72**  
**February 24, 2009**  
**County Clerk**

Drawing the following additional Twenty-Five (25) names from the 2008 Grand Jury List, nine (9) names and nine (9) alternate names are needed to serve on the 2009 Salary Grievance Committee. (Record)

Arnold G. Gonzalez  
Rachel Renee Huth  
Joel Aaron Ramirez  
Lillian Chagoy  
Darlene Trujillo  
Leticia Gutierrez  
Donald Barnett  
Fred Sosa  
Jose Antonio Solis

David R. Hazlett, Jr.  
John Moulin  
Carl W. Jordan, Jr.  
Romale Daunte Crawford  
Ruben Patlan  
Sergio Rivas  
Rael S. Trejo  
Jeff Heinen

Daniel Liesman  
Catherine Ann Haley  
D’Lee Elise Cooper  
James A. Oates  
Robert John-G Olivares  
Frances Elaine Hayslip  
Darrly Andrew Williams  
Judith Paxton Hyndman



A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, to defer action on agenda item 80b (Discussion and appropriate action regarding a status report on the Community Venues Programs listed below: Approval of a Grant and Development Agreement between Bexar County and Centro Alameda, Inc. establishing the terms and conditions for development and funding of the renovation, restoration and expansion of the Alameda Theatre) until the next court meeting

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

Motion carried and it is so ordered.



**Item – 80a**

**February 24, 2009**

**Community Venues Program**

The Court hereby ordered and approved a motion approving the final design concepts and authorization to provide funding, utilizing venue tax monies as funds become available, for construction of betterments and enhancements for the San Antonio River Improvement Project, comprised of the Museum, Eagleland, and Mission Reaches, pursuant to the terms of the Cooperative Agreement approved January 27, 2009, (“Agreement”) between City of San Antonio, Bexar County, and the San Antonio River Authority. (Record-)

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



**Item – 81**

**February 24, 2009**

**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing to approve the termination of the Engineering Services Agreement BC 2008-081 between Bexar County and CH2MHill which provided for engineering services during the construction of Culebra Road as part of the County’s Pass-Thru Financing Program. (Record)

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



**Item – 82**

**February 24, 2009**

**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing an amendment to the Engineering Services Agreement

BC 2008-125 between Bexar County and PBS&J to increase the construction administration/inspection services by \$665,510 for both the Blanco Road and Culebra Road construction projects and to add additional engineering services in an amount not to exceed \$1,126,584 to cure deficiencies in the design plans for Culebra Road as part of the County's Pass-Thru Financing Program. (Record)

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

♠♠

**A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio "Chico" Rodriguez, to reconsider the vote by which consent agenda was approved and pull agenda item 69 at this time.**

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

**Motion carried.**

♠♠

**Item – 69**

**February 24, 2009**

**Planning and Resource Management**

Discussion was held regarding the approval of updates to the following Bexar County Human Resources Policies to be effective March 1, 2009: 7.04.04 Administrative Leave and 7.04.09 County Holidays. (Record)

**A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio "Chico" Rodriguez, to approve agenda item 69 (Approving the updates to the following Bexar County Human Resource Policies to be effective March 1, 2009: 7.04.04 – Administrative and 07.04.09 – County Holiday).**

**Motion withdrawn and agenda item 69 is deferred until the next court meeting.**

♠♠

**Item – 83**

**February 24, 2009**

**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 – 85**

**February 24, 2009**

**District Attorney's Office**

There being no objection agenda item 85 (Discussion and appropriate action regarding a professional services agreement with the law firm of Cox Smith Matthews Incorporated and attorney, Renee F. McElhaney) will be deferred until the next court meeting.

♠♠

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. Ruperto Alanis v. Bexar County, Case No. SA-08-CA-0001-OG(NN);
  - ii. Avery Walker v. Ralph Lopez, et al.; 2006-GC-Class 3; 164.
- 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:
  - i. The San Antonio Regional Disparity Study.

551.072 –

Deliberation regarding contract being negotiated:

(Upon receipt of written authorization from the Criminal District Attorney, the Commissioners Court must vote unanimously that deliberation in an open meeting would have a detrimental effect on the position of Commissioners Court in negotiations with a third person.)

- a. Collective Bargaining negotiations with the Deputy Sheriff's Association of Bexar County (IUPA#30), under Chapter 174 of the Local Government Code

551.086 -

Deliberation regarding the following Economic Development negotiations:

- a. Project Satellite – Customer Contact Center

5:00 p.m.



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

5:30 p.m.



**Item – 86**

**February 24, 2009**

**District Attorney's Office**

The Court hereby ordered and approved a motion approving recommendation from the District Attorney's Office settlement offer in the amount of \$10,000 in the following matter: Ruperto Alanis v. Bexar County, Case No. SA-08-CA-0001-OG(NN)

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



**Item – 87bi**  
**February 24, 2009**  
**District Attorney's Office**

The Court hereby ordered and approved a motion, upon the recommendation of the District Attorney's Office, to terminate the county's participation in the San Antonio Regional Disparity Study and request that the City of San Antonio direct MGT not to issue recommendations regarding the SMWBE program.

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



A motion for adjournment was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioners Sergio "Chico" Rodriguez and Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, 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 Elaine Nicholas Lieck and Gricelda Munguia Lopez* until Tuesday, March 10, 2009 at 11:00 a.m.

5:45P.M.

---

NELSON W. WOLFF, COUNTY JUDGE  
BEXAR COUNTY, TEXAS

ATTEST: GERARD RICKHOFF  
COUNTY CLERK  
BEXAR COUNTY, TEXAS

---